

April 6, 2022,

BY E-MAIL ONLY

To All WDSF Member Bodies and Honorary Members:

Notice of New WDSF EGM – April 23, 2022

Dear Colleagues, Dear Friends:

On December 17, 2021, WDSF advised you that the WDSF Presidium had adjourned the 3rd 2021 Extraordinary WDSF General Meeting (“EGM”) (then in progress) and all Motions on its Agenda, following a review by the newly reappointed WDSF Vice-President for Legal Affairs, Jim Fraser, and after evaluating the professional advice of two different Swiss legal experts.

During the period since that date, the Presidium conducted extensive research to determine which firms could provide the best-quality improved virtual-meeting digital system for WDSF at the most competitive price.

Now the Presidium has convened a resumed EGM as the 1st 2022 WDSF EGM in an improved virtual format, to hear and vote on Motions which are either the same or similar to those which were scheduled to be heard in December 2021.

Please take Notice that this EGM will take place at 13:00 Central European Time P.M. on Saturday, April 23, 2022.

Since WDSF is a Swiss corporation, this Meeting, like all WDSF Meetings, will be held according to Swiss Law and the **WDSF Statutes**; but in addition it will also be held according to the continuing extraordinary privileges prevailing in Switzerland until December 31, 2022 under Article 27 (1)(a) of the **Measures to Combat the Coronavirus** (“Swiss COVID Ordinance 3”). See also:

<https://www.admin.ch/opc/en/classified-compilation/20201773/index.html>

This EGM will not be resumed in writing. It will be resumed in a “live” format similar to that of the 2021 WDSF AGM, including virtual online discussion.

**world
DanceSport
federation**

Headquarters

Maison du Sport
International

Av. de Rhodanie 54
1007 Lausanne

SWITZERLAND

Tel.: +41 21 601 17 11

Fax: +41 21 601 17 12

office@wdsf.org

WDSF EGM Notice Page 2 of 2

To be able to move forward in DanceSport and especially on our journey to the 2024 Summer Olympic Games in Paris, the decision on removal of Breaking outdated regulations should be done as soon as possible, together with decision on EDSA Membership to ensure the best principles in terms of Governance within our NMBs structure.

Scrutineers' licenses are well established in the WDSF eco-system as well as newly implemented DJ licenses. Both need to be duly incorporated in the WDSF Competition Rules, along with the much-needed reform of the regulations for STD/LAT officials, giving them more flexibility and more quality requirement for the new candidates, without any retroactive modifications for already existing license holders.

PLEASE NOTE THAT THE PRESIDIUM STRONGLY RECOMMENDS THAT all Delegates participate in two rehearsals of the online EGM process before the EGM, on April 20 and April 22 (both at 13:00CET), in order to avoid technical problems on April 23, 2022, and we advise that all Delegates who wish to participate in those rehearsals **MUST REGISTER BEFORE 12:59 Central European Time on Monday, April 18, 2022;** attempts to register after that time and date may not be considered.

Please address any procedural questions which you may have to the WDSF Office in Lausanne, Switzerland.

Yours truly,

WORLD DANCESPORT FEDERATION

per: **SERGEY NIFONTOV**
WDSF General Secretary