

ICHTH BOARD MEETING

Provisional agenda | Monday 23 February 2026

The meeting takes two hours | Zoom invitation from Adelaide University expected in the week of 17 February 2026.

Opening

1. Recording meeting

2. Presence / absence:

3. Provisional minutes of meeting of 21 February 2025: approval.

4. Provisional agenda of meeting of 23 February 2026: approval.

[Background to this meeting: Provisional minutes of ICHTH Executive meeting of 21 January 2026]

Activities

5. ICHTH-INTH Book Prizes

- Report by Marek Tamm.
- *Fora*: Book fora in *Rethinking History* – technical problems.
- *Prizes 2026*: 21 submissions from 17 countries (6 Best First Book; 14 Best Book; 1 disqualified).
- *Schedule*: mid-March: shortlist; mid-April: selection; 22 May: ceremony (at Tallinn conference).

6. INTH Conference (Tallinn, Estonia, 19–22 May 2026)

- Report by Marnie Hughes-Warrington (and Daniel Woolf).
- Five single papers and four panels submitted by ICHTH Board approved by INTH Conference organizers.
- Book prize ceremony on 22 May 2026.
- Joint informal dinner for Board members and partners on the evening of 19 May 2026: invitation to follow.
- Detailed program to appear before 1 March 2026.

7. ICHS/CISH Centenary Congress (Leipzig, Germany, 26–29 August 2026)

- Report by Marnie Hughes-Warrington (and Daniel Woolf)
- Two panels (Future of Historiography; Publishers' Panel) submitted by ICHTH Board approved by ICHS.
- CISH General Assembly (27 August 2026) will appoint new CISH Board (candidates include Tyson Retz).
- Joint informal dinner for Board members and partners: invitation to follow.
- Video recording (4 minutes) of ICHTH activity for CISH (invitation).

Organization

8. Upcoming meetings

- May 2026: INTH Conference, Tallinn (see item 6)
- July 2026: Evaluation meeting book prizes (see item 5) (online)
- August 2026: CISH Congress, Leipzig (see item 7)
- January 2027: ICHTH Executive Cttee meeting (online)
- February 2027: ICHTH Board meeting (online)
- August 2027: ICHTH General Assembly (online)

9. Newsletters

- Report by Olufunke Adeboye.
- No. 5 and no. 6: published in 2025; no. 7 published this month; no. 8: scheduled Oct. 2026.

10. Budget on 13 February 2026 (attached)

- *Balance*: 6575,77 euros; *assets*: 9458,41 euros on bank and PayPal accounts.

11. Membership (attached)

- Members: 155 on 13 February 2026.
- *Fees*: paid for 2026: 118 members; fees not yet paid for 2026: 28 members; fees waived: 9 members.
- *Candidate members*: 13 new members out of 14 candidate members approved and invited in the last round. New rounds planned in May–June and November–December 2026.
- *Persistent non-paying members since 2022*: 21 → struck from list. Exercise to be repeated in June 2026.

12. Constitution

- New draft approved by Board is made available on website for comment in February 2024: no comments yet.

13. Grokikipedia

14. ICHTH Board: vacancy.

15. Any other business