



AGENDA

Annual General Meeting

St George's Kidney Patients Association

September 2nd 2023, 11am – 1pm
Hyde Park Room, 1st 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



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 - **New buildings (dialysis and inpatient, Knightsbridge site)**
 - **Other updates**
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Tea, Coffee & Water are available



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

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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 pre-pandemic 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

JustGiving Menu Start Fundraising Search Log in Sign up

St George's Kidney Patients Association
We raise funds and support renal patients to improve their care & experience @ St G's

Start fundraising for St George's Kidney Patients Association

Anonymous £20.00 + £5.00 Gift Aid
"Another great concert. My original donation didn't seem to come through"

Anonymous £25.00 + £6.25 Gift Aid
"In memory of Timothy Fitton"

Tim Fitton £30.00
"In memory of Tim Fitton"

Giles Miskin has raised £1,009.93
Molly's family is asking for donations for St George's Kidney Patients Association because of the amazing work they did for her daughter Kate
25 Supporters

Patrick & Jean White £50.00 + £12.50 Gift Aid
"In memory of Molly Moore (justgiving MollyMore1)"
15 Supporters

Chloe Baveystock
"In fond memory of Molly Moore"

Chris Lines £30.00 + £12.50 Gift Aid
"To celebrate the 72nd birthday of my sister Gill Hall, 51 years on from her first kidney transplant. A donation requested by her instead of a present, in gratitude for the tireless work of the SGKPA."

Angela H £20.00
"In memory of Jacent Tracey, A wonderful person, deeply missed. Thank you for all you did."

Fitton £50.00
"In memory of Timothy James Fitton."

Niraj Goyal has raised £1,505.00
30 Supporters

Patel Desai Family has raised £3,614.99
We are raising money for St George's Kidney Patients Association because Sharadhbhai was a kidney transplant patient.
65 Supporters

Anonymous
"For the Margy Jenkins Concert"

Shirley
"In memory of Molly and her daughter Kate"

Shital Patel has raised £5,011.00
In memory of our mum who died on 28th August for St George's Kidney Patients Association because she was a renal patient at St George's Hospital
56 Supporters

Robert Boca has raised £150.00
Christmas fundraiser
6 Supporters

Anonymous

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



Email



PAYROLL GIVING

A great way to donate tax-effectively to charities.
Your donation to charity is maximised, but costs you less.

[Find out more >](#)



Your logo here



Newsletters



St George's University Hospitals **NHS**
NHS Foundation Trust

Upcoming event in the Renal community

PKD Information & Support Day

-  Saturday 7 October 2023
-  At 10:00 AM – 4.30 PM
-  St.George's, London, SW17 ORE

Free to attend
Refreshments and lunch included



Dr Rebecca Suckling



Dr Nicholas Annear



Young adult weekend

[Home](#) > [News and campaigns](#) > [News & blogs](#)

2023 Young Adult Weekend

📅 08 Sep 2023

Kidney Care UK's annual Young Adult Kidney Group weekend is a FREE event for young people aged 18-30 who have a kidney condition to try new activities, make friends, and have fun on 8-11 September 2023.

Share [f](#) [t](#) [in](#)

National Kidney Federation



ANNUAL PATIENTS EVENT 2023

22 - 23 SEPTEMBER | Radisson Blu Hotel, East Midlands Airport

nkf NATIONAL KIDNEY FEDERATION

Supported by **BD (Main Sponsor)** and **GSK**

The banner features a photograph of a large audience seated in a conference room, facing a stage with a presentation screen. The text is overlaid on a dark blue background on the left and a white background on the right.

PREM Survey 11th September 2023

[Home](#) > [News and campaigns](#) > [News & blogs](#)

PREM 2023: your voice matters!

📅 11 Aug 2023

Kidney Patient Reported Experience Measure (PREM), the annual experience survey for kidney patients, will open on 11 September 2023.

Share   

AGM business matters

1. 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

	Notes	2019 £	2018 £
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
	<u>373,312</u>	<u>308,958</u>
Less: Creditors	<u>11,012</u>	<u>687</u>
Total current assets	£362,300	£308,271
Represented by		
Reserves at beginning of year	308,271	306,752
Surplus (deficit) income over expenditure	<u>54,029</u>	<u>1,519</u>
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

	Notes	2020 £	2019 £
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 Giving		4,326	1,052
Interest received		388	667
Gift Aid tax repayment	4	372	-
Total income		£23,310	£81,709
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	-
	<u>384,646</u>	<u>373,312</u>
Less: Creditors	<u>11,472</u>	<u>11,012</u>
Total current assets	£373,174	£362,300
Represented by		
Reserves at beginning of year	362,300	308,271
Surplus (deficit) income over expenditure	<u>10,874</u>	<u>54,029</u>
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

	Notes	2021 £	2020 £
Fund Raising			
Gross income	2	10,011	8,919
Expenses	2	<u>4,215</u>	<u>327</u>
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		1,078	4,326
Interest received		33	388
Gift Aid tax repayment		<u>250</u>	<u>372</u>
Total income		<u>£17,632</u>	<u>£23,310</u>
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		<u>216</u>	<u>216</u>
Total expenditure		<u>£12,288</u>	<u>£12,436</u>
Surplus (deficit) income over expenditure		<u>£5,344</u>	<u>£10,874</u>

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	<u>7,918</u>	<u>2,381</u>
	390,470	384,646
Less: Creditors	<u>11,952</u>	<u>11,472</u>
Total current assets	<u>£378,518</u>	<u>£373,174</u>
Represented by		
Reserves at beginning of year	373,174	362,300
Surplus (deficit) income over expenditure	<u>5,344</u>	<u>10,874</u>
Reserves at end of year	<u>£378,518</u>	<u>£373,174</u>

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Any Other Business (AoB)

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



Thank you for coming!

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