

# EUROPEAN COMMITTEE FOR SPORTS HISTORY

www.cesh-site.eu

## 2019 General Assembly of CESH

to be held on 13<sup>th</sup> September 2019 at 13:15h Institut des Sciences du Sport, Synathlon Université de Lausanne, CH-1015 Lausanne

## **AGENDA**

### Introduction:

- 1. Welcome by the President (Huggins)
- 2. Nomination of a Recorder
- 3. Acceptance of the Minutes of the GA in Bordeaux 2018
- 4. Acceptance of the Agenda for Lausanne 2019.

## **CESH Reports:**

- 5. President's Report (Huggins)
- 6. General Secretary's Report (Viuda-Serrano)
- 7. Treasurer's Report (Jallat)
- 8. Auditors' Report (Bonini & Faniopoulos)
- 9. Vote on the Reports
- 10. Nomination of two Auditors for 2019-20

#### New Fellows:

11. Presentation of new Fellows of CESH (Albanidis)

## ESSH Journal:

12. Report of ESSH Editors (Bolz)

## **CESH Congresses:**

- 13. Presentation of the 24th International CESH Congress 2020 in Lisbon (Portugal)
- 14. Proposals for the 25th International CESH Congress 2021

## Closing procedure:

15. AOB