



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

Via Della Malpensada 84, 38123 Trento-1, Italy

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

TO: COMOF members

22nd February 2019

## MINUTES

From the COMOF Extraordinary General Assembly meeting which was hold in Spain, city of Bullas, at Friday 22<sup>nd</sup> February 2019 starting at 20:00h

PRESENT: Zoran Milovanovic, President, Jose Angel Nieto Poblete, Vice President, H el ene Ediar, Vice President, Daniele Guardini, Council member, Ra ul Ferra, Council member, El Hadi Mossab (ALG), Damir Gobec (CRO), Kyriakos Demetriou (CYP), Michel Ediar (FRA), Diana Malaeb and Sarah Hilal (LEB), Jose Ferandez (POR),

Absent :

Michael Van (North MAC), Mehanna Tamer (EGY), Emre Seven (TUR)

For this meeting agenda was next:

1. Final approval of Minutes from the previous previous meeting in Prague.
2. Discussion and decisions to agenda issues for Extraordinary General Assembly meeting:
  - a) Discussion and approval of Strategic Directions, activity plans and following budget for the period from 2019-2022.
  - b) Discussions and decisions about expulsions from COMOF membership
  - c) Discussions and decisions regarding approval of new COMOF members
  - d) Discussions and decision about host country of MCO 2022.
3. Next General Assembly meeting in 2020 (date and place).
4. Any other business

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

### **1. Final approval of Minutes from the previous previous meeting in Prague, Oct 2018**

Minutes were send to all members and published at the COMOF web site. No further comments or corrections after that, so Assembly approved unanimously last Minutes from the General Assembly meeting in Prague.

## **2. Discussion and decisions to agenda issues for Extraordinary General Assembly meeting:**

- a) Discussion and approval of Strategic Directions, activity plans and following budget for the period from 2019-2022.

Zoran Milovanovic presented the COMOF strategic directions 2019-2022 send to all members beforehand. No further comments or corrections after that, so Assembly approved unanimously new Strategic Directions and activity plans.

- b) Discussions and decisions about expulsions from COMOF membership

Israel case : On January 2nd 2019 we received letter from Israel. This is a first answer by Israel after few years of silence. An answer was done. After explaining to members the history of the problem, the expulsion of Isreal is confirmed.

Montenegro case : no answer by Montenegro, its expulsion is confirmed.

Macedonia,case : a new president of the Macedonian orienteering federation have been elected. They accpeted last Council proposal to join this Championships in Spain, insted to pay membership debt. The Council propose to support new management team to stay with us.

- c) Discussions and decisions regarding approval of new COMOF members

Two new members joins COMOF. Diana Malaeb and Sarah Hilal (LEB), El Hadi Mossab (ALG) introduce themselves. COMOF welcome them.

- d) Discussions and decision about host country of MCO 2022.

We have not received any application up to the meeting, but Portugal show thier interest during meeting, that they can organize MCO 2022 in March 4-6th. The application date is postponed to April 15th, to fill out the form and send officcial application.

## **3. Next General Assembly meeting in 2020 (date and place).**

The next GA meeting will be held in France during the MCO. Exact date, place and time will be communicated with MCO organizers and will be published well in advance together with a meeting agenda.

## **4. Any other bussines**

After information that we dont have any candidates for the position of the Secretary General, Council conclusion is that we need to check for more contacts and solutions to finished this procedure as soon as possible.



From left to right: Raul Ferra Murcia (Spain), Kyriakos Demetriou (Cyprus), Jose Ferandez (Portugal), Daniele Guardini (Italy), Jose Angel Nieto Poblete, Vice President (Spain), Zoran Milovanovic, President (Serbia), H el ene Ediar, Vice President (France), Michel Ediar (France), Damir Gobec (Croatia) El Hadi Mossab (Algeria), Diana Malaeb (Lebanon), Sarah Hilal, Lebanon Orienteering federation president (Lebanon)