

Nordic Educational Research Association (NERA/NFPF) Annual General Assembly 2025 Thursday March 6th, 2025, 17.20 – 18.20

AGENDA

- 1. Opening of the meeting.
- 2. Election of chairperson for the meeting.
- 3. Election of secretary for the meeting.
- 4. Election of two members to check the minutes.
- 5. Approval of the meeting agenda.
- 6. Annual reports for 2024.
 - a. The Board's report /Michael Dal
 - b. **Balance** / Michael Dal
 - c. Auditor's report / Daniel Petersson & Pia Skog Haugerud
 - d. Editor's report / Herner Saeverot
- 7. Closing of the books, 2024.
- 8. Acceptance of the work of the board 2024-25.
- 9. Plans for 2025
 - a. Board's plan / Michael Dal
 - b. Editor's plan / Herner Saeverot
- 11. Budget for 2025 / Michael Dal
- 13. Elections (Proposal from election committee) / Kirsten Elisa Petersen
 - a. Board
 - b. President

- c. Deputy members
- d. Auditors and deputy
- e. Election committee
- f. Convener of the election committee
- g. announcement of new treasurer
- 14. Any other business
 - a. Next GA will be March 2025 at NERA 2026 hosted by the VIA University College in Aarhus, Denmark.
- 15. Closing of the meeting

Best,

Michael Dal President of NERA