



Minutes of the ISHPES General Assembly

August 20, 2013, Taipei/Taiwan

Writer of the minutes: Kai Reinhart

Attendance:

54 members (see attachment)

Agenda:

- Welcome
 - Report of the President
 - Membership development
 - Financial report
 - Review: Online Elections and proposal for a change of the statutes until the next General Assembly
 - Routledge: Online Version of the International Journal of the History of Sport
 - ISHPES Congress 2014 (Qatar)
 - Future ISHPES Congress (Split, Croatia)
 - ISHPES Homepage, H-Sports, Bulletin
 - Various
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2. Report of the President (Hofmann):

- Last year was successful: 194 members
- Election: new Vice Presidents, new council with 15 persons, instead of 20. We will try to have special working groups again for the council members
- Connection with Routledge: Routledge financially supports one keynote speaker and gives a book award (see below). They also give ISHPES the opportunity to publish one special issue in IJHS. The first one was No 9 (2013). Another issue is planned for 2014. However, we continue to publish the paper of winner of the Gigliola Gori Junior Scholar Award in *Stadion*. We do not want to lose that connection, since they supported us for many years. We also have a special offer to receive the Online Version for our members of the IJHS (see below).
- The program for the junior scholars was extended:
 - new award: for the best presentation of a young scholar: £75 voucher from Routledge, first time given in Rio 2013; at each conference there is a special group who attends the paper given by students to evaluate them for the award.

- Gigliola Gori donates 1000 € each year for the Gigliola Gori Junior Scholar Award, last year there was no winner due to the unsatisfying quality of the papers, this year there are two winners: Chia-Ju Yen & To-Pin Wen who handed in a co-authored paper
 - social evening for Junior Scholars will be financially supported by ISHPES again
 - Junior scholar session with recommendation for publication and research will be held again at the conference in Taipei (Chair: Pfister)
 - participants of the Summer School in Copenhagen can become ISHPES members for two years without paying the membership due
 - this year's Summer School was supported by ISHPES with 300 Euro
 - Sandra Heck continues to manage the junior scholars group, however a junior scholar will work with her (Marit Nybelius, University of Malmö)
 - Conferences
 - ISHPES patronized some conferences (they used our logo)
 - At the ICSEMIS (Pre-Olympic Congress) in Glasgow ISHPES offered two sessions: "History of Doping in Sport" and "Olympic Legacy".
 - Annette participated at the ICSSPE general Assembly. ISHPES is a member of ICSSPE. In the spring of 2013 the ISHPES President was invited to participate at the MINEPS (World Sport Minister) Conference in Berlin.
 - the proceedings of our last year's congress have been published by Sebastiao Votre, mostly in Spanish and Portuguese
 - this year there will be no proceedings (too expensive), but the IJHS will publish a special issue in 2014 with selected papers of this year's ISHPES conference
 - the ISHPES congress will take place in September 2014 in Doha, Qatar
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3. Membership development (Reinhart):

Nationality of our members				
	November 14, 2010	September 11, 2011	July 2012	September 2, 2013
Austria	0	5	6	4
Belgium	1	2	3	4
Brazil	1	10	38	9
Canada	4	4	6	8
China	0	0	0	24
Columbia	0	0	1	1
Croatia	1	1	1	2
Denmark	5	5	4	2
Estonia	1	1	1	0
Finland	3	2	3	5
France	4	8	16	7
Germany	16	19	25	19
Hungary	0	4	3	0
India	0	1	3	1
Iran	0	0	0	0
Israel	1	3	2	2
Italy	2	2	2	1
Japan	7	6	13	20
Latvia	1	1	1	2
Lithuania	1	0	0	0
Netherlands	3	3	3	3
Nigeria	0	0	1	1
Norway	2	2	3	3
Philippines	0	1	0	1
Poland	3	0	1	1
Portugal	0	2	3	2
Qatar	0	0	2	1
Romania	0	2	2	1
Russia	0	0	0	2
Southafrica	1	0	1	1
South Korea	0	0	0	2
Spain	4	3	3	3
Sweden	1	1	2	3
Switzerland	1	3	4	4
Taiwan	1	10	9	33
Turkey	0	0	1	0
United Arab Emirates	0	1	1	0
United Kingdom	8	8	7	5
United States	10	14	18	17
Uruguay	0	0	1	0
Venezuela	0	0	1	0
Gesamt	82	124	191	194

Continents/world regions				
	November 14, 2010	September 11, 2011	July 2012	September 2, 2013
Europe (incl. Israel and Russia)	57	77	95	75
Asia (incl. Turkey)	8	19	27	82
Latin America	1	10	41	10
North America	14	18	24	25
Africa	1	0	2	2
Australia/New Zealand	0	0	0	0



4. Financial Report (Reinhart):

Development of the last year:

- July 3, 2012: 5456,5 Euro
- July 6, 2013: 10.424,52 Euro

The most important expenditures:

Gerd van der Lippe Travel Fund for Young Scholars	867.50 €
Institutional memberships	806.12 €
Travel costs	371.41 €

Young scholars social evening	341.30 €
Support Summer School Copenhagen	300.00 €
Survey Monkey (Election)	75.00 €
Presents	22.95 €
Website	\$ 118.50

- All numbers were controlled by an auditor (Dr. Christiane Bohn). We do have a letter that says that the numbers are alright.
 - Discharge of the General Secretary: no dissent, no abstention
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5. Review: Online Elections and proposal for a change of the statutes until the next General Assembly (Hofmann):

- 2/3 of the members participated: much more than in the last years
 - no technical problems, Scott Martyn (NASSH webmaster) from Canada was in charge as a “neutral” person
 - for future Online Elections the statutes have to be changed
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6. Routledge: Online Version of the International Journal of the History of Sport (Hofmann):

- From 2014 each member gets the possibility to have access to the online version of the IJHS (Routledge).
 - The council suggests to the General Assembly that the membership due should be raised from 25/45 € to 35/55 € and from \$ 30/55 to \$ 40/65 to finance the Routledge offer.
 - Voting: no dissent, no abstention
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7. ISHPES Congress 2014 in Doha/Qatar (Rolim):

- see attachment
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8. Future ISHPES Congress in Split/Croatia (Custonja):

- see attachment
 - for 2016 we have a bid from Pierre-Olaf Schut, Paris
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9. ISHPES Homepage, H-Sport, Bulletin (Hofmann, written report by Dichter (webmaster)):

- The ISHPES website (www.ishpes.org) continues to be the most up-to-date place to look for information about our organization.

- H-Sport, the listserv which ISHPES supports, has over 1000 subscribers! If you are not already subscribed to H-Sport, you can do so from the ISHPES website. Please remember to submit any announcements (conference, grants, etc) or questions for sport scholars across the world to H-Sport. H-Sport also publishes a Journal Watch every quarter, which is a great resource to see what academic articles on the sport humanities have been published in the previous three months in English, German, French, Spanish, and Portuguese.
- Anyone who has questions about the ISHPES website or H-Sport can contact Heather Dichter at webmaster@ishpes.org
- the official language of the bulletin is English, other languages are accepted