



MINUTES OF ANNUAL GENERAL MEETING OF DIABETES CARE TRUST (ABCD) LIMITED 23rd June 2021 2:00pm VIA ZOOM CALL

Registered Charity Number: 1139057

The TENTH ANNUAL GENERAL MEETING of the DIABETES CARE TRUST (ABCD) LIMITED was held via Zoom video call on Wednesday 23rd June 2021 at 2:00pm

The trustees reviewed the minutes of the ninth AGM held via zoom on 18th August 2020 and approved them as being accurate and a true reflection of the proceedings.

The trustees reviewed the achievements of the charity in 2020, the impact of COVID-19 on activities, its business activities in 2021 and plans for 2022 including:

Grant applications have been affected by the ongoing COVID- 19 pandemic with one application withdrawn as the meeting could not be held due to the restrictions. An application on language matters in diabetes healthcare went ahead via zoom without the need of a grant.

The trust hopes that applications for grants will resume and will be improved by changes to the process, and easier website access. Its role as a supporter of research activities will be strengthened and reputation enhanced by collaborating with ABCD on a single application process and becoming a member of the Association of Medical Research Charities, an application for membership will be submitted in due course.

Diabetes Care Trust's role of supporting ABCD (Diabetes Care Trust) Ltd continues by championing its educational, research and audit activities.

The ABCD's journal the British Journal of Diabetes underwritten by the Diabetes Care Trust continues to produce an excellent collection of clinical papers and reports. The trust is optimistic about an application to PubMed Central and noted the improvements in the processing of manuscripts.

During the coming year, the trust will continue the important work of promoting the specialist sector of diabetes care by supporting ABCD and in other ways consistent with its objectives. The work done by ABCD supported by the trust is given in the report and accounts of the trust.

The trustees noted the retirement of Andy Macklin as treasurer effective from 31st July 2021 and of Richard Greenwood as trustee.

The following resolutions were passed unanimously:

1. To consider and, if thought fit, to pass the following ordinary resolutions
 - a) To review and approve the accounts of the organisation
 - i. Diabetes Care Trust (ABCD) Ltd

Diabetes Care Trust (ABCD) Limited



- ii. ABCD (Diabetes Care) Ltd
- iii. BJDVD Ltd

(Subject to an amendment in the narrative of the accounts regarding advertising income and fees charged to ABCD in the BJDVD Ltd annual report and accounts, and changes to titles of Dr Susannah Rowles and Professor Ken Shaw in the Diabetes Care Trust (ABCD) Ltd annual report and accounts).

- b) 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.
- c) 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 accounts are laid.
- d) To appoint Vijay Jayagopal as treasurer effective from 1st August 2021

By order of the Directors,

Huw Alban Davies

Company Number: 7248361

Present at AGM

Huw Alban Davies (Chair)
Robert Gregory
Rowan Hillson
Vijay Jayagopal
Andrew Macklin
Dinesh Nagi
Phil Norton
Dipesh Patel
Susannah Rowles
Adrian Sanders
Ken Shaw
Chris Walton