

STATUTES FOR THE NORENSE Council

NORENSE Council – Nordic Research Network for Steiner Education

17th April 2018

1. *Vision and purpose*

NORENSE Council is an ideal association established by the three Steiner Waldorf higher educational institutions; Steinerhøgskolen (Rudolf Steiner University College, RSUC) in Norway, Waldorflärarhögskolan (Waldorf University College in Sweden), and Snellman-korkeakoulu (Snellman College) in Finland. NORENSE Council serves the development of a research culture in Steiner Waldorf education within the Nordic countries. The purpose is to develop and stimulate research, and to raise and distribute research funding. NORENSE Council aims at contributing to the development of the participating higher educational institutions by promoting relevant research, development projects, and academic collaboration. The general task of NORENSE Council is to serve this vision and purpose. This task includes:

- support research, research collaboration and research publications relevant to Steiner Waldorf education in the Nordic countries,
- raise funds for research and development work in Steiner Waldorf Education,
- allocate research funds and give financial support to research and development projects,
- report on supported research and development projects,
- contribute to developing connections between research and educational practice within Nordic Steiner Waldorf education,
- contribute to the academic development of and collaboration between the participating institutions,
- support PhD students connected to the participating institutions, and
- administer the NORENSE webpage.

2. *Legal framework*

NORENSE Council is managed by a business executive in accordance with the decision of the annual meeting. The business executive is currently Rudolf Steiner University College Norway.

To ensure independence, NORENSE Council shall lead separate accounts and keep their funds separate from the RSUC. All donations to NORENSE Council shall be placed on a separate account.

3. *Members and voting rights*

Members in the NORENSE Council are:

- two representatives from each of the participating institutions,
- in addition, the principal of RSUC,
- one representative from each of the Steiner Waldorf federations in Norway, Sweden and Finland,
- and three external members from other academic institutions, ideally one from each of the three countries. Each of the participating institutions appoint one of the external members,
- the three institutions and the three federations should appoint one deputy member each.

Each participating institution, each participating federation and each external member has one vote.

The representatives appoint the NORENSE Council leadership among themselves.

The representatives' board of office is four years.

4. Annual meeting

The first meeting of the calendar year constitutes the annual meeting. The annual meeting, is the highest authority of the NORENSE Council.

5. Voting at the annual meeting

Amendments to the statutes of NORENSE Council, requires a 2/3 majority. Decisions regarding funding and other reconciliations require simple majority.

6. The annual meeting's tasks

The annual meeting's tasks consist of deciding on budget and going through current accounts, deciding on funding and awarding scholarships in addition to other tasks mentioned in the meeting notice.

7. Extraordinary Council meetings

Extraordinary NORENSE Council meetings are held when a member demands it. Extraordinary NORENSE Council meetings are convened with at least 14 days' notice.

8. Accountant

The NORENSE Council shall have a certified public accountant selected by the annual meeting. To ensure independence, the accountant shall be replaced at least every eight years.

9. Funding

Funding shall be made as provided in *NORENSE Aims and criteria for funding*. Payments of NORENSE funding can only be made via an invoice from institutions or registered firms.

10. Resolution

Resolution of the NORENSE Council can only be processed at the annual meeting and requires at least 2/3 majority. The decision must be repeated on an extraordinary Council meeting 3 months later.

In the event of a resolution, the funds of the Council shall be shared equally among the three founding institutions, Steinerhøyskolen (Rudolf Steiner University College, RSUC) in Norway, Waldorfläroarhögskolan (Waldorf University College in Sweden), and Snellman-korkeakoulu (Snellman College) in Finland.