

Dörte Lange

Von: Diana Vinke <da.vinke@gmail.com>
Gesendet: Sonntag, 2. August 2015 16:00
An: Diana Vinke
Betreff: final agenda Essda's AGM + information two candidates
Anlagen: essda_AGM_2015_agenda.pdf; Essda_AGM_2014_minutes.pdf; Essda_AnnualReport_2014_2015.pdf; Application_Tim_Regan.pdf; Application_Marc_Schleuter.pdf; DVET - Proposal amendments to ESSDA rules 2015.pdf

Dear all,

Now that a more detailed version of the Stockholm Dance Championships schedule is available we can provide a more specific starting time for the AGM: it is on Thursday 6 August, 8 o'clock PM, and takes place at the dance venue.

The final agenda is the same as it was when sent to you some weeks ago.

As for **agenda topic 5 (Re-) elections board positions:** for the three vacancies we have received two applications, from Tim Regan (UK) and Marc Schleuter (Germany). Their application letters have been enclosed as an attachment. Because no other women stepped forward for a board position, Hadass has reconsidered her earlier decision and offers to continue for one more year. We hope that next year around this time one or more of the other women Essda members will take over.

Please remember that for **agenda topic 6** the amendments to the Competition Rules as proposed by DVET will be discussed as well as **put to the vote**. Everyone can join in on the discussions but only paid-up individual members and paid-up group members represented by their appointed delegate(s) have voting rights. Individual members who cannot attend the AGM can transfer their voting right to another individual member.

The following documents have been enclosed (again) as attachments to this mail:

- Agenda this year's AGM
- Minutes previous AGM
- Annual report by the secretary
- Application letter Tim Regan
- Application letter Marc Schleuter
- Amendments Competition Rules proposed by DVET e.V.

Looking forward to seeing you all in Stockholm and at the AGM,
Diana Vinke
General Secretary and Treasurer