



MINUTES OF ANNUAL GENERAL MEETING OF DIABETES CARE TRUST (ABCD) LIMITED 21st June 2022 3:00pm via ZOOM CALL

Registered Charity Number: 1139057

The ELEVENTH ANNUAL GENERAL MEETING of the DIABETES CARE TRUST (ABCD) LIMITED was held via Zoom call on 21st June 2022 at 3:00pm.

The trustees reviewed the minutes of the tenth AGM held via zoom on 23rd June 2021 and approved them as being an accurate record of proceedings.

The trustees reviewed the achievements of the charity in 2021, its business activities in 2022 and plans for 2023 including:

Grant applications for DCT funding were submitted in a new format in 2021 consistent with the pending application for membership to the Association of Medical Research Charities (AMRC). Eight applications were sent to the ABCD's Research Grant Review Committee for peer review and one application was approved and submitted to the DCT for consideration and was approved by the trustees. The ABCD's Research Grant Review Committee has, this year, recruited an independent chair in line with AMRC recommendations. It is hoped that DCT's application to join AMRC will be submitted by the end of the year.

The role of supporting ABCD continues by backing its educational 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 on relevant topics. The trust is optimistic about an application to PubMed Central and due to the improvements in the processing of manuscripts.

2022 marks the 25th anniversary of the founding of ABCD and this provides an opportunity to look back at what has been achieved and look forward to a future which can be confidently faced as a mature and proven organisation to help people with diabetes and their carers.

The trustees noted the retirement of Huw Alban Davies as chair of the charity and Professor Kenneth Shaw as trustee. It was highlighted that Professor Kenneth Shaw is one of the charity's founding members.

The following resolutions were passed unanimously:

- a) To review and approve the accounts of the organisation
 - i. Diabetes Care Trust (ABCD) Ltd
 - ii. ABCD (Diabetes Care) Ltd
 - iii. BJDVD Ltd

Diabetes Care Trust (ABCD) Limited



- a) 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.
- b) 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.
- c) To formally appoint Dinesh Nagi as Vice Chair of the Charity effective from 3rd November 2021
- d) To formally appoint Adrian Sanders as incoming chair of the Charity effective from 22nd June 2022.

By order of the Directors,

Huw Alban Davies

Company Number: 7248361

Present at the AGM:

Huw Alban-Davies
Matthew Barton (Haines Watts)
Rob Gregory
Vijay Jayagopal
Dinesh Nagi
Phil Norton
Hermione Price
Adrian Sanders
Kenneth Shaw