

EASD

European Association for the Study of Diabetes e.V.

MINUTES

of

a written or electronic resolution of 9 June 2023 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 Board even without holding a General Assembly.

Concerning the election of one (1) new Board member, the President, Prof Chantal Mathieu, requested all members (paid-up as of 8 May 2023) of the Association by email of 22 May 2023 to take part in an electronic resolution and asked to vote by 09 June 2023. For this purpose, the proven online voting system of the British provider Civica Election Services (CES) was used. The election took place according to the CES election system "single transferable vote", as the members were also informed in the election request. As can be seen from the electronic votes (attached) which the signatory received from CES, 388 members took part in the electronic vote.

The subject of the electronic resolution was the addition of one (1) new member to the Board. The members proposed three (3) candidates.

The first candidate that reached the quota was elected. 388 valid and 0 invalid votes were cast. Prof Kamlesh Khunti won the election with 183 votes.

The General Assembly then approved the use of the CES voting system by electronic resolution and hereby elected Prof Kamlesh Khunti as full member of the Board of the European Association for the Study of Diabetes e.V. The term of office is four years, beginning on 01 January 2024 and ending on 31 December 2027, based on Art. 6 e) of the Articles of Association.

The undersigned hereby confirms that this resolution has been adopted.

Place, date

Prof Chantal Mathieu
President EASD/EFSD

EUROPEAN ASSOCIATION FOR THE STUDY OF DIABETES

NEW EASD BOARD MEMBER WITH TERM OF OFFICE FROM 01.01.24 -31.12.27

CLOSE OF VOTING: 23:59 CEST ON 9TH JUNE 2023

CONTEST: EASD Board Member 2023

The election was conducted using the single transferable vote electoral system.

The following candidate was elected:

ELECTED
KHUNTI, Kamlesh

Number of eligible voters		2,513
Votes cast online:	388	
Total number of votes cast:		388
Turnout:		15.4%
Number of votes found to be invalid:		0
Total number of valid votes to be counted:		388

The result sheet for the election forms the Appendix to this report. It details:-

- the quota required for election
- each candidate's voting figures, and
- the stage at which the successful candidate was elected.

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 twelve months.

CIVICA ELECTION SERVICES

Election fo EASD Board member

Date 12/06/2023

Number tc 1

Valid votes: 388

Invalid vot 0

Quota 181.5

eSTV Reg. 2.0.16

Election ru ERS97

	First	Stage	2
		Exclusion of	
Candidate: Preferences	DHATARIYA, Ketan		
DHATARIY.	84	-84 -	
KHUNTI, K.	150	33	183 Elected
TANKOVA,	154	26	180
Non-transf		25	25
Totals	388		388