

**MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE STUDIO, CANNON STREET,
BIRMINGHAM, ON SATURDAY 23RD MARCH 2013 AT 12.30PM**

TRUSTEES PRESENT	Mr K Modi	Acting Chairman – Lister KPA
	Mr R Mackey	Treasurer - NEKPA
	Mr M Abbott	Secretary Gloucestershire KPA
	Mr R Price	Six Counties KPA
	Miss T Sinclair	Wessex KPA
	Mrs B Morris	Lancs and South Cumbria KPA
	Mr W Beale	Bristol KPA
	Mr G Brown	Guys & St Thomas KPA

In attendance	Mr. T. Statham	Chief Executive
	Mr P Revell	Head of Fundraising
	Ms M Parkin	Office Manager
	Mrs S Edwards	Accounts Administrator
	Mrs P Pinkos	Helpline Manager
	Mr N Palmer	Head of Advocacy
	Mr E Maclean	National Advocacy Officer – Scotland
	Mrs K Cresswell	National Advocacy Officer – Wales and Northern Ireland
	Mrs L Callow	Regional Advocacy Officer -
	Mr M Davies	Regional Advocacy Officer – Midlands
	Mrs S Lines	Regional Advocacy Officer -
	Mrs L Pickering	Regional Advocacy Officer -

Plus 29 Official voting delegates (as per register) and 34 non-voting delegates as per the Attendance Registers (attached).

A quorum of 30% of official representatives was met.

The Acting Chairman welcomed everyone to the meeting.

436 Apologies were received from: Sarah Orpen Dudley KPA, Judith Sideaway Dudley KPA, Sonia Moorhouse Guy's and St Thomas KPA, Michael Walker Lincolnshire KPA, Vivienne Dodds Walsgrave KPA, Dr Margaret Ince Leicestershire KPA, Dennis Crane MBE, North East Advocacy Officer and William Johnston NIKPA, Richard Van Roon SCKPA.

437 Minutes of the AGM held on 31st March, 2012 It was proposed by David MacDonald Wessex KPA, seconded by William Beale Bristol KPA and agreed unanimously to accept the minutes as a true record.

438 Annual Report Kirit Modi thanked Marion Higgins for all her hard work during her term with the NKF. He then invited Marion Higgins Northamptonshire KPA to address the meeting. Mrs Higgins stated she was extremely sorry to have had to step down as Chairman of the NKF due to illness. She stated she was pleased to be able to attend the meeting today and was happy to help with the continued aspirations of the NKF. She was delighted Kirit Modi had continued to lead the NKF together with his executive colleagues who are all working together to push forward treatment for kidney patients. It was important NKF raised the profile to national and international status. **Kirit Modi** thanked his co officers, Ray Mackey Treasurer and Michael (Bud) Abbott Secretary and all the Executive members for all their behind the scenes work. Young@NKF - which now making progress under the guidance of Tracey Sinclair and Mick Walker. Robert Price, George Brown and Sandy Lines, Alan Sutton, Roy Bradbury were all thanked for their services to the committee. Special thanks were given to Barbara Morris who had chaired the conference sub-committee for many years, with some fantastic results. Local KPA's were also thanked for their support of the NKF. NKF now had a staff of 17 people both full time and part time. A senior management team had been formed led by Timothy Statham consisting of

Margaret Parkin, Nick Palmer and Pete Revell. All staff members were thanked for their hard work. Nick Palmer was invited to introduce the Advocacy Team and most of the team were present.

Kirit Modi stated that the NKF had had a very successful year with significant developments.

- 1) The expansion of the Advocacy Team, thanks to financial support from the BKPA.
- 2) Campaign work:
 - a) NKF had seen their fourth manifesto published - to give access to all patients seeking home therapies.
 - b) This had followed the manifesto in 2012 on BAME Issues. NHS and NHSBT had set up a new group to take this agenda forward.
- 3) Profile of the NKF under the leadership of Ray Mackey had been refreshed. . The new logo, main leaflet, banners, new look Kidney Life and the new web-site would take NKF forward for some years to come and raise NKF profile nationally.

It was proposed by Denise Abbott Gloucestershire KPA, seconded by Robert Price Six Counties KPA and agreed unanimously to accept the Annual Report.

439 Financial Report – A report had been circulated previously. Ray Mackey read the report. Questions were raised on two issues.

a) Total resources expended had been reported incorrectly due to a typing error. The report had stated £656, 200 but should have read £565,200.

b) Investments explanation was given relating to the amounts shown in the audited accounts.

It was proposed by David MacDonald Wessex KPA, seconded by George Brown Guys and St Thomas KPA and agreed unanimously to accept the financial report.

440 KPA Subscriptions

Proposition: To agree the level of subscription for year 2013/2014 be increased by 3% from:

Proposed increase:

		From	To
		£	£
Full Members	Up to 150	238	245
Individual Membership	Up to 500	667	687
	Up to 700	870	896
	Over 700	1003	1033
National Kidney Federation Associate Members		75	77

However, during the year 2013/2014 no subscription shall be required from any KPA that participates in the NKF Annual Draw by permitting draw tickets to be circulated directly to their individual membership inside the magazine Kidney Life.

It was proposed by Mark Davies Staffordshire KPA seconded by Sandy Lines United Norwich KPA and agreed by 28 members with one abstention.

441 Reappointment of professional advisor – Foy & Co Worksop it was proposed by William Beale Bristol KPA, seconded by Barbara Morris Lancs and South Cumbria KPA and agreed unanimously to reappoint Foy & Co as professional advisor to NKF.

442 Reappointment of Accountants – Wright Vigar it was proposed by Denise Abbott Gloucestershire KPA, seconded by Clement Maynard Birmingham Heartlands KPA and agreed unanimously to reappoint Wright Vigar as Accountants to NKF.

443 Election of Officers and Executive Committee – Timothy Statham announced the officers as follows:

Kirit Modi – Chairman

Ray Mackey – Vice Chairman

He then announced the following had been elected as Executive Committee members:

- Denise Abbott – Gloucestershire KPA
- Michael Abbott – Gloucestershire KPA
- Angela Beale – Bristol KPA
- William Beale – Bristol KPA
- George Brown – Guys and St Thomas KPA
- Jim Higgins – Northamptonshire KPA
- Ray Mackey - NEKPA
- David Marshall - SAKA
- David MacDonald – Wessex KPA
- Kirit Modi – Lister KPA
- Jane Parker – Dudley KPA
- Robert Price – Six Counties KPA
- Tracey Sinclair – Wessex KPA
- Michael Walker – Lincolnshire KPA

He explained a ballot would need to take place for the officer positions of Treasurer and Secretary. William Beale and Michael Walker - for the role of Secretary, and William Beale and Michael Abbott - for the role of Treasurer. Each candidate was invited to give a two minute presentation. Michael Walker was not in attendance and Tracey Sinclair read out his speech. The ballot took place and candidates, counters and returning officer monitored the count. Candidates were asked if they required a recount, but this was declined.

The results of the ballot were announced as:

- Mick Walker – Secretary
- Michael Abbott – Treasurer

443 Appointment of President – Frank Howarth was originally appointed as President in 2002 and he has been reappointed each year since that time in recognition of his substantial contribution to the NKF he has been and continues to be a tremendous asset to the Federation and the Executive Committee has no hesitation in recommending that he be reappointed for a further term of one year. Frank Howarth thanked the meeting for their continued support of him and stated he would be delighted to continue.

There being no further business the meeting closed.

SignedChairman Date

