

GUY'S & ST.THOMAS' KIDNEY PATIENTS' ASSOCIATION

ANNUAL GENERAL MEETING 21 OCTOBER 2006

Location:

Notice is hereby given that the 2006 Annual General Meeting of Guy's & St. Thomas' KPA will take place at 14:00 on Saturday 21st October 2006 in The Large Committee Room, Hodgkin Building, Guy's Hospital.

Agenda:

- 1) Apologies For Absence
- 2) Minutes of 2005 Annual General Meeting
- 3) Matters Arising
- 4) To Receive the Chair's Report
- 5) To Receive Treasurer's Report and Adopt the Association's Annual Accounts for Year Ended 05/04/2006
- 6) To Approve Re-Appointment of Auditors
- 7) Election of Officers:-
 - Chair
 - Vice-Chair
 - Treasurer
 - Secretary
- 8) Voting on the following Special Resolution:-
 - That the constitution of the Association be amended as follows:-

"The Association's objects shall be to promote the welfare of, and facilities for, patients of Guy's and St. Thomas' Hospital, who are suffering from kidney disease or renal failure and in furtherance of this object but not further or otherwise:
To work co-operatively with Government Primary Care Trusts and the Hospital Trust, staff and other charities to secure the best possible outcomes for all people with kidney disease;
To promote the work of the Association widely with the aim of securing sufficient income to support research, patient facilities, social events and any other worthwhile activity deemed by the Committee to be of benefit to kidney patients."
- 9) Any Other Business