



25th EASM General Assembly
Bern, Thursday 7th September 2017
MINUTES

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

1. Opening of the General Assembly

Herbert opened the General Assembly.

2. Approval of the Agenda for the Meeting

The Agenda of the meeting was approved.

3. Announcements

There were no announcements.

4. Approval of the Minutes of the 24th General Assembly, Warsaw 2016

The Minutes of the 24th General Assembly in Warsaw, 2016 were approved.

5. Report from the President

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

6. Annual Report

EASM Annual Report 2016-17 was uploaded on the EASM website 1 month before the GA, and printed copies were available in the meeting. The Annual Report was accepted.

7. 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.



8. Membership Fees

GA decided to make no changes in membership fees.
Individual: € 80, Student: € 40, Institutional: € 160

9. European Sport Management Quarterly

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

10. International projects and partnerships

Stefan Walzel informed about ongoing projects.

11. Appointments of Tellers for Election

Tellers were elected.

12. Nomination Committee Report

The NC report was presented.

13. Elections

Vassil Girginov was elected as president for three years.
Claas Christian Germelmann was re-elected as treasurer for three years.
Stefan Walzel was elected as General Secretary for three years.
Christos Anagnostopoulos was elected as board member for three years.
Guillaume Bodet was elected as board member for three years.
Irena Valentine was elected as board member for one year.

Guido Schafmeister and Ingmar de Vries were elected as auditors for the period of 2017/18.

Nomination Committee (Dimitra Papadimitriou, Marijke Taks and Hallgeir Gammelsaeter) was re-elected for one year.

14. EASM charter and bye-laws

Claas Christian Germelmann informed the GA about the procedure for changing the charter and bye-laws.



15. EASM Conferences 2018 and 2019

EASM 2018 Malmö, Sweden, Sep. 5-8, 'Managing sport in a changing Europe.
Gerardo presented EASM 2018, Seville, Spain.

16. Next Meeting

It was decided that the next General Assembly of EASM will be in Malmö on Friday, the 7th of September 2018, before lunch. Chairperson of that meeting will be Karen Danylchuck.

17. AOB

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

18. Closing of the General Assembly.

Chair Herbert Woratschek closed the General Assembly.

Bern, 7th September 2017

Herbert Woratschek
Chairman
GA of EASM

Gerco van Dalssen
Secretary
GA of EASM