



Minutes WRRC Presidium meeting

Zoom Meeting, July 30, 2021, 18:00 CET

Present: M. Kerpan Izak (MKI), K. Kis (KK), D. Lilih (DL), Marina Eskolin (ME), Marina Kalacheva (MK), Patrice de la Torre (PdIT), Bartłomiej Kobyłanski (BK)

WRRC Office: K. Bosnar (KB)

Minutes: K. Bosnar, MKI

1. MINUTES OF THE LAST PRESIDIUM MEETING:

The Minutes from the last Online Presidium were not finished until this Presidium Meeting. They will be published together with the minutes from this meeting. In the future, the Minutes from the Presidium Meetings should be finished latest one week after the Meeting.

2. BUDGET 2021

ME and presented to the Presidium members the final version of Balance sheet 2020 and Budget 2021. The Presidium discussed the details of all specific topics and finalized them. For long-term development, WRRC will have to find some new financial resources. The current situation covers the daily business, but it does not sustain development and new projects.

(308) WRRC Presidium accepted the final Balance sheet 2020 and Budget 2021. The Budget will be presented to the delegates at the General Meeting in Warsaw, 12.09.2021.

3. GENERAL MEETING WEEKEND, WARSAW 10-12.09.2021.

BK informed the Presidium about his activities regarding the organization of the GM. He inspected the official hotel, which offers a conference room for up to 60 people. If necessary, the General Meeting will be transferred to a bigger hotel in the vicinity of the Airport, under the same conditions, after we will know the final number of participants (deadline for announcements is July 21, 2021).

3.1. Meetings on Friday, 10.09.2021

- Presidium meeting: 16:00-19:30
- Diner on Friday: Presidium, Auditors, Commissioners: 20:30

3.2. Workshops on Saturday, 11.09.2020

- Money in sport: lecture from the European Sport Commission (30 min)
- The World Games – presentation of activities (20 min), prepared by DL
- Presentation of the education systems by our members, follow-up on the situation caused by the COVID-19 pandemics (90 min), prepared by KK

- New AntiDoping Code (90 min), presented by Herbert Waller, Chairman or the WDSF Antidoping commission
- New registration system for 2022 (20 min), presented by KB
- Evaluation of Judges (45 min), presented by Larisa Gomaz, Netherlands
- Sport classes project - beginning level (45 min), presented by BK

3.3. General Meeting, Sunday, 12.,09.2020

3.3.1. Members' motions

Until the day of the Presidium Meeting, we received the motions from two countries (Polland and Russia). Further motions from Ireland, Ukraine, Slovak Republic were received until the deadline for motions (01.08.2021), the motion from the Czech Republic came after the deadline

(309) KB will prepare the overview of all received motions, and based on the comments of the Presidium members, MKI will send the answers on the motions to the applicants, to clarify the similar motions, and to organize the discussion during the General Meeting in a more efficient way.

3.3.2. Presidium Motions

To finalize the process of registration as a commercial entity in Switzerland, changes in the Statute will be necessary:

(310) Change of the wording of §1, to be prepared by PdIT for the General Meeting:

§1 NAME AND REGISTRED OFFICE

1) registered address shall be in Neuhausen am Rheinfall → registered address is in Neuhausen am Rheinfall

2) the sentence "*The residence of the president shall be the business address of the Confederation*" shall be removed.

Presidium discussed the possibility to change the date of the General Meeting, which by the Statute has to be on the second weekend in March every year (§10 2 a). Because of the COVID-19 pandemic, the GM 2020 and GM 2021 had to be organized in September. From the operation point of view, this seems to be a more suitable date

(311) Change of the wording of §10, point 2 a), to be prepared by PdIT for the General Meeting:

a) The ordinary general meeting takes place once a year on the second weekend in March. → The ordinary general meeting takes place once a year on the second weekend in September.

4. Competitions

Contracts for all competitions in the autumn period were sent to the organizers. We want to stress once again, that WRRC will not carry any costs connected with the possible cancelations or bans of traveling due to the COVID-19 situation. Each person has to take care of their own insurance for such cases.

Czech Republic sent the application for the Final World Cup 2022. They were supposed to organize the Final World Cup in 2020, but the competition was canceled due to the COVID-19 situation.

(312) Presidium approved the application of the Czech National Rock And Roll Federation for the Final World Cup 2022, on 03.12.2022.

After the Presidium meeting, the organizer of the competition in Graz asked for the addition of the category RR Couple Dance Show, and change of categories between the days:

(313) Presidium approved the following changes:
SA, 09.10.2021: Formation Ladies, MCFS, RR JUV, RR Children
SU, 10.10. 2021: Formation Girls, MCCS, RR JUN, RR CDS

5. WDSF AGM

MKI, ME and MKa gave the short report on the WDSF General Meeting, which took place on 25.07.2021. WDSF is at the moment completely focused on Breaking, so we will have to see how the situation will develop for our sport.

6. Situation in the USA

Presidium discussed again the situation in the USA, regarding the World Games 2022, and possibilities to prepare a couple from the USA for the Games, as well as one international competition. BK and MKa will work further on this project.

7. Education

KK reported on the Erasmus project, on which she applied, with support from the WDSF. The results will be known at the beginning of September. BK is also actively working on the project of Sport Classes.

The next Presidium Meeting will take place online, on 28.08.2021 at 09:00 CET.

The President thanked all members and closed the meeting at 20:15

Minutes:

WRRC Office

Kresimir Bosnar



Approved:

WRRC President

Miriam Kerpan Izak

