Minutes OF THE DANCESPORT EUROPE (Hereinafter: “DSE”) ANNUAL GENERAL ASSEMBLY (Hereinafter: “AGA”) 2025

1. Call to Order

DSE President Mr. Robert Wota called to order the Annual General Assembly at 16:06 CET. Before that, Mr. Wota welcomed the delegates and guests to the beautiful Radisson Blu Hotel in Bucharest Romania and held a welcoming speech recognizing even WDSF assistance.

(a part of the welcoming speech From DSE President Mr. Robert Wota):
“I hope you are glad that we manage to move the meeting to Saturday as was asked last year.Thanks to WDSF for that possibility in that busy schedule of 2025 Meeting. I hope we can continue with that schedule schema for the future. As you also noticed we were combining the registration and badges with WDSF to make it more convenience to all of you. One registration should be easier. Thanks WDSF Office for assistance.”

Mr. Wota thanked the Rumanian DanceSport Federation and especially Mr. Vasile Gliga, President of the Rumanian DanceSport Federation and WDSF Vice President for Marketing for the great assistance in organizing this AGA.

Mr. Robert Wota has informed the members and apologized in Name of Mr. Valdis Skutans for his absence at the meeting due to personal reasons and call to order the 2025 Annual General Meeting of DanceSport Europe.

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

DSE President Mr. Robert Wota provided the report on the Convocation of the Meeting and Submission of Motions.

Mr. Wota informed the members that first on 13 January 2025 an email was sent to convene the DSE Annual General Assembly (AGA) in accordance with the DSE Statute, which requires such communication to be made before 15 January.

13 February 2025: An official email was sent confirming the location, date, and time of the AGA. This communication was made prior to 14 February, as required by the DSE Statute.

13 March 2025: Deadline for the submission of motions. No motions were received by this

date. 11 April 2025: The final agenda for the AGA was distributed to all members.

8 June 2025: The DSE AGA e-booklet was sent to all members.

Due to that, Mr. Robert Wota has requested a vote to approve the convocation of the meeting, stating it would need a 2/3 majority as it was a statutes issue.

The vote was unanimously in favour and it was approved.

3. Roll Call and Ascertainment of Votes

DSE President Mr. Robert Wota informed the meeting that of the 38 DSE members, there were 27 members present of which 0 are represented by proxy. There are 27 members with the right to vote at the beginning of the meeting. Later on a Member was added to the voting raising the number at 28 Members Present with right of vote.

Given that more than ¼ of the voting members in terms of number of votes represented by the delegates were present, the General Assembly can be convened as duly constituted as stated in article 9 of the statutes.

At the beginning of the meeting, the simple and 2/3 majority were calculated as follows:

Present members: 28
Represented by Proxy: 0
Total eligible to vote: 28
Simple majority: 14
2/3 majority: 19

4. Election of the meeting Chairman

According to art. 9 of DSE Statute Mr. Robert Wota, DSE President, chairs the DSE

AGA. There were no other nominations.

Unanimously Approved with no abstention (of Mr. Wota).

Mr. Wota was elected to act as the Chairperson of the meeting.

5. Election of the meeting Secretary/Minute Keeper

DSE President Mr. Robert Wota on behalf of the Managing Committee, suggested Mr. Kris Spaho (Albania) to act as the meeting secretary and minute keeper.

Mr.Kris Spaho has accepted this role and thanked the DSE Managing Committee for the

trust. There were no other nominations.

Unanimously Approved, Mr. Kris Spaho was elected to act as the Secretary of the

Meeting.

6. Appointment of Scrutineers

DSE President Mr. Robert Wota on behalf of the Managing Committee, suggested

- Mr. Tomasz Konury (Poland) and
- Mr. Matej Chren (Slovakia)

to act as Scrutineers of the meeting.

There were no other nominations.

Unanimously Approved, Mr. Tomasz Konury (Poland)) and Mr. Matej Chren (Slovakia) were elected to act as Scrutineers of the meeting.

7. Recognitions and Special Welcomes

DSE President Mr. Robert Wota, on behalf of the management committee,

welcomes: WDSF President Mr. Shawn Tay.

WDSF First Vice President and Vice President for Finance, Mr. Tony

Tilenni WDSF Vice President for Sport, Mr. Nenad Jeftić

WDSF Vice President for Communications, Mr. Jeffrey Van Meerkerk

WDSF Vice President for Development, Mr. Antoni Czyzyk

WDSF Vice President for Marketing, Mr. Vasile Gliga

WDSF Vice President for Legal Affairs, Mr. Jim Fraser

WDSF General Secretary Mr. Sergey Nifontov

WDSF Presidium Member Ms. Patricia Goh.

WDSF Presidium Member Mr. Charles Ferriera

WDSF Presidium Member Mr. Boris Odikadze

WRRC President Ms. Miriam Kerpan-Izak

WDSF Head of Breaking Division, Bojin Chen

WDSF Chair of Athletes' Commission, Mrs. Anastasia Glazunova

A warmthfully speech was held from WDSF President Mr. Shawn Tay who thanked the DSE and his Managing Committee for the invitation for this AGA. WDSF President Mr. Shawn Tay has thanked DSE President Mr. Robert Wota, expressing the gratitude of WDSF for the work of DSE Managing committee and its importance, and expressing the importance of working together, while emphasising that only together we can move forward.

8. Allocation of Time

DSE President Mr. Robert Wota on behalf of the management committee, proposed the allocation of time to be 3 minutes for speech per topic, with an added 1 minute for additional comments per topic.

Mr. Robert Wota asked if there were any other suggestions, there were

none. The motion was unanimously approved.

9. Urgent motions

DSE President Mr. Robert Wota has explained that, according to Article 9 of the DSE statutes a 2/3 majority is required to accept an addition of an urgent motion to the Agenda.

Once the DSE AGA approves the urgent motion, it will be added to the agenda and a simple majority will be required to approve the urgent motion.

Mr. Robert Wota in the name of the DSE Managing Committee asked for a vote to include the following urgent motion.

Urgent Motion Number1: To release again the All Ukrainian DanceSport Federation from DSE annual membership fee payment for the calendar year 2025 with the preservation of all membership privileges, including the right to vote.

Unanimously Approved to enter the motion into the Agenda.

Now DSE President Mr. Robert Wota kindly asked the members to vote for the motion to release the All Ukrainian DanceSport Federation from DSE annual membership fee payment for the calendar year 2025 with the preservation of all membership privileges, including the right to vote.

DSE President Mr. Robert Wotta made a clarification regarding this situation that as united we want to help our Member as we did the last 2 years as long as the war finishes.

The motion was carried with no abstention.

As follows, the new allocation of votes is:

Present members: 28
Represented by Proxy: 0
Total eligible to vote: 28
Simple majority: 14
2/3 majority: 19
Total Vote: 28

Urgent Motion Number 2: To approve Mrs. Violetta Yaneva from Bulgaria to the position as DanceSport Europe General Secretary.DSE President, Mr.Wota made a clarification and held a speech thanking Mr. Luigi Bodini for his dedication.

Clarification (and a part of Mr.Robert Wota speech):
Yesterday Mr. Luigi Bodini officially resigned from the position as GS of DSE.
The Managing Committee took his resignation.
So first In the name of all MC Members I want to thank Mr. Luigi Bodini for his hard and dedicated work to the DSE for the last two years. We all, I believe Nationals Body as well appreciated his work. One more time big, big THANK YOU LUIGI!

According to art. 10 of DSE Statute which says:
The term of the managing committee is four years. If a member of the managing committee leaves, the president may propose a successor, which has to be elected by the managing committee and approved by the next general assembly.
Yesterday I proposed to Mrs. Violetta Yaneva to be General Secretary of DSE. I presented that to the managing Committee yesterday at the official MC meeting. Managing Committee of DSE. Unanimously approved that.

So now the General Assembly has to approve it.
Who is in favor Urgent Motion 1 to be including in today's Agenda - 2/3 needed

Who is against it?
Any abstention?

Present: 28
Proxy: 0
TOTAL VOTES: 28
Simple Majority: 14
2/3 Majority: 19

Unanimously Approved.

10. Approval of the Agenda

DSE President Mr. Robert Wota on behalf of the management committee informed the delegates that the 2025 Agenda was circulated to DSE members on April 11th 2025.

DSE President cleared that The final agenda for the AGA was distributed to

all members, in accordance with the requirement to provide this information

at least two months prior to the meeting. Mr Wota proceeded to approved the

Agenda at 16:30 CET and called for voting

Present: 28
Proxy: 0
TOTAL VOTES: 28

The motion was carried with no abstention from all Members, all in favor.

11. Approval of the minute of 2024 Annual General Assembly

DSE President Mr. Robert Wota on behalf of the management committee informs the delegates that the 2024 Annual General Assembly minutes were circulated to DSE members on 6th November 2024.We have not received any suggestion or proposal to change.

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Mr. Wota moves that the DSE AGA approve this Minutes.

Present: 28
Proxy: 0
TOTAL VOTES: 28
The Minutes were unanimously approved, all members in favor.

12. President's Report

DSE President Mr. Robert Wota informed that the president's report was circulated in advance by E-mail also at the same time as the booklet.

Mr. Wota asks if there were any questions or comments in regards to this report, after he took the opportunity to present it again on the screen

There were no questions or comments raised for this topic.

Mr. Wota moves that the DSE AGA approve this report.

Present: 28
Proxy: 0
TOTAL VOTES: 28

The Report was unanimously approved, all members in favor.

13. Secretary General's Report

DSE President Mr. Robert Wota informed that the Secretary General's report was circulated in advance with the booklet as well .

Mr. Wota asks if there were any questions or comments in regards to this report and there were no questions or comments.

DSE President, Mr. Wota moves that the DSE AGA approve this report.
Present: 28
Proxy: 0
TOTAL VOTES: 28

The Report was Unanimously approved with no abstention.

14. Treasurer's Report

DSE President Mr. Robert Wota informed that the Treasurer's report was circulated in advance by E-mail.

Mr. Wota asks if there were any questions or comments in regards to this report and also here regarding this topic there were no questions or comments.

Mr. Wota moves that the DSE AGA approve this report.
Present: 28
Proxy: 0
TOTAL VOTES: 28

The Report was unanimously approved.

15. Approval of the Financial Statement 2024 including:

- Profit and loss statement
- Balance Sheets
- DSE Financial controller's Report
- Approval of the annual financial statements

Ms. Magdalena Czarnocka-Kaptur DSE Financial Controller has read the report prepared by the DSE Financial controller's.

Mr. Wota asks if there were any questions or comments in regards to this report and also here regarding this topic there were no questions or comments.

Mr. Wota moves that the DSE AGA approve this report.
Present: 28
Proxy: 0
TOTAL VOTES: 28

The Report was unanimously approved.

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

Around 16:52 CET Mr. Robert Wota asked if somebody will raise the motion to approve the MC's work for last year?

Mr. Wota asks if there were any questions or comments in regards to this report and also here regarding this topic there were no questions or comments.

Mr. Wota moves that the DSE AGA approve this report.
Present: 28
Proxy: 0
TOTAL VOTES: 28

The Report was unanimously approved.

17. Annual membership fee 2026

DSE President Mr. Robert Wota on behalf of the managing committee proposed to the assembly not make any changes in the amounts of the membership fees. We propose to stay for 400 EUR for Full membership and200 EUR for Provisional one Mr. Wota asks if there were any questions or comments in regards to this report and also here regarding this topic there were no questions or comments.

Who is in favor of approving the amount of membership fee as: 400 for Full and 200 for Provisional membership?

Present: 28
Proxy: 0
TOTAL VOTES: 28

Unanimously Approved

The Motion was unanimously approved.

18. Approval of the Action Plan 2026

DSE President Mr. Robert Wota informed all Members that the Action Plan as he expressed during my president's presentation we had just a few months between the meeting this time because of last year's late AGA. We just started with the commissions, team competitions etc which were part of the last approved Action Plan. Therefore we need time to continue that. We allocated the money to continue those projects to full degree.

So I asked you to support that plan:

-Continue the rise DSE Challenge Cup as series of Team competitions across Europe

-Continue to develop DSE European Grand Prix

-Continuation of the project Unifying Europe

-To give stable and full support to major European projects and competitions in Europe

-Dance Sport Connect

Mr.Mircea Gavrila Vice President took some time and made clarifications and explanations regarding the action plan 2026 mentioning progresses that will be made and of course strengthening and connecting our relationships between Members with various projects. The Vice President Mr.Gavrila also mentioned the rise of the Team match competitions with two nearly competitions that will start in October 2025 during the GS In Rome, Italy and in November 2025 in Sibiu,Romania as highlight events. Another point was the Dance Sport Connect platform presented from Albania, an all round platform for the unity and benefit of our DanceSport world. This platform will be discussed and developed further in the near future also with WDSF and WDSF Academy and soon it will be presented to all the Members.

19. Approval 2025 DSE Provisional Budget

Mr. Robert Wota informed that the 2025 DSE Provisional Budget was circulated by E-mail.

Hearing no question or comments, Mr. Robert Wota requested the members to vote to approve the 2025 DSE Provisional Budget

The 2025 DSE Provisional Budget was unanimously approved.

20. Miscellaneous

DSE President Mr. Robert Wota has asked if there were any other points, questions or comments from the members.

Around 17:03 CET Mr.Ludwig Wieshofer Treasurer of DSE took some minutes regarding the vouchers that were given to athletes during competitions that are still not been used by athletes and reminded Members in a very friendly form to inform their athletes.

Around 17:07 CET Mr. Vlatko Pavleski, Macedonian Dancesport President also raised a point and took some minutes to clarify and explain why online payments like the method that WDSF uses is not implemented even to our organization. DSE President Mr.Robert Wota understood the topic and replied that this matter will need further discussion with Treasurer of DSE.

21. Adjournment

Before adjourning the AGA, According to the Agenda DSE President Mr.Robert Wota Adjourn 2025 Annual General Meeting ofDanceSport Europe with a brief speech.

The AGA was adjourned at 17:12 CET

Robert Wota

DanceSport Europe
President

Violeta Yaneva

DanceSport Europe
General Secretary