# AGENDA Annual General Meeting 2022 Copenhagen / by Zoom



#### **VENUE ADDRESS:**

Tivoli Hotel & Congress Center Arni Magnussons Gade 2 1577 Copenhagen, Denmark meeting room Arkaden 8

### Time schedule (all times in CET):

July 12, 2022 09:00 am – 06:00 pm

(coffee break 11:30 am-11:45 pm; lunch 1:15 pm-02:15 pm, coffee break 4:00 pm-4:15 pm)

July 13, 2022 09:00 am – 06:00 pm

(coffee break 11:30 am-11:45 pm; lunch 1:15 pm-02:15 pm, coffee break 4:00 pm-4:15 pm)

#### Invited:

#### 1. Presidium members:

Prof. Dr. Velibor Srdic (VS) BiH Acting President

Adjudication Director

Chairperson of the European Conference

Kirsten Dan Jensen (KDJ) DEN Executive Secretary

Treasurer

Ambassador for Africa

Chairperson of the Africa Conference

Ambassador to WDC

Street Dance Department Director

Fiona Johnson (FJ) SLO Vice President for Sport, Competition and

**Education Director** 

Seamus Byrne (SB) online GIB Vice President for Communications

Ambassador for the Iberian Pensinsula

dr. Hana Švehlová (HS) SVK Vice President

**Technical Director** 

Performing Arts Department Director



dr. Klaus Höllbacher (KH)

AUT

Vice President for Archive, Statistics and

**Data Protection Manager** 

Couple Dance Department Director

Edilio Pagano (EP) ITA Vice President for Competition Development

Just Berger (JB) online GER Dancer's Commission representative in the

Presidium (Street Dance)

Cory Lunny (CL) online USA Dancer's Commission representative

(Performing Arts)

Simone Sanfilippo (SS) online ITA Dancer's Commission representative (Couple

Dance)

**EXCUSED** 

Andrey Kokoulin (AK) RUS Vice President Analysing, Strategic and

Development

Ambassador for Central Asia and Caucasus

Region

2. Ex-officio Members of the Presidium

Michael Wendt (MW) GER Honorary Lifetime President

Ambassador for Asia / Asia-Pacific

Bonnie Dyer (BD) online CAN Chairperson of The Americas Conference

Aleena Tan (AT) online SGP Chairperson of the Asia Conference

3. Elected and appointed IDO officials (online):

Robert Planutis (RP) USA Chairperson of the Disciplinary and Ethic

Committee

Tanja Dukic Cicic (TDC) BiH Chairman of the Appeal Committee

Patrik Perosa Msc (PP) SLO Advisor for the President

Theodoros Tsaganos GRE Advisor to the President for the "Region around the

Mediterranean Sea"

Gaynor Johnson SLO Social Media Manager

Pedram Zamani GER Social Media Consultant



Jadran Zivkovic	SLO	Honorary Board Member
Peter Szanto	HUN	Honorary Board Member
Michael Prescott	GIB	Honorary Board Member
Primo Poletto	ITA	Honorary Board Member
Jorn Storbraten	NOR	Honorary Board Member
Marco Bjurstrom	FIN	Honorary Board Member
Renzo Maoggi	ITA	Honorary Board Member
Pia Reinhardt	DEN	Honorary Board Member
Zbigniew Zasada	POL	Honorary Board Member
Miodrag Kastratovic	SRB	Honorary Board Member
Irma Ziegler	USA	Honorary Board Member
Beverly Wood	ZAF	Honorary Board Member
Monique Bengasini	FRA	Honorary Board Member
Alper Alakut	TUR	Honorary Board Member
4. Guests		

Henrik Karl Nielsen	DEN	Lawyer (will attend in person)
Carsten Johnsen	DEN	Reviser (will attend in person)

### 5. Enrolled delegates by the IDO NMOs on 01.5.2022:

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	name	last name	country	function	PA	SD	CD	votes	attendance
1	Julie	Green	Australia	Delegate (voting power)	1			1	online
2	Wendy	Dalton	Australia	Delegate (no voting power)					online
3	Jean-Pierre	De Pelsmacker	Belgium	Delegate (voting power)	1	1	1	3	in person
4	Eddy	Arbyn	Belgium	Delegate (no voting power)					in person
5	Aleksandra	Srdic	Bosnia & Herzegovina	Delegate (voting power)	1	1	1	3	in person
6	Dragan	Veselinovic	Bosnia & Herzegovina	Delegate (no voting power)					online
7	Tihomir	Stefanovic	Bosnia & Herzegovina	Translator					online
8	Anastasia	Georgiou	Cyprus	Delegate (voting power)	1	1	1	3	in person
9	Yana	Wilkins	Cyprus	Delegate (no voting power)					in person
10	Jiri	Paulu	Czech Republic	Delegate (voting power)	1	1	1	3	
11	Mischa	Reinhardt	Denmark	Translator					online
12	Pia	Reinhardt	Denmark	Delegate (voting power)	1	1	1	3	online
13	Henning	Christensen	Denmark	Delegate (no voting power)					in person
14	Marco	Bjurstrom	Finland	Delegate (voting power)	1	1	1	3	in person
15	Jonna	Suokas	Finland	Delegate (no voting power)					in person
16	Ralf	Josat	Germany	Delegate (voting power)	1	1	1	3	in person
17	Kerstin	Albrecht	Germany	Delegate (no voting power)					in person
18	Theodoros	Tsaganos	Greece	Delegate (voting power)	1	1	1	3	in person
19	Niki	Machaira	Greece	Delegate (no voting power)					in person
20	Laura	Lunetta	Italy	Delegate (voting power)	1	1	1	3	
21	Amandus Paul	Panan	Malaysia	Delegate (voting power)	1			1	online
22	Muslimah	Saptuang	Malaysia	Delegate (no voting power)					online
23	Magdalena	Domene Zambrano	Mexico	Delegate (voting power)	1	1		2	online



24	1 delegate by	proxy	Moldova	Delegate (voting power)	1	1	1	3	
25	Mariz	Tauber	Netherlands	Delegate (voting power)	1	1	1	3	in person
26	Trajce	Petkovski	North Macedonia	Delegate (voting power)	1	1	1	3	
27	Aleksandra	Dimitrievska	North Macedonia	Delegate (no voting power)					
28	Ilija	Karadakoski	North Macedonia	Translator					
29	Bettina	Wichmann	Norway	Delegate (voting power)	1	1	1	3	in person
30	Heidi	Stromberg Jappee	Norway	Delegate (no voting power)					
31	Piotr	Patlaszynski	Poland	Delegate (voting power)	1	1	1	3	in person
32	Kamil	Borecki	Poland	Delegate (no voting power)					in person
33	Emilian	Neicu	Romania	Delegate (voting power)	1	1	1	3	online
34	Diana	Tanasescu	Romania	Delegate (no voting power)					online
35	Miodrag	Kastratovic	Serbia	Delegate (voting power)	1	1	1	3	online
36	Sanja	Adzic	Serbia	Delegate (no voting power)					online
37	Zorica	Tanaskovic	Serbia	Translator					online
38	Aleena	Tan	Singapore	Delegate (voting power)	1			1	online
39	Alena	Majerikova	Slovak Republic	Delegate (voting power)	1	1	1	3	in person
40	Suzana	Mlakar	Slovenia	Delegate (voting power)	1	1	1	3	in person
41	Jae Young	Lee	South Korea	Delegate (voting power)	1			1	online
42	delegation 1	Goyang	South Korea	contact member					online
43	delegation 2	Goyang	South Korea	contact member					online
44	Marcel	Baumgartner	Switzerland	Delegate (voting power)	1	1	1	3	
45	Michael	Wang	Taiwan Region, Chinese, Taipei	Delegate (voting power)	1	1	1	3	online
46	Victoria	Li	Taiwan Region, Chinese, Taipei	Delegate (no voting power)					online
47	Claudia	Wang	Taiwan Region, Chinese, Taipei	Translator					online
48	Alper	Alakut	Turkey	Delegate (voting power)	1	1	1	3	online
49	Irena	Bous	Ukraine	Delegate (voting power)	1	1	1	3	in person



50	Victoriia	Kovalenko	Ukraine	Delegate (no voting power)					in person
51	Jo	Scanlan	United Kingdom	Delegate (voting power)	1	1		2	online
52	Clare	Miles	United Kingdom	Delegate (no voting power)					
53	Robert	Planutis	United States	Delegate (voting power)	1	1	1	3	online
54	Nancy	Chippendale	United States	Translator					online
55	Gloria Jean	Cuming	United States	Delegate (no voting power)					online
				TOTAL				77	

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### **AGENDA**

- 1. Welcoming remarks of the President
- 2. Minute of silence
- 3. Introduction of delegates, invited guests and technical staff
- 4. Determination of quorum
- 5. Acceptance of last year's AGM Minutes (2021)
- Membership Issues (more information will be known after the meeting of the Membership Commission)
  - a) Acceptance of the new members (ratification by the AGM)
  - b) Expulsion of the members
- 7. Report on activities of Continental Conferences and Ambassadors 2021 (please find the reports in the separate document Reports)
  - a) Americas Continental Conference Chairperson (Reports p.49-50)
  - b) African Continental Conference Chairperson (Reports p.51)
  - c) Ambassador for Asia / Asia-Pacific and Asia/Asia Pacific Continental Conference Chairperson (Reports p.52-54)
  - d) European Continental Conference Chairperson (Reports p.54)
  - e) Ambassador for Iberian Peninsula (Reports p.55)
  - f) Ambassador for the WDC (an oral report will be given at the AGM)
- 8. Report on activities of Presidium members 2021 (please find the reports in the separate document Reports)



- a) Acting President, Adjudication Director (Reports p. 1-9)
- b) Executive Secretary Report (Reports p. 10-11)
- c) Vice President for Sport, Competition and Education Director (Reports p. 12-30)
- d) Vice President, Technical Director (Reports p.31-34)
- e) Vice President for Communications (Reports p.35-39)
- f) Vice President for Competition Development (Reports p.40-41)
- g) Vice President for Archive, Statistics and Data Protection Manager (*Reports* p.42-43)
- Report on activities of Dance Departments 2021
   (please find the reports in the separate document Reports)
  - a) Performing Arts Director (Reports p.44-46)
  - b) Couple Dance Director (Reports p.47)
  - c) Street Dance Director (Reports p.48)
- 10. Report Disciplinary and Ethic Committee (an oral report will be given at the AGM)
- 11. Report Appeal Committee (no cases)
- 12. Financial reports 2021

#### (IDO website member area)

- a) Financial Report 2021 (will be available online after June 27, 2022)
- b) Treasurers Report 2021 (an oral report will be given at the AGM)
- c) External Auditor's Report 2021 (will be available online after June 27, 2022)
- d) Internal Revisors Report 2021 (will be available online after June 27, 2022)
- 13. Proposals to AGM (please find the proposals in the separate document Proposals)
  - Proposal 1: New IDO Statutes (*Proposals pp.1-17*)
  - Proposal 2: New IDO By Laws (Proposals pp. 18-83)
  - Proposal 3: Obligatory video and photo content from the IDO events (*Proposals* pp.84)
  - Proposal 4: Checking information before sending visa invitation (*Proposals pp.84*)



- Proposal 5: Change of the rule for the reimbursement of the IDO officials (Proposals
- Proposal 6: Change of rule about competition category for Productions (Proposals pp.84-86)
- 14. Elections (please find the nominations in the separate document Nominations)
- 15. Date and venue of the next AGM 2023- information
- 16. Old business
- 17. New business

Prof.dr Velibor Srdić **IDO Acting President** 

