



3<sup>th</sup> May 2021

Dear Member,

## FRESHFEL EUROPE STATUTORY AGM AND PUBLIC CONFERENCE

**Online meeting**

**4<sup>th</sup> June 2021**

Freshfel Europe members are invited to attend the 2021 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 **Friday 4<sup>th</sup> June from 9h00 am until 9h50 am**. A link to join the meeting will be provided to the registered participants on 2<sup>nd</sup> June 2021.

After the statutory AGM, from **10.00 am until 01h00 pm**, a event will be organized. The theme of this year's event is: "[A new decade for Freshfel Europe, Fruit and vegetable leading to a healthy and sustainable future](#)". The 2021 Freshfel Europe Annual Event will provide detailed insights into opportunities for the sector to lead the way for a healthy and sustainable future for Europe and beyond, starting with the International Year of Fruits and Vegetables 2021. Crucial market and financial outlook as well EU policy opportunities will be examined, such as capitalizing on the European Green Deal's objectives and green, health-conscious tech-savvy consumers. The public conference will feature guest speakers from the business side and EU institutions. 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 2020 AGM held online on 29 September 2020
- b. Activity report – overview of 2020/2021 activities and priorities 2021/2022
- c. Financial Matters
  - i. Financial report 2020 by Treasurer and General Delegate
  - ii. Approval of the accounts for 2020 financial year and discharge
  - iii. Budget 2021, confirmation contribution fees for 2021 and indicative budget and contribution fees for 2022
- d. Freshfel officials: ( pm)
- e. AOB: members interested to propose a specific topic for discussion at the AGM, are invited to contact the Secretariat before 21<sup>st</sup> May 202&
- 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

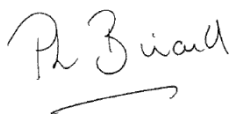
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## **PROXY FOR AGM**

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 28 May 2021**

**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 2021 Freshfel AGM on 4<sup>th</sup> June 2021.

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 2020
- Activity report 2020/2021
- Discharge of financial year 2020
- Contribution fee and budget 2021 and outlook for budget and fees 2022
- Freshfel officials 2020/2022 ( pm)
- AGM 2022
- AOB

Date:

Signature: