



28<sup>th</sup> August 2020

Dear Member,

## FRESHFEL EUROPE STATUTORY AGM AND PUBLIC CONFERENCE

**Online meeting  
29<sup>th</sup> September 2020**

Freshfel Europe members are invited to attend the 2020 Statutory Annual General Meeting of the Association. Only Freshfel full members have voting rights for the deliberations and decisions on the agenda items.

The meeting will be virtual on **Tuesday 29 September from 9h00 am until 9h50 am**. A link to join the meeting will be provided to the registered participants on 25<sup>th</sup> September 2020.

After the statutory AGM, from **10.00 am until 01h00 pm**, a joint event will be organized this year in cooperation with AREFLH, the European Association of the Regions producing fruit and vegetables. The theme of this year's event is: "[The Road Ahead – A Sector Fit for Future Challenges](#)". The session will focus on the new EU policy priorities (Green Deal, Farm to Fork, New Trade Policy Strategy, CAP reform) as well as the long term impact of COVID for fresh produce business. The public conference will feature guest speakers from the European Commission and European Parliament shaping these new policies priorities. Update programme with speakers will soon be available on the Conference website.

Freshfel Europe also thanks its [sponsors](#) for the event and its activity report.

### STATUTORY AGM

According to the Article of the Association, the **agenda of the statutory AGM** is as follows:

- a. Approval of the minutes of the 2019 AGM held in London on 5th June 2019
- b. Activity report – overview of 2019/2020 activities and priorities 2020/2021
- c. Financial Matters
  - i. Financial report 2019 by Treasurer and General Delegate
  - ii. Approval of the accounts for 2019 financial year and discharge
  - iii. Budget 2020, confirmation contribution fees for 2020 and indicative budget and contribution fees for 2021
- d. Freshfel officials: election of the Board (President, Vice-President and Treasurer) and Chair & vice-Chair of divisions and committees for 2020-2022. The current Board will be coordinating with the secretariat a proposal to the AGM. Interested members should contact the secretariat by 15<sup>th</sup> September 2020 at the latest.
- e. AOB: members interested to propose a specific topic for discussion at the AGM, are invited to contact the Secretariat before 15<sup>th</sup> September 2020
- f. Closing remarks

Registration are open on the website at the link [here](#), for both the Statutory AGM and for the public event.

EUROPEAN FRESH PRODUCE ASSOCIATION A.I.S.B.L

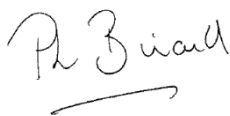
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## **PROXY FOR AGM**

In case a full voting member is unable to attend the online meeting, we invite the member to fill out the proxy form (see below) to be represented at the meeting by another member in attendance belonging to its own college. This will allow the meeting to deliberate with a valid quorum – as provided by Art 9.1 of the Articles of Association - for each of the two colleges (College A for companies and college B for associations). Only Freshfel full voting members are entitled to vote, but all members including non-voting associated members are welcome to attend the AGM.

We thank you in advance for your cooperation and support and look forward to seeing you in this online meeting.

Kind regards,



Philippe BINARD  
General Delegate  
Freshfel Europe



**To be returned to the Freshfel Europe by 25 September 2020**

**VOTING PROXY FORM (Art 9.1b)**

**(According to Art 4 and 9.1 b of the Articles of Association, only full members have the right to vote. Please note that a proxy can only be given within one and the same college, i.e. a company can only give its proxy to another company, and a national association can only give its proxy to another national association)**

I, Mr / Ms .....

of company / association .....

will not be able to attend the 2020 Freshfel AGM on 29 September 2020.

However, I designate Ms / Mr .....

from the company / association .....

to represent my company / association during the AGM and to vote on the items as listed on the agenda of the meeting and namely:

- Approval minutes AGM 2019
- Activity report 2019/2020
- Discharge of financial year 2019
- Contribution fee and budget 2020 and outlook 2021
- Freshfel officials 2020/2022
- AGM 2019
- AOB

Date:

Signature: