

General Assembly (GA)

of the International Students of History Association, was held at the ISHA Annual Conference 2015 on Tuesday, 28th April 2015, at Bucharest, Romania.

Agenda:

- 1) Opening**
- 2) Appointment of Speaker**
- 3) Appointment of Minute-Taker**
- 4) Taking down of Attendance, checking the Quorum**
- 5) Reading the agenda**
- 6) Review and approval of minutes of the GA in Olomouc**
- 7) Upcoming events**
 - a) Weekend Seminar 2015 in Vienna, Austria*
May 28 – May 31, 2015
The 70th Anniversary of the End of World War II
 - b) Summer Seminar 2015 in Skopje, Macedonia*
July 06 – July 12, 2015
History on the screen – Historical movies, Documentaries and TV shows
 - c) Autumn Seminar 2015 in Graz, Austria*
Sep 06, 2015 - Sep 12, 2015
Failure & Beyond. Telling History – Shaping Memory
 - d) New Year’s Seminar 2015/16 in Marburg, Germany*
January 2016
History and/or Fiction
 - e) Conference 2016 in Kent, UK*
April 2016
 - f) Summer Seminar 2016 in Osijek, Croatia*
July, 2016
 - g) Autumn Seminar 2016 in Zagreb, Croatia*
September 2016
 - h) Applications*
 - Berlin
 - Budapest
 - Bologna
- 8) State of Affairs**
 - a) International Board*
 - President
 - Vice-President
 - Treasurer
 - b) Council*
 - c) Treasury Committee*
 - review of term 2013/14
 - d) Carnival Editor*
 - Presentation of the 15th /16th Volume of Carnival
 - e) Webmaster*
 - f) Board of Patrons*
 - g) Alumni*
 - h) Sections and Observers*
- 9) Cooperation**
 - a) EGEA*
 - b) studyportals*

c) ESU

10) Training Committee

11) Online Presence

a) Call for Content

12) Merchandise (Posters, Shirts, etc.)

13) Elections

a) Presentation of the candidates

b) Voting

14) Questions and Closing

1) Opening – 10:22am

President Barbora Hrubá opens the General Assembly

2) Appointment of Speaker

Barbora Hrubá, president

3) Appointment of Minute-Taker

Daria Lohmann, secretary

4) Taking down of Attendance, checking the Quorum

International Board:

President: Barbora Hrubá (Prague)

Vice-President: Anthony Grally (Saint-Etienne)

Treasurer: Roberto Tuccini (Rome)

Secretary: Daria Lohmann (Berlin)

Council members:

Vincent Regente (Berlin)

Anna Vrtalkova (Olomouc)

Member Sections:

Banska Bystrica

Berlin

Bucharest

Budapest

Graz

Helsinki

Kent

Ljubljana

Osijek

Olomouc

Rome

Saint-Etienne

Skopje

Sofia

Turku

Vienna

Observing Sections:

Bologna

Edinburgh

Maribor

Milan

Prague

Zagreb

→ There is a quorum.

5) Reading the agenda

6) Review and approval of minutes of the GA in Olomouc

Minutes of the GA in Olomouc were approved.

7) Upcoming events

a) Weekend Seminar 2015 in Vienna, Austria

May 28 – May 31, 2015

The 70th Anniversary of the End of World War II

Pia (Vienna) presents above stated information about the Seminar. They are in close cooperation with the Vienna city archive. The participants will spend one whole day at the archive and work inside the University the second day. The participation fee will be 35€, there will be space for 25 participants, 10 from Vienna and 15 international participants.

b) Summer Seminar 2015 in Skopje, Macedonia

July 06 – July 12, 2015

History on the screen – Historical movies, Documentaries and TV shows

Borche (Skopje) adds to above stated information, that there will be space for 45 participants, the fee will be 90€, that here will be a daytrip to the countryside and five workshops. They experienced problems with the early booking of the hostel

c) Autumn Seminar 2015 in Graz, Austria

Sep 06, 2015 – Sep 12, 2015

Failure & Beyond. Telling History – Shaping Memory

Lisbeth (Graz) adds to above stated information, that there will be space for 50 participants, the fee will be 70€, the section is finished with a successful fundraising and the program will only undergo minor changes. The application period will be from **13th to 18th July 2015**. They have a website for the seminar:

<https://ishagraz.wordpress.com/failure-and-beyond-graz-2015/>

d) New Year's Seminar 2015/16 in Marburg, Germany

January 2016

History and/or Fiction

Since no one of the organisers is present, there is no further information except that they started preparing.

e) Conference 2016 in Kent, UK

April 11, 2016 – April, 16

Sensing the past

Vicky (Kent) confirms that the Annual Conference 2016 will definitely take place in Canterbury. There will be space for around 85 participants and the participation fee will be 100€. Attached you can find ISHA Kent's Concept Paper for the Conference.

f) Summer Seminar 2016 in Osijek, Croatia

July, 2016

History Marginalised

No new information. BLABLA (Osijek) affirms that they need the Summer Seminar slot in order to organize a seminar successfully.

g) Autumn Seminar 2016 in Zagreb, Croatia

September 2016

The Autumn Seminar 2016 will not take place in Zagreb, but in Berlin (see below).

h) Applications

- Berlin

After a short discussion Helge, Vincent and Daria (Berlin) agree that ISHA Berlin will organize the Autumn Seminar 2016 instead of organizing a Weekend or Summer Seminar. Helge (Berlin) presents the title "Historians at work" and the concept of the seminar, which includes cooperation with different institutions and workshops which will work with these institutions. It will be for 40-50 participants and ISHA Berlin has already started organizing. Attached you can find ISHA Berlin's Concept Paper for the Seminar.

- Budapest

Lilla (Budapest) reports that there will be a weekend seminar organized by ISHA Budapest in August which will take place at lake Balatonakali for 25 participants.

- Bologna

Andrea (Bologna) explains that a weekend seminar would be good for the section but that they have troubles being accepted as an organization at their University which makes fundraising almost impossible. They are working on that issue.

8) State of Affairs

a) International Board

- President

Barbora (president) reports about a variety of events where she represented ISHA. She encourages ISHA members to have a look at 3D Events.

- Vice-President

Anthony (vice-president) reports about a TNT Event that he attended in Belgium.

- Treasurer

Roberto (treasurer) uses a beautiful metaphor to picture ISHA's finances: ISHA's economic roots are growing deeper and the tree will therefore grow higher. In short: there is more money. He organized a first wave of new ISHA merchandise in form of navy blue T-Shirts with the round ISHA Logo printed on the chest. Sections should check out if their Universities cover costs for printing leaflets, so that ISHA saves porto and printing costs by sending a PDF version of the leaflet. Off course ISHA will still send printed leaflets, but since a lot of Universities cover these costs sections should

definitely check it out. Also sections are asked to translate the ISHA page on Wikipedia in their native language.

b) Council

- Anna

She is currently working on the sections' contact information list.

- Vincent

He has been working on a PhD workshop which took place at this conference for the first time. We are all excited to hear what the participants thought about it and he will keep on working on improving the concept of PhD workshop.

c) Treasury Committee

The Treasury Review for term 2013/14 made by the treasury committee (Anne Greule and Riina Hyökki) can be found attached.

d) Carnival Editor

Flavia Caruso (Rome) reports in the place of Flavia Tudini (carnival editor) that the 15th edition was published and that 16th edition will soon be published. They need help reviewing the articles, especially from native English speakers. Vicky (Kent) and Elke (Leuven/Edinburgh) offer their help.

e) Webmaster

Nothing new. Sections please use your account to update your section's homepage.

f) Board of Patrons

Nothing new.

g) Alumni

Anthony (vice president) reports that there should be a more official relation of Alumni and IB and ISHA in general. He is in contact with a few Alumnis who all have different ideas. He will propose something more specific in Skopje.

h) Sections and Observers

- Olomouc (Anna)

They successfully involved more people in ISHA. They are organizing a movie and a discussion club, city tours and are planning to publish a magazine. They are in contact with someone in Nebraska, USA.

- Berlin (Helge)

ISHA Berlin has more new members. They are still organizing the Museums Crawl. They are in contact and in futuristic cooperation with EGEA Berlin.

- Skopje (Borche)

ISHA Skopje is all about organizing the Summer Seminar. They are still in need of new members.

- Helsinki (Teemu)

They are busy organizing an anniversary celebration in May. Everyone is invited. There will be a new publication for the anniversary that will be mainly in English.

- Sofia (Ivana)

They had elections and are currently reforming the sections in order to make things more official and get the attention of new and younger students. They might be applying for a seminar in 2017.

- Osijek (Miroslav K.)

ISHA Osijek is experiencing a Boom at the moment, they have ten new members so they are roughly thirty members. They started organizing the summer seminar and a trip to Zagreb.

- Saint-Etienne (Anthony)

Nothing new. They still have troubles finding new members who are interested in the seminars because French people do not want to speak English.

- Rome (Flavia C. and Matteo)

ISHA Rome has new members which they are forcing to go on seminars to realize that language is not a problem. Everyone is happy about all the new Italians. They need to be an official group at the University.

- Bologna (Andrea and Daniele)

ISHA Bologna was founded last November. Since then they tried to establish the section and find people who are interested. They hope to engage a lot of international ERASMUS students in ISHA who visit Bologna a lot.

- Milan (Antonino)

As most Italian sections they are working on being accepted as official group at their university which will make promotion of ISHA a lot easier. They started a facebook page and are slowly growing.

- Maribor (Saša)

ISHA Maribor is basically dying out at the moment because people are graduating and no one took care of promoting ISHA to younger students.

- Bucharest (Raluca)

After organizing this Annual Conference they are exhausted but happy. They established a partnership with EGEA Bucharest.

- Kent (Vicky)

Since Vicky is currently spending an ERASMUS semester in Germany, she does not have new information about the section except that they have been working on the concept for the Annual Conference 2016.

- Paris (Alexandre (&Lilla (Budapest)))

Lilla is currently studying in Paris. She and Alexandre are working on establishing an ISHA section that will be based at the University where they are currently studying in an interesting Master program that exists all over the world, which makes it interesting for the idea of spreading ISHA.

- Budapest (Lilla)

They had elections in September because Balint dropped out. Arpad is President and Lilla is Vice-President. They are preparing workshops and are organizing a mini local ISHA before the international weekend event in August.

- Ljubljana (Miha)

ISHA Ljubljana is currently experiencing a change of generation. Lara Kren is their new president.

- Vienna (Pia and Georg)

They are actually having their first anniversary right now in this GA. One year after (re)founding the section Pia is President and Georg secretary. They are in contact with former ISHA Vienna members

- Graz (Lisbeth)

Organising the Autumn Seminar 2015 pays off for them because they are getting known and get more members. They are in contact with EGEA Graz but have not met them yet.

- Zagreb (Iris)

They do not have enough young members and the ones they have are not interested in travelling. They are (re)starting in small steps with movie nights and are thinking of starting a Museums Crawl.

- Leuven (Elke)

Pieter has been working on people on getting involved again with Historia and ISHA Leuven. There are new elections this week in Historia and Elke will talk to the new board in order to promote ISHA. Leuven is hopefully coming back.

- Edinburgh (Elke as well)

She launched a facebookpage and people are getting interested.

- Prague (Barbora)

Still a lot of local activities but no sign of international interest.

- New Sections (Barbora as well)

ISHA Warsaw is now an official member section.

There are new sections in work in Antwerp and Krakow.

9) Cooperation

a) EGEA

As seen above, a lot of ISHA sections are cooperating somehow with local entities of EGEA. There was a partner lecture of EGEA Bucharest's president at this Annual Conference. They launched a diversity and inclusion project. ISHA will be an official partner of this project. First part is in March 2017 in Sevilla, with roughly ten spots for ISHA Members.

b) studyportals

As said on former GAs and SAMs: Please use studyportals (!!!).

c) ESU

The next meeting of the European Students Union will be in Armenia.

10) Training Committee

Barbora (president) proposes the formation of a Training Committee. I will establish a Trainers Pool in ISHA for Softskills. There is no vote needed since there is no objection.

11) Online Presence

Roberto (treasurer) reminds the sections to check out ISHA's Wikipedia Page and translate it into their native language. Thank you.

Sections are reminded to update and use (!!!) their section homepage on the official ISHA homepage.

a) Call for Content

Please send photos of former regional or international ISHA events to Nina Kraus for the homepage (ninakraus90@gmail.com).

12) Merchandise (Posters, Shirts, etc.)

The leaflets will be changed next term. The T-Shirts are only a first wave of new Merchandise.

13) Elections

16 member sections are present → Quorum exists.

Election Committee:

Iris (Zagreb), Ivana (Sofia) and Vicky (Kent)

a) Presentation of the candidate

b) Results (Number of votes)

President:	Daria Lohmann (Berlin)	16
Vice-Presidents:	Anthony Grally (Saint-Etienne)	15
	Lisbeth Matzer (Graz)	14
Secretary:	Elke Close (Leuven/Edinburgh)	16
Treasurer:	Roberto Tuccini (Rome)	16
Council:	Nina Kraus (Berlin)	14
	Pia Nagl (Vienna)	14
	Anna Vrtalkova (Olomouc)	13
	Vincent Regente (Berlin)	14
	Antonino Mario La Commare (Milan)	11
	Teemu Perhiö (Helsinki)	13
Editor of Carnival:	Flavia Tudini (Bologna)	16
Treasury Committee:	Flavia Caruso (Rome)	16
	Georg Gänser (Vienna)	16
Webmaster:	no candidate	

14) Questions and Closing

Barbora (president) officially closes the GA at 13:06pm.

Attachments:

- ISHA Kent's Concept Paper for the Annual Conference 2016
- ISHA Berlin's Concept Paper for the Autumn Seminar 2016