



**Minutes of the  
State of Affairs Meeting, Pula, 06 April 2004**

**Sections present**

Eindhoven	Hradec Kralove	Pula	Zürich
Fribourg	Ljubljana	Skopje	
Heidelberg	Marburg	Turku	
Helsinki	Nijmegen	Zagreb	

**Agenda**

1. State of affairs: sections
2. Carnival
3. Upcoming events
4. Finances
5. Website
6. Elections
7. International Board

**1. State of affairs: sections**

*Eindhoven*

Organised Rotterdam together with Nijmegen, no further plans.

*Fribourg*

Is growing, thinking about organising a seminar (together with Zürich). Are trying to establish ISHA Fribourg as structure, will be easier to get money from university then.

*Heidelberg*

Organised summer seminar, edited Carnival. One issue appeared in 2 years, really want to bring out one more issue before passing job to this year's editor, Ilarion. Therefore Ilarion didn't really had the chance to do anything, because Heidelberg asked if they could bring out one more copy first. The bright side is that the copy will arrive in a few weeks, we should have another Carnival then.

*Helsinki*

Journal ready in one month, things going smoothly.

*Hradec Kralove*

Have several small meetings each year, but they have a more local character.

*Ljubljana*

Have problems if they want to organise something, don't have enough people, money, and only one youth hostel in the city that's very small.

*Marburg*

Consist of six persons at the moment, is slowly growing, will get a own constitution soon and wants to organise something next year.

*Nijmegen*

Organised the Rotterdam seminar together with Eindhoven, are doing fine at the moment.

*Pula*

Are happy to have us here. Things are going very good, about 30 people active, organising and doing a lot.

*Skopje*

Busy organising section, want to organise seminar but aren't sure they can because of money-problems, president ISHA Skopje unfortunately not present.

*Turku*

Doesn't have the money to organise something, 14 Turku people here in Pula, everything looking good.

*Zagreb*

Was a generation change, have about 12-15 members, publishes own magazine. Will organise a two day seminar soon, in Croatian language. City of Split will get a history department, they'll try if they can get them active.

*Zürich*

Seat of ISHA postbox, no relevant mails were received for ISHA, thinks about organising something small.

(with this "state of affairs" round along the different sections the topics **2. Carnival** & **3. Upcoming events** are already discussed)

#### **4. Finances**

John has all cash and access to account (still from his presidency last year). Financial situation is ok, there's a little less then 1000 euro, but since there were no Carnivals there weren't expenses either. Membership fees should be paid this conference. The bookkeeping from the last years seems to be non-existent, Huub didn't pass any reports nor did the current treasurer Ronald.

## **5. Website**

Secretary is responsible for website, somebody from ISHA Helsinki updated the website two times. Christian from Marburg volunteers to update it. Anybody who works on the website needs to have the codes and keep in contact with the IB about the updates.

## **6. Elections**

Alan (Heidelberg), Ivan (Zagreb), Matt (Fribourg), Riikka (Turku) all announce they are interested in sitting in the council, János in being president and Dominic being secretary.

## **7. International Board**

Nobody from the International Board (IB) is present conference, without giving notice of it. As far as anybody knows, there hasn't been any communication between themselves and between the IB and sections. Their absence also makes it impossible to cash this year's membership fee.