



Minutes WRRC Presidium meeting,

Ljubljana, 09.03.2012

Present: All Presidium Members,
Minutes: M. Kerpan Izak

The president welcomed all Presidium members for the meeting.
The meeting started at 11:00

Item 1 Approval of Minutes Last Presidium meeting

(168) The minutes were approved. Some decisions are still in process

Item 2 Cash

ME reported about the current cash situation. There are no open Invoices, except the membership Fee from USA. All members have a right to vote.

ME and MKI have received credit cards – prepaid on a personal name with connection to WRRC account.

Item 3 General meeting

The detailed agenda of activities for the weekend was discussed.

The motions were also discussed and Presidium has taken the position of each motion.

It was not clear if the motion for Statute changes was filled properly, since it came from the working group and not from a member federation. The interpretation inside Presidium was not the same.

Item 4 Competitions

Applications for 2013

(169) 20.04.2013 – World Cup RR Youth/Juniors/"B" class – Cracow (POL) - approved

19./20.04.2013 – World Cup Boogie Woogie all – Norway – approved

14.12.2013 - World Cup RR Youth/Juniors/"B" class – Ljubljana (SLO) - approved

(170) Clarification transport hotel – competition hall

The organizer can charge the transportation from hotel(s) to the competition hall but only if it was announced on the invitation papers.

(171) GOC 2012

We allow the winner ceremony after the standard final. Our TPS and Protocol will be used. MKI will contact Lorenz.

(172) IDO letter about the allowance of WRRC bugg couples taking part at IDO bugg events

Since WRRC has only one bugg event in a calendar year, it is up to each member federation if they will allow couples to take part at IDO bugg events.

Item 5 Members

Different Presidium members wanted to receive some feedback about the activities in USRRDF. There was no real answer, only excuses why there are no couples. In the mean time we have been contacted by several groups of dancer in USA willing to compete on our events. They have not succeeded to cooperate with our existing Member. Our wish is to have active dancers not only a member on paper.

- (173) The WRRRC Membership of USRRDF will be suspended for the period of 2 years (2012 and 2013). In this period we will allow individual couples coming from USA to take part on WRRRC events. During the two years we will try to find the best solution for USA.
- (174) The Membership of GB will be frozen for 2012 (and possibly 2013). There is no activity at the moment in the country.



Application Denmark (DSF). The AGM shall decide about the application.

Item 7 Sport topics

Aina Nygaard (Boogie Commissioner) joined the Presidium for this point. She has presented her plans for Boogie Woogie and some other ideas connecting with the rules and regulations

- (175) AN will prepare a proposal for ranking the judges and sanctioning the judges who are not following the judging criteria
- (176) The seminar for existing BW judges will be organized in Geneva and Karlsruhe, Presidium approves the use of WRRRC computers for the seminar.

Item 8 Marketing – Graz University

The second phase of the marketing project has been presented. New approach and several good ideas have been proposed. They will send us a report with some proposal and after that we need to prepare some action plan.

Item 9 HW and SW

Kresimir Bosnar presented a package of competition protocol system together with the display system and hardware required for the new solution. The new system would bring us modern approach, higher mobility, better connection between registration SW and competition protocol software.

- (177) The Presidium supports the proposal. The technical test will be done in Ljubljana and Rimini. We wait for a financial offer from Linum.

Item 10 Any other item

There were no other topics discussed.

Next PM:

- Stuttgart 18/19.8.2012

The meeting ended on Friday at 16:30
Ljubljana, 23.3.2012

Miriam Kerpan Izak
WRRRC President