

International Students of History Association
International Board 2005/2006



25 March 2007

Minutes of the
General Assembly, Delft, 25. March 2008

Presence

Members

Berlin (Germany)
Heidelberg (Germany)
Helsinki (Finland)
Marburg (Germany)
Nijmegen (Netherlands)
Turku (Finland)
Utrecht (Netherlands)
Zagreb (Croatia)

Observers

Rome (Italy)

International Board

Leonie Huijs (President), Sophia Freund (Secretary), Irene Croonen (Treasurer)

Council

Eelco Jansen, Jeske van der Velden

Agenda

1. Agenda and Minutes
2. State of Affairs
3. Upcoming Events
4. Co-operation with other organizations
5. New Sections
6. Carnival & the future
7. Elections
- Break**
8. Questions & Closing

1. Opening, Minutes, Speaker and Agenda

The General Assembly is opened by the president at 19:00 hours

Sophia Freund is appointed minute-taker.

The minutes of the State of Affairs meeting, Osijek, December 2007 are approved unanimously.

Leonie Huijs is elected Speaker.

There are no additions to the agenda proposed by the IB.

2. State of Affairs

International Board:

Leonie Huijs (President)

- Aistir Conference in Galway/Ireland: IB was at the conference; met students from Galway and Mainz (Germany), promoted ISHA
- Is still in touch with Cliohnet; next Meeting in Trabzon/Turkey 9./10.May
- Contact to professors from Cliohnet
- Planning on creating a "Contact Package" to help to promote ISHA: contact letter, which should be translated in different languages; Members should try to contact students in their country. It is difficult to do so through the IB
- Contact to Sarajevo, Poland and France, still working on establishing new sections
- Contact to Council Members: Veljko – active, helps us, when asked; Laura – we're working on it after difficulties in communication, Jure – not answering

Sophia Freund (Secretary)

- kept the website up to date
- kept contact to ISHA Galway, send promotion material
- kept contact with ISHA Ljubljana, concerning the Summer Seminar 2008
- presented the "ISHA Event Organization Manual" produced by Jasmina Skočilić, János Betkó, Alan Götz and Branimir Bekavac; is going to be available on the website soon
- is in discussions with Fabian Würz and Matt Knaus concerning the future of the website
- Contact to Council Members

Irene Croonen (Treasurer)

- organized new merchandise: New pens are available now (1,50 € each); No T-shirts yet, the printer is not responding to emails
- is working on the Carnival together with Minna (Carnival editor); topic is going to be "Facets of Power" as the conferences topic is
- prepared financial report (see website), collected membership fees

Council:

Jeske was focused on the Conference; Is going to research about the archives in Belgium

Eelco was busy with the Conference and has been abroad; Is going to take care of the bank account in Belgium to get the money back

IB: Since Jure is not responding to the emails of the IB and is not active at his section, ISHA-Zagreb, the IB proposes to dismiss Jure from his post as Council member.

Open vote, every member-section has one vote. After a short discussion within the sections, the voting took place:

7 Sections voted in favour of dismissing Jure from his post as a Council Member

1 Section abstained from voting

No one voted against dismissing Jure

Sections:

- Utrecht: No news; Finished the journal of the Conference in 2006
- Turku: is going well, Conference in 2007 went well, Conference journal is presented; 2011 funding because Turku is going to be Cultural Capital of Europe in 2011, So they would like to organize; Contact with Tartu in Estonia
- Marburg: has new members; Letter from Roman...thank you Roman
- Rome: general Interest, hopefully more people will come
- Heidelberg: only 5 people left, Weekend-session planned
- Helsinki: New Board elected; Discussion about the New Years Seminar → difficult maybe Summer Seminar in 2009; Section is going strong
- Berlin: New Members, Journal from Berlin Seminar → will be distributed in Ljubljana
- Zagreb: less members, contacts with other Croatian history student associations; Thinking about org. the Conf in 2009, but: not enough people
- Nijmegen: Busy with Conference; not many of the old members are staying, so they need new members; Invited people from Groningen for a day, some liked it, some didn't

3. Upcoming Events

Summer Seminar 2008 in Ljubljana, Slovenia

Is going to take place in the first week of August

More Information is going to be announced soon

New Years Seminar 2008/09 [no venue yet]

Comment: ISHA Helsinki was thinking about it, but the University is closed because of some building measures

Interested Sections may contact the IB

Annual Conference 2009 [no venue yet]

Comment: Important event, because it's the 20th anniversary of ISHA

ISHA Zagreb is thinking about organising the Conference, they will report back soon.

Summer Seminar 2009

Comment: Helsinki wants to organise the Seminar

Date and topic tba

Utrecht is maybe planning on doing something next year.

Aistir Conference in Galway/Ireland Feb./March 2009. The IB recommends to attend whether or not it's connected to ISHA.

4. Co-operation with other organizations

CLIOHnet

IB is still in touch with CLIOHnet and they are more than willing to support ISHA
Meeting in Trabzon/Turkey 9.7.10.5.; Irene (Treasurer) and Sophia (Secretary) will attend
IB will work out funding problems which are connected to ISHA being a Non-EU organisation
IB will establish and intensify contact to professors

Cooperation in general

Maybe contact to network of Sociology Students or to ELSA

5. New Sections

ISHA has a new section: Galway/Ireland, through them ISHA can establish contacts with other Irish organisations

The IB is in contact with Students from Poland
France and Sarajevo are still interested but they don't show initiative

Efforts to form new Sections:

Marco Halonen tried to contact people in Edinburgh
Zrinka Kolaric had contact with Zadar (no interest) and contact with Rijeka
Lia is going to go Amsterdam and will spread the word
ISHA Berlin is trying to establish contacts with other Fachschaften and is going to promote ISHA at the at the federal meeting of official German history students' organisations (,Bundesfachschaftentagung') in May
Larissa spread the word in Cork, but they weren't interested
ISHA Marburg tries to establish contact with St. Petersburg

6. Carnival & the future

The work on the Carnival will start right after the conference.
The Theme is linked to the conference's topic "Facets of Power".
Please hand in your papers.
This years Carnival will be published at the Summer Seminar in Ljubljana

7. Elections

Candidates

International Board

President: Marko Halonen (ISHA Helsinki)
Secretary: Larissa Vanamo (ISHA Helsinki)
Treasurer: Zrinka Kolaric (ISHA Zagreb)

Carnival Editor:

Lia Hamminga (ISHA Nijmegen)

All candidates are elected unanimously.

Council:

Ana Tomljenovic (ISHA Zagreb) 8 votes
Volker Prott (ISHA Berlin) 7 votes
Leonie Huijs (ISHA Nijmegen) 7 votes
Frerik Kampman (ISHA Utrecht) 5 votes
Bojana Pavlovic (ISHA Belgrade) 5 votes
Lucija Staut (ISHA Ljubljana) 4 votes
Vedrana Cemerin (ISHA Zagreb) 4 votes

The Council of 2007/08 is to be composed of:

Ana Tomljenovic
Volker Prott
Leonie Huijs
Frerik Kampman
and
Bojana Pavlovic

Treasury Committee:

Frerik Kampman (ISHA Utrecht)
Suzanne van de Ven (ISHA Utrecht)

Both candidates are elected unanimously.

Comment:

Frerik proposed to retreat from the post of the Treasury Committee, since he got elected in the Council.

The GA decides to offer Vedrana and Lucija, who were candidates for the Council and did not get elected, the post of the Treasury Committee. Vedrana agreed. The IB is going to contact Lucija to ask if she would agree to that. If Vedrana and Lucija both give their consent, both will form the Treasury committee 2007/08. If not, Frerik and Suzanne will do it.

P.S.:

Comment 15.04.2008: Lucija Staut accepted the post in the Treasurer Committee. That means that the Treasurer Committee consists of Lucija Staut and Vedrana Cemerin.

8. Questions & Closing

Jeske and Julia (ISHA Nijmegen): Critics about the Website, which is not easy to understand
Sophia reminds them that Matt Knaus and Fabian Würz from (ISHA Fribourg and ISHA Zurich) are trying to work something out.

The GA is closed by the speaker at 20:30 hours.