

13th CESH Congress
18-21 September 2008
Gorzow, Poland

Minutes of the General Assembly

Thursday, 18 September 2008
Extramural Department of Physical Culture of the Physical Education Academy
18.00-19.30hr

- 1. Welcome by President Stephan Wassong**
- 2. Nomination of two recorders**
Nominated Kenth Sjöblom and Evangelos Albanidis
- 3. Acceptance of the agenda**
Approved without anything to add

Agenda, Gorzow 2008:

1. Welcome by the President
 2. Nomination of two recorders
 3. Acceptance of the agenda
 4. Approval of the minutes of Lorient 2007
 5. Report of the President (Wassong)
 6. Report of the General Secretary (Stumm)
 7. Report of the Treasurer (Zawadski)
 8. Report of the Auditors (Vivier/Albanidis)
 9. Acceptance of the four reports nos. 5 to 8
 10. Nomination of two Auditors
 11. Election/nomination of a "Congress Secretary" (Ruehl)
 12. Information on new members of the College of Fellows (Riordan)
 13. Report on the Lorient Proceedings (Daniel)
 14. Report on the academic journal ESSH (Krueger)
 15. 14th International CESH Congress in 2009
 16. Internal Regulations of CESH (report on progress up to date) (Wassong)
 17. International Council on Archives (ICA): Section on Sport Archives (Sjöblom)
 18. AOB
- 4. Approval of the minutes of the Lorient 2007 General Assembly**
Minutes had been circulated by mid July 2008. Unanimously approved;
Appendix A: Participants of CESH at the General Assembly in Gorzow
 - 5. Report of President Wassong**
The President of CESH delivered an extensive report on his activities. The report covered the time period between the president's election in Lorient, 2007 and the general assembly in Gorzow, 2008. In the report the following items were addressed:

Item 1: Membership Information:

Circulation of relevant conference and non-conference information, including agenda for Gorzow 2008, minutes of Lorient 2007 and draft version of interior regulations.

Item 2: Business on the operational level:

Negotiations with the conference organizers in Gorzow, 2008. Exchange of information on methods of payment, time slots for mandatory conference units, registration and housing of students, nomination of the scientific board and on junior scholar awards.

Item 3: CESH Conference 2009:

Negotiations with selected universities in the UK and Ireland to host a CESH conference 2009. No conference site could be found in the UK and Ireland or 2009. Ongoing negotiations for 2010 and 2011 have been started.

Item 4: Representation of CESH:

On invitation the president attended national and international meetings to represent CESH. He circulated information on, amongst others, the profile of CESH, its conferences, publications and junior scholar awards.

In his concluding remark the president expressed his gratitude to the general secretary, treasurer and members of the Directing Council for having collaborated with him.

6. Report of General Secretary Stumm

Attached as Appendix B. The General Secretary pointed out the importance of the CESH website as a tool for spreading information. More than 20 000 visits have so far been registered, but generally there is a lack of contents. Members are urged to contribute with more material.

7. Report of Treasurer Zawadski

Attached as Appendix C. It was noted that CESH has 230 members, yet too many arrears. The arrears for 2008 and earlier amount to a sum of 15.000 Euros. In the absence of the treasurer the report was delivered by Stephan Wassong

8. Report of the Auditors Vivier & Albanidis

They do not raise any objections and recommend the acceptance of the Report as well as the exoneration of the CESH treasurer.

9. Acceptance of the reports nos. 5 to 8: Accepted unanimously.

10. Nomination of two Auditors

Nominated: Albanidis and Vivier again.

11. Election of a “Congress Secretary”

Joachim Ruehl had proposed to nominate a special “Congress Secretary”, an experienced CESH member, to help the organizers with practical problems occurring during the organisation process. The President did not see the need for such a nomination, but suggested that the General Secretary would act as such support person, if needed. Suggestion was approved. In regard to the appointment of a “CESH Congress Secretary” (CCS) the Directing Council had previously decided that all preparations in the run-up to and in the after treatment of, a past CESH Congress are the genuine obligations/duties of the CESH General

Secretary. Thus the CESH General Secretary is the CCS. However, his services should only be called upon in cases of emergency.

12. Information on new members of the College of Fellows

The President of the College of Fellows, Riordan, presented the names of two new Fellows nominated .Candidates (Mike Huggins and Xavier Pujadas), all of whom where unanimously approved.. It was noted, that no meeting of the College of Fellows had been included in the programme. A time slot needed to be found for the meeting, perhaps on Friday after lunch.

13. Report on the Lorient Proceedings

It was reported that the proceedings were almost finished and should be ready for publishing by the end of the year. Regarding the proceedings from Gorzow it was decided that all European languages were to be accepted.

14. Report on the academic journal ESSH

The new CESH journal was printed and available during the General Assembly. Albanidis reported about the publishing process and the cost of the 1st issue. The next issue was supposed to be in print in Spring 2009. There was a suggestion that each issue would cost 15,- €, and there would be two issues per year. It was also discussed how to circulate the journal and who would be responsible for the distribution. Should it first of all be sent by mail, secondly in connection with the CESH Congress? Publicity about the journal should first of all be through the website, where an order form could be available, which can be faxed. Payment through email was generally seen as a too expensive system. It was decided that Stumm and Teja should discuss the most efficient ways of distribution, payment etc., and then that a subscription price would be decided upon after consultations with the treasurer.

15. 14th International CESH Congress in 2009

Angela Teja presented a video show about the host candidate Pisa. The theme of the congress was “Body and Sense of Limit” and the suggested dates were 17-20 September 2009.

A preliminary congress brochure was handed out. Pisa was approved as the next host city.

16. Internal Regulations of CESH (report on the progress up to date)

The President pointed out that he had circulated proposals for regulations on the internet, without receiving very much feedback..

17. International Council on Archives (ICA): Section on Sport Archives

Kent Sjöblom reported on the activities of the Section on Sports Archives (SPO), especially during the International Congress in Kuala Lumpur in July 2008, where SPO had become a permanent section within ICA. Sjöblom also pointed out the joint projects of SPO and CESH, for instance the petition on safeguarding of sports archives, which was sent to the EU in 2007, without receiving too much feedback so far. The two organisations will continue to plan actions to promote sports archives.

18. AOB

It was noted that writers instructions were now also available in Portuguese, thanks to the translation by Manuela Hasse.

Angela Teja presented a proposition regarding digital archives.
It was noted that there was one clear winner of the Junior Scholar Award.
Riordan pointed out that in previous years there had often been about ten candidates for the various CESH awards, and asked what could be the possible explanation for the current situation.

The General Assembly ended at 19:30

Helsinki, Finland

16 February 2009

Signed and respectfully submitted:

Kenth Sjöblom
(recorder)

Evangelos Albanidis
(recorder)

Addendum – 2008 CESH Awards

- **The Horst Ueberhorst Honorary Address**

was given by Marek ORDYLOWSKI / Leonard SZYMAŃSKI

"Political Aspects of the Development of Physical Education and Sports in Europe in the 19th and 20th Centuries".

The Junior Scholar Award

- Donated by the Centro Studi per l' Educazione Fisica e l' attivita Sportiva de Firenze in memory of Michele Dianna and Paolo Allegretti in memory of his father,

was won by Noemi GARCIA. "After-school Championship Program in Madrid: Sport as Intercultural Opportunity for Younf Immigrants"

**MEMBERS OF THE CESH GENERAL ASSEMBLY
GORZOW, Thursday 18 September 2008**

A/A	LAST NAME	FIRST NAME
1	Stumm	Patrick
2	Albanidis	Evangelos
3	Sjöblom	Kenth
4	Rühl	Joachim
5	Teja	Angela
6	Gonzalez Aja	Teresa
7	Jallat	Dennis
8	Braun	Jutta
9	Riordan	Jim
10	Allen	John
11	Buss	Wolfgang
12	Peiffer	Lorenz
13	Loudcher	Jean François
14	Wassong	Stephan
15	Blecking	Diethelm
16	Ocello	Giasebbe
17	Mouth	Valerio
18	Pujadas	Xavier



CESH, General Secretary's Report, Dr. Patrick Stumm

CESSH Domain

www.cesh.eu

(since 10.April 2006)



CESSH Executive Boards: E-Mail Address

president@cesh.eu – Stephan Wassong

past.president@cesh.eu – Angela Teja

president.elect@cesh.eu – Jean Francois Loudcher

president.college@cesh.eu – Jim Riordan

general.secretary@cesh.eu - Patrick Stumm

treasurer@cesh.eu – Thomas Zawadzki

vice.president@cesh.eu – Congress 2008

congress2008@cesh.eu – Congress 2008



CESH, General Secretary's Report, Dr. Patrick Stumm

CESH Website Statistics: www.cesh.eu

2003 = 7.534 visits

2004 = 17.505 visits

2005 = 22.482 visits

2006 = 23.264 visits

2007 = 23.802 visits

2009 (sept) = 21.913 visits

Visits/ Month ca. = 2.000



CESH, General Secretary's Report, Dr. Patrick Stumm

CESH Website: refreshed layout and navigation

The screenshot displays the CESH website with a blue header and a navigation menu on the left. The main content area features a news section with two articles. The first article, dated 17/08/2007, is titled 'VOTING ON CESH OFFICES' and discusses the election of new officers. The second article, dated 08/05/2007, is titled 'CESH Last call for papers and programme (download here)' and provides information about the submission of abstracts and papers for the Junior Scholar Awards. A keynote speaker, Dr. Mike HUGGINS, is also mentioned.

European Committee for Sports History
cognita historia futurum figurare

home news

- about cesh
- member's area
- news
- in memoriam
- newsletter
- archive
- congress and conferences
- junior scholar award
- ueberhorst honorary adress
- college of fellows
- annual of cesh
- further publications
- national section
- links
- contact information

news

17/08/2007

VOTING ON CESH OFFICES

Midnight on 10 July 2007 was the deadline for Fellows to send me the votes (YES or NO) on Loudcher, Stumm and Zawadzki for the offices of President-Elect, General Secretary and Treasurer.

I am pleased to inform you that all three candidates were positively voted for by CESH Fellows. They will therefore be proposed as the official candidates of the College of Fellows to the General Assembly in Lorient, to be voted upon by all (paid-up) CESH members present.

Jim Riordan, President of College of Fellows

08/05/2007

CESH Last call for papers and programme ([download here](#))

Dear sport historian,

I am happy to inform you that we have been able to postpone the deadline for submission of abstracts to June 9th (together with the abstracts and papers for the Junior Scholar Awards). I take the opportunity to give you an overview of the programme.

Keynote speakers will include:

- Dr. Mike HUGGINS



CESH, General Secretary's Report, Dr. Patrick Stumm



CESH Website: refreshed layout and navigation

The screenshot displays the CESH website's navigation menu on the left and the newsletter archive on the right. The navigation menu includes links for: about cesh, member's area, news, in memoriam, newsletter, archive, congress and conferences, junior scholar award, ueberhorst honorary adress, college of fellows, annual of cesh, further publications, national section, links, and contact information. The newsletter archive is organized by year, with each year listing specific newsletter issues with their respective dates and flags. The background of the main content area features a large, stylized illustration of a female figure holding a globe, surrounded by stars, set within a circular frame.







home news

newsletter







2007

-  [Clio Sport No. 7 CESH Newsletter April](#)
-  [Clio Sport No. 7 CESH Newsletter April](#)



2006

-  [Clio Sport No. 6 CESH Newsletter October](#)
-  [Clio Sport No. 6 CESH Newsletter October](#)
-  [Clio Sport No. 5 CESH Newsletter June](#)
-  [Clio Sport No. 5 CESH Newsletter June](#)
-  [Clio Sport No. 4 CESH Newsletter April](#)
-  [Clio Sport No. 4 CESH Newsletter April](#)


2005

-  [Clio Sport No. 3 CESH Newsletter December](#)
-  [Clio Sport No. 3 CESH Newsletter December](#)
-  [Clio Sport No. 2 CESH Newsletter July](#)
-  [Clio Sport No. 2 CESH Newsletter July](#)
-  [Clio Sport No. 1 CESH Newsletter April](#)
-  [Clio Sport No. 1 CESH Newsletter April](#)

2004

-  [Clio Sport No. 12 CESH Newsletter December](#)
-  [Clio Sport No. 12 CESH Newsletter December](#)

2003

-  [Clio Sport No. 14 CESH Newsletter January](#)



CESH, General Secretary's Report, Dr. Patrick Stumm

CESH Website: Members' Area?

The screenshot shows the CESH website interface. At the top, there is a blue header with the CESH logo on the left and the text "European Committee for Sports History" and the Latin motto "cognita historia futurum figurare" on the right. Below the header, there are navigation links for "home" and "news". On the left side, there is a vertical menu with the following items: "about cesh", "member's area", "news", "congress and conferences", "junior scholar award", "ueberhorst honorary adress", "college of fellows", "annual of cesh", "further publications", "national section", "links", and "contact information". The main content area features a large "LOGIN" heading with a small CESH logo integrated into the letter "O". Below this, there are two input fields labeled "name" and "password", and a button labeled "enter". A large, semi-transparent image of a woman in classical attire is visible in the background. Overlaid on this image is the text "Think about the future!" in a bold, blue font.



CESH, General Secretary's Report, Dr. Patrick Stumm

CESH Website: Members' Area?



home news

- about cesh
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- national section
- links
- contact information

LOGIN

name

Exclusive and secured CESH Pages for:

- CESH Member Contact Details + updates
- CESH Association Content – Assembly Minutes, Statute etc.
- Sports History content
- online publications
- forum
- etc.

European Committee for Sports History

The Treasurer's Annual Report for the Year 2008

The CESH Account, Incomes and Expenses

Thomas A. Zawadzki

CESH

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The Treasurer's Annual Report for the Year 2008

1. Membership Information

The current list of members shows 213 names including thirteen (13) Honorary Members. According to the decisions in 2001 and 2002 members who did not pay their fees for more than three successive years are kept in the list as “eternal CESH debtors”. At the moment we have 82 (2007: 79) eternal CESH debtors – twelve (2007: 10) of them are members of the College of Fellows. If we did not keep those debtors in the current list we had 131 (2007: 126) CESH members.

Actual State as of 16th September 2008

213 members – total

42 members – paid up

39 members – fee for one year missing

119 members – arrears for 2008 and further years

2. Request for Payments

April 24th, 2008 I sent out the requests for payments. I demanded for the year 2008 and additionally the arrears. The annual regular membership fee is € 25.-; members of accredited national sports History Associations – actually there is only one, namely the Italian Section SISS – pay a reduced membership fee (by 20 %) of € 20.-; student members pay a reduced membership fee of € 12.50 and € 10.00 (SISS), respectively.

I sent the information about the individual payment status to all members, whose address was available.

Until September 8th I received payments of € 925.00. The fees I already received in Germany were transferred to a bank account of CESH which is in fact a sub account of my regular account. This way no extra fees have to be paid for account and transactions.

3. Legitimizing the CESH-Balance

CESH Balance	EURO	Items
Balance (last report: 21st September 2007)	6244.65	
Expenditures	250.00	Homepage Maintenance by P. Stumm
	49.19	CESH Domains Annual Fee
	(18.41 + 30.78)	www.cesh.eu www.cesh.info
	500.00	Travel Expenses Gorzów and Lorient 2007
	582,05	Mailing Expenses Vienna 2006 Proceedings
	300.00	European Studies in Sports History – ESSH

		Cover Design by P. Ogliotti
	1550.00	ESSH – Printing by Società Cooperativa di lavoro a.r.l. “Lancilotto e Nausica”
Incomes	375.00	Fees and Arrears 2008 (paid until 8. September 2008 directly to the treasurer)
	600.00	Fees 2008 (paid until 8. September 2008 via Gustavo Palicca from SISS)
CESH Balance (15th September 2008)	3988,41	

4. Problem of Payment

Excluding the eternal debtors many members have not paid for 2008 or have arrears for more than one year. Together with the eternal debtors we have got arrears amounting up to over € 15,000.-.

5. Expected Payments

In January 2009 I expect the payment for the registration of www.cesh.eu – ca. € 30 and another payment of € 250 for website maintenance. Until September another issue of the European Studies in Sports History is planned to go to print, thus another ca. € 1500 are expected to be paid.

Flintsbach am Inn/Germany, 15th September 2008

Thomas Zawadzki
CESH Treasurer

Auditors' Declaration

We audit the cash account and keeping. We do not raise any objections and recommend of the account and keeping as well as the relief of the CESH treasurer.

Gorzów Wlkp./Poland, 18th September 2007

Evangelos Albanidis
CESH Auditor

Christian Vivier
CESH Auditor