

2021 ANNUAL MEETING of the WADF GENERAL ASSEMBLY
Hotel Splendid, City of Budva, Montenegro
13:00 on Saturday, 16th October 2021

All Members to the meeting will be included in the Minutes of this Meeting
Registration for the meeting will open at (12:00)

Minutes

1. Introduction and welcome address by The President.

Mr. Carlzon will opened the meeting and introduced 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

Members present and voting representative.

Ilma Sulc Czech Republic, Roman Filus Technical University Poland, Tonö Pomerants Estonia, Guido de Smet de Smet Camby DS Belgium, Arman Gukasyan WAPA Armenia, Sara Kocan Dancers United North Makedonia, Natasa Jelaca Vojdovic DO-Serbian Serbia, Gilles Monnot FDO France, Maria Rosa Scarpeta Scvarpeta Rosa Italy, Frank de Vos DeVos Studio, Nederlands, Nadesda Vidner CAT Czech Republic, Vladimir Vidner Cross Dance Kolin Czech Republic, Dusan Vodlan UPS Slovenia, Mojca Horvat Mojcas Dancers Slovenia, Dimitris Kranias The Mall of Dance Greece, Jovica Nicolich Udruzenje plesnih umetnika Montenegro.

3. Minutes of the WADF General Assembly (Thursday 5th March 2020 Moscow)

Proposed: Guido de Smet Seconded: Marian Sulc

Passed unanimously

4. Matters arising from the Minutes of the WADF General Assembly (Thursday 5th March 2020 Moscow)

There was no matters arising from the minutes.

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

The proposal was withdrawn

6. Correspondence

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

There were no correspondence not related to other items on the Agenda

7. Finance

a. WADF Accounts for the period 1st July 2020 - 31st December 2020

i. Report of the WADF Finance Controller

ii. The report of the financial controller was received.

iii. Acceptance of the WADF Accounts

Proposed: Dimitris Kranias Seconded: Jovica Nicolich

Passed unanimously

**Election of new Finance Controller
Nominated by the Managing Committee**

Mr. Michal Milewski

Proposed: Roman Filus

Seconded: Guido de Smet

Passed unanimously

8. Reports - Managing Committee

a. President (Mr. Nils-Håkan Carlzon)

The report was received

b. Miss. Irina Shmalko

Miss Shmalko was not present at the meeting

c. Ms. Gordana Orescanin

The report was received

d. Mr. Marian Sulć

The report was received

e. Mr. Guido de Smet

The report was received

g. Mr. Roman Filus

The report was received

9. Reports - Organising Committee

a. Mrs. Ilona Sulcova

Mrs. Sulcova were not present at the meeting

10. Election - WADF Managing Committee

a. Vice-President: (One Position for a 3 year period in office) Nominations:
Mr. Marian Sulc (re-election)

Proposed: Roman Filus

Seconded: Dimitris Kranias

Mr. Sulc was re-elected for a period of three years unanimously

b. Executive Secretary(One Position for a 3 year period in office)

Nomination by Managing Committee

Ms. Gordana Orescanin

Proposed: Dusan Vodlan

Seconded: Romy de Vos

Ms. Orescanin was unanimous elected for a period of 3 years in office.

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

Nomination by Managing Committee

Mr. Dimitris Kranias

Proposed: Mojca Horvat

Seconded: Arman Gukasyan

Mr. Kranias was unanimously elected for a period of 3 years in office

11. Motions by the Managing Committee

To enlarge the Managing Committee with one person.

Proposed: Maria Rosa Scarpeta Seconded: Natasa Jelaca Vojvodic

The proposal was passed unanimously

Members Motions

Nominations by Serbian National Dance Organisation "Do-Serbian"

For Vice-President: Mr. Dusan Vodlan (One Position for a 2 year period in office)

Proposed: Natasa Jeleca Vojvodic

Seconded: Sara Kocan

Unanimously accepted

**12. Members Motions
New Dance Department**

Proposal by Dancers United North Macedonia

Dear committee,

Dancers United has a long history and extensive experience working with people who have disabilities or special needs. Our dance studio has been providing inclusive dancing classes and competitive opportunities in various competitions. We would want to propose that WADF create a department for people with disabilities, which would operate as a separate branch with specialized dancing categories. This department will provide chances for persons with disabilities to participate in dance lessons, workshops, competitions, and other activities, thereby improving the world of dance's inclusiveness and acceptance.

We are excited to be a part of the entire process of developing and establishing the department, as well as to be of assistance and offer our extensive experience and knowledge through seminars, workshops and other events.

Sara Kochan & Nermin Kochan

It is proposed that the WADF will open a new Department named The Inclusive Dance Department

Proposed: Sara Kocan Seconded: Romy de Vos
The proposal was passed unanimously

12. Close of Business.