

Minutes WRRC Presidium meeting,

Graz, 08.03.2007 and 09.03.2007

Present: D. Bachmann, R. Esteban, M. Mohab, A. Neman-Kilgren, M. Kerpan Izak

Guest: Johann Preuhs – Formation commissioner

Protocol: M. Kerpan Izak

The president welcomed all Presidium members for the meeting.

Item 1 Approval of Agenda

- (90) Agenda was approved without amendments

Item 2 Approval of Minutes of last Presidium meeting Zurich 11/06

- (91) Minutes were approved without amendments
(92) Presidium formally approved e-mail decisions
- Judges for all EM and WM 2007
 - GM 2007 will be held only in English
 - There will be no examination for new IJ during GM 2007
 - The budget 2007 was coordinated and approved
- (93) Registration process is still open – all presidium members try to find an optimized solution for doping papers until next GM.

Item 3 General meeting 2007

Everything is organized, all tasks are distributed, all documentation was sent out before the GM, and no extra decisions are needed.

Item 4 Cash

- (94) Canada didn't react to any of our notices and also didn't pay the membership fee, so we delete it as a Member.
(95) Estonia and Bosnia are accepted as extraordinary members also for 2007.
(96) Daniel Bachmann will check all open bills for membership fee and competition fee.

Item 5 Competitions

- (97) Supervisor for competition 13.10.2007 in Croatia – Manfred Mohab
(98) New approved competitions
GOC 2008 – WM Boogie Oldies and WC Boogie Main class
GOC 2009 – WM Boogie all classes
Before signing the contract some details regarding the Prize money (following WRRC rules) shall be clarified between organizer and WRRC President
(99) For next PM we will prepare a material to discuss the possible change of paying the officials on WRRC tournaments – Organizer pays the fixed package and then WRRC pays the officials directly
(100) For new WRRC medals for EM and WM Miriam Kerpan Izak will ask the company for the price offer.

Item 6 IDSF

- (101) WRRC delegates on IDSF general meeting in Barcelona will be AnneBritt Neman Kilgren and Daniel Bachmann
(102) For IDSF general meeting we will prepare promotional material and from IDSF we will request 15 minutes time during the GM to present WRRC
(103) During the IDSF AGM our representatives will have a meeting with IDSF Presidium if such decision should be made by our AGM

Item 7 Formations

Formation commissioner Johann Preuhs joined the meeting on Friday at 11:00 am. He presented a report about the current formation situation and also the directions for the future.

- (104) During the GM a working group for formations will be held on Saturday morning to discuss all formation motions
- (105) WRRRC presidium will look for a new commissioner because Johann Preuhs would like to resign from his function.

Item 8 Sports commission

- (106) Applications for A Pool
 - Lennart Nasholm Sweden - Approved.
 - Sarah Kudjoi Finland - Approved
- (107) List of licensed judges 2007
 - following the confirmation from national federations the active list for 2007 will be published

Item 13 any other business

WRRRC received a complaint from Russia regarding the decision of Observers during several competitions in 2006.

- (108) The Observers acted following WRRRC rules. WRRRC president will write a letter of explanation to Russia.

WRRRC received a letter regarding the problems with results during EM Boogie 2006 from Remy Koukau where he asks the Presidium to make a decision that two couples shall be proclaimed as European Champions Boogie Woogie for 2006.

- (109) WRRRC SW has calculated all results correctly. All the mess was raised because some trainers were not aware of new rules, which were published in the Minutes of WRRRC GM 2006. There is no reason to make an exception and proclaim both couples as European Champions. The official European Champion Boogie Woogie for 2006 is the couple Jessica Lennartsson – Andreas Berg Sweden.

Next Presidium meeting will be held during the end of August or beginning of September in Ljubljana.

The meeting ended at 12:00.

Graz, 09.03.2007

Miriam Kerpan Izak
WRRRC President