

# Extraordinary General Assembly EuroClio

**Time:** 29 November 2024, 16:00 CET

**Place:** Zoom

## Agenda

### Welcome and introduction

1. Welcome and confirmation of the [Agenda](#).
2. Background to the extra-ordinary General Assembly
3. Check official delegates.

### Finances & Board Reporting

4. Financial report 2023 and background information by the Board Treasurer ([pages 32 - 56](#)).
5. Budget 2024 by the Board Treasurer ([page 24](#)).
6. Report of the Audit Committee by a member of the Audit Committee.
7. Presentation of EuroClio's activities in 2023 by the Executive Director ([page 4-23](#))

### Discharge of the Board

8. Approval of the annual and financial report of 2023.
9. Approval of the budget for 2024.
10. Discharge of the EuroClio Board.

### Looking forward

11. Activities in 2024 and beyond by the Executive Director

### Any other notified business