

PD Management Board

PD ANNUAL GENERAL MEETING 2014

BUCHAREST, JUNE 14, 2014

PD Management Board's Motions on PD Supplementary Rules

Re: **WDSF PD ADMINISTRATIVE RULES**

WHEREAS the WDSF Presidium has been given the mandate to establish a working group (comprised of an equal number of representatives from the PD and WDSF Presidium) with the task of establishing Supplementary PD Rules (to replace the relevant existing PD rules) in time for the 2014 WDSF General Meeting and PD Meeting,

and **WHEREAS** the PD Supplementary Rules consist of:

- a) WDSF PD Administrative Rules
- b) WDSF PD Financial Regulations
- c) WDSF PD Supplementary Competition Rules,

and **WHEREAS** the prepared draft of the WDSF PD Administrative Rules have been reviewed and amended according to the proposed Motion of the WDSF Presidium to amend Article 17 of the WDSF Statutes by the Chair of the WDSF Legal Commission,

MOVED that the WDSF PD Administrative Rules be adopted as set out below.

2. These Administrative Rules and all other WDSF PD Supplementary Rules were adopted by the PD General Meeting subject to the confirmation by the WDSF Presidium. The WDSF Presidium may refuse to confirm any WDSF PD Supplementary Rules or amendments following the PD General Meeting that adopted the Rules in question, provided that the PD Management Board may appeal that decision to the WDSF AGM, whose decision shall be final.
3. Within the limits provided in the **WDSF Statutes** and these **Administrative Rules**, the WDSF Management Board may adopt its own PD Operating Policies and PD Regulations in order to ensure the more democratic, collegiate and efficient conduct of the WDSF Professional Division's affairs.

Article 3

PD General Meetings

1. Each WDSF Member Body may appoint two (2) Delegates to any PD General Meeting or to participate in any PD postal ballot, by written power of attorney which constitutes the authority to vote. Any such appointment of a Delegate is valid for any PD General Meeting or postal ballot after the date of the appointment, subject to the payment of a Registration fee and an annual renewal of that fee, and any other reasonable administrative and registration requirements established by the PD General Meeting or the PD Management Board. Any such appointment may be revoked but revocation is not valid and effective until it is delivered in writing to the PD. No refund or partial refund of a Registration fee or Registration renewal fee is payable upon such revocation.
2. A Delegate must be a member or registered affiliate of the body he or she represents as a Delegate, and must be at least 18 years of age and legally capable of managing all of his or her personal and business affairs, and may not be:
 - (a) a corporation;
 - (b) an undischarged bankrupt;
 - (c) someone convicted anywhere of an offence in connection with the promotion, formation or management of a corporation, or

involving fraud, or whose registration to trade in the stock of corporations has been revoked, within five (5) years of the date of the PD General Meeting at which he or she proposes to serve as a Delegate.

3. Assignment of votes by proxy is permitted, but only in the following written form:

(beginning of form)

WORLD DANCESPORT FEDERATION PROFESSIONAL DIVISION

FORM OF PROXY

FOR THE GENERAL MEETING OF THE DELEGATES TO THE
WDSF PROFESSIONAL DIVISION
SCHEDULED TO BE HELD ON (DATE OF MEETING)
AT (PLACE OF MEETING).

The undersigned signatory of (NAME OF THE WDSF MEMBER BODY) hereby appoints (PROXY HOLDER'S NAME), or in his absence (ALTERNATE PROXY HOLDER'S NAME) as the proxy holder for and on behalf of (NAME OF THE WDSF MEMBER BODY) to attend, act and vote for and on behalf of (NAME OF THE WDSF MEMBER BODY) at the above meeting and at any adjournments thereof, to the same extent and with the same powers as if the authorized Delegate of (NAME OF THE WDSF MEMBER BODY) were present at the said meeting, or any adjournment thereof.

(Please print)

Signature of Authorized Signatory

Printed Name

Address

Date

(end of form)

Proxies are not valid and may not be used unless they are assigned to a duly authorized Delegate to the PD General Meeting, completed and signed in this form, and delivered to the WDSF Secretary General or to the other person appointed by the PD Director or by the PD Management Board using the fax number or email or postal address permitted by the WDSF PD at least twelve (12) hours before the scheduled time of the Meeting, provided always that if the PD Director is not satisfied with any submitted form of proxy then the Secretary General shall submit the proxy for the approval of the Meeting as the first order of business of the Meeting after ascertainment of Members present, and the decision of the Meeting on the question shall be final.

4. No Delegate may represent more than two further WDSF Member bodies by proxy at a PD General Meeting in addition to his or her own.
5. A PD General Meeting must be held in person at least once in every financial year. The PD Director shall convene each such meeting by notice of the date, venue and proposed agenda of the meeting in writing to all WDSF Member bodies and to all PD Management Board members and WDSF Presidium Members by email at least four (4) months before the scheduled date of that meeting.
6. Motions for the agenda must be submitted to the Director or the PD General Secretary in writing by mail, facsimile transmission ("fax") or electronic mail ("e-mail") not later than three (3) months before the meeting and accompanied by a brief background statement by the proposer explaining the reason for the proposed intended effect of the Motion.
7. The PD Director or the PD General Secretary shall communicate the final agenda and motions on notice for the meeting in writing by mail, fax transmission or e-mail at least two (2) months before the meeting to all WDS Member bodies.

