

Nordic Educational Research Association (NERA/NFPF)

Minutes of the Annual Member Assembly 2016

March 10, 17.30, University of Helsinki, Main Building, Room 13

1. The chairperson of the NERA board, Carl-Anders Säfstöm, opened the meeting.
2. Lovisa Bergdahl was elected the chairperson of the meeting.
3. Lili-Ann Wolff was elected the secretary of the meeting.
4. Kyriaki Doumas (Linnaeus University) and Johan Liljestrand (University of Gävle) were elected to approve the minutes of the meeting.
5. Approval of the meeting agenda.
6. Annual reports for 2015.
 - 6.1 The Board's report by Carl-Anders Säfstöm (Appendix 6.1):
In point 4 the word *Lillehammer* was changed to *Gothenburg*.
 - 6.2 Report on the balance by Maike Luimes (Appendix 6.2)
 - 6.3 Auditors' report by Daniel Pettersson (Appendix 6.3)
 - 6.4 Editor's report by Herner Saeverot (Appendix 6.4)
7. Closing of the books 2015 by Maike Luimes.
8. Acceptance of the work of the board.
9. Plans for 2016 were adopted:
 - 9.1 The Board's plan (Appendix 9.1)
 - 9.2 The Editor's plan (Appendix 9.2)
10. Budget for 2016 and member fee for 2016 were adopted (Appendix 10).
11. Elections according to the proposal from the Election committee by Janne Varjo (Appendix 11).
All the proposals were adopted.
 - 11.1 Board
 - 11.2 President
 - 11.3 Deputy members
 - 11.4 Auditors and deputy
 - 11.5 Election committee
 - 11.6 Convener of the election committee