

Minutes of the Annual General Meeting of 11th June 2025

held at Hotel De Zeeuwse Stromen, Renesse (Netherlands)
10:55 – 11:25

On June 11th, 2025, at 10:55 noon., the members of the International Blackcurrant Association met in an annual general meeting.

Persons entitled to vote, present:

Stefan Lampl (Austria – 20 votes), Jens Holme Pedersen (Denmark – 40 votes), Guillaume Marie (France – 60 votes), Heiko Danner (Germany – 60 votes), Laurant Vermue (Netherlands – 20 votes), Jakub Osrodek (Poland – 100 votes), James Wright (United Kingdom – 60 votes), Harriet Prosser, (independent member – 5 votes), Edward Thompson (independent member – 5 votes), Gundega Sebre (independent member – 5 votes), Mavebo (independent member – 5 votes), Gudrun Schriebl (independent member – 5 votes), Tarmo Nakkurt (independent member – 1 vote), Amanda Moura (independent member – 1 vote), Evgeniy Dolzhnenko (independent member – 1 vote). Total votes: 388 votes

Persons entitled to vote, absent / excused:

Jun Fujikuma (Japan – 20 votes), Jun Fujikuma (independent member – 5 votes), Mike Callagher (New Zealand – 40 votes), Andris Krogzems (independent member – 5 votes), Agroscope (independent member – 5 votes), Savanna Institute (independent member – 5 votes). Total votes: 80 votes

Total possible votes: 468

The minutes of the General Meeting 2024 had been published on the IBA website. No questions, no changes are needed.

1st deliberation: The general assembly adopts the **minutes of the General Meeting 2024** unanimously.

James Wright reads the annual report for the past year (attached hereto).

2nd deliberation: The general assembly adopts the **moral report 2024** as submitted. This deliberation is adopted unanimously.

The treasurer Heiko Danner asks Stefanie Sharma to give a report of the finances of the association for the past year. Michael Bullinger and Gudrun Schriebl (auditors) declare that the accounts of the IBA have been checked and approved by both of them.

Statement of Cashperformance

year starting April 1st, 2024 and ending March 31st, 2025

	2024/2025 (EUR)	2023/2024 (EUR)
Cashreceived		
Sponsorship	3 200,00 €	3 200,00 €
Country Membership	14 470,00 €	11 990,00 €
Company Membership	600,00 €	1 195,90 €
Individual Membership	203,34 €	605,15 €
Other Income		9 493,43 €
Total CashReceived	18 473,34 €	26 484,48 €
Cash Expenses		
Bank Charges	135,00 €	142,60 €
Conference Expenses		11 770,34 €
Administration	14 072,40 €	14 453,20 €
Weeding project	2 205,00 €	4 838,94 €
Health Claim Project	1 948,80 €	
Execmeeting	2 210,07 €	2 732,45 €
Other Administration	2 405,97 €	1 249,98 €
Total CashExpenses	22 977,24 €	35 187,51 €
CashSurplus/ Deficit	- 4 503,90 €	- 8 703,03 €
Opening Cash	33 847,47 €	42 550,50 €
Closing Cash	29 343,57 €	33 847,47 €

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3rd deliberation: The general assembly adopts the **financial report** of the accounts for the financial year ending March 31st, 2025, as submitted. This deliberation is adopted unanimously.

Anna Ralph (independent member) resigned from her position as representative of independent members. Harriet Prosser (independent member) stands for a position in the Board. No other candidates apply for a position.

4th deliberation: The independent members of the IBA vote for their representative. Harriet Prosser is elected unanimously.

Stefanie Sharma presents the budget for the coming year:

IBA Budget 2025/26

Income		Expenditure	
	Planned		Planned
Surplus 2024/25	33 847,47 €	EASE April 2025 - March 2026	18 000,00 €
Country Associations	12 000,00 €	Exec Meeting 2025/26	3 000,00 €
Austria	500,00 €	Conference 2025	3 000,00 €
Denmark	1 000,00 €	Representation expenses (incl. Website)	3 000,00 €
France	2 000,00 €	Bank costs	250,00 €
Germany	2 000,00 €	Project climate change modelling	6 360,00 €
Japan	500,00 €	Special Project: Health Claim	2 000,00 €
Netherlands	500,00 €	Surplus	17 000,00 €
New Zealand	1 000,00 €		
Poland	3 000,00 €		
United Kingdom	2 000,00 €		
Non-association	2 000,00 €		
Sponsors	4 900,00 €		
Austria Juice	1 700,00 €		
Beneseed	3 200,00 €		
Total Income	52 747,47 €	Total Expenses	52 610,00 €

5th deliberation: The general assembly adopts the **budget 2025** as submitted. This deliberation is adopted unanimously.

The next International Blackcurrant Conference is scheduled from 2nd to 5th November 2026 in Christchurch, New Zealand.

No further questions or issues being brought into the assembly, and no further elections being necessary, the General Assembly ends at 11:25 pm.



Guillaume Marie, President

James Wright, Secretary