

MINUTES

26th EASM General Assembly, Malmo (Sweden)

Friday, 7th September 2018

Chair: Karen Danylchuk

Secretary: Stefan Walzel, Secretary General EASM

1. Opening of the General Assembly

Karen Danylchuk opened the 26th General Assembly. Sixty-four members with voting rights attended the meeting.

2. Approval of the Agenda for the Meeting

The Agenda of the meeting was approved by the members (proposed by Tracy Taylor and seconded by Paul Downward).

3. Approval of the Minutes of the 25th General Assembly, 2017 in Bern

The Minutes of the 25th General Assembly 2017 in Bern were approved (proposed by Guillaume Bodet and seconded by Christos Anagnostopoulos).

4. Report from the President

President Vassil Girginov reported about EASM activities during the previous year. Treasurer Claas Christian Germelmann gave the financial report and presented the financial budget for 2018/19 (see appendix A). Both reports and the budget plan were approved by members (proposed by Paul Downward and seconded by Guillaume Bodet).

No changes regarding the membership fee were proposed.

5. Report from the auditors

Guido Schafmeister and Ingmar de Vries checked the EASM's books independently. Both auditors reported that the accounting was very well documented and no issues or concerns were raised.

6. Appointment of Tellers

Kirstin Hallmann, Tim Ströbel and Reinhard Grohs were proposed as tellers and elected by the members (proposed by Paul Downward and seconded by Christos Anagnostopoulos).

7. Elections

Claas Christian Germelmann was the only candidate for the position of Vice-President and was thereby acclaimed.

With the election of Claas Christian Germelmann for Vice-President, the Treasurer position is now vacant and the EASM Board will appoint an interim Treasurer for one year.

All six candidates for Board Members at large were elected: Aila Ahonen (JAMK University of Applied Sciences, Finland), Karin Book (Malmö University, Sweden), Mary Charalambos-Papamiltiades (Cyprus Sport Organisation, Cyprus), Bob Olukoya (United Kingdom), Irena Valantine (Lithuanian Sport University, Lithuania), Annick Willem (Ghent University, Belgium).

8. Thanking outgoing board members

EASM President acknowledged the work of Ruth Crabtree, Gaby Dijkstra, and Tim Breitbarth and thanked them for their outstanding contribution to the development of EASM.

9. New Charters and Bye-laws

Paul Jonson supported the EASM Board as external and independent consultant with legal expertise and comprehensive experience. He explained the process, changes, and the final outcome of the proposal for the new Statutes and Bye-laws in details.

Paul Jonson called for any discussion on any of the proposed Clauses.

Tim Breitbarth put a motion forward regarding the new clauses 8.2 in the statutes and bye-laws, and proposed not to differ between nationalities within the Council of Europe, which was seconded by Harald Dolles. The motion was supported by 21 members and thereby failed to have a majority of votes.

Marijke Taks put a motion forward regarding the new clauses 8.2 in the new statutes and bye-laws, and proposed that a maximum of two board members with the same nationality can be elected for the EASM Board. Berit Skirstad seconded the motion.

It was agreed unanimously that this Motion be allowed to be proposed.

Before this motion to amend was put forward, the Motion to adopt the two new Clauses 8.2 (Statutes and Bye-Laws) as originally proposed was put forward. 22 votes in favour and 22 against, no abstentions. Motion defeated.

The Motion by Marijke Taks was then put forward:

"That the Charter be amended to read:

Statute 8.2: No one Nation may ever have more than two elected members on the Board.

Bye-Law 8.2 a) (ii): not more than two of the elected members of the Board may be from any one Nation.

The required majority of the members were in favour of the motion.

Hallgeir Gammelsaetter proposed a change in regards to Bye-law 8.1 of the Charter. He proposed that the student representative within the EASM Board shall be also elected by the members. Paul Downward seconded this motion. The majority of the members did not support the motion.

Hallgeir Gammelsaetter moved a Motion that Bye-Law 8.6 be amended so the number of days for the deposition of the nomination prior to the Annual General Meeting is changed from 42 to 14. The Motion was defeated.

The motion to adopt the proposed EASM Charter – Statutes and Bye-laws - as amended (including the variations to Clauses 8.2 in the Statutes and Bye-Laws as adopted above) was accepted without any abstentions and dissenting votes.

10. Future EASM Conferences 2019-2021

The EASM Conference 2019 will be held in Seville from 3 to 6 September, hosted by GB Consulting in cooperation with Universidad de Europea.

Loughborough University London will host the EASM Conference in 2020.

In 2021 the EASM Conference will be organised by the University of Innsbruck, Austria.

The call for bids for 2022 will be published soon and interested organisations are asked to submit their interest before 31 May 2019.

11. Election of next Chair and Auditors

The EASM Board recommended Mikel Urdangarin Liebaert as the chair for the AGM 2019. Paul Downward proposed this motion and Marijke Taks seconded.

As auditors for the financial year 2018/19, Ingmar de Vries and Rob Wilson were proposed by Guillaume Bodet and seconded by Christos Anagnostopoulos.

12. Other Business

The submission deadline for the ESMQ Special Issue "Exploring new routes within brand research in sport management" is 30 Nov 2018.

The call for proposals for the Special Issue 2021 is still open.

The SMAANZ Conference 2018 will be held in Adelaide, Australia, 21-23 Nov.

The 2019 NASSM Conference will be staged in New Orleans, Louisiana, 29 May – 1 June.

WASM will host its third conference 16-19 Oct 2019 in Santiago de Chile.

The next AGM will be held on Thursday, 5 Sep 2019 in Seville, Spain.

Malmö, 7th September 2018



Karen Danylchuk

Chair AGM



Stefan Walzel

Secretary General EASM

Appendix A: Budget plan 2018/19

1 Revenues	77,000.00 €
1.1 Membership fee	3,000.00 €
1.2 Conference	26,500.00 €
1.5 Journal - ESMQ	40,000.00 €
1.6 Research Projects	5,000.00 €
1.7 Sponsorship	2,500.00 €
2 Expenditures	-76,500.00 €
2.1 EASM Office	-19,600.00 €
2.2 Conference	-7,500.00 €
2.3 EASM Board	-16,000.00 €
2.5 Journal - ESMQ	-26,400.00 €
2.6 Projects	-7,000.00 €
Surplus/Deficit	500.00 €