

## **Nordic Educational Research Association (NERA/NFPF)**

### **Minutes, Annual Delegates Assembly 2013**

*March 8, School of Education, University of Iceland, Reykjavik*

1. The chairperson of the NERA board, Berit Karseth, opened the meeting.
  2. Michael Dal was elected as the chairperson of the meeting.
  3. Marie Koch was elected as the secretary of the meeting.
  4. Eli Ottesen (University of Oslo) and Palle Rasmussen (Aalborg University) were elected to check the minutes.
  5. The agenda of the meeting was approved (Appendix 0)
  6. Annual reports for 2012
    - 6.1 The Boards report by Berit Karseth (Appendix 1)
    - 6.2 Auditors report by Tone D. Solbrekke (Appendix 2)
    - 6.3 Editors report by Fritjof Sahlström (Appendix 3)
  7. Closing of the books 2012 by Tone D. Solbrekke (Appendix 4) Vote: adopted.
  8. Acceptance of the work of the board. Vote: adopted.
  9. Plans for 2013
    - 9.1 NERA/NFPF The Boards Plan for 2013, Berit Karseth (Appendix 5)
    - 9.2 Nordic Studies in Education, Editor's plan. Fritjof Sahlström (Appendix 6)
  10. Amendment of NERA/NFPF's Policy Paper (Appendix 7)
  11. The announcement text for the position as Editor –in-Chief (Appendix 8)
  12. Budget for 2013 and member fees for 2013, Tone D. Solbrekke (Appendix 9). Vote: adopted
  13. The proposal from the election committee (board, election committee and commissions) of NERA 2013 was presented (Appendix 10)
- The proposal for the board, election committee and commissions were all adapted.
14. Any other business.

Berit Karseth says Thank You to Biörn Hasselgren, Tone D. Solbrekke, and the Board. Carl Anders Säfström says Thank You to Berit Karseth.

15. The meeting was closed 5.07 pm.

Marie Koch .

12.03.2013, Marie Koch

Eli Ottesen

Eli Ottesen

Palle Rasmussen

Palle Rasmussen