

agrinatura
The European Alliance
on Agricultural Knowledge for Development

Czech University of Life Sciences Prague Kamýcká 129, 165 21 Prague 6 - Czech Republic Phone: +420 224 382 011

secretariat@agrinatura-eu.eu

29th March 2020, Uppsala, Sweden

General Assembly announcement

Dear Agrinatura Association,

In light of current events and after considering all aspects related to COVID-19, the Agrinatura Board of

Directors made decision that: "this year the General Assembly's face to face meeting hosted by Cork

University College on 20-21st May, 2020 will be cancelled". This decision, exclusively for the General

Assembly 2020, was taken because of the unforeseeable and complex situation required exceptional

action.

Agrinatura Board of Directors would will instead conduct the meeting in form of an electronic vote for

business matters. The vote will be open during the period early April until 15 May. We will also have a

two-hour online event on the 20th May 2020.

Voting will be conducted electronically. Each member organisation's representative will vote on the

following points, sign the form and return to secretariat@agrinatura-eu.eu. The votes will be approved

by a simple majority of votes cast.

Voting will be conducted on the following points:

• Approval of the Minutes from last General Assembly in Gembloux, Belgium

Financial report 2019 (attached)

Budget 2020 (attached – part of the Financial Report)

• Directors activity report (attached)

New members (application letter attached)

All necessary documentation will be provided in advance by email (attachment to this document) or at

our websites. Secretary General will be at your disposition for any questions.



aginatura
The European Alliance
on Agricultural Knowledge for Development

Czech University of Life Sciences Prague Kamýcká 129, 165 21 Prague 6 - Czech Republic

Phone: +420 224 382 011

secretariat@agrinatura-eu.eu

By signing the attached document and returning to <u>secretariat@agrinatura-eu.eu</u>. You hereby give informed consent to the voting of the General Assembly in this electronic form.

Please send the signed voting document no later than 15th May 2020. All votes will be then counted and results will be announced at the GA online event on 20th May, 2020.

Furthermore, we would like to invite you to join Agrinatura Face to Face meeting and Presidential/Board of Directors election before <u>Tropentag</u> conference in September 2020, this year hosted by Czech University of Life Sciences in Prague. More details about the event will follow with the development of the situation.

We would like to express deep appreciation to University College Cork, Ireland for enthusiasm and all effort they invested into organising the Agrinatura GA 2020. We are all disappointed to miss this year but are happy to announce that UCC has graciously agreed to host the GA in May 2021.

Carolyn Glynn,

Tereza

Slámová,

President Agrinatura

Secretary General

Caroly 54 m

Adrinatora Association Secretariat
C2 ch University of the Sciences Prague
C4 nive at 129 63-21 Prague, C2 cch Republic
Phone: +420 224 862 011
E-mail: secretariat@agrinatura-eu.eu
Web: www.agrinatura-eu.eu