**MINUTES OF ANNUAL GENERAL MEETING OF DIABETES CARE TRUST (ABCD) LIMITED**

**HELD ON 27th June, 2019 AT 14:30**

**HELD AT THE RADISSON BLU EDWARDIAN GRAFTON HOTEL, LONDON W1TF 5AY**

**Registered Charity Number: 1139057**

The EIGHTH ANNUAL GENERAL MEETING of the DIABETES CARE TRUST (ABCD) LIMITED (“the Company”) was held at the RADISSON BLU EDWARDIAN GRAFTON HOTEL, LONDON, W1T 5AY at 14:30h.

The trustees reviewed the minutes of the Seventh AGM held at the Radisson Blu Edwardian Hotel, London on 11 June 2018 and approved them as being an accurate and true reflection of the proceedings.

The trustees reviewed the achievements of the charity in 2018 including the development of the DCT website and processes to facilitate donations, the updating of governance past papers, the issue of grants to explore the use of closed loop systems in the treatment of type 1 diabetes and support of the ABCD programmes including the clinical audit programmes and supporting the work of the diabetes specialist through ABCD

The following resolutions were passed:-

* 1. To review and approve the accounts of the organisation
     1. Diabetes Care Trust (ABCD) Ltd
     2. ABCD (Diabetes Care) Ltd
     3. BJDVD Ltd (subject to minor change on Page 1 to correct reversal of figures following typographical error)
  2. 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.
  3. To reappoint Haines Watts to identify an appropriate independent examiner to review the financial accounts until the completion of the next annual general meeting at which accounts are laid

By order of the Directors,

Huw Alban Davies

Company Number: 7248361