



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



The General Secretary

IDSF Annual General Meeting 2011, Luxembourg Sunday, June 19, 2011

Agenda

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 2010 Annual General Meeting
7. President's Report
8. First Vice-President's Report
9. Finances / Treasurer's Report (Tony Tilenni)
 - 9.1. Balance Sheet as at December 31, 2010 and Profit and Loss Account
 - 9.2. Auditor's Report
 - 9.3. Adoption of the Financial Examiner's Report
 - 9.4. Adoption of the 2011 IDSF Budget
 - 9.5. Adoption 2012 IDSF Provisional Budget
10. Report of the Sports Director / Sports Commission (Chair – Marco Sietas)



11. Report of the Membership Commission (Chair - Marco Sietas)
12. Report of the IDSF Disciplinary Council (Chair – Erich Stäldi)
13. Report of the Statutes and Legal Commission (Chair - Jim Fraser)
14. Report of the Anti-Doping Commission (Chair - J. De Mooy)
15. Report of the Communication Director (Chair - Heidi Götz)
16. Report of the Educational Department (Chair - Natasa Ambroz)
17. Report of the Athletes Commission (Chair - Timo Kulczak)
18. Report of the IDSF PD (PD Director - Daniele Tondon)
19. Approval of the Presidium's Work
20. Presidium's Motions:

Please be advised that the full wording of the Presidium's proposed motions will be available for your perusal and download from April 18, 2011 at the IDSF website. The link to the proposed motions is

<http://www.worlddancesport.org/Rule/IDSF/Annual%20General%20Meeting>

- 20.1. Motion 1: To amend IDSF Competition Rules, Rule 2 re: Freestyle and Student / Teacher competitions
- 20.2. Motion 2: To amend IDSF Competition Rules re: Rule 4
- 20.3. Motion 3: To amend IDSF Competition Rules re: Rule 5 - Senior III
- 20.4. Motion 4: To amend IDSF Competition Rules re: 5 (12) - Lifts
- 20.5. Motion 5: To amend IDSF Competition Rules re: Rule 5 (13) - Freestyle
- 20.6. Motion 6: To amend IDSF Competition Rules re: Rule 5 (15) – Choreography and Syllabus
- 20.7. Motion 7: To amend IDSF Competition Rules re: Rule 10
- 20.8. Motion 8: To amend IDSF Competition Rules re: Rule 12 – Competition Dress
- 20.9. Motion 9: To amend IDSF Competition Rules re: Rule 13
- 20.10. Motion 10: To amend the IDSF Financial Regulations
- 20.11. Motion 11: To amend the IDSF Disciplinary Code
- 20.12. Motion 12: Re BDC



- 20.13. Motion 13: To expel Colombian IDSF Member (plus letter)
 - 20.14. Motion 14: To amend the IDSF Statutes re: Article 10 (4)
 - 20.15. Motion 15: To amend the IDSF Statutes re: Article 11
 - 20.16. Motion 16: To amend the IDSF Statutes re: Articles 4, 13 and 15
 - 20.17. Motion 17: To amend the IDSF Statutes re: Articles 5 and 14
 - 20.18. Motion 18: To change name of IDSF to WDSF
21. Election of IDSF Disciplinary Council Member(s) (Chair – Erich Stäldi)
22. Member's Motions:
- Please be advised that the full wording of the Member's proposed motions will be available for your perusal and download from April 18, 2011 at the IDSF website. The link to the proposed motions is
- <http://www.worlddancesport.org/Rule/IDSF/Annual%20General%20Meeting>
- 22.1. Motion 1: Motion from European Affairs Commission re: To amend Article 5 of the IDSF Statues
 - 22.2. Motion 2: Motion from Portugal to further define IDSF's Policy regarding the IDSF PD
 - 22.3. Motion 3: Motion from Latvia to amend IDSF Competition Rules re: Rule 11
 - 22.4. Motion 4: Motion From Slovenia to amend IDSF Statutes Article 17
23. New Business (Miscellaneous)
24. Adjournment

Singapore, April 18, 2011

International DanceSport Federation (IDSF)

Shawn Tay
IDSF General Secretary