

Minutes from the Nordic Educational Research Association
(NERA/NFPF) Annual Delegates' Assembly 2022,
Thursday June 2, 2022, 16.30-17.30

1. Opening of the meeting
 - John Benedicto Krejsler opened the meeting
2. Election of chairperson for the meeting
 - Berit Karseth was unanimously elected
3. Election of secretary for the meeting
 - Jonas Almqvist was unanimously elected
4. Election of two members to check the minutes
 - Karin Helene Danielsen and Siri Sollied Madsen were unanimously elected
5. Approval of the meeting agenda
 - The meeting agenda was approved
6. Annual reports for 2021-22 caused no questions
 - a. John Benedicto Krejsler presented the board's report ([Appendix 1](#))
 - b. Maike Luimes presented the balance report ([Appendix 2](#))
 - c. Maike Luimes presented the auditor's report ([Appendix 3](#))
 - d. Herner Saeverot presented the editor's report ([Appendix 4](#))
7. Closing of the books, 2021-22
 - The closing of the books was approved
8. Acceptance of the work of the board 2021-22
 - The work of the board was approved
9. Plans for 2022-23
 - a. Board's plan
 - John Benedicto Krejsler presented the board's plan ([Appendix 5](#))
 - The plan was approved
 - b. Editor's plan
 - Herner Saeverot presented the editor's plan ([Appendix 6](#))
 - The plan was approved
11. Budget for 2022-23

- Maike Luimes presented the budget for 2022-2023 ([Appendix 7](#))
- The budget was approved

13. Elections

- Berit Karseth presented the the proposal from the election committee as Kirsten Elisa Petersen was not present at the meeting ([Appendix 8](#))

a. Board

Approved

b. President

Michael Dal was unanimously elected

c. Deputy members

Approved

d. Auditors and deputy

Approved

e. Election committee

Approved

f. Convener of the election committee

Kirsten Elisa Petersen was unanimously elected

g. Announcement of new treasurer

Maike Luimes announced that Simona Bernotaite is NERA's new treasure

14. Any other business

- Next GA will be on March 16 2023, at NERA 2023 hosted by the Oslo Metropolitan University

15. Closing of the meeting

Reykjavik, June 2, 2022

Jonas
Almqvist

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Jonas Almqvist, secretary

Karin Helene Danielsen

Karin Helene Danielsen, controller

Siri Sollied Madsen

Siri Sollied Madsen, controller