

**Minutes of the WRRC General Meeting**  
**15<sup>th</sup> March 2009, Sofia - Bulgaria**



**Start of the meeting: Sunday, March 15, 2009 at 09:00 a.m.**  
**Present: (See list of delegates, attached)**

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

The President, Miriam Kerpan Izak, welcomed all delegates and opened the meeting.

The President announced the precise timetable for the weekend and presented the delegates.

The President confirmed that the General Meeting had been duly convened and was quorate. There were 29 votes from 18 countries in the room.

15 votes is simple majority, 20 votes is 2/3 majority.

The President informed the meeting that guests were present and asked for the meeting's approval to them being admitted.

- (1) Guests can be present during the GM. Approved unanimously.

**ITEM 2 Approval of the Minutes of the last GM 2008**

There were no questions about Minutes from 2009

- (2) Minutes from GM 2008 were approved unanimously.

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

- (3) Agenda was approved unanimously.

**ITEM 4 Questions and additions of the reports by the Presidium and the Commissioners**

The President added to her report information about cancellation of some events due to the financial crisis. Presidium will offer some discount for potential organizer of Main Class events.

The Vice President thanked Dominique de Coster for his work as Lindy hop Commissioner and announced new commissioner.

The General Secretary explained all new rules in a special workshop so he had no additions.

The Treasurer Daniel Bachman presented the end-of-year balance sheet. We had less cash flow in both directions due to a lower number of competitions. We were able to finish the year on positive balance.

There were no questions to the reports.

**ITEM 5 Auditors' report**

Gritli Ramschag Wollein presented the report together with Daniel Foug. All books and sheets were correctly done. No mistakes were found. They mentioned that WRRC has two accounts – EURO and Swiss franc account and that the Invoice for competition fee in Spain 2008 is still opened.

The auditors thanked the Presidium for saving money over the year and proposed to delegates to discharge the Presidium for 2008.

Eric Raymaekers from Belgium wanted an explanation about two accounts. The Treasurer explained the reason is economical – we pay less provision for some financial transactions if we use Swiss francs. It is only used for such purpose.

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

New country arrived – 31 votes present from 19 countries.

- (4) Reports were approved unanimously.

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

- (5) Organs were discharged for 2008 unanimously

#### **ITEM 8 Motions Presidium – new Fee Scale**

Manfred Mohab presented the proposed changes of WRRC Fee Scale – new daily Fee for officials on WRRC events. The Presidium proposed a fixed fee 100 €. In the past we had daily fee for officials calculated following the duration of event. It was not transparent, the organizer couldn't plan the budget.

- (6) New Fee Scale (as presented) was approved with 1 abstention.

#### **ITEM 9 Presentation and confirmation of the Budget 2009**

The budget was given to delegates in advance. The Treasurer explained the budget.

- (7) Budget 2009 was approved unanimously.

#### **ITEM 10 Applications (motions) of the WRRC members**

The office has received 2 Motions from Hungary.

Motion No1: Acrobatics in Girl Formations Main class has been withdrawn and will be forwarded to formation commissioner

Motion No.2: Judging place for each judge has been withdrawn and will be handled by Sports director.

Jim Jackson and John Nielsen presented a concept of "package of competitions" in USA in 2010. Generally the delegates welcomed and event in USA but for estimated number of participants more detailed information is needed. Spring is a good time of year to organize this.

#### **ITEM 12 Any other businesses**

##### *Information World Games 2009*

A special workshop was organized on Sunday. The participants must follow the instructions and respect the deadlines given by the Office. They must also respect some limitation from KOC.

Feruccio Galvagno from Italy offered to organize an International Open RR Main Class competition in Rimini Italy at the end of June where all participants on World Games shall receive a special bonus for their expenses on World Games.

##### *IDSF situation*

We are still waiting for more specified proposal.

##### *Next General Meeting 2010*

President invited delegates to send applications to organize the next GM 2010 which shall be held from March 12 to March 14, 2010. A location in central Europe is preferable.

New form of General meeting weekend was positively evaluated from members. Montse Bachmann proposed that next time countries should present themselves and some big projects should be presented as well.

The President thanked all present and closed the meeting at 14:00.

Ljubljana, 31.03.2009

Miriam Kerpan Izak  
WRRC President



AnneBritt Neman Kilgren  
Vice-president and Minutes

