

Nordic Educational Research Association (NERA/NFPF)

Annual Delegates Assembly 2017

March 24th, 2017, 13.15-14.00

Auditorium 1.008 in Building A at Aalborg University

AGENDA

1. Opening of the meeting
2. Election of chairperson for the meeting
3. Election of secretary for the meeting
4. Election of two members to check the minutes
5. Approval of the meeting agenda
6. Annual reports for 2016
 - a. The Board's report (Appendix 1)
 - b. Balance (Appendix 2)
 - c. Auditor's report
 - d. Editor's report (Appendix 3)
7. Closing of the books, 2016.
8. Acceptance of the work of the board 2016
9. Plans for 2017
 - a. Board's plan (Appendix 4)
 - b. Editor's plan (Appendix 5)
10. Budget for 2017 (Appendix 6)
11. Elections (Proposal from election committee) (Appendix 7)
 - a. Board
 - b. President
 - c. Deputy members
 - d. Auditors and deputy
 - e. Election committee
 - f. Convener of the election committee
12. Terms for president, vice-president. Proposal for changes in the bylaws. (Appendix 8).
13. Decision to close down network 4 ("Classroom Research and Ethnographic Studies")
14. Any other Business
15. Closing of the meeting