

# EASD

European Association for the Study of Diabetes e. V.

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## MINUTES

of

a written or electronic resolution of 27 March 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 March 2019 to take part in an electronic resolution and asked to vote by 27 March 2019. For this purpose, the proven online voting system of the British provider Electoral Reform Services (ERS) was used once more. The election took place according to the ERS election system "single transferable vote", as the members were also informed in the election request. Members did not raise any objections or complaints against electronic voting or the ERS voting system. As can be seen from the electronic votes (attached) which the signatory received from the ERS, 704 members took part in the electronic vote.

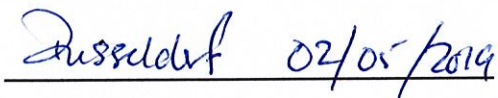
The subject of the electronic resolution was the addition of two basic scientists and two clinical scientists to the full Executive Committee, whereby one of the two positions was intended as a non-voting replacement candidate. The members proposed four candidates for the position of basic scientist and ten candidates for the position of clinical scientist.

In the vote to elect the basic scientist, 596 valid votes and 108 invalid votes were cast. *Mrs Fiona Gribble* won the election with 230 votes. Second place went to *Mr Michele Solimena* with 149 votes.

In the vote to elect the clinical scientist, 634 valid votes and 70 invalid votes were cast. *Mr Per-Henrik Groop* won the election with 165 votes. Second place went to *Mr Michael Roden* with 129 votes.

The General Assembly then approved the use of the ERS voting system by electronic resolution and hereby elected *Mrs Fiona Gribble* and *Mr Per-Henrik Groop* as full members of the full Executive Committee of the European Association for the Study of Diabetes e.V.. The runners-up, *Mr Michele Solimena* and *Mr Michael Roden*, are non-voting guest members of the full Executive Committee. The conventional term of office of the association is three years.

The undersigned hereby confirms that this resolution has been adopted.

 Dusseldorf 02/05/2019

Place, date



Prof David R. Matthews  
President EASD/EFSD