



World Artistic Dance Federation
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**2020 ANNUAL MEETING of the GENERAL ASSEMBLY
Hotel Ukraina, Moscow, Russian Federation
at 17:00 on Thursday, 5th March 2020**

All Members to the meeting will be included in the Minutes of this Meeting
Registration for the meeting will open at (16:00)

A G E N D A

1. Introduction and welcome address by The President.

Mr. Carlzon will open the meeting and introduce the agenda for discussion by the Members present.

2. Members entitled to vote.

Notification of Members present. Apologies.

Note: There are **no** Proxies at any meeting of the WADF

3. Minutes of the WADF General Assembly (29th October 2018)

Proposed: _____

Seconded: _____

For:

Against:

Abstentions:

**4. Matters arising from the Minutes of the
WADF General Assembly (29th October 2019)**

5. The Chairman will accept a proposal that the order of business may be changed

Proposed: _____

Seconded: _____

For:

Against:

Abstentions:

6. Correspondence

Correspondence received which is not related to other items on the Agenda.

7. Finance

a. WADF Accounts for the period 1st July 2019 - 31st December 2019

i. Report of the WADF Finance Controller

ii. Acceptance of the WADF Accounts

Proposed: _____

Seconded: _____

For:

Against:

Abstentions:

8. Reports - Managing Committee

a. President (Mr. Nils-Håkan Carlzon)

b. Miss. Irina Shmalko

c. Ms. Gordana Orescanin

d. Mr. Marian Sulć

e. Mr. Guido de Smet

g. Mr. Roman Filus

h. Executive Secretary

9. Reports - Organising Committee

a. Mrs. Ilona Sulcova

10. Election - WADF Managing Committee

a. Senior Vice-President: (One Position for a 3 year period in office)

Nominations:

Ms. Irina Shmalko (re-election)

Proposed: _____ **Seconded:** _____

For: Against: Abstentions:

Proposal requires a simple majority

d. Vice-President: (One Position for a 3 year period in office)

Nominations:

Ms. Gordana Orescanin (re-election)

Proposed: _____ **Seconded:** _____

For: Against: Abstentions:

Proposal requires a simple majority

**11. Motions by the Managing Committee
WADF Statutes**

a. Alteration to §7

“Each delegate present has an addition to his basic vote possibilities, the right to receive extra votes depending on the number of licensed dancers that the member contributes within the previous twelve months prior to the meeting.

1 extra vote per 20 licenses, up to a maximum of 25 Votes per Member.”

Proposed new §7

“Each delegate present has an addition to his basic vote possibilities, the right to receive extra votes depending on the number of licensed dancers that the member contributes within the previous twelve months prior to the meeting.

1 extra vote per 20 licenses, up to a maximum of 10 extra Votes per Member.”

Proposed: _____ **Seconded:** _____

For: Against: Abstentions:

Proposal requires a 2/3 majority

**12. Motions by the Managing Committee
WADF Rules & Regulations**

a. Age Groups

Grand Masters 45 and over

Masters and Grand Masters can choose to dance against Adults if they so wish but can then not participate in the Masters age group of the same competition discipline at the same event with the same partner. In Small and Large Teams plus Showcases for Masters it is allowed to enrol 25% Adults. In Small and Large Teams plus Showcases for Grand Masters it is allowed to enrol 25% Masters

Proposed: _____ **Seconded:** _____

For: Against: Abstentions:

Proposal requires a simple majority

12. Members Motions

Their were no Members Motions received by 23:59 on 15th January 2020

13. Any other Business

14. 2021 Annual Meeting of the WADF General Assembly

15. Close of Business.