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### **Minutes WRRC Presidium meeting**

Zoom Meeting, September 06, 2020

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

WRRC Office: K. Bosnar (KB)

Minutes: K. Bosnar, MKI

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

Minutes from the Presidium Zoom-meeting on 17.08.2020 were accepted.

#### **2. EXTRAORDINARY ONLINE GENERAL MEETING 2020 – 13.09.2020**

Preparations for the Extraordinary (online) General Meeting are going as planned. The majority of WRRC Members announced their delegates, following the instructions from WRRC office (special registrations for delegates and officials on Zoom. Presidium discussed the options for voting and successfully tested the Zoom Polling option. All technical details of the online ExGM were cleared.

**(259) Reports of the officials will not be read during the meeting. If needed, each of the officials can give additional comments on questions form delegates**

**For voting on the ExGM, the Zoom tool for polling will be used. KB (office) will prepare all polling questions for each of the Items on the agenda.**

**For discussions, delegates will have to put their request in the chat part of the Zoom. The order of discussion will follow the order of their request in the chat.**

#### **3. ONLINE COMPETITIONS**

Implementation of the Online Competition Project is going on as planned. For each of the official Rock'n'Roll couple categories, 3 competitions are planned. First competition will be streamed on 24.10.2020. The detailed competition calendar and distribution of dates will be published until the end of September. At the moment, Online Competitions are planned only for couples (Online World Cup 2020). Regarding the formations, there are several difficulties, starting from the music rights for the individual music of formations, to the technical problems connected with big formations (hall and position for video recording, number of dancers etc.). However, the Working Group for Online Competitions will try to find the solution also for the formations.

Online competitions are planned also for Boogie Woogie. Denis Lilih will coordinate the preparations and modalities with the Boogie Woogie commissioner, Aina Nygard.

DL and MKa presented the planned budget for the Online Competition Project, consisting of 3 different parts:

- Programming for the Online Judging, based on the existing official WRRC program LPS
- Streaming cost
- Covering of the music rights for streaming and publishing of the online events

**(260) Presidium approved the work of the working group, and the proposed budget for the Online Competition Project. DL and MKa will present the project on the Extraordinary General Meeting.**

#### **4. SPORT CLASSES PROJECT**

BK presented the current stand of the Sport Classes Survey, which was sent to all WRRC members. He will present the survey also on the ExGM. After the analysis of all answers (deadline for survey was 12.09.2020), further steps will be decided

#### **5. MEMBERSHIP APPLICATION – Dutch General Dance Sport Association**

In March 2020, we received the membership application from 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.

**(261) Presidium accepted the application, which will be presented as Presidium Motion on the WRRC GM, to grant the provisional membership status to Dutch General Dance Sport Association (Nederlandse Algemene Danssport Bond, NADB).**

#### **6. ANY OTHER ITEM**

##### **6.1. Status of the Reigning Champions**

**(262) Since all competitions until the end of the year were canceled, the World and European Champions in all RR and BW classes for 2019 will retain their status of Reigning Champions until the next official World or European Championship.**

##### **6.2. Competition calendar for next year**

After cancellation and/or postponement of all competitions in 2020, several of the postponed competitions collided in dates or categories with already granted events for 2021.

**(263) MKI will organize 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.**

Next Presidium Meeting will take place online, before the first Online Competition in October. The exact date and time will be determined later.

The President thanked all members and closed the meeting at 19:30.

Minutes:

WRRC Office  
Kresimir Bosnar



Approved:

WRRC President  
Miriam Kerpan Izak

