



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

Minutes No. 1
of Presidium Meeting
of the World Federation of Acrobatic and Swing Dances
(WFASD)

Date: November 26, 2023

Venue: 24/24 Luzhniki Street, Moscow, Irina Viner Gymnastics Palace

Beginning of the meeting: 17:00

End of the meeting: 18:00

The meeting was attended by the following WFASD Presidium Members:

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

WFASD Presidium Meeting Convocation Report.

Mrs. Sene greeted the members and informed that all WFASD Presidium Members were present at the meeting; there was a quorum, and WFASD Presidium could begin its procedures. Mrs. Sene explained that resolutions were to be adopted by a simple majority of votes. Votes shall be given by raising a hand.

Before the meeting started, Mrs. Sene proposed to appoint 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.

Approval of agenda.

Mrs. Sene proposed to approve the following agenda of the WFASD Presidium Meeting:

1. Approval of the WFASD structure;
2. Approval of the WFASD budget for 2024;
3. Approval of the WFASD Calendar of events for 2024;
4. Approval of the Regulations on the WFASD Commissions;
5. Approval of the candidates for Chairpersons of the WFASD Commissions;
6. Approval of the WFASD Expert Commission;
7. Approval of the WFASD Competition Rules.



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Mrs. Sene asked whether there would be any amendments or additions to the agenda of the WFASD Presidium Meeting. No proposals to amend the agenda were received. Mrs. Sene proposed voting for the approval of the WFASD Presidium Meeting agenda in the proposed wording.

Votes: "IN FAVOUR" unanimously.
Resolution adopted.

The WFASD Presidium proceeds to consider the agenda items.

1. Approval of the WFASD structure.

Mrs. Sene proposed to approve the WFASD structure (Appendix 1). Following the discussion, the issue was brought to voting.

Votes: "IN FAVOUR" unanimously.
Resolution adopted.

2. Approval of the WFASD budget for 2024.

Mrs. Sene explained the main parameters of the WFASD budget for 2024. She announced that the WFASD expenses in 2024 would be covered by donations. The funds would be used to organize and conduct competitions in accordance with the approved Calendar of events, to organize training camps, judges seminars, provide assistance to WFASD member federations, develop the official website, maintain the Executive Office, and organize business trips of officials. Following the discussion, Mrs. Sene invited the WFASD Presidium Members to approve the WFASD budget for 2024 as proposed.

Votes: "IN FAVOUR" unanimously.
Resolution adopted.

3. Approval of the WFASD Calendar of events for 2024.

Mrs. Sene proposed to approve the following Calendar of events for official WFASD sports competitions, as well as official WFASD competitions and festivals for 2024:

Date of the event	Name of the event	Venue of the event
May 25	Acrobatic Rock'n'Roll World Cup	The Republic of Belarus (Minsk)
July 1-21	Training camp	Russian Federation (Moscow)
September 21	World Friendship Games	Russian Federation (Moscow)
October 19	Acrobatic Rock'n'Roll World Cup	The Republic of Kazakhstan (Astana)



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November 16	Acrobatic Rock'n'Roll World Cup	Russian Federation (Moscow)
December 21	Acrobatic Rock'n'Roll World Championship	United Arab Emirates (Abu Dhabi)

Following the discussion, the issue was brought to voting.

Votes: "IN FAVOUR" unanimously.

Resolution adopted.

4. Approval of the WFASD Commissions regulations.

Mrs. Sene informed that, in accordance with the WFASD structure, in order to ensure the WFASD efficient work and prepare draft resolutions for approval by the WFASD Presidium, the following Regulations on the WFASD Commissions shall be approved:

Regulations on the Disciplinary Commission of the World Federation of Acrobatic and Swing Dances; Regulations on the Mass Sport Commission of the World Federation of Acrobatic and Swing Dances; Regulations on the Athletes Commission of the World Federation of Acrobatic and Swing Dances; Regulations on the Sports Commission of the World Federation of Acrobatic and Swing Dances; Regulations on the Judges Commission of the World Federation of Acrobatic and Swing Dances; Regulations on the Coaches Commission of the World Federation of Acrobatic and Swing Dances; Regulations on the Education Commission of the World Federation of Acrobatic and Swing Dances.

Having discussed each Regulation, Mrs. Sene proposed to approve the following documents as proposed:

- Regulations on the Disciplinary Commission of the World Federation of Acrobatic and Swing Dances (Appendix 2);

Votes: "IN FAVOUR" unanimously.

Resolution adopted.

- Regulations on the Mass Sport Commission of the World Federation of Acrobatic and Swing Dances (Appendix 3);

Votes: "IN FAVOUR" unanimously.

Resolution adopted.

- Regulations on the Athletes Commission of the World Federation of Acrobatic and Swing Dances (Appendix 4);

Votes: "IN FAVOUR" unanimously.

Resolution adopted.

- Regulations on the Sports Commission of the World Federation of Acrobatic and Swing Dances (Appendix 5);

Votes: "IN FAVOUR" unanimously.

Resolution adopted.



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- Regulations on the Judges Commission of the World Federation of Acrobatic and Swing Dances (Appendix 6);

Votes: "IN FAVOUR" unanimously.

Resolution adopted.

- Regulations on the Coaches Commission of the World Federation of Acrobatic and Swing Dances (Appendix 7);

Votes: "IN FAVOUR" unanimously.

Resolution adopted.

- Regulations on the Education Commission of the World Federation of Acrobatic and Swing Dances (Appendix 8).

Votes: "IN FAVOUR" unanimously.

Resolution adopted.

5. Approval of the candidates to the positions of the WFASD Commissions chairpersons.

Mrs. Sene proposed to approve the candidates to the positions of Chairpersons of the WFASD Coaches Commission, the WFASD Sports Commission and the WFASD Mass Sport Commission.

Mrs. Sene proposed the candidacy of Kulshum Atalykova to the position of the Chairperson of the WFASD Coaches Commission, as she is an international master of sports in DanceSport of the Republic of Kazakhstan, a coach of the highest category, and possesses the required work experience.

Mrs. Sene asked the WFASD Presidium Members if there were any proposals for other candidates to the position of the Chairperson of the WFASD Coaches Commission.

No other proposals were received. Mrs. Sene asked whether there were any grounds for withdrawal of the candidacy of Kulshum Atalykova. No proposals were received. Mrs. Sene proposed to vote on the issue of electing Kulshum Atalykova to the position of the Chairperson of the WFASD Coaches Commission.

Votes: "IN FAVOUR" unanimously.

Resolution adopted.

Mrs. Sene proposed the candidacy of Roman Lobarev to the position of the Chairperson of the WFASD Sports Commission, as he has an education in the field of sports, possesses experience in managing a sports club, and experience in organizing competitions.

Mrs. Sene asked the WFASD Presidium Members if there were any proposals for other candidates to the position of the Chairperson of the WFASD Sports Commission. No other proposals were received. Mrs. Sene asked whether there were any grounds for withdrawing the candidacy of Roman Lobarev. No proposals were received. Mrs. Sene proposed to vote on the issue of electing Roman Lobarev to the position of the Chairperson of the WFASD Sports Commission.



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Votes: "IN FAVOUR" unanimously.
Resolution adopted.

Mrs. Sene proposed the candidacy of Batuleng Minki to the position of the Chairperson of the WFASD Mass Sport Commission, as she possesses the required managerial experience.

Mrs. Sene asked the WFASD Presidium Members if there were any proposals for other candidates to the position of the Chairperson of the WFASD Mass Sports Commission. No other proposals were received. Mrs. Sene asked whether there were any grounds for withdrawing the candidacy of Batuleng Minki. No proposals were received. Mrs. Sene proposed to vote on the issue of electing Batuleng Minki to the position of the Chairperson of the WFASD Mass Sports Commission.

Votes: "IN FAVOUR" unanimously.
Resolution adopted.

6. Approving the composition of the WFASD Expert Committee.

Mrs. Sene informed that the WFASD Annual General Meeting approved the Regulations on the WFASD Expert Committee, whose main task is to ensure interaction of the WFASD Presidium with the expert community on the key issues of WFASD development and decision-making. Mrs. Sene proposed that the WFASD Presidium approves the following members of the WFASD Expert Committee:

Chairperson of the Expert Council: Nadezhda Erastova

Secretary of the Expert Council: Victor Ivanov

Members of the Expert Council: Kirill Zuev; Dmitry Ionov; Natalia Paivina; Ivan Yudin.

Mrs. Sene emphasized that the WFASD Expert Committee would be supplemented by new members in the future as long as the WFASD develops.

Mrs. Sene asked the WFASD Presidium Members if there were any proposals for other candidates to the WFASD Expert Council. No other proposals were received. Mrs. Sene asked whether there were any grounds for withdrawing the proposed candidacies. No proposals were received. Mrs. Sene proposed voting on the issue of approving the proposed members of the WFASD Expert Committee.

Votes: "IN FAVOUR" unanimously.
Resolution adopted.

7. Approval of the WFASD Competition Rules.

Mrs. Sene invited the WFASD Presidium Members to discuss the draft of the WFASD Competition Rules (Appendix 9). Following the discussion, Mrs. Sene invited the WFASD Presidium Members to approve the Competition Rules in the proposed wording.



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Votes: "IN FAVOUR" unanimously.
Resolution adopted.

Completion 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 proposed voting to close the WFASD Presidium Meeting.

Votes: "IN FAVOUR" unanimously.
Resolution adopted.

Chairperson

Oumy Sene

Recording Secretary

Nadezhda Erastova