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**Minutes No. 16**  
**Meeting of the Presidium**  
of the World Federation of Acrobatic and Swing Dances  
(WFASD)

Date: 18 December 2024  
Venue: Zoom videoconference  
Start of the meeting: 11:00 (Moscow time)  
End of the meeting: 12:15 (Moscow time)

WFASD Presidium members present:

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

**WFASD Presidium Meeting Convocation Report.**

Ms Oumy Sene welcomed the meeting and reported that 6 members out of 7 were present, a quorum was present and the WFASD Presidium could start its work.

**Approval of the WFASD Presidium meeting agenda.**

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

1. Election of the Chairperson and Secretary of the WFASD Presidium meeting.
2. Report on the WFASD Presidium Activities and Actions for the year 2024.
3. Approval of the WFASD budget for 2025.
4. Approval of the WFASD Presidium Activities plan for 2025.
5. Miscellaneous

Ms Sene inquired whether there were any grounds or additions to the agenda of the WFASD Presidium meeting. No motions for agenda changes were made.

Ms Sene proposed to vote in favor of approving the agenda for the WFASD Presidium meeting as proposed.

**Voting result:** The motion passed unanimously.

Decision made.

The WFASD Presidium proceeds to consider the agenda items.



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### 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. Report on the WFASD Presidium Activities and Actions for the year 2024.

Ms Sene gave the floor to Ms Erastova, who reported that in 2024 the WFASD Presidium has done a lot of work, the main outcomes of which were:

- continued work to promote acrobatic Rock'N'Roll in the world;
- increasing the number of WFASD member countries;
- creation of the official WFASD website and WFASD pages in social networks;
- development of the concept of the WFASD educational platform;
- approval of the rules of the sport discipline and other documents;
- training and certification of 42 WFASD referees;
- creation of an International Committee within the WFASD structure;
- organising under the auspices of WFASD an international sports camp, 4 World Cups, BRICS Acrobatic Rock'n'Roll Games, preparation of World Championships in Acrobatic Rock'n'Roll and AcroSwing.

Following the discussion, Ms Sene proposed to vote in favour of declaring the results of the WFASD Presidium for 2024 as satisfactory.

**Voting result:** The motion passed unanimously.  
Decision made.

### 3. Approval of the WFASD budget for 2025.

Mrs. Jokova, WFASD Finance Director, gave a presentation on the draft WFASD budget for 2025.

| NN    | Item of expenditure   | Amount, \$     |
|-------|---|----------------|
|       | <b>Cash balance as at 1.01.2025</b>   | <b>200 000</b> |
| 1.    | Revenues  | 606 000        |
| 1.1   | Donations and Sponsorships  | 600 000        |
| 1.2   | Fees for the right to host international competitions                               | 6 000          |
| 2.    | Expenses  | 795 345        |
| 2.1   | Expenses for Implementation of WFSAD KP (WFASD Presidency Decision dated 8.11.2024) | 550 845        |
| 2.1.1 | Sports Training Camps, 5-7.03.2025, Senegal   | 1 500          |



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|       |  |               |
|-------|--|---------------|
| 2.1.2 | World Cup, 08.03.2025, Senegal   | 24 370        |
| 2.1.3 | Sports Training Camps, 21-23.05.2025, Peru   | 1 500         |
| 2.1.4 | World Cup, 24.05.2025, Peru  | 24 370        |
| 2.1.5 | World Cup, 11.10.2025, Kazakhstan  | 24 370        |
| 2.1.6 | World Cup, 23.11.2025, Russian Federation  | 28 820        |
| 2.1.7 | World Championship, 20.12.2025, UAE  | 445 915       |
| 2.2   | Создание программного обеспечения (включая образовательную платформу)                      | 22 000        |
| 2.3   | Financial Assistance to International Federations - WFASD Members for Statutory Activities | 110 000       |
| 2.4   | Executive Office Expenses  | 102 500       |
| 2.5   | Miscellaneous  | 10 000        |
|       | <b>Cash Balance as at 1.01.2026</b>  | <b>10 655</b> |

Ms Oumy Sene inquired whether there were any grounds or additions to the WFASD draft budget for 2025. No motions were made. Ms Sene proposed to vote in favor of approving the WFASD 2025 budget as proposed.

**Voting result:** The motion passed unanimously.  
Decision made.

#### **4. Approval of the WFASD Presidium Activities plan for 2025.**

Ms Sene proposed to approve the WFASD Activities Plan for 2025, which includes:

1. Establishing and supporting Dance Federations in European, Asian, and Latin American countries.
2. Promoting Acrobatic Rock'N'Roll and AcroSwing worldwide.
3. Preparing and approving a roadmap for WFASD's integration into the International Olympic Committee.
4. Preparing documents for WFASD's registration with WADA.
5. Enhancing the WFASD website.
6. Creating and implementing a WFASD educational platform in phases.
7. Attracting athletes to participate in WFASD-sanctioned competitions.
8. Supporting the Hungarian Acrobatic Rock'N'Roll Federation as a strategic WFASD partner in Europe.
9. Improving judging methodology, training, and certifying international judges.
10. Implementing the WFASD Calendar Plan for 2025.
11. Promoting Acrobatic Rock'N'Roll and Breaking in the UAE.
12. Providing financial support to WFASD member Federations within the budgeted means for 2025.



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Ms Sene inquired whether there were any grounds or additions to the WFASD Presidium Activities Plan for 2025. No motions were made. Ms Sene proposed to vote in favor of approving the WFASD Presidium Activities Plan for 2025 as proposed.

**Voting result:** The motion passed unanimously.

Decision made.

**Conclusion of the WFASD Presidium meeting.**

Ms Sene reported that the WFASD Presidium agenda was exhausted, under the "Miscellaneous" section there are no questions, thanked the WFASD Presidium members for their work and proposed to vote in favor of closing the WFASD Presidium meeting.

**Chairperson**

**Oumy Sene**

**Secretary**

**Nadezhda Erastova**