



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

HELD ON FRIDAY MAY 18th 2012 AT HEIST-OP-DEN-BERG, BELGIUM

ITEM SUBJECT

- 1 President Jos Kuijper welcomes all those present. We start with a moment of silence for our friends who passed away this year.
- 2 The meeting agenda is presented, proposed and approved with no further addition.
- 3 The minutes of the Assembly held on June 4th 2011 in Bad Wildungen, Germany are distributed and accepted.
- 4 Matters arising :
 - President Jos Kuijper compliments upon the organisation of the 4-Days in Heist-op-den-Berg.
 - Niko Endres reports about the state of health of Peter Lüscher. He is improving step by step. Niko is in close contact with Peter.
- 5 Future Events:
 - 2012 - World Championships in La Rochelle, France. Organisation in full swing, website is online (www.cycle28throtaryworldrace.org)
 - 2013 - 4 Day Touring Salzburg, Austria. Bostjan Fujs presents flyers and other info.
 - 2013 - World Championships in Avezzano, Italy. The organisation team is working hard. (Secretarial note : the date for the Championship is 30 August – 1 September 2013)
 - 2014 - 4 Day Touring. Candidate in Germany.
 - 2014 - World Championships in Heist-op-den-Berg, Belgium.
 - 2015 - 4 Day Touring. Vacant.
 - 2015 - World Championships in Nimes, France.

Jos Kuijper invites all members to report suggestions or to candidate for the organisation of future events.
- 6 Treasurer's Report: Jos discusses the items of the financial statement. The financial situation of the Fellowship is sound . The financial statement is attached to this report . Still some work has to be done to collect the membership fee for some countries. Most new

members pay at the World Championships. The donation of FCS to the organisation of the World Championships consists of € 1.000 for the price money and € 1.000 for the social project of the organisation. It is obvious that these donations can only be continued in case members pay their annual members fee.

The German and Dutch contributions will follow before the end of the year (June 30th). The Belgium contributions will follow a.s.a.p.

7 Election of New President and FCS Board to be in office as from 1 July 2012:

Jos Kuijper steps back as President as he believes that FCS needs “younger blood” in the Board. Niko Endres takes the floor and underlines we need to make a first step in rejuvenation. He asks for support of the FCS members. All present members give there full support to the new President and his Board.

- President : Niko Endres
- Vice President : Kees van Asten
- Hon Secretary : Claudia Kranen
- Membership Admin. : Wolfgang Schulz
- Treasurer : Jaap Nagtegaal
- Members : Jos Kuijper , Georges Keller

The “hand-over” will take place in La Rochelle. Niko thanks all the FCS members including the board members for there confidence. He asks for active participation of all his board members and the National Representatives. A special thank you goes to Jos for his work and dedication. This is the start of a new exciting period 2012-2015. A flyer with an introduction of Niko is presented to all present members.

8 Any Other Business:

- Udo Keck suggests the membership fee could be raised to € 30 to give more financial support to the organising clubs. The Board will discuss this later so a decision can be made in next year’s AGA.
The chairman however noted that the Fellowship could double its income in case all registered members would pay their annual fee. This is an important task for the National Representatives.
- Gerrit Kragt gives his congratulations to Niko and thanks the Fellowship for the support after his accident.
- Raf van Rooij: in the Belgium Rotary Magazine two pages were published about FCS to attract new members.

9 Jos Kuijper closes the meeting and thanks everyone for their time and support.

Attachments

- a. Agenda for the meeting



INTERNATIONAL FELLOWSHIP 'CYCLING TO SERVE'

ANNUAL GENERAL ASSEMBLY, 18 May 2012 IN HEIST OP DEN BERG

DRAFT AGENDA

| ITEM | SUBJECT |
|-------------|--|
| 1. | Welcome by FCS President Jos Kuijper |
| 2. | Approval of Agenda |
| 3. | Minutes of General Assembly held on 4 June 2011 |
| 4. | Matters Arising |
| 5. | Future Events |
| 6. | Treasurer's Report |
| 7. | Election of New President and FCS Board to be in office as from 1 July 2012: <ul style="list-style-type: none"> • President : Niko Endres • Vice President : Kees van Asten • Hon Secretary : Vacant • Membership Admin. : Wolfgang Schulz • Treasurer : Jaap Nagtegaal • Members : Jos Kuijper , Georges Keller |
| 8. | Any Other Business |
| 9. | Close-out of the meeting |