

Agenda of the EuroClio General Assembly 2021

10 April, 16:00 - 18:30 CET, Online

Welcome and introduction

1. Welcome and confirmation of the agenda
2. Check official delegates.
3. Approval of the [minutes of the General Assembly 4 April 2020](#).

Finances & Board Reporting

4. [Certified financial report 2020](#) and background information by the Board Treasurer (page 25-45).
5. [Budget 2021](#) by the Board Treasurer (page 18).
6. Report of the Audit Committee by a member of the Audit Committee.
7. Presentation of [EuroClio's activities in 2020](#) by the Executive Director (page 5 - 17).

Discharge of the Board

8. Approval of the annual and financial report over 2020.
9. Approval of the budget for 2021.
10. Discharge of EuroClio Board.

Official Procedures

11. Appointing the Voting Committee.
12. Election of two [new EuroClio Board Members](#).
13. Re-election of one [Audit Committee Member](#).
14. Voting on three [applications for Full Members](#).

Interactive Session

15. Members services and needs.
16. Member recruitment.

Official Procedures

17. Report of the Voting Committee.
18. (If necessary) second round of voting.

Planning: 2021 and beyond

19. Announcement of the new President and new Vice-President.
20. [Action Plan 2021](#) by the Executive Director.

Any other notified business

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