Minutes from the NSA General Assembly 2018

The General Assembly of the Nordic Sociological Association was gathered the 9\textsuperscript{th} of August 2018 at Aalborg University at 16.50-17.55.

1. Meeting of assembly and recording of attendance

The General Assembly was constituted and participants were enrolled in a separate annex. There were 30 participants and all five national associations were present with three members or more.

2. Election of chairman of the meeting, secretary of the meeting and two persons to check the minutes

Decision: Eirin Pedersen (Norway) was elected chairperson and Sverre Wide (Sweden) was elected secretary of the meeting. Stefan Hrafn Jónsson (Iceland) and Mika Helander (Finland) were appointed to check the minutes.

3. Approval of the notice and the agenda

The notice, the agenda and supporting documents were published on the NSA website one month before the General Assembly (as stated in the statutes). The Report from the board was published 3 weeks before the General Assembly.

Decision: The notice and the agenda for the General Assembly were approved.

4. Approval of the report from the Board for the Congress period August 2016 to August 2018

The outgoing chairperson Pelle Korsbæk Sørensen presented the report and the work done by the board the period 2016-2018. He also thanked the Acta editors for their good work during their editorial period.

Decision: The report from the Board for the Congress period August 2016 to August 2018 was approved.

5. Approval of the accounts for 2016 and 2017, including auditor's reports
Sverre Wide presented the accounts for 2016 and 2017, including auditor’s reports.

Decision: The accounts for 2016 and 2017 reports were approved.

6. Approval of the activity plan for the upcoming period

The elected chairperson of NSA for the congress period August 2018 to August 2020, Kristian B. Harpviken, presented himself and an activity plan for the next congress period. He stressed that he and the board would make sure that the board continues its work effectively and constructively. He stressed the three tasks specified in the statutes: 1) Project support (and he encouraged the attendants to inform their sociological milieus about the possibility to apply for funding from NSA), 2) Acta sociologica, and 3) the NSA biannual conference. He presented preliminary information about the next NSA conference. It will be held in Oslo 5-7 August 2020 and it has the following preliminary title: “The sociology of conflict: global transformations – local manifestations”.

Decision: The activity plan for the upcoming period was approved.

7. Approval of the membership fee

Decision: The decision was taken not to change the membership fee.

8. Approval of the budget for 2018-2020

Sverre Wide presented a budget for 2018-2020.

Decision: The budget for 2018-2020 was approved. The board was also authorized to take the final priorities in the budget for 2018-2020.

9. Report of the state of ACTA by the editors

Editor Jani Erola presented the current state of Acta Sociologica and reported that the journal is doing well.

Decision: The editor’s report was approved. The General Assembly thanked the editors and the editorial team for their good work with Acta.

10. Election of auditor

Decision: The board was authorized to select an external auditor.
11. Other business

No other business had been presented to the General Assembly.

12. Closing of the meeting

Eirin Pedersen thanked the outgoing chairperson Pelle Korsbæk Sørensen and the organizing committee for the NSA2018 conference for their work. Eirin Pedersen then closed the meeting.

Sverre Wide: Falun 24/8 2018

Mika Helander: Åbo 4.9.2018

Stefán Hrafn Jónsson: Reykjavik 25/4 2018