

Agenda of the 26th EUROCLIO General Assembly

Hotel Scandic, Gdansk, Poland

6 April 2019, 13:15 - 15:45

Welcome and introduction

1. Welcome and confirmation of the agenda
2. Approval of the minutes of the general assembly 26 April 2018 in Marseille, France (annex 2)

Finances & Board Reporting

3. Certified financial report 2018 and background information by Riitta Mikkola (annex 3)
4. Budget 2019 by Riitta Mikkola (annex 4)
5. Report of the Audit Committee by a member of the Audit Committee (tbc)
6. Presentation of EUROCLIO's activities in 2018 by Steven Stegers (annex 6)

Discharge of the Board

7. Approval of the annual and financial report over 2018
8. Approval of the budget for 2019
9. Discharge of EUROCLIO Board

Official Procedures

10. Appointing the Voting Committee
11. Re-Election of EUROCLIO board member Frank van den Akker
12. Election of two new EUROCLIO board members

Break

Official Procedures

13. Report of the Voting Committee
14. Voting on the updated Internal Rules (annex 14)
15. Voting on applications for membership of EUROCLIO (annex 15)
16. Election of Audit Committee Member

Planning: 2019 and beyond

17. Announcement new President and new Vice-President
18. Action Plan 2019 by Steven Stegers (annex 18)
19. Announcement of the Annual Conference 2020

Break

Official Procedures

20. Report of the Voting Committee
21. (If necessary) second round of voting

Any other notified business

22. Any other notified business