

# VOTING SHEET AGRINATURA GENERAL ASSEMBLY 2020

## Statement:

In light of current events and after considering all aspects related to COVID-19, the Agrinatura Board of Directors made decision that: "this year General Assembly face to face meeting hosted by Cork University College on 20-21st May, 2020 will be cancelled".

Agrinatura Board of Directors would like to maintain the meeting in form of an electronic vote for Business matters and a two-hour online event on the 20th May 2020.

Please fill in you details and make your selection by crossing boxes, sign and sent back to [secretariat@agrinataura-eu.eu](mailto:secretariat@agrinataura-eu.eu). All related documents are attached to the email. In case of any questions do not hesitate to contact the Secretariat by email or request a Skype call.

Please send this signed 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.

I stay at your disposal.

Sincerely  
Tereza Slamova  
Secretary General

Name of the representative:

Member Institution:

Address:

## Question 1:

**Do you approve the Minutes from the General Assembly 2019 in Gembloux, Belgium?**

Yes, I do approve.       No, I do not approve.

Comments: \_\_\_\_\_

**Question 2:**

**Do you approve the Directors' Activity Report 2019?**

- Yes, I do approve.       No, I do not approve.

Comments: \_\_\_\_\_

\_\_\_\_\_

**Question 3:**

**Do you approve the Financial Report 2019?**

- Yes, I do approve.       No, I do not approve.

Comments: \_\_\_\_\_

\_\_\_\_\_

**Question 4:**

**Do you approve Budget for year 2020?**

- Yes, I do approve.       No, I do not approve.

Comments: \_\_\_\_\_

\_\_\_\_\_

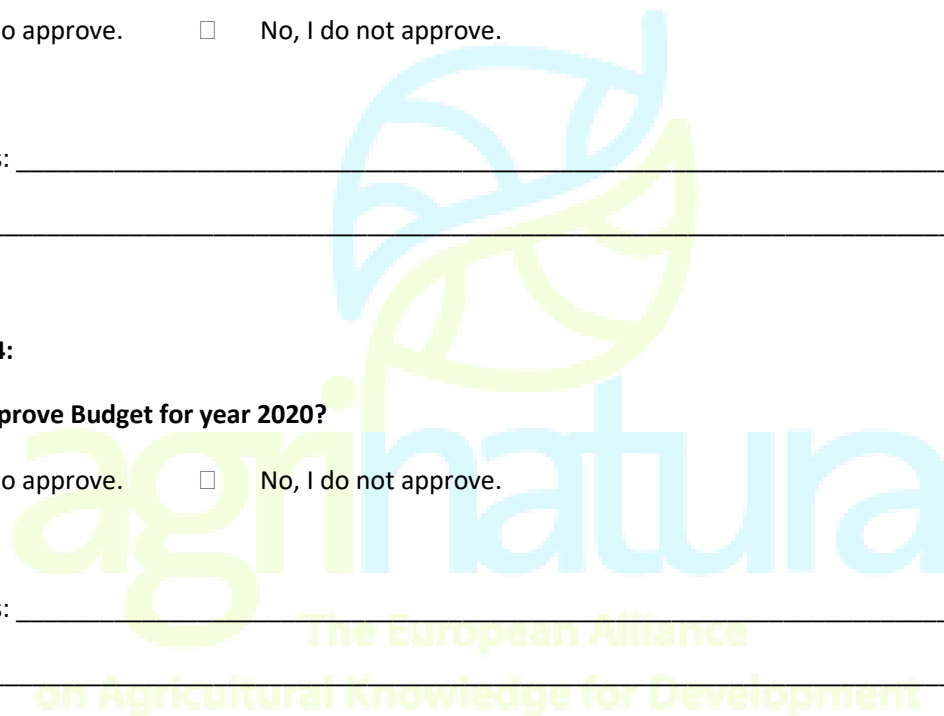
**Question 5:**

**Do you approve Catholic University of Louvain as a new member of Agrinatura Association?**

- Yes, I do approve.       No, I do not approve.

Comments: \_\_\_\_\_

\_\_\_\_\_



**Question 6:**

**Do you approve the Polytechnic University of Madrid as a new member of Agrinatura Association?**

- Yes, I do approve.       No, I do not approve.

Comments: \_\_\_\_\_

\_\_\_\_\_

**Question 7:**

**Do you approve withdraw of Humboldt University in Berlin from Agrinatura Association, upon their request (they have fulfilled all their obligations toward Agrinatura Association)?**

- Yes, I do approve.       No, I do not approve.

Comments: \_\_\_\_\_

\_\_\_\_\_

By signing this Voting Sheet, you hereby give your informed consent to the vote of the General Assembly in this electronic form and confirm your vote.

  
**Agrinatura**  
The European Alliance  
on Agricultural Knowledge for Development

\_\_\_\_\_

Name

\_\_\_\_\_

Date, Place