



CONFEDERATION OF MEDITERRANEAN ORIENTEERING FEDERATIONS

Via Della Malpensada 74, 38123 Trento, Italy

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MINUTES

**For the 15th COMOF Council meeting which was hold in Alexandria, Egypt,
2nd February 2018.**

Present:

Tatiana Kalenderoglu, COMOF President
Zoran Milovanovic, COMOF Sec.General
Michel Ediar, COMOF Vice President
Jose Angel Nieto Poblete, COMOF Vice President
Sergio Grifoni, COMOF Council member
Tamer Mehanna, COMOF Council member
Tiziano Zanetello, FISO President,
Helen Ediar, French delegate,
Emre Ekinci, TOF delegate

Guest:

Mossab El Hadi, President of Sport for all Association in Algerie, Algerie

Tatiana Kalenderoglu opened meeting, welcome all participants and guests, and once again confirmed agenda to be discussed during this meeting.

Since we had a guest from Algerie, Mr Mossab El Hadi, President of Sport for all association in Algerie, we decided first to speak with him about possible cooperation and development of orienteering sport in Algerie, as well as about our goal to be present at the Mediterranean Games in Oran 2021. Important part of this cooperation is to prepare visit to Algerie at the end of 2018. After this fruitful exchange of information, and agreements to start cooperation, we go on with scheduled agenda.

Tamer Mehanna also informed us that yesterday in Cairo was sport meeting of Arab countries were also one of the subjects was establishing orienteering activity among their cooperation. Tamer to inform us more about it.

1. Final approval of Minutes from the previous previ ous meeting in Tartu, July 2017.
Minutes approved as a true record of last Council meeting.

2. COMOF activity plan 2018 in accordance with strategic directions

We have been discussed and adopt activity plan for 2018 in accordance with latest changes.

3. Adoption of the new strategy plan for the period 2018-2021.

Short discussion and adoption of plan were made.

4. Financial report 2017.

Zoran Milovanovic presented financial report for 2017 and explaining problems with a COMOF bank BNL in Trento, and need for change of the bank, as well as to implement modern electronic accounting for COMOF. Further steps about this to be explore together with FISO.

5. Membership fee payment current status.

After many reminders and warnings, still we have a situation that Montenegro, Israel and Macedonia does not answer, and also not paying membership fees for a few years.

We put on vote for final conclusion what to do with these countries, and with 3 votes yes, and 1 vote no, Council decided to put last warning, and final decision for expulsion to be made during next General Assembly meeting.

6. Approval of revised budget for 2018.

In accordance with a latest activity plan for 2018 agreed during this meeting, and with income expectation, also we revised budget for 2018. We are also having some common activities and budget with IOF in this year, for actions regarding our main goal, to be present at Mediterranean Games.

7. Membership fees proposal for 2018-2020 period.

Discussion was about to put higher membership fees, and to have different fees according to country development and economic situation. There were several proposals how to do it, but at the end, Council agreed, with 3 votes in favour, to have next scheme for membership fees in a coming period, starting with 2018:

First level 100eur to the next COMOF countries: Cyprus, Croatia, Egypt, Serbia, Montenegro, Israel, Macedonia

Second level 300eur to the next COMOF countries: France, Spain, Portugal, Italy, Turkey.

9. Enlargement of COMOF (accepting new members, possibilities for cooperation in the region)

At the moment no new requests for membership in COMOF, but potential field to work with we have been implemented with our strategic directions in a Mediterranean Basin.

Arabic cooperation should be used for further expansion as well.

10. Future meetings and Championships (presentations, appointment, decisions).

- Jose Angel Nieto Poblete reported presentation about preparation of MCO2019. Since local organizers wanted to put 3 races in 2 days programme, we have been decided to contact immediately Spanish Orienteering federation in order to follow MCO Rules.

- Next Mediterranean Championships in Orienteering will be held in France, Correze in 2020. Michel Ediar shortly presented their bid and promised to come with much more information during our next meeting in 2018.

-We have been going through COMOF Statutes giving necessary proposals for changes. Draft version from this Council meeting were made, and to be finally approved during next GA meeting. One of the mayor changes is, who can become a COMOF member, giving chances to a countries belonging to a Mediterranean Basin, but still not members of IOF.

-Next Council meeting will be held in conjunction with General Assembly meeting (just before the GA meeting).

11. General Assembly meeting preparation: election, re-elections, place and time, headquarters of COMOF

Future coming GA is ordinary one, as well as election. We decided to be held in conjunction with IOF Congress, at the beginning of October 2018, in Prague, Czech Republic. Invitations and all the documents needed to be discussed at the GA to be prepared in accordance with Statute.

Regarding headquarters of COMOF, who are same with FISO office, Zanetello Tiziano informed us about new site, so this need to be change as new COMOF headquarters:

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Minutes taken by
Zoran Milovanovic



From left to right:

Emre Ekinici, TOF delegate; Michel Ediar, COMOF Vice President; Jose Angel Nieto Poblete, COMOF Vice President; Tamer Mehanna, COMOF Council member; Tatiana Kalenderoglu, COMOF President; Sergio Grifoni, COMOF Council member; Tiziano Zanetello, FISO President; Helen Ediar, FFCO delegate; Zoran Milovanovic, COMOF Secretary General.



Our guest on meeting, Mr Mossab El Hadi, President of Sport for all association in Algeria.

ENCLOSURES:

- COMOF activity plan 2018 with revised budget
- Strategic directions for the period 2018-2021
- Membership fees overview
- Statutory changes for final discussion at GA
- Financial report 2017