NERA General Assemblage Thursday 6th 2025

AGENDA

1. Opening of the meeting

Michael Dal open the meeting at 17:40 pm.

2. Election of chairperson for the meeting.
Jonas Almquist was elected chairperson.

3. Election of secretary for the meeting.
Hege Knudsmoen was chosen as secretary.

4. Election of two members to check the minutes.
Silje Sollied Madsen og Silje Sivertsvik were elected to check the minutes.

5. Approval of the meeting agenda.
The agenda was approved.

6. Annual reports for 2024. The Board's report /Michael Dal
Michael Dal did a short version of the Board's report. The main points were: two annual board meeting in March and October 2024. The network conveners have had a lot to do, the activity has increased and also the amount of preconferences in the networks.

a) Balance / Simona Bernotaite
Michael Dahl went through the balance, appendix
No questions and it seems that the economy has become satififsfactory and we have budget to support the NERA pre- conference and network activity.

b) Auditor's report / Daniel Petersson & Pia Skog Haugerud

Michael Dahl showed that Daniel Petersson & Pia Skog Haugerud have accepted the balance, appendix

d) Editor's report / Herner Saeverot

Herner Sæverot went through the key metrics:

- Number of pages published in 2024: 336 (350 as per contract: 364 in 2023, 394 in 2022)
- 4 issues
- 18 peer-reviewed articles (21 in 2023, 22 in 2022)
- 0 editorials (1 in 2023, 0 in 2022)
- 2 book reviews (2 in 2023, 1 in 2022)
- Submitted articles: 94 peer-reviewed (average: 87/year)
- Rejected articles: 75 peer-reviewed (average: 66/year)
- Number of contributors: 43 (62 in 2023, 48 in 2022)

Question from the assemblage regarding the high level of rejection. Herner Sæverot explain it as the lack of pages. We work to have other publishers, book series one or two per year in Bloomsbury.

7. Closing of the books, 2024.

Accepted.

8. Acceptance of the work of the board 2024-25.

Accepted.

9. Plan for 2025

a) Plans for 2025 Board's plan / Michael Dal

Michael Dal went through the plan of the board as appendix.

b) Editor's plan / Herner Saeverot

Herner Sæverot went through the editor plan as appendix.

10. Budget for 2025 / Simona Bernbotaite

Michael Dal went through the budget proposal for 2025. Suggested that the member fee is reduced to 800 and 500 NOK. The general assemblage accepts the budget proposal.

11. Elections (Proposal from election committee) /

a. Board

The board was accepted

b. President The new president Anette Olin Almqvist was accepted

c. Deputy members Election committee Board member candidates 2025.pdf

d. Auditors and deputy

Election committee Board member candidates 2025.pdf

e. Election committee

Election committee Board member candidates 2025.pdf

f. Convener of the election committee

12. Any other business

Next GA will be March 2026 at NERA 2026 hosted by the VIA University campus Århus.

13. Closing of the meeting

Michael Dal closed the meeting.

Controllers

Siri Sollied Madsen
Tromsø, 10.03.2025

Silje Sivertsvik
Tromsø 11.03.25
Silje Sivertsvik