



**MINUTES OF ANNUAL GENERAL MEETING OF DIABETES CARE TRUST (ABCD) LIMITED**  
**15<sup>th</sup> June 2023**  
**Registered Charity Number: 1139057**

The TWELFTH ANNUAL GENERAL MEETING of the DIABETES CARE TRUST (ABCD) LIMITED (“the Company”) was held on 15<sup>th</sup> June 2023 at 1:00pm at the Royal College of Physicians, 11 St Andrews Place, London NW1 4LE.

5 trustees attended the meeting and 3 proxy votes received and the meeting was declared quorate.

The trustees reviewed the minutes of the eleventh annual general meeting held on 21<sup>st</sup> June and approved them as being an accurate record of proceedings.

The trustees reviewed the achievements of the charity in 2022, its business activities in 2023 and plans for 2024. It was acknowledged that the primary work of the charity remains acting as a grant award body with the grant scheme is now in its third year with a new *Dragons Den funding scheme* to be launched later in the year.

The retirement of Dr Rob Gregory and Dr Chris Walton as trustees was noted along with the completion of terms of office on the ABCD Executive Committee and Board of Trustees effective from 1<sup>st</sup> June 2023 or Dr Dipesh Patel (outgoing chair of ABCD) and Professor Umesh Dashora (outgoing Meeting Secretary of ABCD Professor Ketan Dhatariya was congratulated on his appointment of as chair of ABCD Committee effective from 1<sup>st</sup> June 2023.

To following ordinary resolutions were passed unanimously:

- a) To review and approve the accounts of the organisation
  - i. Diabetes Care Trust (ABCD) Ltd
  - ii. ABCD (Diabetes Care) Ltd
  - iii. BJDVD Ltd
- b) To formally appoint Dr Kate Fayers as trustee and Meetings Secretary of ABCD effective from 1<sup>st</sup> June 2023.
- c) To re-appoint Haines Watts 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 trustees to fix their remuneration.
- d) To re-appoint Haines Watts to identify an appropriate independent examiner to review the financial accounts until the completion of the next annual general meeting at which accounts are laid.

The following resolution was approved as a Written Resolution:

- a) to adopt a new Article 9.13 which will read as follows:  
“A meeting of Members may be held either in person or by suitable electronic means agreed by the Members in which all participants may communicate with all other participants”.  
In accordance with Article 9.7 a resolution signed by all Members entitled to vote at a general meeting with multiple copies of this resolution together making up one complete written resolution is as valid as an equivalent resolution passed at a general meeting.

Diabetes Care Trust (ABCD) Limited



By order of the Directors,  
Adrian Sanders

Company Number: 7248361

**Present at AGM**

Ketan Dhatariya  
Adrian Sanders  
Rowan Hilson  
Philip Norton  
Rowan Hillson  
Chris Walton