NOTICES OF MOTION

to

AMEND CHARTER AND BYE-LAWS

of

THE EUROPEAN ASSOCIATION OF SPORT MANAGEMENT

MOTION 1: That the Charter and Bye-Laws of the European Association for Sport

Management (EASM) be amended as indicated on the document attached hereto and

headed "DRAFT REVISED CONSTITUTION (as at 17 August 2018) for EASM Annual General

Meeting 7 September 2018 TRACKED CHANGES AND COMMENTS"

Notes to Motion:

a) All proposed changes to which there is any objection may be nominated by a voting

member.

b) Each proposed change to the current Constitution so nominated must be voted on

and passed individually at this Special General Meeting.

c) All other (i.e. not nominated) clauses shall be voted on collectively.

d) Additional documents attached to this Notice/Agenda:

1. Current Constitution with tracked changes and comments

2. Proposed Constitution without tracking or comments "CLEAN"

MOTION 2: That the EASM Charter and Bye-Laws be amended as to numbering pursuant

to the changes made under Motion 1.

MOTION 3: That the changes to structures and processes adopted under Motion 1 be

implemented as appropriate.

Proposed By: Vassil Girginov

Seconded By: Ruth Crabtree