

**MINUTES OF ANNUAL GENERAL MEETING OF BRITISH JOURNAL OF DIABETES LIMITED
(BJDVD Ltd)**

Friday 28th July 2023

The ANNUAL GENERAL MEETING of the BRITISH JOURNAL OF DIABETES LIMITED (BJDVD Ltd) (“the Company”) was held via Zoom video call on **28th July 2023 at 12:30pm.**

The achievements of the organisation were reviewed and discussed with the main priority being the application for COPE membership and subsequent PubMed application submission and an immediate focus on ensuring that 25 papers required for the submission are updated to include good quality papers published within the last two years.

The retirement of Dr Dipesh Patel as director was noted.

It was highlighted there would be an increase of 10% in ABCD’s contribution to BJD next year due to rising costs.

It was agreed that expressions of interest should be sought to recruit additional editors.

The following resolutions were passed unanimously:

- a) To review and approve the accounts of the organisation.
- b) To formally elect Ketan Dhatariya as director of the organisation.
- 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 the accounts are laid.

Chris Walton
Director

Present at the AGM:

Ketan Dhatariya
Vijay Jayagopal
Bob Ryder
Chris Walton