



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



The General Secretary

WDSF Annual General Meeting 2013, Shanghai (CHINA) Sunday, June 16, 2013

Agenda ⁽¹⁾

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 2012 Annual General Meeting
7. President's Report
8. First Vice-President's Report
9. General Secretary' Report
10. Finances / Treasurer's Report (Tony Tilenni, WDSF Treasurer)
 - 10.1. Balance Sheet as at December 31, 2012 and Income and Expenditure Account
 - 10.2. Auditor's Report
 - 10.3. Adoption of the Financial Examiner's Report
 - 10.4. Adoption of the 2013 WDSF Budget
 - 10.5. Adoption 2014 WDSF Provisional Budget



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11. Report of the Sports Director / Sports Commission (Chair – Marco Sietas)
12. Report of the Membership Commission (Chair - Marco Sietas)
13. Report of the WDSF Disciplinary Council (Chair – Daniel Stehlin)
14. Report of the Statutes and Legal Commission (Chair - Jim Fraser)
15. Report of the Anti-Doping Commission (Chair - J. De Mooy)
16. Report of the Communication Department (Chair - Heidi Götz)
17. Report of the Educational Department (Chair - Natasa Ambroz)
18. Report of the Athletes Commission (Chair – Zoran Plohl)
19. Report of the WDSF PD (PD Director – Alexander Melnikov)
20. Approval of the Presidium's Work
21. Presidium's Motions

Please be advised that the full wording of the Presidium's proposed motions (1 – 5) will be available for your perusal and download from April 16, 2013 at the WDSF website. The link to the proposed motions is:

<http://www.worlddancesport.org/Event/Meeting/AGM-Shanghai-19242>

- 21.1. Motion 1: to amend the WDSF Competition Rules (C.6.6.1, E.2.2.1 and E.4.4.2.4)
- 21.2. Motion 2: to amend the WDSF Competition Rules (D.4)
- 21.3. Motion 3: to amend WDSF Adjudicator's Code of Conduct
- 21.4. Motion 3: General Revision of the Regulations of the World DanceSport Federation (WDSF) for Television, Broadcasting, New Media, Advertising and Sponsorship (Enclosure to the WDSF Financial Regulations)
- 21.5. Motion 5: Presidium's Motion regarding Professional Division Regulations.

22. Member's Motions (2)



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23. Elections of the WDSF Presidium for the period 2013 - 2017

- 23.1. President
- 23.2. First Vice-President
- 23.3. General Secretary
- 23.4. Treasurer
- 23.5. Sports Director
- 23.6. Second Vice-President
- 23.7. Up to 6 Ordinary Members of the Presidium

24. New Business (Miscellaneous)

25. Adjournment

Singapore, April 15, 2013

World DanceSport Federation (WDSF)

Shawn Tay
WDSF General Secretary

- 1) The General Secretary shall communicate the final agenda and motions on notice for the General Meeting by sending e-mail at least two (2) months before the General Meeting to notify all Members of the internet address of an internet web site where the said agenda and the motions have been posted (Article 10.4 of the WDSF Statutes).
- 2) Member's Motions were not submitted to the General Secretary not later than three (3) months before the General Meeting (Article 10.3 of the WDSF Statutes).