

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

Minutes of the Annual Member Assembly 2017

March 24, 13.15, Aalborg University, Building A, Room 1.008

1. The chairperson of NERA board, Anna Slotte, opened the meeting.
2. Moira von Wright was elected the chairperson of the meeting.
3. Sören Högberg was elected the secretary of the meeting.
4. Anne-Mette Bjøru and Johan Liljestrand were elected to approve the minutes of the meeting.
5. The meeting agenda was approved.
6. Annual reports for 2016 caused no specific questions:
  - a. The Board's report by Rachel Jakhelin (Appendix 1),
  - b. Report on the balance by Maike Luimes (Appendix 2),
  - c. Auditors' report by Maike Luimes,
  - d. Editor's report by Herner Saeverot (Appendix 3).
7. Closing of the books 2016 were made by the assembly.
8. The work of the Board 2016 was accepted by the assembly.
9. Plans for 2017 were adopted:
  - a. Board's plan (Appendix 4),
  - b. Editor's plan (Appendix 5).
10. Budget for 2017 were adopted (Appendix 6).
11. Elections according to the proposal from the Election committee by Rachel Jakhelin (Appendix 7).

All the proposals were adopted.

  - a. Board – Changes of deputy members:  
New: Tero Järvinen (Sirpa Lappalainen, resigning);  
New: Steingerdur Olafsdottir (Thuridur Johannsdottir, resigning)
  - b. Auditors – Changes  
New: Carl F. Dons (Gunnar Engvik, resigning)
  - c. Election committee – No changes