



Norsk Forening for
Utviklingsforskning

Minutes from NFU General Assembly 2010

Time: Thursday 25 Nov. 2010, 18:00 – 19:00.
Venue: MF Norwegian School of Theology, Oslo
13 members were present.

Agenda

1. Constitute meeting and approve agenda

- Håkon Fottland was elected Chair of the General Assembly
- Rapporteurs: Desmond McNeill and Kristen Nordhaug
- The agenda was approved

2. NFU Annual Report 2010 (Enclosure)

The Annual Report for the meeting was approved

3. NFU Audited accounts 2010

Accounts for the 2010 financial year (01.10.2009–30.09.2009) were presented along with the auditor's report. The incoming balance was NOK 214,201, the outgoing balance was NOK 228,273. The accounts were approved.

4. NFU Annual Conference 2011

The NFU board proposed that the 2011 annual conference should be a joint Nordic initiative to take place in Copenhagen. This proposal was approved. Søren Jeppesen from NFU's Danish sister organisation FAU (Foreningen Af Udviklingsforskere) presented a preliminary suggestion for the conference theme. This received favourable comments, with some reservations about the exact title.

5. Incoming business

There was no incoming business

6. NFU membership fees 2011

It was approved that membership fees should be the same as in 2010:

- Full membership NOK 400
- Student membership, retired persons NOK 200

7. Annual plan and budget for 2011

The board's proposal for plan and budget were approved. It was noted that the expected deficit was unusually high, but it was agreed that this is a necessary investment in a period of expanded activity.

8. Elections

Board members

Håvard Haarstad, CMI (not on election)
Kathleen Jennings, FAFO (extended)
Peris Jones, NIBR (new)
Hilde Kjøstvedt, CMI (extended)
Kristen Nordhaug, Oslo University College (extended)
Knut Gunnar Nustad, NUPI (Chair, not on election)
Odd Einar Johnsen, University of Stavanger (new)
Arne Olav Øyhus, Agder University (not on election)
Maren Aase, SUM (extended)

Deputy board members

Camilla Brautaset, University of Bergen
Darley Kjosavik, Noragric
The annual meeting authorized the board to find a third deputy.

Nomination committee

Petter Andersen, UiB (not on election)
Morten Bøås, Fafo (extended)
Trond Vedeld, NIBR (not on election)

EADI representative

The annual meeting authorized the board to select the EADI representative proposed by NFU from within its ranks, and to inform the present EADI representative N. Shanmugaratnam about this decision.

9. Addition

Håkon Fottland was thanked by the General Assembly for his long service to the NFU.