

General Assembly announcement 2023

Dear Agrinatura Association,

we are glad to announce that this year General Assembly will be conducted as a face-to-face event and will be hosted by the Czech University of Life Sciences Prague, Czech Republic. We would like to invite you to the Agrinatura General Assembly (GA) on $10^{th} - 11^{th}$ May 2023.

There is a significant amount of new activity within Agrinatura, and the aim of the GA is to engage our members on forthcoming initiatives. Please consider joining us for a discussion on strategy, implementation, and future collaboration. Your participation is greatly appreciated.

Other than regular Business meeting, this year GA will consist of 3 Round Table Discussions focused on The AU-EU International Research Consortium on Food and Nutrition Security and Sustainable Agriculture, Agrinatura projects: opportunities for members and Agrinatura network: international partnership. Followed by 2nd Agrinatura Conference: Global Research Collaboration: Harnessing Innovation for Food System Transition, slated for the second day 11th May 2023.

During the Business meeting of the General Assembly voting will take place. Each member organisation's representative will vote on the following points. 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 General Assembly meeting in Cork 2022
- Financial report 2022 (documentation attached)
- Budget 2023 (documentation attached)
- Changes in Membership (documentation attached)
 - o Application to the Board of Directors (Claire Durand, ISTOM)
 - o Revocation of Miguel de Porras (FiBL) and Ludovic Andres (ISTOM)

All necessary documentation will be provided in advance by email (attachment to this document) or at our websites. Secretary-General will be at your disposal for any questions.





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It is important that all association members are represented at the General Assembly to ensure we have a quorum. If you are the Agrinatura Association Representative for your institution, but you are unable to attend the General Assembly, please nominate someone else to represent you. Your vote may be given to someone else from your institution, the Representative of another association member or to the Agrinatura association President/Secretary General.

Please complete this <u>Proxy form</u> if you are unable to attend.

Stephen Onakuse,
President Agrinatura

Tereza Slámová, Secretary General



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