



### **2012 ANNUAL GENERAL MEETING**

## **BERLIN, JUNE 17, 2012**

Presidium's Motion to Modify the Status and Content of the Athletes'/Adjudicators' Code of Conduct and Standards of Ethics (the "Ethical Codes")

**WHEREAS** the Ethical Codes were originally adopted as Operating Policies by the WDSF Presidium on 1 June 2003;

**AND WHEREAS** certain modifications to the Ethical Codes – relating to the participation of athletes and adjudicators in events outside of the regulatory control of WDSF and its Members – were approved by the Managing Committee at its most recent meeting in Singapore;

**AND WHEREAS** certain further clarifying and cosmetic modifications are necessary to the Ethical Codes;

**AND WHEREAS** the principles and provisions of the Ethical Codes are of fundamental importance to protect the integrity of the WDSF DanceSport system and fulfil the mission of WDSF;

**AND WHEREAS** in light of the foregoing, it is considered appropriate that the WDSF Statutes are modified so as to (i) formally recognise the Ethical Codes as Rules and Regulations of WDSF (as set out in the WDSF Statutes) subject henceforth to the supervision of the General Meeting and (ii) facilitate the enforcement of the Ethical Rules; and

**AND WHEREAS** it is necessary to clarify the nature of the jurisdiction of the WDSF Disciplinary Council in respect of decisions relating to the Ethical Codes.

- 1. **MOVED**, that each of the Ethical Codes (in the form set out at Annex 1) is hereby approved and adopted by the General Meeting.
- 2. **MOVED** that the modifications to the WDSF Statutes (as highlighted at Annex 2) are hereby approved and accepted.\*
- 3. **MOVED** that the modifications to the Code of the WDSF Disciplinary Council (as highlighted at Annex 3) are hereby approved and accepted.\*

\*In view of the fact that the proposed resolutions at paragraphs 2 and 3 above are modifications to the WDSF Statutes and Code of the Disciplinary Council, they shall require a two-thirds majority. Furthermore, the Chairman may, with respect to these two proposed resolutions, decide to call a separate vote with respect to each of the articles modified.

#### **ANNEX 1 - ETHICAL CODES**

#### **ANNEX 2 - MODIFICATIONS TO WDSF STATUTES**

# ANNEX 3 – MODIFICATIONS TO CODE OF THE WSDF DISCIPLINARY COUNCIL