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Minutes No. 11
Meeting of the Presidium
of the World Federation of Acrobatic and Swing Dances
(WFASD)

Date: 19 September 2024.
Form of voting: absentee voting.

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

Agreed: to confirm Oumy Kantome 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.

Agenda item 2: Holding the WFASD General Meeting.

Resolved: To convene the WFASD General Meeting on 21 December 2024.

To determine the start time of the WFASD General Meeting as 10:00 a.m.
Registration of delegates from 09:00 a.m. to 09:40 a.m..

To determine the venue of the WFASD General Meeting: UAE, Abu Dhabi, 1811 Al Khaleej Al Arabi Street, Mubadala Arena, Press Conference Hall.

To determine the draft agenda of the WFASD General Meeting:

1. Report on the activities of the WFASD, as President and Presidium.
2. Submission on amendments to the WFASD Statutes.
3. Proposal for confirmation of the WFASD provisional membership.
4. Approval of the WFASD Procedures for entrance payments and annual fees.

To determine the following standard of representation of delegates to the WFASD General Meeting:

- individual members;
- one delegate from a national WFASD member federation.

The delegates are nominated for participation in the WFASD General Meeting by the decision of the governing bodies of the WFASD member national federations according to the form established by the WFASD. The decision form is posted on the WFASD official website.

Decisions shall be sent to the WFASD Executive Office no later than 20 days before the date of the WFASD General Meeting.



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A delegate from a WFASD member national federation may transfer his/her vote to another WFASD member national federation on the basis of a proxy. The form of the proxy shall be posted on the WFASD official website.

The proxy must be submitted to the WFASD Executive Office no later than 10 days before the WFASD General Meeting.

WFASD national federations members, which have no outstanding debt can be represented by Delegates, who will be entitled to vote. Individual members, with no outstanding debt to WFASD, are entitled to vote as well.

Questions, motions addressed to the next WFASD General Meeting and to be included in the agenda shall be submitted together with a brief explanation to the WFASD Executive Office at least 2 months before the WFASD General Meeting.

Voting result: The motion passed unanimously.

Decision made.

Chairperson

Oumy Sene

Secretary

Nadezhda Erastova