

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. **Grokipedia**
14. **ICHTH Board**: vacancy.
15. **Any other business**