

08 April 2024

Dear Member of the EASD,

We would like to propose to the EASD membership the re-election of **Prof Chantal Mathieu** and **Prof Patrick Schrauwen** as Board members with term of office 01 January 2025 - 31 December 2025 in line with the EASD Articles of Association (AoA). This will again happen under the auspices of Civica Election Services (CES).

In her current position as **President, Prof Mathieu** has been instrumental to both the Association and Foundation. After the past challenging years, EASD has increased its membership again, and the Annual Meeting continues to be successful post-Covid. To ensure continuity, growth and the implementation of new initiatives, the Board proposes the re-election of Prof Mathieu for one additional year.

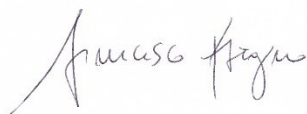
As **Chair of the EASD Early Career Academy, Prof Schrauwen** has been essential in the launch and amazing development of the Academy. Therefore, we propose the re-election of Prof Schrauwen as Board member for another year to continue the further advancement of the Academy.

According to Art. 5e of the EASD AoA, the vote will be a dichotomous (yes/no) vote. We will keep the ballot open for 3 days, from **23 April 2024, 10:00 (CEST) until 25 April 2024, 23:59 (CEST)**. All paid-up members as of 28 March 2024 will receive an email from CES on 23 April 2024 with a unique link to the voting site. The results will be recorded as an official decision of the General Assembly taken electronically (Art. 5g of the EASD AoA) and will be published on the EASD website (www.easd.org).

Already now, we would like to draw the attention of the EASD membership to a call for nominations for the election of two new Board members (term of office: 01 January 2025 - 31 December 2028) that will be presented to you in the coming months.

Thank you for taking part in this important election. Please vote and encourage other members of the EASD to do so as well.

With best regards,



Prof Francesco Giorgino
Senior Vice President