

**General Assembly
Agenda Lorient 2007
21 September, at 18.00**

1. Welcome by the President
2. Nomination of two recorders
3. Acceptance of the agenda. Additions?
4. Approval of the minutes of Vienna 2006
5. President's report (Teja)
6. General Secretary's Report (Stumm)
7. Treasurer's report (Zawadzki)
8. Auditors' report (Albanidis, Vivier)
9. Acceptance of the four reports
10. Nomination of two auditors
11. Election of the President Elect
12. Election of the General Secretary
13. Election of the Treasurer
14. New CESH Fellows (Riordan)
15. Report on Vienna Proceedings (Kratzmueller)
16. Report of ACESH editors (Riordan/Scharenberg)
17. CESH Proceedings
18. Presentation of 13th CESH Congress 2008 (Zawadzki)
19. Candidates for 14th CESH Congress 2009 (Wassong)
20. Discussion and approval of the Internal Regulations of CESH (Teja, Loudcher)*
21. Students Seminar (Gonzalez Aja, Gomez y Encinas, Pardo)
22. "Five point Programme" about the sports archives (Sjoblom)
23. Amendments to CESH Author regulations
24. AOB