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## Minutes WRRC Presidium meeting

Online Meeting - Zoom, February 13, 2022

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

WRRC Office: K. Bosnar (KB)

Minutes: K. Bosnar, MKI

### 1. Minutes from the last meetings

Presidium approved the minutes from the Presidium meeting on January 14-15, 2022.

### 2. General Meeting 2022, Helsinki, 11-13.03.2022

Presidium discussed the last information about the General Meeting in Helsinki. At the moment of the meeting, the registrations of delegates were still open (deadline: 21.02.2022). All preparations are going as planned. WRRC Office will prepare all documents for the General Meeting (Reports of the Presidium members and Commissioners, Presidium Motions to the GM, Members motions to the GM), as well as all nominations for the Elections of the Presidium (in coordination with the Election Committee). The document will be sent out in electronic form (PDF document).

Presidium will propose the following motions:

**(355) As the motion of emergency, to be discussed at the beginning of the General Meeting, to amend the Statute, §10 point 5 c):**

**All elections should take place using ballot-cards or electronic ballots.**

**(356) Fee Scale 2023: To include in the chapter with Minimum tournament fees the missing categories, introduced in 2021 and 2022:**

- |   |      |
|---|------|
| • World Championship RR Formation Quattro       | 700€ |
| • Continental Championship RR Formation Quattro | 700€ |
| • World Cup BW Rising Stars                     | 500€ |

Presidium discussed the options of motivating more countries to prepare and send RR MC Free Style couples to the World Cup competitions. One of the options would be to financially support one couple per participating nation. Therefore, the Presidium proposes the following:

**(357) To raise the Tournament Fee for the World Cup Rock'n'Roll Main Class Free Style: Chapter Minimum Tournament Fees:**

**World Cup RR Main Class Free Style 3.000 EUR**

**From this amount, 2.000 EUR would be paid out to the participating countries, as presented above.**

A detailed explanation of this motion will be prepared by PdIT, to be sent to all Members and delegates in due time (19.02.2022).

### 3. Situation in Ireland

WRRC Presidium received the letter from the ARIA (Acrobatic Rock'n'Roll Association of Ireland), asking to be accepted as a new member from Ireland, after they have stepped out of the membership in the Dance Sport Federation of Ireland, which is a member of the WRRC with a status of Provisional membership.

MKI will prepare and propose a meeting with both parties in this dispute, to find a common solution of this problem.

### 4. Sport topics

#### 4.1. Competiton in Ukraine, Kharkiv, 07-05.2022

At the moment of the Presidium meeting, the situation in Ukraine was unclear, with Russian troops still outside of the borders of Ukraine. The Presidium was still confident that everything would calm down, and even the organizer didn't want to cancel the competition. Unfortunately, after the Presidium meeting the situation deteriorated in such a way, that Mykhailo Petrenko, organizer of the competition in Kharkiv cancelled the competition on February 23, 2022. The cancellation was immediately noticed in the WRRC calendar, and the competition was postponed to 2023.

Unfortunately, almost immediately after we received this letter, the war in Ukraine started.

#### 4.2. Judging panels for upcoming competitions in spring

Presidium reviewed and confirmed the proposal for the distribution of countries/judges for all upcoming competitions until the World Games 2022 in Birmingham, USA. Distribution of judges for the rest of the competition year should be done by the newly elected Presidium, after the General Meeting in Helsinki.

The President thanked all Presidium members and closed the meeting on 13.02.2022 at 10:30.

Minutes:

WRRC Office

Kresimir Bosnar



Approved:

WRRC President

Miriam Kerpan Izak

