



**NOTICE OF THIRTEENTH ANNUAL GENERAL MEETING OF DIABETES CARE TRUST (ABCD) LIMITED
Friday 7th June 2024
Registered Charity Number: 1139057**

The THIRTEENTH ANNUAL GENERAL MEETING of the DIABETES CARE TRUST (ABCD) LIMITED (“the Company”) will be held on **Friday 7th June 2024 at 1:00pm at Mary Ward House, 7 Tavistock Place, London, WC1N 9SN.**

The business of the meeting will be:

1. To review the minutes of the twelfth AGM held via zoom on 15th June 2023
2. To review the achievements of the charity in 2023, its business activities in 2024 and plans for 2025.
3. To review the tender proposals for accountancy and independent examiner services for 2025 and appoint an appropriate accountant and independent examiner to review the financial accounts and undertake independent examination for the charity and its subsidiaries.
4. To approve fees for accountancy and independent examination
5. To consider and, if thought fit, to pass the following ordinary resolutions:
 - 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 re-appoint Professor Vijay Jayagopal as trustee and treasurer of ABCD for a second term effective from 1st August 2024

By order of the Directors,
Adrian Sanders

Company Number: 7248361