State of Affairs Meeting (SAM) and General Assembly
of the International Students of History Association, will be held
at the ISHA New Year’s Seminar on Friday, the 12th of January
2018 in Zagreb, Croatia.

Internal Affairs

1) **Opening**: Lucija Balikić opens the General Assembly at 15:33.
2) **Appointment of Speaker**: Lucija Balikić is appointed as the speaker.
3) **Appointment of Minute-Taker**: Lucija Balikić appoints Tamara Pataki as a
   minute taker.
4) **Taking the Attendance**: Everybody in the room signed the list of attendance.
5) **Reading the Agenda**: Comments on the Agenda:
   a) Matej Samide proposes to split the GA into two parts, so that we are
      dealing with the internal affairs, and the elections and statute changes
      separately. That is necessary for the submission of the minutes for the
      German Registry for Associations.
   b) Vote on the suggestion: 16 Yes 2 Abstained 0 No.
   c) The GA approves the agenda and the proposal of Matej. The first part of the
      General Assembly will go through the agenda points 6 to 10. The second
      part will go through the agenda points 11 to 14. The first General Assembly
      will discuss the internal affairs of ISHA, the second will be about the
      changes in the statutes.
6) **Review and approval of the minutes of the GA in Helsinki**
   a) No questions asked regarding the Minutes.
   b) Vote on the Helsinki Minutes: 16 Yes 2 Abstained 0 No.
   c) The GA approves the Helsinki Minutes.
7) **Review and approval of the minutes for the Virtual GA**
   a) No questions asked regarding the Minutes.
   b) Vote on the Virtual GA Minutes: 18 Yes 0 Abstained 0 No
   c) The GA approves the Virtual GA Minutes.
8) **Upcoming events**
   a) **Annual Conference 2018 in Maribor/Graz**
      “Modernisation and History”
      **April 2, 2018 – April 8, 2018**
      Domen Kodrič: New title: “Work in Progress: The Modernisation of
      History”
      The event is hosted by the sections Maribor and Graz. The sections are
      actively promoting the seminar. The participation fee is going to be 80
Euros and there will be room for 80 participants. The organisation is going fine, the program is already set. The application period starts on Sunday, the 14th of January.

**b) Summer Seminar 2018 in Warsaw, Poland**

“Concept of city and human environment” New Title: Building a City, Creating a Society

**Date: July 9, 2018 – July 15, 2018**

Sophie Kühnlenz (PMC Member, Contact Person for ISHA Warsaw) presents:

The participation fee for the seminar will be 90 Euros. Warsaw is currently working on the funding situation. There will be room for 60, probably 50 for participants. The hostel is booked, and the organization of the program is proceeding. The field trip is going to be to Lodz, and the website of the Seminar is online. A call for workshop leaders will be published in February or March.

**c) Regional Seminar in Osijek**

Yugoslavia Revisited

**Date: March 14, 2018 - 18.03.2018**

Sonja Erceg: The applications have been opened for everybody. The organization is going well.

**d) Regional Seminar in Budapest**

**Date: May 23, 2018 - May 26, 2018**

Sára Lakatos: Seminar has been opened for everyone; more information will follow soon!

**e) Regional Seminar in Ghent**

Nas De Spiegeleer: The topic of the Seminar is going to be “Remembering the First World War”, it will be about remembrance and perception of the WWI, there will be place for 25 Participants. It will take place at the end of October the date is not yet set, to be confirmed in February, more information is coming soon. Workshops will be held by professors, there will be a visit of the trenches of the First World War and an introduction into Belgian student traditions.

**f) Autumn Seminar 2018 in Skopje, Macedonia**

“Music and History” Music in History

**Date: To be announced**

Stefan Shterjov: Date is not set yet; the workshops are planned. They are working on the accommodation, it might be a hotel instead of a hostel.

**g) New Year’s Seminar 2019 in Marburg, Germany**

Topic: Memory Space

**Date: Second week of January, 7-13**
Raphael Päbst: ISHA Marburg has started to apply for grants

h) Summer seminar 2019 in Berlin, Germany

Topic: Walls in History

Date: 29th July – 04th August

Nicole Hanisch: The Seminar will be about the 30th Anniversary of the Fall of the Wall of Berlin, the topic will be about the role of walls in History. ISHA Berlin has started to conceptualize and will apply for grants later.

i) Applications:

i. Spring Seminar 2019: no application

ii. No further applications

9) Reports of Sections

i. ISHA Marburg Events:

Our section kicked off the first half of 2017 with a weekend trip to Heidelberg in January. Thanks to the lovely people of ISHA Heidelberg, we had two great days there, with an expert guided city tour, visit to the castle and the Museum of the Palatinate, completed by a fun pub crawl.

During the summer term, we first organised a day trip to the “Hessenpark”, an Open-Air Museum dedicated to the regional history of Hesse, in May. Here, reconstructed original buildings from the 15th to 20th century showcase the everyday life of Hessian villages and their inhabitants in a true-to-life environment with live animals and of course people re-enacting the different periods. Highlight of the summer term however was a guest lecture by a fellow ISHA member. In cooperation with the Marburg Herder Institute for Historical Research on East Central Europe, we were able to invite Mario Filipov from ISHA Sofia to Marburg, to hold a presentation on his research topic about “Piracy and mercenaries in the Baltic on the border between two centuries: the 1390s – 1410s”.

The term was topped off by a visit from ISHA Jena to Marburg during a sunny weekend in July. On a long walk through the town, we showed our German colleagues around Marburg’s old town including a visit to the shrine of Saint Elisabeth of Hungary, the old synagogue and as well as the obligatory ascent to Marburg castle. As our trip to Heidelberg, it was a fun weekend, and ISHA Marburg is planning to visit Jena in return next year.

Apart from the trip to Jena, we had planned two further day trips for the winter term. After the trip to a local chocolate factory had to be cancelled due to overbooking, we undertook a repetition of the New Year’s seminar 2016 day trip and went again to Kassel to visit the
“Grimmwelt” Museum, dedicated to the works of the Brothers Grimm and their contribution to German linguistics and their short political involvement during the German revolutions of 1848. Our traditional Christmas cake sale this year was complemented and crowned by another guest lecture. Bianca Vassileva, again from ISHA Sofia, was presenting her research on “The Roman provinces of Lower Moesia & Thrace from Antoninus Pius’ inauguration to Commodus’ assassination (AD 138-192)”. Despite a few differences in the planning processes, 2017 has been yet another successful year for ISHA Marburg. The two successful lectures by Mario and Bianca have encouraged us to stick to the idea of making this a regular thing and invite more interesting / interested international ISHA members to come to Marburg, so if anyone is interested in coming to Marburg and present his research, feel free to contact us. Marburg.

Another possibility to come to Marburg will be the New Year’s Seminar 2019, whose organisation will be one of the main interests for the section in 2018. On top of that, 2018 marks the 10th anniversary of the reestablishment of our section in 2008, and maybe even the 15th plus anniversary of our overall existence (the oldest Alumni known to us became member in 2003), so there might be some celebrations coming up 😊

*The section:*
In 2017, the section consisted of around eight active members, of whom three can be considered as “new”. There is still room for improvements in attracting and recruiting new members, especially regarding the organisation and realisation of the 2019 New Year’s Seminar, which could use more manpower. One of the central points of interest therefore probably lies in advertising, as one of the main problems in 2017 was to attract people into taking part in our events and to get members to attend International seminars.

Another section highlight worth mentioning is, that with Tasha as treasurer, for the first time since 2013 ISHA Marburg fills again an official position within ISHA International. We’re proud of you, mommy😊

May the cake be with you, Viva ISHA Jan Brack, International Contact person on behalf of ISHA Marburg

ii. **ISHA Sofia:** The academic year began with our local ISHA elections, which we held in September. The following members were elected:
President: Yordana Nikolova
Our main goal in the past few months has been to popularize ISHA in our university and acquire new members. The organization was presented during the opening ceremony for the Faculty of History, and we have an agreement with some of our professors to make short presentations at the beginning or end of their lectures during the semester. We have held two local events so far. The first one was a movie night, followed by a historical discussion on the film. One of our lecturers also took part. Our second event was a public presentation on "What is ISHA". Both events had a good attendance rate, and we have gained several new members. Three of our members participated in the Regional seminar "Ottomans and the Balkans", and we had two representatives at ISHA Skopje’s seminar on the social aspects of the Yugoslav wars, part of the EUROCLIO project Learning a History that is ‘not yet History’. We will also have two representatives in the New Year seminar in Zagreb.

iii. ISHA Ghent: ISHA Ghent is doing great. We’re having a few cool local activities to raise funds and to attract people to the ISHA project, however it’s not easy at all to reach our students, Erasmus people or other interested people because of the abundance of well organised Belgian student unions here in our city. Nevertheless, we’re still very confident and motivated to build further on the ISHA Ghent project, as we are now mainly making strategic connections with important people in our university, lobbying and preparing our official recognition as a Belgian student union (in order to be able to apply for university funds) in March.

In the meanwhile, we’re trying to send our people to as many conferences and seminars as possible, and we’re also exploring possibilities to connect with institutions in Ghent, but also in Brussels, to be able to provide exclusive activities to our members.

That being said, our plans for the near future are mainly the following:
- Preparing a plan to ensure the continuity of ISHA Ghent
- We’ll try to have a trip to Canterbury, called “ISHA Ghent visits ISHA Kent” with a very limited amount of our members. We hope that it will emphasize the strong, appealing international character
of the ISHA Ghent project in order to attract more attention to our local students, while we also hope that ISHA Kent can benefit from a visit of our very motivated team.

- We want to organize a small ISHA seminar in the second half of October 2018. We’ve already brainstormed quite a bit, our professors are enthusiastic as well and we’re starting to arrange all the practical details. The theme of our seminar would be “Remembering the First World War - 100th Anniversary of Armistice Day”. We’re talking with a wonderful hostel in the city center already, we have some great specialized professors in our pockets and we would like to spice up the seminar with an educational half day trip to the actual World War 1 Front Line in Ypres. First World War remembrance is a huge thing in Belgium, so we’ll actually try to apply for government funding as well, however we’re not so sure if this will be successful.

Right now, we’re having exams, but in February we’ll continue with the development of all these projects. ISHA Ghent is very motivated and hopes to be able to come to many ISHA International events.

iv. ISHA Jena has found new members and some old members have returned. Our actual program will end in February with our monthly meeting.

Looking back at the winter term so far, the highlights were two very well visited guided tours through Jena in German and English, a guided hike to the Lobdeburg near Jena and an excursion to the place of remembrance “Topf & Söhne – Ovenbuilders of Auschwitz”. Also, we had an English guided tour through the exhibition “registered, persecuted, annihilated – The Sick and Disabled under National Socialism” but there were not many participants.

We had our monthly meetings and discussed about the issues of ISHA regarding the change of seats and the changes of statues as well as how to gain new members in Summer and Winter term 2018. At the end of December, we visited our local Christmas Market in Jena and had some mulled wine together.

We are especially happy about having many people with us at the beginning of the term, this is a positive development compared to the years before. Being in contact and part of the local structures organizing the studies, life and activities of international students (in exchange with local students) helped a lot.

Since the guided tours and the hike were successful, we plan to establish some regular tradition with this kind of activities (again).
Right now in the winter term 2017/2018, we still plan to have a private excursion to the Thuringian World of Dumplings at Heichelheim near Weimar. Also, we will have another historical game evening and regular meetings to shape our program for the Summer Term 2018.

We are looking forward to the next conferences. We thank the IB for their work and are happy to send Anna as member of ISHA Jena to Zagreb. Thanks for your support!

Lisa Rethmeier, Coordinator of ISHA Jena

v. ISHA Belgrade [we also got wonderful pictures from ISHA Belgrade, please see these in the appendix! Tamara]: Dear all, I am very glad to share with you review of a very exiting couple of months for ISHA Belgrade! Since ISHA Autumn Seminar in Sofia, in September, our section had organized several events, and participated in ISHA activities. I will say couple of word about the most important actions our section took this fall:

- In October, two of our members (Dimitrije Matić and Damjan Matković), participated in ISHA regional seminar in Maribor, with the topic “Ottomans and the Balkans”
- In November, we held a lecture about October revolution, on 100th anniversary of this important historical event (7th November)
- Also in November, our section organized a conference about Yugoslav War of the nineties, within the international project, funded by EUROCLIO: „Teaching history that is not yet history“ (24-26 November). The title of our conference was “’90 in Sebia: Collapse of Yugoslavia and cultural transition”: we were having some lectures, movie projections and exibitions about culture and historiography of the nineties in Belgrade and Serbia.

vi. Berlin: The section of ISHA Berlin is doing fine. We managed to gain new members in the beginning if the academic year. Furthermore we are organizing the summer seminar 2019 with the title „Walls in History“ which will be held because of the 30th anniversary of the fall of the iron curtain. But the topics that will be discussed will be more verified and diverse. In the end of October we were glad to welcome a few members of the ISHA section in Heidelberg. They visited us for three days after we visited them in summer. In February we will have another section visiting us. A few ISHA Vienna members are coming to Berlin after we’ve been to Vienna last year.
Thanks to Euroclio we had the opportunity to visit the play “Common Ground” at the Gorki Theatre in Berlin and had a workshop with a theatre pedagogue about the Yugoslavian conflict and about it can be taught through plays.

Thanks to the “Bundesstiftung für die Aufarbeitung der SED Diktatur” 15 students from ISHA Berlin were able to fly to Russia to meet Russian students and discuss the history and remembrance of communism in four workshops (living, art, war and remembrance). We visited Moscow and St. Petersburg and thank ISHA Moscow for their help and participating in this event with us!

At the end of January a group from ISHA Berlin will visit Gdansk to visit the city and the museum of the Second World War. Besides these exceptional meetings we have regional events like museum and exhibition visits and also movie nights.

vii. **Ossijek**: ISHA Osijek has it’s new board from the 5th of September:

President: Sonja Erceg
Vice President: Dunja Tomić
Secretary: Petra Kolesarić

We are doing quite good and now have more than 50 members. A lot of them are active and are also currently busy with organizing the Regional seminar. On the local level, we organised History quiz and Ice-breaking party for our newbies. Our members visited colleagues from ISHA Beograd.

On the academic level:

1) we took part in the ISHA seminar’s in Sofia and Maribor and conference "Dani povijesti" (Days of History) organised by students' organisation Malleus (now ISHA Rijeka)

2) we held an educational workshop for the first-year history undergraduates. At the workshop, students could learn how to properly write a research paper, how to easily find the necessary literature, and how to adequately use and cite the same literature.

3) our members participate as a student volunteers on the international interdisciplinary scientific symposium "Reflections on the Reformation in Europe: Marking 500 years of Luther's theses" which was held at the Faculty of Humanities and Social Sciences in Osijek.

4) we held the promotion of the our students' magazine Essehist

5) we organized a conference titled "Life During Sieges in the Homeland War" as a part of the EUROCLIO organization project "History that is not History Yet"
6) our members took part in EUROCLIO conference in Skopje and Sarajevo
7) we are organizing ongoing Regional seminar with the "Yugoslavia revisited" as a main topic

viii. Maribor: Since the GA in Sofia ISHA Maribor has been focusing mainly on three things. First was our regional seminar "Ottomans and the Balkans" in late October 2017. We're very happy with how it turned out and so do the people who filled out the evaluation form. Second was our The Ten-Days War event for the Learning history that is 'not yet history' project. That one was also successfully finished in December 2017. Now we're in full preparation for the AC 2018, co-organising with ISHA Graz.

ix. Budapest: Sára Lakatos: The focus of the section was the organization of a two-day conference in accordance to the EUROCLIO Project. The topic of the conference was about how we can speak about the Yugoslav conflict in Hungary. The event was successful, there were 60-50 participants. The members want to establish ISHA Budapest as an NGO. They have some problems with organizing that, but the process is ongoing. They are also working on their upcoming event in May.

x. Heidelberg: David Kraus: The section organised visits to Berlin and Marburg. They are trying to get new members, but there were troubles at the university during the freshers’ information days, so ISHA Heidelberg could not do enough promotion. Lot of current members are finishing university; the section is looking for newbies.

xi. Warsaw: Damian Kwapisiewicz: the representative is not sure about all activities, but the section is busy with the organisation of the seminar. For more information on that see the report of Sophie Kühnlenz above.

xii. Sarajevo: Amar Đulović: The section organised a 2 days event connected to the EUROCLIO Project, there were participants from Skopje. The event was successful. They are a young section currently they are focusing on attracting new members.

xiii. Bucharest: Ioan-Stefan Nedeloiu: They have regular meetings and also organised a Christmas charity event. Now they are organising an event focusing on the 100 Anniversary of the First World War.

xiv. Pula: Sara Žerić: There are 18 members which is a considerable number for a small university. They organise local events, like pub
quizzes and monthly movie nights. They are also preparing and exhibition for 2018, they are looking for founding for this project.

xv. **Vienna:** Lisa Kirchner: ISHA Vienna is a small section. They have regular meetings and organised a field trip to an excavation. They will visit ISHA Berlin in February.

xvi. **Kent:** George Gray: ISHA Kent has only a few members, and the last active member is graduating soon. ISHA Ghent is planning to visit in February, so probably they can raise attention, ISHA Kent is not doing good.

xvii. **Skopje:** Stefan Shterjov: They gave a presentation about history for not Historians as well as participated the EUROCLIO Project, their event had a great attendance (100 listeners) that was great for the section’s visibility. Next semester there will be a workshop on History in computer games. They are also working on organising the Summer Seminar 2019. They also worked on a publication.

xviii. **Rome:** Valentina Cola: ISHA Rome has been re-founded the section currently. The vice-president is going to London soon and wants to get in touch with Kent. They are working on creating the membership-base and membership forms.

xix. **Zagreb:** Petra Medvidović: The section was focusing on organising the ongoing seminar. They also held an event as part of the EUROCLIO Project. The topic was about Propaganda. They also organised a trip to Budapest.

xx. **Moscow:** Ksenia Medvedevskikh: The section hosted the exchange visit of ISHA Berlin. Next month there will be a local conference with ISHA Kaliningrad. They have good connections with EGEA, and planning to organise a seminar with Graz, but it is still in the planning phase.

10) **Reports of ISHA International**

a) **The state of ISHA International and what comes next?**

i. Lucija Balikić, President of ISHA International, presents the structural reforms of ISHA International, the registration in Berlin and the effects of this process in the continuous functioning of ISHA.

1. After the SAM in Sofia, there was an online GA on the changes of the Statutes, which reformed the statutes of ISHA International.

2. Now we have individual membership and are currently in a transitional period.
To avoid loss of the sectional membership fees, ISHA international grants 5 members for free for every previous member sections.

Participants from non-member sections can also become a member if they pay the 10 Euros membership fee.

Sections still have 1 vote per section. They choose one member of their section as a representative. This should be communicated to ISHA international. There should also be some paper/minutes about the election, so that if can be proved if needed by the court.

Raphael Päbst: Question: What if there will be no GA?

Lucija Balikić: Then there is no representative to be elected.

Stefan: will there be a General Assembly in Skopje?

Lucija Balikić: We do not know that yet for sure.

Dániel Molnár: there should be always a secured place/time slot on the 4 main events, because there might be a need for a GA or a SAM. This is not the case on regional events.

3. Registration in Berlin is started. Therefore, we needed a provisional board in Berlin to proceed with the administrative tasks, we chose a provisional minimal board to proceed with the paper work. This should be changed now, therefore we are doing the elections today.

4. Transitional period. The current term is 2017 August – August 2018. We changed the terms in October, to have a January-January term. In order not to have a very long term, we decided to have a board from August 2018 – January 2019. After that all terms will go from January to January. We will have the elections in 2018 September to vote for the new elections. In connection to that we also moved the AC from Spring to Autumn, from practical reasons.

ii. Recent changes in the Statutes to meet the criteria of the German law for associations

1. After submitting the statutes to a German court, we were ordered to make some minor changes to harmonize with the German law.
2. Sophie Kühnlenz also made language changes to ensure gender equality.

b) International Board

iii. Lucija Balikić, President: Since the SAM that took place at the ISHA Autumn Seminar 2017 in Sofia, I have continued working on the project „Learning History which is not yet History“ together with ISHA’s partner EUROCLIO and 10 ISHA sections which organized ten local events on the topic of the Yugoslav Wars, remembrance and teaching sensitive topics in school. I overviewed and helped as much as I could with the organization of the local events and guided the sections through all the administrative procedures needed for them to obtain funding from EUROCLIO and other sponsors. All the sections had very successful events, cooperated with the local EUROCLIO sections and reached out to the local public. I am currently finishing the project by submitting the sections’ financial reports and the event reports. I also participated in the making, spreading and analysis of the survey on the Yugoslav Wars among all ISHA members. On the 18th of December, I participated on the 'How can Europe help Balkans consume its History?' event in Brussels where I had to present the work of all ISHA sections and the results of the aforementioned survey. I was also one of the speakers at the concluding panel. During that event I gave my best to present ISHA in a good light and to encourage possible partnerships, joint projects and other ideas for the future – with the representatives of different organisations of similar values and missions as ISHA. Currently I am planning to make a small online publication consisting of sections’ reports of local events, together with my vice-president Dániel Molnár, who is assisting me in that process.

While doing all of this I overlooked and assisted members of ISHA Berlin in founding ISHA in Berlin. I organized special meetings dedicated to that topic and brainstormed with them about how to tailor the ‘interim’ period in regards to the government of ISHA, seminar and the annual conference, re-shaping of the official ISHA year and so on. I also assisted the IB inremaking all of the important statutory documents, in order for them to comply with the German law for such association. This process finally culminated in late December when ISHA was registered as an association in the registry of associations in Berlin.
I also actively participated in the organization of the first ISHA Alumni seminar, which took place in Berlin in the early October. From the founding of the Alumni Network Committee until the end of the Alumni seminar, I participated in all the meetings, dealt with the merchandise, web presence of the Alumni Committee (by making and maintaining the website and social media presence) and promotion of the event in general. I travelled to Berlin at my own expense, participated in the Alumni seminar and networked with the Alumni to get the better feeling of what they would like these events for them to look like and also what was ISHA like in the past decades.

In late October I participated in the IFISO autumn meeting which took place in Belgrade, Serbia. There I presented ISHA, together with the Council member Alexandra Leonzini, and networked with potential partners and representatives of other student organizations. In order to present ISHA well, I also contributed to the updating of the existing presentations. At the IFISO meeting, Alexandra and I prolonged the partnership with EGEA by signing a new partnership agreement in which we accentuated the joint project that is to come – 'Iron Curtain' project. Related to that, I administratively facilitated the appointment of the main project coordinator from ISHA’s side of the project – Daria Lohmann.

Throughout the semester I was active in my local section by organizing the New Year Seminar 2018 that will take place in Zagreb. I gathered different sponsors, partners and got the support from the Department of History. I also promoted the seminar on social media, in the local section (by making a website and posting on Facebook) and participated in the gathering of the workshop leaders as well as the selection of the participants. All the rooms at the Faculty of humanities and social sciences, as well as in many other institutions (Croatian State Archives, Croatian Institute for History etc) were reserved by me. I also ensured that all the participants have free access to the public transport, three meals a day and I also dealt with the hostel. I assisted in making the merchandise for the seminar, dealt with the finances of the seminar and helped organize a round table discussion. The meeting of the IB and Council of ISHA that is going to be held on the 7th of January (one day before the New Year Seminar) was also organized by me, in terms of coming up with additional free accommodation for
everyone and organizing the meeting itself. I assisted in the making of the GA agenda for the New Year Seminar as well. Finally, I made all the newsletters from the beginning of my term, with some help from my vice-president Dániel Molnár, administratively facilitated the appointment of the new archivist Bianka Vassileva, overlooked the work of Dániel in regards to the new partnership with EHS (Economic History Society) and joint project with EGEA (‘Historcial Paths’) and of the Project Management Committee. Currently I am in contact with student organizations from Nigeria and Colombia, where there is a possibility of establishing ISHA sections (or at least partnerships with that organizations), together with the Council member Domen Kodrič. To conclude, I also facilitated all the meetings between the IB and Council members throughout this semester.

iv. Miriam Eisleb, Vice-President

My main personal task for this term is raising the academic standard of ISHA and for achieving this goal, leading the Project Management Committee (PMC). We had two very productive skype meetings so far and the group works together nicely, developing ideas and bringing in their own experience from organizing seminars. We are planning to have another meeting before the New Year’s Seminar in Zagreb after I sent this report. A couple of weeks ago, I resent the PMC questionnaire (that Tereza set up last year) and six sections answered so far – we will start evaluating this now.

We appointed an “adviser” for every seminar – that is Daniel for Zagreb, Adam for Maribor/Graz and Skopje, Sophie for Warsaw and Jan for Ghent – who will help with their experience in organizing seminars and create a connection between the local section, other ISHA members and due to my reporting to the IB as well. Other tasks that the PMC is currently working on are the following:

Jan is analyzing the regular seminar evaluations and setting up a report from the results that the PMC can use in the future to realize mistakes and give advice accordingly.

Tom is setting up some milestones for a checklist/time line, that can be used in the organization of seminars. They should make the process easier, help you not to miss deadlines and encourage new sections to step up to organize a seminar.

Sophie is working on the equality survey, please see her report.

Adam is also in contact with newly founded sections.
Daniel and I jointly worked on the improvement of the Organizational Manual. We included some new parts, f. e. on the round table as a new format, and changed regulations according to the new statutes, f. e. obligatory questions for the application form of the seminars. Please read the manual if you are organizing a seminar soon. Daniel also, as part of the committee, set up some additional questions about the workshop leaders for the evaluation form. An individual evaluation form for participants, filled in by their workshop leaders, will follow.

As you read in the proposal by ISHA Berlin, the section wants the committees – in its original meaning – to be run by council members or its own members. I agree that this is the way it is supposed to be, but as we discussed in the committee, a newly set up committee needs some time to implement itself. I hope we can finish that process this year and I am happy and willing to hand over the head of the committee to a PMC member and/or delegate the tasks to the members anytime soon. Unfortunately, no new committee members joined us this term, but we are still looking for new ones. If you are interested, please just ask, it is possibly to join anytime.

As Vice-President and part of the IB, my other important task was to help with the changing of the seat which is finally done, though later than anticipated. We are no experts in legal business, so I hope you understand the unexpected delay. To register in Germany, we needed a German translation of the statutes which I conducted; I also helped in editing the English version. We implemented skype meetings with the IB and Council every second week which I usually attend. The new regulations and the way of implementing them still need a much space in our discussions and I try to help finding smooth solutions for it, using my experience from last term.

By the way, I was pretty occupied with organizing and executing an exchange between ISHA Berlin and ISHA Moscow – a great experience! You could read a report written by Sophie about it in the newsletter. A publication of the essay written for this exchange will follow soon.

v. Dániel Molnár, Vice-President: In the past months I continued discussion with Sergio C. Gamboa, the representative of the Economic History Society. Together with Lucija, we created a draft proposal, what the GA accepts, we can add EHS as our partner organization. It is a good opportunity for both organizations to increase visibility and membership.
I also started to work with some people from EGEA on the Historical Paths project. I really hope that many ISHA people will take part in it. I also hope that as this project aims to activate more student in France, maybe we can have French ISHA members sooner or later.

With Miriam, we made some useful helping material, updated surveys and re-wrote the existing manuals to be fine with ISHA’s new statutes and Standing Orders.

With Tasha, we found some new founding possibilities, connected to the „Year of Cultural Heritage” 2018. We hope that the events of the following year can use this possibility to get more funds.

Presentation of the Historical Path Project with EGEA. Walking Path in Summer 2018 from Canterbury to Rome. Station lead by 1 ISHA and 1 EGEA person. EGEA is looking for managers and organisers from ISHA. Website is online!

New partnership: Previous International board started a partnership with EHS (Economic History Society) looking to extend amongst younger members in Europe. We are working on the contract, it is drafted and we are looking for a chance to meet the representatives of the organization.

European Year of Cultural Heritage. Great fundraising opportunities from the EU, follow their websites and apply for a grant! For that you need to be a registered association. If you are not, you can also apply through ISHA international, regarding that, please contact us!

vi. Natasha Rieke, Treasurer: After the Autumn Seminar in Sofia, I got all the bank information and finally the access to the bank account. From now on I could send out the payment confirmation and the calls for the membership fee to these sections which were observers at this time. After that I contribute to find partners which were able to support ISHA. With Daniel, we found some new and interesting fundraising partners for the future. The “Year of Cultural Heritage” 2018 could be a possibility for future events to get more funds.

vii. Tamara Pataki, Secretary: Since the Autumn Seminar I continued to support ISHA as an official both by dealing with the administration and managing the seat-changing project. Meanwhile I also participated two events.

Regarding the administration, the main part of my role is to prepare official documents and certificates, for example I am documenting our meetings and tasks in the International Board and Council. Besides that, I also documenting the Seminar participation which and controlling the fulfillment of the academic criteria which was
introduced in the GA in Helsinki. That is what I am spending most of my time on, as well as monitoring and delegating the e-mail communication of ISHA International.

Regarding the moving of the seat: after we voted on the new statutes during the online GA in October I coordinated and started the registration process in Berlin, and submitted our statutes to a notary. Unfortunatelly it proved to be a lengthy process as we need to introduce some more changes to our statutes, but among the other officials I will continue to work on that, so that we can be registered in the European Union soon!

Besides these tasks I also helped in the Alumni Seminar in Berlin and visited ISHA Moscow on the exchange organized by ISHA Berlin, on that occasion I also wrote an essay for the publication.

c) Council

i. **Domen Kodrič**: My second term as a council member of ISHA is proceeding pretty much as my first term. I’m mainly in charge of regular posting on Facebook and updating the website. In the last few months I have in practice also taken over the duties of the webmaster.

ii. **Sophie Kühnlez**: During the last months I contributed in different ways to the ongoing work of ISHA Inter. As part of the Project Management Committee I was in charge of supporting the organizers of the ISHA Warsaw summer seminar 2018. I’ve been in touch with the main organizer a few times to facilitate communication between ISHA Inter and the organizing team. An important topic was the funding of the seminar and the program. I also started working on a strategy regarding the outcome of the equality survey of the last term. If the organizing team of the AC in Maribor agrees, an educational unit about discrimination and prevention will take place in April 2018 during the AC. To keep in touch with my fellow members of the PMC I participated in several Skype meetings. We discussed in general how to rise the academic standard within ISHA without leaving anyone out. Therefore we collected ideas on how to conceptualize something like a a “beginners workshop” for first years like the PhD-workshop for more advanced students. The aim is that everyone is able to take an active part in ISHA seminars. Other topics were the PMC questionnaire, the evaluation results of the last seminars, the update of the organization manual and the evaluation form for workshop leaders and participants. For ISHA International in
general, I tried to participate in the regular Skype meetings alongside finishing my Master thesis. The most important topic was the moving of the seat. For the last ISHA Inter newsletter I wrote a report about the exchange of ISHA Berlin and ISHA Moscow in November. In the following months I will continue to work on the educational input on the basis of the equality survey and support the organization of the ISHA Warsaw summer seminar.

We got an application from the European Students Union for a workshop on gender equality. She will attend that event and report on that in Maribor.

iii. Alexandra Leonzini: In the months since the Autumn seminar, I have been hard at work laying the foundations for a collaborative seminar to be jointly organized with the Italian committee of the International Association for Physics Students. After meeting the President of IAPS while representing ISHA at the Autumn meeting of IFISO in Belgrade in October, a plan has been struck to organize a seminar to be held in Italy in either May or August this year dedicated to the intersection of history and science. Although still very much in the preliminary stages of planning, we envision a seminar which will serve all our members (including specialists of ancient, medieval and early modern history) by widening their historical horizons and enabling them to consider the past from a decidedly interdisciplinary point of view. More details will be provided when more has been confirmed.

iv. Matej Samide: My ISHA-time since Sofia was very productive. In October we held an Alumni Seminar in Berlin, which was very successful (at least I enjoyed it a lot). We are still working on the aftermath and in the whole end-of-the-year-stress there was little time for the Alumni committee. But we plan on holding more Alumni events and try to learn from this one so they can become better and better. I will get to the Alumni Committee Stuff in the New Year. My second activity was tied to the seat changing in which I assisted Tamara and it is practically completed. The transition of the finances still has to be made and so has our tax-registration. But formally we are registered in Berlin now. In the second half of my term I will try to help wherever I can to get everything over smoothly and to get our new ISHA running.

v. Tom J. Laber

vi. Adam Tuković: From the last report I was at all the Skype meeting, except the last one, contributing to the discussion on the
International Board and the PMC (Project Man. Committee). I was chosen to be the advisor for the seminar organised by Maribor/Grad and Skopje. The sections have been contacted by me and informed that, if needed, they will receive help from me and the PMC. Except that I was chosen to make a „timeline“ that would help sections that are organising events for the first time. I have used my experience that I have from organizing the seminar in Osijek in the Summer 2016 and the regional seminar that we will be holding in Osijek in March 2017. As a part of the organisation team I told everyone to make a „timeline“ on their own and after the application period is over i will gather all the data (dates, encountered problems etc.) and make a file that would (I hope) be hopefully for the 1st timer who would organise a seminar. Apart from that, I also proposed that It would be good to do a short manual on how to apply on an ISHA event with short examples, so that the newbies also know how to apply and how to write a motivation letter/short abstract. So far we implemented it in the application form for the regional seminar in Osijek, an it had great results (regarding the applications from ether newbies or non ISHA cities). I’ve set the deadline for the two tasks for the 21st of January (or 25th of January, depending on my tasks and obligations at the university). Together with ISHA Osijek I worked on helping to open the section in Rijeka, which opened now in 2017. Now I established contacts with the students of history in the city of Novi Sad, Serbia and I hope that (with the help of the seminar in Osijek in March,2018) we are going to be able to open a new Serbian section. I’m also in an everyday contact with people from Istanbul where I give them advice in forming a section and working together with them in forming their section and to make their own statue.

vii. Dorottya Bartha

d) Carnival Editor: Ryan Glauser: Since taking over Carnival, my main goal has been to create an email list which can be used to distribute future call for papers. Thus far, I managed to get a list from a colleague. The past two months has been mostly devoted to expanding this list to include our ISHA contacts and establish possible new connections. As for publication of a new edition, we are receiving the final papers and preparing to begin the editorial process. At this moment, the new edition has accepted 5 articles and 2 book reviews for publication. The anticipated date of publication is March, but this may change due to complications during the editing process.
e) **Archivist: Bianca Vassileva:** Since starting to work on the ISHA Archives in September, I have tried to organize the available digital documents, relating to the organization for the period 2008-2017, using Zotero. This allows for all documents to be stored in a fully searchable database, and for the development of a tagging system.

In December I visited the archives in Leuven and digitized the following content:

- All available photographs, promotional materials, and t-shirt and poster designs
- All available ISHA publications, including the available issues of ISHA Journal and ISHA News.
- All important documentation, relating to work of the International Secretariat in the 1990s, mainly General Assemblies, meetings, statute changes, etc.
- Documents, relating to the foundation and early promotion of ISHA
- All information, relating to the major seminars during the 1990s
- Contact details and founding documents of sections and members.

The archive has very good potential, and I believe we could continue to use it in the future. I spoke with KU Leuven’s archive administration and they are willing to accept the digital form of the archive with the new content (2008-2017) on a USB stick. I also deposited a copy of the founding documents of the new seat of ISHA International in Berlin. I will try to finish the electronic archive in the spring and deposit it, after it has been reviewed by the IB & Council. I am especially grateful to Mario Filipov and Pieter Baeten, who assisted me in digitizing the archives. During that week Pieter managed to establish contact with Kring Historia, KU Leuven’s student history club, and their president was quite interested in reestablishing contact with ISHA, perhaps by sending someone to the Annual Conference in Maribor. Pieter is also willing to keep scanning documents from time to time, when he is in the Leuven area.

I got in contact with Fabian and will try to get as much of the missing 2000-2007 files as possible (I already have some pdfs from him). He has saved quite a few of them, so there is a high chance the missing part of the archives will be partly restored. He also said he has a large photo archive and some of the old Zurich section’s documents. I will also try to contact an old Council member – Bjorn from ISHA Reykjavík, since none of the
documents he prepared to be archived during his term as Council were deposited in Leuven, and he might still have some.
After organizing the available documents, I would like to focus on updating the How to archive manual for local sections to reflect the database structure better, and re-issue it, encouraging sections to send some of their documentation.
If time permits it, I would like to plan a second trip to Leuven, since a lot of interesting documents still remain. Those include ISHA’s early partnerships, correspondence with different countries (including the formation and development of the African sections), financial documents, etc.
If you have any information or could offer help or documents, please contact the IB or Bianca!

17.16 Lucija Balikić closes the General Assembly on Internal Affairs

11) Appendix
   a) Pictures from ISHA Belgrade
      From the Seminar “Ottomans and the Balkans”

Lecture on the October Revolution
b) Archive Structure (Bianca Vassileva) This was the original proposed structure, but it is currently ongoing a further restructuring, due to the documents from 1990s not quite fitting in. The numbers reflect an index system, where each document has a code. For example, a file relating to the 1997 EU Commission grant will have the number 1.2.1997.1, followed by a file name (1.2.1997.1 Archives in Leuven.eml)
General Assembly

of the International Students of History Association, was be held at the ISHA New Year’s Seminar on Friday, the 12th of January 2018 in Zagreb, Croatia.

Changing of the Statutes

1) **Opening:** Lucija Balikić opens the General Assembly at 17:17. This is the second part of the General Assembly concerning the Changing of the Statutes.

2) **Appointment of Speaker:** Lucija Balikić is appointed as the speaker.

3) **Appointment of Minute-Taker:** Lucija Balikić appoints Tamara Pataki as a minute taker.

4) **Taking the Attendance** Everybody in the room signed the list of attendance.

5) **Reading the Agenda:** No comments on the Agenda.

6) **Election of the Officials of ISHA International**
   a) The registration of ISHA at the German Court was executed by a preliminary board consisting Tamara Pataki as president, Alexandra Leonzini as secretary and Matej Samide as treasurer. This board now declares its resignation and the Board elected in Eger 2017 is to be reelected.
   b) The candidates for the new Board of ISHA are:
      i. Lucija Balikić as President
      ii. Miriam Eisleb as Vice-President
      iii. Dániel Molnár as Vice-President
      iv. Tamara Pataki as Secretary
      v. Natasha Rieke as Treasurer
   c) No further candidates
   d) Voting: 18 Y 0 No 0 Abstained: The GA elects the Board of ISHA International as in Eger 2017.

7) **Discussion and Voting on the Proposal of ISHA Berlin**
   a) Reading of ISHA Berlin’s Proposal:
      Proposal to change Standing Orders (Submitted by ISHA Berlin)
      Explanations for the proposed changes to the Standing Orders:
      Committees were included in the Statutes and Standing Orders of ISHA at the AC in Canterbury, 1st April 2016. They were included because previous committees did not work properly and did not have a place in ISHA’s structure. By including committees in the structure of ISHA, it was hoped to ensure their functioning. By making it an obligation to approve their existence annually at the AC GA, it was hoped to raise awareness for non-
working committees and through that raised motivation of ISHA members to participate in a committee.

Since this article was accepted there have been cases of IB members overtaking the leadership of a committee because there were no other people available for the job. This goes against the original idea of the committees and with ISHA’s decision to rely more on long-term policies in our minds, we think this should be changed. Committees are supposed to be a place for ISHA members that are interested in getting involved in ISHA but do not want to or can’t be an elected Official. If there is no one interested in a topic (anymore), than there should not be a Committee for this topic. Committees are supposed to support the organisation, not be responsible for a complete part of it. Example: The Fundraising Committee: It does not change the treasurer’s duties to “actively try to acquire new sources of funding” (Standing Orders, Art. 5.5) if this Committee exists or not.

When discussing the changes to the Statutes before the online voting on October 13th, 2017 ISHA Berlin proposed to add “Members of the IB cannot be the head of a committee”. Since the Statutes and Standing Orders do not define any kind of leadership for a committee – except a spokesperson (Standing Orders, Art.8a,3) – we decided to propose to add the sentence “Members of the IB should not be a member of a committee” instead.

Proposed changes to the Standing Orders:
- To add “Members of the IB should not be a member of a committee.” to Article 8a:

Article 8a: Committees
(1) At least two people must propose the foundation of a Committee to the GA with a written proposal which states the name, purpose and proceeding of the Committee. This proposal must reach the IB at least two weeks before the respective GA.
(2) The member of the Committee chose one spokesperson which is to report to the GA about the Committee’s progress.
(3) Members of the IB should not be a member of a committee.
(4) List of current Committees and their foundation dates:
- Ph. D. Committee: 1st April 2016
- Project Management Committee: 23rd of September 2016
- Fundraising Committee: 23rd of September 2016
- Alumni Network Committee: 13th of January 2017

b) Discussion:
Comment from Matej Samide: IB members should not be a member of a committee. It does not mean that it is forbidden, but it is not preferable. The participation of council members is encouraged, but IB members should rather be concerned with their own work.

c) Alexandra Leonzini suggests “highly discouraged” instead of “should not be”.

d) Lucija Balikić points out, that right now, the participation of officials is crucial for the working of the committees. She agrees, that this is not preferable, but should not be forbidden.

e) Raphael Päbst: But this sentence will probably not change the reality, that officials more involved.

f) Matej Samide: Yes, not right now, but maybe it could contribute to an establishment of a 3-layered system, so that there are different steps of involvement: Committee, Council Member, IB Member. This could ensure that more people could get involved on a lower level.

g) Alexandra Leonzini agrees with Raphael Päbst, that with that sentence the officials will still be more involved in the committees, but there should be a preference given to council members, because they have more capacities to engage.

h) Lucija Balikić’s proposal: Maybe it is better to encourage Council Members to be involved more in the committees, not to forbid officials to be there.

i) Matej Samide proposes to postpone the vote on that question, and suggests that the IB should talk it over the formulate an amendment.

j) Alexandra Leonzini: Council should not be obliged to be a head of a committee but should be encouraged to participate. Instead of forbidding international board members to participate in the committees, they should only be discouraged from be a head of committees

k) Matej Samide: The solution could encourage council members to be heads of committees rather than discourage IB members being part of them.

l) Lucija Balikić proposes to vote on that. Based on the idea of ISHA Berlin, Members of the Council should be encouraged to be a spokesperson for a committee (since in the new statutes there are no heads of committees), and IB members to be discouraged, but not forbidden of being part of them. Lucija Balikić proposes to vote on the following amendment to the standing orders (8a(2)): “Council members are encouraged, but members of the International Board discouraged to be a spokesperson for the committees.”

m) Voting: 18 Yes 0 Abstained 0 No

8) Discussion and Voting on the statute-changes proposed by the IB

a) Sophie Kühnlenz made language changes on the gendering of the Statutes, and they spotted mistakes in the language during the GA. The IB adjusted
the statutes, as it was given the right to do so during the Online GA in October 2018.

b) Changes to the Statutes:

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<tr>
<th>§7 Aktive ISHA-Mitgliedschaft</th>
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<tr>
<td>1) Die aktive Mitgliedschaft bei ISHA ist offen für alle Studierenden der Geschichtswissenschaften und verwandter akademischer Disziplinen und für jene, die am Fortschritt der Geschichtswissenschaften mit Hilfe ihrer Expertise im eigenen Gebiet beitragen wollen.</td>
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<tr>
<td>3) Die Mitgliedschaft kann auf Anfrage des Mitglieds, mit dem Abschluss des Studiums oder der Beendigung des Studentenstatus' beendet werden.</td>
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<tr>
<td>4) Die aktive Mitgliedschaft befugt Individuen zum aktiven und passiven Wahlrecht als Delegierte für ihre lokale Einheit, um die Mehrheit der aktiven Mitglieder ihrer Einheit in der Hauptversammlung von ISHA.</td>
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3) Die Mitgliedschaft kann auf schriftliche Anfrage des Mitglieds an den/die Sekretär/in, mit dem Abschluss des Studiums oder der Beendigung des Studentenstatus' beendet werden.
International zu vertreten. Dies ist abhängig von der bereits genannten Zahlung des Jahresbeitrags. Wenn ein aktives Mitglied zwei Jahre lang kein internationales Seminar besucht, wird die Mitgliedschaft passiv (siehe Artikel 8). Wenn das Mitglied wieder an einem internationalen Seminar teilnimmt, wird die Mitgliedschaft reaktiviert, solange der Mitgliedsbeitrag bezahlt wird.

Active ISHA Membership

1) Active membership of ISHA is open to any individual student of historical science, related academic disciplines and those who wish to contribute to the advancement of historical science via expertise in their own field of study,

2) Active membership is dependent on the payment of an annual membership fee to ISHA International. The membership gets activated as soon the person attends an international event (as defined in the Standing Orders). The membership fee is obligatory for all participants of ISHA international events, to be eligible for the 100 Euro participation fee cap, excluding first-time participants. A list of active members is maintained by the secretary of ISHA International and is updated after each international event.

3) The membership can be terminated if requested by the member, or after the final graduation and termination of one’s student status.

4) Active membership entitles the individual the opportunity to elect or be elected as a delegate for their local section to represent the majority of the active members of their section in all General Assemblies of ISHA International subject to the payment of the aforementioned membership fee.
If an active member fails to attend any international event for two consecutive years, the membership becomes passive (see Article 8). As soon as the member takes part in an international event the membership is reactivated, if the fee was paid.

The Vote on the statute changes followed by raising hand with the result: 18 Yes 0 No 0 Abstained.

### §8 Passive ISHA Mitgliedschaft

1) Die passive Mitgliedschaft bei ISHA ist offen alle Studierenden der Geschichtswissenschaften und verwandter Disziplinen und für jene, die am Fortschritt der Geschichtswissenschaften mit Hilfe ihrer Expertise im eigenen Gebiet beitragen wollen.

2) Die passive Mitgliedschaft ist nicht von der Zahlung eines Jahresbeitrags an ISHA International abhängig.


### Passive ISHA Membership

1) Passive membership of ISHA is open to any individual student of historical science, related academic disciplines and those who wish to contribute to the advancement of historical science via expertise in their own field of study,


3) Die Mitgliedschaft kann auf schriftliche Anfrage des Mitglieds an den/die Sekretär/in beendet werden.
(2) Passive membership is not dependent on the payment of an annual membership fee to ISHA International.

(3) Passive membership does not entitle the individual a vote in all General Assemblies of ISHA International.

2) Passive membership is applied for through the submission of a complete membership form to the secretary. Passive membership is not dependent on the payment of an annual membership fee to ISHA International.

4) Membership can be terminated if requested by the member in a written statement addressed to the secretary.

The Vote on the statute changes followed by raising hand with the result: 18 Yes 0 No 0 Abstained.

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<tr>
<th>§9</th>
<th>Lokale Einheiten und/oder Sektionen</th>
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<td>2)</td>
<td>ISHA lässt nur eine Sektion pro Stadt zu. Für den Fall, dass es in einer Stadt mehrere Institutionen der Hochschulbildung gibt, sind die Studierenden angeregt, sich zu einer Sektion zusammenzuschließen.</td>
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Local Chapters and/or Sections

(1) Local chapters (hereafter called as sections) of ISHA must be comprised of active and/or passive members of the Association. Sections are established with the intention of encouraging local and regional cooperation amongst active and passive members and organize international events. Local sections are run in accordance with the statutes of ISHA International and are governed in accordance to democratic principles. Every local section is entitled to one vote at the General Assemblies and shall be represented by a single delegate elected by the active members by that local sections.

2) ISHA allows only one section per city. In the case of more institutes of higher education within one city, the students are encouraged to work together to form one section.


4) ISHA lässt nur eine Sektion pro Stadt zu. Für den Fall, dass es in einer Stadt mehrere Institutionen der Hochschulbildung gibt, sind die Studierenden angeregt, sich zu einer Sektion zusammenzuschließen.

2) A section is founded through the agreement of members of ISHA and must be reported to the secretary in writing. This report must be accompanied by a statement by which the new section agrees to accept these statutes. Sections do not pay fees to ISHA.

3) A section ceases to exist once there are no ISHA members left in the city. It can also be disbanded by a written statement signed by the majority of its members.

4) ISHA allows only one section per city. Students are encouraged to work together to form one section if ISHA
David Kraus asks what kind of majority is necessary for closing a section. Matej Samide replies: a simple majority.

The Vote on the statute changes followed by raising hand with the result: 18 Yes 0 No 0 Abstained.

§11

Kooperationspartner
Nationale repräsentative Körperschaften von Geschichtsstudierenden und internationale Organisationen anderer Disziplinen, die nicht für eine Mitgliedschaft qualifiziert sind, aber Ziele und Interessen von ISHA teilen und akademische Unterstützung und/oder studentischen Austausch und Repräsentation anbieten, können “Kooperationspartner” werden, wenn die Hauptversammlung zustimmt.

Partners
National representative bodies of history students and international organisations of other disciplines, which do not qualify for membership but share the aims, goals, and interests of ISHA and provide academic help and/or student exchange and representation may become “Partners” upon approval by the General Assembly.

The beginning and end of each cooperation, as well as any payments required of either party, are stipulated in separately drawn-up contracts.

The Vote on the statute changes followed by count of hands with the result: 18 Yes 0 No 0 Abstained.

§12
Assoziierte Partner
Nationale oder internationale Organisationen, die nicht für eine Mitgliedschaft qualifiziert sind, aber Ziele und Interessen von ISHA teilen, können “Assoziierte Partner” werden, wenn die Hauptversammlung zustimmt.

Associate Partners
National or international organisations, which do not qualify for membership but share the aims, goals, and interests of ISHA may become “Associate Partners” upon approval by the General Assembly.

Beginn und Ende der Assoziation, sowie etwaige Zuwendungen werden in einem gesondert geschlossenen Kooperationsvertrag geregelt.

The beginning and end of any association, as well as any payments required of either party, are stipulated in separately drawn-up contracts.

The Vote on the statute changes followed by raising hand with the result: 18 Yes 0 No 0 Abstained.

§13 “Board of Patrons”/Patrone
Die Organisation hat ein “Board of Patrons”/Patrone, die sich aus Personen zusammensetzt, die wünschen die Organisation und ihre Ziele zu unterstützen. Details werden in der Geschäftsordnung aufgeführt.

Board of Patrons
The organisation has a Board of Patrons, consisting of persons who wish to support the organisation and its mission. Details will be specified in the Standing Orders.

Patrone sind keine Mitglieder und sind daher zu keinerlei Zahlungen verpflichtet.

Patrons are not members of ISHA and are therefore exempt from membership payments.

The Vote on the statute changes followed by raising hand with the result: 18 Yes 0 No 0 Abstained.
### §16/3

Die Hauptversammlung muss mindestens jährlich abgehalten werden. Weitere Versammlungen können vom Internationalen Vorstand, dem Rat oder durch schriftliche Antrag von mindestens einem Drittel der aktiven Mitglieder einberufen werden.

The GA must be held at least once per year. Additional sessions can be convened by the International Board, the Council, or by written request of at least one third of the active members.

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The vote on the statute changes followed by raising hand with the result: 18 Yes 0 No 0 Abstained.

### §17/6

Alle Entscheidungen, die bindend für die Organisation sind, müssen von mindestens zwei Amtsinhaber/innen des Internationalen Vorstands unterschrieben werden, außer der Internationale Vorstand hat eine/n seiner Amtsinhaber/innen damit beauftragt.

On behalf of the Organisation, the IB acts as petitioner or defender in lawsuits and is represented there by an Official appointed by the IB for this purpose.

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If required, the IB functions as the Plaintiff or defendant in any lawsuits issued by or against the organisation, and is represented in court proceedings by an Official appointed specifically by the IB for this purpose. Every member of the IB has the right to individual representation.
The Vote on the statute changes followed by raising hand with the result: 18 Yes 0 No 0 Abstained.

§30
Inkrafttreten
Diese Statuten und jegliche Änderungen treten am Ende der Hauptversammlung, die sie beschließt oder ändert, oder an einem anderen, festgelegten Zeitpunkt in Kraft.

Entry into Force

These Statutes and any amendments made to them shall come into force at the closure of the GA that accepts or alters them or on a day specified by that GA.

Diese Statuten treten mit der Eintragung des Vereins in das Vereinsregister in Kraft. Jegliche Änderungen treten am Ende der Hauptversammlung, die sie beschließt oder ändert, oder an einem anderen, festgelegten Zeitpunkt in Kraft.

These Statutes shall come into force upon the registration of the association. Any amendments made to them shall come into force at the closure of the GA that accepts or alters them or on a day specified by that GA.

There are no follow up questions, therefore Lucija Balikić closes the GA at 17.54.