

To all delegates to the General Council

Dear Ladies and Gentlemen,

I am writing to confirm a Special General Meeting of the WDC, called at the insistence of many of your member-countries following on from previous complaints and in the immediate aftermath of our meetings and AGM in 2020, on Monday, **29th June 2020**, commencing at 8:00 am UK time online as per instructions that will be sent to you. Should you be a delegate to the meeting and have not received your personal login link and instructions, please get in touch with the WDC Head Office to receive those details no later than 27th June 2020. We will not be able to accommodate those requests on the day of the online meeting.

Please advise the **Head Office with your change of delegates by the 22nd June 2020.**

Please send the email address of the delegate as well as the delegate names.

Please do not forget to specify who will case the votes in the online votes for your country. to gensec@wdcdance.com.

Also please be advised that in any meetings of the Council, no recording of the meeting of any kind other than hand-written notes will be allowed. Please also be advised that the WDC will record all meetings. In this case of this virtual meeting, recording of the virtual meeting and dissemination of this recording or parts thereof by any means is not allowed. Also, the presence of any third parties, not nominated as delegates to the meeting is not allowed.

The online meeting will be officially recorded by WDC.

Yours sincerely,

Donnie Burns MBE, President WDC

2020 SPECIAL GENERAL MEETING of the GENERAL COUNCIL
Called by Greece Chinese Taipei, Philippines, P.R China, Northern Ireland, Austria, Scotland, Netherlands
at 08:00 am on Monday, 29th June 2020 via Zoom

All delegates to the meeting will be included in the Minutes of this Meeting

A G E N D A

1. Introduction and welcome address by the President.
The President will open the meeting, from the Chair, and introduce the agenda for discussion by the delegates of the member organisations present.

2. Members entitled to vote.
Notification of Members present. Apologies and Proxies.
Note: Every proxy must be in writing, authorised by a fully paid member and filed with the Company Secretary prior to the meeting in accordance with the formalities set out as above.

3. Order of business
The Chairman will accept a proposal that the order of business may be changed in order to facilitate the smooth running of the meeting

Vote necessary to pass: Simple majority (ordinary motion)

Proposed:

Seconded:



4. Motions

a.) Members motions

- i.) **Proposed: Greece**
Co-Signed & Seconded: Chinese Taipei, Philippines, P.R China, Northern Ireland, Austria, Scotland, Netherlands

Proposal:

THAT According to Article 4.8.e of the WDC Articles of Association Mr. Arunas Bizokas will be permanently removed as a delegate from all future WDC meetings and furthermore that he cannot be nominated for election to any post within WDC.

Background to the Proposal:

TO permanently remove a delegate for Lithuania who over the past years has done nothing but to criticize the WDC Board of Directors, made proposals that cost the Council time and money to deal with, and has constantly acted in breach of accepted behavior and protocols of debate and disrupted the meetings. This has created ill will and portrays the work of WDC and its Board in a bad light and he persistently refuses to accept the democratic decisions of other WDC members, as demonstrated by continuous unofficial letters and social media posts.

Legal and Financial implications:

No legal or financial implications

Date of Implementation:

With immediate effect

Majority Required:

Simple Majority

- ii.) **Proposed: Greece**
Co-Signed & Seconded: Chinese Taipei, Philippines, P.R China, Northern Ireland, Austria, Scotland, Netherlands

Proposal:

THAT According to Article 4.8.e of the WDC Articles of Association Mr. Leonid Pletnev will be permanently removed as a delegate from all future WDC meetings and furthermore that he cannot be nominated for election to any post within WDC.

Background to the Proposal:

TO permanently remove a delegate for Russia who over the past years has done nothing but to criticize the WDC Board of Directors, made proposals that cost the Council time and money to deal with, and has constantly acted in breach of accepted behavior and protocols of debate and disrupted the meetings. This has created ill will and portrays the work of WDC and its Board in a bad light and he persistently refuses to accept the democratic decisions of other WDC members, as demonstrated by continuous unofficial letters and social media posts.

Legal and Financial implications:

No legal or financial implications.

Date of Implementation:

With immediate effect

Majority Required:

Simple Majority



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With immediate effect

Majority Required:
Simple Majority

- ii.) **Proposed: Greece**
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Background to the Proposal:

TO permanently remove a delegate for Russia who over the past years has done nothing but to criticize the WDC Board of Directors, made proposals that cost the Council time and money to deal with, and has constantly acted in breach of accepted behavior and protocols of debate and disrupted the meetings. This has created ill will and portrays the work of WDC and its Board in a bad light and he persistently refuses to accept the democratic decisions of other WDC members, as demonstrated by continuous unofficial letters and social media posts.

Legal and Financial implications:
No legal or financial implications.

Date of Implementation:
With immediate effect

Majority Required:
Simple Majority

- iii.) **Proposed: Greece**
Co-Signed & Seconded: Chinese Taipei, Philippines, P.R China, Northern Ireland, Austria, Scotland, Netherlands

Proposal:
THAT Lithuanian Ballroom Dancing Association (LBDA) be removed as a subscriber member of the WDC NDC of Lithuania

Background to the Proposal:

To remove an NDC subscriber member, not the country of Lithuania, that over the past years has done nothing but to criticize the WDC Board of Directors, made proposals that cost the Council time and money to deal with, and has constantly in breach of accepted behavior and protocols of debate disrupted the meetings. This has created ill will and portrays the work of WDC and its Board in a bad light and persistently refuses to accept the democratic decisions of other WDC members.

Legal and Financial implications:
No legal or financial implications.

Date of Implementation:
With immediate effect

Majority Required:
Simple Majority

5. **Close of Business.**

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