

Annual meeting Nofca 2020

Minutes from the annual meeting Nofca,
21th of September 2020
Completed at Teams, from 13.00 -15.00

Present: Merja Lehtiharju, Marianne Folden, Annika Qvarfordt, Lene Printzlau Våmartveit
and Tone Granaas

Agenda

1. The meeting is declared open.

Decision: The meeting is declared open

2. Registration of agents

Decision: Present:

Merja Lehtiharju from Finland

Marianne Folden from Denmark

Annika Qvarfordt from Sweden

Lene Printzlau Våmartveit and Tone Granaas from Norway

3. Introduction of new members

Decision: No new ones

4. Approval of the agenda

Decision: Approved

5. Review of minutes from last year's meeting in Bergen.

Decision: Approved

6. New membership applications

There has been an inquiry from the Faroe Islands, but they have not received any specific inquiry at this meeting. **Decision: None considered**

7. Presentation from the member countries.

We discussed the future organization of NOFCA, based on input from Norway before the meeting. We want more digital collaboration to keep in touch more regularly, more low-threshold and inclusive participation, and more frequent share relevant information. We also want to find out more about the common ground among the member organizations, so that we can create a strategy and prioritize what we will work with in NOFCA in the years ahead. When we are to have physical meetings, it will be with a clear purpose and a clear dividend we would not have received if we only met electronically.

Decision Action:

- Tone establishes a Team platform and invites those who wants to join.
- Not only the board of NOFCA will have access to the Teams group, but all the employees / volunteers that each member wants to participate in this network
- Tone creates doodle link with suggestions for a digital meeting in the future
- Mehrja checks out if any students can make a proposal for a membership survey to members of NOFCA to map out what they want with their NOFCA participation and the work in NOFCA
- Tone can assist with the preparation and distribution of a survey to NOFCA members if no students in Finland can.

8. Next annual meeting NOFCA - time and place.

Decision: Helsinki, 31st of May and 1st of June

9. Election of President and Secretary.

Decision for this meeting:

The president has already been elected until the next meeting – Annika Qvarfordt

Secretary elected only for this meeting only – Tone Granaas, Norway