



Recognised by the IOC · Member SportAccord, ARISF, IWGA and IMGA



## **The General Secretary**

# **WDSF Annual General Meeting 2014, Bucharest, Romania Sunday, June 15, 2014**

## **Agenda <sup>(1)</sup>**

1. Call to Order
2. Roll Call and Ascertainment of Votes
3. Approval of the Agenda
4. Allocation of Time
5. Appointment of Scrutineers
6. Confirmation of the Minutes of the 2013 Annual General Meeting
7. President's Report
8. First Vice-President's Report
9. General Secretary' Report
10. Finances / Treasurer's Report (Tony Tilenni, WDSF Treasurer)
  - 10.1. Balance Sheet as at December 31, 2013 and Income and Expenditure Account
  - 10.2. Auditor's Report
  - 10.3. Adoption of the Financial Examiner's Report
  - 10.4. Adoption of the 2014 WDSF Budget
  - 10.5. Adoption 2015 WDSF Provisional Budget

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11. Report of the Sports Director / Sports Commission (Chair – Marco Sietas)
12. Report of the Membership Commission (Chair - Marco Sietas)
13. Report of the WDSF Disciplinary Council (Chair – Daniel Stehlin)
14. Report of the Statutes and Legal Commission (Chair - Jim Fraser)
15. Report of the Anti-Doping Commission (Chairs – Ineke Crijns – Herbert Waller)
16. Report of the Communication Department (Chair - Heidi Götz)
17. Report of the Educational Department (Chair - Natasa Ambroz)
18. Report of the Athletes Commission (Chair – Zoran Plohl)
19. Report of the WDSF PD (PD Director – Verena Sulek)
20. Report of the WDSF DanceSport Academy (Chair - Shawn Tay)
21. Report of the WRRRC (President - Miriam Kerpan-Izak)
22. Report of the IFC (President - Setsuo Nakamura)
23. Report of the WCLDSF (President - Jeff Bartholomew)
24. Approval of the Presidium's Work
25. Approval of the Associate Membership Agreement-WRRRC
26. Approval of the Associate Membership Agreement-WCLDSF
27. Approval of the Associate membership Agreement-IFC
28. Presidium's Motions

Please be advised that the full wording of the Presidium's proposed motions (1 – 5) will be available for your perusal and download from April 16, 2013 at the WDSF website. The link to the proposed motions are:

- 28.1. Motion 1: to amend the WDSF Competition Rules
- 28.2. Motion 2: to amend the Financial Regulations
- 28.3. Motion 3: to amend the WDSF Statues Re: Article 5, Continental Associations
- 28.4. Motion 4: to amend the WDSF Statues Re: Article 17, Professional Division



- 28.5. Motion 5: To amend the WDSF Disciplinary Code
29. Member's Motions:
- 29.1 Motion 1: From Romania to amend WDSF Statues Re: Article 5(4)
- 29.2 Motion 2: From Portugal to amend Financial Regulations
- 29.3 Motion from Russia to amend WDSF Statues Re: Article 5, Associations of Members
- 29.4 Motion from Germany to amend WDSF Statues Re: Article 5, Associations of Members
- 29.5 Motion from Estonia to amend WDSF Statues Re: Article 5, Associations of Members
- 29.6 Motion from Denmark to amend WDSF Statues Re: Article 5, Associations of Members
- 29.7 Motion from Moldova to amend WDSF Statues Re: Article 5, Associations of Members
- 29.8 Motion from Serbia to amend WDSF Statues Re: Article 5, Associations of Members
30. New Business (Miscellaneous)
31. Adjournment

Singapore, April 14, 2014

**World DanceSport Federation (WDSF)**

Shawn Tay WDSF General Secretary

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