

2025 ANNUAL MEETING of the WADF GENERAL ASSEMBLY
Budapest Hungary
on Thursday 18th September at 19.00

All Members to the meeting will be included in the Minutes of this Meeting

Registration for the meeting will open at (18.00)

Minutes

1. Introduction and welcome address by The President.

2. Members entitled to vote.

Notification of Members present. Apologies.

Note: There are **no** Proxies at any meeting of the WADF

Each delegate present has in addition to his basic vote possibilities, the right to receive extra votes depending on the number of licensed dancers that the member contributes with on the day of the Annual General Assembly. One extra vote for each 20 licensed dancers up to a limit of 10 extra votes.

Members present:	Number of votes:	50%
10	30	15

Guido De Smet, Belgium, Gordana Orescanin, Serbia, Michal Milewski, Poland, Roman Filus Poland Marian Sulc, Czech Republic, Ilona Sulcova, Czech Republic, Irina Smalko Russia, Nils-Håkan Carlzon, Sweden, Dimitris Karavas Greece, Dusan Vodland, Slovenia

Minutes of the WADF General Assembly 2024 (Uppsala, Sweden on Thursday 31st October 2024) To accept the minutes as a true record of the meeting.

Proposed: Guido de Smet

For: Unanimous

Seconded: Irina Smalko

Against:

Abstained:

Elected to verify the Protocol from the 2025 AGA was Guido De Smet and Gordana Orescanin

3. Matters arising from the Minutes of the WADF General Assembly 2024

No matters arising.

4. Correspondence

Correspondence received which is not related to other items on the Agenda.

No correspondence has been received.

5. Finance

a. WADF Accounts for the period 1st January 2024 - 31st December 2024

i. Report of the WADF Finance Controller Mr. Michal Milewski

ii. Acceptance of the WADF Accounts

Proposed: Michal Milewski

For: Unanimous

Seconded:

Against:

Abstained:

iii Election of Finance Controller

Re-election of Mr. Michal Milewski

Proposed: Gordana Orescanin

For: Unanimous

Seconded: Roman Filus

Against:

Abstained:

6. Reports - Managing Committee

a. President (Mr. Nils-Håkan Carlzon)

b. Miss. Irina Shmalko

c. Ms. Gordana Orescanin

d. Mr. Marian Sulc

e. Mr. Guido de Smet

g. Mr. Roman Filus

h. Mr, Dimitris Kranias

i. Mr. Dusan Vodlan

7. Election - WADF Managing Committee

a. President(One Position for a 3-year period in office)

Nominations

Mr. Nils-Håkan Carlzon (re-election)

Proposed: Dimitris Kranias Seconded: Irina Smalko

For: Unanimous

Against:

Abstained:

b. Vice President (One Position for a 3-year period in office)

Nominations

Mr. Guido de Smet (re-election)

Proposed: Dimitris Kranias

Seconded: Irina Smalko

For: Unanimous

Against:

Abstained:

c. Vice President (One Position for a 3-year period in office)

Nominations

Mr. Roman Filus (re-election)

Proposed: Dimitris Kranias

Seconded: Irina Smalko

For: Unanimous

Against:

Abstained:

8. Motions by Mr. Guido de Smet and Ms. Gordana Orescanin

1. Proposal regarding Signing the Federation.

It is proposed that: ...

In the event the President will not be able to Sign the Federation, for any reason, Mrs. Yvon Carlzon will together with either the Senior Vice President (Ms. Irina Smalko) or the Executive Secretary (Ms. Gordana Orescanin) be Signing the Federation.

Reason: If the President is not able to sign the Federation, only the Senior Vice President and the Executive Secretary will be able to sign the Federation together. It will be very complicated to handle the WADF funds in Handelsbanken, Sweden as it is a Swedish bank. To make it possible to transfer the funds to the new President's office, this proposal will be of big help. Mrs. Carlzon has been handling the book keeping for the Federation right from the beginning and is familiar with the finances and have good contacts with the bank.

Proposed: Man. Committee

Seconded: Roman Filus

For: Unanimous

Against:

Abstained

2. Proposal regarding new Education system

It is proposed to accept the new WADF education system.

A full report of the system will be presented at the meeting.

Proposed: Man. Committee

For: Unanimous

Seconded: Michal Milewski

Against:

Abstained:

3. Proposal regarding license fee.

It is proposed that a new WADF finance system regarding licenses and membership fees, will be accepted.

A full report of the new finance system will be presented at the meeting.

Proposed: Man. Committee

For: Unanimous

Seconded: Marian Sulc

Against:

Abstained:

4. Proposal regarding Dance Tempos.

It is proposed that the tempo in the following dancers should be changed to:

Rumba 23-25 bpm

Quickstep 50-52 bpm

Bachata 30-32 bpm

Proposed by Marian Sulc

For: Unanimous

Seconded: Guido De Smet

Against:

Abstained:

5. Proposal regarding license fee.

It is proposed that it should not be possible to be enrolled in more than one competition in the same discipline at the same event.

Reason: It is at the moment possible to enrol in the granted title competition and also enrol in Beginners or Silver or Gold competitions at the same event.

Proposed by Marian Sulc

For:

Against:

Seconded:

Abstained:

The Proposal was withdrawn by Marian Sulc.

All passed proposals will be implemented 1st January 2026.

Close of Business

To verify the protocol/minutes as a true record:

Guido de Smet

Gordana Orescanin