



MINUTES OF THE ANNUAL GENERAL ASSEMBLY OF THE FELLOWSHIP CYCLING TO SERVE (FCS)

HELD ON SATURDAY MAY 15th 2010 AT CESENATICO, ITALY

1 WELCOME

President Jos Kuijper - Welcomed all those present, being 25 members of the Rotary Fellowship.

2 AGENDA

The meeting agenda was presented, proposed and approved without change.

3 ASSEMBLY 2009

The minutes of the Assembly held on June 27th 2009 in Comacchio/Italy were distributed and accepted.

4 MATTERS ARISING

President Jos Kuijper reported briefly about the problems with the leadership of our USA/CAN branch, which developed in 2009. Following the involvement of Rotary International, a temporary suspension of our Fellowship Cycling to Serve was decided on by Evanston. Thanks to help of our member Dan Kapsak, who decided to take over the leadership of our USA/CAN branch it was managed to restore the relationship with the membership. In addition a number of administrative shortcomings had to be corrected as a matter of urgency. As a result of these actions, Rotary International decided to lift the temporary suspension a few weeks prior to the Rotary World Cycling Championships held in Herentals/Belgium.

5 FCS CONSTITUTION

Discussion and approval proposed amendments to the FCS Constitution: the proposed amendments were accepted. The new version of the constitution is available for download on www.cycling2serve.org.

6 FUTURE EVENTS

- 6.1 2010 - World Championships at Perg/Austria. The race circuit is 3,4 km long, flat (excepted slopes to bridges) and has a length, depending to the classification of the participants, of 28 km to 50 km. It is situated at the outskirts of Perg.
- 6.2 2011 – 4-Days Meeting - to be held on Ascension Day weekend (1st to 5th of June) at Bad Wildungen /Fritzlar / Germany, was presented by Rotarian Udo Keck, representing FCS in Germany and the Rotary Club of Bad Wildungen /Fritzlar.
- 6.3 2011- World Championships were presented by Rotarian Peter Lüscher. The event will take place in the beautiful area of Lac Lemna, organised by the Rotary Club Aubonne.

The surplus of the event is donated to to local project and Karuna-Shechen humanitarian projects, providing vital services to underprivileged communities in Nepal

- 6.4 2012 - The 4-Days Meeting - to be held im the north west of the Netherlands. Three rotary clubs of the region may be involved.
- 6.5 2012 - World Championships : there are two opportunities: a French or a Belgium Club. The President will follow up on this item.

7 TREASURER'S REPORT

Treasurer Jaap Nagtegaal presented the financial report 2009 and could inform the meeting, that the financial situation of the Fellowship seems to be rather sound.

8 NEW FCS WEBSITE

A new website was launched early this year: www.cycling2serve.org.
Kees van Asten will act as webmaster until further notice.

9 SET UP OF AN FCS BRANCH IN INDIA

President Jos Kuijper informed the members about the initiative of a group of Rotarians in India to set up a new FCS branch in the District 3131. Their first goal is to support projects aiming to improve the safety of cycling by children and a green environment movement by promoting the use of bikes.

10 NEW FCS NATIONAL REPRESENTATIVES

The meeting was informed about the nomination of new FCs National representatives:

- Claudia Kranen for the Netherlands,
- Franco Piola / Italy, RC Orta S. Guglio, supported by Duccio Panti (RC Siena) , -
- Udo Keck, Germany, RC Bad Wildungen /Fritzlar and
- Georges Keller for France replacing Mariano Ruz.

11 ANY OTHER BUSINESS:

- 11.1 Members of RC Orta S. Guglio will cycle to the Championships in Perg Austria in 6 stages.
- 11.2 Simone Kragt and Bernhard Stallkamp reported of the Rome – Mekka cycling event 2009, the surplus was donated to Childrens Aid Afganistan, Prevention of violence against women in Jordania and a music project for children in a refugees camp.
- 11.3 The surplus of the World Championships in Perg will be donated to a Maternal Health Project in Nigeria, a Mobile Food Bank in Perg and the project “Herzkinder-” Austria.

Minutes by Wolfgang Schulz, FCS 2nd Secretary