



## **MINUTES OF THE ANNUAL GENERAL ASSEMBLY OF THE INTERNATIONAL FELLOWSHIP CYCLING TO SERVE (FCS) HELD ON FRIDAY 29<sup>th</sup> OF MAY 2015, Orosei, Sardegna, Italy**

### **1. Welcome**

FCS President Niko Endres welcomes all members present at the Annual General Assembly 2015, 4.45 pm. In his Welcome, the president also expressed his appreciation for the devotion and support of the Board Members and National Representatives for the activities of the Fellowship Cycling to Serve.

A BIG Applause and SPECIAL appreciation for Meinhard Huber as “MAN in DUTY” of the 2015 – 4-days in Orosei. After the “sudden and surprising” cancellation by the original appointed RC Alghero/ Sardegna he made it possible that the FS was able to meet anyway in Sardenia, THANKS also to the perfect technical organisation by Sardenia Bike.de

In commemoration of the deceased FCS members, René Forthomme from RC Laval/France, Chas Horton, our Honor Member and former secretary from the UK, and Joan Ellwood, wife of our long-standing UK FCS representative John Ellwood, a minute of silence was inserted.

### **2. Agenda of the meeting**

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

### **3. Minutes of the Assembly 2014**

The minutes of the Assembly held on 31<sup>st</sup> of May 2014 in Bernau/Germany are reviewed and approved.

### **4. Review of the events 2014.**

#### **4.1 4-Days in Bernau/Berlin, Germany**

FCS Appreciation to Uwe Rosenkranz with his TEAM from Bernau/Berlin for their outstanding perfect event in cooperation with the Rotary Club of Szczecin, Poland. First time FCS in former East Europe - Nearly 500 cataract eye surgeries in Ethiopia were made possible afterwards with the 4-days funds!!!! Uwe joined the group to Ethiopia.

#### **4.2 30<sup>th</sup> World Cycling Championships for Rotarians in Heist op den Berg/Belgium. 23<sup>th</sup> of August 2014**

Fascinating competition in all categories. Great Event with Eddy Merckx as patron was present with his former race colleagues at the Gala Evening. Funds went to Nethedal – Heist handicapped project, Cancer research Foundation and Join a Bike – disabled sports.

### **5. Future events of the FCS – FIX!!!!**

**31<sup>st</sup> Rotary World Cycling Championships for Rotarians in Nîmes, France 30<sup>th</sup> of August 2015.** The World Cycling Championships are definite assigned to RC Nimes, South of France near Toulouse. Rtn. Frederic Moline, former Governor is the “Man in Duty” for our Championships 2015. Rtn. Jean Luc Berger from Aix en Provence, member of the organising Team is present at the 4days with the latest updates.

**5.1 4-Days Touring 2016 : 4Days at the Diemelsee, Germany 18<sup>th</sup> to 22<sup>nd</sup> of May 2016**

Beautiful landscapes and quiet roads in Waldeck-Frankenberg.

The region surrounding the Diemelsee to Willingen, Marsberg, Brillon and Korbach is exceptional for cycling – inclines and altitude guaranteed!

**5.2 32nd World Championships 2016 will be organised in Luxembourg by the Rotary Club Luxembourg-Vallées during the weekend of 9<sup>th</sup> to 11<sup>th</sup> september.**

The competition is located at the Evaluation circuit of Goodyear Tires in Colmar Berg/Lux

**5.3 Future Meeting for FCS.**

2017: 4-days will be organised by RC PERG/Austria – Contact Meinhard Huber

**Applications for 4days and Word Championships are highly welcome by the FCS Board.**

**6. FCS Treasurers report 2014-2015**

Jaap Nagtegaal presented the financial report (attached).

Discussion about the absence of transfer of membership fees by some countries (Switzerland, Belgium, Denmark, Sweden and Spain).

National Representatives of these countries are requested to take the necessary actions.

The meeting unanimously accepted the financial report 2014 – 2015.

**7. Reports of the National Representatives**

**Switzerland:** The national representative will resign of professional reason. Paul Gubser will present his successor asap.

**US/Canada:** Jeff Ott is new NR and FCS-Vice President will revitalize the US branch of our FS and presents already a new website

**Australia:** Michael Jobe reported by mail about the upcoming organisation of 20 to 30 members

**Germany:** The president reported about his visit at our friend Harry Herling in Ueberlingen/Lake of Constance.

New Representative for Germany: Uwe Simon from Korbach, successor of Martin Geiger (moves on to Canada!!!) Special THANKS to Martin for his Fellowship job.

**India:** New Representative for RG Bhat, successor of Mandre Gadre – THANKS for his Fellowship job

**NEW FCS TEAM in Founding:** Sri Lanka/Ceylon and New Zealand.

The FCS Board will support all initiatives.

**8. Elections Board 2015-2018:**

**President Niko Endres, Secretary Wolfgang Schulz and Treasurer Jaap Nagtegaal, New BOARD member: Meinhard Huber from Austria.**

**New Honour FCS-Member:** Kees van Asten. – As former Vice president, webmaster, secretary and yearlong FCS Board Member he was our designed President 2015-18. After his exit from his Rotary Club of personal reason, he will further still support the FS as webmaster and will join our meetings in the future. THANKS to Kees!!!

**9. Close out of the meeting**

In the absence of further need for discussion, the president closed the meeting, thanking all members for their support and confidence at 7.03 pm.

Wolfgang Schulz, 02 July 2015