

**MINUTES OF THE ANNUAL GENERAL MEETING  
AND RESOLUTIONS of ABCD (DIABETES CARE) LTD  
Thursday 14th October 2021**

The TENTH ANNUAL GENERAL MEETING of ABCD (Diabetes Care) Ltd (“the Company”) took place virtually via Zoom on Thursday 14<sup>th</sup> October 2021 at 8:30am

18 people attended the meeting of which 16 were members and the meeting was declared quorate.

Dipesh Patel, Chair, welcomed everyone to the meeting and thanked all for joining the AGM.

Susannah Rowles, Honorary Secretary, announced that this will be her last AGM as she will be retiring from her role at the end of the year.

The minutes of the meeting held on 2<sup>nd</sup> September 2020 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.

Vijay Jayagopal provided an overview of the financial picture. He confirmed that ABCD (Diabetes Care) Ltd had a turnover over £343,666.00 last year versus a turnover of £440,781 the previous year, which is a reduction in turnover, but he noted there was a surplus this year of £32,799.00 against a loss in 2020. Vijay advised that there has been an uplift in sponsorship packages of 10% introduced and there has been an increase in membership which, he hopes, will help to address the reduction in turnover. Vijay confirmed that BJDVD Ltd made a profit of £4,500 last year and this year there was a small loss of just over £1,000. He advised that with Diabetes Care Trust (ABCD) Ltd, there was an increase in £93,570 compared to the previous year. He advised that with Diabetes Care Trust (ABCD) Ltd taking on a more direct grant awarding role, these funds will need to be carefully managed. He concluded that there are no major problems with the funds and all activities are adequately supported.

Susannah outlined the membership policy which includes terms and conditions and members responsibilities. She also confirmed that one of the items on the agenda for the next committee meeting is reviewing the definitions of membership.

Dr Andrew Macklin's retirement from his treasurer and trustee positions was noted.

The following resolutions were put to the membership and passed:

1. To formally elect Professor Vijay Jayagopal as Honorary Treasurer of the association and as a trustee of Diabetes Care Trust (ABCD) Ltd
2. 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)

*Susannah Rowles*

**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