Minutes from the NSA General Assembly 2022

The General Assembly of the Nordic Sociological Association was gathered the 12th of August 2022 between 11.30 and 12.15 in Oddí 206, University of Iceland.

1. Meeting of assembly and recording of attendance

The General Assembly was constituted, and 17 participants were enrolled, representing all five national associations.

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

Decision: Stefan Hrafn Jónsson (Iceland) was elected chairperson and Sverre Wide (Sweden) was elected secretary of the meeting. Ásdis Arnalds (Iceland) and Kenneth Nelson (Sweden) were appointed to check the minutes.

3. Approval of the notice and the agenda

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

4. Approval of the report from the Board for the Congress period September 2020 to August 2022

Former chairperson Sunna Símonardóttir presented the report and the work done by the board during the period 2020-2022. She thanked the vice chairperson, the board and the secretary/treasurer for their work. She also thanked the outgoing editors for Acta Sociologica for their excellent work and welcomed the incoming editors to their new position.

Decision: The report from the Board for the Congress period September 2020 to August 2022 was approved.

5. Approval of the accounts for 2020 and 2021, including auditor's reports

Sverre Wide presented the accounts for 2020 and 2021, including auditor's reports.
Decision: The accounts for 2020 and 2021 reports were approved.

6. Approval of the activity plan for the upcoming period

The elected chairperson of NSA for the period 2022-2024, Kenneth Nelson presented shortly an activity plan focusing on: 1) Acta sociologica, 2) the NSA biannual conference, and 3) Project support.

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. The fee remains at 12,50 NOK per member and issue of Acta Sociologica.

8. Approval of the budget for 2023-2024

Sverre Wide presented a budget for 2023-2024.

Decision: The budget for 2023-2024 was approved. The board was also authorized to take the final priorities in the budget. The board was asked to revise the compensation to the secretary/treasurer at its next board meeting.

9. Report of the state of ACTA by the editors

Jón Gunnar Bernburg and Sigrún Ólafsdóttir reported on their work and the current status of Acta Sociologica. The work is going well, and the journal has a high and stable scientific reputation.

Decision: The report was approved.

10. Election of auditor

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

11. Other business

No further business was reported.

12. Closing of the meeting
Stefan Hrafn Jónsson thanked the former chairperson Sunna Símonardóttir and the board for their excellent work and then closed the meeting.

Sverre Wide:  

Ásdis Arnalds:  

Kenneth Nelson: