**24th EASM General Assembly**

**Warsaw, Friday 9th September 2016**

**MINUTES**

Chairman: Herbert Woratschek / Secretary: Gerco van Dalfsen, secretary general EASM

1. **Opening of the General Assembly**

Herbert opened the General Assembly

1. **Approval of the Agenda for the Meeting**

The Agenda of the meeting was approved

1. **Announcements**

There were no announcements

1. **Approval of the Minutes of the 23rd General Assembly, Dublin 2015**

The Minutes of the 23rd General Assembly in Dublin, 2015 were approved.

1. **Report from the President**

President Per-Göran Fahlström reported about EASM activities during the previous year.

1. **Annual Report**

EASM Annual Report 2015-16 was on EASM website 1 month before the GA, and printed copies of it were available in the meeting. The Annual Report was accepted.

1. **Financial Report**

Financial report was given by the treasurer Christian Germelmann.

**Auditors report**

Risto Raku and Guido Schafmeister gave the auditors’ report. The financial report was accepted.

1. **Membership Fees**

GA decided to make no changes in membership fees.

1. **European Sport Management Quarterly**

The report of the ESMQ was given by Tracy Taylor (see Annual Report).

1. **World Association for Sport Management**

Board member of WASM, Karen Danylchuck, explained in short about the aims and objectives of WASM and its development.

1. **Appointments of Tellers for Election**

As there is one candidate for one position there is no tellers were appointed.

1. **Elections**

Gaby Dijkstra was re-elected for three years.

Guido Schafmeister and Risto Raku were elected as auditors for the period of

2016/17

1. **Honorary members & president**

No honorary members or presidents were awarded.

1. **EASM Conferences 2017 and 2018**

Siegfried Nagel presented EASM 2017 Bern, Switzerland, Sep. 5-8, ‘Challenges and Developments of Sport Organisations’. Malmö presented EASM 2018, Bern, Sweden beginning of September.

1. **Next Meeting**

It was decided that the next General Assembly of EASM will be in Bern on Thursday, the 7th of September 2017 before lunch. Chairperson of that meeting will be Herbert Woratschek.

1. **AOB**

Conferences of AASM (NO), SMAANZ, NASSM, ASMA, ALGEDE were shortly announced

Questions were raised concerning the existence of a Nomination Committee advising the EASM Board on new EASM Board members. Dimitra Papadimitriou, Marijke Taks and Hallgeir Gammelsaeter were suggested and installed for one year.

1. **Closing of the General Assembly.**

Chair Herbert Woratschek closed the General Assembly. Warsaw, 9th September 2016

Herbert Woratschek Gerco van Dalfsen

Chairman Secretary

GA of EASM GA of EASM