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Minutes № 3
of the Presidium Meeting
of the World Federation of Acrobatic and Swing Dances
(WFASD)

Date: 25 February, 2024
Venue: online via Zoom
Beginning of the meeting: 12:00
End of the meeting: 12:50

WFASD Presidium Members present:

- Akshai Unecha;
- Andrey Serov;
- Elena Zhokova;
- Igor Vinkovich;
- Nadezhda Erastova;
- Oumy Sene.

WFASD Presidium Meeting Convocation Report.

Mrs. Sene welcomed everybody and stated that six out of seven WFASD Presidium Members were present at the meeting; there was a quorum, the WFASD Presidium could begin its procedures.

Approval of the Agenda.

Mrs. Sene moved for the Presidium to approve the following agenda:

1. Approval of the Chairperson and Recording Secretary for the WFASD Presidium meeting.
2. Admission of WFASD members.
3. Amendments to the WFASD Acrobatic Rock'n'Roll Rules.
4. Approval of the WFASD Regulations for Judge's licenses.
5. Approval of the quota for the BRICS Games, the World Friendship Games, the World championship.
6. Approval of the prize money amounts for the winners and prize-winners of the BRICS Games.
7. Miscellaneous.

Mrs. Sene asked whether there were any amendments or additions to the agenda of the WFASD Presidium Meeting. No proposals to amend the agenda were received. Mrs. Sene moved to vote for the approval of the WFASD Presidium Meeting agenda in the proposed wording.

Votes: "IN FAVOUR" unanimously.
Resolution adopted.



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The WFASD Presidium proceeds to consider the agenda items.

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

Mrs. Sene moved to appoint Oumy Sene as a Chairperson of the WFASD Presidium Meeting, Nadezhda Erastova as a Recording Secretary of the WFASD Presidium Meeting responsible for counting votes, and asked whether there were any proposals for other candidates. No proposals were received.

Votes: "IN FAVOUR" unanimously.

Resolution adopted.

2. Admission of WFASD members.

Mrs. Sene reported that, in accordance with article 5.1 of the WFASD Statutes, written applications were received from the Bulgarian Federation of Acro and Swing Dances and the Flex Fusion Entertainment and Dance Academy for admission to the WFASD and moved to vote on each organization separately.

Votes: "IN FAVOUR" unanimously.

Resolution adopted.

Mrs. Sene moved to grant the Bulgarian Federation of Acro and Swing Dances the status of a WFASD temporary member with the rights and obligations provided for by the WFASD Statutes.

Votes: "IN FAVOUR" unanimously.

Resolution adopted.

Mrs. Sene moved to grant the Flex Fusion Entertainment and Dance Academy the status of a WFASD temporary member with the rights and obligations provided for by the WFASD Statutes.

Votes: "IN FAVOUR" unanimously.

Resolution adopted.

3. Amendments to the WFASD Acrobatic Rock'n'Roll Rules.

Mrs. Sene proposed to the WFASD Presidium members to discuss the amendments to the WFASD Acrobatic Rock'n'Roll Rules (Appendix 1). Following the results of the discussion Mrs. Sene moved to vote for the WFASD Acrobatic Rock'n'Roll Rules in the proposed version.

Votes: "IN FAVOUR" unanimously.

Resolution adopted.



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4. Approval of the WFASD Regulations for Judge's licenses.

In order to ensure the work of the panels of judges at the competitions held under the WFASD aegis, Ms. Sene moved to approve the WFASD Regulations for Judge's licenses (Appendix 2).

After discussion the issue was moved for voting.

Votes: "IN FAVOUR" unanimously.

Resolution adopted.

5. Approval of the quota for the BRICS Games, the World Friendship Games, the World championship.

Mrs. Sene moved to approve the quota for the BRICS Games, the World Friendship Games, the World championship as follows:

BRICS Games (24 June, 2024):

- Adults Rock'n'Roll M class - 2 couples;
- Adults Rock'n'Roll B class - 2 couples;

World Friendship Games (19 September, 2024):

- Adults Rock'n'Roll M class - 2 couples;
- Adults Rock'n'Roll B class - 2 couples;
- Adults Rock'n'Roll Formation Women - 1 formation team.

World Championship (21 December, 2024):

- Adults Rock'n'Roll M class - 2 couples;
- Adults Rock'n'Roll A class - 2 couples;
- Adults Rock'n'Roll B class - 2 couples;
- Adults Acro Swing - 2 couples;
- Adults Rock'n'Roll Formation Women - 1 formation team.

After discussion the issue was moved for voting.

Votes: "IN FAVOUR" unanimously.

Resolution adopted.

6. Approval of the prize money amounts for the winners and prize-winners of the BRICS Games.

Mrs. Sene moved to approve the prize money amounts to the winners and prize-winners of the BRICS Games as follows:

- 1 place – 3 000 US dollars per couple;
- 2 place – 2 600 US dollars per couple;
- 3 place – 2 000 US dollars per couple;
- 4 place – 1 500 US dollars per couple;
- 5 place – 1 100 US dollars per couple;
- 6 place – 800 US dollars per couple;



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The prize-money amounts are indicated with taxes included in accordance with the legislation of the Russian Federation.

After discussion the issue was moved for voting.

Votes: "IN FAVOUR" unanimously.

Resolution adopted.

7. Miscellaneous.

Mrs. Sene proposed to amend the Calendar of official sports events, official competitions and festivals of the World Federation of Acrobatic and Swing Dances for 2024.

Mrs. Sene proposed to change the hosting city of the WFASD Acrobatic Rock'n'Roll World Cup to Saint Petersburg (Russian Federation). The competition date remains unchanged.

After discussion the issue was moved for voting.

Votes: "IN FAVOUR" unanimously.

Resolution adopted.

Adjournment of the WFASD Presidium Meeting.

Mrs. Sene informed that all agenda items of the WFASD Presidium Meeting had been resolved, thanked the WFASD Presidium Members for their work and moved to vote to adjourn the WFASD Presidium Meeting.

Votes: "IN FAVOUR" unanimously.

Resolution adopted.

Chairperson

Oumy Sene

Recording Secretary

Nadezhda Erastova