

ANNUAL GENERAL ASSEMBLY

2022

Agenda of 2022 DSE Annual General Assembly **August 28, 2022**

1. Call to Order
2. Report on Convocation of the Meeting and Submission of Motions
3. Roll Call and Ascertainment of Votes
4. Election of the meeting Chairman
5. Election of the meeting Secretary/Minute Keeper
6. Appointment of Scrutineers
7. Recognitions and Special Welcomes
8. Allocation of Time
9. Approval of the Agenda
10. Approval of the minutes of 2021 Annual General Assembly
11. President's Report
12. General Secretary's Report
13. Treasurer's Report
14. Approval of the Financial Statement 2021
 - Profit and loss statement
 - Balance Sheets
 - DSE Financial controller's Report
 - Approval of the annual financial statements
15. Approval of Managing Committee's work from the last general assembly to the present
16. Annual membership fee 2023
17. Approval of the action plan 2023
18. 2021 Budget and Result and Adoption of the 2023 DSE Provisional Budget
19. Miscellaneous
20. Adjournment

Minutes of DSE Annual General Assembly Online Format 12.06.2021.

1. Call to Order

Robert Wota (DSE President), called to order the annual meeting at 11:10 am. In his opening speech he welcomed the delegates and guests of the DSE AGA on his and on behalf of the DSE Managing Committee.

The members of DSE Managing Committee present: Robert Wota (DSE President), Davide Cacciari (DSE Vice President), Sergey Belyaev (DSE Treasurer), Frederic Mosa (DSE MC Member), Guy Rosen (DSE MC Member), Alberto Rodrigues (DSE MC Member) and Dragana Majcen (DSE Secretary General).

2. Report on Convocation of the Meeting and Submission of Motions

DSE Secretary General, Dragana Majcen informed delegates about Convocation of the Meeting and Submission of motions.

The 2021 AGM was scheduled on June 12th 2021. The Meeting has been convened according to the DSE Statutes noting that the venue and format of the meeting was not immediately determined due to the uncertain epidemiological situation in Europe.

The procedure to convene DSE Annual General Assembly official started on January 12, 2021 when the first invitation was sent. Information about submission of motions was sent to the members on February 9, 2021. Within the allotted time the DSE office did not receive any motion from the members.

The final agenda and the motions of the Managing Committee for the meeting of the general assembly were sent to the members on April 12th 2021 notifying all members of an internet web site where the agenda and motions have been posted. The DSE Managing Committee in April has approved the online format of the meeting. This decision was made taking into account situation caused by coronavirus unfolding in different European countries, in connection with which it is not possible to plan a physical meeting.

3. Roll Call and Ascertainment of Votes

D. Majcen informed that 21 voting delegates and 1 delegate without the right to vote have entered at the beginning of the meeting. Given that more than ¼ of the voting members in terms of number of votes represented by the delegates (30 votes), the General Meeting can be convened as duly constituted as stated in article 9. of Statutes.

4. Electing a Chairperson for the Meeting

R.Wota on behalf of the DSE Managing Committee suggested Sergey Belyaev as Chairman of the Meeting.

The proposal was unanimously accepted and Sergey Belyaev was elected as a Chairperson of the Meeting.

S. Belyaev informed delegates about voting method, eligible time for voting (60 seconds) and how to register for discussion.

Duarte Vieira (Portugal) entered the meeting (22 voting delegates present).

5. Election of Secretary of the Meeting

S. Belyaev on behalf of the Managing Committee suggested D. Majcen (DSE Secretary General) to act as Meeting Secretary.

The proposal was unanimously accepted and Dragana Majcen was elected to act as Secretary of the Meeting.

6. Appointment of Scrutineers

S. Belyaev on behalf of the Managing Committee suggested Mr. Kresimir Bosnar (Croatia) to act as Scrutineer of the Meeting. Mr. Bosnar provides, and is responsible for technical support of the meeting and is the main host of the Meeting through Zoom platform.

The proposal was unanimously accepted and Mr. Kresimir Bosnar was elected to act as Scrutineer of the Meeting.

7. Recognitions and Special Welcomes

R. Wota informed that since the last Assembly, the DSE has not received new members.

R. Wota welcomed the WDSF President: Shawn Tay, President of WDSF, and other members of the Presidium and officials of the WDSF as guests of DSE AGA.

Shawn Tay (President of WDSF) welcomed the AGA delegates in a few words, pointing out the difficulties in 2020 caused by the pandemic. He emphasized that DanceSport Europe is the biggest WDSF continental association and therefore DSE play an important role in terms of promotion DanceSport. S. Tay stated that, due to Covid-19 restriction, it is need to find alternative ways to conduct competitions and ensure progression, so WDSF is determined to work together with DSE to achieve these goals.

8. Allocation of Time

To ensure effectiveness of meeting and to guarantee equal conditions for to all who wish to speak, S. Belyaev on behalf of Managing Committee proposed allocation of time of 3 minutes for speech per topic, and added 1 minute for additional comment per topic.

The proposal was unanimously approved.

9. Approval of the Agenda

S. Belyaev presented Agenda, and as there were no amendments, he proposed a vote.

The proposed Agenda was unanimously approved.

10. Approval of the Minutes of the 2020 DSE AGA

D. Majcen informed that the minutes were circulated to the members on January 14th 2021, and moved to approve the Minutes of the 2019 DSE AGA.

The Minutes of the 2020 DSE AGA were unanimously approved.

11. President's report

R. Wota informed that the President's report was circulated together with the agenda. He informed that the work of the DSE office has improved much with the new Secretary General, D. Majcen. Due to the situation caused by a pandemic, the main focus was to ensure the best possible financial and organizational conditions in order to restart the competition as soon as possible. For that reason, the DSE competition fee wasn't charged for the competition held in the first half of the 2021, and half the amount will be charged by the end of the year. Also, for 2021 the restriction on the number of DSE competitions that a country can register has been removed. He pointed out the work of the Managing Committee on new projects that will be presented in an action plan, and has presented an idea for organizing open forum with key stakeholders.

The President's report was unanimously approved.

12. General Secretary's Report

D. Majcen informed that the General Secretary's reported was circulated. She underlined good cooperation with DSE members and the Managing Committee which has significantly contributed to the faster realization of the activities of the DSE office.

Duarte Vieira (Portugal) thanked for the complete report, and asked about total number of countries that could be in DSE membership.

R. Wota answered that in membership of the WDSF there are 50 members from Europe which means that DSE potentially can have 15-16 members more.

The General Secretary's report was unanimously approved.

13. Treasurer's Report

S. Belyaev informed that the Treasurer's reported was circulated. He opened the discussion.

D. Vieira stated that the report is very well done, and that Portugal fully supports the recommendation to conduct online meetings. Regarding the Annual General Meetings, he stated that they should be done online, in exceptional circumstances, and that online AGM shouldn't become the habit.

He asked what explanation has WDSF provided to DSE for not delivering the financial support to DSE for several years.

S. Belyaev confirmed that he proposed online meetings in order to save funds and redirect them to development projects, and also there were no need for physical meetings of the DSE MC. He informed that the Managing Committee supports initiative to conduct physical AGM but unfortunately this year this wasn't possible due to traveling restriction which could have prevented some of the delegates from participating in AGM. Also, it was impossible to find venue that could guarantee conducting the meeting.

R. Wota stated that is always better to spend money on the projects rather than on meetings, and that the AGM would certainly have been held physically jointly with WDSF AGM if that would be a case. The DSE Managing Committee meetings are held online and are very productive.

S. Belyaev informed that DSE has received information that WDSF has launch mechanisms of savings due to the situation with COVID-19. This measure was affecting also the other divisions and associations, not only DSE.

Frederic Mosa (DSE Managing Committee) suggested that it would be better if the WDSF Vicepresident for finance, Toni Tilleni, could address the delegates on this matter.

Tony Tilleni (WDSF Vice-president for finance) stated that there is no doubt that WDSF would like to deliver the contribution to DSE, but WDSF made some drastic measure to preserve resources and cash as the competition system has been stopped. He informed that, except for one year, the DSE Treasurer did not submit to WDSF an invoice to pay the contribution. Since there wasn't invoice, payment couldn't be made.

T. Tilleni stated that through the mechanics of saving WDSF has saved 3,5 - 5 million CHF. As soon as WDSF finance improves, WDSF will contribute to DanceSport Europe and to other continental associations.

S. Belyaev thanked T. Tilleni for his answer and suggested that all issues related to the WDSF financial plan should be referred to the WDSF Assembly.

D. Viera agreed with S. Belyaev but also has stated that in the Treasure's report is mentioned that WDSF didn't grant contribution for 2019. He understands that in 2020 and 2021, due to COVID-19 situation savings were needed, but his question is why WDSF didn't delivered contribution for 2019. He asked was it because DSE didn't sent an invoice or for some any other reason.

S. Belyaev respond that DSE has received WDSF decision not to grant contribution for 2019. He informed that the takeover of the new DSE Managing Committee had some difficulties in the 2019, about which he reported last year. Mr. Tilleni has informed S. Belyaev that in past years WDSF was paying contributions to DSE for certain projects. Since there wasn't any project presented from DSE in 2019, the contribution wasn't delivered.

R. Wota informed that he didn't have access to documents related to DSE finance. He confirmed that DSE has received decision from WDSF, in the second part of the 2019, that contribution can't be paid in 2019. He stated that, maybe the contribution could be paid, if the DSE had asked for it in the beginning of the 2019. As this wasn't the case, contribution wasn't paid.

S. Belyaev informed that DSE in the budget for 2022 has expectation towards WDSF for contribution.

Davide Cacciari (DSE Vice president) stated that he is also member of WDSF PD Managing Board, and that this situation with WDSF none granting the contribution to PD and DSE exists even before this pandemic situation. He confirmed that WDSF has announced by the e-mail to PD and DSE that WDSF has no money to allocate contribution. From his opinion, this is far enough acceptable. He informed that DSE cannot go against the decision of the WDSF, but the future WDSF Presidium should take care to allocate money equally to all WDSF divisions, commissions or association in order to ensure some progress. If not then every commission and division should depend on his own money, including the Breaking division within WDSF. Concerning this matter, he hopes that the new WDSF Presidium will look in another perspective, different that how it was handle in the past years.

Jan Tore Jacobsen (Norway) congratulated to the DSE Managing Committee for his work in the past months. Following a presentation by WDSF President S. Tay from the begging, he stated that Europe is the largest continental association that contributes most significantly to the development of DanceSport in terms of the number of athletes as well as the number of competitions. He expressed his concern about the way WDSF treats DSE, ie the decision not to grant contribution for development to DSE for the third year in a row, especially because most WDSF revenue comes from Europe.

Sergey Belyaev thanked for the congratulations and stated that the DSE MC, based on the decisions of the Assembly, managed to collect most of the debts from previous years and accumulate funds that put DSE in a very positive financial situation.

The Treasurer's report was unanimously approved.

14. Approval of the Financial Statement

S. Belyaev asked delegates to comment on the Financial Statement which includes Profit and Lost Statement, Balance Sheet, Report of financial controllers and Approval of annual financial statement. He informed that from last assembly DSE has accumulated good finances, which allow investing in DSE projects.

Guy Simon (DSE Financial Controller) informed that this year's Financial Statement looks much better than the previous one due the fact that S. Belyaev had to collect all the work from the past DSE Treasurer in very difficult circumstances. He stated that that this year's statement has more transparency and he recommends to the DSE AGM to approve the Financial Statement.

The Financial Statement was unanimously approved.

15. Approval of Managing Committee's work from the last General Assembly

S. Belyaev informed delegates that last AGM was held in December 2021, so the approval of the work if for last 6 months, but nevertheless the MC would like to ask for approval.

R. Wota informed that DSE has collected some money, which the DSE MC would like to direct to projects that are going to be presented later. He stated that DSE MC has just started work in 2021, and hopes that there will be more to present by the end of the year.

V. Ivanov asked how the new image of Dancesport Europe has been implemented, and what the DSE want to present with the new image.

R. Wota explained that at the start of the work of the DanceSport Europe, DSE used WDSF logo. Since other continental associations have their own logo design, DSE MC decided to start the rebranding process by choosing a new logo design.

D. Majcen explained that several versions of the new DSE logo design had been collected. The proposals were presented to the DSE MC members who decided to include the public in the decision-making process. Polls were set up via social media through which followers could choose the design they liked best. Upon completion, the opinion of DSE MC members and the public was identical and a decision on the new look was made.

D. Caccari informed that new look of DSE logo is directed towards the ST and LA disciplines, as well as other DSE activities as was previously reported by the MC. He informed that the new logo is an artistic design of dance couple. Upon the proposal of DSE President, all members of DSE MC agreed that it would be good to have new dimension that will represent federation dedicated to ST and LA discipline.

The Managing Committee work from the last Annual General Assembly has been unanimously approved.

16. Annual membership fee 2021.

On behalf of the Managing Committee, S. Belayev purposed Annual membership fee for 2022 in amount 400, 00 euros. He stated that the DSE MC through projects from action plan would provide added value for the membership fee.

R. Wota stated that he hopes that the financial situation in national federation will improve so that our members will be able to collect revenue and get benefit from membership in DSE through different projects. He informed that collected money will be redirected to projects and he hopes that the situation with organizing competition will be better because in this way the revenues from the competition will also contribute to financial stabilization.

D. Caccari informed that the DSE MC last year decided to decrease the annual membership fee due to inactivity. During this period the DSE MC had possibility to think and create plan how to restart and develop the system after pandemic. The part of this plan was the reduction of the annual membership fee for 2021 and also competition fee. He repeated that DSE financial situation is even better than previous, which shows good work during the pandemic situation and puts DSE in a very positive situation for restart. In good faith that the situation will normalize, the MC's proposal is to return the full annual membership fee.

The proposal of 400, 00 Euro for annual membership fee was unanimously accepted.

17. Motion of the Managing Committee to amend DSE Statutes

S. Belyaev represented motion of the MC to amend DSE Statutes. He informed that the proposed changes were mostly technical. According to the Statute, an approval of the proposed amendments was provided by the WDSF.

D. Vieira (Portugal) referred to the part of the changes in Chapter 3, article 4. of Statutes, asking an explanation for adding new sentences, given the provisions set out in the sentence before.

S. Belyaev explained that this change is proposed in order to align with DSE Statute with the WDSF Statute. This paragraph is part of WDSF Statutes referring to continental association, and DSE Statute should be aligning with it.

Marc-Frederic Schafer (WDSF Vice-president for Legal Affairs) informed that this paragraph refers to countries which, due to their geographical position, may be members of several continental associations, for example Russia which may be part of Asia and Europe.

S. Belyaev commented that the motivation was to give authority to WDSF to define geography between its WDSF continental associations to make sure that there is no overlapping.

Juris Arais (Latvia) asked what was meant with “past practice” and “other relevant factors”.

S. Belyaev stated that this is part of the WDSF Statutes with which DSE Statutes should be aligned. He isn't in a position to clarify the WDSF Statutes, so he forwarded the question to Marc-Frederic Schafer.

Marc-Frederic Schafer (WDSF Vice-president for Legal Affairs) referred that this part is to apply if this is needed, in case when some countries geographically are part of one continent but are considered as members of the other continental association, for example Israel.

S. Belyaev asked if there is any objection to accept the proposed amendments as a package, and as there was no objection, he proposed a vote.

The motion to amend DSE Statutes was accepted with 21 votes in favor and 1 empty vote.

Petr Horacek (Slovakia) left the meeting (21 voting delegates present).

18. Approval of the action plan 2022

S. Belyaev informed delegates that proposal of the action plan was circulated and he asked members of the MC to present it.

R. Wota presented main objectives of the action plan; upgrading competition system, development of educational programs and raising brand awareness. He presented steps for establishing and delivering competitions that have not been organized in Europe, and which could be of significant interest to our members and athletes; Children European Grand Prix, Syllabus competition and DSE DanceSport Contest.

D. Cacciari stated that ST and LA system in Europe isn't in a good position for few years because the number of competitors is going down. He stated that the reason why is decreasing is because in the past, through various attempts to adapt ST and LA to the audience, a lot of the mistake was made.

He presented the new project for establishment of DSE system for syllabus competitions to put focus on beginner level. The project will also deliver educational programs for teachers, athletes, judges in order to encourage people to teach, dance and judge syllabus. With organizing different level of the competition and championships, which will connect new teachers, former top athletes as judges and syllabus competitors, ST and LA discipline in Europe could restart again.

D. Cacciari informed delegates about the DSE European Forum that was held in May. The participants were extremely grateful for the organization of a forum where they could personally share their opinion and expectation as they have never had the opportunity to do so.

Alberto Rodrigues (DSE Managing Committee) presented an Open Forum as a tool to reinforce strong and amicable relationships not only with DSE member bodies, but also with other experts in DanceSport, top professionals who develop our sports on a daily basis.

He informed that the first forum was attended by 65 participants representing the elite of not only European but also International DanceSport society, champions, prize-winners and finalists of the world championships, leading trainers who brought up outstanding athletes and champions. The forum was intended for open discussion on several topics: involvement of top stakeholders, current competition system and rules, and future development of DanceSport. He informed that the detail report from the Forum will be shared with DSE members and WDSF as well.

Jan Tore Jacobsen (Norway) welcomed the initiative to organize open forum, but expressed concern that the forum had not been made public, so that as many key stakeholders as possible, could be involved in the discussion as well as representatives of national members. He questioned the suggestion to add additional levels in international competition format, suggesting adding different levels to the Professional Division.

S. Belyaev explained that the purpose wasn't to exclude but to provide a comfortable atmosphere for a targeted group of people providing possibility for them to speak freely. The main goal is to regularly organize open forums with different stakeholders in order to better understand their opinion and expectations. After the first forum, the conclusion of the DSE MC was to include representatives of national members as observers allowing them also possibility to hear different opinions.

D. Cacciari explained that this was the first forum from the list that the DSE MC would like to organize. He informed that one of the next forums will be organized with representatives of national member bodies. The reason why the DSE MC decided to go with past champions was because they have never before been given the opportunity to international talk about current and future development of DanceSport. The DSE MC felt that it is necessary to involve them and to hear their opinion in few key topics.

Concerning question related to Professional Division, D. Cacciari stated that the system needs to change drastically, meaning that the peak of the competitor's career shouldn't be an amateur but professional career.

V. Ivanov (Spain) welcomed all initiative to move ST and LA discipline forward, but he also stated that he personally represents the Spanish DanceSport Federation which represents more than 10

different dance styles. He expressed his worries how the DanceSport, during this meeting, is defined in DSE (ST and LA) and how it is defined in WDSF (ST, LA and other discipline). He reminded that DSE is a continental association of WDSF and maybe it is needed to find different approach or rename federation in to ST and LA only.

Tommy Shaughnessy (Ireland) welcomed the DSE project for developing grassroots as we are approaching the new restart after pandemic and it is very important to launch this kind of projects. He stated that for this reason, WDSF must grant contribution to DSE because this kind of project can be implemented in different part of the world, and DSE can provide template for it, and hopefully save our sport.

Concerning the statement of V. Ivanov, T. Shaughnessy stated that DSE is federation of different dance style, but it is needed to start projects with ST and LA because they are familiar to us, and hopefully afterwards start developing the other styles.

D. Caccari informed that the one of the next forum will be with the organizers of the competition due to fact that the most of the revenue comes from the competition fees. That's why it is important to ask and listen to their opinion also. He stated that the only group of people that regularly meet are the delegates in assembly, and this should be changed in a way to involve more people connected with our sport.

D. Cacciari continued with presentation of educational programs as an ancillary necessary activity needed for establishment for syllabus competitions, which can be redirected to WDSF Academy.

D. Majcen informed that the development of a new corporate style of DSE began with the selection of a new logo, and will continue with designing a new corporate style for the web site. Through developing DSE social media marketing DSE will interact with members, dancers, and to try to connect with them. The focus on DSE activity will be to increase brand awareness, drive traffic to our website, generate new leads, to build a community around our business, and the increase social listening.

The action plan for 2022 was accepted with 19 votes in favor and 2 abstained.

19. 2020 Budget and Result and Adoption of the 2022 DSE Provisional Budget

S. Belyaev presented Budget and Result and Adoption of the 2022 DSE Provisional Budget.

T. Shaughnessy directed question to WDSF Vice- president for finance, T. Tilleni asking is there any way for WDSF to increase and grant contribution for 2022 for project that was presented today.

T. Tilleni stated that he is in favor of this proposal, and as the budget for 2022 is provisional budget, it can be revised if quality projects will be presented to WDSF.

J. Tore Jacobsen asked for the number of the members for which DSE is budgeting fees in provisional budget for 2022.

S. Belyaev informed that we have 34 members, but DSE is planning to negotiate with some other European members to join membership. He informed that some members resigned due to financial problems caused by a pandemic, but they are willing to rejoin after their financial situation becomes stable. For that reason, in the budget for 2022 the estimated number of members is 35.

The 2021 DSE Provisional Budget was accepted with 19 votes in favor and 2 empty votes.

20. Miscellaneous

S. Belyaev informed that there is nothing to discuss in this topic.

21. Adjournment

R. Wota thanked all members, delegates and WDSF Presidium members for attending the meeting. He thanked the DSE MC members for their work in the past period and to S. Belyaev and D. Majcen for preparing 2021 Annual General Meeting. He invited delegates and members to regular contact DSE office and share their thoughts, opinions and ideas.

S. Belyaev thanked the delegates and guest for the support and adjourned the meeting at 01:40 PM.

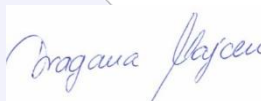
Attachments:

Financial Statement incl. Budget for 2020 and Provisional Budget for 2022

President's report, General Secretary's, Treasure's report



Robert Wota
President



Dragana Majcen
General Secretary

President Report,

DSE Annual General Assembly, 2022

Reporting period April 2021 – July 2022

Dear Delegates,
Dear Members,
Dear Dance Friends,

First, I want to share with you that I am so happy that, this year, I can personally meet all of you at DanceSport Europe Annual General Assembly 2022 in Zadar, Croatia after so long a break. We have all faced a more than three-year break since the last physical DSE AGA meeting.

Hopefully, we can go forward from now on and slowly recover from the long COVID period.

I do not forget that we are in a terrible war wartime now, which touches one of our members, Ukraine. I pray for them and truly believe that this time will go over soon, and we will go forward all together again.

Let me share some point of my report now:

Since last DSE AGA our managing committee stays the same as follows:

Robert Wota – President

Davide Cacciari – Vicepresident

Dragana Majcen – General Secretary

Sergey Belayev – Treasurer

Fred Mosa - member

Alberto Rodrigues – member

Guy Rosen - member

The working of managing committee was still based only on online meetings. The first physical meeting is planned for the end of August, just before our AGA in Zadar. Few official zoom meetings and many more working online meetings were held during the reported period.

The reported period is still the Covid period, which rapidly kills some of our projects and initiatives.



Our main competitive project, currently Juveniles and Junior orientated DSE Children European Grand Prix was redesigned in the end of 2021. New name is DanceSport European Grand Prix (DEGP). The biggest improvement of that project is the Super Final of the year, the competition which completes the Grand Prix calendar series. We made it more attractive to couples and clearer to audience. From now on the Super Final must have live stream coverage, bigger prizes, bigger panel of adjudicators. We share some cost with the organizer for the first time as well. Couples must qualify to the final event which is also a new element.

We are happy that slowly we are coming back to full calendar of events of that series. We plan another ten competitions of the series to the end of the 2022.

We were investing into IT structure of DanceSport Europe. Some work is done already. A project with a new database which includes all our members, competitions, judges, athletes etc. is done. It is very modern and flexible, so DSE can use it in many different ways for many years. It allows us to automate all processes with our competition activity as well, from calendar via registration to results display. All of those have been done manually till now. The database can be fully integrated with our website. We are working now with all scrutineer program designers to update their programs to be fully compatible also with our system. Continuity of that direction is a part of our action plan for 2023.

The commission working on unifying the system of point and classes across the Europe was established. We asked our members about their systems and their willing to unify it. I believe that this will be huge step to more international cooperation with on lower-level ground. I am looking forward to developing that project.

Communication, dialogue, and clear future vision are the factors on which our forum project was based. The First European DanceSport Forum in online format was done last year. This year we have another open forum. We put few very important questions on the table. Some influence persons of dance sport business were invited to the forum to make it more productive. We also make some space to our members who want to be part of the forum and bringing their ideas to it. I believe that constructive dialog is the key to the future dance sports in Europe.

We still have not finished the work with our friends from WDSF on the hosting agreement between our organizations. I informed you about it last time. We are cooperating together, especially in our competition part, sharing the calendars of events, but the written document is not signed yet. I also informed you about WDSF money contribution situation last time. This has not changed. Just to remind you, it was about money contributions from 2019 till 2021 which was cancelled for us. February 2022, I addressed the letter to WDSF treasurer asking for 2022 contribution.

On behalf of DSE I want to thank all member federations, all dance friends, organizers and athletes to support us in those difficult time. And last but not least I would like to extend my gratitude to Dragana and Sergey who have done amazing job for DSE as well as all the Managing Committee members who worked with me.

DanceSport Europe – WDSF Continental Association of Europe



It's my big pleasure to report to you that our European DanceSport family is growing, and we welcome our new DSE full members:

Bulgaria with its President Ivan Despotov

and

Georgia with its President George Gachechiladze.

You are very welcome inside DanceSport Europe family!

My warmest regards,

Robert Wota

President of DSE

**Report of the Secretary General of the WDSF Continental Association of Europe to the delegates
of 2022 DSE Annual General Assembly
Reporting Period: JULY 2021 – JUNE 2022**

Dear Ladies and Gentlemen,
Dear Delegates of the DSE Member bodies,

I am pleased to submit my Report as DSE Secretary General to the 2022 DSE General Annual Assembly. The Secretary General is in charge DanceSport Europe's office and its World Wide Web site, and acts according to the president's instructions. With my activities and work, I tried to contribute to the development of the DSE projects as well as in efficiency in the work of the DSE office.

2022 Annual General Meeting

The procedure to convene DSE Annual General Assembly official started on January 7, 2022 when the first information was sent. On March 10, 2022 members were informed about date and place of AGM that was first scheduled for July 9 – 10, 2022.

Based on the requests received from some DSE members, the Managing Committee decided to change the date of the meeting and to convene the DSE Annual General Assembly on the August 28, 2022, in Zadar, Croatia.

Information about submission of motions was sent to the members on April 11, 2022. Within the allotted time the DSE office did not receive any motion from the members. The final agenda for the meeting were sent to the members on June 28, 2022, notifying all members of an internet web site where the agenda have been posted.

DSE Membership Affairs

In 2022 DSE Office received an application for the membership in DanceSport Europe from; Georgia and Bulgaria. As all conditions for membership were full field, Bulgarian DanceSport Federation and Georgian National DanceSport Federation are, from May 2022, full members of DanceSport Europe.

As of June 25th 2022, the Membership of DSE is composed of:

- Total of National Member Bodies: 36
- Provisional National Member Bodies: 0
- Full National Member Bodies: 36

Managing Committee Meetings

As per Article 10 of the DSE Statutes, the work of the Managing Committee has been carried out during video conference meetings and through regular communications: e-mails and calls.

As Secretary General, I have coordinated and managed the preparation of the following:

- Managing Committee meeting September 16, 2021,
- Managing Committee meeting April 3, 2022,
- Managing Committee meeting May 12, 2022,
- Managing Committee meeting June 23, 2022.

One of the main tasks, in work as Secretary General, was to ensure the implementation of all decisions and conclusions from the meetings, and to and provide an administrative basis.

After the decision to hold the AGM in person in Croatia was made, I took all the necessary steps to successfully prepare meeting and forum in Zadar.

Financial Affairs

In cooperation with the DSE Treasurer, to all members were sent invoices, as well as reminders. Also, in accordance with the decision of the AGM, members who are in debt to the DSE were notified.

DSE projects

DSE Managing Committee established a working group in order to gather information about the various competition systems within our Member Bodies in order to enhance the knowledge transfer about the various competition systems, and eventually, to establish a unique system so that athletes can easily participate in national competitions all over Europe. As a member of the working group, I tried to contribute to the work with my ideas and proposals.

In accordance with the needs, in 2022 the rules for the DanceSport Europe Grand Prix competition have been improved and adjusted.

As Secretary General, I attended the 2021 CHEGP Final of the year, which took place in Zagreb, Croatia. Together with the organizer, I undertook the necessary activities to successfully conduct this important competition.

Communication and social media

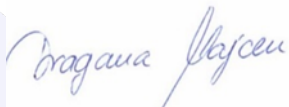
I have reported about DSE Managing Committee activities through the website as well as on social networks. Through the creation of various contents on Instagram and Facebook, the main goal was

to ensure necessary information to our members, and to engage with public. I am pleased with the progress as well as the expansion of our community through the DSE social media platforms.

With regard to the limited possibility of action of the DSE based on the Statute, I would say that in the work of the DSE progress has been ensured, for which I would like to thank the president R. Wota and the treasurer S. Belayev, as well as other members of the DSE Managing Committee for constructive cooperation in the work of the DSE. In conclusion, I would like to express my thanks to the DSE Member bodies with whom I'm in regular contact thru the DSE Office.

Should you have any questions on this report, I remain at your disposal.

With kind regards,



Dragana Majcen
Secretary General of the WDSF Continental Association of Europe

*Report of the Treasurer of the
WDSF Continental Association of Europe
(DanceSport Europe)
to the delegates of
2022 DSE Annual General Assembly*

Dear Delegates, Ladies and Gentlemen,

This report covers the financial activities of the DSE for the financial year 2021, and also provides some information on my activities in other areas of DSE work.

A financial statement attached to the report covers the period of 1.1.2021 - 31.12.2021, and includes Profit and Loss Statement, Balance Sheet, Bank Statements at the beginning and end of the year 2022 on both EUR and CHF accounts. Financial report calculates EUR currency.

Incomes 2021

In 2021, the income of the DSE consisted of membership fees and income received from DSE competition fees.

Unfortunately, the contribution from the WDSF to support DSE activities was not granted in 2021. President Wota communicated on this matter with the WDSF, which he stated in his report.

DSE Membership Fees 2021 were effectively collected. We also managed to collect in 2021 an amount of 3200 euros, consisting of old debts of DSE members.

Competition Fees 2021 were collected in the amount of 3300 euros. The reduced amount of income from the competition fees compare to the previous years is associated with a decrease in the number of organizers, as well as with a reduced fee amount proposed in the post-COVID period.

Expenses 2021

In 2021, all expenditures were within the budget approved by the General Assembly. And the total amount of expenses was significantly below the budget, which is mainly due to the absence of the action plan projects for which the main costs were reserved.

It is also worth noting that we managed to save material costs, which fell by about 3 times compared to last year. This is due to the decision to stop the production and shipping of medals for the organizers of the DSE Children's Grand Prix, which were not expedient expenses.

Results 2021

The surplus of the financial year 2021 amounted to EUR 4,848.78.

It can be seen from the balance sheet that at the end of 2021 the amount of Cash at banks amounted to EUR 50.937,41, which is EUR 8.024.26 more than at the end of 2020.

Thus, we can say that the financial position of the DSE is at a stable level.

Since the start of my activity as Treasurer of the DSE, the capital has increased from EUR 23.097,13 to EUR 56.437,41. Also, since then, most of the funds have ceased to be spent on the meeting expenses of the DSE Managing Committee and directed to DSE development projects and administration.

The launched savings mechanisms necessary to secure the financial situation of the DSE in the context of the coronavirus period also made it possible to accumulate sufficient funds.

Nevertheless, starting from the year 2023, the DSE is planning a deficit budget, directing part of the accumulated funds to the development and project. Further accumulation of funds on the accounts of the DSE will not comply with the operation principles of non-profit organizations in Switzerland, where DSE is registered, that do not involve the accumulation of capital exceeding an annual income without a specific reason for this.

To date, we continue to wait for the decision of the tax department regarding the tax exemption for DSE, the application for which was sent in 2021. This procedure can be quite lengthy and requires patience.

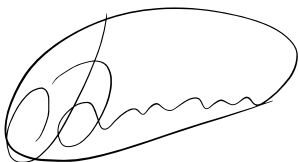
Other activities 2021

In addition to my direct duties, I contributed to the administration of DSE affairs including the preparation of communications and texts, official documents, legal matters, technical support and preparation of the 2021 DSE General Assembly.

I was also responsible for the development of the visual component of the DSE identity, including the design of the logo, corporate identity, PR and promotional materials.

At the end of my report, I would like to express my gratitudes

I would like to express my gratitude to President Wota and the entire DSE managing committee for their trust in my work. I especially want to thank Dragana Majcen for her support and responsible approach in dealing with DSE affairs.



Sergey Belyaev

Treasurer of the WDSF Continental Association of Europe

Financial Statement WDSF Continental Association of Europe (DanceSport Europe)

1.1. - 31.12.2021

WDSF Continental Association of Europe
(DanceSport Europe)

Jau und Schäfer Rechtsanwälte
Degersheimerstrasse 6, 9230 Flawil

Home municipality Switzerland

Profit and loss statement

	1.1. - 31.12.2021	1.1. - 31.12.2020
	EUR	EUR
Actual activities		
Income		
3000 Membership Fees for DSE Members	10.000,00	14.400,00
3020 Competition Fees	3.300,00	1.200,00
3100 Sales		
Income total	13.300,00	15.600,00
Actual activities expenses		
4000 Material costs	-578,17	-1.780,00
4050 Meeting expenses	-1.226,00	-3.254,55
Actual activities expenses total	-1.804,17	-5.034,55
Other administrative costs		
8500 Communication and Marketing	-3.601,00	-323,00
8560 Bank Charge	-284,45	-331,75
Other administrative costs total	-3.885,45	-654,75
Administration expenses		
8380 Administration expense	-1.456,07	-1.266,66
Administration expenses total	-1.456,07	-1.266,66
Actual expenses total	- 7.145,69	- 6.955,96
Income taxes		
Taxes during accounting period and earlier		
9950 Tax refunds/ remaining taxes	-1.305,53	-1.884,85
Surplus for the financial year (deficit) total	4.848,78	6.759,19

Balance

	31.12.2021	31.12.2020
	EUR	EUR
ASSETS		
CURRENT ASSETS		
Short-term debtors	5.500,00	5.600,00
Short-term debtors total	5.500,00	5.600,00
1910 Bank EUR 91-29122-8	50.879,29	42.898,13
1920 Bank CHF 89868128-7	58,12	15,02
Cash in hand and at banks total	50.937,41	42.913,15
ASSETS TOTAL	56.437,41	48.513,15

Date: 25/06/2022

Dear NMB's,
Dear Delegates,
Dear Ladies and Gentleman,

As the Financial Controllers of DSE, we have reviewed the financial statements and accounting books of the WDSF Continental Association of Europe/Dance Sport Europe registered in Switzerland for the year 2021, ended on December 31, 2021.

After reviewing the content of the documents and according to the information presented to us, we have found the following:

1. All Documents including Bank statements, bills etc. are in order.
2. DanceSport Europe has increased expenses in the fields of Communication and administrative whilst still ending the year in a surplus by cutting the costs of Meeting expenses. A trajectory we, the DSE Financial Controllers, find as a good and necessary one.
3. We would suggest, for future reference to take greater consideration to the CHF account as during the year 2020-2021 due to what we consider to be an oversight the account over drafted by the sum of under 4 CHF. This is of course an unwanted situation that should be avoided for future reference.

We, the Financial Controllers of DSE, suggest to the delegates to approve the financial statement of 2021, and hope that in following years the positive trend shown this year will continue.

Best regards,
Guy Simon, Luxembourg.
Lior Belenky, Israel.
DSE Financial Controllers.

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P.P. CH-4808 Zofingen

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A-PRIORITY



WDSF Continental Association
of Europe/DanceSport Europe
Zug

Mister Sergei Beliaev
Europe/DanceSport Europe
Roihuvuorentie 21 B/48
00820 Helsinki
FINLANDE

Business account

Account statement 01.12.2021 - 31.12.2021

Page: 1 / 2
Date: 01.01.2022

IBAN CH10 0900 0000 9102 9122 8

EUR

Account number 91-29122-8

BIC POFICHBEXXX

Date	Text	Credit	Debit	Value	Balance
30.11.21	Account balance				50 962.29
01.12.21	CREDIT MAILER: FEDERACJA TANCA SPORTOWEGO PL. KAZIMIERZA JAGIELLONCZYKA 1 82- 300 ELBLAG COMMENTS: INVOICE 1211100001 REFERENCES: NOTPROVIDED 16180835969/4XXX 211201CH07Y7W5RF	300.00		01.12.21	51 262.29
06.12.21	GIRO INTERNATIONAL (SEPA) RAIFFEISENBANK AUSTRIA D.D. ZAGREB MAGAZINSKA CESTA 69 10110 ZAGREB HR6024840081100437594 Brodic-promet d.o.o. Necujamska 13 10000 Zagreb		578.17	06.12.21	
	GIRO INTERNATIONAL (SEPA) ERSTE AND STEIERMAERKISCHE BANK D. D. JADRANSKI TRG 3A 51000 RIJEKA HR5224020061140342344 Leonarda Media Slavka Kolara 22 34000 Pozłega		700.00	06.12.21	49 984.12

Account statement 01.12.2021 - 31.12.2021
IBAN CH10 0900 0000 9102 9122 8

Account number 91-29122-8

Date: 01.01.2022

Page 2 / 2

Date	Text	Credit	Debit	Value	Balance
07.12.21	CREDIT MAILER: TANCOVA SPORTSKA FEDERACIJA NA MAKE DONIJ 23 OKTOMVRI 1A - 5 / LOK.1, A ERODRO SKOPJE NORTH MACEDONIA COMMENTS: /INV/1211000015 REFERENCES: NOTPROVIDED ZD81341ZD8469156 211207CH07ZBRA7U	300.00		07.12.21	50 284.12
17.12.21	CREDIT SEPA TRANSAKTION MAILER: LATVIJAS SPORTA DEJU FEDERACIJA BIE DRIBA A.Caka iela 46-16, Riga, LV-1011 40008022538 COMMENTS: invoice 1211000010 lig2.2.1.1.-21/6 9 REFERENCES: 168 KASE5179065386 211217CH0813KYZT	300.00		17.12.21	50 584.12
24.12.21	CREDIT SEPA TRANSAKTION MAILER: HSPS ULICA FRA GRGE MARTICA 67/III ZAGREB COMMENTS: /Strd REFERENCES: NOTPROVIDED 2123862581/00001 211223CH0825RQGN Invoice 12110000030	300.00		24.12.21	50 884.12
31.12.21	INTEREST STATEMENT 01.01.2021 - 31.12.2021		0.00	31.12.21	
	PRICE FOR THE ACCOUNT MANAGEMENT		4.83	31.12.21	50 879.29
	Total	1 200.00	1 283.00		
31.12.21	Account balance				50 879.29

Please check the account statement. It will be deemed to be approved unless you indicate the contrary within 30 days.

Yours sincerely

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WDSF Continental Association
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Zug

Mister Sergei Beliaev
Europe/DanceSport Europe
Roihuvuorentie 21 B/48
00820 Helsinki
FINLANDE

Business account

Account statement 01.12.2021 - 31.12.2021

Page: 1 / 1
Date: 01.01.2022

IBAN CH16 0900 0000 8986 8128 7
Account number 89-868128-7
BIC POFICHBEXXX

CHF

Date	Text	Credit	Debit	Value	Balance
30.11.21	Account balance				65.50
31.12.21	PRICE FOR THE ACCOUNT MANAGEMENT		5.00	31.12.21	
	INTEREST STATEMENT 01.01.2021 - 31.12.2021		0.01	31.12.21	60.49
	Total	0.00	5.01		
31.12.21	Account balance				60.49

Please check the account statement. It will be deemed to be approved unless you indicate the contrary within 30 days.

Yours sincerely

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00820 Helsinki
FINLANDE

Business account

Account statement 01.12.2021 - 31.12.2021

Page: 1 / 1
Date: 01.01.2022

IBAN CH16 0900 0000 8986 8128 7 **CHF**
Account number 89-868128-7
BIC POFICHBEXXX

Date	Text	Credit	Debit	Value	Balance
30.11.21	Account balance				65.50
31.12.21	PRICE FOR THE ACCOUNT MANAGEMENT		5.00	31.12.21	
	INTEREST STATEMENT 01.01.2021 - 31.12.2021		0.01	31.12.21	60.49
	Total	0.00	5.01		
31.12.21	Account balance				60.49

Please check the account statement. It will be deemed to be approved unless you indicate the contrary within 30 days.

Yours sincerely

PostFinance Ltd

DANCESPORT EUROPE 2023 ACTION PLAN

Main projects of the DSE 2023 Action plan are:

- Unification of class system in Europe,
- Development of DSE IT, PR and web platform,
- Organization of the DSE Annual Forum.

1. Unification of class system in Europe

To enhance the knowledge transfer about the various competition systems between our national member bodies, DSE Managing Committee created a working group consisting of: H. Estler, D. Majcen, W. Eliasch, M. Schafer, G. Rosen and S. Belyaev.

Based on the information gathered, the main task of the working group is to evaluate if it would be possible, feasible and desirable to establish a system – comparable to the Bologna System – so that athletes can more easily participate in national competitions all over Europe.

The first survey has already launched in order to collect the most important information about the competition systems in Europe. Further activities will be focused on analysis and the formation of conclusions that would be presented to the members on joint meeting.

2. Development of DSE IT platform, PR and web platform

DSE already started investing into IT structure of DanceSport Europe this year. A part of project, new database is done and partly working. It includes all DSE members, competitions, judges, athletes, points results and much more. It is very modern and flexible. It needs to be integrated fully to new website which is the part of the plan and all the structure of DSE it applies to.

It allows DSE to automate all processes with our competition activity as well, from calendar via registration to results display. All of those have been done manually till now. Now we are currently working with all scrutineer program designers to update their programs to be fully compatible also with our system. After completing the process, this new IT structure, as whole system will serve DSE for many years.

3. Organization of the DSE Annual Forum

Annual forum that will bring together top experts in the DanceSport who will have opportunity to discuss and make conclusions on the most important topics for the development of our sports in current year. The forum will also provide an opportunity to present undertaken activities of previous forums, as well as examples of good practice that can improve the work of sport organizations.

Thank you for your attention!

Managing Committee of DanceSport Europe

DSE BUDGET & RESULTS	Result 2020	Budget 2021	Result 2021	Difference	Budget 2022	Budget 2023
<i>Operating incomes</i>						
Registration/Membership Fees	14.400,00	7.600,00	6.800,00	-800,00	14,000	16.400,00
Membership fees of the previous years (removed line)		6.065,00	3.200,00	-2.865,00	0	
WDSF contribution / project money	0	5.000,00	0	-5.000,00	9.000,00	9.000,00
Competition Fees	1.200,00	6.000,00	3,300,00	-2.700,00	6.000,00	8.000,00
Total Operating Income	15.600,00	24.665,00	13.300,00	-11.365,00	29.000,00	33.400,00
<i>Operating and Non-Operating Expenses</i>						
Bank Charges	331,75	200,00	284,45	-84,45	500,00	700,00
Communications	323,00	4.500,00	3.601,00	899,00	4.500,00	3.500,00
Staff and MC Members Expense (new line)						8.000,00
Meeting Expenses (new line)						10.000,00
General Meetings (replaced line)	0	2.000,00	1.226,00	774,00	3.000,00	
Management Board Meetings (replaced line)	3.254,55	6.000,00	0	6.000,00	4.000,00	
Projects Expenses	0,00	5.000,00	0	5.000,00	9.000,00	10.000,00
IT Development and Support (new line)						3.000,00
Material Costs	1.780,00	2.500,00	578,17	1.921,83	2.500,00	1.000,00
Administrative Costs	1.266,66	4.000,00	1.456,07	2.543,93	4.000,00	5.000,00
Taxation	1.884,85	1.500,00	1.305,53	194,47	1.000,00	1.500,00
Other	0,00	500,00	0	500,00	500,00	500,00
Total Expenses	8.840,81	26.200,00	8.451,22	17,748,78	29.000,00	43.200,00
<i>Surplus/Deficit</i>	6.759,19	-1.535,00	4.848,78		0	-9.800,00