



## **WDSF Annual General Meeting 2012, Berlin (GER) Sunday, June 17, 2012**

### **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 2011 Annual General Meeting
7. Presidium's Motion to expel DanceSport Federation of Russia (DSFR) from World DanceSport Federation under article 5 (8) of the WDSF Statutes  
<http://www.worlddancesport.org/Event/Meeting/AGM-Berlin-18858#presMotions>
  - 7.1. Introduction by the President
  - 7.2. Any statement by the DSFR
  - 7.3. Any other speakers
  - 7.4. Concluding Response by the President
  - 7.5. Secret ballot by the Member Bodies
  - 7.6. Result of the Voting and Decision
8. President's Report
9. First Vice-President's Report
10. Finances / Treasurer's Report (Chair: T. Tilenni)
  - 10.1. Balance Sheet as at December 31, 2011 and Profit and Loss Account
  - 10.2. Auditor's Report
  - 10.3. Adoption of the Financial Examiner's Report
  - 10.4. Adoption of the 2012 WDSF Budget
  - 10.5. Adoption 2013 WDSF Provisional Budget



11. Report of Sports Director / Sports Commission (Chair: M. Sietas)
12. Report of the Membership Commission (Chair: M. Sietas)
13. Report of the Statutes and Legal Commission (Chair: J. Fraser)
14. Report of the Anti-Doping Commission (Chair: J. De Mooy)
15. Report of the Communication Director (Chair: H. Götz)
16. Report of the Educational Department (Chair: N. Ambroz)
17. Report of the Athletes Commission (Chair: T. Kulczak)
18. WDSF PD Report (Chair: A. Melnikov)
19. WDSF Disciplinary Council Report (Chair: E. Stäldi)
20. Elections of WDSF Disciplinary Council Members (Chair: L. Hinder)  
(term 2012 - 2015)

21. Approval of the Presidium's Work

22. Remaining 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 16, 2012 at the WDSF website. The link to the proposed motions is:

<http://www.worlddancesport.org/Event/Meeting/AGM-Berlin-18858#presMotions>

- 22.1. Motion 1: to Modify the Statutes, the Athletes' / Adjudicators' Code of Conduct and Standards of Ethics and the Code of the WDSF Disciplinary Council
- 22.2. Motion 2: to amend the WDSF Financial Regulations
- 22.3. Motion 3: to amend WDSF Statutes Article 17: Professional Division
- 22.4. Motion 4: to amend the WDSF Competition Rules

23. 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 16, 2012 at the WDSF website. The link to the proposed motions is:

<http://www.worlddancesport.org/Event/Meeting/AGM-Berlin-18858#memberMotions>

- 23.1. Motion 1: Motion from WDSF Member Federation in Russia to amend WDSF Statutes Article 5 ; Association of members



- 23.2. Motion 2: Motion from WDSF Member Federation in Croatia to amend WDSF Statutes Article 5 ; Association of members
  - 23.3. Motion 3: Motion from WDSF Member Federation in Slovenia to amend WDSF Statutes Article 5 ; Association of members
  - 23.4. Motion 4: Motion from WDSF Member Federation in Sweden to amend WDSF Statutes Article 5 ; Association of members
  - 23.5. Motion 5: Motion from WDSF Member Federation in Germany to amend WDSF Statutes Article 5 ; Association of members
  - 23.6. Motion 6: Motion from WDSF Member Federation in Denmark to amend WDSF Statutes Article 5 ; Association of members
  - 23.7. Motion 7: Motion from WDSF Member Federation in Estonia to amend WDSF Statutes Article 16 ; Management and Representation
  - 23.8. Motion 8 : Motion from WDSF Member Federation in USA to revise the WDSF Competition Rules
  - 23.9. Motion 9: Motion from WDSF Member Federation in USA to modify WDSF Athlete's Codes of Conduct and Standards of Ethics
  - 23.10. Motion 10: Motion from WDSF Member Federation in Germany to modify WDSF Athlete's Codes of Conduct and Standards of Ethics
  - 23.11. Motion 11: Motion from WDSF Member Federation in France to Amend WDSF Statues Article 13 (4 year term for WDSF Presidium).
24. Election of one WDSF Presidium Member (substitution of Mr. Ferruccio Galvagno) for the remaining term of office until 2013 (Chair: L. Hinder)
25. New Business (Miscellaneous)
26. Adjournment

**World DanceSport Federation (WDSF)**

Shawn Tay  
WDSF Secretary General