



**CONFEDERATION OF MEDITERRANEAN  
ORIENTEERING FEDERATIONS**

[www.comofed.org](http://www.comofed.org)

Piazza Silvio Pellico, 5 - 38122 Trento, Italy

**President: Tatiana Kalenderoglu**

Secretary General: Zoran Milovanovic, e mail: [comofed@gmail.com](mailto:comofed@gmail.com)

## ***MINUTES***

Of the 12th COMOF Council meeting held in Serbia, Divcibare, **Saturday 25th June 2016**. at 17,00h

### **PRESENT:**

Tatiana Kalenderoglu (TUR), President, Michel Ediar (FRA), Vice President, Jose Angel Nieto Poblete (ESP), Vice President, Djordje Zagorac (SRB), Council member, Zoran Milovanovic, (SRB) Secretary General, and guests Tamer Mehanna (EGY), Janos Manarin (ITA).

Absent: Sergio Grifoni (ITA), Council member.

President Tatiana Kalenderoglu opened meeting, welcome all participants and thanks to Serbian Orienteering Federation for hosting meeting.

After that, by voting, we approved meeting agenda as follows:

1. Final approval of Minutes from the previous Council meeting in Egypt, Luxor, February 2016
2. Enlargement of COMOF (accepting new members, possibilities for cooperation in region...)
3. COMOF Council composition -decisions
4. Future meetings and Championships 2017-2019 (reports, appointments, decisions )
5. Adoption of the new strategy plan for the period 2016-2021
6. Updating MCO Rules.
7. Preparation for the General Assembly meeting (annual report, budget plan...)
8. Any other business

Agenda approved as proposed.

1.Minutes from the 11th Council meeting in Luxor approved.

2.Regarding enlargement of COMOF, we received interest from Croatia at the very last moment before meeting in Serbia, but still no official request. According to our Strategic directions, Croatia is one of the countries from our first target group, so we hope to welcome them very soon in COMOF.

We also discussed here situation with some countries who are at the list to be dissolved by IOF membership, as well as who are not paying their membership fee for COMOF few years in a row.

After discussion, we decided as follows: official reminder letters to be sent right after meeting in Serbia to Israel, Macedonia and Montenegro (Mountaineering Federation) for past debts, asking them for answer about situation and to pay membership fees, with deadline 31st July 2016.

Explanation about Montenegro membership: until 2016 member of IOF and COMOF was Mountaineering Federation of Montenegro, but since from February 2016 membership was took over by Montenegro Orienteering Federation, for previous debt responsibility and obligation goes to Mountaineering Federation of Montenegro, and Orienteering Federation will start with 2016.

3. COMOF received application from Egyptian Orienteering Federation for the position in COMOF Council. By acclamation, COMOF Council welcomed Mr Tamer Mehanna, President of EOF, for new COMOF Council member.

4. About future meetings, Council decided that next one COMOF General Assembly meeting will be held during WOC week in Latvia 2018.

For the next COMOF Council meeting, will be during MCO 2017 in February, Turkey.

After discussion of future issues to Council meeting agenda, and lack of time to continue discussion only within Council, we decided that agenda items under 5, 6 and 7, we shall continue during COMOF General Assembly meeting which follows immediately.

Just under agenda nr 7. Secretary General ZM presented to Council financial annual report for 2015. After short discussion Council accepted report.

Council meeting finished at 19,05h.

Minutes taken by  
Zoran Milovanovic  
Secretary General