

INTERNATIONAL MARITIME ECONOMIC HISTORY ASSOCIATION

MINUTES OF THE GENERAL ASSEMBLY

15.45 FRIDAY, 27 JUNE 2007, UNIVERSITY OF GREENWICH, LONDON.

1. Call to Order. The President Gelina Harlaftis welcomed members and non-members. The Agenda was approved and the President took the Chair.
2. Apologies. Professor Edward W. Sloan (Treasurer).
3. Minutes of the Assembly of 2004 in Corfu.
4. Matters Arising.
5. President's Report.

6. Treasurer's Report The Chairman expressed his regret that the Treasurer, Prof. Sloan, who was to have been present at the Congress was unable to attend.

The Assembly expressed its appreciation and thanks for the work of the Treasurer.

7. Report of the Chairman of the Editorial Board, Professor Lars U. Scholl. Prof. Scholl reported on the work of the Board and the publications of the Association.

He paid tribute to the work of the Editor in Chief, Editors and the Managing Editor and also to the retiring

8. Report of the Chairman of the Nominating Committee for the New Executive, Professor Lewis R. Fischer. Prof. Fischer submitted the Committee's nominations:
 - for President
 - for Vice-Presidents, Prof. Malcolm Tull and Prof. Amelia Polonia
 - for Secretary, Prof. Berit Eide Johnsen
 - and for Treasurer
 - The Assembly received the Report.

9. Election of the New Executive. The Chairman reminded the meeting that Association members could make nominations from the floor. There were no further nominations and Association members approved the new Executive.

10. AOB. 5th International Congress of Maritime History 2008. The Chairman reported that two invitations had been received to host the 2012 Congress: one from The Finnish Commission of Maritime History sponsored by the Finnish Historical Society, the Finnish Maritime History Association and the Finnish Economy History Association to be held in Kotka, and one from Gent University. After considerable deliberation the Executive had chosen to recommend the acceptance of the offer from Finland. The recommendation was put to the membership and approved.

11. Frank Broeze Young Maritime Historian Prize

12. Distinctions.

The meeting closed at .

Berit Eide Johnsen
Secretary, IMEHA