

1. Opening
2. Jan Møller will be secretary of the meeting. Mona Rasmussen will be the chairperson.
3. Approval of the agenda
Agreed
4. Roll call of delegates
Nations present: Denmark, Czech Rep., Sweden, Finland, Germany
Is Turkey and Latvia also members of IBOF?
We need the official contact person from each nation (e-mail address). Every nation present needs to give input to Mona. Also if nations present have any knowledge of contact persons from other nations.
5. We don't need voting members. Look into IBOF rules what is stated about this matter. Erased some years ago?
6. New members
We (Mona) will ask Israel weather they want to be a member nation. If Israel wants, nation says ok.
7. Possible cancellation of membership. No
8. Rules:
Swe and Ger will look into the rules about merging classes and how many participants needs to compete in a class for handing out medals and perhaps only gold and gold/silver with 2/3 participants. The possibility of making a shorter location orienteering route for the oldest and youngest competitors (W50/M60/M-16/W-16). Ger and Swe will come up with a proposal.
These proposals will be sent out to all nations.
9. Several World Cups are planned for 2019. Further information will be sent out to everyone.
World Champs, 1-4 AUG 2019, Hollola, Finland
10. Submitted motions.
A1. Late entries: Nations accept it's up to the organizer to accept this (and how late) or not at all.
A2. List of IBOF members: Already discussed
11. Other matters
About collecting money for special matters, as a part of the entrance fee, from World Cup competitions. One euro per participant. Swe will still look into this matter.
12. Election of the IBOF council.
Proposal to let the nation that arrange the next World Championship to take over the Chairman position for the coming year.
13. Election of a voting committee. No need, see item 5.
14. Organizer of next General Assembly. Will be specified before 1st July 2019.
15. Closing of the General Assembly