

The IBA Board invites you to the Annual General meeting of the International Blackcurrant Association, which will be held on

Friday 8th June 2018 at 12:45

at Ecole Supérieure d'Agriculture, Angers, France

If you cannot be present at this meeting, please do not forget to give your proxy for the votes (you can choose any member of the IBA, i.e. a member of any country association) in writing to the General Manager at least 24 hours before the AGM. Alternatively, your vote will automatically be held by the IBA president.

Agenda

1. Welcome by President
2. Apologies
3. Minutes of 8th AGM held in Ashford, United Kingdom, in June 2016 (to be approved)
4. President's bi-annual report 2016 & 2017 (to be approved)
5. IBA Financial Statements 2016 & 2017 (to be approved)
6. General Business: Any general business that may be brought at least 72 hours before the meeting
7. Election of officers
 - a. Call for nomination of representatives for independent members:
 - Franz Ennser (Austria Juice)
 - Mirosław Korzeniowski (Bayer)
 - Andris Krogzems (Latvia)
 - Others entitled: Edward Thompson, Hedi Kaldmäe, Kersti Kahu, SVZ, LRS, JHI, Miika Ilomäki
 - b. Treasurer: Mike Kearney. Any more candidates?
 - c. Vice-presidents: Piotr Baryla and Jens Pedersen confirmed they can stand for vice-president's elections; any more candidates ?
 - d. President: Anthony Snell confirms his availability. Any more candidates?
8. Election of auditors
9. IBA conference 2020
10. Questions arising / other issues

Supporting information:

1. Minutes of the 2016 AGM held in Ashford, United Kingdom, June 2016 (available on <http://www.blackcurrant-iba.com/events/iba-conferences/>)
2. IBA Financial Statement 2016/17 and 2017/18 (available on <http://www.blackcurrant-iba.com/about-us/iba-conferences/> from 7th June 2018 onwards)

Country representatives IBA :

Anthony Snell, President (UK) – representing 100 votes
Jens Pedersen, Vice-President (Denmark) - representing 100 votes
Piotr Baryla, Vice-President (Poland) - representing 100 votes
Florent Baillard (France) - representing 100 votes
Dirk Herdieckerhoff (Germany) - representing 100 votes
Jun Fujikuma (Japan) - representing 100 votes
Lauran Vermue (Netherlands)
Geoff Heslop (New Zealand) - representing 100 votes
Torgeir Toverud (Norway) - representing 100 votes
Franz Ennsner (Independent members) - representing 5 votes
Mike Kearney, Treasurer (NZ)

Accountant: Mike Kearney, Nelson, NZ

Legal Advisor: PJ Doody, Barristers & Solicitors, Christchurch, NZ

Bank: Bank of New Zealand, Christchurch, NZ

General Manager of the IBA:

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