



MINUTES OF THE DSE MANAGING COMMITTEE MEETING

Friday, April 2 2020, via video conference

The Managing Committee (MC) members present:

Robert Wota (RW)	DSE President
Davide Cacciari (DC)	DSE Vice-President
Sergey Belyaev (SB)	DSE Treasurer
Dragana Majcen (DM)	DSE Secretary General
Guy ROSEN (GR)	DSE MC Member
Frédéric Mosa (FM)	DSE MC Member
Alberto Rodrigues (AR)	DES MC Member

RW opened the meeting at 19.15 CET and reported that an invitation with the agenda of the meeting had been delivered to the MC members.

1. Approval of Financial statement 2020

RW informed that the Financial statement was prepared and circulated to the MC members. SB reported about realized revenues and expenditures as well as the final balance of 2020. He informed that the Financial statement for 2020 has been approved by financial controllers as well.

After discussion the following decision was unanimously adopted:

DECISION

- 1. The Managing Committee approved Financial Statement for 2020.*

2. Approval of AGA 2021 Agenda

RW informed that the proposal of the Agenda for the AGM 2021 was delivered to the members of the MC.

After discussion the following AGA 2021 Agenda was unanimously adopted:

- 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 2020 Annual General Assembly*



11. *President's Report*
12. *General Secretary's Report*
13. *Treasurer's Report*
14. *Approval of the Financial Statement 2020*
 - *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 2022*
17. *Motion of the Managing Committee to amend DSE Statutes*
18. *Approval of the DSE Action plan 2022*
19. *2021 Budget and Result and Adoption of the 2022 DSE Provisional Budget*
20. *Miscellaneous*
21. *Adjournment*

3. Approval of Budget 2022

In accordance with the established financial parameters from 2020 and 2021, the MC discussed about the proposal for the 2022 Budget.

After discussion the following decision was unanimously adopted:

DECISION

- I. *The Managing Committee proposes to the General Annual Assembly a membership fee for 2022 in the amount of EUR 400,00.*
- II. *The Managing Committee adopted the proposal for the 2022 Provisional Budget.*

4. Action plan 2022

The MC members presented activity proposals for the 2022.

After discussion the following decision was unanimously adopted:

DECISION

- I. *The Managing Committee adopted the proposal for a DSE Action plan 2022:*
 - a) *Organization and implementation of the DSE DanceSport Contest,*
 - b) *Organization of the DSE Annual Forum,*
 - c) *Launching a DSE educational program for teachers, athletes, judges,*
 - d) *Creating and establishing DSE system for syllabus competitions,*
 - e) *Developing DSE social media marketing*



5. DSE MC Motions for 2021 AGA

a) *Statutes*

SB presented prepared motions to amend the Statutes.

DM proposed preparing the operating policy which should define how financial transparency and accountability of all MC members is achieved.

After discussion the following decision was unanimously adopted:

DECISION

1. *The Managing Committee adopted a proposal to amend the Statutes which will be sent to the Assembly for adoption.*

6. DSE Forum 2021

RW reported that the MC had previously made the decision to organize a forum with some of top dance teachers, so it is needed to set a date, and topics for discussion as well to send an invitation to the experts.

After discussion the following decision was unanimously adopted:

DECISION

1. *The Managing Committee will organize a DSE Forum with some of the best dance teacher experts on May 21 2022 at 11.00 AM.*

7. New DSE Logo

DM reported that, according to the conclusions from the last meeting, public opinion via social media was included in the selection of a new visual identity of DSE logo. The survey was posted on the Facebook and Instagram page, and three version were presented by short video. The results showed that the audience liked the most the first version.

After discussion the following decision was unanimously adopted:

DECISION

1. *The Managing Committee accepted a new DSE Logo.*

RW adjourned the meeting in 21.21 CET.

Robert Wota
DSE President

Dragana Majcen
DSE Secretary General