

# EUROPEAN COMMITTEE FOR SPORTS HISTORY

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## Minutes of the General Assembly of CESH

Held at *Universidade Nova Lisboa*

Lisbon (Portugal)

15 September 2021

14:30-15:30

*These are the draft minutes to be approved in September 2022*

1. **Daphné Bolz** (Chair) welcomed the members and Fellows to the General Assembly of CESH. The invitation of the General Assembly (GA) was sent out in time. Those present signed in (see list attached). This is a valid GA.
2. **Arnd Krüger** was unanimously elected as recorder.
3. The apologies of those absent were read.
4. The Minutes of the last GA in Lausanne (2019) were unanimously approved. Due to the pandemic no GA could held in 2020.
5. The order of the day was approved.
6. Report of CESH-President **Mike Huggins**. As Mike Huggins could not be present due to the pandemic, President-elect Daphné Bolz read the report (see attached). The Report was unanimously approved.
7. The General Secretary **Alejandro Viuda-Serrano** gave his report which was unanimously approved. CESH had 72 due paying members before Lisbon, the number will rise again with the CESH Congress.
8. The Treasurer **Denis Jallat** gave the Treasurer's Report (see attached). CESH has currently 12857.74 EUR in its accounts. The report was unanimously approved by the GA.
9. The auditors are not present due to the pandemic. The GA ruled unanimously that they should look at the accounts and report to the current executive board. Their report will be dealt with at the next GA in 2022.
10. **Alejandro Viuda-Serrano** and **André Gounot** were unanimously elected as new auditors.

#### 11. College of Fellows

Daphné Bolz read the Report on the College of Fellows of CESH by its outgoing President **Evangelos Albanidis**.

Three new Fellows were duly elected:

\* **Juan Antonio Simón Sanjurjo (Nr 68)**

\* **Florence Carpentier (Nr 69)**

\* **Pierre-Olaf Schut (Nr 70)**

The College voted **Swantje Scharenberg** as its new President.

**Arnd Krüger** was voted an Honorary Fellow.

#### 12. The College of Fellows proposed, and the GA voted unanimously to elect the following new Directing Board of CESH:

**Daphné Bolz** (President)

**Juan Antonio Simón Sanjurjo** (President-Elect)

**Florence Carpentier** (Secretary General)

**Daniele Serapiglia** (Treasurer)

#### 13. Proposal of a modification to the Internal Regulations for membership of the College of Fellows. **Mike Huggins** had proposed that instead of the required monograph for Fellowship a certain number of peer reviewed journal articles ought to be acceptable. Although the College was generally in favour, it was agreed that in the future the proposal for Fellowship had to be presented by at least two Active Fellows and that the new Fellow had engaged somewhat frequently in CESH activities (e. g. by papers in CESH congresses).

#### 14. There was a discussion as to what should happen with “Former Fellows” should they decide to be “Active Fellows” again. The way deceased Active Fellows and “Former Fellows” were thrown into the same category on the homepage was questioned. The matters were undecided and handed to the new President of the College.

#### 15. **Resuming GA:** Report of ESSH Editor: Daphné Bolz reported for the Scientific Journal. A new Editorial Board was constituted (see attached). It is assumed that generally the board will serve for four years. The board will also rely on external experts to assure a thorough peer review. There are current negotiations between the Editor and the **Presses universitaires de Rouen et du Havre** about an online (possibly open access) version of the journal.

#### 16. Presentation by Pompiliu-Nicolae Constantin of the 25th International CESH Congress 2022 in Bucharest (Romania), which will take place September 21-23, 2022. The venue was unanimously approved.

17. Presentation of the 26<sup>th</sup> International CESH Congress 2023 in Köln. Prof. Jürgen Mittag. presented the proposal for September which was overwhelmingly accepted (one vote against).
18. Presentation of the 27<sup>th</sup> International CESH Congress by Pascal Charitas presented the proposal for Paris-Nanterre in the summer of 2024. The proposal was unanimously accepted.
19. AOB  
Daphné Bolz thanked the Lisbon organizers **Daniele Serapiglia** and **Rahul Kumar** for the successful organisation of the 24th CESH Congress / ISHPES Congress at the *Universidade Nova de Lisboa*. They have put in an amazing effort and assured a great success under the conditions of a hybrid Congress with CESH and ISHPES, with a year's delay. Their awesome endeavour received a grand round of applause for the General Assembly.

Signed  
Arnd Krüger  
Recorder

Daphné Bolz  
President