


**Minutes from the Annual Delegates Assembly of The Nordic Educational Research Association
(NFPF/NERA)**

Saturday, 12 March 2011, 14.45 – 15.45, University of Jyväskylä, Finland


1. The chairperson of NERA board, Berit Karseth opened the meeting
2. Kirsten Sivesind was elected as the chairperson of the meeting
3. Satu Perälä-Littunen was elected as the secretary of the meeting
4. Thomas Barow and Tobias Werler were elected to check the minutes
5. The agenda of the meeting was approved
6. Annual reports for 2010
 - 6.1. President Berit Karseth presented the Board's report (Appendix 1)
 - 6.2. Tone Dyrdal Solbrekke presented the auditor's report (Appendix 2)
 - 6.3. Biörn Hasselgren presented the Editor's report (Appendix 3)
7. Books of 2010 were closed
8. The work of the Board 2010 was accepted
9. Plans for 2011
 - 9.1 President Berit Karseth presented the Board's plan (Appendix 4). The plan was accepted.
 - 9.2 Biörn Hasselgren presented the Editor's plan (Appendix 5). The plan was accepted.
 - 9.3 President Berit Karseth presented Amendment of Bylaws: Apply for membership in Brønnøysund Register Centre, Norway, if claimed by national authorities (Appendix 6). The Amendment was accepted.
10. Tone Dyrdal Solbrekke presented the budget for the year 2011 (Appendix 7). The budget was accepted.
11. Tove Steen-Olsen presented the election committee's proposal for elections (Appendix 8).
 - 11.1 Members of the Board were elected according to the proposal. Camilla Kovero resigned as a member of the Board. Berit Karseth expressed the Board's gratitude and emphasized Kovero's important contribution.
 - 11.2 President was elected according to the proposal
 - 11.3 Deputy members were elected according to the proposal
 - 11.4 Auditors and deputy were elected according to the proposal
 - 11.5 Election committee was elected according to the proposal
 - 11.6 Conveners of the election committee was elected according to the proposal
12. There were no other businesses
13. The chairperson closed the meeting

Jyväskylä 13 March 2011


Kirsten Sivesind
Chairperson of the meeting


Satu Perälä-Littunen
Secretary of the meeting


Thomas Barow


Tobias Werler