

16 March 2023

**Approval of minutes of electronic resolution of 9 December 2022 and
minutes of EASD General Assembly 2022**

Dear Member of the EASD,

Thank you for your voting of 8 March 2023 through Civica Election Services (CES).

With your support the minutes of the electronic resolution of 9 December 2022 as well as the minutes of the EASD General Assembly 2022 have been approved.

On the basis of the electronic votes received by the undersigned from CES, you adopted the motion concerning the approval of the minutes of the electronic resolution of 9 December 2022 with 285 votes in favour, 2 against and 19 abstentions.

The motion regarding the approval of the minutes of the EASD General Assembly 2022 was adopted with 285 votes in favour, 4 against and 17 abstentions.

Many thanks to you and all the 321 of you for taking part in this electronic vote.

The report of voting from CES is attached.

This vote was entirely anonymous and the only information held by the EASD office in Düsseldorf is this single report from CES attached here.

Best wishes,



Prof Chantal Mathieu
President of the EASD

**EUROPEAN ASSOCIATION FOR THE STUDY OF DIABETES
APPROVAL OF MINUTES**

CLOSE OF VOTING: 23:59 CET ON WEDNESDAY 08 MARCH 2022

**QUESTION: Vote to approve the minutes of the EASD General Assembly of
21 September 2022.**

RESULT	No. Votes	% of valid votes
For	285	98.61%
Against	4	1.38%
Abstain	17	

Number of eligible voters:		2,075
Votes cast online:	321	
Total number of votes cast:		321
Turnout:		15.5%
Number of votes found to be invalid:		15
Total number of valid votes to be counted:		306

**QUESTION: Vote to approve the minutes of the electronic resolution of 09
December 2022 regarding the election of two new Board members.**

RESULT	No. Votes	% of valid votes
For	285	99.30%
Against	2	0.69%
Abstain	19	

Number of eligible voters:		2,075
Votes cast online:	321	
Total number of votes cast:		321
Turnout:		15.5%
Number of votes found to be invalid:		15
Total number of valid votes to be counted:		306



EUROPEAN ASSOCIATION FOR THE STUDY OF DIABETES APPROVAL OF MINUTES

Civica Election Services can confirm that, as far as reasonably practicable, every person whose name appeared on the electoral roll supplied to us for the purpose of the ballot:-

- a) was sent the details of the ballot and
- b) if they chose to participate in the ballot, had their vote fairly and accurately recorded

All voting material will be stored for 12 months.

CIVICA ELECTION SERVICES