

**2021 ANNUAL MEETING of the GENERAL ASSEMBLY
Hotel Sangate Warsaw Poland
on Sunday 1st May 2022 10:00**

All Members to the meeting will be included in the Minutes of this Meeting
Registration for the meeting will open at (09.30)

Minutes

1. Introduction and welcome address by The President.

The President welcomed all delegates and thanked especially Agata Koziol for her hospitality to host the WADF 2022 AGA in Warsaw.

2. Members entitled to vote.

Notification of Members present. Apologies.

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

Each delegate present has in addition to his basic vote possibilities, the right to receive extra votes depending on the number of licensed dancers that the member contributes with on the day of the Annual General Assembly. One extra vote for each 20 licensed dancers up to a limit of 10 extra votes.

Members present: 8

Number of votes: 28

50%: 15

COUNTRY	WADF MEMBER	REPRESENTER	VOTES	EXTRA VOTES FOR DANCERS	TOTAL VOTES
Slovenia	Umetniško Plesno Združenje Slovenije	Mr. Dusan Vodlan	2		
Serbia	DO-Serbian Dance Sport Association	Mrs. Gordana Orescanin	2		
Belgium	Dansschool De Smet-Camby	Mr. Guido De Smet	1		
Czech	WADF- CAT	Mr. Marian Sulc	2	3	
Greece	The Dance Club-The Mall of Dance	Mr. Dimitris Kranias	2	10	
Poland	University of Technology Koszalin	Mr. Roman Filus	1		
Poland	Stowarzyszenie Tańca Spin Rumia	Mr. Michael Milewski	1		
Poland	Akademia Paso	Mrs. Agata Koziol	1	3	
			12	16	28

Minutes of the WADF General Assembly 2021(Hotel Splendid, City of Budva, Montenegro Saturday, 16th October 2021)

3. To accept the minutes as a true record of the meeting.

Proposed: BELGIUM

For: 28

Seconded: CZECH

Against:

Abstained:

The minutes were accepted unanimously.

4. Matters arising from the Minutes of the WADF General Assembly (16th October 2021)

There were no matters arising but the President Reported that the Proposal about creating an Inclusive Dance Department have been carried out and a Committee has been formed to work on the matter.

The Chairman will accept a proposal that the order of business may be change

Proposed: BELGIUM

For: 28

Seconded: CZECH

Against:

Abstained:

Unanimously accepted

5. Correspondence

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

There were no correspondance

6. Finance

a. WADF Accounts for the period 1st January 2021 - 31st December 2021

i. Report of the WADF Finance Controller Mr. Michal Milewski

The WADF Internal Revisor Mr. Michal Milewski gave his report. The WADF finances is still very good in spite of the two years that has passed with the Covid situation, mainly because the WADF Managing Committee is working on an ideal basis and no wages are paid to anyone.

The income for the year has been 26.356 Skr (around 2.600 Euro).

The cost we have had is 166 470 Skr (arond 16.600 Euro).

The currency difference Skr and Euro is 9 923 Skr (around 900 Euro) to our advance this year.

The yearly loss is 130 191 Skr (around 13.000 Euro).

i. Acceptance of the WADF Accounts

Proposed: SLOVENIA

For: 28

Against:

Seconded: GREECE

Abstained:

Unanimously accepted and the Managing Committee was discharged for 2021 with honors.

Iii Election of new Finance Controller

Re-election of Mr. Michal Milewski

Proposed: SERBIA

For: 28

Against:

Seconded: CZECH

Abstained:

Unanimously accepted that Mr. Milewski was re-elected.

7. Reports - Managing Committee

a. President (Mr. Nils-Håkan Carlzon)

The President gave his report and he was extremely happy that the live events are now starting to run again and that the membership fees and license fees are now starting to be paid again. He gave a special thanks to Mr. Kranias who was the host, presenting the WDL On-line event streamed over Youtube and where there was almost 1.000 videos streamed over two days. The event generated around 2.500 Euro and as announced the sum was doubled by the WADF and we were able to send 5.000 Euro to help the refugees in Ukraine.

b. Miss. Irina Shmalko

Due to the problems with the situation between Russia and Ukraine Ms. Shmalko was not able to attend the meeting. She was missed by all the delegates who expressed a wish that we soon can meet again.

c. Ms. Gordana Orescanin

The Executive Secretary Ms. Gordana Orescanin gave her report and she said that she now is getting into her job and are enjoying working for the WADF and look forward to the coming years.

d. Mr. Marian Sulc

Mr. Sulc gave his report and said that 2021 had been a difficult year because of the Covid situation and that there were many problem to carry out the Liberec event in December because of many cancellations very late. However he believe that the 2022 Liberec World Championships will be very successful and will be run in the late part of November.

e. Mr. Guido de Smet

Mr. De Smet gave a promising report that this year there will be a possibility for the WADF to make a major breakin to the South and Middle American countries. There is an event in Argentine in August that will be recommended by the WADF. Mr. de Smet, Mr. Esteban Isnari and our former Executive Secretary Mr. Stuart Saunders will be present at the event and also visiting other countries in the area to promote the WADF activities.

g. Mr. Roman Filus

Mr. Roman Filus gave a very positive report about the activities in Poland. There are now more than 100 Schools and Clubs as members in the WADF and the Polish National Working group will Organize again this year a very large World Championships in the Street and Pop dance disciplines and in the Stage dance disciplines taking place in October in Plock where all activities will take place in a new venue where everything take place under the same roof. It is believed that the event will gather at least 4.000 competitors.

h. Mr, Dimitris Kranias

Mr. Kranias gave his report and he talked about the new possibilities that the new WADF Meeting App is opening up. Having Adjudicator seminars on-line, having Medaltest On-line examinations, Meetings of course and also On-line Competitions as the World Dance League. He is using the same sort of App coming from the same host and he is using it to run all his many dance schools on a daily basis. He is now preparing for is very large WADF World Championships taking place in Athens the 2-3rd July.

i. Mr. Dusan Vodlan

Mr. Vodlan gave his report about the development of the WADF activities in Slovenia. There will be a European Championships Street and Pop dances the 18-19th June and he is planning another bif event at the end of the Year. There are many Clubs and schools that are now joining the Artistic Dance Association of Slovenia that started last year. He is sure the WADF future in Slovenia will be great.

8. Reports - Organising Committee

a. Mrs. Ilona Sulcova

Mrs. Sulcova could not attend the meeting, but her report was given by Mr. Sulc And was well received.

9. Election - WADF Managing Committee

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

Mr. Nils-Håkan Carlzon (re-election)

Proposed: BELGIUM **Seconded: CZECH**
For: 28 Against: Abstained:

b. Vice President (One Position for a 3-year period in office)
Nominations

Mr. Guido de Smet. (re-election)

Proposed: BELGIUM **Seconded: CZECH**
For: 28 Against: Abstained:

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

Mr. Roman Filus. (re-election)

Proposed: BELGIUM **Seconded: CZECH**
For: 28 Against: Abstained:

Item 9 was taken "un block" as there were no other persons nominated and all three officers were re-elected with acclamation unanimously.

Close of Business.

The President invited all the delegates to have lunch and the meeting was ended

11.45.