

EASD

European Association for the Study of Diabetes e. V.

MINUTES

of

a written or electronic resolution of 25 February 2019 passed by the General Assembly of the European Association for the Study of Diabetes e.V., registered in the Register of Associations of Amtsgericht Düsseldorf under VR 7031.

According to Art. 5 g) of the by-laws, resolutions of the General Assembly may be passed in writing, by telex or electronically at the proposal of the Executive Committee even without holding a General Assembly.

Concerning the supplementation of the (complete) Executive Committee due to the failure to amend the Executive Committee at the General Assembly on 2 October 2018, the President, Mr. *David R. Matthews*, requested all members of the Association by e-mail of 8 February 2019 to take part in an electronic resolution and asked to vote by 25 February 2019. For this purpose, the proven online voting system of the British provider Electoral Reform Services (ERS) was used.

The only subject of the electronic resolution was the granting of voting rights in the Executive Committee to the current - and to date non-voting - incumbents of the offices of Honorary Secretary, Chair EFSD and Editor-in-Chief. The office holder of the Chair EFSD is Mr *Stefano Del Prato*. The office holder of the Editor-in-Chief is Mrs *Sally Marshall*. At the time the resolution was adopted, the position of Honorary Secretary was held by the Adjunct Honorary Secretary, Mr *Mikael Rydén*, following the resignation of Mr *Francesco Beguinot*.

On the basis of the electronic votes received by the undersigned from the ERS (see Annexes), the General Assembly adopted the motion concerning the Editor-in-Chief with 364 votes in favour, 68 against and 3 invalid votes. *Mrs Sally Marshall* then became a full member of the full Executive Committee of the European Association for the Study of Diabetes e.V. The General Assembly also approved the motion concerning the Chair EFSD with 373 votes in favour, 59 against and 3 invalid votes. Mr *Stefano Del Prato* then became a full member of the full Executive Committee of the European Association for the Study of Diabetes e.V. The General Assembly further approved the motion concerning the Honorary Secretary with 344 votes in favour, 87 against and 4 invalid votes. Mr *Mikael Rydén* then became a full member of the full Executive Committee of the European Association for the Study of Diabetes e.V. The term of office customary in the Association is three years.

The undersigned hereby confirms that this resolution has been adopted.

Düsseldorf, 2/05/2019

Place, date



Prof David R. Matthews
President EASD/EFSD