Minutes of the
General Assembly, Berlin, 08 April 2007

Attendance:

Sections:
Berlin, Zagreb, Belgrade, Ljubljana, Helsinki, Fribourg, Zürich, Marburg, Bonn, Heidelberg, Nijmegen, Turku, Utrecht, Osijek.

Officials:
Eelco Jansen, Sophia Freund, Irene Croonen, Jeske van der Velden, Laura Mäntylä

Absent officials:
Veljko Stanić, Miina Uusvirta, Leonie Huijs, Frerik Kampmans, Stefan Vuurens

Agenda:
1) Approval of minutes last GA
2) State of Affairs
4) Altering the statutes (France)
5) Upcoming events

1) Approval of minutes last GA

2) State of Affairs
   - Introduction new IB, speech from our president Leonie. The IB is working on a policy paper which will appear on the website shortly.
   - Sections:
     - Belgrade: there are a lot of people interested in ISHA, optimism about the start of this pretty new section.
     - Berlin: organising the summer seminar, a growing section.
Bonn: currently no section, maybe this year.
Fribourg: this section is likely to die as well, but there are two participants present from Zürich who will hopefully be enthusiastic to maintain an ISHA section in Switzerland.
Heidelberg: nothing new, section still dying.
Helsinki: looking for new members, the ‘dinosaurs’ are still present.
Ljubljana: very active section with new members.
Marburg: despite the efforts being made still a dying section.
Nijmegen: 4 officials this year from Nijmegen, planning spring conference 2008.
Turku: Olli is not really up to date but he knows that the members are busy with papers for the magazine.
Zagreb: Contact with Osijek about organising New Year’s seminar.

Council:
Not much news since it is the beginning of the board year.
Alumni:
No activity despite enthusiasm at Turku GA.

Partial success, but ISHA is functioning very well. Special praise for Jasmina and Louise.

Goals and success:
Cooperation: there was contact with IFISO and a sociologist association.
There was one Carnival published.
New sections: France (cancelled their seminar), Poland (didn’t show up in Berlin), Cyprus (new section on paper), Sarajevo (1 person that has not been able to form a section) and some attempts with Niger, Romania and Wupperthal.
Manual: how to organise a seminar? Is almost finished and will be posted on the website.
There is a new website that is easier to manage.
Jasmina and Louise looked at financing. Grants seem impossible to get. In order for us to get funds we should have an ongoing project.
Financial report from Iva will be on the website.
4. Altering the statutes (France)
Addition of point 9 to article 26c. All sections in favour.

5. Upcoming events
   - *New Year's seminar*: Osijek, Croatia. The topic will be war. The seminar will take place from December 27th until January 2nd.
   - *Conference*: Nijmegen vs. Ljubljana.
     - Nijmegen: Location in Delft (technical university), old 17th century location, 70 persons, support from Nijmegen faculty.
     - Ljubljana: uncertainties about money and organisation.
   - *Conclusion*: Nijmegen will do the conference, Ljubljana the summer seminar.

Irene Croonen