# AGENDA Annual General Meeting St George's Kidney Patients Association

September 2<sup>nd</sup> 2023, 11am – 1pm Hyde Park Room, 1<sup>st</sup> Floor Lanesborough Wing, St George's University Hospital

Please sign the register. Thank you.





### Agenda

- Welcome
  - Michael Greatorex Chairman SGKPA
- Update on the St George's Foundation Trust & renal unit
  - GESH integration with Epsom St Helier
  - New buildings (dialysis and inpatient)
  - Other updates
- Q&A
- Summary of KPA work
  - Review of 2019/23
  - Initiatives & priorities for 2023/4
  - Chairman KPA
- AGM business matters
  - Review accounts 2019, 2020 & 2021 (2022 due soon)
  - Elect chair, vice-chair, Hon. Sec, Hon Treasurer, committee members, and Hon Auditor
- AOB





### St George's University School of Medicine (Grenada, West Indies)





### Hyde Park Room, Lanesborough Hotel







### Agenda

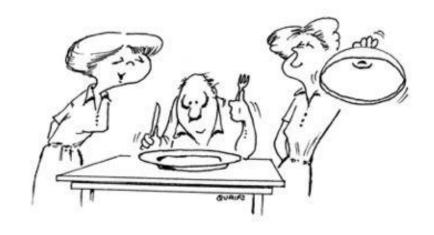
- Welcome
  - Michael Greatorex Chairman SGKPA
- Update on the St George's Foundation Trust & renal unit
  - GESH integration with Epsom St Helier
  - New buildings (dialysis and inpatient, Knightsbridge site)
  - Other updates
- o Q&A
- Summary of KPA work
  - Review of 2019/23
  - Initiatives & priorities for 2023/4
  - Chairman KPA
- AGM business matters
  - Review accounts 2019, 2020 & 2021 (2022 due soon)
  - Elect chair, vice-chair, Hon. Sec, Hon Treasurer, committee members, and Hon Auditor
- AOB





### Tea, Coffee & Water are available





...and this dish is totally potassium free... Unless you choose the coffee!





### Agenda

- Welcome
  - Michael Greatorex Chairman SGKPA
- Update on the St George's Foundation Trust & renal unit
  - GESH integration with Epsom St Helier
  - New buildings (dialysis and inpatient)
  - Other updates
- Q&A
- Summary of KPA work
  - Review of 2019/23
  - Initiatives & priorities for 2023/4
  - Chairman KPA
- AGM business matters
  - Review accounts 2019, 2020 & 2021 (2022 due soon)
  - Elect chair, vice-chair, Hon. Sec, Hon Treasurer, committee members, and Hon Auditor
- AOB





# Review of 2019 – 2023 from the KPA perspective – The Renal Unit

- Change of satellite dialysis provider
- Substantial changes to the way clinics were run over pandemic
- Champneys Ward has faced pressures in the use of acute dialysis facilities. Toilet/wash facilities still unsatisfactory.
- Replacement of the trailer and a doubling of Chronic dialysis stations with a unit in the Courtyard Clinic after 7 years of using the trailer.
- Transplant and PD services have moved to the Courtyard Clinic providing a much better environment for patients but heating and hospital access are ongoing significant issues. New clinics at the Nelson & QM
- Knightsbridge wing finally demolished.
- Free hospital WiFi implemented
- Replacement of PatientView with Patient Knows
   Best









### Review of 2019 – 2023 of the KPA activities

#### KPA

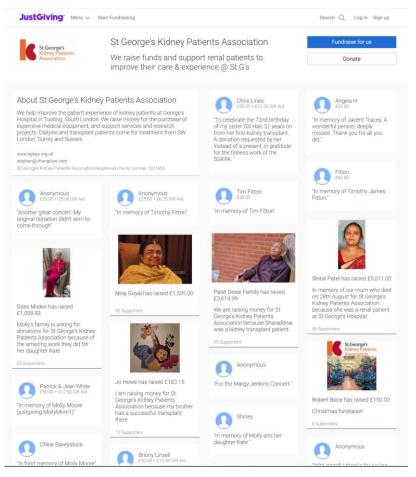
- Ceased subsidising TV services in Champneys.
- Use of Zoom to maintain contact and share information during pandemic. ~50/session.
- Carol Concert back after 2020 to prepandemic size by 2022 thanks to Margie & Jane
- Number of patients registered as KPA members doubled from 2019 to 2023.
- Significant effort to provide pandemic information via the website.
- Limited investment in the website due to issues with our provider support.







# Many generous donations & fundraising efforts





#### A selection of fundraisers

- The Patel Desai's raised £4,300 in memory of their husband/Dad
- The Goyal's raised £1,716 in memory of their Mum.
- In memory of Sheila Chapman £440
- £6029 in memory of Mum, Mrs A Patel
- Emily raised £552
- Mrs Amin's family raised £1,968 in her memory
- Family raise £1,186 in memory of Kate & Mollie
- Mrs R left £50,000 to the charity in her will in 2019





## Thank You to long serving members!

- John Eastwood President
- Chris Eliot Previous Chair
- Stephen Chang Treasurer

 More than 60 years service between them!





### 2023/4 priorities for St George's KPA

- Support the Trust's plans to improve the renal facilities
  - Add to new dialysis facilities at in the Courtyard waiting room & entertainment (trial for Champneys)
  - Support plans for new joint inpatient unit on the Atkinson Morley car park.
- Review of & response to patient satisfaction issues and priorities to be better aligned with your needs.
- Recruit new members to committee
- A call for input on spending priorities
- Improve our visibility and communications amongst patients, donors and fundraisers.
- Major refresh of the Website





# KEEP in TOUCH! sgkpa.org.uk info@sgkpa.org.uk











A great way to donate tax-effectively to charities.

Your donation to charity is maximised, but costs you less.

Find out more >









Newsletters



St George's University Hospitals NHS Foundation Trust

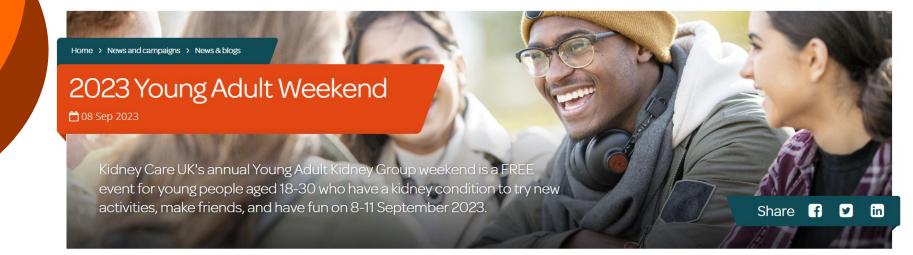
# Upcoming event in the Renal community







### Young adult weekend







### **National Kidney Federation**





# PREM Survey 11<sup>th</sup> September 2023







#### AGM business matters

- To receive the Report of the Committee (trustees) and Financial Statements for the year ended 31 December 2019, 2020 & 2021. (2022 not ready yet)
- 2. Appointment of tellers, Chairman presides
- 3. To elect Ms Elaine Oddie OBE MA FCA FCCA as Independent Examiner of the financial statements.
- 4. To re-elect as a Chair, Michael Greatorex,
- 5. To re-elect as a Committee member Ama Basoah
- 6. To elect Charles Basoah as Treasurer & committee member
- Close of business meeting





### 2019 SGKPA's income & expenditure

**St. George's Kidney Patients Association (SGKPA)** - Registered Charity Number 1021655 Reports, Statement of Financial Activities, Balance Sheet and Notes For the Year Ended 31 December 2019

Statement of Financial Activities for the Year Ended 31 December 2019			
		2019	2018
	Notes	£	£
Fund Raising			
Gross income	2	19,710	19,854
Expenses	2	6,878	6,736
Income			
Net income from fund raising		12,832	13,118
Donations	3	63,426	1,813
Donations and funds raised through Just Giving		3,732	1,403
Donations and funds raised through Virgin Money Giving		1,052	3,141
Interest received		667	426
Gift Aid tax repayment	4		2,228
Total income		£81,709	£22,129
Expenditure			
Patients benefits	5	25,689	15,660
Printing and stationery		-	96
Website		1,080	4,200
Annual General Meeting and Committee expenses		111	-
Independent examiner fess		480	480
Sundries		320	174
Total expenditure		£27,680	£20,610
			· · · · · · · · · · · · · · · · · · ·
Surplus (deficit) income over expenditure		£54,029	£1,519

Balance Sheet at 31 December 2019		
	2019	2018
	£	£
Current assets		
Cash at bank and in hand	43,312	48,706
Cash deposit	330,000	260,000
Debtors and prepayments	-	252
	373,312	308,958
Less: Creditors	11,012	687
Total current assets	£362,300	£308,271
Represented by		
Reserves at beginning of year	308,271	306,752
Surplus (deficit) income over expenditure	54,029	1,519
Reserves at end of year	£362,300	£308,271





### 2020 SGKPA's income & expenditure

**St. George's Kidney Patients Association (SGKPA)** - Registered Charity Number 1021655 Reports, Statement of Financial Activities, Balance Sheet and Notes For the Year Ended 31 December 2020

Statement of Financial Activities for the Year Ended 31 December 2020			
		2020	2019
	Notes	£	£
Fund Raising			
Gross income	2	8,919	19,710
Expenses	2	327	6,878
Income			
Net income from fund raising		8,592	12,832
Donations	3	2,289	63,426
Donations and funds raised through Just Giving		7,343	3,732
Donations and funds raised through Virgin Money Givin	g	4,326	1,052
Interest received		388	667
Gift Aid tax repayment	4	372	
Total income		£23,310	£81,709
Total meome		123,310	101,703
Expenditure			
Patients benefits	5	10,660	25,689
Printing and stationery		-	-
Website		1,080	1,080
Annual General Meeting and Committee expenses		-	111
Independent examiner fees		480	480
Sundries		216	320
Total expenditure		£12,436	£27,680
Surplus (deficit) income over expenditure		£10,874	£54,029

Balance Sheet at 31 December 2020		
	2020	2019
	£	£
Current assets		
Cash at bank and in hand	51,877	43,312
Cash deposit	330,388	330,000
Debtors and prepayments	2,381	
	384,646	373,312
Less: Creditors	11,472	11,012
Total current assets	£373,174	£362,300
Represented by		
Reserves at beginning of year	362,300	308,271
Surplus (deficit) income over expenditure	10,874	54,029
Reserves at end of year	£373,174	£362,300





### 2021 SGKPA's income & expenditure

Statement of Financial Activities for the Year Ended 31 December 2021			
		2021	2020
	Notes	£	£
Fund Raising			
Gross income	2	10,011	8,919
Expenses	2	4,215	327
Income			
Net income from fund raising		5,796	8,592
Donations		1,211	2,289
Donations and funds raised through Just Giving		9,264	7,343
Donations and funds raised through Virgin Money Giving	g	1,078	4,326
Interest received		33	388
Gift Aid tax repayment		250	372
Total income		£17,632	£23,310
Expenditure			
Patients benefits	3	10,512	10,660
Printing and stationery		-	-
Website		1,080	1,080
Annual General Meeting and Committee expenses		-	-
Independent examiner fess		480	480
Sundries		216	216
Total expenditure		£12,288	£12,436
Surplus (deficit) income over expenditure		£5,344	£10,874
,			

Balance Sheet at 31 December 2021		
	2021	2020
	£	£
Current assets		
Cash at bank and in hand	52,131	51,877
Cash deposit	330,421	330,388
Debtors and prepayments	7,918	2,381
	390,470	384,646
Less: Creditors	11,952	11,472
Total current assets	£378,518	£373,174
Represented by		
Reserves at beginning of year	373,174	362,300
Surplus (deficit) income over expenditure	5,344	10,874
Reserves at end of year	£378,518	£373,174





#### AGM business matters

- To receive the Report of the Committee (trustees) and Financial Statements for the year ended 31 December 2019, 2020 & 2021. (2022 not ready yet)
- 2. Appointment of tellers, Chairman presides
- 3. To elect Ms Elaine Oddie OBE MA FCA FCCA as Independent Examiner of the financial statements.
- 4. To re-elect as a Chair, Michael Greatorex,
- 5. To re-elect as a Committee member Ama Basoah
- 6. To elect Charles Basoah as Treasurer & committee member
- Close of business meeting





### Any Other Business (AoB)

- O Any further questions?
- O Any points you'd like to raise?
- O Any feedback about today?





### Thank you for coming!

Please sign the register if you haven't already...



