

Nordic Educational Research Association (NERA/NFPF)

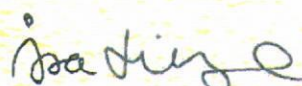
Minutes, Annual Member Assembly 2015


March 5, Faculty of Education, University of Gothenburg

1. The chairperson of the NERA board, Carl-Anders Säfström, opened the meeting.
2. Elina Lahelma was elected as the chairperson of the meeting.
3. Åsa Lindberg-Sand was elected the secretary of the meeting.
4. Palle Rasmussen (Aalborg University) and Per Andersson (Linköping University) were elected to check the minutes.
5. The agenda of the meeting was approved (Appendix 0).
6. Annual reports for 2014
 - 6.1 The Board's report by Carl-Anders Säfström (Appendix 6.1)
 - 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 2014 by Malke Luimes. Vote: Adopted.
8. Acceptance of the work of the board. Vote: Adopted.
9. Plans for 2015 were adopted:
 - 9.1 The Board's plan (Appendix 9.1)
 - 9.2 The Editor's plan (Appendix 9.2)
10. Amendments of NERA/NFPF's policy paper were adopted (Appendix 10a & 10b).
11. Budget for 2015 and member fee for 2015 were adopted (Appendix 11).
12. The proposal from the election committee (board, election committee and commissions) of NERA was presented (Appendix 12).

The proposal for the board, election committee and commissions were all adopted.
13. Closing of the meeting.

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2015-03-09, Åsa Lindberg-Sand


Elina Lahelma


Palle Rasmussen


Per Andersson