

SEEOA MEETING MINUTES, 21ST-25TH AUGUST 2019, MOLDOVA, CHISINAU

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Meeting Agenda

1. Election of new president, vice presidents and general secretary of SEEOA
2. 2020 SEE(M)OC presentation of Croatia
3. 2021 candidacy for SEEOC/SEEMOC
4. Information on formal establishment of SEEOA
5. Re-design of formal logo, medal..
6. Voting changes/correction in statue
7. Media (social media-instagram & web page)

1st Day – 23.08.2019

*Welcoming speech of Veysel Güler (President) and Damir Gobec (Vice President)

1. Election of new president, vice presidents and general secretary of SEEOA

Veysel Güler suggested Damir Gobec for presidency. Damir have a lot of work such as 2020 SEE(M)OC and project in Portuguese. Due to that he didn't want to accept this suggestion and also there were no any candidates for other positions. The elections were delayed at 2nd meeting. If anyone would not want to be president, then Damir could evaluate this situation.

2. 2020 SEE(M)OC presentation of Croatia

The event will be at Zagreb and its around. There will be also 20th Zagreb Open event. Organiser is OK Vihor. Possible dates are 20th -23rd August 2020 or 27th -30th August 2020. Event programme are announced at facebook page of SEEOA and web site <https://vihor.hr/en/seeoc/> . Event center will be dorm Stjepan Radic and accomodation in there will be offered in low prices with respect to Zagreb. The capacity of the dorm is 400 people. Price for it will be maximum 30 € per person/half board/per night. The terrains are far away the city center at maximum 1 hr with car.

3. 2021 candidacy for SEEOC/SEEMOC

Romania is candidate for SEE(M)OC 2021. It was voted and accepted from everyone. The event will be at Victoria Braşov and its around. Organiser is Clubul Sportiv Chimia Victoria. Dates will be 25th-29th August 2021. Event web site will be announced after meeting in Moldova. Mappers and competition areas were introduced. Also it is stated that for SEE(M)OC event advisor should be selected from SEE region as possible.

***Sub-topic – Turkey situation from SEE(M)OC 2018, Slovenia**

-Turkey didn't pay loss of Slovenia due to last time cancel of participation in SEE(M)OC Slovenia. Klemen gave detailed information about this loss and negotiations. Dudu who is athlete from Turkey National Team will discuss with Turkish Orienteering Federation before 2nd meeting to finalize this problem.

4. Information on formal establishment of SEEOA

Damir asked in Croatia how is the formal paper working. To establish the association in formally, only three countries are needed at least. These will be founder countries and the rest of them will be only members. At the final decision, countries who wants to be founder of SEEOA should send their statues in Croatian language to Damir that should be translated from a certified translator. To be official, SEEAO have to show own statue and adress. Damir will arrange these. Deadline for this process is 1st October 2019.

There is no cost for being official. Just open a web site is needed small cost.

5. Re-design of formal logo, medal..

Last year changes in logo was proposed. Only Croatia had some works about it. Damir and Ivana showed their samples at 2nd meeting.

6. Voting changes/correction in statue

It is delayed at 2nd meeting.

7. Media (social media-instagram & web page)

Social media is working. Klemen is volunteer to work for web page.

2nd Day – 24.08.2019

1. Election of new president, vice presidents and general secretary of SEEOA

Firstly, Atanas Georgiev from Bulgaria suggested that Damir Gobec for presidency, Natalia Deconescu and Konstantin Koynov for vice presidency and Ivana Gobec for general secretary. Then, Ivana Gobec refused this suggestion due to her future work intensity and she suggested current secretary Sena Otlu for general secretary. Natalia Deconescu suggested Nermin Fenmen for general secretary. But Turkish Orienteering Federation doesn't support Nermin Fenmen for this position. Finally, Sena Otlu was candidate for this position. Election results are listed below and they were accepted from all countries.

- * Damir Gobec, Croatia, President
- * Natalia Deconescu, Romania, Vice President
- * Konstantin Koynov, Bulgaria, Vice President
- * Sena Otlu, Turkey, General Secretary

***Sub-topic – Support in Association**

-Damir stated that in association all of us should be volunteer to solve many issues such as Klemen's volunteering for web site. Our association consists of 15 countries with good athletes and we should get support from IOF. All of us have some problems in our country but we can support each other.

Veysel and Damir together stated that most of the time countries in association didn't answer e-mails from secretary etc. in last 2 years. They request to be careful about this problem.

Veysel also talked about IOF election 2020. Being 15 countries in our association is really important point for this election. If we can move together in this platform, better results can be got from our aspects.

Damir mentioned about the dates for junior EOC and JWOC. These dates conflict with exams in school for the athletes in these categories and also in this regions. He wants to move their dates. Many countries cannot send their best athletes in these events. SEEOA should send a paper to IOF about this topic.

-Veysel Güler invited everyone to Antalya at Hestorex Fair, 9th – 12th April 2020. It is also good possibility for spring meeting. 1 person from each federation is welcomed in this event. It is must to bring 1 travel. Veysel will send detailed information about it.

2.Voting changes/correction in statute

Romania and Andrei Golovei will work together about last version of statute. The deadline for it is 1st October. Sena will send discussed and checked statute to Romania and Andrei. Statute will vote in electronic platform.

It is decided that apart from president, vice president and general secretary five board members should be selected. Totally nine board members should decide any topic in the year. Selected board members are listed below and they were accepted from all countries.

- *Dudu Erol, Turkey
- *Klemen Kenda, Slovenia
- *Andrei Golovei, Moldova
- *Djordje Zagorac, Serbia
- *Diana Bridger, Cyprus

***Other issues**

-It was decided to Todor Pedev will be event advisor in SEE(M)OC 2021,Romania.

-Logo prepared by Ivana Gobec and Damir Gobec was shown, voted and accepted. It will used in SEE(M)OC 2020 Croatia firstly.

-Klemen stated that the problem in Turkey-Slovenia due to cancellation of Turkish National Team in SEE(M)OC 2019 was solved in peace.

The minutes prepared by Sena Otlu, General Secretary of SEEOA