



Minutes WRRC Presidium meeting,

Graz, 12.03.2010

Present: All Presidium Members

Minutes: M. Kerpan Izak

The president welcomed all Presidium members for the meeting.

Item 1 Approval of Agenda

(349) Agenda was approved without amendments

Item 2 Approval of Minutes of last Presidium meeting Ljubljana

(350) Amendment decision 322

- Together with application the organizer has to pay the fee in amount of 400 € in order to confirm the application
- The Contract and the Invoice must be sent out latest 30 days after the final approval of all details. The due date for payment should be 30 days after the date of Invoice, but at least 3 months before the event
- The competition is published under planned after the fee of 400 € has been paid and under approved after complete Tournament fee has been paid.
- If the organizer doesn't pay the Tournament fee in the due date the competition will be canceled and the organizer is responsible to cover all costs which have already arisen! The contracts will be amended accordingly to this decision.

(351) All other decisions were approved. Some are still in process.

Item 3 Cash

On GM only the countries with paid Membership Fee have a right to vote. Some fees are still open. DB will check the payments again before the beginning of GM so we can establish the correct number of delegates.

Item 4 General meeting 2010

Some details for the upcoming weekend were discussed.

- (352) Clarification of the membership status: Until we have an official letter from France that only one federation exists, they are still two WRRC Members each with one (1) vote on the GM.
- (353) We propose to GM that the decisions about Motions should be general and then the Presidium shall find correct wording for the regulations.
- (354) The Presidium proposes AnneBritt Neman Kilgren as election manager.

Item 5 Celebration Winterthur

All activities are in progress. The whole celebration is coordinated between DB and the Office. Other Presidium members are also active.

The follow up will be performed frequently.

Item 6 Competitions

(355) The following new events have been approved:



- European Championship Girl formations Juniors 04.12.2010
 - World Championship Lindy Hop Stamford USA 23.10.2010
 - ABNK has been appointed as responsible person to coordinate all activities for this WCh
 - EM Boogie Woogie, WC Lindy Hop, EM or WM Bugg 24.09.2011
 - The extra condition for the organizer is that the preliminary rounds for Lindy Hop and Bugg are done in the morning and that EM BW does not
 - Date World Masters Lyon 2010 13.11.2010
 - EM RR J/Y as extra event in Schaffhausen 23.10.2010
 - The extra condition is to accept another set of judges – 5 judges and a new Observer for RR event
- (356) Application for approval of Snowball tournament: The WRRRC registered couples are allowed to take part at this event. If the organizer wants to have the competition published on our Calendar it must follow the regulations from our Fee Scale.
- (357) The President will prepare some »Protocol« for the organizers of WM or EM in order to ensure a higher and more representative level of these events.

Item 7 Sport Commission

- (358) Applications for new judges:
- Aina Nygaard (NOR) for B pool Boogie Woogie – Approved

PH presented the work of Sport commission. So far they had one meeting. A lot of brainstorming was done and different ideas appeared. They will continue working on several possible variations of new judging system. No proposals have been made so far. Clarification for the Members: the sport commission will try to find the best option to improve our judging system. The decision of using it or not will be done over the Presidium and GM.

- (359) The new Bugg rules decided last PM are valid from 01.09.2010. In order not to confuse our Members at the moment still the old rules are published. The new rules will be on-line after the Nordic Championship.

ITEM 8 ANY OTHER ITEM

WRRRC has received an application from Czech National Boogie Woogie federation for a Membership. Our policy is one Member per country, but of course our Members are obligated to cooperate with groups who practice dance styles which are not established yet in the federation.

- (360) Presidium appoint MKI to act as mediator between both federations to find the best way how could BW dancers be included in our existing member federation.

The meeting ended at 13:30.
Ljubljana, 18.03.2010

Next meeting – strategic planning meeting: Zurich May 8/9, starting Saturday noon, ending Sunday latest 15h.

Miriam Kerpan Izak
WRRRC President