



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

Monday 17th June 2024

ANNUAL GENERAL MEETING of the BRITISH JOURNAL OF DIABETES LIMITED (BJDVD Ltd) (“the Company”) will be held via Zoom video call on **Monday 17th June 2024 at 1:00pm.**

The business of the meeting will be:

1. To review the minutes of the last AGM held on Thursday 28th July 2023
2. To review the achievements of the journal in 2023, its business activities in 2024 and plans for 2025.
3. To consider and, if thought fit, to pass the following ordinary resolutions:
 - a) To review and approve the accounts of the organisation.
 - 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.
 - c) To authorise the trustees to appoint an accountant 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.

By order of the Directors,

Chris Walton

Company Number: 08632042