



**CONFEDERATION OF MEDITERRANEAN  
ORIENTEERING FEDERATIONS**  
[www.comofed.org](http://www.comofed.org)

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TO: COMOF Council members

22nd October 2018

***MINUTES***

From the 16th COMOF Council meeting hold in Prague, Czech Republic, at 5th October 2018 in hotel Pyramida at 21.00.

PRESENT: Tatiana Kalenderoglu, President, Jose Angel Nieto Poblete, Vice President, Michel Ediar, Vice President, Sergio Grifoni, Council member, Djordje Zagorac, Council member, Michael Savvides (CYP), Sergio Anesi (ITA), Özaltın Oğuzhan (TUR), Yunus Emre Ekinici (TUR), Zoran Milovanovic, Secretary General.

For this meeting agenda was next:

- Final approval of Minutes from the previous previous meeting in Alexandria Egypt, Feb 2018
- Discussion of statutory changes 2018
- Discussion of MCO Rules changes 2018
- Membership fee payment current status.
- Financial report 2018 current status.
- Enlargement of COMOF (accepting new members, possibilities for cooperation in region)
- Expulsion of non active countries, final desision.
- Preparation of decisions and agenda issues for General Assembly meeting and elections.
- Future meetings and Championships (presentations, appointment, decisions).
- Report from Spanish Orienteering Federation (Jose Angel) about preparation of MCO2019.
- Report from French Orienteering Federation about preparation of MCO 2020.
- Application for MCO 2021. from Serbian Orienteering Federation
- Situation with application for MCO 2022.
- Next Council meeting, date and place.
  
- Any other business

Tatiana Kalenderoglu, COMOF President, opened meeting and welcome all. Also after roll call, its confirmed that Council have quorum for decisions.

***Final approval of Minutes from the previous previous meeting in Alexandria Egypt, Feb 2018***

Minutes were send to all members and published at the COMOF web site. No further comments or corrections after that, so Council with 4 votes yes, approved last Minutes from the 15th Council meeting in Alexandria, Egypt.

### ***Discussion of statutory changes 2018***

Tatiana Kalenderoglu presented to Council what have been done in last months concerning proposals and communications in Statutory changes. She noted as one of the most significant change to open COMOF membership also to non IOF member countries, in order that we can help development in countries where orienteering not exist, or its on very low level of development. With 4 votes yes, Council approved final version of COMOF Statute, to be discussed and approved at the General Assembly meeting.

### ***Discussion of MCO Rules changes 2018***

Tatiana Kalenderoglu presented to Council what have been done in last months concerning proposals and communications in MCO Rules changes. With 4 votes yes, Council approved new MCO Rules.

### ***Membership fee payment current status***

Secretary General informed Council about present situation with payment of membership fees. The most significant debts so far are from: Israel (600eur), Macedonia (800eur) and Montenegro (300eur). Tatiana Kalenderoglu proposed that new Council should take decisions about this problem. With 4 votes yes, Council agreed on this proposal, so this issue will be at agenda for the 17th COMOF Council meeting.

### ***Financial report 2018 current status***

Secretary General presented to Council financial report as per 1st October 2018. The final report will be made at the end of 2018, and will be ready for the next Council meeting.

### ***Enlargement of COMOF (accepting new members, possibilities for cooperation in region)***

At the moment there are communications and cooperation with several countries from the region, but at the moment still not formal request for membership. New Council should make a plan for the next coming 4 years period regarding growing in COMOF membership, to be ready for discussion and decisions at the next Council meeting, February 2019.

### ***Expulsion of non active countries, final desision***

It is not first time that we are discussion about this issue, said Tatiana Kalenderoglu. But, since now we are stepping into a new period with new Council 2018-2022, I think that we should give them this issue for final decisions at their first meeting, February 2019 in Spain. After discussion, with 4 votes yes, Council accepted proposal of Tatiana Kalenderoglu.

### ***Preparation of decisions and agenda issues for General Assembly meeting and elections***

Secretary general informed Council member about applications and nominations for elections, as well as about delegates for the 5th General Assembly meeting to be held on 6th October 2018 in Prague.

After that, Council approved list of candidates for the COMOF elections as stated:

For COMOF President position we have 2 candidates:

- Özaltın Oğuzhan (TUR)
- Zoran Milovanovic (SRB)

Council approved both applications and they will be considered equally tomorrow at the GA meeting.

For the Vice President positions we have 2 candidates:

- Helene Ediar (FRA)
- Jose Angel Nieto Poblete (ESP)

Council approved both applications and they will be considered equally tomorrow at the GA meeting.

For the Council members we have 4 nominations:

- Tamer Mehanna (EGY)
- Daniele Guardini (ITA)
- Emre Seven (TUR)
- Raul Ferra (ESP)

Council approved all applications and they will be considered equally tomorrow at the GA meeting.

Council also approved list of delegates for the GA meeting as follows:

<b>Country</b>	<b>Delegate name</b>
Serbia	Zoran Milovanovic
Serbia	Djordje Zagorac
Turkey	Oğuzhan Özaltın
Turkey	Yunus Emre Ekinci
France	Hélène Ediar
France	Michel Ediar
Spain	Jose Angel Nieto Poblete
Italy	Sergio Anesi

### ***Future meetings and Championships (presentations, appointment, decisions)***

Tatiana Kalenderoglu proposed that new Council should prepare for the Council meeting in February 2019 updated Strategic Directions, activity plans and budget for the next coming period from 2019 to 2023.

With 4 votes yes, Council accepted this proposal.

### ***Report from Spanish Orienteering Federation about preparation of MCO 2019.***

Jose Angel Nieto Poblete informed Council that presentation and progress report is ready to be presented at the GA meeting.

Council recommended to continue communication with FEDO and MCO organizers in order to obtain free transfers and good accommodation offers for National teams.

### ***Report from France about preparation of MCO 2020.***

Michel Ediar informed Council that presentation and progress report is ready to be presented at the GA meeting. Exact dates of MCO 2020 will be known until February 2019, but most probably in April 2020.

### ***Application for MCO 2021 from Serbian Orienteering Federation***

Secretary General informed Council about Serbian Orienteering Federation bid for MCO 2021. Djordje Zagorac informed Council that presentation is ready to be presented at the GA meeting.

### ***Situation with application for MCO 2022.***

Since we didn't receive any bid for MCO 2022, Council will propose to General Assembly to prolong decision for February 2019. Invitations for this event should be repeated to all members. With 4 votes yes, Council accepted this proposal.

### ***Next COMOF Council meeting***

As usually, next Council meeting will be held during MCO 2019 in February, Spain. Exact date, place and time will be communicated with MCO organizers and will be published well in advance together with a meeting agenda.

Minutes taken by  
Zoran Milovanovic  
Secretary General

22nd October 2018.



From left to right: Yunus Emre Ekinici (TUR), Zoran Milovanovic (SRB), Michael Savvides (CYP), Özaltn Oğuzhan (TUR), Tatiana Kalenderoglu (TUR), Michel Ediar (FRA), Djordje Zagorac (SRB), Sergio Grifoni (ITA), Sergio Anesi (ITA), Jose Angel Nieto Poblete (ESP).