

Notice of St. George's Kidney Patients Association Annual General Meeting on Saturday 23 June 2018

Notice is hereby given that the Annual General Meeting (AGM) of St George's Kidney Patients Association (SGKPA) will be held at St George's Hospital, Jenner Wing, Basement Floor Room J07, Blackshaw Road, London, SW17 0QT on Saturday 23 June 2018 at 11.00 am **for the following purposes:**

- 1 To receive from the Chairman (Michael Gcreatorex), on behalf of the Committee, a report on the year ended 31 December 2017.
- 2 To receive from the Honorary Treasurer the audited financial statements for the year ended 31 December 2017.
- 3 To elect the Officers of the Committee:
Chairman
Vice Chairman
Honorary Secretary
Honorary Treasurer
- 4 To elect members of the Committee.
- 5 To elect the Honorary Auditor.
- 6 To consider and if thought fit pass the following resolution.

To approve the Constitution marked "draft 10 May 2018" (proposed New Constitution), posted on SGKPA's website www.sgkpa.org.uk and presented at the AGM, to replace the existing constitution, subject to the approval by the Charity Commission, and to authorise the Committee to agree on behalf of members of SGKPA any amendments to the proposed New Constitution required by the Charity Commission in so far that the Committee is of the opinion that such amendments are not detrimental to the members of SGKPA*.

- 7 Any other business

*(*Members who have no access to SGKPA's website and wish to have a copy of the proposed new constitution should write to or email the Chairman or Honorary Treasurer at their addresses or emails below.)*

Following the conclusion of the AGM the following business will be conducted

- a. Update on St George's Foundation Trust Hospital & the Renal Unit
By Jacqueline Totterdell, Trust Chief Executive of St George's University Hospitals
- b. The Renal Unit achievements and plans
By Professor Iain MacPhee, Head of Renal Unit
- c. Plans for 2018/19
By the Chairman, SGKPA

On behalf of the Committee

Michael Gcreatorex
Chairman, SGKPA
3 June 2018