

	<p>Foundation Congress of SEEOA</p> <p>Minutes of the Assembly Meeting</p> <p>Place: Serbia, Belgrade, Hotel Slavija</p> <p>Date: 16 November 2013</p>
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Participants:

Initiative Board:

Zoran Milovanović (SRB)- president of SEEOWG (ZM)
 Damir Gobec (CRO)- vice president of SEEOWG (DG)
 Tatiana Kalenderoğlu (TUR) – vice president of SEEOWG (TK)

Delegates

name	country
Djordje Zagorac	Serbia
Ionut Patras	Romania
Konstantinos Koukouris	Greece
Michalis Savvides	Cyprus
Uglješa Vulić	Montenegro

Observers

Sontac Esan, Hasan Senin, Inge Bosina, Dimitris Karadimitriou, Kristian Gashi,

Total: 7 countries for foundation congress: CRO CYP GRE MNE ROU SRB TUR

Honorary Guest: Secretary General of the Serbian Sports Association, Vice President of European Athletic Coaches Association - Dane Korica

1 Opening of General Assembly

The meeting opened at 09:15 on Saturday 16 November 2013

Mr. Milovanovic made welcome speech as President of SEEOWG:

Ladies and gentleman,

Dear guests, sport friends, delegates and observers,

Dear media representatives,

On behalf of SEEOWG and Initiative board, I would like to welcome all of you in Belgrade, Serbia.

It is my great honour to meet you in Serbia at this historic moment for orienteering sport in the region of South East Europe. At the same time, it is my pleasure to cooperate with you, building up together a better future for the sport in our countries, as well as to contribute for wider development in the world.

Thank you for that opportunity!

Let me introduce to you, from my left/right side

Mrs Tatiana Kalenderoglu, from Turkey, IOF Council member, SEEOWG Vice President and Initiative board member

Mr Damir Gobec, from Croatia, SEEOWG Vice President and Initiative board member.

It is also very nice opportunity to welcome Mr Dane Korica, Secretary General of the Serbian Sports Association, Vice President of European Athletic Coaches Association, legendary Serbian athletic runner, one of the best ever (disciplines from 2000 to 10000 meters and cross country running)

Before we start with an official part of the Congress meeting, I would like to give the word to Mr Korica.

Dane Korica Speech:

Together with Serbian Olympic committee we are working to help to develop all the sports in Serbia.

Our association support Orienteering Federation in Serbia. Orienteering is a nice sport. I believe that in the future your association with our support will be very powerful. We will try to give our best to help you. I wish you all the best and good luck.

ZM: Introduction speech, Association idea

It was a long, but very productive way, since our first meeting in Dospat, Bulgaria at 16th February 2008. From the small working group in the start with just three countries, now we grow up to more than 12 countries from the region of South East Europe. It is a pleasure to see with us and to have partners in the future from Albania, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Italy, Greece, Macedonia, Moldova, Montenegro, Romania, Slovenia, Turkey and Serbia.

Today we gathered all here to express our wish to do it even more than before, and to make our work in a more efficient way, ready to accept new challenges. One of them most important, will be for sure, our dedicated work in a field with young people. This is something what we want to start and support in a work with our Association. To fulfil that aim, we will try to activate all our capacities, and further more, to engage all possible partners, governmental and non governmental institutions and organizations, natural partners in the field of sport, health, education and youth cooperation. Your truly contributions in this work will be a proof for a common success – orienteering sport in the region recognized at the highest level then ever before.

On behalf in that aim, let us start with Congress Agenda.

2 Election of a General Assembly presidium.

Zoran Milovanovic, Damir Gobec (Chairman of the meeting), Tatiana Kalenderoglu (minutes taker)

Damir Gobec is elected as a chairman of a meeting

DG: It is a really historical moment in our region. Within one hour we are going to have a new association.

3 Roll call of delegates according to applications for membership:

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ZM: the countries which are not with us expressed their wish to be in association before in a written form. Their wish to be with us will be confirmed once more before all official paper work finalized.

4 Establishment of the number of voting members present.

Number countries voting: 7 countries

CRO CYP GRE MNE ROU SRB TUR

5 Election of two persons to check the minutes.
Djordje Zagorac SRB, Tomislav Varnica CRO

Election of two tellers to count votes and observe elections.
Michalis Savvides CYP and Inge Bosina ALB

6 Approval of the agenda
Approved, 7 votes

7 Decision whether the sessions should be open or closed.
Open voting will take place, 7 votes

8 Report by the SEEOA Initiative board on the activities since the last meeting held in Romania, September 2013.
In this period our initiative board prepared main documents needed for foundation of our association. Information had been spread among all the federations belonging to SEE region.

9 Approval of the Statutes.
Our statutes prepared according to IOF statutes and according to Serbian laws.

Approved by 7 votes.

10 Proposals.

10.1.1. Membership fees

50€ per federation per country for the period 2014-2018. It won't change within 4 year

10.1.2. Budget and activity plan for the four calendar years following the General Assembly.

Starting from 2014 there sanction fee per competitor for SEEOC and SEEMOC will be 10% of the start fee. The start fee for SEEOC will be 30€ per participant for the period 2014-2015, and 40eur per participant for SEEMOC. Sanction fees should be payed to SEEOA right after the SEEOC/SEEMOC.

The fee for 2016-2018 will be discussed and approved at our March meeting in Montenegro.

10.1.3. Election of the Council members, President and two Vice Presidents.

Position	Name	Country
President	Zoran Milovanovic	SRB
Vice President	Tatiana Kalenderoglu	TUR
Vice President	Damir Gobec	CRO
Council member	Konstantinos Koukouris	GRE
Council member	Antonina Voitenko	MDA
Council member	Ionut Patras	ROU
Council member	Tekin Colakoglu	TUR
Council member	Riste Kirov	MKD
Council member	To be appointed later (till Jan2014)	BUL

Voting as a whole list, approved by 7 votes.

10.1.4. Appointment of legal representative of SEE OA who will be responsible for registration of SEE OA:

Zoran Milovanovic should have official rights to make official work for establishing federation. Official papers will be ready in January.

Zoran Milovanovic
SV.SAVE 8, 11420 Sm. Palanka, Serbia
JMBG.2803961761010

Approved by 7 votes.

11 Announcement of place and approximate dates of the next Ordinary General Assembly.

We are going to have 4 years period for the Council work. The next general assembly suppose to be in March 2018. The place will be announced later, well ahead of the meeting.

12 Any other business.

No.

13 Closure of the General Assembly

ZM Closed the meeting of General Assembly and thanks to everyone for the election.

Minutes Taker: Tatiana Kalenderoğlu TUR

1st person to check the minutes:

Tomislav Varnica CRO

2nd person to check the minutes:

Djordje Zagorac SRB