

Notice of St. George's Kidney Patients Association Annual General Meeting on Saturday 18 May 2019

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, 2nd floor Grosvenor Wing room number G2.019, Blackshaw Road, London, SW17 0QT on Saturday 18 May 2019 at 11.00 am **for the following purposes:**

- 1 To receive the Report of the Committee (trustees) and Financial Statements for the year ended 31 December 2018 prepared in accordance with the requirements of the Charity Commission.
- 2 To elect Ms Elaine Oddie OBE MA FCA FCCA as Independent Examiner of the financial statements in accordance with the requirements of the Charity Commission and to authorise the Committee to agree the Independent Examiner's fees.
- 3 To re-elect as a Committee member Stephen Chang, who retires in accordance with SGKPA's constitution and is eligible for re-election as a Committee member.
- 4 To re-elect as a Committee member Christine Lewin, who retires in accordance with SGKPA's constitution and is eligible for re-election as a Committee member.
- 5 To set out the "Objects" of SGKPA in SGKPA's constitution which identical to the existing SGKPA's object clause:
 - a. To promote the relief of persons with kidney disease or renal failure.
 - b. To advance education of the public in matters relating to kidney disease.
- 6 To consider and approve the following in relation to the SGKPA's constitution:
 - 6.1 To include the following as "Powers" of the Committee in SGKPA's constitution:
 - a. Provide medical, support and related equipment, aids and resources to hospitals, dialysis and care centres, which may not be available or may not be available in a timely manner from the NHS, to enhance the treatment, service experience and care of renal patients for the benefit of renal patients, in particular renal patients under the care of St George's Hospital, London.
 - b. Provide and advance education, knowledge and information on appropriate websites and media on the prevention, care and treatment of renal and related diseases, and the importance of kidney donation for transplantation for the benefit of the public, in particular renal patients and their families.
 - c. Promote, finance and organise activities and events for renal patients and their families that contribute to the maintenance and enhancement of the service experience, well-being and health of renal patients for the benefit of renal patients, in particular renal patients under the care of St George's Hospital, London.
 - 6.2 To replace the existing purpose of the Annual General Meeting with the following:
 - a. To receive the Report of the Committee (Trustees) and the Financial Statements.
 - b. To elect Committee Members in accordance with this Constitution.

- c. To elect or re-elect the Independent Examiner or Auditor whichever is applicable.
 - d. To transact any business set out in the notice of the AGM.
- 6.3 To replace the existing provisions for Audit and Financial Statements (accounts) in SGKPA's constitution with the following:
- a. The financial statements, in compliance with the Charity Commission's requirements, are to be subject to an independent examination or an audit as applicable to SGKPA.
 - b. The independent examiner's statement or the report of the auditor, whichever is applicable, shall comply with the requirements of the Charity Commission.

Following the conclusion of the AGM the following will be conducted

- 7.1 Update on St George's Foundation Trust Hospital & the Renal Unit – by Gillian Norton, Chair of St George's University Hospitals NHS Foundation Trust.
- 7.2 Detailed review of the 2018/2019 activities of SGKPA with particular reference to working with St George's Hospital, and plans for 2019/20 - by Michael Greatorex, Chair of SGKPA.
- 7.3 Address by Professor John Eastwood, the Honorary President of SGKPA
- 7.4 Any other business

On behalf of the Committee (trustees) of St George's Kidney Patients Association

Michael Greatorex
Chair SGKPA
1 May 2019