

• INTERNATIONAL DANCE ORGANIZATION IDO •

Head Office Executive Secretary Kirsten Dan Jensen
Utsigten 3, Slotsbjergby, 4200 Slagelse, Denmark
Tel. +45 58 58 59 20, Fax. +45 58 58 56 77, E-mail: kdj-dans@post5.tele.dk
Bank: Haandvaerkerbanken Slagelse. Account no IDO 6070-4718315

• President: Nils-Håkan Carlzon Tel & Fax +46 19 244 255, Email: ido@telia.com •

MINUTES OF THE IDO Presidium meeting Graz 21/6 2005

These minutes were taken by the IDO Recording Secretary, Bill Fowler. The base is the original agenda written in black ink. The minutes are written in **Red**. Proposals and motions that need to be inserted into the Rules Book will be printed in **Blue**. Actions that need to be taken are in **Magenta**. All polled votes will be listed.

- § 1 The IDO President will call to order at 10.00. **The meeting was called together at 10:15.** Welcoming remarks. **The president thanked everyone for conducting themselves in a professional manner at the AGM. The Presidium thanked Mr. Carlzon for conducting such a successful meeting.**
- § 2 Acceptance of the minutes from the Presidium meeting in Bratislava 2005 **Accepted**
- § 3 Matters arising from the minutes. **No matters arising.**
- § 4 Presidents report
- 4.1 **WD&DSC AGM. The new president of the WD&DSC, Mr. Donny Burns. The Presidium instructed the couple dance committee to construct the new rules for Jitterbug, and when done will be put on the IDO web site by Mr. Wendt.**
- 4.2 **IDSF AGM. The President attended the IDSF, AGM last week in Prague.**
- 4.3 **New members. All of the new members are listed in the minutes of the AGM. There was a discussion regarding countries that have not paid their dues. It was decided that Mr. Storbraten and Ms. Dan Jensen, would clean up the membership list and those countries that have not paid their dues will be dropped from membership. In the future all nations that are in arrears for more than one year will be dropped. The web site will then be updated with the information received from Mr. Storbraten and Ms. Dan Jensen**
- 4.4 **Membership problems. As above.**
- 4.5 **Report of the Performing Arts Committee, Bill Fowler. The full report was given at the AGM.**
- 4.6 **Report of the Street and Pop dance Committee, Kirsten Dan Jensen. The full report was given at the AGM. The meeting for the Disco Dance. Disco Freestyle and Disco Show will be on Wednesday evening in Zilina.**
- 4.7 **Report of the Couple Dance Committee, N-H Carlzon. The full report was given at the AGM.**
- 4.8 **Passed AGM Presidium proposals. No comments.**
- 4.8.1 **Update of the rules and By-Laws. The minutes will be prepared by Mr. Fowler, and in turn they will be inserted into the Rules Book by Ms. Svehlova. All changes and additions to the rules book will be printed in a different color, and sent as a NEWS FLASH to all member nations. After one year, the color of the ink will be changed back to black.**
- 4.8.2 **Proposal: The Presidium decided to make the following rules change: Page 20, II: NUMBER OF DANCERS ALLOWED ON THE STAGE WHEN USING COMPULSORY MUSIC: Keep all wording and add. Under Preliminaries and Semi-Final add at end: unless the Chairman of Judges, Supervisor and Organizer decide otherwise.**

4.8.3 Dance Life Report. This company has a web shop selling dance clothing, shoes, etc. Mr. Wendt together with Mr. Storbraten and Ms. Dan Jensen will negotiate with this company. Ms. Dan Jensen will inquire about our tax status with the reviser.

§ 5 Executive Secretary financial report

5.1 Budget 2005

5.2 Outlook 2006

5.3 Office report A full financial report was given at the AGM. Ms. Dan Jensen announced that as of July 1, 2005, the land line office phone will be turned off. Her mobile phone will be in operation 7/24. The fax number will remain the same. It was decided that all expenses paid by IDO, must be first cleared by Ms. Dan Jensen.

5.5.1

5.5.2

§ 6 Competition Committee report

6.1 New Start fee structure from 1st September 2005. No comment

6.2 VISA guideline This will be on the Internet by Autumn.

6.3 Organizers enrolment guidelines. This can be found at the IDO web site.

6.4 Supervisors and Chairman of judges 2005. Will be published at the IDO web site.

6.5 Report IDO-Corporate Identity – Corporate Design. Full report was given at the AGM.

6.6 Machine Dance report. This report can be found in the AGM minutes.

6.8.1

6.8.2

§ 7 Technical Committee Report

Updating of the Dance Sport rules, Hana has been appointed as the official rules keeper and will be responsible for the updating of the Rules Book.

9.1 7.4.2 .Many minor corrections were made to the Rules Book and all corrections and additions will be sent as a NEWS FLASH when completed.

7.4.3 Doping. Nils-Hakan will continue to work with Coer de Moy regarding making the rules to control the use of dope (WADA). And insert them into our By-laws.

§ 8 Adjudication Committee Report

8.1 Proposal AGM Finland. Selection of Judges. Mr. Zivkovic will work on the new rules for selecting judges. There will be a scheduled meeting of this committee in Riesa. .

8.2 Seminars 2005, Seefeld – There will be an Official Judges' Seminar in Riesa, Monday, November 28 and Tuesday, November 29, 2005. This Seminar will be conducted by Mr. Zivkovic and Mr. Fowler. NOTE: A NEWS FLASH SHOULD BE SENT TO ALL MEMBERS REGARDING THIS SEMINAR.

8.5.1 Discussion on next AGM.

8.5.2

§ 9 Disciplinary Committee Report

9.2 Report. A full report was given at the AGM

9.3

§ 10 Internal PR

10.1 Report Nomination to IDO Award for best dancer 2004; Charlotte Filberg, Norway, Laszlo Budai-Petra Banhidi, Hungary. Group award Grazia Mr. Storbraten presented all trophies and they were received very well.

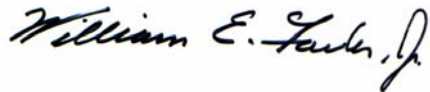
10.2

§ 11 External PR and Membership Committee report

11.1 External PR report

- 11.2 Membership Committee report, Area representatives The first meeting of the External PR Committee held their first meeting and Mr. Storbraten announced that the members were very enthusiastic about their new position.
- 11.3 European Dance News There is nothing new to report. Mr. Wendt, together with other Presidium members will take contact with them in Orlando.
- § 12 Registration Committee report
- 12.1 Judges registration, new Judges Data Base This has been taken care of by Mr. Wendt and Mr. Sulc and they will soon be collecting the data to go into the Judges' data base.
- 12.2 DIES report
- §13 Various
- 13.1 Next Presidium meeting. March 31 – April 2, 2006
- 13.2 Next AGM Sunday, June 18 AGM 19-20, 2006
- 13.3 TBA The following venues will be explored for both meetings. Vienna, Portoroz, and Prague.

Respectfully submitted, June 24, 2005



William E. Fowler, Jr.