

Minutes of the ISHPES General Assembly

July 12, 2012, 14:00-16:00, Rio de Janeiro/Brazil

Present:

see list

Program:

1. Welcome (registration list)
 2. ISHPES Finances
 3. Membership Development
 4. Junior Scholars
 5. Online Election Process 2013
 6. Change of Statutes
 7. ISHPES Congress 2013
 8. ISHPES Congress 2014
 9. Collaboration with Routledge and Akademia
 10. Various
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2. ISHPES Finances (K. Reinhart):

Total amounts 2008-2012	
December 2, 2008	+2.628,52 Euro
June 2, 2009	+2.700,4 Euro
May 17, 2010	+2.523,65 Euro
July 10, 2011	+4.825,53 Euro
July 10, 2011	+1.714,62 Dollar
July 3, 2012	8.484,58 Euro
July 3, 2012	3.851,35 Dollar

3. Membership Development (K. Reinhart)

Regular members:

219 members (8. July 2012)

Institutional members

Finnish Society for Sport History

International Society of Olympic Historians (ISOH)

Qatar Olympic & Sports Museum

The countries of origin of our members (May 2012)

Australia	1		Norway	3
Austria	5		Polen	1
Belgium	3		Philippines	1
Brazil	41		Portugal	3
Columbien	1		Qatar	2
Canada	6		Romania	2
Coatia	2		Südafrika	1
Denmark	4		Südkorea	1
Estonia	1		Spain	5
Finnland	4		Sweden	2
France	16		Switzerland	4
Germany	25		Taiwan	9
Hungary	3		Türkei	1
India	3		United Arab Emirates	1
Israel	2		United Kingdom	7
Italy	2		United States	19
Japan	14		Uruguay	1
Latvia	1		Venezuela	1
Netherlands	3			

The sites of our past seminars and congresses



Our membership in institutions

International Society of Olympic Historians (ISOH)

International Council of Sport Science and Physical Education (ICSSPE)

International Committee of Historical Sciences (CISH/ICHS)

4. Junior Scholars (S. Heck/A. Hofmann)

- social evening with the Junior Scholars in Frankfurt 2011 was a success
- thanks to the Gerd von der Lippe Fund eight junior scholars could get a financial travel support in 2012 for Rio
- due to a lack of high quality applications the Gigliola Gori Junior Scholar Award will not be granted this year
- A new award (Routledge Junior Scholar Book Prize) was established for the best presentation of a junior scholar. Routledge will give books in the value of 75 Pounds to the winner. In case there will be more winners, ISHPES will donate money as well. A special committee under the chair of Gigliola was founded for this congress
- there is a special website at Facebook for the junior scholars which has already about 160 “friends”
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5. Online Election Process 2013 (K. Reinhart/A. Hofmann)

- see the PPT Online Election 2013
- In 2013 we will try to have an online voting, so every member has the possibility to participate. For this reason the election procedure in the statutes will not be in force in 2013. However, the rules who elects who will not be changed.
- All participants of the General Assembly voted in favour for the Online Election in 2013.
- All participants agreed with the proposal, that the council chooses a supervisor for the Online Election 2013

6. Change of Statutes (G. Gems/A. Hofmann)

- on the basis of the last council meeting in Frankfurt 2011 a new version of the statutes was developed
- All participants of the General Assembly voted on the language and grammatical changes in once
- Some special changes were separately voted on:
 - Reduction of the council from 20 to 15 members
 - Adding that only a person who has been an ISHPES member for 4 years can be elected president or vice-president
 - Adding that only a person in his or her 3rd year of an ISHPES membership can be elected a council member
- all participants vote for all changes
- see the new statutes, approved by the General Assembly

7. ISHPES Congress 2013

- see the PPT “ISHPES Congress Taipei/Taiwan 2013”

8. ISHPES Congress 2014

The general assembly was informed that the ISHPES congress 2014 will be held in Qatar.

9. Collaboration with Routledge and Akademia

- support for the keynote speaker by Routledge
 - members of ISHPES can get the online version of the International Journal for the History of Sport for a cheaper prize
 - Routledge donated a book prize for the the best paper presentation of a junior scholar
 - Routledge will have a special issue per year with some papers of the annual ISHPES conferences
 - Routledge has a link on our website under “Links”
 - Akademia (*Stadion*) is still interested in the collaboration with ISHPES. In the future the winner of the Junior Scholar Award will still have the possibilità to publish his or her paper there.
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10. Various

- Honorary members: Since the 2011 Congress in Frankfurt we are honoring members again as Honory Members. This is a service award, it is for long standing ISHPES members that have contributed for the “good” of our society. It was discussed that we should try to have special criteria for this award.
 - Prof. Michael Krüger (Münster/Germany) has employed a student, Anna-Elena Gerhards, to help with the ISHPES administration
 - at the ICSEMIS congress in Glasgow July 19-23, ISHPES had organized two sessions: “The London Legacy” and “History of Doping in Sport”.
 - all participants are asked to fillout the questionnaires about this conference.
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Minute writer: Kai Reinhart (General Secretary)