



# Steering Committee 2017

Pecs - Hungary

10th December 2016

## Minutes

The International Dance Federation (IDF) Steering Committee Meeting officially opens on Saturday 10th December 2016 in Palatinus Hotel in Pecs (Hungary) at 6am in the first instance and at 9am in the second instance. It is the election year, as the date of the meeting coincides with the end of the term of office of both the old Steering Committee and the President who have been in charge for the last four years.

The meeting starts immediately with accreditations, the present delegates place their signatures, the proxy votes (delegated votes) are received and confirmed and the agenda is being distributed.

The meeting is attended by:

- On behalf of Croatia – Mr Robert Ban
- On behalf of France – Mr François Perrez
- On behalf of Gibraltar – Mrs Anne-Marie Gomez
- On behalf of Hungary – Mrs Katalin Kovacs
- On behalf of Italy – Mr Bartolo Dell’Aiera
- On behalf of San Marino – Mr Landro Senesi
- On behalf of Ukraine – Mr Oleksandr Gladysh
- On behalf of Russia – Mr Sergey Gritsenko
- On behalf of Spain – Mrs Alicia Lopez
- On behalf of Serbia – Mrs Elisabeth Soti
- On behalf of Italy – Mr Franco Ventura
- On behalf of Turkish Republic of Cyprus – Mrs Gonul Ismail
- On behalf of Poland – Mr Ryszard Nowogorski

Proxy votes:

- Mrs Alina Al Dabbas (Jordan) delegates Mr Oleksandr Gladysh
- Ms Angie Whittle (England) delegates Mr Aeron Lloyd
- Mrs Victoria Basiul (Moldova) delegates Mr Leandro Senesi

The descending President uses this opportunity to stress the fact that each delegate (the representative of the national organisation, either the President or the person acting on his/her behalf) is only allowed one proxy vote; this applies to all Steering Committee meetings and the General Meeting.

The agenda of the Steering Committee is as follows:

- 1) Decision on the number of members of the new Steering Committee followed by voting.**
- 2) Voting and election of the President.**
- 3) Nomination of the Vice President and Secretary General.**
- 4) Nomination of the Co-ordinators.**

Having completed the above formalities the meeting commences; the descending President asks the delegates to vote the first point of the agenda – the number of the members of the new Steering Committee.

The President declares that, in his opinion, for the last four years the Steering Committee formed of nine (9) councillors has functioned really well; therefore he proposes that the number of the councillors of the new Steering Committee remains unchanged – nine (9). As none of the presented parties has anything to add, the proposal is voted and accepted unanimously.

It proceeds to the voting of the new Steering Committee, which is carried out as a secret ballot. In order to choose the nine (9) members of the Steering Committee, each present nation with the voting right has got nine (9) votes at their disposal.

The voting cards are given out and controlled with the voting being supervised by Robert Ban (CRO) and Katalin Kovacs (HUN). Once the voting has finished and the voting cards have been collected, the announcement of the results commences bringing the following outcome:

- **Italy 14 votes**
- **Hungary 13 votes**
- **Russia 13 votes**
- **Serbia 13 votes**
- **Spain 12 votes**
- **Croatia 11 votes**
- **Ukraine 10 votes**
- **Poland 9 votes**
- **England 7 votes**
- Gibraltar 6 votes
- San Marino 5 votes
- Turkish Republic of Cyprus 2 votes
- France 1 vote
- Moldova 1 vote
- Jordan 1 vote

The Steering Committee 2017-2020 is therefore formed of the following nations / the following representatives:

- **Mr Leandro Senesi – President – (RSM)**
- **Mr Oleksandr Gladysh – Vice President – (UA)**
- **Mrs Katalin Kovacs – Secretary General – (HUN)**
- **Mr Franco Ventura – Councillor – Secretary Office Co-ordinator - Bursar – (I)**
- **Mr Sergey Gritsenko – Councillor – Marketing Committee – (RUS)**
- **Mrs Alicia Lopez – Councillor – Technical Co-ordinator – (SPA)**
- **Mr Ban Robert – Councillor – Marketing Committee – (CRO)**
- **Mr Nowogorski Ryszard – Councillor – Marketing Committee – (PL)**
- **Ms Angie Whittle – Councillor – Marketing Committee – (ENG)**
- **Mrs Elisabeth Soti – Councillor – (SRB)**

It proceeds to the second point of the agenda – election of the new President. As the only application has been received from Mr Leandro Senesi the delegates proceed immediately to voting which results in the unanimous agreement.

The assembly move on to the third point of the agenda.

The new President, Leandro Senesi, explains that the election of both the Vice President and the Secretary General will happen through voting. Two applications for these roles in total have been received and both of them will be voted. The Vice President Mr Oleksandr Gladysh is accepted

unanimously. Also, the application for the Secretary General by Mrs Katalin Kovacs is agreed unanimously.

The President proceeds to point number four, nomination of new Co-ordinators. With regards to the Technical Co-ordinator the President suggests to appoint three (3) individuals instead of just a single one. This would allow for the Technical Co-ordinators to be specialised in specific disciplines rather than require one person to deal with all genres.

The President proposes the following candidates: Mrs Alicia Lopez (SPA), Mrs Urszula Dziekciarek (PL) and Mr Sergii Anikieiev (UA). Before the voting, the Vice President asks about the chief Technical Co-ordinator, however the President responds that, as per the IDF rules and regulations, such role is covered by the Secretary General. It proceeds immediately to voting, which results in the unanimous approval.

Therefore, the roles of the Technical Co-ordinators will be held by:

- **Alicia Lopez (SPA);**
- **Urszula Dziekciarek (PL);**
- **Sergii Anikieiev (UA)**

It proceeds to the voting of the the Adjudicators Co-ordinator where only one application by Mr Bartolo Dell'Aiera (I) has been received. The application is agreed unanimously.

The role of the Adjudicators Co-ordinator will be held by:

- **Bartolo Dell'Aiera (I)**

It proceeds to the voting of the the International Relations Co-ordinator where once again one application by Ms Agata Maj (PL) has been received. The application is agreed unanimously.

The role of the International Relations Co-ordinator will be held by:

- **Agata Maj (PL)**

The meeting moves on to the election of the marketing co-ordinator. Once again, the President mentions that he would prefer that this role is not held by an individual, but by a group of people. As the proposal is accepted the following delegates propose their nominations: Mr Robert Ban (CRO), Mr Sergey Gritsenko (RUS), Mr Ryszard Nowogorski (PL), Mrs Anne-Marie Gomez (GBZ) and Ms Angie Whittle (ENG).

Having received no other nominations and having assessed that five would be the right number of members of this important committee the proposal is voted and agreed unanimously.

The Marketing Committee is therefore formed of:

- **Robert Ban (CRO);**
- **Sergey Gritsenko (RUS);**
- **Ryszard Nowogorski (PL);**
- **Anne-Marie Gomez (GBZ);**
- **Angie Whittle (ENG)**

The President announces a new role – Secretary Office Co-ordinator – Bursar. He explains that the administration has always been managed by the descending President, therefore he asks the assembly to vote his proposal of the introduction of the new role with the proposed candidate being Mr Franco Ventura. The proposal is voted and agreed unanimously.

Having discussed all the points of the agenda, at 11am the President declares the Steering Committee Meeting closed; following a short break the General Meeting with the presence of all the IDF member nations is to commence.

Pécs (HU), 10th December 2016

Secretary  
Katalin Kovacs

President  
Leandro Senesi