

2023 ANNUAL MEETING of the WADF GENERAL ASSEMBLY
Athens Greece
on Friday 30th June at 18.00

All Members to the meeting will be included in the Minutes of this Meeting
Registration for the meeting will open at (17.00)

Minutes WADF Annual General Assambley 2023

1. Introduction and welcome address by The President.

2. Members entitled to vote.

Notification of Members present.

CAT Czech Republic, ILMA Czech Republik, Cross Dance Czech Republik, Imza Dance Turkey, Gilles Monnot France, FDO France, Plesni Klub Blok, Bosnia, Dance School de Smet, Belgioum, Paola Macgill, England, Univerity of Technology Kozalin Poland, Show Time Plock Poland, Artistic Dance Factory Seyshelles, Plesni Klub Lukec Slovenia, Plesni Klub Jetset Montenegro, The Mall of Dance Greece, RDU Russia, Viva Dance Serbia, Dancers United North Macedonia.

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: 17 Number of votes: 58 50% 29

Minutes of the WADF General Assembly 2022(Hotel Sangate Warsaw Poland on Sunday 1st May 2022) To accept the minutes as a true record of the meeting.

Passed unanimously.

3. Matters arising from the Minutes of the WADF General Assembly (1st of May 2022)
No matters arising

4. Correspondence
Correspondence received which is not related to other items on the Agenda.
No correspondence has been received.

5. Finance

a. WADF Accounts for the period 1st January 2022 - 31st December 2022

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

ii. Acceptance of the WADF Accounts

Proposed: Roman Filus

Seconded: Guido de Smet

Passed unanimously.

iii Election of Finance Controller

Re-election of Mr. Michal Milewski

Proposed: Roman Filus

Seconded: Guido de Smet

Passed unanimously.

6. 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. Mr, Dimitris Kranias**
- i. Mr. Dusan Vodlan**

7. Election - WADF Managing Committee

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

Ms. Irina Shmalko (re-election)

Proposed: Marian Sulc
Passed unanimously.

Seconded: Michal Milewski

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

Nominations

Mr. Dusan Vodlan (re-election)

Proposed: Irina Shmalko

Seconded: Dimitris Kranias

Motions by the Managing Committee

1. Proposal regarding registration and licenses

It is proposed that:

...a member registering not more than two dancers in the WADF system, do not need to pay the membership fee at any WADF events.

...for members registering more than two dancers, must pay the membership fee at all official granted title events. Exceptions until further notice, all Continental membership taking place in other Continents than the European continent.

...all dancers participating at World and Continental Championships and World & Continental Cups must pay the license fee, but all other events are open also for supportive dancers.

Proposed: Man. Committee
Passed unanimously.

Seconded: Mpho Katala

2. Proposal regarding announcements and timetable for Granted title events

It is proposed that:

...at all officially granted events the organizer must announce on the Poster that if there are different granted titles at the same event such as World and European Championships or World Championships and World Cups. At the prize giving ceremony it will be announced what titles the specific competition has. All Diplomas, Medals and Trophies must be labelled with the correct title.

...at all official granted title events the first deadline to enrol dancers, must be set not later than 4 weeks before the event and the final deadline must not be set later than 3 weeks before the event. The organizer may decide to set the deadline earlier.

...the preliminary timetable where the exact day all disciplines and competitions takes place has to be displayed in the organiser's website and in the WADF Calendar as soon as possible after the deadline but not later than 2 weeks before the event. The timetable including the blocks, morning, afternoon and evening, has to be displayed on the organiser's website and in the Competition Calendar not later than 10 days before the start of the event. The preliminary harmonogram with the minut by minute time must be prepared for the organizer and the Supervisor and the Chairman of judges 7 days before the event but will not be official. The final Harmonogram minute by minute must be displayed in the organiser's website and in the WADF Calendar not later than 48 hours before the event.

...an invoice must be sent out by the organizer, to all members having enrolled dancers until the final deadline with the correct sum of enrolment fee that has been counted by the Mastersoft system. The organizer may include a deadline for the members to pay the enrolment fee but that deadline must not be set earlier than the full timetable / harmonogram has been displayed. The organizer may, give an information about that 10% extra to be added if the payments are done after the deadline.

Proposed: Man. Committee
Passed unanimously.

Seconded: Dusan Vodlan

Proposal regarding Adjudicators on Granted title events.

It is proposed that:

...the judges fee at official granted WADF events is 150 Euro per diem per working day, regardless how many days the event will run.

...for all official title events a minimum per floor of 5 official adjudicators is mandatory. One could be a voting Chairman. The organiser is allowed to invite more than one official judge per country but only one judge per country is allowed in each panel.

...at all World Championships events, included all competitions at the same event that might be Continental or World Cup competitions, there must be not less than 7 judges in each panel for all semifinals and finals. In qualification rounds it must not be less than 5 judges.

...at all Continental Championships, except European Championships, included all competitions that might be Continental Cups at the same event, there must be not less than 5 judges in each panel for all semifinals and finals. For qualification rounds it must be not less than 3 judges

...at all World and Continental Championships it must always be at least 2 official Adjudicators invited that has not been judging the same event before.

...in all official events adjudicator judging panels work in blocks of maximum 4 hours (a comfort break in the middle might be a good idea) after which they will have a substantial break.

...in all official events judges will have a lunch break and a dinner break with enough time for all adjudicators to have their meal. A minimum of two different hot meals per day is mandatory.

...regardless of if it is an invited voluntarily adjudicator or one that has offered himself to be a voluntarily judge, all accepted Voluntarily judges should have transport from and to the airport, Hotel and food and the same VIP treatment as the official judges

...voluntarily judges can be used in the same way as the official judges regarding the amount of time they will be working during the event.

... that the WADF will pay the travel expenses for two judges at Granted title events. At World Championships these two judges can be from another Continent.

Proposed: Man. Committee

Seconded: Gordana Orescanin

For:26votes Against 32
The proposal was defeted.

3. Proposal regarding Scrutinnering systems.

It is proposed that:

...for all Recognised and Granted WADF events the scrutineering system used must be Certified by the WADF.

...all WADF Certified Scrutineering systems must be compatible with the WADF enrolment system and equipped with the possibilities to use Pads for the judges. From the 1st of January 2024 only Pads must be used at Recognised and Granted title WADF events. In the event the scrutineering system breaks down paper forms may be used.

Proposed: Man. Committee
Passed unanimously.

Seconded: Gordana Orescanin

4. Proposal regarding WADF National Artistic Dance Championships

It is proposed that:

...at Recognised WADF National Artistic Dance Championships organized in a country, the Clubs and Schools and dancers taking part, must not be registered as members and dancers in the WADF system and that the organizer has the right to use any enrolment system. Such events must be run under WADF rules in all other parts.

Proposed: Man. Committee
Passed unanimously.

Seconded: Marian Sulc

5. Proposal regarding Master's age

It is proposed that:

...the masters age group will be 30 to 45 years

Proposed: Man. Committee
Passed unanimously.

Seconded: Roman Filus

6. Proposal regarding new enrolment fee system on Granted title events.

It is proposed that:

The first enrolment for all dancers will be 20 Euro.

The second enrolment up to the seventh's enrolment will cost 10 Euro extra per enrolment.

The eight s enrolment and more will be free of charge.

Organizers of pure Stage dance events may confer with the WADF to raise the fee for Solos and Duos to 40 Euro per dancer for the first enrolment and 10 Euro extra per new enrolment.

Maximum Start Fee will be 80 Euro.

Proposed: Man. Committee
Passed unanimously.

Seconded: Michal Milewski

7. Proposal regarding music for Solos and Duos using their own music.

It is proposed that:

...the organizer must play the full time for Solos and Duos using their own music the first time the judges will see the dancers and in the Final, but in all rounds in between it is allowed to play only one minute.

Proposed: Man. Committee
Passed unanimously.

Seconded: Gordana Orescanin

All passed proposals will be implemented right after the meeting ended.

Awarding of Honorary members that have served the WADF for 10 Years:

Mr. Marian Sulc Czech Republic

Ms. Iлона Sulcova Czech Republic

Mr. Guido de Smet Belgium

Mr. Ljubisa Tomic Serbia

Ms. Irina Shmalko Russian Federation

Ms. Gordana Orescanin Serbia

Mr. Stuart Saunders Scotland

Mr. Nils-Håkan Carlzon Sweden

Close of Business.