

**Nordic Educational Research Association
(NERA/NFPPF) Annual General Meeting 2020
Thursday March 5th, 2020, 13.15-14.00
University of Turku**

1. The president of NERA board, John Benedicto Krejsler, opened the meeting.
 2. Carl Anders Säfström was elected chairperson of the meeting.
 3. Bosse Bergstedt was elected secretary of the meeting.
 4. Pål Anders Opdal and Tomas Rømer was elected to approve the minutes of the meeting.
 5. The meeting agenda was approved.
 6. Annual reports for 2019 caused no questions:
 - a. The Board's report by John Benedicto Krejsler (Appendix 1)
 - b. Report of the balance by Maike Luimes (Appendix 2)
 - c. Auditor's report by Daniel Pettersson and Carl F Dons.
 - d. The Editor's report by Herner Saeverot (Appendix 3)
 7. Closing of the books, 2019 were made by the assembly.
 8. The work of the board 2019 was accepted by the assembly.
 9. Plans for 2020 were adopted:
 - a. Board's plan (Appendix 4) presented by John Benedicto Krejsler
 - b. Editor's plan (Appendix 5) presented by Herner Saeverot
 10. John Benedicto Krejsler report on NERA:s economic situation and Nordic Studies in Education (new publisher and OA).
 11. Confirmation of change of the Bylaws (Appendix 6)

3 § The association accepts as members all individuals who are active as researchers or research students in education or otherwise connected with educational research. The association can be affiliated to other educational associations. Such an affiliation is decided upon by the Annual Delegates' Assembly. Membership in NERA is required for attending the annual NERA conference.
- Then Confirmation of change of Bylaws was confirmed.
12. Budget for 2020 and member fees for 2021 / Maike Luimes

Budget for 2020 (Appendix 7) was accepted by the assembly.

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

Board:

Willing to sit one more year: Gry Paulgaard (Ccoordinator of network), Ketil Knutsen, Hans Erik Bugge, John Benedicto Krejsler (President), Christian Ydesen, Karen Ida Dannesboe, Monica Londen, Piia af Ursin, Michael Dal, Vilborg Jóhannsdóttir, Eva Hultin and Linda Rönnberg,

New: Taina Saarinen and Anette Ohlin

Auditors:

Willing to sit one more year: Daniel Petterson and Carl F. Dons

Convener of the election committee – no change

14. Any other Business

Outgoing board members Robert Thornberg and Satu Perälä-Littunen were thanked.

15. Closing of the meeting

Bosse Bergstedt, secretary for the meeting

Carl-Anders Säfström, chair of the meeting

Pål Anders Opdal, minutes approver

Thomas Rømer, minutes approver