

**Draft Agenda of the WRRRC General Meeting 2021
Warsaw, Poland, September 12, 2021**

- ITEM 1 Welcome by the President and definition of formalities**
- Information about sanitary measures and restrictions
 - Motion to allow guests during the meeting
 - Operating policy – discussion time and form
 - Election of scrutineers (persons who count the votes on GM)
 - Welcome to the new countries – if any
 - Assertion of votes
- ITEM 2 Approval of the Minutes of the last GM 2020 - online**
- ITEM 3 Approval of the Agenda of the General Meeting**
- Possible additions - > if any; they have to be approved by 2/3 majority
- ITEM 4 Presentation of reports**
- Presentation of consolidated Presidium report - MKa
 - Questions and additions to the reports by the Presidium and the Commissioners
 - o President (R00)
 - o Vice President expansion and marketing (R01)
 - o Vice President PR & Communication (R02)
 - o Vice President Education (R03)
 - o Vice President Legal Affairs (R04)
 - o Sports Director (R05)
 - o Boogie Woogie Commissioner (R08)
 - o Medical Commissioner (R09)
 - o Anti-Doping Commissioner (R10)
 - Presentation of the end-of-year balance sheet and financial report (R06 and R07)
- ITEM 5 Auditors' report**
- ITEM 6 Approval of all reports**
- ITEM 7 Decisions on the discharging of all organs of the WRRRC**
- ITEM 8 Presentation and approval of the Budget 2021**
- ITEM 9 Elections**
- Election of election Committee (Statute §10.6s)
- ITEM 10 Presidium Motions**
- ITEM 11 Member Motions**
- ITEM 12 Any other item**

The meeting will be conducted in English.

Ljubljana, 11.06.2021

