

# Minutes of the extraordinary General Assembly of the International Diabetes Federation

## 2 July 2024

An extraordinary meeting of the General Assembly seeking the approval of the 2023 financial statements, the discharge of the Board and the Auditors, the reconduction of the auditors for a period of 3 years, revised Articles of Association and SOPs was conducted on 2 July 2024, pursuant Article 14 of the Articles of Association.

### NOTICE OF CALL AND PURPOSE

On 22 April 2024, a Notice of Call and Purpose of the extraordinary meeting of the General Assembly was issued to all IDF Members and the Members of the Board of Directors, pursuant to Article 13 of the Articles of Association.

### RESOLUTIONS AND BALLOT PAPERS

The resolutions, the voting instructions, the supporting documents were made available to all IDF Members and Members of the IDF Board of Directors on the 21<sup>st</sup> of May 2024.

### AGENDA

The resolutions presented to the Members of the General Assembly was as follows:

**Do you approve the 2023 Financial Statements?**

**Do you discharge the Board and the Auditors?**

**Do you agree to reconduct the BDO Auditors for a mandate of 3 years (2024-2026) for an annual amount of 16,300 EUR?**

**Do you approve the changes to the Articles of Association?**

**Do you approve the revised SOP 3 and SOP 7?**

### CASTING OF THE VOTES

The Members of the General Assembly, composed pursuant to Article 11.1 of the Articles of Association, were requested to vote electronically by the 2<sup>nd</sup> of July 2024 until the close of the meeting of the General Assembly.

## COUNTING OF THE VOTES

Votes were considered eligible if the association was in good standing as stated in Article 12.1 of the Articles of Association and the electronic vote sent by the 2<sup>nd</sup> of July 2024.

Pursuant to Articles 13.4 of the Articles of Association, votes were counted on the 3rd of January 2024 by Ms Dominique Robert, IDF Secretary, and confirmed by the IDF Honorary Legal Counsel.

## QUORUM

	<i>Delegates</i>
Total IDF Members	241
Members not in good standing at Registration Date	12
IDF Board Members	17
<b>Total Members of the General Assembly</b>	<b>246</b>
Required ordinary quorum (1/3 of Total)	82
Required special quorum (1/2 of Total)	123

<b>Number of Valid Votes received</b>	199
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The required quorum of one third of the total number of Members of the General Assembly required by Article 12.4 of the IDF Articles of Association was reached. The required quorum of half of the total number of Members of The General Assembly to change the Articles of Association was also reached.

## RESULTS OF THE POSTAL BALLOT

	Resolutions	Votes			Result
		In favor	Against	Abstain	
1	Do you approve the 2023 Financial Statements?	185	4	1	Resolution passed
2	Do you discharge the Board and the Auditors	185	1	13	Resolution passed

3.	Do you agree to reconduct the BDO Auditors for a mandate of 3 years (20024-2026) for an annual amount of 16,300 EUR?	180	1	18	Resolution passed
4.	Do you approve the changes to the Articles of Association?	186	2	11	Resolution passed
5.	Do you approve the revised SOP 3 and SOP 7?	182	1	16	Resolution passed

A majority of Members of the General Assembly present at the meeting cast their votes in favour of the resolutions. The General Assembly reached a valid decision for the agenda items. The resolutions have been adopted.

Due to the passing of the IDF President, Prof. Akhtar Hussain, Article 17.1 of the Articles of Association will be applied

*Art. 17.1 If the President is unable to act, the President-elect assumes the presidential functions until the President is able to act again. If the position of the President become vacant, the President-Elect takes on the functions of the President to complete the remaining term of office, and then acts as President for a full term.*

Professor Peter Schwarz will take on the functions of the President



Prof. Peter Schwarz