



Minutes of the WRRRC Extraordinary General Meeting September 13th, 2020, Online meeting, Zoom

Start of the meeting: Sunday, September 13th, 2020 at 09:00

Present: (See the list of delegates, attached)

ITEM 1 Welcome by the President and definition of formalities

The President, Miriam Kerpan Izak, welcomed all delegates, officials, auditors and opened the meeting, with a summary of the circumstances and events preceding the decision to organize this Extraordinary General Meeting for the first time Online, due to the COVID-19 pandemic situation in the world.

The President welcomed also the delegates from the new countries, which were present for the first time: Armenia (accepted in membership on the GM 2019), and representatives of the new member-candidate, Netherlands. Other guests were not allowed, as was announced also in the official invitation.

Kresimir Bosnar (WRRRC General Secretary) presented to the delegates the technical flow of the General Meeting, the possibilities to discuss during the meetings, and how the e-voting on Zoom will be conducted.

The President confirmed that the General Meeting had been duly convened and was quorate. There were **42** votes from **23** countries present on the online meeting (21 votes for simple, 28 votes 2/3 majority). The President proposed Kresimir Bosnar as the scrutineer for the e-voting

Question for the electronic voting:

- **Test voting: Do you agree to appoint Kresimir Bosnar as scrutineer for E-voting?**

YES	NO	ABSTAINED	Total
39		1	40

(1) Kresimir Bosnar was accepted as the scrutineer for the e-voting:

ITEM 2 Approval of the Minutes of the last GM 2019

Minutes of the General Meeting 2019 were distributed to all Members in due time

Question for the electronic voting:

- **Do you approve the minutes from the General Meeting 2019?**

YES	NO	ABSTAINED	Total
39		1	40

(2) Minutes from GM 2019 were approved.

ITEM3 Approval of the Agenda of the Extraordinary General Meeting

Question for the electronic voting:

- **Do you approve the Agenda of the General Meeting 2020?**

YES	NO	ABSTAINED	Total
39		1	40

(3) The Agenda was approved.

ITEM 4 Presentation the reports of the Presidium and the Commissioners, presentation of the end-of-year balance sheet

All [Reports](#) were distributed in writing to all WRRC Members. President asked all Presidium members and Commissioners if they wanted to add something to their reports, but they confirmed that their reports were final. President also asked delegates if there were questions to the reports.

- There were no questions to the reports of
 - President
 - Vice President expansion and marketing
 - Vice President Communication
 - Vice President Legal Affairs
 - Vice President Education
 - Sports Director
 - Finance Director
 - Medical Commissioner
 - Anti-Doping Commissioner
 - Boogie Woogie Commissioner
 - End-of-year balance sheet and Financial Report

Jean-François Dekhil (FRA) gave a short comment about the role and purpose of the General Meeting, stressing that it should not deal with technical and sports question in details of individual competitive disciplines, but it should create and enforce the general political questions and development the WRRC. Questions regarding sport should be discussed on the Sport Commission, and the WRRC Presidium should coordinate their work.

ITEM 5 Auditors' report

Auditors presented their first report in March, shortly after the cancellation of the GM in Paris. After cancellation of the live GM in September, they updated their report, and it was sent on September 10, 2020, to all WRRRC members and announced delegates of the Online Extraordinary General Meeting. Gritli Ramschag Wollein presented the updated report together with Danielle Fuog.

Accounting records and receipts were found in good order and complete, and the bookkeeping is in perfect form. Auditors asked all WRRRC Officials to prepare their claims of expenses more carefully:

- For the airplane tickets of over 300 EUR, also the receipt must be enclosed to the claim
- All claims must be signed
- On all claims also the place and WRRRC event must be stated

The auditors thanked the Presidium for good financial work and proposed that Presidium is discharged for year 2019.

ITEM 6 Approval of all reports

Question for the electronic voting:

- **Do you approve all presented reports to the General Meeting 2020?**

YES	NO	ABSTAINED	Total
41			41

(4) All Reports were approved.

ITEM 7 Decisions on the discharging of all organs of the WRRC

Question for the electronic voting:

- **Do you agree to discharge all organs of the WRRC for the financial year 2019?**

YES	NO	ABSTAINED	Total
39		1	40

(5) All organs of the WRRC were discharged for the financial year 2019.

ITEM 8 Presentation and approval of the Budget 2020 (P02), including the Presidium Motion to change the fee scale (P01_FeeScale)

The proposal of the [Fee Scale](#) was distributed in advance to all WRRRC members and announced delegates of the Extraordinary General Meeting.

Patrice de la Torre (Vice President Legal Affairs), presented the new Fee Scale, explaining all changes for the year 2020. After a short discussion and additional explanation of some points, The Fee Scale was put on voting.

Question for the electronic voting:

- **Do you approve the Fee Scale for 2020 (P01)?**

YES	NO	ABSTAINED	Total
38		3	41

(6) The Fee Scale for 2020 was accepted.

The [Revised budget](#) (due to the COVID-19) was distributed to all WRRC members and delegates in advance. The finance director, Marina Eskolin, gave some additional explanations regarding the budget.

Peter Herrmann (GER): *What is the situation and procedure with registration fees which were paid before the pandemic situation, since all official competitions on WRRC were canceled?*

Marina Eskolin explained that all registration fees paid for the year 2020 will be transferred to the next year (decision of the Presidium, 06.09.2020). In case that some of the competitors will not continue competing in the year 2021, the registration fee will be refunded to the National Federation in question.

Question for the electronic voting:

- **Do you approve the revised Budget for 2020 (P02)?**

YES	NO	ABSTAINED	Total
41			41

(7) The revised Budget for 2020 was approved.

ITEM 9 ELECTIONS

9.1 Elections of the Auditors

Following the Statutes, the assembly of the GM has to elect two auditors.

Delegates from Austria and Switzerland proposed acting auditors, Mrs. Gritli Ramschag Wollein (AUT), and Daniele Fuog (SUI). There were no other proposals for the duty of Auditors.

Both candidates accepted their nominations.

Question for the electronic elections:

- **Please vote for your candidates for the Auditors (two choices among candidates on the list):**

Gritli Ramschag	Daniele Fuog	Abstained
36	37	2

(8) Gritli Ramschag Wollein and Daniele Fuog were elected as Auditors for the next Statutory period.

9.1 Elections of the Chairman of the Arbitration Committee

Following the Statutes, the assembly of the GM has to elect the Chairman of the Arbitration Committee.

Outi Paavola (FIN) proposed the acting Chairman of this committee, Mrs. Lena Arvidsson (SWE). There were no other proposals for the duty of Chairman of Arbitration Committee. The candidate accepted the nomination.

Question for the electronic voting:

- **Please vote for your candidate for the Chairman of Arbitration Committee (single choice):**

Lena Arvidsson	Abstained
38	2

(9) Lena Arvidsson was elected as Chairman of the Arbitration Committee for the next Statutory period.

ITEM 10 PRESIDIUM MOTIONS

10.1 Presidium motion P03: Statute changes - revised

The [Proposal for changes of Statutes](#) was distributed to all WRRRC members and delegates in advance. The VP for Legal Affairs, Patrice de le Torre, presented each of the changes and gave some additional explanations, especially regarding the possibility to apply for registration of the WRRRC in the Register of Commerce of Canton in Switzerland in which it has its registered address. Without this, WRRRC cannot obtain the valid VAT number, which is necessary for some of the latest projects (WRRRC-Shop, WRRRC-TV, Education).

There was no discussion about the individual points of proposed changes of Statutes. Following the proposal of **Outi Paavola (FIN)** given before the elections of the Chairman of the Arbitration Committee, about the extension of the election period from two years to four years, (same as for the Auditors), President Miriam Kerpan Izak proposed to include also this change in the changes of Statutes, §16.

Delegates were presented two questions for E-voting. The decision must be with 2/3 majority which is required for the changes of the Statutes:

Question 1 for the electronic voting about the changes of Statutes:

- **Do you agree to vote for all changes of statutes together?**

YES	NO	ABSTAINED	Total
35	4		39

Question 2 for the electronic voting about the changes of Statutes:

- **Do you approve changes of Statutes as proposed by the WRRC Presidium?**

YES	NO	ABSTAINED	Total
35	2	2	39

(10) Changes of Statutes as proposed by the WRRC Presidium were accepted.

10.2 Presidium motion P04: Member Affaires

VP for Expansion, Marina Kalacheva, presented two motions:

Motion 4.1

The provisional membership of DanceSport Federation of Ireland expires in 2020.

Presidium recommends to WRRC GM to prolong the provisional membership status of DanceSport Federation of Ireland for another 3 years.

Question for the electronic voting:

- **Do you agree to prolong the Provisional membership status of the DanceSport Federation of Ireland for another 3 years?**

YES	NO	ABSTAINED	Total
37		3	40

(11) Provisional Membership status of DanceSport Federation of Ireland for another 3 years.

Motion 4.2

Marina Kalacheva presented also the candidate for the new membership in the WRRC, the Dutch General Dance Sport Association (Nederlandse Algemene Danssport Bond, NADB), which is also a member of the WDSF and National Olympic Committee. NADB founded the Rock'n'Roll division, as a separate division of the Dutch General Dance Sport Association.

Presidium recommends to WRRC GM to grant the provisional membership status to Dutch General Dance Sport Association (Nederlandse Algemene Danssport Bond, NADB).

Question for the electronic voting:

- **Do you accept the Dutch General Dance Sport Association (Netherlands) as a new member of the WRRC, and grant them the Provisional membership status?**

YES	NO	ABSTAINED	Total
40			40

(12) Dutch General Dance Sport Association (Netherlands) was accepted as a new provisional member of the WRRC.

ITEM 11 INFORMATION ON COVID-19

11.1 WRRC Surveys

Vice President for Communication, Bartłomiej Kobylański, presented the results of the survey regarding the COVID-19 situation, conducted among the members of the WRRC during August 2020, and the impact this situation had on the sport in general. Unfortunately, the survey also showed that in some countries even some clubs closed completely and ended their activities. Results of the survey can be downloaded here: [Covid-19 Situation Survey](#)

The second part of the presentation from Bartłomiej Kobyłański was dedicated to the new project for the future, The Sport Classes Project. There was also a survey conducted among the members of the WRRC. Results of the survey can be downloaded here: [Sport Class Survey](#)

All questions regarding this project can be sent to the following e-mail address: sc@wrrc.dance. WRRC will give his full support to all countries who are willing to take part in this project.

The President, Miriam Kerpan Izak, stressed and appealed to all delegates to take the communication with the WRRC on a higher level, and to dedicate persons who will be responsible for this communication. The surveys have shown, that less than half of our members took part in them. The mutual communication between the WRRC and Member federations is essential for the development of our sport in the future.

After these presentations, delegates of each country on the Extraordinary General Meeting presented the current situation with COVID-19 and their particular problems and possible solutions.

11.1 WRRC Online Competitions

The Sports Director, Denis Lilih, presented the new project, the WRRC Online Competitions. The project was started after there was clear that we will have no possibility of having competitions in 2020. connected to the worldwide pandemic situation of COVID 19. The plan is to have 5 competitions till the end of the year - at least 3 competitions for each category:

- 24-25th of October '20.
- 07-08th of November '20.
- 21-22nd of November '20.
- 05-06th of December '20.
- 19-20th of December '20.

For online competitions, we plan to have a separate ranking list – the Online World cup Ranking list for each participating category on which we will base our only title for 2020. – WRRC Online World cup winner in each participating category. All competitors who plan to attend Online competitions will need to make a normal registration in the WRRC Registration system, like for live competitions.

All competitions will be streamed with live judging and all links will be available on the WRRC web site and WRRC social networks together with all up-to-date information and guidance.

The complete presentation can be downloaded here: [Online Competitions Project](#)

One of the problems connected to Online Competitions, but also the future streaming of live competitions, are the musical rights. This is also the reason, why on the planned Online competitions, couples will have to choose the music from the approved preselected lists. **Vice President for Expansion and Marketing, Marina Kalacheva** explained to the delegates in which way we will be going in the future. We will all have to adapt to the fact, that also the use of music for dancing undergoes very strict copyright rules. WRRC established contact with the company ClicknClear, which provides certified music for sports like Cheerleading and Figure skating. We will not use YouTube as the platform for our video-streaming, because even if we will have regulated all musical rights, they cannot guarantee us that the sound or video won't

be blocked by their algorithms. Therefore, we will use some alternative providers for video streaming.

In the following discussion, some of the unclear points regarding the technical and organizational aspects of the online competitions were cleared. More detailed information will follow soon, including detailed technical guidelines for all participants on the WRRC Online Competitions.

At the end of the meeting, President Miriam Kerpan Izak announced a special Zoom meeting with all organizers of the competitions in 2020 (all canceled) and 2021 (granted before the Covid-19 pandemic). This meeting will aim to find the solution for the correct and fair distribution of competitions and championships in 2021.

The President, Miriam Kerpan Izak thanked all delegates and member federations for participation on the first-ever Online General Meeting.

The Online Extraordinary General Meeting was closed at 12:00

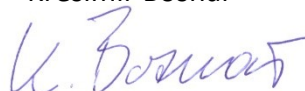
Zoom-Meeting, 13.09.2020

Miriam Kerpan Izak
WRRC President



**WORLD ROCK'N'ROLL
CONFEDERATION**
Miriam Kerpan Izak, President

Minutes:
Kresimir Bosnar



APPENDIX: LIST OF DELEGATES AND OFFICIALS OF THE GENERAL MEETING 20

NR.	COUNTRY	DELEGATE	FEDERATION	Function_GM
1	ARM	ALBERT HAKOBYAN	Armenian Dance Sport Federation	delegate
2	ARM	GEORGI BABAYAN	Armenian Dance Sport Federation	delegate
3	AUT	JÜRGEN FRIEDL	Österreichischer Rock'n'Roll und Boogie Woogie Tanzsportverband	delegate
4	AUT	SABINE SCHALLER	Österreichischer Rock'n'Roll und Boogie Woogie Tanzsportverband	delegate
5	BIH	NAMIK TRUTOVIĆ	ASSOCIATION OF SPORT DANCE CLUBS IN BOSNIA AND HERZEGOVINA	delegate
6	BIH	ELVIR AVDAGIĆ	ASSOCIATION OF SPORT DANCE CLUBS IN BOSNIA AND HERZEGOVINA	delegate
7	BUL	TODOR PETKOW	Bulgarian acrobatic Rock'n'Roll Federation	delegate
8	BUL	VILIAN BETSOV	Bulgarian acrobatic Rock'n'Roll Federation	delegate
9	CRO	ALAN MILETIĆ	HRRS-CRRA	delegate
10	CRO	SILVIO GOLUBIĆ	HRRS-CRRA	delegate
11	CZE	JIRI HAIS	Czech National Rock and Roll Federation	delegate
12	CZE	VILIBALD PROKOP	Czech National Rock and Roll Federation	delegate
14	FIN	OUTI PAAVOLA	Finnish Dance Sport Federation	delegate
15	FIN	NIKLAS HAGEL	Finnish Dance Sport Federation	delegate
16	FRA	JEAN-FRANÇOIS DEKHIL	FFDANSE	delegate
17	FRA	CHARLES FERREIRA	FFDANSE	delegate
18	GER	KATRIN KERBER	DRBV	delegate
19	GER	PETER HERMANN	DRBV	delegate
20	HUN	PÉTER JUHÁSZ	Hungarian DanceSport Association	delegate
21	HUN	ATTILA SZAKÁL	Hungarian DanceSport Association	delegate
22	IRL	KASIA KIK-WITKOWSKA	Dance Federation of Ireland	delegate
23	IRL	DARIA BUZYKINA	Dance Federation of Ireland	delegate
24	ITA	EDILIO PAGANO	Italian Dance Sport Federation	delegate
25	ITA	MAGDA LAUDI	Italian Dance Sport Federation	delegate
26	LEB	YULIYA LUTSENKO	Lebanese Dance Sport Federation	delegate
27	NED	LARISA GOMAZ	Dutch General Dance Sport Association, RR division	delegate with no voting right
28	NED	ARPAD KOCIS	Dutch General Dance Sport Association, RR division	delegate with no voting right
29	NOR	ANNE RAGNHILD OLSTAD	NORWEGIAN DANCE FEDERATION	delegate
30	NOR	TRINE SJONG BEKKEN	NORWEGIAN DANCE FEDERATION	delegate
31	POL	ALOJZY NOWAK	POLISH ROCK'N'ROLL ACROBATIC UNION	delegate

NR.	COUNTRY	DELEGATE	FEDERATION	Function_GM
32	POL	SZYMON SZPULECKI	POLISH ROCK'N'ROLL ACROBATIC UNION	
33	RUS	NADEZHDA ERASTOVA	FDSARR	delegate
34	RUS	NATALIA PAIVINA	FDSARR	delegate
35	SLO	BOŠTJAN PAVČEK	Plesna zveza Slovenije	delegate
36	SLO	BOŠTJAN MARINKO	Plesna zveza Slovenije	delegate
37	SUI	SOPHIE SANCOSME	SRRC	delegate
38	SUI	NICOLAS KAMER	SRRC	delegate
40	SVK	ADÉLA CHLAPCOVÁ	Slovenský zväz tanečného športu	delegate
41	SWE	LENA ARVIDSSON	Swedish Dancesport Federation	delegate
42	SWE	DAVID BORG	Swedish Dancesport Federation	delegate
43	UKR	Oleksandr Geifman	Ukrainian Federation of Acrobatic Rock-n-Roll	delegate
44	UKR	Mykhailo Petrenko	Ukrainian Federation of Acrobatic Rock-n-Roll	delegate
45	USA	OLGA SIMAKOVA	US Acrobatic Rock'n'Roll Confederation	delegate
46	USA	IGOR VINKOVIĆ	US Acrobatic Rock'n'Roll Confederation	proxy-delegate
	Officials:	OFFICIAL		
101	WRRC	Mirjam Kerpan Izak	WRRC	PRESIDENT
102	WRRC	Bartłomiej Kobylański	WRRC	PRESIDIUM
103	WRRC	Patrice De la Torre	WRRC	PRESIDIUM
104	WRRC	Denis Lilih	WRRC	PRESIDIUM
105	WRRC	Marina Eskolin	WRRC	PRESIDIUM
106	WRRC	Katalin Kis	WRRC	PRESIDIUM
107	WRRC	Marina Kalacheva	WRRC	PRESIDIUM
108	WRRC	Kresimir Bosnar	WRRC	WRRC OFFICE
109	WRRC	Daniele Fuog	WRRC	AUDITOR
110	WRRC	Gritli Ramschag Wollein	WRRC	AUDITOR
111	WRRC	Karlos Wollein	WRRC	Medical Commissioner
112	WRRC	Aina Nygard	WRRC	BW Commisioner
113	WRRC	Manfred Mohab	WRRC	Anti-Doping Commissioner