

Nordic Educational Research Association (NERA/NFPF)

Minutes - Annual Delegates' Assembly 2021 (online)

Tuesday March 2, 2021, 13.15-14.15

AGENDA

1. Opening of the meeting.

John opened the meeting.

2. Election of chairperson for the meeting.

John was unanimously elected.

3. Election of secretary for the meeting.

Christian was unanimously elected.

4. Election of two members to check the minutes.

Christina Haandbæk Schmidt and Pål Anders Opdal were unanimously elected

5. Approval of the meeting agenda.

The agenda was approved.

6. Annual reports for 2020.

a. The Board's report (Appendix 1) /John Benedicto Krejsler

John presented the board's report for 2020 (see appendix 1)

The report was approved.

b. Balance (Appendix 2) / Maike Luimes

Maike presented the balance for 2020 (see appendix 2)

The balance was approved.

c. Auditor's report / Daniel Petersson & Carl F. Dons

Maike presented the report.

The report was approved.

d. Editor's report (Appendix 3) / Herner Saeverot

Herner was absent in the meeting so the item had to be postponed.

7. Closing of the books, 2020.

The closing of the books was approved with the reservation that the editor's report was not processed.

8. Acceptance of the work of the board 2020.

The work of the board was approved.

9. Plans for 2021

a. Board's plan (Appendix 4) /John Benedicto Krejsler

John presented the board's plan for 2021 (see appendix 4)

The board's plan was approved.

b. Editor's plan (Appendix 5) / Herner Saeverot

Herner was absent in the meeting so the item had to be postponed.

10. Report on NERA's situation due to Covid-19, changing congress dates for NERA 2021 and NERA 2022 and ensuing problems/concerns concerning economic situation /John Benedicto Krejsler, Michael Dal & Maik Luimes.

John explained the background for changing the congress dates for NERA 2021 and NERA 2022. The covid-19 pandemic made it impossible to have the 2021 congress in March and it was decided to move it to November 2021. This decision meant that the Iceland congress in 2022 had to be postponed as well in order to avoid a very short time span between the congresses.

NERA's economy is very dependent on the congresses. It has been a key concern in making the decisions to postpone the congresses.

A decision regarding the nature of the 2021 congress (onsite or online) will be made in June.

NERA has established a very good working relations with the new publishing house Cappeln which allows some flexibility in terms of the economic obligations.

11. Budget for 2021 (Appendix 7) / Maike Luimes

Maike presented the budget for 2021 (see appendix 7)

The budget was approved.

13. Elections (Proposal from election committee) (Appendix 8) /Kirsten Elisa Petersen

John presented the proposal from the election committee as Kirsten could not be present (see appendix 8).

a. Board

Approved

b. President

Approved

c. Deputy members

Approved

d. Auditors and deputy

Approved

e. Election committee

Approved

f. Convener of the election committee

Approved

14. Any other business

a. Next GA will be, extraordinarily, on June 2, 2022, as NERA 2022 hosted by the University of Iceland will be postponed from March 2022 till June 1-3.

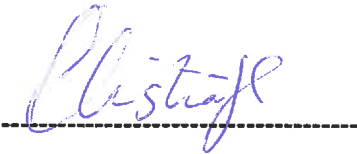
Due to force majeure the Board proposes that the GA 2022 meeting will take place simultaneously with the NERA 2022 conference, i.e., between June 1 and 3. That will mean a change from the requirement in the NERA Bylaws that the GA meeting should take place no later than March. The arguments are: (1) that the GA meeting has al-

ways taken place at the annual conference in March; (2) An online March meeting would not attract sufficient members.

The proposal was approved.

15. Closing of the meeting

Controllers:



Christina Haandbæk Schmidt



Pål Anders Opdal