



**CONFEDERATION OF MEDITERRANEAN
ORIENTEERING FEDERATIONS**
www.comofed.org

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Minutes

from the 4th COMOF General Assembly meeting held in Serbia, Divcibare on 25th June 2016

Present delegates:

Michel Ediar and Helene Ediar (FRA), Janos Manarin (ITA), Jose Angel Nieto Poblete (ESP), İlker Burgaç (TUR), Tamer Mehanna (EGY), Ugljesa Vulic and Stefan Jeremic (MNE), Djordje Zagorac and Zivota Tasic (SRB), and Zoran Milovanovic (SRB) Secretary General.

Guests: Zijad Deljo and Selver Ajrulahi (BIH)

Tatiana Kalenderoglu, COMOF President, opened General Assembly meeting and welcome all delegates and guests, as well as thanked to Serbian Orienteering Federation for hosting this meeting.

After that we had roll call of delegates and we confirmed that delegates from 7 countries are present, so we have quorum for a work. Missing member countries are: Macedonia, Israel, Portugal and Cyprus.

Note: Christos Aliferis (CYP) delegate from Cyprus, even present in Serbia, couldn't joined the meeting because of obligations with missing participant from their National Team.

For this General Assembly meeting next agenda are proposed:

- Approval of last Extraordinary GA meeting Minutes held in 2015, Scotland
- Acceptance/approvals of new members
- Approval of annual report for 2015 prepared by Council
- Approval of budget for the next 4 years (2016-2019) prepared by Council
- Discussion and decisions upon items for General Assembly meeting:
 - a) COMOF Strategy Directions 2016-2021
 - b) Organisers of Mediterranean Championships in Orienteering MCO 2018 and 2019.
- Place/organiser of next General Assembly meeting in 2018
- Any other business

Meeting agenda approved by all delegates.

1. TK informed all delegates that Minutes from Extraordinary GA meeting in Scotland 2015 were sent right after the meeting to all members. By voting with 7 votes YES, Minutes approved.
2. During last year Council accepted membership of Egypt. GA meeting approved with 7 votes membership status of Egypt. COMOF at the moment have 11 countries members.

In accordance with a Strategic Directions plan, will be followed up for enlargement of COMOF.

3. ZM reported to GA Council annual financial report for 2015. With 7 votes YES, GA approved financial report for 2015.
4. Delegate from Serbia ZT proposed that we should discuss and approve future 4 years budget after we look into Strategic Directions and activity plan. Proposal accepted, so we continued with presentation of COMOF Strategic Directions plan 2016-2021.

ZM explained to GA new plan for further development and enlargement of COMOF where main issues, at the end of this 5 years period are:

-To include orienteering into official programme of Mediterranean Games in Algeire 2021

-To enlarge COMOF number of member countries up to 20 within this period, where some new potential members will be totally new countries in the orienteering world, like last example with Egypt.

After discussion, we can say that we understand that plan is maybe little bit too optimistic, but all delegates expressed wish to give our best to achieve important goals.

Voting 7 YES. New COMOF Strategic Directions for the period 2016-2021 approved.

Budget which following this Strategic Directions activity plan was presented by ZM with explanation of main targets:

-external fundings needed for conducting the plan, so we will try out to increase incomes where possible with donors, sponsors, as well as partners, where in the first period of plan main partner considered IOF, and in a late phase, if we succeed, then its Mediterranean Games and National Olympic Committees

In that scope, we need to contact IOF and inform them about our plans and activities, ask for financial help where ever our goals are in common with their goals, and definitely we can see this even now. Main partner within IOF should be new RYD Committee, and for the next Global development meeting in Sweden we need to prepare and present our plans for cooperation.

With 7 votes YES, GA approved budget plan for the next 4 year period.

Activity plans as well as budget needed to be evaluated and developed with more details year by year, so to include more detail plannings for each activity. This should be done by the Council.

5. Decisions about future coming MCO in 2018 and 2019

COMOF received applications from Egypt (Alexandria) and Portugal for organising Mediterranean Championships in Orienteering 2018 (MCO 2018).

First, Mr Tamer Mehanna, presented Egypt bid for Alexandria, to be held from 08-11th February 2018. He also added that IOF will offer free stay during MCO for 3 persons per country.

After that, ZM presented bid from Portugal, because no delegate from Portugal were present at the GA.

Tatiana Kalenderoglu thanks to presentation and opened discussion. Most of delegates in discussion mentioned that important fact for making decision between two bids is also the presence of National Team of Egypt here in Serbia, as well as delegate and President of IOF Mr Tamer Mehanna, while POB is absent in both cases.

After public voting, 7 votes for Egypt and Alexandria. Congratulations.

Another two decisions were made in connection with this, since Egypt is new country member, without organising experience, so special care and help is needed in a preparation and controlling event:

-until 31st July 2016 COMOF will make decision who will be IOF EA for MCO 2018 in Egypt, and

-until 30th November 2016 must be a first visit to Egypt.

For organising MCO in 2019, we have bid from Spain, and oral initial bid from France.

Mr Jose Angel Nieto Poblete present the bid from Spain, region of Murcia. They are experienced organisers of international events, with wide range of possibilities for orienteering events.

Since French Orienteering Federation did not prepared written bid, we had agreement that proposal of Spanish Federation will be the only one, which was at the end accepted by all delegates. Voting 7 yes for Spain, Murcia.

6. As usual, and according to Council decision, next COMOF GA meeting will be held in 2 years (according to a Statute), during WOC week in Latvia, summer 2018.
7. Under other business we discussed 3 proposal for future unique MCO medals. TK presented 3 design solutions prepared by Guven Solmaz (TUR), and after voting, proposal nr 2 is accepted by majority votes. Molds production will cost 150eur, and each year production (with existing format MCO) will cost about 160eur. This is in COMOG budget plan now, so organisers will receive medals and diplomas for MCO from COMOF for free.

GA meeting officially closed at 21,20h

Minutes taken by

Zoran Milovanovic

Secretary General



From left to right: Zijad Deljo (BIH), Zivota Tasic (SRB), Janos Manarin (ITA), Djordje Zagorac (SRB), Jose Angel Nieto Poblete (ESP), Tatiana Kalenderoglu (TUR), Michel Ediar (FRA), Tamer Mehanna (EGY), Helene Ediar (FRA), Stefan Jeremic (MNE), Uglesa Vulic (MNE), İlker Burgaç (TUR), Zoran Milovanovic (SRB)