



Dear members of the FECTU

Please find enclosed all the information regarding the Annual General Meeting 2024.

The general meeting will be held in Denmark at the Open-Air Museum Hjerl Hede, and is organized by the Danish Driving Federation (<https://www.danskkoreforbund.dk>)

Our annual meeting will take place on the 26-28 of April 2024 at Hjerl Hede, Hjerlhedevej 14, 7830 Vinderup, where we will stay in the cottages, normally used by the volunteers at the museum. (<https://hjerlhede.dk/>)

Agenda for the AGM 2023:

1. Welcome on behalf of the organizer.
2. President's address and report.
3. Financial report and approval of the accounts.
4. Appointment of auditors for the coming fiscal year.
5. Election for the Board
6. Projects to be undertaken by FECTU.
7. Points raised by the members concerning the FECTU (requests, suggestions);
8. Setting of the membership fee.
9. FECTU Grant
10. Agreement on the provisional budget.
11. Various.

Language

The debates at the meeting will be in English.

It is also possible to participate in the AGM Saturday between 9-12 am, online with Zoom on the following link:

<https://us04web.zoom.us/j/71744465494>

To vote in the board elections, you must either be physically present or participate online in the AGM. If you wish to vote but is not attending the meeting, it is possibly to vote by proxy. Then you must send an email to the board at info@fectu.org specifying which of the present attendees can vote on your behalf. The board must be notified of this, no later than Thursday, April 25, 2024.

Member associations that want to apply for the elections should send their application to info@fectu.org including the name of their candidate before the 1st of April.

The board meetings are held in English, so the delegated are supposed to speak fluently English.



Registration

Please fill in the attached registration form and send it to both addresses:

info@fectu.org / nannaalarsen@gmail.com

- The deadline for registration in the AGM 2024 is April 1st.
- The financial contribution is of 130 euros per person, covering accommodation for 2 nights with breakfast included 2 lunches and 2 dinners (from Friday night to Sunday afternoon)
- The financial contribution will be paid at your arrival on Friday afternoon.
- Please bring your own towels and linen for the beds.

Timetable

Friday:

Arrival between 3 and 6 pm.

A guided tour around the museum and dinner.

Saturday:

Breakfast from 7.30 to 8.45 am.

Annual General Meeting between 9 - 12 am.

Lunch

A trip around Stubbegård sø in a horse carriage.

Visit and dinner at Erling Larsen's place, Chairman for the Danish Driving Federation.

Sunday:

Breakfast from 7.30 to 8.45 am.

Field day and demonstration day at the museum from 9-12.30 am.

Lunch

Goodbye and see you next year.

How to arrive:

The nearest airport is Billund Airport. From there it is 100 km (75 minutes) by car to Hjerl Hede.

The nearest train station is Holstebro train station, where we can pick up those arriving by train.

If you don't drive by car from Billund Airport, it is possible to take the bus to Vejle train station, and from there the train to Holstebro.

Otherwise, it is possible to fly to Aalborg Airport. From there it is 130 km (2 hours) by car to Hjerl Hede. There is no public transportation from Aalborg to Hjerl Hede.

For further information you can contact:

Nanna Aggerholm Larsen

Email: nannaalarsen@gmail.com

Phone: +45 26367549