

## MINUTES

of

a written or electronic resolution of 26 July 2024 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 two (2) new members to the Board, the President, Prof Chantal Mathieu, requested all members (paid-up as of 30 June 2024) of the Association by email of 08 July 2024 to take part in an electronic resolution and asked to vote by 26 July 2024. For this purpose, the proven online voting system of the British provider Civica Election Services (CES) was used. The election took place as "single transferrable vote" of which the members were also informed in the election request. As can be seen from the electronic votes (attached), which the signatory received from CES, 567 members took part in the electronic vote.

The subject of the electronic resolution was the addition of two (2) new member to the Board. The members proposed four (4) candidates.

The first two (2) candidates that reached the quota were selected. 567 valid and 0 invalid votes were cast. Prof Jean- François Gautier won the election with 195 votes and Prof Robert Wagner with 187 votes.

The General Assembly then approved the use of the CES voting system by electronic resolution and hereby elected Prof Jean-François Gautier and Prof Robert Wagner as full members of the Board of the European Association for the Study of Diabetes e.V. The term of office of Prof Gautier and Prof Wagner is four (4) years, beginning on 01.01.2025 and ending on 31.12.2028, based on Art. 6 e) of the Articles of Association.

The undersigned hereby confirms that this resolution has been adopted.

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Place, date

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Prof Chantal Mathieu  
President EASD/EFSD

EUROPEAN ASSOCIATION FOR THE STUDY OF DIABETES

ELECTION OF TWO NEW EASD BOARD MEMBERS FROM 2025

CLOSE OF VOTING: 23:59 CEST ON FRIDAY 26<sup>TH</sup> JULY 2024

**CONTEST: Two new EASD Board members from 2025**

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

*The following candidates were elected (in order of election):*

ELECTED		
GAUTIER, Jean-François		
WAGNER, Robert		

Number of eligible voters		3,174
Votes cast online:	567	
Total number of votes cast:		567
Turnout:		17.9%
Number of votes found to be invalid:		0
Total number of valid votes to be counted:		567

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 candidates were 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 for, "Two new EASD Board members from 2025"

Date 29.07.2024  
 Number to be elected 2  
 Valid votes 567  
 Invalid votes 0  
 Quota 179.00  
 eSTV Reg. 54096,2.0.16  
 Election rules, "ERS97"

	First Preferences	Stage Exclusion of TANKOVA, Tsvetalina		
			2	
Candidates				
GAUTIER, Jean-François	169	26	195	Elected
MONTANYA, Eduard	125	30	155	
TANKOVA, Tsvetalina	121	-121		
WAGNER , Robert	152	35	187	Elected
Non-transferable		30	30	
Totals	567		567	