



The meeting is held on Teams 23.5.2023
at 9.00 (ISL), 11.00 (SCA), 12.00 (FIN) time.

Agenda:

1.The meeting is declared open.

Decision:

The meeting is declared open. As President Tone Granaas is prevented to attend the meeting Janina Björni will act President and Secretary of the meeting.

2.Registration of member participant, and member votes

Participants:

Lotta Haak, FSF Föreningen socionomer i Familjehemsvården, Sweden

lottahaak@hotmail.com

Guðbjörg Gréta Steinsdóttir , BOFS, Iceland guðbjorg.g.steinsdottir@bofs.is

Camilla Wiklund, Save the Children Åland / Familjehemsföreningen på Åland, Åland

Millasmilla12@yahoo.com

Janina Björni, Save the Children Åland, Åland janina@raddabarnen.ax

Others invited:

Merja Lehtiharju, merja.lehtiharju@perhehoitoliitto.fi(prevented from participation)

Jari Ketola, jari.ketola@pesapuu.fi (prevented from participation)

Guðlaugur Kristmundsson, gullid@gmail.com (prevented from participation)

Annika Qvarfordt, annqva@gmail.com (prevented from participation)

styreleder@fosterhjemsforening.no (prevented from participation)

rs@januar.fo

hhd@kambsdalur.fo

gesturg@akureyri.is

fostur@outlook.com

Catarina Ekervall, catarina.ekervall@faco.nu (prevented from participation)

Alda Ingibergsdóttir, alda.ingibergsdottir@bofs.is (prevented from participation)

Tone Granaas, tone@fosterhjemsforening.no (prevented from participation)

3.Approval of the meeting notice and the agenda

Invitation was sent out and posted as an event on Facebook 27.3.2023.

4. Review and approval of minutes from last year's meeting

Decision:

Last year's minutes/protocol was reviewed and approved after adding Camilla Wiklund to the list of participants.

5. New membership applications and presentations.

No new applications.

6. Received suggestions or other meeting matters.

A draft for new regulations for NoFCA was posted in the NoFCA Facebook group 29.8.22 and approved by silent procedure 31.10.22. The draft was presented at the annual meeting.

Decision:

New regulations for NOFCA were approved 23.5.2023.

7. Election of President and Secretary

As the other participants at the meeting are new in NOFCA Tone Granaas and Janina Björni offered to continue another year.

Provisionally Iceland is positive about taking over the tasks 2024-2025.

Decision:

Tone Granaas and Janina Björni are elected President and Secretary until the next annual meeting 2024.

8. Next annual meeting NOFCA - time and place.

The next annual meeting will be held Tuesday 21st of May 2024 at 9.00 (ISL), 11.00 (SCA), 12.00 (FIN) time on Teams or Zoom.

Discussion:

At the end of the meeting there were discussions and comparisons about the education of familyhomes (Foster PRIDE). Noted that BOFS Iceland is developing digital tools (short films) to complete the written information and the meetings.

Also all participants of NOFCA were encouraged to share information and invitations on NOFCA Facebook. On the 2nd of June 2023 there is a conference on Iceland on the theme *Aftercare* which can be followed and seen on Youtube. And in March 2024 it is possible to attend a Swedish conference on the theme *transfer of custody*.

Janina Bjørni
Save the Children Åland
Acting President & Secretary