



**CONFEDERATION OF MEDITERRANEAN
ORIENTEERING FEDERATIONS**

www.comofed.org

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MINUTES

From the 13th COMOF Council meeting which was held in Antalia, Turkey, hotel Porto Bello, Saturday 25th February 2017 from 19,30h

Present:

Tatiana Kalenderoğlu, COMOF President (TUR)

Jose Angel Nieto Poblete, COMOF Vice President (ESP)

Sergio Griffoni, COMOF Council Member (ITA)

Zoran Milovanovic, COMOF General Secretary (SRB)

Guests from Turkish Orienteering Federation: Hacer Akyüz, Turkish Orienteering Federation President, Ayhan Çiftçi, Turkish Orienteering Federation Vice President, Veysel Güler, Turkish Orienteering Federation Sportive Director, Şule Sümer, Turkish Orienteering Federation Council member, Sena Otlu, Event Secretary.

For the meeting is proposed next agenda:

1. Final approval of Minutes from the previous previous meeting in Serbia, June 2016
2. Adoption of the new strategy plan for the period 2016-2021.
3. Report from 2016 including financial report.
4. Membership fee payment current status.
5. Approval of revised budget for 2017.
6. Approval of MCO Rules2017 version.
7. Approving COMOF Statutes 2017 version.
8. Enlargement of COMOF (accepting new members, possibilities for cooperation in region)
9. Future meetings and Championships (presentations, appointment, decisions).
 - Report form EOF about current preparation of MCO 2018
 - Report from Spanish Orienteering Federation about preparation of MCO2019
 - Applications for MCO 2020
10. Any other business

Agenda accepted as proposed with extension because of our meeting guest from Turkey Orienteering Federation and time used for exchange of information from both sides.

Tatiana Kalenderoglu, COMOF President, opened meeting and welcomed all participants and guests. She also thanks to TOF for hospitality.

Hacer Akyüz, new Turkish Orienteering Federation President, also welcomed all participants of the meeting. She expressed that is pity that we have only 4 countries represented at the MCO, and that they are ready to cooperate in the future for the better status of our sport in region on mutual benefits.

1. Minutes from the meeting in Serbia approved.

2. We have been discuss about new stretegy plan and future policy of COMOF regarding our inclusion to Mediterranean Games. ZM also reported about his meeting with CIJM Secretary General, Mr Isidiros Kouvelos in Athens where all these subjects were discussed.

Enclosure nr 1 COMOF book

3.Regarding financial report from 2016 ZM presented during the meeting (enclosure nr 2).

4. About present status of membership payment (enclosure nr 3) you can see in this overview. With invoices for 2017 also includes debts from previous years. For some countries is very indicative that they are not paying at all (example Israel and Macedonia). Council decision is to send last reminder, and if there will be no reaction, we should think about procedure for exclusion from COMOF.

5. Due to a recent evaluations of working plan and costs, we were discussing about revised budget for 2017. The biggest change is about costs for producing special medals for MCO, which are much bigger then expected due to a high preparation costs for molds which should be paid just once. Medals for 2017 and 2018 byed and costs together with a medal tool are around 1.400eur. Enclosure nr 4 is revised budget plan for 2017 together with action plan.

6. MCO Rules checked and approved as proposed. Final version is published at the COMOF web site.

7. We shall prepare ammandments for necessary Statute change for the next coming Congress in summer 2018 so that we can adopt all necessary elements we find needed and missing in the present Statutes. We shall follow procedure and deadlines for this proces.

8. We were happy that just before the meeting we received an e mail from Croatian orienteering federation where they informed us about their decision to join COMOF. Council were happy to accept a new COMOF member number 12: Croatia. They are informed about formal procedure for that.

9. Future Championships

MCO 2018 in Egypt, Alexandria

Unfortunetely Tamer Mehanna didnt come for the meeting, and also he did not send any report. Bulletin 1 is still missing.

We received report from Damir Gobec, IOF EA, which is also not positive because we dont have a lot of important issues finished up to now.

After discussion, we decided as follows:

-To send official reminder to Egyptian Orienteering Federation with warning and short deadline for respond, otherwise if no actions, we must cancel MCO 2018 in Alexandria and give organisation to another one host country/city. This is not what we want, but if we will be forced by no action from TOF, then we have no solution.

-It is important to act now, because all important issues for the coming Championships in Alexandria planned for February 2018 must be fixed now, not later on, such us: Bulletins with most important information, event center, organising team and main responsible persons, mappers, permissions, accommodation etc etc. Due to a fact that these important actions must be done in another two to three months, and now we have no any report or information about it, we are very afraid that further delays will just lead to more complicated situation for all sides.

MCO 2019 in Spain, Alicante

We received short oral report from Jose Angel Nieto Poblete. Organisers experienced. This year they had 1200 competitors from 18 countries. Preparations so far without problems.

MCO 2020

We are still missing official application from France. Decision: to send reminder to FCO and ask for official application for MCO 2020.

We were also discussing what is the main problem within members not to participate in MCOs. We raised a lot of questions and answers, but at the end of discussion, we decided to make a questionnaire for our members and to get feed backs as soon as possible, in order that we can adopt our plans in accordance with.

At the end of the meeting Tatiana Kalenderoglu gave a COMOF flag to Turkish Orienteering Federation President Hacer Akyüz, and COMOF Council members received nice presents from TOF in a memory for this meeting in Antalya.

Minutes taken by
Zoran Milovanovic
COMOF Secretary General



Group photo from the meeting, from left to right: Ayhan Çiftçi, TOF Vice President, Zoran Milovanovic (SRB), COMOF Secretary General, Şule Sümer, TOF Secretary General, Hacer Akyüz, TOF president, Tatiana Kalenderoglu (TUR), COMOF President, Sergio Grifoni (ITA), COMOF Council member, Jose Angel Nieto Poblete (ESP), COMOF Vice President, Veysel Güler, TOF Sportive Director.