

SLOVENIAN DANCESPORT FEDERATION

Member of National Olympic Committee and international federations IDSF with IDSF PD, WRRRC and IDO
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International DanceSport Federation
Attn: Mr. Shawn Tay, Secretary General

Ref: Motions for the IDSF General Meeting

Our Federation is submitting the below motions for the IDSF Annual General Meeting to be held in Luxembourg on June 19, 2011. We expect the motions to be either accepted by the IDSF Presidium as its motions or included into the AGM Agenda under item "20. Member's Motions" .

MOTION Nr. 1

Article 17 of the IDSF Statutes is to be amended as follows:

Article 17

Professional Division

1. The Professional Division is responsible for the internal administration of IDSF with respect to professional DanceSport competition rules and professional DanceSport competitions, including licensing professional athletes, teachers, trainers, coaches and adjudicators, establishing and administering the ***IDSF Professional Division Rules***.
2. The Professional Division governs its own administration of professional DanceSport as set out above, and may establish its own Managing Body, Departments and Commissions as part of that work, but it shall at all times respect IDSF's general internal and external administrative jurisdiction, the modern democratic principles of free societies, modern sporting principles, modern management principles, all relevant laws and tribunals of competent jurisdiction, and IDSF's universal requirements with respect to ethics, Anti-doping, and other policies established by IDSF or the IDSF Presidium from time to time
3. The Professional Division General Meeting is composed of the ~~Professional Division Director and~~ two Delegates selected by each IDSF Member body from that Member body's own professional division or analogous professional group and is convened at least ~~every three years~~ once a year. In any meetings or deliberations of the Professional Division, ~~the Professional Division Director has one (1) vote and~~ each Delegate has one (1) vote. The Professional Division ~~Director and Delegates~~ may carry on the business of the Professional Division at meetings or by mail, telephone, e-mail or fax transmission, or other form of electronic communication, according to procedural rules which they establish themselves.
4. The Professional Division General Meeting shall appoint or reappoint its Managing Body and that Managing Body shall appoint or reappoint the IDSF Professional Division Director at least every three years, and may do so more frequently according to its

discretion. The IDSF Professional Division Director is the Professional Division's ~~principal political representative, Chief Executive Officer and Chief Financial Officer.~~

5. The Professional Division is self-financing, and shall maintain a separate fund, and, if it wishes, a separate bank account or accounts, to receive and administer any funds it receives or collects, and that fund shall be administered solely by the Professional Division, subject only to IDSF's general rules for administering and accounting for its own funds and subject to the Professional Division Director's duty to make full disclosure of such administration and accounts to IDSF Treasurer every six (6) months.
6. The Professional Division Director or Professional Division Treasurer must present the Professional Division's financial report to every Ordinary General Meeting and every meeting of the Presidium.
7. In view of the international composition of the Professional Division and the potential difficulties which could occur in settling disputes when disagreements arise between the Professional Division and (a) the General Meeting, (b) the Presidium (including its Commissions) or (c) an other person or body which IDSF or the Presidium decides is affiliated to IDSF, the Professional Division shall attempt to settle all such disagreements in good faith by negotiation, provided always that in the event of a disagreement which any party to it decides cannot be resolved by negotiation, such disagreements and disputes shall be subject to the binding decision of the IDSF Disciplinary Council.
8. Notwithstanding any other provision to the contrary in these *Statutes*, no part of this Article 17 may be changed by the IDSF General Meeting without the consent of the majority of the Delegates to the Professional Division General Meeting, provided always that such consent may be given prior to, concurrent with or subsequent to such General Meeting.

Explanation:

The existing wording of the Article 17 from the Paragraph 2 onwards is in conflict with the paragraph 1 as well as with the democratic principles of the IDSF. It is also in conflict with the existing praxis of managing and running every day business of the Professional Division as approved by the resolutions of the IDSF Presidium in connection with the dissolution of the former International Professional DanceSport Council and its conversion to the IDSF Professional Division. The proposed amendments solve the above mentioned discrepancies.

MOTION Nr. 2

IDSF Sports Commission shall set up the "Championship Class Adjudicator License" as an upgrade of the existing IDSF Adjudicators License and adopt the criteria for granting such a license. The criteria shall be adopted before the end of 2011 and the "Championship Class Adjudicator License" shall come into use from the beginning of 2012.

Explanation

In 2006 the IDSF Sports Commission (at that time called Technical Commission of the Sports Dept.) set up more transparent and fair system for appointing the Adjudicator Teams for IDSF Championships and Cups. The system has been based on 2 premises:

1. establishment of 9 geographic areas for drawing the Adjudicator Teams;
2. adoption of the criteria for "Championship Approved" or "Championship Class" Licensed Adjudicators.

While the drawing based on the 9 geographic areas has been in use for more than 4 years, the criteria for the “Championship Class License” have never been adopted at least not by the Sports Commission until June 2010. If such criteria have been adopted by any other IDSF Commission or by the IDSF Managing Committee IDSF Members have not been notified. The mentioned criteria are necessary to finalise and further improve the system for appointing Adjudicator Teams for IDSF Championships and Cups. Last but not least the new way of judging the finals of the IDSF Championships require with no doubt special trainings for the involved adjudicators, i.e. the IDSF “Championship Licensed Adjudicators”.

MOTION Nr. 3

The drawing of the Adjudicators Teams for the IDSF Championships and Cups shall be made once a year at the venue and within the time frame of the IDSF Annual General Meeting events so that the delegates shall have the possibility to attend. The drawing shall be video recorded and the video made available at the IDSF Webpage.

Explanation

The drawing procedure at the presence of the IDSF AGM delegates as proposed by the motion shall significantly increase the transparency and the credibility regarding the Appointment of the Adjudicator Teams for the most important IDSF competitions.

Drago Sulek
President SDSF