

NAN annual meeting

Time: Fri 23^d of September 2016, 08:30 – 9:30
Place: Department of Psychology, Stockholm University

Present:

1. Elia Psouni, Sweden
2. Per Granqvist, Sweden
3. Sophie Reijman
4. Karin Haugaard
5. Sara Ingevaldson
6. May Britt Drugli?
7. Emma Liljestad
8. Karin Simonsson
9. Ulf Axberg
10. Jenny Jastrell
11. Ilona Dery Tegner
12. Miranda Hinde
13. Annika Schmöker
14. Johanne Smith-Nielsen
15. Rie Krondorf von Wowern

Elia opens the meeting.

1. Auditing report and the Network's finances

Since the board treasurer (Tua Hassling) and previous auditor are not present, Elia gives a financial report: In the NAN account there is currently ca 10,000 SEK from membership fees. Estimated expense of the NAN annual conference in Stockholm is 10,000 SEK. Conferences fees have been kept low, but perhaps this is not the right strategy? Or, perhaps, it is time to raise the membership fee?

The dependence on the membership fees is discussed. Raising the membership or conference fees are compared to each other as strategies. Differentiation between student (cheaper) and senior (more expensive) members is discussed.

Suggestions: (1) to pay biannually and (2) to make payments more easy than the wiring (autogiro or paying directly on the webpage). The new steering committee will consider.

Decisions:

- The steering committee gets continued financial discharge (ansvarsfrihet).
- Decision to raise membership fee to 300 kronor.
- Auditor from the period Oct 2016-Oct 2017; Jill Bengtsson.

2. NAN activity, Sept 2015 to Sept 2016

Based on the work carried out by the NAN members at the meeting in September 2015 in Gothenburg, Elia and Pehr prepared during the Fall 2015 an *application to FORTE*, for financing coordinated network activities. The application had a clear scientific focus and concrete suggestions and gathered 24 colleagues (NAN members) from the area of Attachment research in the Nordic countries, but it was unfortunately rejected.

The next focus of the NAN steering committee this year has been to organize the first *NAN yearly conference* where international guests would feature with keynote invited lectures. Assembly agrees that the meeting has been very successful: The meeting gave ample opportunity for exchange and networking and a high scientific standard was maintained through all presentations. The keynote and invited lectures were truly interesting and inspiring, and the general format of the meeting (lunch-to-lunch) was very successful. The assembly encourages the next board meeting to continue this tradition!

3. Election of new steering committee

Nominations

For Nominating committee: Karin Haugaard and Ulf Axberg.

For Steering committee: Pehr Granqvist, Elin Alfredsson, Johanne Schmidt-Nielsen and Tommie Forslund

For Steering committee substitutes: Catarina Furmark and Sophie Reijman

For Chair: Elia Psouni

Vote is carried out on each point.

Decisions

Chair: Elia Psouni (re-elected for two years)

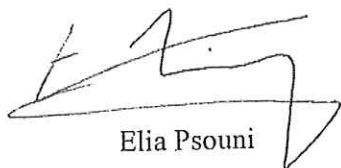
Steering committee: Pehr Granqvist (re-elected), Elin Alfredsson (re-elected), Johanne Schmidt-Nielsen, Tommie Forslund

Steering committee substitutes: Catarina Furmark, Sophie Reijman

Nominating committee: Karin Haugaard and Ulf Axberg.

Elia closes the meeting.

Chair



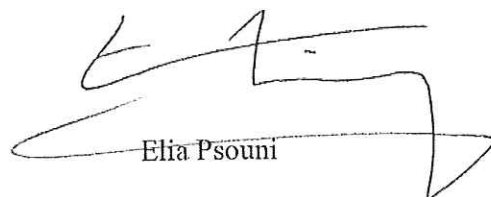
Elia Psouni

Minutes



Pehr Granqvist

Adjusted



Elia Psouni