

**MINUTES OF THE ANNUAL GENERAL MEETING  
AND RESOLUTIONS of ABCD (DIABETES CARE) LTD**

**Tuesday 2<sup>nd</sup> September 2020**

The NINTH ANNUAL GENERAL MEETING of ABCD (Diabetes Care) Ltd (“the Company”) took place virtually via BigMarker Webinar on Tuesday 2<sup>nd</sup> September 2020 at 14:20 hours.

50 people attended the meeting of which 31 were members and the meeting was declared quorate.

The minutes of the meeting held on 16<sup>th</sup> May 2019 were reviewed and approved as being an accurate and true reflection of the proceedings.

The accounts of Diabetes Care Trust (ABCD) Ltd, the ABCD (Diabetes Care) Ltd and the BJDVD Ltd were laid before the membership.

The achievements of the organisation during 2019 were outlined and plans for 2020 laid before the membership. ABCD has increased its funding for EXTOD and is currently refreshing its website and working on creation of an app. Dr Tom Crabtree has been seconded to ABCD on a part-time basis.

It was acknowledged that Professor Ketan Dhatariya and Dr Peter Hammond have been appointed to the ABCD committee in 2020. Dr Peter Winocour and Dr Rob Gregory’s retirement from the committee was also noted and their contribution to the charity acknowledged.

The following resolutions were put to the membership and passed:

1. To elect [Dr Dipesh Patel](#) as Chair of the association
2. To elect [Dr Umesh Dashora](#) as Honorary Meetings Secretary of the association and as a trustee of Diabetes Care Trust (ABCD) Ltd
3. To re-appoint Haines Watts LLP (Leeds) as accountants to the charity until the completion of the next annual general meeting of the Company at which accounts are laid and to authorise the directors to fix their remuneration.

By order of the Directors  
(Company Number: 727037)

**Dr Susannah Rowles**  
Honorary Secretary of the Association

ABCD (Diabetes Care) Ltd is a limited company, registered in England, UK (Company Number 7270377)

VAT registration number: 970 4898 75

**Registered office:** HW Chartered Accountants, Stirling House, 1 Sheepscar Court, Meanwood Road, Leeds, LS7 2BB

**Address for correspondence:** Miria House, 1683B High Street, Knowle, Solihull, B93 0LL

Telephone: 01675 477602 Email: [info@abcd.care](mailto:info@abcd.care)  
Website <http://www.abcd.care>