



### **Minutes WRRC Presidium meeting**

#### **ONLINE MEETING, March 14, 2020, starting at 10:00 CET**

Present: M. Kerpan Izak (MKI), K. Kis (KK), D. Lilih (DL), Marina Eskolin (ME), Patrice de la Torre (PdT), Bartłomiej Kobylanski (BK), Marina Kalacheva (MKa)

WRRC Office: K. Bosnar (KB)

Minutes: K. Bosnar

### **1. Minutes of the last Presidium meeting:**

The minutes from the Presidium meeting in Lyon (12-13.01.2020) were accepted unanimously

### **2. GENERAL MEETING 2020 - POSTPONED**

#### **2.1. – NEW DATE OF THE GENERAL MEETING**

Due to the extraordinary situation with the Coronavirus in Europe, the General Meeting 2020 was postponed on short notice on 09.03.2020. Presidium would like to thank the French Federation of Dance for their support in finding the solution for a new date of the General Meeting.

**(201) The new date of the General Meeting in Paris is September 12-13, 2020.**

**(202) PdT and KB will coordinate with the FFD all the details about the new date of the General Meeting.**

**(203) WRRC will cover the price difference of the hotel room for 2 nights for all delegates who have already booked the rooms in the official hotel (NOVOTEL Paris les Halles, 13-15.03.2020), according to the booking list we received from the hotel. KB will prepare new forms for the announcement for the delegates, which will include also the hotel booking details.**

**(204) The revised Agenda and schedule of the meeting will be distributed following the deadlines in the Statute**

#### **2.2. URGENT DECISIONS OF THE GENERAL MEETING FOR THE YEAR 2020**

There are several very important decisions, which cannot wait until the new date of the assembly of the General Meeting in September:

- Fee scale
- Balance sheet
- Auditors report
- Changes of the WRRC Statute

Presidium proposes to organize the online voting for these important topics

- (205) MKI and PdT will check the legal aspects for online voting, and prepare the letter for WRRC Members, to first get the approval of such procedure.**
- (206) KB and MKI will prepare a special tool for online voting, to assure maximal possible security and transparency of the procedure.**

### **2.3. AUDITORS' REPORT FOR THE YEAR 2019,**

Auditors have sent their report, taking into consideration that General Meeting was postponed till September. Here is their preliminary report:

Dear President, Dear Treasurer,

We, the elected auditors of the WRRC, have examined the books for 2019 submitted to us by the treasurer on March 7- 9, 2020 in Vienna and found them to be in good order. Currently, we are still expecting some explanations and clarifications regarding a few points from the treasurer.

Nevertheless, we can state that there is no significant concern from our side and we therefore suggest the Presidium to continue operating, even though the statutory discharge by the General Assembly has had to be postponed to September.

With kind regards

Ollon, March 16, 2020  
Vienna, March 16, 2020

mp Dr. Daniele Fuog  
mp Gritli Ramschag

### **2.4. The daily business of WRRC in time of Coronavirus crisis**

Following the cancellation of the General Meeting and many WRRC competitions because of the situation with the Coronavirus, Presidium accepted following decisions, proposed by the WRRC Finance Director:

- (207) From 16.03.2020 till the situation will resolve, WRRC will not pay any further projects or expenses in none of our groups.**
- (208) Only the important expenses for daily business to maintain the work in the office and for the federation are allowed.**

## **3. CANCELLATIONS OF THE WRRC COMPETITIONS BECAUSE OF THE COVID-19 VIRUS SITUATION**

### 3.1. CANCELLATIONS OF COMPETITIONS IN APRIL AND MAY 2020

Due to the restrictions imposed by the national authorities, connected with the Coronavirus pandemic, following competitions were already canceled:

- Ljubljana (18-19.04.2020),
- Odense (25.04.2020)
- Kharkiv (23.05.2020)
- Sochi (27.06.2020)

Even if the organizers are willing to find a substitute date in 2020 for the canceled event, the possibilities for such outcomes are very limited, so the members should consider the events canceled for 2020 and not rescheduled.

WRRRC Office has contacted the organizers of the World cup BW in Zurich (20.06.2020). According to their statement, they still plan to go on with the competition. Final decision shall be communicated at the end of April.

**(209) WRRRC is closely monitoring the situation with the Coronavirus. We strongly advise all dancers, coaches and officials, to take proper cancellation insurance for the flights and accommodation for the competitions which are still on the WRRRC calendar. Everyone should check what is included in the insurance policy! In the case of further cancellations because of the COVID-19, WRRRC or organizers are not liable for any traveling expenses of participants and officials ( AR\_0005 – Organization of WRRRC tournaments, point 1.2.2).**

**(210) Judging panels that were decided for the competitions in 2020, which were not canceled, will not change. Judges who were appointed for the canceled competition will have priority in distribution on the new competitions.**

### 3.2. WORLD GAMES 2021 QUALIFICATION CYCLUS

Cancellation of the competitions is impacting the qualifications of the RR MCFS couples for the World Games 2021. WRRRC will try to find additional possibilities with the organizers of the canceled competitions, as well as other organizers, to take over some of the missing competitions for the RR MCFS. We will also check the situation with the deadline for the announcements for the World Games 2021, and eventually include in the qualifications also first quarter of the year 2021.

WRRRC will closely monitor the development of the situation and try to find a suitable solution for canceled events inside other planned events. This depends on the global status of the Covid-19 virus situation.

#### **4. INTERROCK 2020 – HUNGARY, 29.06 - 05.07.2020**

Preparations for InterRock 2020 are going on as scheduled. KK gave a short overview of the already announced participants. We hope that the situation with the Coronavirus in Europe will be over till then, and that the event will go on as planned.

Since there were so many competitions canceled in the first half of this year, WRRRC is looking for the possibility to organize also a smaller competition at the end of the InterRock.

**(211) At the moment, InterRock 2020 will take place as planned. WRRRC will make a final decision on the next online meeting (end of April 2020).**

#### **5. WDSF – RENEWAL OF THE ASSOCIATE MEMBERSHIP AGREEMENT**

WDSF has prepared the new proposal for the renewal of the WRRRC Associate Membership Agreement

**(212) WRRC Presidium has reviewed carefully the proposed document of the new contract and sent their remarks to the WDSF. After the final wording of the contract will be presented to the WRRRC, it will be included in the materials and Agenda for the General Meeting in September**

**(213) Representatives of the WRRC on the General Meeting of the WDSF (Belgrade, 13-14.06.2020) will be Marina Eskolin and Marina Kalacheva. (if the AGM takes part)**

#### **6. Sport items**

- RR rules regarding the Footwork Program (RR MCFS, RR M CCS) will remain unchanged this year.
- During the judging seminar in Lyon (January 2020), the French Federation of Dance presented the “sectorized judging system”, with the division of judges by the criteria, different than the one we have in WRRRC at the moment. Sport Commission will review system, and proposed eventual changes for the year 2021 latest till the end of August 2020.
- Following the problems with the final version of the RR Main Class Contact Style code of points (Letter from the Sports Director, Denis Lilih, from 14.02.2020), also the Safety Level Document needed to be adjusted and was taken offline, for corrections. The corrected document will be published latest till 20.03.2020.
- Boogie Woogie Raising Stars – PdT will prepare the first version of the rules for this new category, based on the Guidelines prepared by the Boogie Woogie Commission

#### **7. Sanctions for judges for breach of Code of ethics and conduct (decision 179, PM Lyon)**

All three judges mentioned in the decision 179. of the Presidium meeting in Lyon submitted in time their written statements about their possible breach of Code of Ethics. WRRC Presidium received also the letter from one of our Members, pointing out their view about the procedure from the WRRRC in one of these cases.

- (214) WRRRC acknowledges the statements of the judges in question. No immediate sanctions will be given, except the official warning. In case of repeated breach of the Code of Ethics, the sanctions will be imposed.
- (215) WRRRC will review the procedure in cases of the breach of the Code of Ethics, and make a special decision about it on one of the next meetings.

**8. Any other item**

- (216) MKa will prepare the certificates for all judges who attended the judging seminars in Lyon (RR) and Erding (BW) this year, and renewed their licenses. Certificates will be sent to the judges as PDF document, and the originals will be handed to the judges on the first possible occasion by the WRRRC Office.

**Next Online Presidium Meeting will take place on 18.04.2020, 09:00 CET.**

**Next regular Presidium Meeting will take place in Paris, on 11.09.2020.**

The President thanked all Presidium members and closed the meeting 13:00.

Minutes:

WRRRC Office  
Kresimir Bosnar



Approved:

WRRRC President  
Miriam Kerpan Izak

