



Address: United Arab Emirates, Abu Dhabi, Abu Dhabi
Global Market (ADGM) free zone
Phone: +221773717450
E-mail: wfasd2024@gmail.com
Website: wfasd.org

Minutes No. 10
Meeting of the Presidium
of the World Federation of Acrobatic and Swing Dances
(WFASD)

Date: 3 September 2024
Venue: Zoom videoconference
Start of the meeting: 13:00 (Moscow time)
End of the meeting: 14:45 (Moscow time)

WFASD Presidium members present:

- Akshay Jagdish Unecha;
- Andrey Serov;
- Elena Zhokova;
- Igor Vinkovic;
- Nadezda Erastova;
- Roman Lobarev;
- Oumy Sene.

Report on the convening of the WFASD Presidium.

Ms Oumy Sene welcomed the meeting and reported that 7 members out of 7 were present, a quorum was present and the WFASD Presidium could start its work.

1. Approval of the nomination for the Chairperson and Secretary of the WFASD Presidium meeting.

Ms Oumy Sene proposed to vote in favour of approving Oumy SENE as the Chairperson of the WFASD Presidium meeting, Nadezhda ERASTOVA as the Secretary of the WFASD Presidium meeting and Nadezhda ERASTOVA as the person responsible for counting the votes.

Voting result: The motion passed unanimously.

Decision made.

2. Approval of the agenda.

Ms Oumy Sene proposed to adopt the following agenda for the WFASD Presidium meeting:

1. Election of the WFASD Presidium meeting' Chairperson and the Secretary.
2. Approval of the WFASD Presidium meeting's agenda.
3. Amendments to the Calendar Plan of the WFASD Official Sports Competitions, Official Competitions and Festivals for 2024.
4. Approval of the Calendar Plan of the WFASD Official Sports Competitions, Official Competitions and Festivals for 2025.
5. Establishment of the WFASD International Committee.
6. Approval of the WFASD International Committee Statutes.



Address: United Arab Emirates, Abu Dhabi, Abu Dhabi
Global Market (ADGM) free zone
Phone: +221773717450
E-mail: wfasd2024@gmail.com
Website: wfasd.org

7. Approval of the WFASD International Committee composition.
8. Approval of the WFASD International Committee Chairperson.
9. On the WFASD International Committee activities for the period 2024-2025.
10. On the WFASD members admission.
11. On the WFASD educational platform creation.
12. Miscellaneous.

Voting result: The motion passed unanimously.

Decision made.

3. Approval of the amendments to the Calendar Plan of the WFASD Official Sports Competitions, Official Competitions and Festivals for 2024.

Due to the official cancellation of the World Friendship Games in 2024, Ms Oumy Sene proposed to the WFASD Presidium members to amend the Calendar Plan of the WFASD Official Sports Competitions, Official Competitions and Festivals for 2024 by excluding the following events:

19 September	Friendship Games	'M Class-Mixed' men and women 'B Class-Mixed' men and women 'Formation' women	Russian Federation (Moscow)
21 September	Friendship Games demonstration performances	'Acro-Swing' men and women	Russian Federation (Moscow)

Voting result: The motion passed unanimously.

Decision made.

4. Approval of the Calendar Plan of the WFASD Official Sports Competitions, Official Competitions and Festivals for 2025.

Ms Oumy Sene proposed to approve the Calendar Plan of the WFASD Official Sports Competitions, Official Competitions and Festivals for 2025 (Annex 1).

After discussion, the issue was put to vote.

Voting result: The motion passed unanimously.

Decision made.

5. Establishment of the WFASD International Committee.

Ms Oumy Sene proposed to create the WFASD International Committee, which will carry out the functions of promoting and developing sports and dance directions specified in the WFASD Statutes, contribute to the formation of a WFASD positive image in the international sports arena.

The Committee will be composed of Commissions uniting and representing countries from Asia, Africa, Europe, Latin America.



Address: United Arab Emirates, Abu Dhabi, Abu Dhabi
Global Market (ADGM) free zone
Phone: +221773717450
E-mail: wfasd2024@gmail.com
Website: wfasd.org

The establishment of this Committee will improve communication and information exchange on different continents, optimise the resources and financial sustainability of the WFASD, strengthen its position in the international arena and ensure its sustainable development in the future.

After discussion, the issue was put to vote.

Voting result: The motion passed unanimously.

Decision made.

6. Approval of the WFASD International Committee Statutes.

To ensure the effective functioning of the WFASD International Committee, Ms Oumy Sene proposed to approve the International Committee's Regulations within the WFASD Statutes as presented (Annex 2).

After discussion the issue was put to vote.

Voting result: The motion passed unanimously.

Decision made.

7. Approval of the WFASD International Committee composition.

Ms Oumy Sene proposed to approve the composition of the WFASD International Committee as follows: Chairperson of the Committee, Chairpersons of the African, Latin American and European Commissions, member of the Committee from the WFASD Presidium.

Ms Oumy Sene proposed Ms Ndey Fatou Jabang, President of the Gambian Acrobatic Rock'n'Roll Federation and Academic Director of Flex Fusion Dance Academy, as Chairperson of the African Commission.

Ms Oumy Sene asked the WFASD Presidium members if there were any other nominations for the position of the Chairperson of the African Commission. No other nominations were received.

Ms Oumy Sene asked whether there were grounds for the recusal of Ms Ndey Fatou Jabang. No motions were proposed. Ms Oumy Sene proposed to vote in favour of Ms Ndey Fatou Jabang' election as Chairperson of the African Commission.

Voting result: The motion passed unanimously.

Decision made.

Ms Oumy Sene proposed Ms Lilian Aguilar Gracia, representative of the Peruvian Dance Federation and Artistic Director of the National School of Aerobics and Fitness of Peru (ENDA), as Chairperson of the Latin American Commission.

Ms Oumy Sene asked the WFASD Presidium members if there were any other nominations for the position of the Chairperson of the Latin American Commission. No other nominations were received.



Address: United Arab Emirates, Abu Dhabi, Abu Dhabi
Global Market (ADGM) free zone
Phone: +221773717450
E-mail: wfasd2024@gmail.com
Website: wfasd.org

Ms Oumy Sene asked if there were grounds for the recusal of the candidature of Ms Lilian Aguilar Gracia candidature. No motions were proposed. Ms Oumy Sene proposed to vote in favour of Ms Lilian Aguilar Gracia' election as Chairperson of the Latin American Commission.

Voting result: The motion passed unanimously.
Decision made.

Ms Oumy Sene proposed Mr Igor Vinkovic, member of the WFASD Presidium, Vice-President of WFASD for Training, as Chairperson of the European Commission.

Ms Oumy Sene asked the WFASD Presidium members if there were any other nominations for the position of the Chairperson of the European Commission. No other nominations were received.

Ms Oumy Sene asked whether there were grounds for the recusal of Mr Igor Vinkovic candidature. No motions were proposed. Ms Oumy Sene proposed to vote in favour of Mr Igor Vinković' election as Chairperson of the European Commission.

Voting result: The motion passed unanimously.
Decision made.

Ms Oumy Sene proposed Ms Nadezhda Erastova as the WFASD Presidium representative within the WFASD International Committee.

Ms Oumy Sene asked the WFASD Presidium members if there were any other nominations for the position of the WFASD Presidium representative in the WFASD International Committee. No other nominations were received.

Ms Oumy Sene asked if there were grounds for the recusal of Ms Nadezhda Yerastova candidature. No motions were proposed. Ms Oumy Sene proposed to vote in favour of Ms Nadezhda Erastova' election as WFASD Presidium representative to the WFASD International Committee.

Voting result: The motion passed unanimously.
Decision made.

Ms Oumy Sene informed the Presidium members that the candidature of the Asian Commission Chairperson will be approved after WFASD will have representatives from Asian countries.

8. Approval of the WFASD International Committee Chairperson.

Ms Nadezhda Erastova proposed Ms Oumy Sene candidature as the International Committee of the WFASD Chairperson.

Ms Nadezhda Erastova asked the WFASD Presidium members if there were any other nominations for the position of the WFASD International Committee Chairperson. No other nominations were received.



Address: United Arab Emirates, Abu Dhabi, Abu Dhabi
Global Market (ADGM) free zone
Phone: +221773717450
E-mail: wfasd2024@gmail.com
Website: wfasd.org

Ms Nadezhda Erastova asked if there were grounds for the recusal of Ms Oumy Sene candidature. No motions were proposed. Ms Nadezhda Erastova proposed to vote in favour of Ms Oumy Sene election as Chairperson of the WFASD International Committee.

Voting result: The motion passed unanimously.
Decision made.

9. On the WFASD International Committee activities for the period 2024-2025.

Ms Oumy Sene informed the Presidium that the WFASD International Committee activities would be implemented through the Commissions for Africa, Latin America, Europe and Asia.

A plan for the development of acrobatic Rock'n'Roll will be presented to the Heads of these Commissions within a month, including the training of coaches, athletes, the organisation of events, the promotion of acrobatic Rock'n'Roll and the recruitment of new countries. The Committee will also continue to work on attracting countries to the Asian Commission. The WFASD International Committee activity plan for 2025 will be presented at the WFASD Presidium final meeting in December 2024.

Ms Oumy Sene proposed to take note of the offered information.

Voting result: The motion passed unanimously.
Decision made.

10. On the WFASD members admission.

Ms Oumy Sene reported that, in accordance with Article 5.1 of the WFASD Statutes, written applications for WFASD membership had been received from the National Group of Aerobics and Dance Sport of Cuba, from the Integral Centre for Physical Training of Ecuador, from the Municipal Aerobics Association of La Paz (Bolivia), from Mr Sébastien Joffrey and Mrs Lille-Palette Joffrey from the French Acrobatic Rock'n'Roll Federation and proposed to vote separately on each application.

Voting result: The motion passed unanimously.
Decision made.

Mrs Oumy Sene proposed to vote in favour of granting the National Aerobics and Dance Sport Group of Cuba the status of provisional member with the rights and obligations provided for in the WFASD Statutes.

Voting result: The motion passed unanimously.
Decision made.



Address: United Arab Emirates, Abu Dhabi, Abu Dhabi
Global Market (ADGM) free zone
Phone: +221773717450
E-mail: wfasd2024@gmail.com
Website: wfasd.org

Ms Oumy Sene proposed to vote in favour of granting the Integral Centre for Physical Education of Ecuador the status of provisional member with the rights and obligations provided for in the WFASD Statutes.

Voting result: The motion passed unanimously.
Decision made.

Ms Oumy Sene proposed to vote in favour of granting the Municipal Aerobics Association of La Paz (Bolivia) the status of provisional member with the rights and obligations provided for in the WFASD Statutes.

Voting result: The motion passed unanimously.
Decision made.

Ms Oumy Sene proposed to vote in favour of granting Mr Sébastien Joffrey and Ms Lille-Palette Joffrey, representatives of the French Acrobatic Rock'n'Roll Federation, the status of provisional members with the rights and obligations provided for in the WFASD Statutes.

Voting result: The motion passed unanimously.
Decision made.

11. On the WFASD educational platform creation.

Ms Oumy Sene made a proposal to create a WFASD education platform that would optimise its operations and provide a sound basis for sharing knowledge, best practices and innovations.

This platform will include:

- Course development, recording, design and documentation to ensure consistent and high-quality learning for WFASD members;
- IT infrastructure and testing;
- Launching and building an active, interactive platform with multiple testing for effective use, requiring a coordinated effort to integrate all member countries into the platform;
- Introduction of systematic educational case studies and competitions to keep WFASD members active and motivated.

This system is necessary to provide WFASD members, regardless of their status, the opportunity to see perspectives on training, judging and economic development.

After discussion, the issue was put to a vote.

Voting result: The motion passed unanimously.
Decision made.



Address: United Arab Emirates, Abu Dhabi, Abu Dhabi
Global Market (ADGM) free zone
Phone: +221773717450
E-mail: wfasd2024@gmail.com
Website: wfasd.org

12. Agenda item 'Miscellaneous'.

Mr Roman Lobarev took the initiative to modernise the WFASD website, proposing to add sections 'Pairs Rating', 'Competition Protocols', 'List of countries participating in sporting events' and 'Referee Base'.

Mr Akshay Unecha suggested strengthening the promotion of WFASD activities on social media.

After discussion, the issue was put to vote.

Voting result: The motion passed unanimously.

Decision made.

Closure of the WFASD Presidium meeting.

Mrs Oumy Sene reported that the WFASD Presidium meeting agenda was exhausted, thanked the WFASD Presidium members for their work and proposed a vote to close the WFASD Presidium meeting.

Voting result: The motion passed unanimously.

Decision made.

Chairperson

Oumy Sene

Secretary

Nadezhda Erastova