


Report from the Audit Committée,

Last year, 2010, three members in the Audit Committe were elected, Marat Gibatdinov, Hans Almgren together with Ann-Kjersti Jacobsen. However Ann-Kjersti could not come to Kreisau. Marat and Hans met Marjan de Groot-Reuvekamp and Erwin Capitain from the board of EUROCLI on the evening of April 6<sup>th</sup>

- First they explained to us the main reasons and the main results of the changes last year. We asked why the Audit Committee was not informed earlier, when the preparatory work was going on. The answer was because of time.
- We asked who are controlling the EUROCLIO board and the Secretariat. PriceWaterCooper check the figures in a professional way. Our question: "Who does sign the bills of the Secretariat member?" Answer: "The Executive Director does".
- "And who signs the bills of the Executive Director?" "The Senior Secretary and then PWC" The Audit Committee means that this is not enough. PWC has no mandate from the Assembly and from the organizations forming the EUROCLIO, PWC are just checking the figures against the receipts. The Audit Committee means that the bills of EUROCLIO's Executive Director should be signed by a board member, the Chairman/-woman or the Treasurer.
- The Audit Committee members want in the future have the protocols, from the board meetings.

We also asked other questions about the board work and the economy of the EUROCLIO. We were quite pleased with the answers, the Board members do a great and good job, without being paid. We do rely on the board and we recommend the General Assembly to Discharge the EUROCLIO board.

Krzyzowa April 7<sup>th</sup> 2011

  
Hans Almgren

Marat Gibatdinov 