

Nordic Educational Research Association (NERA/NFPP) Annual General Meeting 2019

March 7th, 2019, 12.45-14.15

Uppsala University, Blåsenhus, Bertil Hammer room

Agenda:

1. The president of NERA board, Anna Slotte, opened the meeting.
2. Gunilla Holm was elected chairperson of the meeting.
3. Sonia Blomquist was elected secretary of the meeting.
4. Malena Lidar and Anne-Mette Bjøru were elected to approve the minutes of the meeting.
5. The meeting agenda was approved.
6. Annual reports from 2018 caused no specific questions
 - a. The Board's report (Appendix 1) by Anna Slotte
 - b. Report on the balance (Appendix 2) by Maike Luimes
 - c. Auditor's report by Daniel Pettersson and Carl F Dons
 - d. The Editor's report (Appendix 3) by Herner Saeverot
7. Closing of the books 2018 were made by the assembly.
8. The work of the board 2018 was accepted by the assembly.
9. Plans for 2019 were adopted:
 - a. Board's plan (Appendix 4) presented by Anna Slotte
 - b. Editor's plan (Appendix 5) presented by Herner Saeverot
10. NERA: s economic situation and the funding of Nordic Studies in Education (Appendix 6). An open discussion was initiated by Anna Slotte and John B. Krejsler.


e. Election committee:

Willing to sit one more year: Emilia Andersson-Bakken, Britt Oda Fosse,
Kirsten Elisa Petersen, Janne Varjo, Gestur Guðmundsson, Vilborg
Jóhannsdóttir

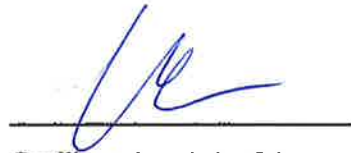
New: Lotte Hedegaard Sørensen, Petteri Hansen and Michael Håkansson, Björn
Haglund (Søren Langager, Joel Kivirauma, Stina Hallsén, Johan Liljestrand
resigning).

f. Convener of the election committee - no changes

14. Closing of the meeting



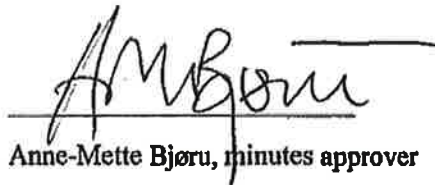
Sonia Blomquist, secretary of the meeting



Gunilla Holm, chair of the meeting



Malena Lidar, minutes approver



Anne-Mette Bjøru, minutes approver