

EASD

European Association for the Study of Diabetes e.V.

MINUTES

of

a written or electronic resolution of 30 June 2020 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 § 5 g) of the Articles of Association, resolutions of the General Assembly may be passed in writing or electronically at the proposal of the Board even without holding a General Assembly.

Concerning the re-election of *Prof Chantal Mathieu* and the election of *Prof Hindrik Mulder*, incoming Editor-in-Chief, as Board member, the President, *Prof Stefano Del Prato*, requested all members of the Association by e-mail of 12 June 2020 to take part in an electronic resolution and asked to vote by 30 June 2020. For this purpose, the proven online voting system of the British provider Civica Election Services (formerly Electoral Reform Services) was used.

The subject of the electronic resolution was the re-election of *Prof Chantal Mathieu* and the election of *Prof Hindrik Mulder* as member of the Board.

On the basis of the electronic votes received by the undersigned from Civica Election Services (see Annexes), the General Assembly adopted the motion concerning *Prof Chantal Mathieu* with 524 votes in favour, 29 against and 28 abstentions. *Prof Chantal Mathieu* continues to be a full member of the Board of the European Association for the Study of Diabetes e.V.

The General Assembly also approved the motion concerning, *Prof Hindrik Mulder*, incoming Editor-in-Chief, with 526 votes in favour, 21 against and 34 abstentions. *Prof Hindrik Mulder* then became a full member of the Board of the European Association for the Study of Diabetes e.V.

The term of office of *Prof Chantal Mathieu* is four years, beginning on 01 January 2021 and ending on 31 December 2024. The term of office of *Prof Hindrik Mulder* is three years, beginning on 01 January 2021 and ending on 31 December 2023. The basis for this is § 6 e) of the Articles of Association.

The undersigned hereby confirms that this resolution has been adopted.

Place, Date

Prof Stefano Del Prato
President EASD/EFSD

**EUROPEAN ASSOCIATION FOR THE STUDY OF DIABETES
RE-ELECTION OF PROF CHANTAL MATHIEU AND ELECTION OF PROF HINDRIK MULDER, INCOMING
EDITOR-IN-CHIEF**

CLOSE OF VOTING: 23.59 CEST ON TUESDAY 30 JUNE 2020

**QUESTION: The proposal is the re-election of Prof Chantal Mathieu as
EASD Board member with voting rights (term of office: 01.01.2021 -
31.12.2024).**

RESULT	No. Votes	% of valid votes
For	524	94.8%
Against	29	5.2%
Abstain	28	
Blank	0	
Spoilt	0	

Number of eligible voters:		2,802
Votes cast online:	581	
Total number of votes cast:		581
Turnout:		20.7%
Number of votes found to be invalid:		0
Total number of valid votes to be counted:		581

**QUESTION: The proposal is the election of Prof Hindrik Mulder, incoming
Editor-in-Chief Diabetologia, as EASD Board member with voting rights
(term of office: 01.01.2021 - 31.12.2023).**

RESULT	No. Votes	% of valid votes
For	526	96.2%
Against	21	3.8%
Abstain	34	
Blank	0	
Spoilt	0	

Number of eligible voters:		2,802
Votes cast online:	581	
Total number of votes cast:		581
Turnout:		20.7%
Number of votes found to be invalid:		0
Total number of valid votes to be counted:		581



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RE-ELECTION OF PROF CHANTAL MATHIEU AND ELECTION OF PROF HINDRIK MULDER, INCOMING
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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