

Extraordinary meeting report – Election of the new temporary committee

29th of December, 2016

Concerted persons: Sergio Osorio Kempf, Ludovic Roulin, Anaïs Curchod, Thomas Ruegger, Sophie Roth, Margaret Torrini, Yannick Berchier, Emilie Perrin, Cathy Moscaritolo, Coralie Bally, Kevin Lopez, Daniel Wilhelm, Amanda Charbonnier, Sandra De Sloovere, Albano Bochatay, Suzy Bochatay, Estelle Buchs, Virginie Cochard, Céline Vandesrasier, Maryna Shkola, Yves Goumaz, Gaëlle Gander, Yolanda Rickli et Marie-Caroline Piotton.

Meeting report redaction: Thomas Ruegger

Agenda of the meeting:

- A. Short update of the situation**
- B. Constitution of a new temporary committee**
- C. Definition of the role of the committee**
- D. Validation of the meeting report**

A.

The members of the actual temporary committee (Sandra de Sloovere, Sergio Osorio Kempf, Albano Bochatay and Suzy Bochatay) asked for the election of 6 persons among the work team constituted on the 19th November 2016, to replace them and form a new temporary committee. This new committee will be in place until the election of the definitive Swiss federation committee only.

This request aims to ensure that any decisions made by the work team until the final elections will be legitimate and neutral. Indeed, the main goal of the work team is to inform, and, consequently, to help all members of the Swiss community, no matter the language or origin, pursuing the work of the Swiss Federation, by achieving the election of the definitive committee.

In between, the main concern of the work team should be to help define the possibilities for Swiss athletes to qualify for international competitions, in particular for the World Pole Sport Championship 2017. The work team will then make sure to communicate with the Swiss athletes about this matter, through the official federation website, Facebook page, in a professional way, in order to ensure the legitimacy of the Swiss Federation regarding the others national and international federations.

The existence of the new temporary committee is essential in order to initiate a clear and responsible thinking and decision making for the future of the Swiss Federation.

Here are the most important goals and subjects, among those defined in the meeting report of the 19th November 2016, that require the legitimacy and neutrality of a new temporary committee:

1. The search for official candidates to an election in the definitive committee;
2. The financial management of the Federation;
3. The eventual organization of a qualifying process to international competitions for Swiss athletes in 2017.

B.

The General Assembly of the Swiss Federation, organized on the 19th November 2016, got together 21 persons. Among them, 16 persons decided to form the actual work team.

The actual members of the temporary committee, assisted by Thomas Ruegger, ask know for the election of 6 persons, chosen among the work team, to constitute the new temporary committee. The task and duties of this new committee are listed under the section « C » of the present document.

The new temporary committee of the Swiss Pole Sports Federation is elected by the actual temporary committee, which transfers its power to the persons designated in the present report.

The persons elected to form the new temporary committee are:

Thomas Ruegger (coordinator), Anaïs Curchod (assistant coordinator), Sophie Roth, Emilie Perrin, Daniel Wilhelm and Ludovic Roulin.

C

For the next 6 months (29.12.2016-01.06.2017), the Swiss Pole Sport Federation will be leaded by a temporary committee, which will focus on:

- Constituting a definitive committee representing at best the Swiss pole dance and pole sport community. The definitive committee should be elected on the 1st of June 2017;
- Using its decision power for important matters only, for example the organization of a qualification for Swiss athletes to international competitions, or the election of the definitive committee;
- Nominating a coordinator and a assistant coordinator, representing the whole committee;
- Transferring its power to the definitive committee as soon as possible after its election.
- Working together with the work team constituted on the 19th November 2016.

The former members of the temporary committee commit to help and advise the new temporary committee, to ensure the proper functioning of the Swiss Pole Sports Federation.

D

By their presence, this extraordinary meeting reunites 11 pole studios from French-speaking Switzerland (Acropole Fitness, Pole Emotion, Spin 'n Fly, I am Pole, Pink'Attitude, Urban Shape, Magic Pole Dance, Expressions Verticales, Dance Time et Pole Addict et Aerial Dance Geneva) and only 1 studio from German-speaking Switzerland. The committee is aware of the importance of having a Federation which represent Switzerland as a whole, and will then focus on bringing French, German and Italian-Swiss pole dancers to work together, as members of the Federation.

By their signature, the actual members of the Swiss Pole Sports Federation (Sandra De Sloovere, Sergio Osorio Kempf, Albano Bochatay et Suzy Bochatay) confirm the transfer of their responsibility to the new temporary committee.

By their signature, the elected members of the new temporary committee of the Swiss Pole Sports Federation (Thomas Ruegger, Anaïs Curchod, Emilie Perrin, Ludovic Roulin, Sophie Roth et Daniel Wilhelm) confirm their engagement to pursue the goals and objectives of the Federation until the election of a definitive committee.

Sergio Osorio Kempf	
Albano Bochatay	
Suzy Bochatay	
Sandra De Sloovere	
Thomas Ruegger	
Anaïs Curchod	
Ludovic Roulin	
Sophie Roth	
Emilie Perrin	
Coralie Bally	
Daniel Wilhelm	
Margaret Torrini	
Yannick Berchier	
Cathy Moscaritolo	
Kevin Lopez	
Amanda Charbonnier	
Estelle Buchs	
Virginie Cochard,	
Céline Vandesrasier	
Maryna Shkola	
Yves Goumaz	
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Yolanda Rickli	