



CISH GENERAL ASSEMBLY

AGENDA

Online Meeting
11 May 2021

11 May 2021

12:45 pm (12:45 Central European Time)

Online Registration of Delegates

1:15 pm (13:15 Central European Time)

Beginning of the Meeting

A Zoom link was personally sent to all registered delegates by email.

All documents for the General Assembly can be downloaded here:

<https://www.cish.org/tempo/General-Assembly-2.zip>

1. Minutes of the General Assembly of 12 April 2021
2. Financial Reports 2018, 2019, 2020
3. Additional Call for Panels
4. Form Session Proposal

Part I: Questions and discussions

All delegates and all guests in the «Main Room»

Break 20 minutes (coordination between delegates)

Part II: Voting session

Only 1 delegate per Committee/Association in the «Main Room»

Non-voters will be located to a separate virtual «Guest Room»

Part III: Announcement of the votes

All delegates and all guests in the «Main Room»

Important Notes:

No counterproposals for candidatures or other suggestions for points at the Agenda of the General Assembly were submitted until the deadline of 3 May 2021.

To have a structured online discussion, please formulate in advance questions for all points at the Agenda (deadline until 10 May 2021, 13:00 CET), in particular for the candidates for the Board or for the host city for the XXIVth CISH Congress (anonymous form):

<https://forms.gle/fcHMv73rRQuFfrEF6>



Opening of the General Assembly by President Andrea Giardina

Part I
Questions and Discussions
All delegates and all guests in the «Main Room»

1. Comments and questions on the report of the General Secretary, as presented during the first General Assembly of 12 April 2021 Vote 1.1

2. Finances
 - 2.1 Presentation of the Auditors' report Vote 1.2
 - 2.2 Questions on membership fees Vote 1.3

3. Questions on the application for new membership
 - National Committee of Serbia (National Committee) Vote 2.1
 - Commission for the History of the Pacific Ocean (Int. Organization) Vote 2.2

4. Questions for the candidates for the Board
 - 4.1 President:
 - Catherine Horel Vote 3.1

 - 4.2 Vice-President:
 - Krzysztof Makowski Vote 3.2

 - 4.2 Secretary General:
 - Edoardo Tortarolo Vote 3.3

 - 4.3 Re-election of Board Members: Vote 3.4
 - Eliana Dutra, Vice-President
 - Joel Harrington
 - Matthias Middell

 - 4.4 Election of new Board Members: Vote 3.5
 - Gunlög Fur
 - Nuno Gonçalo Monteiro
 - Katalin Szende
 - Hirotaka Watanabe

5. Questions on applications for the next meetings
 - General Assembly 2024: Tokyo Vote 4.1
 - XXIVth CISH Congress 2026: Jerusalem or Leipzig Vote 4.2

Break 20 minutes (coordination between delegates)



Assignment of the non-voters to the «Guest Room»

Part II
Voting Session

Only 1 delegate per Committee/Association in the «Main Room»
Non-voters will be located to a separate virtual «Guest Room»

Voting Session 1

Vote 1.1

Do you approve the report of the General Secretary?

Answers: Yes / No / Abstention

Vote 1.2

Do you approve CISH's financial statements for the years 2018, 2019, and 2020?

Answers: Yes / No / Abstention

Vote 1.3

Do you approve the proposed new membership fees beginning in 2022?

Answers: Yes / No / Abstention

Voting Session 2

Art. 4 of the CISH Constitution requires a two-third majority for this vote

Vote 2.1

Do you agree to accept Serbia (National Committee) as a new member of CISH?

Answers: Yes / No / Abstention

Vote 2.2

Do you agree to accept the Commission for the History of the Pacific Ocean (Int. Organization) as a new member of CISH?

Answers: Yes / No / Abstention

Voting Session 3

Vote 3.1

Do you agree to elect Catherine Horel as President of CISH?

Answers: Yes / No / Abstention

Vote 3.2

Do you agree to elect Krzysztof Makowski as Vice-President of CISH?

Answers: Yes / No / Abstention



Vote 3.3

Do you agree to elect Edoardo Tortarolo as Secretary General of CISH?

Answers: Yes / No / Abstention

Vote 3.4

Do you agree to reelect Eliana Dutra, Joel Harrington, and Matthias Middell as Board Members?

Answers: Yes / No / Abstention

Vote 3.5

Do agree to elect Gunlög Fur, Nuno Nuno Gonçalo Monteiro, Katalin Szende, and Hirotaka Watanabe as new Board Members?

Answers: Yes / No / Abstention

Voting Session 4

Vote 4.1

Do you agree to hold the General Assembly 2024 in Tokyo?

Answers: Yes / No / Abstention

Vote 4.2

Chose the host city for the XXIVth CISH Congress:

Answers: Jerusalem / Leipzig / Abstention

Part III

Announcement of the votes

All delegates and all guests in the «Main Room»

- Announcement of the votes
- Information on XXIIIrd CISH Congress 2022 in Poznań
- Various questions

Closing of the General Assembly by President Andrea Giardina