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MINUTES OF THE 2020 WDSF EXTRAORDINARY GENERAL MEETING

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In writing

Tuesday, 15th December 2020 to
Monday 21st December 2020

15 **1. Call to Order**

The Extraordinary General Meeting started on Tuesday, 15th December 2020 at 11:34 by the invitation e-mail sent by the General Secretary.

20 The convocation to the Extraordinary General Meeting was sent to the National Member Bodies on 9th of December 2020 according to the WDSF Statutes and Art. 27 of the Ordinance 3 on Measures to Combat the Corona Virus (COVID-19 Ordinance 3; SR 818.101.24; www.admin.ch/opc/en/classified-compilation/20201773/index.html). Therefore, the Meeting was duly convened.

2. Registrations and Votes

25 **Full Member Bodies (2 votes each):** Australia, Austria, Canada, Chinese Taipei, Croatia, Cyprus, Ecuador, England, Finland, Germany, Hungary, Iceland, Ireland, Israel, Italy, Japan, Kazakhstan, Lithuania, Moldova, Netherlands, New Zealand, Norway, People's Republic of China, Poland, Portugal, Romania, Russia, Serbia, Slovenia, South Korea, Spain, Sweden, Switzerland, Ukraine, USA.

Provisional Member Bodies (no vote): Chile, Mongolia

30 **Honorary Members (1 vote):** Heinz Spaeker

A total number of 38 WDSF Member out of 94 WDSF Members and 36 WDSF Voting Members out of 77 WDSF Voting Members registered for the Extraordinary General Meeting. Therefore, more than one quarter ($\frac{1}{4}$) of the WDSF Voting Members registered. The Extraordinary General Meeting was duly constituted. The Extraordinary General consisted of 35 Full Members, 2 Provisional Members and 1 Honorary Member. As each Full Member has two votes, each Provisional Member has zero votes and each Honorary Member has one vote, the total of castable votes is 71.

3. Discussion of the Motions

The First Vice-President opened the meeting and welcomed the National Member Bodies.

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The Delegate of the National Member Body US Dance asked the following question:

WDSF Internal Dispute Resolution Code:

Section 8.10.7 is unclear in what is being communicated. Is the intent to state that the Presidium and Member Body may decide to withhold financial support pending the decisions of the

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Disciplinary Council?

The WDSF Vice-President for Legal Affairs replied:

Thank you very much for your reply. We will make a clarification of Section 8.10.7 and resubmit it to the General Meeting at the next General Meeting. If you agree, we would like to proceed that way, in order not create confusion within this General Meeting.

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The NMB agreed with the answer.

The Delegate of the National Member Body Deutscher Tanzsport Verband asked the following question:

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regarding Motion 3) Financial Regulations, I noticed under No. 6

*there is mentioned several times the "Chairman Congress". I think this should be changed into "**Chairperson** Congress".*

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And just a remark to Athlete ID-Card Breaking:

I find the 11 SFR too cheap for the fully professionalized breakers. This is only 1 SFR more than for youth / children, but 9 SFR less than for adult standard and / or Latin dance athletes. I would like to consider what prize money the breakers pay.

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Looking forward to your answer.

The WDSF Vice-President for Finance replied:

I completely agree with both of your comments.

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I will ask the Vice-President for Legal Affairs to see what we need to do to change "Chairman" to "Chairperson". It seems to me that we should just be able to change the words to allow for gender correctness. If necessary, we can make this change in a future AGM/EGM.

75 *With regards to the fee for Breakers, we have started with a fee of CHF11. It is only fair that over time Breakers should have the same fee as for Latin & Standard athletes.*

80 *The Presidium minutes do indicate that Jean-Laurent and the MC with the support of the Presidium has been working (for around 15 months) on a commercial sponsorship agreement. Jean-Laurent alluded to this agreement as part of yesterday's zoom presentation. As a result of negotiations with the sponsor, WDSF agreed to an initial annual fee for Breakers of EUR10 (close to CHF11). I ask you to consider that the amount of the fee is counterbalanced by significant other benefits in the agreement for WDSF and member bodies.*

85 *I believe that by reaching agreement with a large international sponsor should make it possible for other sponsors to follow.*

90 *Additional details of WDSF's successful sponsorship agreement will be released shortly. However, WDSF did not wish for such an announcement to compete with the IOC decision which is a huge historical success. Please understand that part of yesterday's zoom presentations actually already reflects some of the significant benefits of the agreement.*

95 *Heidi, it is very important that we pass all three motions. In particular, you can see that the Financial Regulations will allow WDSF to have higher agreed fees with WRRRC as an Associate member body and higher fees for a range of Breaking and other competitions which will benefit all WDSF member bodies.*

100 *You will also see from the next set of December Presidium minutes that we have been successful in securing additional financial support. The financial support (subject to confidentiality obligations) will be disclosed in the 2020 WDSF Audited Financial Statements.*

105 *Please let me know if you wish to further discuss these matters.*

The Delegate of the National Member Body Deutscher Tanzsport Verband replied:

thank you for your answer and open words. I would very much appreciate, if the correct wording "chairperson" could be implemented already now into the actual version.

110 The Vice-President for Finance replied:

The Vice-President for Legal Affairs confirms that we can announce and make this change but only at the end of the voting

The First Vice-President announced on Friday 18th December 2020 at 09:07, that the discussion would be closed on Friday 18th December at 17:00.

The First Vice-President closed the discussion on Friday 18th December 2020 at 17:03 and invited the Delegates of National Member Bodies to cast their votes for the three motions until Monday 21st December 2020, 24:00 CET at latest

115 **4. Vote on the Motions**

Out of xx National Member Bodies represented at the EGM the following votes were casted:

A. Motion to amend the WDSF Financial Regulation

120 Yes: 53
No: 6
Abstentions: 0
No-Vote: 12

125 The Motion to amend the WDSF Financial Regulation was accepted

B. Motion to amend the WDSF Anti Doping Code

130 Yes: 59
No: 0
Abstentions: 0
No-Vote: 12

The Motion to amend the WDSF Anti Doping Code was accepted

135 C. Motion to amend the WDSF Internal Dispute Resolution Code

140 Yes: 59
No: 0
Abstentions: 0
No-Vote: 12

The Motion to amend the WDSF Internal Dispute Resolution Code was accepted.

145 **5. Adjournment**

The meeting was automatically adjourned on Monday 21st December 2020 at 24:00.



Shawn Tay
WDSF President

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Marc Schäfer
WDSF Vice-President for Legal Affairs &
Minutes Secretary