

# 31st EuroClio General Assembly Saturday 27 April 2024, Sofia, Bulgaria

## Agenda

### Welcome and introduction

1. Welcome and confirmation of the [Agenda](#).
2. Check official delegates.
3. Approval of the [minutes of the General Assembly 2023](#)

### Finances & Board Reporting

4. Update on the Audit
5. Finances 2023
6. Budget 2024
7. EuroClio's activities in 2023

### Official Procedures

8. Decision on the voting procedure
9. Re-election of two Board Members
10. Voting on Member Applications ([Full](#) and [Associated](#))
11. [Internal Rule Change](#)

### Planning: 2024 and beyond

12. Action Plan 2024
13. Outlook Beyond 2024
14. Annual Conference 2025

### Any other notified business