

# **MINUTES**

**of the First Annual General Assembly  
of WDSF Continental Association of  
Europe/DanceSport Europe**

**Being held in M.A. Nazaries Hotel, Granada**

**June 12, 2015**

## **Minutes of the First Annual General Assembly of WDSF Continental Association of Europe/DanceSport Europe (WDSF DSE AGA 2015)**

17:00 registration started

Agenda:

1. Call to Order
  2. Roll Call and Ascertainment of Votes
  3. Electing a Chairperson for the Meeting
  4. Approval of the Agenda
  5. Election of Keeper of the Minutes
  6. Appointment of Scrutineers
  7. Retrospection on the last year (Mr. Antero Koponen)
  8. Approval of the interim Managing Committee's Work
  9. Explanation of the election process
  10. Election of the Managing Committee
  11. Appointment of the financial controller
  12. Approval of the financial budget
  13. Fixing the annual membership fee
  14. Miscellaneous
  15. Adjournment
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1. Call to order: 17:17 Antero Koponen officially opened the first AGA of the WDSF Continental Association of Europe
  2. Roll Call and Ascertainment of Votes  
Members present: 31 (list of the members attached)  
50% (simple) Majority: 16  
2/3 majority: 21
  3. Electing a Chairperson for the Meeting  
Herbert Waller (Switzerland): unanimously approved
  4. Approval of the Agenda: unanimously approved
  5. Election of Keeper of the Minutes  
Eva Bartunkova (Czech Republic): unanimously approved
  6. Appointment of Scrutineers  
Sergio Rotaris (Italy), Ashli Williamson (Denmark), Sean Smullen (Ireland)  
Unanimously approved
  7. Retrospection on the last year – no additional notes and questions were given  
Tommy Shaugnessy (Ireland) thanked for the great work of Mr. Antero Koponen and his team
  8. Approval of the interim Managing Committee's Work  
- Approval of the annual financial statement: WDSF Continental Association of Europe didn't have any revenues or expenses, There is no annual financial statement to approve.  
- Approval of the interim Managing Committee's Work: unanimously approved.
  9. Explanation of the election process  
Herbert Waller explained the election process in detail. Every member body present at DSE AGA also got the information about election process in a written form.

## 10. Election of the Managing Committee

Members of the managing committee were elected to specific positions; procedure includes six separate elections for each position as follows:

- the president
- the vice president
- the general secretary
- the treasure
- one to three ordinary members
- the financial controllers

### **President:**

Candidates:

- Luis Vañó, Spain
- Flemming Riis, Denmark

Total number of votes: 31, returned: 31, majority: 16

Luis Vañó, Spain 17

Flemming Riis, Denmark 14

**Luis Vañó** elected as a president of WDSF DSE

### **Vicepresident:**

Candidate - Heidi Estler, Germany

**Heidi Estler** elected as vice-president of WDSF DSE.

### **General Secretary**

Candidate - Eva Bartunkova, Czech Republic

**Eva Bartunkova** elected as general secretary of WDSF DSE.

### **Treasurer:**

Candidate – Christian Zamblera, Italy

**Christian Zamblera** elected as treasurer of WDSF DSE.

### **Ordinary members:**

Motion – Ireland: to extend number of ordinary members to 5.

Motion cannot be accepted by interim Managing Committee: according to the Statutes of DSE amending the statutes require three (3) months written notice to the general secretary and any proposal to amend the Statutes of DanceSport Europe must be approved in advance by WDSF.

List of candidates for the position of the ordinary member (each candidate had three minutes time to present himself/herself before the election)

- Mircea Gavrilă, Romania
- Guy Rosen, Luxembourg
- Katarina Baluchova, Slovakia
- Robert Wota, Poland
- Jordan Pavlidis, Greece
- Leena Liusvaara, Finland
- Elena Shamal, Belarus
- Valeri Ivanov Zahariev, Spain
- Andrey Pasha, Ukraine
- Bozidar Cavala, Croatia
- Zoltan Sandor, Hungary

**Election of ordinary members – first round:**

Total number of votes: 93, returned 93, empty 6, invalid 1

Number of valid votes: 86 (for 3 positions), majority 15; votes have received:

Leena Liusvaara, Finland	14
Robert Wota, Poland	13
Mircea Gavrilă, Romania	12
Katarina Baluchová, Slovakia	11
Zoltan Sandor, Hungary	10
Andrey Pasha, Ukraine	8
Guy Rosen, Luxembourg	6
Valeri Ivanov Zahariev, Spain	5
Jordan Pavlidis, Greece	3
Elena Shamal, Belarus	2
Bozidar Cavala, Croatia	2

**Election of ordinary members – second round:**

Total number of votes: 93, returned 93, empty 10

Number of valid votes: 83 (for 3 positions), majority 14; votes have received:

Leena Liusvaara, Finland	20
Robert Wota, Poland	17
Zoltan Sandor, Hungary	16
Katarina Baluchová, Slovakia	14
Mircea Gavrilă, Romania	11
Andrey Pasha, Ukraine	5

As WDSF DSE ordinary members elected: **Leena Liusvaara, Robert Wota, Zoltan Sandor.**

11. Appointment of the financial controller

Proposal: **Drago Sulek**, Slovenia; **Katarina Baluchová**, Slovakia

2 candidates, no collecting votes, unanimously approved

12. Fixing the annual membership fee

Interim managing committee proposed the fee of 400€ per year

unanimously approved

and for the second half of 2015: 50% (200€)

for: 26, against: 5 - approved

13. Miscellaneous

- Antero Koponen congratulated to a new established WDSF DSE Managing Committee
- Poland presented the „Let’s Dance Together“ Project  
co-funded by Erasmus+ Sport Programme of the European Union  
Grant amount: 155 000€/Total budget 195 000€  
Partners: sports organizations from 12 countries: Italy, Spain, France, Hungary, Germany, Slovakia, Romania, Sweden, Estonia, Latvia, Lithuania, Denmark. Other EU have been invited.

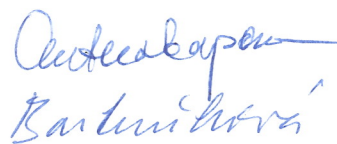
14. Adjournment

Antero Koponen closed the meeting at 19:55.

Granada, June 12, 2015

signed by: Antero Koponen, chairman of the WDSF DSE IMC

Eva Bartunková, member of the WDSF DSE IMC



Attachment: List of WDSF Continental Association of Europe member bodies by June 12, 2015  
List of WDSF Continental Association of Europe (DanceSport Europe) member bodies  
by June 12, 2015 (in alphabetical order)

- 1 Austria
- 2 Belarus
- 3 Belgium
- 4 Croatia
- 5 Czech Republic
- 6 Denmark
- 7 Estonia
- 8 Finland
- 9 France
- 10 Germany
- 11 Greece
- 12 Hungary
- 13 Iceland
- 14 Ireland
- 15 Israel
- 16 Italy
- 17 Latvia
- 18 Lithuania
- 19 Luxemburg
- 20 Malta
- 21 Netherlands
- 22 Norway
- 23 Poland
- 24 Portugal
- 25 Romania
- 26 Slovakia
- 27 Slovenia
- 28 Spain
- 29 Sweden
- 30 Switzerland
- 31 Ukraine