

CONFEDERATION OF MEDITERRANEAN ORIENTEERING FEDERATIONS

Via Della Malpensada 84, 38123 Trento, Italy

TO: COMOF member countries, observers and guests

4th January 2019.

INVITATION AND AGENDA

For the COMOF Extraordinary General Assembly meeting

which will be held in Spain, city of Bullas, at Friday 22nd February 2019 starting at 20:00h in hotel SG Bullas https://hotelsg.net/localizacion/

According to a decisions from last General Assembly meeting in Prague from October 2018,

The proposed agenda is 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:
 - -Discussion and approval of Strategic Directions, activity plans and following budget for the period from 2019-2022.
 - -Discussions and decisions about expulsions from COMOF membership
 - -Discussions and decisions regarding approval of new COMOF members
 - -Discussions and decision about host country of MCO 2022.
- 3. Next General Assembly meeting in 2020 (date and place).
- 4. Any other business

I am also inviting COMOF members if you have any proposals and initiative to add for this agenda, please let me know non later then 25th January 2019.

Registration of delegates you should send until 15th February 2019 to COMOF using application form enclosed with this invitation.

Thank you in advance. Looking forward to meet all of you in Spain.

WELCOME TO SPAIN!

Zoran Milovanovic,

COMOF President