

Address: United Arab Emirates, Abu Dhabi, Abu Dhabi
Global Market (ADGM) free zone
Phone: +971 55 690 3013 +221 77 371 74 50
Email: info@wfads.org sene.o@wfads.org

Minutes No. 19
Meeting of the Presidium
of the World Federation of Acrobatic Dances and Dance Sports (WFADS)

Date: 29 January 2025.
Voting form: absentee voting.

Agenda item 1: approval of the nomination for the Chairperson and Secretary of the WFADS' Presidium meeting.

Agreed: to confirm Oumy SENE as the WFADS' Presidium Meeting Chairperson, Nadezhda ERASTOVA as the WFADS' Presidium Meeting Secretary and Nadezhda ERASTOVA as the person responsible for counting the votes.

Voting result: The motion passed unanimously.
Decision made.

Agenda item 2: admission to the WFADS Membership.

Agreed: based on the received applications for admission to the WFADS membership Association Rock& Roll Sacré Cœur du Sénégal - R&RSC (Republic of Senegal), the Uzbekistan Cheer Sport and Cheerleading Federation (Republic of Uzbekistan) and from the "Rapid Budapest" Sports Club (Hungary).

1. In accordance with Article 4.2 of the WFADS Statutes, accept as members with the rights and obligations stipulated in the WFADS Statutes:

- the Association Rock& Roll Sacré Cœur du Sénégal (Republic of Senegal)

Voting result: The motion passed unanimously.
Decision made.

- the Uzbekistan Cheer Sport and Cheerleading Federation (Republic of Uzbekistan)

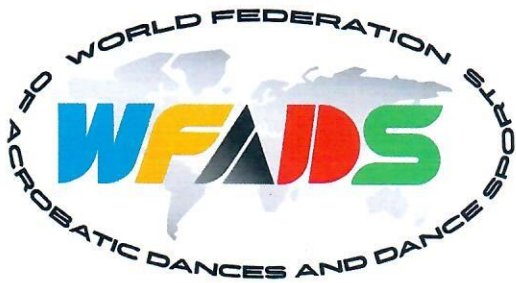
Voting result: The motion passed unanimously.
Decision made.

2. In accordance with Article 4.3 of the WFADS Statutes, grant the "Rapid Budapest" Sports Club (Hungary) membership status with the rights and obligations stipulated in the WFADS Statutes.

Voting result: The motion passed unanimously.
Decision made.

Agenda item 3: approval of the amendments to the WFADS Acrobatic and Swing Dances Rules.





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Agreed: to approve the WFADS Acrobatic Acrobatic and Swing Dances Rules in the new edition according to the Annex 1.

Voting result: The motion passed unanimously.
Decision made.

Agenda item 4: approval of the WFADS Calendar Plan of Physical Culture, Sports and Spectator Events in a new edition.

Agreed: to approve the WFADS Calendar Plan of Physical Culture, Sports and Spectator Events in the new edition according to the Annex 2.

Voting result: The motion passed unanimously.
Decision made.

Agenda item 5: on the establishment of the Organizing Committee for the preparation and holding of the World Cup in Acrobatic Rock'n'Roll and Acroswing in the Republic of Senegal.

Agreed: in order to prepare and to hold the World Cup in Acrobatic Rock'n'Roll and Acroswing in the Republic of Senegal at a high organizational level, establish the Organizing Committee for the competitions in the following composition:

Chairperson of the Organizing Committee for the competitions: Oumy Sene

Members of the Organizing Committee for the competitions:

1. Azanlin Marie-Christelle;
2. Diop Tako;
3. Diouf Ndella;
4. Kornaukhova Antonina;
5. Skopintsev Alexey.

Voting result: The motion passed unanimously.
Decision made.

Agenda item 6: on the appointment of a person responsible for WFADS' anti-doping support.

Agreed: for the purpose of ensuring WFADS' activities in preventing and combating doping in sports, appoint Sébastien Geoffray (France) as the person responsible for WFADS' anti-doping support - WFADS Anti-Doping Officer.

Voting result: The motion passed unanimously.
Decision made.





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Agenda item 7: on the changes to the personal composition of the WFADS Education Committee.

Agreed: to make the following changes to the personal composition of the WFADS Education Committee:

1. To exclude Raisa Terekhina from the membership.
2. To include Jasmet Kaur Shan.

Voting result: The motion passed unanimously.
Decision made.

Chairperson

Oumy Sene

Secretary

Nadezhda Erastova

