

**Minutes from the Annual Delegates Assembly of The Nordic Educational Research Association
(NERA/NFPF)**


Friday, March 12, 17.00 – 18.20 Malmö University, School of Teacher Education

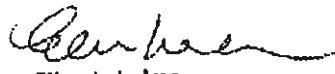
1. The chairperson of the NERA board, Berit Karseth, opened the meeting.
2. Jorunn Møller was elected as the chairperson for the meeting.
3. Elina Lahelma was elected as the secretary of the meeting.
4. Hansjörg Holir and Kirsten Lycke were elected to check the minutes.
5. The agenda of the meeting was approved.
6. Annual reports for 2009:
 - 6.1. Berit Karseth read the Board's report (Appendix 1)
 - 6.2. Tone Dyrdal Solbrekke read the Auditor's report (Appendix 2)
 - 6.3. Blörn Hasselgren read the Editor's report (Appendix 3)
7. Books of 2009 were closed.
8. The work of the board 2009 was accepted.
9. Plans for 2010.
 - 9.1. Berit Karseth read the Board's plan (Appendix 4). Fritjof Sahlström suggested that the first sentence of 2. Networks would be written as follows: "NERA will be prepared to give economic support to network activities (support to pre-conferences) in 2010". In the voting the board's suggestion received 16 votes and Sahlström's suggestion 26 votes. The plan was accepted after the change.
 - 9.2. Blörn Hasselgren read the Editor's plan (Appendix 5). The plan was accepted.
 - 9.3. Berit Karseth presented Amendment of Bylaws on Election Procedure (Appendix 6). The Amendment was accepted.
 - 9.4. Berit Karseth presented Amendment of Bylaws on Ahlström Award (Appendix 7). The Amendment was accepted, with a request for the board to make some editorial changes.
10. Tone Dyrdal Solbrekke read the budget for 2010 and member fees 2010 (Appendix 8). Drawing from the change in the plan concerning support for networks, Sahlström's suggestion for maximum 15 000 NOK support for networks was discussed. There came another (who?) suggestion for maximum 10 000 NOK. In the voting Sahlström's suggestion received 13 votes and the other 11 votes. The Credit of the budget was changed so that 15 000 NOK was added to "Support to other symposia and networks" and "Outgoing balance 2010" was reduced with 15 000 NOK. The budget was accepted after these changes.
11. Anne-Lise Arnesen read the election committee's proposals for elections (Appendix 9).
 - 11.1. Members of the Board were elected according to the proposal.
 - 11.2. President was elected as suggested in the proposal.
 - 11.3. Debuty members were elected as suggested in the proposal.
 - 11.4 Auditors and debuty were elected as suggested in the proposal.
 - 11.5 Election committee of Denmark, Finland, Iceland and Norway were elected as suggested in the proposal (with a correction to the name of the name of Marjatta Lairo, instead of Lairio). There were no suggestions for the members of the Election Committee in Sweden. Sverker Lindblad suggested Gunilla Granath and Elisabet Öhrn. They were elected.

12. There were no other Business.


13. The chairperson closed the meeting.

Malmö 13 March 2010


Jorunn Møller
chairperson of the meeting


Elina Lahelma
secretary of the meeting

Hansjörg Hohr



Kirsten Lycke

