



MINUTES OF THE ANNUAL GENERAL ASSEMBLY OF THE INTERNATIONAL FELLOWSHIP CYCLING TO SERVE FCS

HELD ON SATURDAY JUNE 4th 2011 AT BAD WILDUNGEN, GERMANY

ITEM SUBJECT

- 1 President Jos Kuijper - Welcomed all those present being 29 members of the Rotary Fellowship.
- 2 The meeting agenda was presented, proposed and approved with no further addition.
- 3 The minutes of the Assembly held on MAY 15th 2010 in Cesenatico/Italy were distributed and accepted.
- 4 Matters arising :
 - a) President Jos Kuijper reported from the mail of Vreni Lüscher about the state of health of Peter Lüscher.
 - b) The FCS membership fee is set at € 20 per year of which € 5 may be used by the National Representative to cover local administrative the costs if needed.
 - c) The championships should traditionally be held on the 2nd weekend of September. RC Aubonne asked for an exception to organise the event the first weekend of September.
- 5 The Cycling Championship 2011 : Will be held on the 3rd and 4th of September 2011 and organised by the RC Aubonne/Switzerland.
- 6 The 4 Days Touring assigned to RC Koggenland in the Netherlands needs re-discussion. The Fellowship has been informed by the organising Rotary Club that the organisation goes beyond the capabilities of the club. The FCS Board invites the all present FCS members to consider to candidate for the organisation.
- 7 Future Events (Amended by the secretary as a result of recent developments)
 - 2011 - World Championships at Aubonne/Switzerland. Organisation in full swing.
 - 2012 - 4 Day Touring – RC Heist op den Berg Belgium.
 - 2012 - World Championships are planned on the 7-9 of September and will be organised by RC La Rochelle in France.

2013 - The 4 Day Touring – RC Hallein Salzburg-Sud, Austria

2013 - World Championships Italy, RC Avezzano (south of Rome)

2014 - World Championships will be in Belgium organised by RC Heist-op-den-Berg.

- 8 Treasurer's Report - Treasurer Jaap Nagtegaal reported that the financial situation of the Fellowship was sound . An interim financial statement is presented.
- 9 To rejuvenate the FCS membership and improve participation in the 4-days by younger members, a presentation may be considered at the World Championships Cycling in September.
- 10 A short discussion arises about the participation of younger Rotarians in the World Cycling Championships. The FCS Board will further investigate how to make the FCS event more attractive for the younger generations.
- 11 Rtn. Paul Gubser is welcomed as the new National Representative for Switzerland, taking over this role from our friend Peter Lüscher
- 12 The meeting closed at 18:00 hours.

Attachments

1. Agenda for the meeting

DRAFT AGENDA

ITEM	SUBJECT	
1.	Welcome	
2.	Approval of Agenda	
3.	Minutes of General Assembly held on 15 May 2010	
4.	Matters Arising	
5.	Future Events	
6.	2011	Touring - Germany, RC Bad Wildungen / Fritzlar (1-5 June) World Championships - Switzerland, RC Aubonne (3-4 September)
	2012	Touring – Netherlands, RC Koggenland have withdrawn. World Championships - France, RC La Rochelle (7-9 September)
	2013	Touring - Belgium, RC Heist-op-den-Berg World Championships - Italy, Rotary Club di Avezzano
	2014	Touring: World Championships - Belgium, RC Heist-op-den-Berg
7.	Treasurer's Report	
8.	Rejuvenation of FCS	
9.	Discussion on the future of the 4-days touring	
10.	Any Other Business:	
11.	Close-out of the meeting	