

CONFEDERATION OF MEDITERRANEAN ORIENTEERING FEDERATIONS www.comofed.org

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President: Tatiana Kalenderoglu
Secretary General: Zoran Milovanovic, e mail: comofed@gmail.com

COMOF 10th meeting and Extraordinary General Assembly

Place: Scotland, Inverness **Date**: 4th of August 2015

Minutes of Meeting

Participants:

Sergio Grifoni (ITA) – President of COMOF
Zoran Milovanovic (SRB) – COMOF General Secretary (ZM)
Tatiana Kalenderoğlu (TUR) – Vice President of COMOF (TK)
Mauro Gazzerro (ITA)- Italian orienteering Federation President (MG)
Michel Ediar (FRA)- French Orienteering Federation President (ME)
Tamer Mehanna(EGY)Egyptian Orienteering Federation President (TM)
Helder Fereira(POR)
Helen Ediar (FRA)
Christos Aliferis (CYP)

1 Opening

The meeting opened at 19:00 4th of August

Mr. Grifoni and Mr. Zoran Milovanovic made a short welcome speeches.

2 Approval of the agenda

SG introduced agenda of the meeting.

- Approval of minutes from Israely meeting
- Election of EGA President
- Election of Secretary of the EGA
- Election of the COMOF President
- Election of two Vice-Presidents
- Election of Council Members
- Proposal by the President for Senior Vice-President and nomination by the Council

- Proposal by the President for the General Secretary and nomination by the Council
- Acceptance of new members
- Future 2017 MCO championship destiny
- Any other business
- Closing of the EGA

3 Approval of the previous minutes

Minutes were sent to federations prior the meeting via email. The minutes of the previous meeting held in Israel were approved.

4 Election procedure

SG was elected as EGA President and ZM as a secretary.

There was only one application for COMOF president position. Vice president of COMOF- Tatiana Kalenderoğlu from Turkey applied for this position.

It was accepted by all members by acclamation.

Michel Ediar (FRA) and Jose Angel Nieto Poblete(SPA) applied for the position of vice-presidents. It was accepted by all members by acclamation.

Sergio Grifoni (ITA) and Djorge Zagorac (SRB) would like continue as a Council members. It was accepted by all members by acclamation.

It was agreed to open one more candidacy for the Council member and it will be approved in February meeting, according to a new applications.

As a new president TK asked Council to approve Michel Ediar (FRA) to a senior vice-president position. Also she asked Zoran Milovanovic (SRB) to continue his important job as secretary of COMOF.

5 Exceptence of a new members

Egypt made an application to become a new 11th member of COMOF.

All present member were happy to welcome a new country from Africa.

TK add that Egypt is a very important member for us. Its membership brought us connection to a new continent. We hope that input of Egypt will be very big, we need more African countries in our confederation.

It is 28 countries total in Medeterranian region, we are 11 now.

6 Next meeting

At our meeting in Israel we planned to have a next meeting together with a meeting of SEEOC in Slovenia. Because 2016 is a year when MCO is going to be in June, not February or March as usual.

TM express his federation readiness to organize such a meeting during first international orienteering competition in Egypt, Luxor, from 19-21t of February 2016.

Present members agreed, that it might be very important for a local authorities to have official representative form many countries and from IOF council as well.

But its also important for COMOF to held for the first time meeting outside Europe and to support African countries.

It was agreed to make in Egypt, Luxor 20th of February 2016. Mr Tamer Mehanna, President of Egyptian Orienteering Federation offered free accommodation and start fee for COMOF Council members in Luxor.

Also TM said that he would like to organize an African countries meeting at the same dates, by sending special invitation to the African Federations.

7 MCO 2017

Spanish orienteering federation informed us by mail, that it is absolutely not possible to organize event together and at the same time with Mediterranean games in Tarragona 2017. At the same time asked for time till middle of October to check once again with local organizers if they will be able to organize in 2017 and how.

Council agreed, but also agreed to send again application call to all, giving priority to Spain if they are ready for 2017.

Also to send MCO 2018 call for organizers at the same time.

As a back up option, if Spain failed, France and Italy were asked if they are willing to organize MCO 2017 by including the championship in existing competition at the end of February or beginning of March 2017. Both presidents said that they will consult with their federations and come back with answers.

8 Any other business

Website: www.comofed.org

TK draw attention of participants that we have simple, but quite useful website, where it is possible to find results for previous competitions; dates of the previous and future meetings.

We have a history of COMOF written by JANP, but it is on Spanish. We will look for a possibilities (TK and ZM will find a person) to translate it to English.

TK asked ZM to make some necessary up to dates to the site a to add all the minutes from all the meeting to the website, so it will be easy visible as well.

What we are missing it is a photos from our championships. We kindly ask all federations who can share it, to send it to ZM. ZM will send a letter to federation with this request. We do not need too much, but we need some.

Congress in Serbia during MCO 2016

TK we encourage all federation to read our statute again. We feel that it is the time to make some changes. We can do it when we prepared in Serbia. Please, read the rules (website), prepare your questions and suggestions. We ask all countries to contribute. Our goal to participate in Mediterranean games, we need to find the way to get there.

We need to revise our strategic plans and goals.

To make our competitition better organize and worth title of championships

TK: It is very important that impression from our competitions will be good looking for participants and the media. Unfortunately this year competition in Israel was not organized in a way it should be. We appreciated the afford of organizes, but the picture of start, finish and prize giving ceremony, must be more professional. There were serious mistakes in WRE events as using 7500 scale, without taking special permissions from IOF and actually not informing participants via latest bulletin.

ZM proposed to have our EA at each MCO event to ensure the level. In the future discussion we did not achieve the curtain confirmation of this idea, but it is something to think in the future.

Seminars and training camps:

TM said that it would be very nice to have training camps and seminars within the region. The close countries can help each other.

We need some solid plan about how to do it. Federations are welcome with their suggestions.

Payment situation

ZM emphasize that membership fee are not paid by all countries. We shall follow the payment and encourage countries to finalize the payments.

TK asked for the report of payment, we will discuss within the council how to proceed. SG will share the bank details and according to our budget we can think how to use the money we have.

MCO 2016

Reminder was sent to Serbian orienteering federation with the question about 2nd bulletin, which supposed to be published in July. We are waiting for response to it.



From left to right: Helder Fereira (POR), Tamer Mehanna (EGY), Tatiana Kalenderoglu (TUR), Sergio Grifoni (ITA), Zoran Milovanovic (SRB), Christos Aliferis (CYP), Helen Ediar (FRA), Michel Ediar (FRA).

ENCLOSED DOCUMENT:

New composition of COMOF Council for the period 2015-2018