

Amendment Internal Rules – Voting Committee

4. Procedures for the General Assembly

- a. *General Assembly Documents should be on the EUROCLIO website at least one month before the meeting apart from exceptional circumstances.*
- b. *Propositions for debate by the General Assembly must be sent to the President no later than a month before the meeting of the General Assembly and circulated to members electronically as soon as possible after this deadline.*
- c. *The President will usually chair the General Assembly with matters discussed recorded by the Minute Keeper. Where a President or Secretary relinquishes office during a General Assembly they chair/record the entire meeting, and handover responsibility to the newly elected President/Secretary at the end of that meeting.*
- d. *Should any decision making require voting, for example elections for the EUROCLIO Association Board, this shall usually be by secret ballot, conducted under the supervision of Board members and Secretariat staff, with independent counters of votes appointed as necessary from the Assembly.*

Amendment article 4d and add article 4e

4.d Should any decision making require voting, for example elections for the EUROCLIO Association Board, this shall usually be by secret ballot, conducted under the supervision of Board members and Secretariat staff, with a **voting committee** appointed as necessary from the Assembly **elected by voting by raising hands**.

4.e The voting committee shall consist of individuals that 1) are a representative of a member association; 2) do not have any other official role in the General Assembly; 3) are not a representative of an association that is up for election. A member of the EUROCLIO Secretariat is included to support the voting process.