

Minutes of DSE Annual General Assembly Online Format 18.12.2020.

1. Call to Order

Robert Wota (DSE President), called to order the annual meeting at 11:00 am. In his opening speech he welcomed the delegates and guests of the DSE AGA on his and on behalf of 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) and Alberto Rodrigues (DSE MC Member).

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

Considering that Secretary General is not present, **S. Belyaev (DSE Managing Committee)** informed delegates about Convocation of the Meeting and Submission of motions:

The procedure to convene DSE Annual General Assembly official started on January 30th 2020 when the first invitation was sent. Information about submission of motions was sent on March 8th 2020. Unfortunately, DSE Annual General Assembly was adjourned on March 23rd 2020 due to the cancellation of the WDSF Annual General Meeting in conjunction with the DSE Annual General Assembly which was supposed to be held. On October 31st 2020 the second invitation was sent informing members that the DSE AGA will take place in a special online format on December 18th 2020 at 11.00 AM CET. The members had been informed that the meeting was going to be held in accordance with the Ordinance of the Federal Council of the Swiss Government on Measures to Combat the Coronavirus (COVID-19) which allows this Assembly to be held online and without complying with the periods of notice as stated in DSE statutes.

It was informed that there was no motion received from members.

Beside one motion of the Managing Committee presented in the Agenda, DSE Managing Committee will bring one Motion of Urgency as per article 9. of Statutes about which delegates will be informed in point 9. of Agenda.

3. Roll Call and Ascertainment of Votes

S. Belyaev informed that 26 voting delegates have entered at the beginning of the meeting. Given that more than $\frac{1}{4}$ of the voting members in terms of number of vote represented by the delegates, 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 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 eligible time for voting (60 seconds) after which the voting will be closed and the results of voting presented.

5. Election of Secretary of the Meeting

S. Belyaev on behalf of the Managing Committee suggested Guy Rosen (Luxemburg) to act as Meeting Secretary.

The proposal was unanimously accepted and Guy Rosen was elected to act as Secretary of the Meeting.

6. Appointment of Scrutineers

S. Belyaev on behalf of 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.

Juris Arajs (Latvia) entered the meeting.

Dragana Majcen (Croatia) supported proposal of Managing Committee to appoint Kresimir Bosnar as Scrutineer of the Meeting.

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 Armenia is recognized as new DSE members, so he welcomed delegates from Armenia.

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 after many years of hard work DanceSport had finally entered the door of Olympic Games which strengthened the position of WDSF and elevated position of national member bodies in their country.

8. Allocation of Time

To ensure effectiveness of meeting and to guarantee equal conditions 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 answer per topic.

The proposal was unanimously approved.

Virginijus Visockas (Lithuania) entered the meeting.

9. Approval of the Agenda

S. Belyaev on behalf of DSE Managing Committee apologized for the mistake in point 19 of Agenda in which it was written Approval of action plan for 2020 but, it was supposed to be 2021.

Managing Committee proposed change in order of point 17 and 18 of Agenda. The proposal was to first discuss Overview of the Situation caused by COVID-19 and then the Annual membership fee 2021.

Managing Committee added to the Agenda the Motion of Urgency related to election of Secretary General. Motion of Urgency was added at point 12 of the Agenda.

S. Belyaev informed that if this motion passes, the election of Secretary General will be conducted after point 20 of Agenda.

The proposed Agenda was unanimously approved.

10. Approval of the Minutes of the 2019 DSE AGA

S. Belyaev informed that minutes were circulated to the members in advance and moved to approve the Minutes of the 2019 DSE AGA.

The Minutes of the 2019 DSE AGA were unanimously approved.

11. President's report

R. Wota informed that President's report was circulated together with Agenda. He underlined that this was a difficult year and that DanceSport is still affected by pandemic situation in a way that we are losing competitions, couples and jobs. He informed delegates, that during this period, the Managing Committee faced some internal problems; the absence of Secretary General and problems with transferring powers after elections.

R. Wota emphasized successful closer of DSE competition calendar in 2019, and showed his appreciation to countries (Croatia and Lithuania) that were able to organize DSE Children Grand Prix competitions in 2020 during the pandemic. He thanked member bodies and Managing Committee members for their support in running the federation in this period.

Valeri Ivanov (Spain) asked whether Cristian Parnescu stepped out from position of DSE Secretary General, or he is still in power.

R. Wota suggested that this issue to be discussed under the next point.

S. Belyaev agreed with R. Wota and suggested moving on with the President's report.

V. Ivanov agreed with the suggestion.

The President's report was unanimously approved.

12. General Secretary's Report

S. Belyaev informed that General Secretary's Report wasn't submitted to the Managing Committee, so it wasn't circulated to members. He asked members of the Managing Committee to give an overview of the situation and to answer the questions.

R. Wota answered that Managing Committee didn't receive resignation from C. Parnescu and because of that reason Managing Committee is in a very unusual

situation. He informed that C. Parnescu participated in the work of the Managing Committee until the beginning of February 2020 when the last communication from him was received by e-mail. From March 2020 all communication stopped. R. Wota as President tried to contact C. Parnescu via phone, e-mail and text messages but there was no answer. After some time, he contacted representatives from Romanian DanceSport Federation to ask about the situation. He was informed that C. Parnescu had problems with health. Concerning received information Managing Committee was willing to give some time to C. Parnescu to recover but also asked for concrete response when he could be back. The Managing Committee didn't receive any answer from C. Parnescu.

He explained that Managing Committee can't continue like this any more because, as we all know, Secretary General is the «key fugues» to administer the DSE.

Because it is very difficult to run the federation without a Secretary General, the Managing Committee took this opportunity to give to General Assembly the possibility to decide what to do, taking into account that the General Assembly elects the Secretary General.

Davide Caccari (DSE Vice President) agreed with R. Wota that DSE is in difficult situation with absence of Secretary General. He informed that it is hard to understand the position of C. Parnescu because he never wrote any official letter explaining reasons of his absence.

He highlighted that it is a common procedure in many organizations to expel the member if he/she fails to join an official meeting 3 times. His opinion is that it is necessary to take a decision about the Secretary General during this meeting.

Jeffrey van Meerkerk (Netherland) asked how Romanian DanceSport Federation responded to this situation concerning that one of its members wasn't able to fulfil his duties.

R. Wota informed that he had been in touch with the representative of Romanian International Affair Department, nevertheless this cannot be an issue of Romanian federation as C. Parnescu was elected as an individual. Romanian DanceSport Federation offered help for the work. The opinion of the Managing Committee was that it is necessary to receive official information from Cristian Parnescu to make the decision.

Tony Tilleni left the meeting.

V. Ivanov asked if DSE Statutes allow General Assembly to proceed with the election of Secretary General considering the situation of C. Parnescu.

S. Belyaev informed that DSE Managing Committee was consulted about this matter with Marc-Frederic Schaefer, WDSF Vice President for legal affairs who confirmed that the DSE AGM may re-elect the Secretary General. The motion of DSE MC is to conduct an election of a new Secretary General for the balance of the Managing

Committee four years term due to the fact that the current Secretary General is inoperative. In case the new Secretary General is elected, the current Secretary General will be automatically removed from the position.

Marc-Frederic Schaefer (WDSF Vice president for Legal affairs) confirmed that it is legally correct that the Annual General Assembly elects a new member at any time as long as it is mentioned on the list and there is a motion according to the Statutes. He confirmed that if a new Secretary General is elected, the old one will automatically be removed from the position.

Juris Arajs (Latvia) asked how Managing Committee was going to ensure that in the future the new candidate does work properly so that history doesn't repeat.

R. Wota answered that during elections for positions we can't be sure because it is all about the trust towards the person, about the name and how well we know the candidate. It is up to delegates to listen carefully. Candidates should have qualification and ability, but also must be serious and responsible people and have the trust from delegates.

J. Arajs asked to hear short speeches from candidates for the position of Secretary General in order to get acquainted with them.

S. Belyaev informed that prior to this decision, DSE Managing Committee considered various options, including the appointment to the position of General Secretary by the DSE Managing Committee. The Managing Committee also decided not to appoint an outside person given that the AGM will be coming soon and that it would not be fair to prevent delegates from running for this position.

As **J. Arajs** mentioned, it is important that a person is presented and given a speech. His opinion is that it should become a habit for election to have candidates presenting themselves, their program and to be able to fluently speak English.

R. Wota informed that if General Assembly doesn't decide about the election, after the meeting the President has possibility to suggest to Managing Committee to appoint a person for this position until next AGM.

Edilio Pagano (Italy) suggested postponing the election to when we will have candidates willing to cover this position because now we don't have candidates as this was Motion of Urgency.

S. Belyaev informed that we will know if there are candidates only if Annual General Meeting will allow election. If there will not be candidates, the position will be vacant. He also informed that DSE AGA is not going to be held in the near future.

Fred Mosa (DSE Managing Committee) addressed that the situation with C. Parnescu is an exceptional situation, and the issue is not due to his competencies, but his personal problems. He reminded that AGM never asked for an exam or a diploma when electing the persons for position.

Duarte Vieira (Portugal) said that the current situation isn't anybody's fault. The Assembly cannot ask a diploma to act as Secretary General, but in his opinion, it is important that the person speaks English fluently. It must be somebody who is competent and available for this position. A question for the Managing Committee is whether they need Secretary General, or it is possible to split the work of Secretary General till election. If this isn't possible, he asked whether the Managing Committee prepared candidate for this position.

S. Belyaev replied that the option to split work had been discussed, but none of the ordinary members of DSE MC agreed to be appointed to this position or share the work.

S. Belyaev also informed that starting from January 2021 he will no longer be available to substitute Secretary General due to his other occupation in DSE and the WDSF.

D. Caccari informed that it is a very important task and position inside the federation. During this year S, Belyaev and G. Rosen did this job for free, but they have no time to do this job longer so obviously Managing Committee is in a very difficult situation. It is necessary to find a person for this position and that is why the Managing Committee proposed the election in this AGA.

Albert Akopyan (Armenia) stated that it is very important to confirm that new candidates are ready to work so as not to repeat this year's situation at the next AGM.

V. Ivanov reminded that this point is already on the Agenda, so he suggested proceeding with the report of Secretary General which is missing.

Alberto Rodrigues (DSE Managing Committee) agreed with S. Belyaev and D. Cacciari, who had already informed that Managing Committee had split all the work, but from his opinion, it isn't possible for an international institution to have a vacant position of Secretary General. He doesn't find himself as a person that could do the work of Secretary General due to lack of experience. His opinion is that members should decide if they want to elect or give the responsibility to the Managing Committee to appoint someone to that position.

R. Wota concludes that AGM has two options; to elect the person or to give responsibility to the Managing Committee to appoint someone to that position till next AGM.

S. Belyaev presented Motion of Urgency to hold the election for the position of Secretary General for the balance of the Managing Committee four years term due to the fact that current Secretary General is inoperative. The motion required 2/3 majority to pass based on the article 9 of DSE Statutes.

Managing Committee's Motion of Urgency to hold the election to the position of DSE Secretary General passed with 21 Yes, 4 Against and 2 Abstentions votes.

13. Treasurer's Report

S. Belyaev informed that all necessary information related to financial matters is written in his report. The report was provided in advance and sent together with other materials for the meeting. S. Belyaev took the opportunity to personally thank the Vice President for finance of WDSF, Mr. Toni Tilleni for his endless support, Mr. Marc-Frederic Schaefer for his legal advice, Secretary General, Mr. Guillaume Felli for his professionalism, DSE President Robert Wota for his trust and cooperation and financial controller Mr. Guy Simon for his expert advice and assistance.

S. Belyaev asked delegates to comment on the DSE Treasurer's report.

Martin Dvorak (Czech Republic) had a question related to the statement in report that some taxes from earlier years were not paid, so his question was if there were going to be any actions concerning that.

S. Belyaev answered that Managing Committee is taking care about taxation matters, so he can confirm that all taxes were paid. The following year the Managing Committee will ask for taxes release opportunity since DSE is a nonprofit body with quite low turnover.

Walter Vogt (Switzerland) expressed his gratitude to S. Belyaev for his great work in revising finance from 2015 to 2018. He stated that he was very surprised at what was represented in the report. Due to that fact, behaviour from the former board cannot be accepted as a professional management. He stated that this wasn't proper conduction of a business up to legal offend. He suggested that the Assembly take note of this situation for period 2015 - 2018 so that it can be released and closed.

S. Belyaev stated that comment from W. Vogt was a very good notice to General Assembly and the Managing Committee. He informed that it was not possible to put it as motion as it wasn't delivered in due time, but the Managing Committee would consider this in its future work.

The Treasurer's Report was 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.

W. Vogt suggested that the report should indicate currency as additional information in the sheets.

S. Belyaev accepted the suggestion of W. Vogt and informed delegates that Profit and Lost Statement is presented in Euro currency.

The Financial Statement was unanimously approved.

15. Motion of DSE MC regarding the situation with debtors

S. Belyaev presented the motion of Managing Committee. As it was described in Treasurer's report and audit was conducted which revealed that some membership fees for years 2016, 2017, 2018 weren't paid. This wasn't represented in financial statements from past years and the statements had been approved by Assembly. Total amount of debt is 6.065,00 euros which wasn't included in financial statements from past years.

The Managing Committee invited delegates to decide how to handle this debt. Two options were proposed: to excuse debt or to collect the debt. If the Assembly decides to collect the debt, it will be collected as sales for year 2021.

Guy Simon (Luxemburg) wanted to ask if there is a need for financial controllers to briefly explain their report.

S. Belyaev asked financial controllers to briefly comment on the financial statement.

Lior Belenky (Israel) said that it was very hard to understand the situation and to find a solution how to proceed in this matter. He thanked S. Belyaev for his great work. He believes that in the future such problems will not arise due to the new methods that S. Belyaev has implemented.

J. Arajs expressed his surprise at how this could get through the period of 4 years. He found this also a fault of the General Assembly including each national member.

He hopes that this is not going to repeat ever again. Nevertheless, in his opinion, the wrong message would be sent if Assembly releases the debt.

J. van Meerkerk stated that he fully agrees with J. Arajs and also added that each organization had accepted rules and regulation, and the membership fee is one of these, so every member should comply with this. He proposed debts to be collected from national member bodies.

W. Vogt (Switzerland) stated that 9 members own 6.065,00 euros, so he agrees that DSE should collect the debt. He proposed March 31st 2021 as the deadline for collecting the debts from members and if the debtors don't pay the debt, then they should be excluded from DSE on next General Assembly.

W. Vogt suggested amending the motion of the Managing Committee.

D. Vieira stated that there is no sense that some members pay and some others not. He asked if debtor members paid some fees, or they never paid anything. He suggested that, if some member bodies have some financial problems and are not able to pay debt immediately, they give them possibility to pay debt through payment plan in 2021.

S. Belyaev informed that Managing Committee had discussed a payment plan option. He informed that in most cases members paid for some years and skipped a few years.

M. Dvorak (Czech Republic) asked if there were going to be any issues. He agreed with colleagues that it is necessary to collect the debt because the rule applies to every member body. He asked if there is a possibility that the debt could be dismissed by the members since DSE had not collected that debt for 4 years.

S. Belyaev informed that he didn't have the information of how the invoices and remainders were sent. If the Assembly makes a decision that members need to pay debt, and if they don't do it, the Assembly must make another decision what to do with these members. The Statute doesn't give the possibility to expel members who didn't pay a membership fee, but they lose the right to vote.

M. Dvorak supported changes in Statutes which will give the possibility to expel members who don't pay membership fee.

A. Akopyan supported the motion to collect the debt because by dismissing the debt AGM will send a bad message, but also it needs to be checked whether it is possible to collect debt after 4 years.

J. Arajs suggested to the Managing Committee to prepare some instruments and tools to avoid legal difficulties in collecting debt.

S. Belyaev reminded that a delegate from Switzerland had suggested amending a motion. If the Assembly amends a motion, a member who fails to pay debt by the end of March will be expelled from federation.

R. Wota is against this amended motion because the situation varies from member to member. He finds the deadline a very short one and probably DSE will lose members. He would like to try collecting the debt by payment plan. He supported a motion from Managing Committee. Furthermore, he reminded about the situation from previous years when AGM had to decide how to deal with members that had not paid the membership fee. He emphasized that this situation is the mistake of the previous treasure that didn't put debt to financial statement and budget.

S. Belyaev concluded that the Managing Committee will not support the amended motion, so he asked the delegates if someone would like to support the motion from Switzerland.

The motion from Switzerland didn't receive support from delegates so S. Belyaev proceeded with the motion of the Managing Committee.

The Motion of DSE Managing Committee to collect the debt from debtors was approved.

16. Approval of Managing Committee's work from the last General Assembly to the present

S. Belyaev asked the delegates to propose approval of Managing Committee's work from the last general assembly to the present.

Albert Akopyan proposed to approve the Managing Committee's work from the last general assembly, and he also thanked Managing Committee for organizing this extraordinary Annual General Assembly.

J. van Meerkerk supported a motion to approve work of the Managing Committee.

The Managing Committee work has been approved.

17. Overview of the Situation caused by COVID-19.

R. Wota informed that the organization was affected with COVID-19 pandemic which restricted travel, competitions and trainings so few things could be done. The competition and projects are connected with dancers by direct contact, so he hopes that the situation will change soon. The Managing Committee tried to help organizers and national federations as much as it is possible in this situation. The first decision of the Managing Committee was not to charge competition fee for Children Grand Prix and, second, to decrease the annual membership fee for 2021. He informed that the budget for 2021 will be amended if the Assembly

accept a proposal for lower membership fee. The Managing Committee believes that these measures will help some federations.

18. Annual membership fee 2021.

On behalf of Managing Committee, **R. Wota** purposed Annual membership fee for 2021 in amount 200,00 euros due to situation with COVID-19 pandemic.

S. Belyaev informed that this proposal wasn't included in budget for to 2021 so if the proposal for decreasing annual fee passes, the budget for 2021 must be corrected.

The proposal of 200, 00 Euro for annual membership fee was unanimously accepted.

19. Approval of the action plan 2021

S. Belyaev informed that detailed Action plan for 2021 wasn't prepared due to absence of Secretary General, but the Managing Committee will present information in details so that delegates can better understand. The Managing Committee followed a decision from the last Annual General Meeting which involves first discussing the action plan before voting on the next year's budget.

S. Belyaev informed that Managing Committee is in the process developing Statutes in negotiation with WDSF and WDSF Legal Commission in respect to the development which will include some minor changes and also changes for finance that Assembly had discussed that day.

Fredric Mosa informed that the Managing Committee wants to develop a new corporative style for DSE and would also like to improve the communication with dancers and members. The work started in developing a strategy of communication that the Managing Committee wants to create and apply to be more present. For those reasons, Managing Committee is thinking in giving the new look to DSE, to prepare a new logo and also to increase the website to provide more information to members. The final proposal will be presented next year.

D. Cacciari reminded that it is important to understand what DSE is capable of doing in the future. The project of DSE Children Grand Prix is quite successful and will continue in the future, too. He addressed that ST and LA business for the past few years had been declining what can be observed by the number of couples competing as well as by number of competitions. He pointed out that DanceSport had been in crisis for the past few years and now is faced with new COVID-19 crisis.

All the above prompted the Managing Committee to consider how to start again and build an organization that will be close to its members and very successful. He presented the idea to organize an open forum to speak with main stakeholders in DanceSport business in order to hear opinion and thoughts of top couples, former top couples, and top teachers. For many years he attended AGM of WDSF and usually main topics for discussion are rules, but never dancing. He finds it very important to hear opinion from people who work in DanceSport every day, not just opinion of the Presidium and the delegates. The Managing Committee will organize an open forum for main stakeholders in DanceSport in 2021 in order to share ideas and make conclusion on how to make ST and LA disciplines popular again. It is necessary to start from the bottom and for this reason, DSE wants to become a federation that pushes another type of competition; European and world championship for syllabus. This type of the competition would open new possibilities for new judges, teachers that are expert in syllabus. Due to COVID-19 situation, Managing Committee is also discussing the possibility for online dance competitions.

Tommy Shaughnessy (Ireland) shared his opinion that ST and LA discipline is going out of business. He agreed with D. Caccari that for years we had been talking about the same thing on meetings. It is usually about; rules and fees. He reminded that our disciplines didn't attract spectators, so his main thought was how WDSF and DSE would remodel our disciplines in order not to be left in the corner.

M. Dvorak stated that members should be included in developing syllabus competitions because the national federation conducts this type of competition for a lower level of dancers.

The Action plan for 2021 was approved.

20. 2020 Budget and Result and Adoption of the 2021 DSE Provisional Budget.

S. Belyaev presented Budget and Result and informed that income for membership fee will change due to today's decision (7.600,00 euros). The Managing Committee received information that DSE would not be granted contribution from WDSF, but the Managing Committee had a wish to budget 5.000,00 euros in budget hoping to get this contribution if the situation gets better with finances. The budget will be in deficit but DSE can afford it because the capital is 41.753,00 euros.

D. Vieira asked why the contribution from WDSF in 2019 is 0,00 euro.

S. Belyaev informed that WDSF didn't grant contribution because earlier DSE didn't provide action plan on how the contribution would be used. Considering contribution in 2020, due to COVID-19 WDSF launched certain mechanisms of

economy which didn't allow granting contribution to continental association and divisions.

D. Vieira asked why the contribution from WDSF wasn't granted after DSE provided action plan.

R. Wota informed that it was automatically refused because it wasn't in financial budget of WDSF. Because of that the Managing Committee will try to negotiate with WDSF to grant contribution in 2021 although the official letter from WDSF was that contribution would not be paid in 2020 and 2021.

M. Dvorak asked whether the contribution of an investment or gift is from WDSF and also which costs will be cut due to lower income from membership fees.

S. Belyaev answered that contribution from WDSF is in a form of gift. DSE has received it in certain years, not every year because the WDSF isn't obliged to do it.

Concerning the second question, the proposal is to have a deficit budget of - 7.600,00 euros considering the assets that DSE has 41.753,00 euros.

Jan T. Jacobsen (Norway) stated that the deficit is much higher based on current information, and it is - 12.600,00 euros.

S. Belyaev informed that this is provisional budget according to expectation. The Managing Committee will follow the situation and act in a way to cut costs if necessary so that the deficit would be reasonable.

A. Rodrigues addressed that it is necessary to put income of debtors to budget.

S. Belyaev thanked for this correction and informed that budget will be amended with income of 6.050,00 euros collected for debtors.

The 2021 DSE Provisional Budget was unanimously accepted.

21. Election of the Secretary General

R. Wota repeated that it is a very difficult position, so he asked delegates to make a wise choice in order to find Secretary General that could improve the work of Managing Committee. He asked members to nominate candidates who are trustworthy and who can carry the work and responsibilities.

S. Belyaev invited delegates to purpose candidates for the position of Secretary General.

Lena Arvidsson (Sweden) informed that on the last annual general meeting she was present during the electoral process where she heard a very interesting presentation from a candidate suitable for the position of Secretary General. She

contacted this candidate who is still interested in the position. Sweden nominated Dragana Majcen, Croatia for the position of Secretary General.

D. Vieira asked about the possibility for secret vote during this election.

S. Belyaev informed that the election will be held by secret voting and explained the procedure.

V. Ivanov informed that Spain proposed Valeri Ivanov for the position of Secretary General.

Both candidates accepted nomination for the position of DSE Secretary General and represented themselves with short speech.

Dragana Majcen was elected to the position of DSE Secretary General with 22 votes.

22. Miscellaneous

R. Wota congratulated the newly elected Secretary General, Dragana Majcen with the good wishes in the future successful work in the MC.

23. Adjournment

S. Belyaev thanked the delegates for the support and adjourned the meeting at 01:59 PM.

Attachments:

Financial Statement incl. Budget for 2020 and Provisional Budget for 2021

President's report, Treasure's report



Robert Wota
President



Guy Rosen
Secretary of the Meeting



Dragana Majcen
Secretary General