

ESSDA Meeting Friday 25th July 2008 Barcelona Dance Venue.

Meeting Notes.

Present: 40 members including the Board Members (excluding Andrzej Selerowicz and Sharon Vickers)

Chair: Roswitha Wetchka, Notes: Jacky Appleton

Context: The AGM had very little time allotted as the competition had run over by several hours. The circumstances were disappointing and difficult. The hall was overheated and the members were very tired and hot. The meeting was not laid out and ready. The meeting finally formed at approx. 9.30pm.

The ESSDA Secretary (Jacky Appleton) introduced the meeting and thanked those who had stayed behind. As soon as the meeting was declared quorate, Jacky proposed that as an emergency action, due to time restraints, the only agenda item possible was the voting for the new board. By a show of hands there was a majority decision from the floor to go ahead with this.

The female Co-president (Roswitha Wetchka) spoke on behalf of the Board to apologise for the circumstances. She announced that the Annual Board Report due to be presented at the meeting would be delivered to members via email. Other agenda items would be postponed until the next meeting and any decisions that needed members consideration in the meantime would be done through a referendum.

Jacky asked for 5 people who were not board members or nominated candidates to volunteer to count the votes. 100 people voted in total either by post, proxy or in person out of 135 members.

Votes were totalled and reported to the secretary. Because of the circumstances, most members had left after their vote. Therefore Jacky announced that the results would be presented at the competition the following day.

The result of the Board Elections:

The following seven candidates were elected out of 9 nominees.

Thorsten Reulen

Doerte Lange

Ralf Schiller

Vernon Kemp

Jacky Appleton

Niels Menge

Davy Brocatus

Roswitha Wetchka and Sharon Vickers were not elected.