



Address: United Arab Emirates, Abu Dhabi, Abu Dhabi
Global Market (ADGM) free zone
Phone: +221773717450
E-mail: mrs.oumy.sene@gmail.com

MINUTES

OF THE ANNUAL GENERAL MEETING OF THE WORLD FEDERATION OF ACROBATIC AND SWING DANCES (WFASD)

Date of WFASD Annual General Meeting: November 26, 2023

Venue of WFASD Annual General Meeting: 24/24 Luzhniki Street, Moscow,
Irina Viner Gymnastics Palace

Beginning of WFASD Annual General Meeting: 16:00

End of WFASD Annual General Meeting: 17:00

1. WFASD Annual General Meeting Convocation Report

The delegates unanimously granted the right to chair the WFASD Annual General Meeting to Mrs. Oumy Sene, a delegate from the Republic of Senegal.

Mrs. Oumy Sene informed the delegates that the WFASD Annual General Meeting had been convened in strict compliance with the requirements of the WFASD Statutes and clarified the procedures implemented in accordance with the WFASD Statutes. The delegates had read the agenda of the Annual General Meeting, as well as the attached materials, prior to the meeting date. Mrs. Sene asked the delegates if there were any formal objections or legal issues regarding the legality of the Annual General Meeting. As there were no objections, she announced the WFASD Annual General Meeting opened and commenced.

2. Roll Call and Vote Counting

Mrs. Sene reported that 4 out of 5 delegates were present at the General Meeting. There was a quorum to enable the WFASD Annual General Meeting to adopt resolutions. Resolutions on agenda items shall be adopted by a simple majority of votes in accordance with article 9.4 of the WFASD Statutes. Voting shall be carried out by raising of hands.

3. Appointment of Recording Secretary to Maintain the Minutes and Count Votes

Mrs. Sene proposed to appoint Arslonjon Mansurov as a Recording Secretary of the WFASD Annual General Meeting responsible for counting votes, and asked whether there were any other candidates. No proposals were received.

Votes: "IN FAVOUR" unanimously.

Resolution adopted.



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4. Approval of agenda

Mrs. Sene reported that there had been no proposals from the delegates to amend the agenda and proposed to approve the agenda of the WFASD Annual General Meeting in its initial wording:

- 1) Admission to the members of the World Federation of Acrobatic and Swing Dances;
- 2) Elections of the WFASD President;
- 3) Elections of the WFASD Presidium members;
- 4) Approval of the Regulations on the Expert Committee of the World Federation
- 5) of Acrobatic and Swing Dances;
- 6) Approval of the 2024 WFASD admission and membership fees.

Votes: "IN FAVOUR" unanimously.

Resolution adopted.

The WFASD Annual General Meeting begins to consider agenda issues.

5. Admission to the members of the World Federation of Acrobatic and Swing Dances

Mrs. Sene informed the delegates that in accordance with Article 5.1 of the WFASD Statutes, WFASD received written applications for membership from: the Association "Belarus Dance Sport Alliance" (Republic of Belarus); the All Russian Federation of DanceSport, Breaking and Acrobatic Rock'n'Roll (Russia); the National Committee for the Promotion of DanceSport (Republic of Senegal); Acrobatic Dance Botswana (Republic of Botswana); DanceSport Federation of Kazakhstan (Republic of Kazakhstan), and proposed voting separately for each of the federations.

Votes: "IN FAVOUR" unanimously.

Resolution adopted.

Mrs. Sene proposed to vote on the issue of admitting the Association "Belarus Dance Sport Alliance" (Republic of Belarus) as a WFASD member.

Votes: "IN FAVOUR" unanimously.

Resolution adopted.

Mrs. Sene proposed to vote on the issue of admitting the All Russian Federation of DanceSport, Breaking and Acrobatic Rock'n'Roll (Russia) as a WFASD member.

Votes: "IN FAVOUR" unanimously.

Resolution adopted.

Mrs. Sene proposed voting on the issue of admitting the National Committee for the Promotion of DanceSport (Republic of Senegal) as a WFASD member.



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Votes: "IN FAVOUR" unanimously.
Resolution adopted.

Mrs. Sene proposed voting on the issue of admitting Acrobatic Dance Botswana (Republic of Botswana) as a WFASD member.

Votes: "IN FAVOUR" unanimously.
Resolution adopted.

Mrs. Sene proposed voting on the issue of admitting DanceSport Federation of Kazakhstan (Republic of Kazakhstan) as a WFASD member.

Votes: "IN FAVOUR" unanimously.
Resolution adopted.

6. Elections of the WFASD President.

Mrs. Sene reported that in accordance with Article 9.7 of the WFASD Statutes, it was required to appoint an election manager, and invited delegates to vote for Sherzod Asatullayev, if the delegates had no other proposals. No proposals were received for other candidates.

Votes: "IN FAVOUR" unanimously.
Resolution adopted.

Mrs. Sene reported that in accordance with Article 9.5 of the WFASD Statutes, only one application was received from a candidate to the position of the WFASD President. The application was received from Oumy Sene acting on behalf of the National Committee for the Promotion of DanceSport of the Republic of Senegal. Mrs. Sene emphasized that she had the required experience and was aware of the degree of responsibility. As the WFASD President, her primary task was to expand the number of WFASD Members, to organize educational seminars to train coaches and judges, to organize an international training camp and a series of competitions.

Mrs. Sene asked the delegates if there were any proposals for other candidates to the position of WFASD President. There were no other proposals. Mrs. Sene asked the delegates whether there were grounds for challenging her candidacy. No proposals were received. Ms. Sene invited the delegates to vote on the issue of electing Oumy Sene to the position of WFASD President.

Votes: "IN FAVOUR" unanimously.
Resolution adopted.

7. Elections of the WFASD Presidium members.

Mrs. Sene reported that in accordance with Article 12.3 of the WFASD Statutes, the WFASD Presidium, in addition to the WFASD President, shall include



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the positions of a Vice-President for General Affairs, a Vice-President for Education, a Vice-President for Legal Affairs, a Vice President for Communication, a Financial Director and a Sports Director. Voting will take place separately for each candidate. Candidates are given no more than 7 minutes to speak, after which they may be asked questions. The total time per candidate should not exceed 15 minutes.

Mrs. Sene proposed the candidacy of Nadezhda Erastova to the position of the Vice-President for General Affairs, since she has a legal education and 9-year experience in managing a sports federation.

In her speech Nadezhda Erastova emphasized the need to competently organize the work of the Executive Office, establish communication with all WFASD members, committees and commissions, and ensure proper organization of competitions.

Mrs. Sene asked the delegates if there were any proposals for other candidates to the position of the Vice-President for General Affairs. There were no other proposals. Mrs. Sene asked the delegates if there were any grounds to challenge or withdraw the candidacy of Nadezhda Erastova. No proposals were received. Mrs. Sene invited the delegates to vote for the election of Nadezhda Erastova to the position of WFASD Vice-President for General Affairs.

Votes: "IN FAVOUR" unanimously.

Resolution adopted.

Mrs. Sene proposed the candidacy of Igor Vinkovich to the position of the Vice-President for Education, as he has sports education, coaching experience, and experience in maintaining communication with educational organizations.

In his speech Igor Vinkovich emphasized the need to implement projects aimed at training coaches and organizing workshops to attract students.

Mrs. Sene asked the delegates if there were any proposals for other candidates to the position of the Vice-President for Education. There were no other proposals. Mrs. Sene asked the delegates whether there were any grounds to challenge or withdraw the candidacy of Igor Vinkovich. No proposals were received. Mrs. Sene invited the delegates to vote for the election of Igor Vinkovich to the position of WFASD Vice-President for Education.

Votes: "IN FAVOUR" unanimously.

Resolution adopted.

Mrs. Sene proposed the candidacy of Akshai Unecha to the position of the Vice-President for Legal Affairs, since he has the appropriate education, has undergone trainings and courses in Hungary, Russia, the USA, Spain, Australia, has been a multiple winner of Indian Salsa championships and Cups, a multiple finalist of Asiaopen, a winner of Asia Salsa championship 2019.

In his speech Akshai Unecha focused on the details of arranging the federation activities in strict accordance with the principles laid down in the Olympic Charter, observing and complying with the rights of all the federation members, and



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counteracting nationality-based discrimination. Moreover, Mr. Unecha emphasized the need for sports out of politics and promised to follow this principle in his work.

Mrs. Sene asked the delegates if there were any proposals for other candidates to the position of the Vice-President for Legal Affairs. There were no other proposals. Mrs. Sene asked the delegates whether there were any grounds to challenge or withdraw the candidacy of Akshai Unecha. No proposals were received. Mrs. Sene invited the delegates to vote on the issue of electing Akshai Unecha to the position of WFASD Vice-President for Legal Affairs.

Votes: "IN FAVOUR" unanimously.

Resolution adopted.

Mrs. Sene proposed the candidacy of Andrey Serov to the position of the Vice-President for Communication, since he has an education in the sphere of journalism and more than 23 years of experience in mass media, PR and SR areas.

In his speech Andrey Serov dwelled in detail on developing a competent positioning of the federation in media, improving recognition of Acrobatic Rock'n'Roll and the new discipline Acroswing in the world.

Mrs. Sene asked the delegates if there were any proposals for other candidates to the position of the Vice-President for Communication. There were no other proposals. Mrs. Sene asked the delegates whether there were any grounds to challenge or withdraw the candidacy of Andrey Serov. No proposals were received. Mrs. Sene invited the delegates to vote on the issue of electing Andrey Serov to the position of WFASD Vice-President for Communication.

Votes: "IN FAVOUR" unanimously.

Resolution adopted.

Mrs. Sene proposed the candidacy of Elena Zhokova to the position of the Financial Director, since she has an economic education and 30 years of experience in finance.

In her speech Elena Zhokova noted the importance of proper planning of the federation's budget and attracting sponsors to ensure financial stability.

Mrs. Sene asked the delegates if there were any proposals for other candidates to the position of the Financial Director. There were no other proposals. Mrs. Sene asked the delegates whether there were any grounds to challenge or withdraw the candidacy of Elena Zhokova. No proposals were received. Mrs. Sene invited the delegates to vote on the issue of electing Elena Zhokova to the position of WFASD Financial Director.

Votes: "IN FAVOUR" unanimously.

Resolution adopted.

Mrs. Sene proposed the candidacy of Roman Lobarev to the position of the Sports Director, since he has the education in the field of sports, experience in



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organizing sports and training events, and is a master of sports of the Republic of Belarus in Dance Sport.

In his speech Roman Lobarev emphasized the importance of developing a competition calendar in such a way as to improve the recognition of Acrobatic Rock'n'Roll in the world as quickly as possible. Training of qualified judges is an equally important task, like organizing an international sports camp in collaboration with other colleagues in order to prepare athletes to participate in competitions.

Mrs. Sene asked the delegates if there were any proposals for other candidates to the position of the Sports Director. There were no other proposals. Mrs. Sene asked the delegates whether there were any grounds to challenge or withdraw the candidacy of Roman Lobarev. No proposals were received. Mrs. Sene invited the delegates to vote on the issue of electing Roman Lobarev to the position of WFASD Sports Director.

Votes: "IN FAVOUR" unanimously.
Resolution adopted.

Mrs. Sene congratulated the WFASD Presidium Members on their election and expressed confidence in fruitful cooperation for the benefit of WFASD development.

8. Approval of the Regulations on the Expert Committee of the World Federation of Acrobatic and Swing Dances.

Mrs. Sene drew the delegates' attention to the fact that, while preparing for the General Meeting, draft Regulations on the WFASD Expert Committee were sent to them. The main task of the Expert Committee is to ensure interaction between the WFASD Presidium and the expert community on the key issues of WFASD development and relevant decision-making. Mrs. Sene reported that there had been no comments on the draft regulation before the General Meeting and asked the delegates whether there were any proposals as to the draft regulation to be discussed before the issue was put to a vote. Since no proposals were received from the delegates, Mrs. Sene proposed to approve the Regulations on the Expert Committee of the World Federation of Acrobatic and Swing Dances (WFASD) in the proposed wording.

Votes: "IN FAVOUR" unanimously.
Resolution adopted.

9. Approval of the 2024 WFASD admission and membership fees.

Mrs. Sene reported that, in accordance with Article 13.2 of the WFASD Statutes, the Annual General Meeting shall approve the amount of admission and membership fees. The following amounts of fees were proposed:
- Admission fee – USD 500;



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- Membership fee – USD 100.

As a result of discussion, the delegates agreed that the proposed fees were reasonable, after which Mrs. Sene put the issue to vote.

Votes: “IN FAVOUR” unanimously.

Resolution adopted.

10. Termination of the General Meeting.

Mrs. Sene reported that all the agenda items had been discussed by the WFASD Annual General Meeting, thanked the delegates for their work and proposed to vote to terminate the WFASD General Meeting.

Votes: “IN FAVOUR” unanimously.

Resolution adopted.

Chairperson

Recording Secretary

Oumy Sene

Arslonjon Mansurov