



**MINUTES OF 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”) was held on Friday 7th June 2024 at 1:00pm at Mary Ward House, 7 Tavistock Place, London, WC1N 9SN.

7 trustees attended the meeting, and the meeting was declared quorate.

The trustees reviewed the minutes of the twelfth AGM held on 15th June 2023 and approved them as being an accurate record of proceedings.

The trustees reflected on the achievements of the charity in 2023, its business activities in 2024 and plans for 2025. It was noted that the Diabetes Care Trust had awarded two grants in 2023 through the ABCD/ DCT Research Grant Award Scheme.

The tender proposals for accountancy and independent examiner services for 2025 were reviewed and it was agreed to appoint Dodds & Co as an appropriate accountant and independent examiner to review the financial accounts and undertake independent examination for the charity and its subsidiaries. The fees for accountancy and independent examination were approved.

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 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

Present at AGM

Ketan Dhatariya
Kate Fayers
Vijay Jayagopal
Dinesh Nagi
Philip Norton
Hermione Price
Adrian Sanders