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Minutes № 2
of the Presidium Meeting
of the World Federation of Acrobatic and Swing Dances
(WFASD)

Date: January 15, 2024
Venue: online via Zoom
Beginning of the meeting: 12:00
End of the meeting: 13:00

WFASD Presidium Members present:

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

WFASD Presidium Meeting Convocation Report.

Mrs. Sene welcomed everybody and stated that all 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. Approval of the schedule of training camps for the first half of 2024.
4. Approval of the amendments to the Calendar of official sports events, official competitions and festivals of the World Federation of Acrobatic and Swing Dances for 2024.
5. Approval of candidates for Chairpersons of the WFASD Commissions.

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.



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Votes: "IN FAVOUR" unanimously.
Resolution adopted.

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, a written application was received from Escuela Nacional de Aerobicos y Fitness of Peru for admission to the WFASD and moved to vote to grant the Escuela Nacional de Aerobicos y Fitness of Peru 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. Approval of the schedule of training camps for the first half of 2024.

In order to prepare athletes for participation in international competitions, as well as to improve the level of sportsmanship, Mrs. Sene moved to approve the schedule of training camps for the first half of 2024.

Nº	Dates	Country	Coaches
1	5-15 February	Senegal (Dakar) Gambia (Banjul)	Ivan Yudin / Olga Sbitneva
2	17-28 March	Peru (Lima)	
3	20-30 April	India	
4	2-12 June	Botswana	

After discussion the issue was moved for voting.

Votes: "IN FAVOUR" unanimously.
Resolution adopted.



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4. Approval of the amendments to the Calendar of official sports events, official competitions and festivals of the World Federation of Acrobatic and Swing dances for 2024.

Mrs. Sene moved to amend and to add the Calendar of official sports events, official competitions and festivals of the World Federation of Acrobatic and Swing dances for 2024 (Appendix 1).

After discussion the issue was moved for voting.

Votes: "IN FAVOUR" unanimously.

Resolution adopted.

5. Approval of candidates for Chairpersons of the WFASD Commissions.

Mrs. Sene moved to approve the candidacy for the position of the Chairperson of the WFASD Education Commission.

Mrs. Sene proposed for the position of the Chairperson of the WFASD Education Commission the candidacy of Raisa Terekhina, the Doctor of Pedagogical Sciences, Professor, the Chairperson of the Public Council of the Ministry of Sports of the Russian Federation, Chief scientific supervisor, the Head of the Department of Theory and Methodology of Gymnastics at the P.F. Lesgaft University of Physical Culture, Sports and Health. She has the necessary work experience.

Mrs. Sene asked the WFASD Presidium members if there were any other proposals for the position of the Chairperson of the WFASD Education Commission. No other proposals have been received. Mrs. Sene asked if there were any grounds for rejecting the candidacy of Raisa Terekhina. No proposals have been received. Mrs. Sene moved to vote for the appointment of Raisa Terekhina as the Chairperson of the WFASD Educational Commission.

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