

CONSTITUTION OF THE

EUROPEAN RANGERS SUPPORTERS ASSOCIATION

“ERSA”



1. ARTICLE 1. NAME OF ASSOCIATION

This Association shall be called the **EUROPEAN RANGERS SUPPORTERS ASSOCIATION** *herein after referred to as "ERSA"*.

2. ARTICLE 2. MISSION

- 2.1. This Association is formed in order to gather Rangers fans around Europe (RSC members or individual ones). The main purpose is to unite all Gers fans under one voice. Promote Rangers FC, help fellow supporters and fans get together so they can follow Rangers as well as try to increase Rangers' fanbase, around the continent.
- 2.2. The Association shall promote social harmony within its own membership and within the Rangers FC global family, provide information about ERSA to interested parties and encourage new membership.
- 2.3. The Association shall always try to call together Rangers Supporters Clubs as well as individual Rangers fans in the European continent, make them aware of the current formation and ask them to join in.
- 2.4. The Association shall be operated on a not-for-profit basis for its members with any income raised to be used to promote the Association, as deemed suitable by the committee members.
- 2.5. The Association is non-sectarian, non-political and is open to all Nationalities.
- 2.6. The Association shall inform Rangers FC regarding the formation, the structure, the purpose and actions of ERSA, as deemed suitable by the committee members.
- 2.7. The Association shall ask Rangers FC to become an official, registered supporters association.
- 2.8. An Annual General Meeting (AGM) shall be held every year.

3. ARTICLE 3. MEMBERS AND MEMBERSHIPS FEES

- 3.1. There shall be two (2) tiers of memberships. Tier One (1) Members (European Rangers Supporter Clubs) and Tier Two (2) Members (individual Rangers fans, residents in any European country).
- 3.2. TIER ONE:
 - 3.2.1. Any Rangers Supporters Club operating in the European Region are eligible to apply for membership into ERSA.
 - 3.2.2. The annual Tier One (1) membership fee is set to one hundred euros (€100).
 - 3.2.3. At least two (2) and up to five (5) delegates from the applying RSC must be appointed, in order to set up communications with ERSA Executive Committee and ensure a stable point of contact.
 - 3.2.4. Addresses, e-mail addresses, telephone numbers, and dates of birth of a RSC's ERSA Delegates must be provided to ERSA Executive Committee.
 - 3.2.5. All members of a Tier One (1) Rangers Supporters Club can apply in order to become ERSA Members as well.
 - 3.2.6. The application form shall be provided in digital form or through the ERSA website.
 - 3.2.7. All members of a Tier One (1) Rangers Supporters Club who have successfully applied in order to become ERSA Members will have to pay an annual fee of five euros (€5) to ERSA.
 - 3.2.8. All appointed Tier One (1) ERSA Delegates will not have to pay an annual fee, they will still have to apply in order to become ERSA Members.

- 3.2.9. All Tier One (1) RSC's Members who have applied in order to become ERSA Members, will be registered under their RSC's Banner.
- 3.2.10. ERSA must be provided with an updated list whenever any changes occur within the local structure of any Member RSC. Failure to do so will result in disciplinary action up to and including suspension of the Member Club, as deemed suitable by the committee members.
- 3.3. TIER TWO:
- 3.3.1. Any Rangers fan, living in a European country is eligible to apply for membership into ERSA, regardless if there is an operating RSC in that country or not.
- 3.3.2. The annual Tier Two (2) membership fee is set to ten euros (€10).
- 3.4. Membership fees will be payable to ERSA for the 2020-2021 season and forward.
- 3.5. Both Tier one (1) and Tier two (2) Members will have to pay their annual membership fee, by no later than the last day of May of each year.
- 3.6. An additional optional payment can be made by each Member to support the work of the Association in promoting the name of Rangers FC. The additional payment may be used for purposes as deemed suitable by the ERSA Executive Committee. The minimum optional payment will be the same as the set annual fee but shall have no upper limit.
- 3.7. The fees are non-pro-rata.
- 3.8. Only full financial Members shall be permitted to enter into discussion and vote at the Annual General Meetings.
- 3.9. New Tier one (1) and Tier two (2) Members that join ERSA after December in any given year, shall have their fees for that year pro-rated from the date upon which they will receive full privileges and rights of membership.
- 3.10. Tier one (1) and Tier two (2) Members that have not paid their annual membership fee within the set timeline shall have no vote on any matter regarding ERSA.
- 3.11. In exceptional cases, the ERSA Executive Committee can grant free annual memberships to certain individual Rangers fans with serious health problems. These individuals shall receive a Tier Two (2) Membership, but will still have to apply for it. ERSA Executive Committee voting is needed in order for such memberships to be handed. A 2/3rd majority from the full committee is required. If granted, those free memberships can be handed for a set period of years, even a lifetime, as deemed suitable by the ERSA Executive Committee.
- 3.12. In the event that a Tier One (1) or Tier Two (2) Member of ERSA causes or creates any situation that brings the integrity of Rangers FC or ERSA into disrepute or question, the Executive Committee may take action against the offending member to rectify the situation. Such action will go to the membership as an executive recommendation and will require a 2/3rd majority of all eligible members for any punitive action recommended.
- 3.13. The ERSA Executive Committee shall have the power to expel any Committee Member or Tier One (1) and Tier Two (2) Member from the Association, but this shall require 2/3rd majority from the full committee
- 3.14. If a Tier One (1) or Tier Two (2) Member of ERSA meets with the criteria listed in Section 3.11. and if the incident becomes cognizant by ERSA, the ERSA Executive Committee will require that the Member Club, in the event of a Tier One (1) Member, take suitable action against the offending member. In the event of a Tier Two (2) Member, the Executive Committee shall take suitable action against the offending member.
- 3.15. Any Member who is found to be using the Association for personal gain shall have his/her membership revoked and banned for life.

4. ARTICLE 4. ERSA EXECUTIVE COMMITTEE

- 4.1. The registered members present in the first AGM shall elect an Executive Committee of at least nine (9) participants/members, but with no upper limit, which shall include the specific roles of President, Vice President, General Secretary, Registration Secretary, Treasurer and Deputy Treasurer. The remaining Committee Members shall each be known as Coassistant Members or Executive Committee Members or Regional Directors and shall perform specific duties as delegated by the committee.
- 4.2. The immediate past President can also be part of the ERSA Executive Committee, as a non-elected member.
- 4.3. ERSA Executive Committee will consist of no less than nine (9) members, in honor of Rangers' Nine In A Row League Titles.
- 4.4. Every ERSA Executive Committee Member can cast one (1) vote.
- 4.5. In order for the executive meetings and votes to be conducted easier, the number of ERSA Executive Committee Members shall always be odd (9,11,13 e.t.c.)
- 4.6. All committee members shall stand for periods of four (4) years and then come up for re-election.
- 4.7. In order to be elected to the Executive Committee one has to be ERSA Member in good standing for a period of no less than two (2) years.
- 4.8. To be elected to the positions of President and Vice President would require the nominated person to have been a member of ERSA Executive Committee for a minimum period of four (4) years (except from the first person, in newly formed ERSA Board).
- 4.9. The General Secretary and Treasurer are elected for a period of two (2) years, then come up for re-election between the ERSA Executive Committee Members. In order to be elected as a General Secretary or a Treasurer, it is required the nominated person to have been a member of ERSA Executive Committee for a minimum period of two (2) years (except from the first persons, in newly formed ERSA Board).
- 4.10. No ERSA Executive Committee Member shall hold two (2) executive positions at the same time
- 4.11. The purpose of the executive meetings shall be to discuss all aspects of the association and submit proposals and recommendations to the membership for their approval.
- 4.12. The executive shall only discuss issues concerning ERSA when a quorum is in attendance, which is six (6) executive members, one of whom must be the President or the Vice President.
- 4.13. No more than three (3) ERSA Executive Committee Members shall come from the same country, unless there are no applications from different nationalities. In such case, more than three (3) ERSA Executive Committee Members can be appointed from the same country.
- 4.14. The President and the Vice President shall come from different countries, unless there are no ERSA Executive Committee Members from different countries.
- 4.15. Two thirds of any committee shall form a quorum.
- 4.16. Any financial Tier one (1) and Tier two (2) Member may lodge any complaint or suggestion to the ERSA Executive Committee by putting it in WRITING to the General Secretary.
- 4.17. All matters not governed by this Constitution, shall be decided by the ERSA Executive Committee.
- 4.18. The ERSA Executive Committee is to determine the suitability of New Members, the decision will be final and no discussion or correspondence will be entered into.
- 4.19. Any ERSA Executive Committee Member who is absent from Executive meetings without just cause for three consecutive meetings shall be removed from office. This action will not require a "vote of no confidence". The Executive will have the right to remove this person if the majority of the Executive are convinced this action is justified. A report of these actions shall be sent to Tier one (1) and Tier two (2) ERSA

- Members either by mail or posted on the ERSA e-mail list.
- 4.20.A “vote of no confidence” is required to remove a duly elected member of the Executive. This requires notification to all Tier one (1) and Tier two (2) ERSA Members (see Article 8) and requires a 75 percent vote of all members to carry. During a two-month period, if merited, the Executive can, with a majority vote of the Executive suspend this Executive member until the outcome of the vote is determined.
- 4.21.It is the responsibility of the Executive to ensure the General Secretary provides each Tier one (1) and Tier two (2) ERSA Members with a copy of this constitution and any further individual copies that must be handled through at the time. New applicant members will receive a copy of this constitution after acceptance into ERSA.
- 4.22.Sub-Committees may be formed and disbanded by a majority vote of the ERSA Executive Committee only.
- 4.23.In the event of a sub-committee formation, i.e. Junior committee, social committee etc., a ERSA Executive Committee Member shall be appointed as its chairman.
- 4.24.At the end of their term, an Executive Member shall turn in all files, properties, and any papers belonging to ERSA to the ERSA General Secretary, and only if that member stands down, resigns or is defeated in an election.
- 4.25.Tier one (1) as well as Tier two (2) Members can apply in order to become ERSA Committee Members. Only registered ERSA Members, who have lodged an application to the General Secretary to become an ERSA Committee Member, thirty (30) days prior to the Annual General Meeting, shall be considered.
- 4.26.A disciplinary committee shall:
- 4.26.1.Be appointed by the ERSA Executive Committee, of no more than three (3) ERSA Committee Members.
- 4.26.2. In the event of a Tier one (1) Member appearing in front of the disciplinary committee the Member Club will be notified of a meeting not later than twenty-eight (28) days after the offence. The General Secretary will send in written form, informing such Member Club that they may appoint a Club committee member to address the ERSA committee at a time and place stated by the ERSA General Secretary. In response to this letter the Member Club may do one of the following: -
- 4.26.2.1. Send a senior committee member to attend the meeting.
- 4.26.2.2. Give to the ERSA committee a written statement before the date of the meeting seeking the revocation of the resolution.
- 4.26.2.3. Not later than forty-eight (48) hours before the date of the meeting lodged with the secretary a notice to the effect that the Member Club wishes to appeal to the Association in General Meeting against the resolution.
- 4.26.3. At a meeting of the committee, the committee will give to the Member Club an opportunity to be heard.
- 4.26.4. Shall give due consideration to any written statement submitted by the Member, and shall by resolution determine whether to confirm or revoke the resolution.
- 4.26.5. The Member Club will be required not to attend any Association meetings or events until after a Disciplinary Committee decision has been announced.
- 4.27.PRESIDENT:
- 4.27.1. The President’s primary objective is to ensure that all members of the ERSA Executive Committee perform in a manner conducive to the wellbeing of the Association.
- 4.27.2. The President shall be the spokesperson for the Association in all matters unless, through discussion and voting within the ERSA Executive Committee, someone else has been appointed to act on his/her behalf. In this event, the General Secretary shall advise the membership accordingly.
- 4.27.3. The President shall preside over all ERSA meetings unless he/she is

unable to attend. In this event the Vice President shall assume this responsibility. If neither the President nor Vice President can attend a meeting, such meeting should be rescheduled. Meetings will be conducted under Thomas Erskine May's "Treatise on the Law, Privileges, Proceedings and Usage of Parliament". There shall be a copy of Thomas Erskine May's "Treatise on the Law, Privileges, Proceedings and Usage of Parliament" at all meetings and any procedure questioned by a voting delegate be ruled upon in accordance with Thomas Erskine May's "Treatise on the Law, Privileges, Proceedings and Usage of Parliament". The books shall be owned by ERSA. The President may appoint a Parliamentarian to adjudicate at any General Meeting.

- 4.27.4. The President, General Secretary and Treasurer shall all have signing privileges pertaining to ERSA financial matters. Each transaction shall require two signatures, one of which must be the Treasurer.
- 4.27.5. The President shall be accountable to all Members.
- 4.27.6. The President cannot make appointments to committee or confer member status to non-member clubs or individuals without official executive approval.
- 4.27.7. The President has the authority to call all Executive meetings and emergency meetings of all Members.
- 4.27.8. The President shall hold office for a period of four (4) years and can run for the place two (2) consecutive terms. If he is elected again, the President shall hold office for a period of another four (4) years and cannot run for the place three times in a row, but is eligible to run at a later date.
- 4.27.9. The President shall not become eligible to re-run for the Presidency until two (2) years after completion of his/her previous term of office. However, should the post remain open at the end of the President's term, the outgoing President would have the opportunity to be nominated for a consecutive term.

4.28. VICE PRESIDENT:

- 4.28.1. The Vice President shall assume all the responsibilities of the President in the event that the President is unavailable or unable to perform those duties.

4.29. GENERAL SECRETARY:

- 4.29.1. The General Secretary shall be responsible for all internal and external correspondence.
- 4.29.2. The General Secretary shall be responsible for keeping complete and accurate minutes of all executive and general meetings. These minutes shall be read out in full at the general meetings and must be proposed and seconded as true and accurate minutes.
- 4.29.3. A copy of the Agenda shall be shown on the ERSA e-mail list and web page whenever possible, two weeks prior to the upcoming general meetings.
- 4.29.4. The general meeting minutes shall be posted on the ERSA private e-mail list. All meetings recorded shall be put on the ERSA private e-mail list and for those Members who do not have web access, shall receive a printed copy of all meetings recorded from the Secretary, upon request.
- 4.29.5. The General Secretary shall report on all correspondence at all convened meetings. A designate from the Executive will undertake this task should the General Secretary be absent from the said meeting.
- 4.29.6. Except otherwise provided in these rules, the General Secretary shall keep in their custody or under their control all books, documents and securities of the Association.

4.30. TREASURER:

- 4.30.1. The Treasurer is responsible for all financial transactions and for establishing and maintaining all bank accounts on behalf of ERSA.

- 4.30.2. The Treasurer shall always be one of the signatures on all financial transactions pertaining to ERSA provided he/she is available.
- 4.30.3. The Treasurer shall report at each meeting on all income and expenditure for the prior months and give a balance of the books.
- 4.30.4. The Treasurer shall submit a detailed and audited financial report at the AGM The report shall be handed out to Members.
- 4.30.5. The Treasurer shall make bank account books, balance books, and receipts available to the duly elected auditors for the purpose of an annual audit. These records shall be turned over to the auditors in sufficient time for the audit to be completed by the AGM, for presentation to the Members at the meeting. Any Member unable to attend the AGM may request a financial statement from the Treasurer of ERSA prior to the AGM
- 4.30.6. Two auditors shall be appointed by the Members at the AGM for the following year to inspect the books.

4.31. REGISTRATION SECRETARY:

- 4.31.1. The Registration Secretary shall keep an accurate accessible list of personal contacts for every Tier one (1) and Tier two (2) Member within ERSA.
- 4.31.2. The Registration Secretary will assist the General Secretary in keeping the Secretary informed of any contact details changers within ERSA Tier one (1) and Tier two (2) Members, for mailing or e-mailing purposes.
- 4.31.3. The Assistant Secretary shall assist the Secretary in all duties as described in section 4.29.
- 4.31.4. The Registration Secretary shall keep and maintain a register of Member Clubs in which shall be entered the full name, address and date of entry of the Member Club together with names and contact details for each senior committee member, e.g. Executive Committee or President, Vice President, Treasurer and Secretary of the Member Club, and the register shall be available for inspection by Member Clubs on request. Club secretaries must be contactable by e-mail.

4.32. DEPUTY TREASURER:

- 4.32.1. The Deputy Treasurer shall assume all the responsibilities of the Treasurer in the event that the Treasurer is unavailable or unable to perform those duties.

4.33. REGIONAL DIRECTORS/EXECUTIVE COMMITTEE MEMBERS:

- 4.33.1. There shall be three Regional Directors. One responsible for Western and South Western European countries (United Kingdom of Great Britain and Northern Ireland, Ireland, France, Andorra, Spain and Portugal). One responsible for the Northern, Central and Eastern European countries (Iceland, Faroe Islands, Norway, Sweden, Finland, Denmark, Netherlands, Belgium, Luxembourg, Switzerland, Liechtenstein, Slovenia, Slovakia, Hungary, Austria, Czech Republic, Germany, Poland, Lithuania, Belarus, Ukraine, Latvia, Estonia, Russia, Kazakhstan, Georgia, Azerbaijan and Armenia). One responsible for Southern and South Eastern European countries (Italy, Malta, Cyprus, Israel, Greece, Turkey, Albania, North Macedonia, Kosovo, Bosnia and Herzegovina, Montenegro, Serbia, Croatia, Bulgaria, Romania and Moldova).
- 4.33.2. The Regional Directors must be coming from one of the countries they will be responsible for.
- 4.33.3. The Regional Directors shall be voting members of the ERSA Executive Committee and participate in all ERSA business.
- 4.33.4. The Regional Directors shall disseminate information from the ERSA Executive Board to all Tier one (1) and Tier two (2) Members in their respective Region and vice versa, on all matters relevant to ERSA, in a timely and quick

fashion.

4.33.5. The Regional Directors shall represent Members unable to attend ERSA meetings and to have proxy-voting capability at any and all meetings if requested by any or all Members of the Region represented by the Director.

4.33.6. The Regional Directors shall notify the Secretary and/or the Executive of the voting member of each Tier one (1) club within their Region if a Member Club is represented on the “Chat Line” at any ERSA Meeting.

4.33.7. The Regional Directors will assist the Registration Secretary in their duties as listed in 4.31.1.

4.34. FIRST ERSA AGM – FIRST ERSA EXECUTIVE COMMITTEE FORMATION:

4.34.1. In order to ensure the unobstructed and uninterrupted operation of the ERSA Executive Committee, in case the required number of nine (9) board candidates is not completed, the ERSA Executive Committee can operate with six (6) members and specifically with the following: President, Vice President, General Secretary, Registration Secretary, Treasurer and Deputy Treasurer. In case there is formed a six (6) members ERSA Executive Committee, when there is a voting in place, president may vote last and his vote can count for two (2).

5. ARTICLE 5. LEGAL ISSUES

5.1. Since ERSA is formed in 2019 and the first AGM is held in Zakynthos Island – Greece, the elected ERSA Executive Committee shall send a copy of the approved ERSA constitution to the competent Greek administrative court for ratification.

5.2. After the formal validation of ERSA constitution by the court, ERSA will legally be based in Greece, so there is a common line for any legal troubleshoot may occur in the future. All legal issues will be judged in accordance with Greek law.

6. ARTICLE 6. ERSA AGM, SPECIAL MEETINGS, ELECTIONS AND VOTING

6.1. ERSA shall meet a minimum of two times per year, one of which will be the Annual General Meeting. When appropriate, the General Meeting should be held in February at the site of the host club of the upcoming Convention. Other general meetings may be called at the discretion of the Executive should the need arise. The Executive shall meet at least four times per year (using electronic means) and issue minutes of said meetings to member clubs.

6.2. Any alteration to any rule, or clause in the Constitution can only be made at a Special General Meeting, or at the Annual General Meeting.

6.3. Only full financial Member Clubs shall be permitted to enter into discussion and vote at the Annual General Meetings.

6.4. All motions for the Annual General Meeting, as in regard to the Constitution, have to be in writing to the Secretary, not later than thirty (30) days before the Annual General Meeting.

6.5. Full Membership of a Committee accepted Club into ERSA will be by a vote of Member clubs at an AGM.

6.6. Casual vacancies occurring in the ERSA Committee during the year may be filled by the appointment of any financial Association Member by the Committee. This appointment shall be for the duration of the year and if the Member wants to remain on the Committee he/she shall have to stand for election at the next Annual General Meeting.

6.7. All business that is transacted at a Special General Meeting and all business that is transacted at the Annual General Meeting with the exception of that specially

- referred to in these rules as being the ordinary business of the Annual General Meeting shall be deemed to be special business.
- 6.8. No item of business shall be transacted at a General Meeting unless a quorum of Member Clubs entitled under these rules to vote is present during the time when the meeting is considering that time.
 - 6.9. A minimum of Three (3) Member Clubs being personally present (being Member Clubs entitled under these rules to vote at a General Meeting) will constitute a quorum for the transaction of the business of a general meeting. Other member clubs can be represented via a nominated person using remote access.”
 - 6.10. If within half an hour after the appointed time for the commencement of a General Meeting a quorum is not present the meeting is convened upon the requisition of Member Clubs shall be dissolved and in any other case shall stand adjourned to the same day in the next week at the same time and (unless another place is specified by the chairman at the time of the adjournment or by written notice to Member Clubs given before the day to which the meeting is adjourned) at the same place and at the adjourned meeting the quorum is not present within half an hour after the time appointed for the commencement of the meeting, the Member Clubs present (being not less than 3) shall be a quorum.
 - 6.11. A nominated committee Member shall preside as Chairman at each General Meeting of the Association.
 - 6.12. The Chairman of a general meeting at which a quorum is present may with the consent of the meeting adjourn the meeting from time to time and place to place, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting at which the adjournment took place.
 - 6.13. Where a meeting is adjourned for fourteen (14) days or more, a like notice of the adjourned meeting shall be given as in the case of the General Meeting.
 - 6.14. Except as provided in sub-clause (5.1 & 5.2), it is not necessary to give notice of an adjournment or of the business to be transacted at an adjourned meeting.
 - 6.15. A question arising at a general meeting of the Association shall be determined on a show of hands and unless before or on the declaration of the show of hands a poll is demanded, a declaration by the chairman that a resolution has, on a show of hands or ballot been carried out or carried unanimously, or carried by a particular majority or lost, and an entry to the effect in the minute book of the Association is evidence of the fact, without proof of the number or proportion of the votes recorded in favour of, or against, that resolution.
 - 6.16. Upon any question arising at a general meeting of the Association, a Member Club has only one vote.
 - 6.17. All votes shall be given personally, by the signed letter to the General Secretary or proxy, by any means ERSA finds suitable.
 - 6.18. In the case of an equality of voting on a question the chairman of the meeting is entitled to exercise a second or casting vote.
 - 6.19. If at the meeting a poll on any question is demanded by not less than three (3) Member Clubs it shall be taken at that meeting in such manner as the chairman may direct and the resolution of the poll shall be deemed to be resolution of the meeting on that question.
 - 6.20. A poll that is demanded on the election of a chairman or on a question of an adjournment shall be taken forthwith and a poll that is demanded on any other question shall be taken at such time before the close of the meeting as the chairman may direct.
 - 6.21. The General Secretary of the Association shall, at least fourteen (14) days before the date fixed for holding a general meeting of the Association, cause to be sent to each secretary of Member clubs at his email address appearing in the register of Member Clubs, a notice stating the place, date and time of the meeting and the nature of the business to be transacted at the meeting.
 - 6.22. No business other than that set out in the notice convening the meeting shall be

- transacted at the meeting.
- 6.23. A Member desiring to bring any business before a meeting may give notice of that business in writing to the secretary, who shall include that business in the notice calling the next committee meeting after the receipt of the notice.
 - 6.24. At any ERSA meeting, only paid up Members in attendance may participate in voting (one vote per club) and shall be entitled to vote on all proposals by the Executive or any other paid up Member Club. Attendance means being physically present or participating by whatever electronic means that ERSA deems satisfactory, (such as the ERSA Chat line), provided he/she has the Member Clubs' voting delegate privilege. No voting at a meeting on a critical issue which has been communicated to all Member Clubs shall be permitted without the electronic means being available to all Member Clubs and no member shall be allowed to log-in without giving their own name and the club they represent.
 - 6.25. Each club shall appoint a delegate to represent them at the AGM. This delegate must be a member in good standing with the Member Club being represented. The delegate must register with the ERSA General Secretary prior to the AGM and shall be the only person allowed to vote on any given issue during the AGM in regards to their Member Clubs' wishes.
 - 6.26. The vote ratio to pass a duly moved and seconded motion shall be 50 percent plus one of all participating Member Clubs. However, in the case of disciplinary action, votes of no confidence and changes to the constitution, a 2/3rd majority of all participating Member Clubs shall decide such issues. The ERSA Executive Committee Members shall use every means possible to ensure all Member Clubs receive these motions and are included in the voting process for every ballot, but in particular, any vote requiring a 2/3rd majority.
 - 6.27. Any Member Club unable to attend a General Meeting can appoint an official representative/delegate, in writing, to the ERSA Executive Committee, prior to the day of the meeting. Two Executive members of the Member Club in question must sign this letter. This official representative of the Member Club shall have proxy voting privileges on behalf of the Member Club that is being represented.
 - 6.28. All new delegates must be publicized and identified to the members in attendance.
 - 6.29. Any future AGM site will be decided two years in advance at the AGM by the Member Clubs. All proposals for the AGM site must be received by the ERSA General Secretary by the methods as proscribed in Article 8 Section 1 of this Constitution from the applicant Member Clubs two (2) months prior to the AGM. Each application will be presented to the Member Clubs at the AGM. Those Clubs will be required to make a presentation to the Member Clubs present at the AGM.
 - 6.30. Only Tier One (1) Members can apply in order to host an upcoming AGM.
 - 6.31. Regarding a future AGM Venue vote, Tier One (1) Member Clubs can cast one vote (through their appointed delegate, provided he/she has the Member Clubs' voting delegate privilege). All ERSA Executive Committee Members have the right to cast one vote each as well.
 - 6.32. The ERSA Executive Committee will ensure that all clubs bidding for the AGM and convention are fully aware of the financial implications of holding such an event. No host club will be reimbursed through ERSA general funds for any amount of money that have been expended and are not budgeted for or recovered through the convention itself. The host Club will be responsible for following the guidelines provided to them by ERSA.
 - 6.33. ERSA shall be responsible for any costs that are required to accommodate guests of ERSA (i.e. players, or Rangers F.C. dignitaries) and/or any Executive costs that may be incurred over the course of the AGM and convention.
 - 6.34. Both ERSA Executive Committee and the Member Club awarded the AGM and convention shall be required to clearly define the responsibilities of both parties prior to any financial expenditure to ensure that neither party incur unnecessary expenditures that may commit those parties to a financial burden.

- 6.35. The ERSA Annual General Meeting will be held every odd year in Greece, with the exception of 2021, when it will be held in Spain. The first three (3) AGMs will be held as following:
- 6.36. Zante Island - Greece (May 2019)
- 6.37. Athens City - Greece (September 2020)
- 6.38. Canary Islands - Fuerteventura - Spain (September 2021)
- 6.39. ERSA Tier One (1) and Tier Two (2) Members can organise events as long as these events comply with ERSA and Rangers FC code of ethics and are not scheduled on the same dates an ERSA AGM – Convention is held.
- 6.40. Only ERSA Tier one (1) Members (Official RSCs) can apply to ERSA Executive Committee in order to organise an upcoming ERSA AGM – Convention. Applications shall be formed two (2) years in advance, in order for the participants of the ERSA AGM to vote the preferred place and the Tier one (1) Club Member to have enough time to organise the event.
- 6.41. All events ERSA Members organise as well as the ERSA AGMs will be mentioned/promoted on the ERSA website/database.
- 6.42. Tier One (1) Club Members have the right to cast a single vote (through their appointed delegate, provided he/she has the Member Clubs’ voting delegate privilege) regarding an upcoming AGM Venue Voting.
- 6.43. ERSA Executive Committee Members have the right to cast one vote each regarding an upcoming AGM Venue Voting.
- 6.44. Tier One (1) RSC Members, registered to ERSA as well as Tier Two (2) Members have the right to cast a vote when voting on a new ERSA Board.

7. ARTICLE 7. AMENDMENTS

- 7.1. This constitution shall be used for the purpose of governing ERSA and shall have no bearing on the administration of any Member Club or Association.
- 7.2. This constitution may only be changed at the AGM.
- 7.3. Any Member Club can submit a “Notice of Motion to change the Constitution “by providing the ERSA General Secretary with a written proposal at least three (3) months prior to the AGM. This proposal should include a precise description of the changes and a cover letter outlining their reasons for said change(s).
- 7.4. Upon receipt, the ERSA General Secretary will forward copies of any such proposal to each Member Club for review.
- 7.5. Any such motion to change the constitution shall be voted on by Member Clubs at the A.G.M. The required vote ratio for passing constitutional changes shall be a 2/3rd majority of all participating Member Clubs. After all votes are counted and formally read to the membership, results of any constitutional vote shall be considered final.
- 7.6. In the event of the winding up of the Association all money and assets should be given to a registered charity as nominated by the Member Clubs.

8. ARTICLE 8. CORRESPONDENCE

- 8.1. All communications between ERSA and Member Clubs relative to the constitution and normal business will be conducted electronically where possible.

Constitution revision history

19/05/2019 Revision 1

Clause amendments:
 Clause amendments passed at the Zante 2019 AGM on 19th May 2019.

ZANTE 2019 - ERSA EXECUTIVE COMMITTEE						
S/N	POSITION	SURNAME	NAME	D.O.B.	TIER	RSC
1	President					
2	Vice President					
3	Gen. Secretary					
4	Reg. Secretary					
5	Treasurer					
6	Dep. Treasurer					
7	Coassistant Member					
8	Coassistant Member					
9	Coassistant Member					

ZANTE 2019 - ERSA AGM REGISTERED MEMBERS						
S/N	POSITION	SURNAME	NAME	D.O.B.	TIER	RSC
1	President					
2	Vice President					
3	Gen. Secretary					
4	Reg. Secretary					
5	Treasurer					
6	Dep. Treasurer					
7	Coassistant Member					
8	Coassistant Member					
9	Coassistant Member					
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