



**MINUTES OF ANNUAL GENERAL MEETING AND RESOLUTIONS**

of

**ABCD (DIABETES CARE) LTD**

**WEDNESDAY 4<sup>th</sup> SEPTEMBER 2024 at 6:00pm**

The thirteenth Annual General Meeting of ABCD (Diabetes Care) Ltd took place at Delta Hotel by Marriott, Bristol City Centre, 2 Lower Castle St, Bristol BS1 3AD on Wednesday 4<sup>th</sup> September 2024 at 6:00pm.

47 people attended the AGM of which 42 were members. 4 proxy votes were received, and the meeting was declared quorate.

Professor Ketan Dhatariya, chair of ABCD welcomed all to the meeting.

The minutes of the AGM held on Wednesday 5<sup>th</sup> September 2023 were reviewed and approved as being an accurate and true reflection of the proceedings.

Ketan reflected on the achievements of the association in 2023 as follows:

- Introduction of ABCD Associate Membership for those working at least 50% of their time in the diabetes field.
- Launching a new website and branding.
- Delivering a diverse programme of well-respected events including the Annual conferences, Diabetes Update Programme, CESR course and technology courses.
- ABCD webinars and online resources including portal for JBDS resources continue to be a valuable tool for learning
- Two research grants awarded totaling £50,000 and introduction of a new funding stream 'Diabetes Dragons' Den'

Ketan advised that there has been an increase in membership from both consultants and specialist registrars representing the whole of the UK. He reported on the work of the Academic Sub Committee who manage the review of grant applications and select those deemed fundable to be presented to the trustees. He explained that the British Journal of Diabetes has been accepted for membership by the Committee of Publishing Ethics (COPE) which is a step forward in preparations for PubMed application. He added that an expression of interest for Editor and Co-Editor positions have been circulated. He reported on the valuable work of the successful national audit programme.

Ketan advised that the ABCD Conferences are going from strength to strength with 141 attendees at the ABCD meeting and 149 at the DTN Meeting in 2023 with positive feedback received. He confirmed that ABCD represents UK Diabetologists on many national committees, provides input to national and international bodies and works in partnership with many organisations. He explained that the ABCD life-long learning scheme continues to provide education and training to members throughout their careers

Ketan summarised the associations plans for 2025 as follows:

- Diabetes Update (third year of the programme)
- Joint ABCD and UKKA meeting.
- Annual Conference

## **Working to support high quality diabetes care in the UK**



Association of  
**British Clinical  
Diabetologists**

- Continuing with the educational programme including webinars, podcasts and regional meetings.
- Extending activities internationally.
- Continued collaboration with DUK and PCDS on workforce strategy.
- Review of Consultant Leadership and Management Courses.
- Continue to work towards BJD PubMed listing.

He encouraged all members to get in touch if they needed support and assistance from ABCD.

Ketan extended a special thanks to all ABCD's corporate sponsors without whom it would not be able to deliver the programmes that benefit its members.

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

The following ordinary resolutions were passed:

- a) To re- elect Professor Vijay Jayagopal as Treasurer of the Association
- b) To authorise the trustees to appoint an appropriate accountant for the organisation until the completion of the next annual general meeting at which accounts are laid and to authorise the trustees to fix their remuneration.

By order of the directors  
(Company Number: 727037)

**Professor Ketan Dhatariya**  
Chair of the Association