

Nordic Educational Research Association (NERA/NFPF)

Minutes of the Annual Member Assembly 2018

March 9th, 2018, 13.00

Oslo University, Blindern, Georg Sverdrup, auditorium 1

1. The chairperson of NERA board, Anna Slotte, opened the meeting
2. Jonas Almqvist was elected chairperson of the meeting
3. Cecilia Heilala was elected secretary of the meeting
4. Ellen Dahl and Gunilla Lindqvist were elected to approve the minutes of the meeting
5. The meeting agenda was approved
6. Annual reports for 2017 caused no specific questions
 - a. The Board's report by Anna Slotte (Appendix 1)
 - b. Report on the balance by Maïke Luimes (Appendix 2)
 - c. Auditor's report by Maïke Luimes – was accepted with the clarification that the second auditor approves the report
 - d. Editor's report by Herner Saeverot (Appendix 3)
7. Closing of the books 2017 were made by the assembly
8. The work of the board 2017 was accepted by the assembly
9. Plans for 2018 were adopted:
 - a. Board's plan (Appendix 4)
 - b. Editor's plan (Appendix 5)
10. Changes in the policy paper were adopted (Appendix 6)
11. Budget for 2018 and member fees for 2018 were adopted (Appendix 7)
12. Elections according to the proposal from the Election committee by Rachel Jakhelln (Appendix 8)

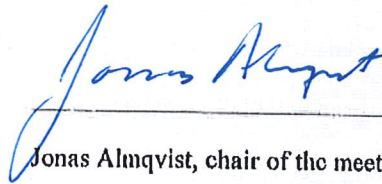
All the proposals were adopted

- a. Board – Changes of board members
New: Michael Dal (Gestur Gudmundsson resigning)
- b. President – No changes
- c. Deputy members – changes
New: Vilborg Jóhannsdóttir (Steingerður Ólafsdóttir resigning)
- d. Auditors – No changes
- e. Election committee – Changes
New: Britt Oda Fosse (Rachel Jakhelln resigning)
New deputy member: Emilia Andersson-Bakken
Søren Langager resigning (– this was not in the appendix?)
- f. Convener of the election committee – Changes
The position will change if Denmark accepts the suggestion to take over the position as convener for the election committee, otherwise Norway will continue.

13. Closing of the meeting



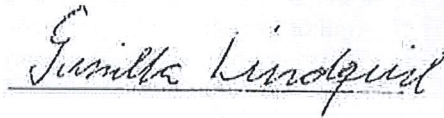
Cecilia Heilala, secretary of the meeting



Jonas Almqvist, chair of the meeting



Ellen Dahl, minutes approver



Gunilla Lindqvist, minutes approver