

# **EADM AGM 2025, DH Conference Lisbon, July 16, 2025, 12:30**

Hybrid Format

EADH Executive Committee present in person:

Øyvind Eide  
Merisa Martinez  
Anna-Maria Sichani  
Petr Plecháč  
Ulrike Wuttke  
Jiří Kocián  
Torsten Roeder  
Simona Stoyanova  
Jan Rybicki

- 1. Welcome**
- 2. Presence being taken**
- 3. The Interim Chair asked for approval of the agenda - Elisabeth Burr applied for AoB, agenda was approved**
- 4. The interim Chair went over the points of the agenda, asked individual Executive Committee Members to present their respective points**

JK: Secretary introduction  
AMS and SS - treasurer's report

## **First round of questions**

- Arianna, Ciula - Since there was no AGM, I wonder whether you could very briefly say what led to the interim situation
- MM: Last summer, the previous chair, Fabio Ciotti, had a lot of trouble managing his position as the Chair. The decision of his not to join led to the cancellation of the AGM; Fabio Ciotti decided to step down; the leadership and Exec went through restructuring, hence the interim situation
- Treasurer's report - what are the incomes?
- A-MS - OUP and Membership fees are the income. We are collaborating with the ADHO treasurers, and a very detailed report with the budget breakdown.
- A-MS/SS - it is 94.800 GBP, we share 80% with ADHO, we own OUP

- AC - This is very important to share because it provides a setting for further discussion about the OUP; very generously distributed
- Susan Schriebman: You mentioned that membership was informed about the recent developments
- UW/MM: described the measures taken; however, the issues might result from parallel memberships.
- SS: I should be a member through a conference registration model; EADH should clarify its position on different membership models.
- You mentioned that DSH is funding the conference?
- OE long history of ties between OUP, ADHO/EADH; the DSH does not directly pay for the conference, revenue flows into bursaries, etc. There will be a document fully explaining the situation
- What is the role of EADH, why should we be a member, and what does it bring us?
- OE: Generally, EADH is there because Europe is, and there are people who like to operate on a national level. Specifically, Infrastructurally - we have running servers, there are bursaries for conference, prizes, publications, and now there is a discussion about what should happen on an ADHO level, and what should happen on CO levels

MM: Continued with the small grants agenda point - described the model of 5 grants per year, received 1000 Euros, and then presented at a conference; now we are returning to this model

UW: presented the results of the elections, all 4 new elected members were present online

## **Second round of questions**

- Why is there a new round of elections?
- OE: Every 3 years, 3 members are getting reelected

OE: publication report; number of submissions and published papers i increasing rapidly; increases workload on the editors; now the decision time is 95 days; acceptance rate is low, but the question is how do we want things to develop in the future, the

## **Third round of questions**

- Federico Pianzona: What is the status of the contract with OUP? Should be thoroughly discussed
- OE - We are committed to having an extended and transparent discussion
- Susan Schriebman - The OUP is extremely expensive (3000 for Open access). I realize it is complex, but unless people are covered otherwise (Governmental support), they are not choosing DSH
- OE: At some point, we need to make a decision

- Christof Schoech - we need an open discussion

OE: Thanks to the outgoing members of EXEC (Silva Cinkova, Jan Rybicky), special thanks to Simona Stoyanova

### **Any other Business**

Elisabeth Burr appreciated the involvement of those who kept the EADH functioning.