

The main decisions of AUPOSD Managing Committee on conduction of uniting conference of all organizations – members of AUPOSD

Kiev, October 29, 2008

Present members of the Managing Committee: Sergiy Pinchuk, Sergiy Kravchuk, Irena Bous', David Burtov, Tatyana Ponomar

Secretaries: Andriy Oksenenko (AUPOSD), Oleksandr Goncharov (Ukraine Dancing)

1. For the purpose of uniting all organizations – AUPOSD members in one federation to conduct General Assembly with participation of representatives of all the organizations and to invite Mr. Carlos Freitag, IDSF President, and Mr. Marco Sietas, IDSF General Secretary.

Voted “for” unanimously

2. To confirm the staff of a working group on preparation for and conducting of the General Assembly: Tatyana Ponomar – chairmen of the group; the group members: Sergiy Pinchuk, Irena Bous', Sergiy Kravchuk, David Burtov, Andriy Oksenenko. Because of Mr. Sergiy Dorogovtsev's absence at the meeting of AUPOSD Managing Committee to invite him to participate in the activity of the working group or to request the Dynamo Ukraine to appoint their representative.

Voted “for” unanimously

3. To set the date for conducting the General Assembly to November 19, 2008. To conduct the General Assembly in Kiev. To approve the venue of the General Assembly at the next meeting of Managing Committee.

Voted “for” unanimously

4. To approve the numerical strength of delegations to the General Assembly from every organization – member of AUPOSD as 4 in number and all members of the Managing Committee. To submit the lists of delegates from every organization to the AUPOSD E-mail till November 12, 2008.

Voted “for” unanimously

5. To receive mandates of the General Assembly delegates every organization shall submit to the General Assembly credentials committee the minutes of its organization managing body meeting concerning election of the delegates.

Voted “for” unanimously

6. Taking into consideration all requests of IDSF and norms of Ukrainian legislation to change the structure of All Ukrainian organization, the member of IDSF. For this purpose it is necessary to create the regional cells in 25 regions of Ukraine and also in the cities of Kiev and Sevastopol. To appoint the following responsible representatives in the regions:

Region	Responsible representative
Autonomous Republic Crimea	David Burtov
Volyn' region	Sergiy Kravchuk
Vinnitsa region	Irena Bous'
Donetsk region	Sergiy Dorogovtsev
Dnepropetrovsk region	Irena Bous'
Zhitomir region	David Burtov
Zaporozh'e region	Sergiy Pinchuk
Transcarpathian region	Sergiy Dorogovtsev
Ivano-Frankovsk region	Sergiy Kravchuk
Kiev city	Irena Bous'
Kiev region	David Burtov
Kirovograd region	Sergiy Kravchuk
Lugansk region	Sergiy Pinchuk
Lvov region	Irena Bous'
Nikolayev region	Sergiy Pinchuk
Odessa region	David Burtov
Poltava region	Sergiy Pinchuk
Rovno region	Sergiy Dorogovtsev
Sumy region	Sergiy Dorogovtsev

Sevastopol city	Tatyana Ponomar
Ternopol region	Sergiy Kravchuk
Kharkov region	Sergiy Pinchuk
Khmelnitsky region	Irena Bous'
Kherson region	Tatyana Ponomar
Cherkassy region	Sergiy Kravchuk
Chernovtsy region	Sergiy Dorogovtsev
Chernigov region	David Burtov

All responsible representatives in the regions shall submit to Tatyana Ponomar, the AUPOSD legal expert, the minutes of general meetings in the corresponding regions for their legalization till November 15, 2008. They also shall submit names of the regional presidents for confirming them at the General Assembly.

Voted “for” unanimously

7. To charge Tatyana Ponomar to develop the draft of the Statute of a new united All Ukrainian dancesport public organization, Ukrainian IDSF member. To submit the draft for consideration at the next meeting of the working group.

Voted “for” unanimously

8. It is planned to confirm at the General Assembly the following committees: sport, education, judging, juridical, internet, anti doping, on membership, on defense of dancers' interests, financial. To propose to all interested persons – dance club's managers, coaches, dancers over 18, to submit to the AUPOSD E-mail address their proposals and grounds to these proposals. They also can indicate their desire to work in the committees.

Voted “for” unanimously

9. To confirm the draft of the agenda of the General Assembly:
 1. Creation of united All Ukrainian dancesport public organization – Ukrainian IDSF member.

2. The confirmation of the Project of the Statute
3. The election of managing bodies
4. The election of audition committee
5. The confirmation of presidents of regional bodies
6. The confirmation of structure of committees and their heads
7. Miscellaneous

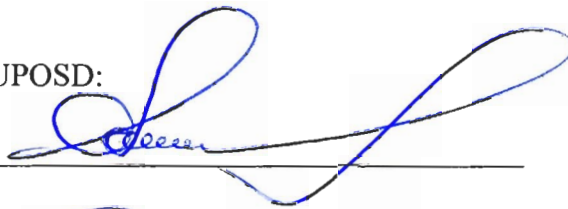
Voted "for" unanimously

10. To appoint the next meeting of work group on carrying out General Assembly on Sunday, November, 9th, in Kharkiv.

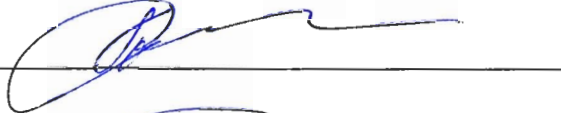
Voted "for" unanimously

The Members of MC AUPOSD:

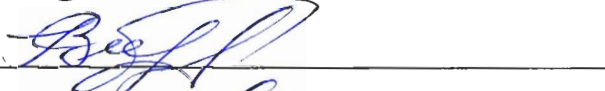
Pinchuk Sergey



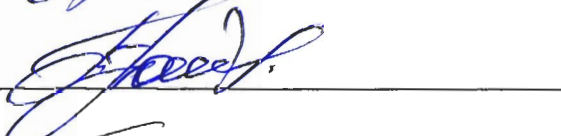
Kravchuk Sergey



Bous' Irena



Ponomar' Tetyana



Burtov David

