

## **Agenda of the extraordinary General Meeting WRRC 2020 Online meeting, September 13, 2020 09:00 am to 01:00 pm**

The meeting will be organized as a ZOOM conference.  
Each participant will be individually admitted by WRRC office.  
Registration starts at 08:40.

All participants must create a ZOOM name with following structure:

- Name – Function – Country (example Miriam Kerpan Izak – WRRC President – WRRC or Manfred Mohab – ORRV President – Austria....)

### **ITEM 1 Welcome by the President and definition of formalities**

- Operating policy – discussion time and form
- Election of scrutineer – Kresimir Bosnar WRRC office for eVoting
- Welcome to the new countries – if any
- Assertion of votes
  - o Always the casted votes count

### **ITEM 2 Approval of the Minutes of the last GM 2019**

### **ITEM 3 Approval of the Agenda of the General Meeting**

- For extraordinary GM no additional items are possible

### **ITEM 4 Presentation of reports**

- Questions and additions to the reports by the Presidium and the Commissioners
  - o President (R00)
  - o Vice President expansion and marketing (R01)
  - o Vice President PR & Communication (R02)
  - o Vice President Education (R03)
  - o Vice President Legal Affairs (R04)
  - o Sports Director (R05)
  - o Boogie Woogie Commissioner (R08)
  - o Medical Commissioner (R09)
  - o Anti-Doping Commissioner (R10)
- Presentation of the end-of-year balance sheet and financial report (R06 and R07)

### **ITEM 5 Auditors' report**

### **ITEM 6 Approval of all reports**

### **ITEM 7 Decisions on the discharging of all organs of the WRRC**

### **ITEM 8 Presentation and approval of the Budget 2020 (P02)**

Including Presidium motion to change the Fee Scale P01\_FeeScale

### **ITEM 9 Elections**

Election of Auditors (2 persons) (Statute §15.1)

Election of Chairman of Arbitration Committee (Statute §16.1)

**ITEM 10      Presidium Motions**  
P03\_StatuteChanges - revised  
P04\_MemberAffairs

**ITEM 11      Information Covid-19**  
- Information and discussion about possible solution for dancers