Agenda

1. Present
2. Apologies for absence
3. Minutes of last meeting
4. Matters not covered in this agenda
5. President’s report
6. Treasurer’s report
7. Hon Secretary’s report
   6.1 Changes to Articles and Regulations
   6.2 Annual Report 2007
   6.3 New Members to approve
8. Clinical Vice President’s report covering Clinical Affairs Board (CAB)
   7.1 Clinical Services Committee
   7.2 Clinical Practice Guidelines Committee
   7.3 Renal Registry
9. Academic Vice President’s Report covering Academic Affairs Board (AAB)
   8.1 Education and Training committee
   8.2 International Committee
   8.3 Research Committee
   8.4 Clinical Trials
9. AOB
10. Date and Time of next AGM
Honorary Treasurer's Report

Dr Stuart Rodger
Overall Income

£ 556,038
Overall Expenditure

£557,453

EXPENDITURE

- Meetings 67.0%
- Other expenses 4.0%
- Bank charges & interest 0.1%
- Renal patient view 3.1%
- Donations made 4.2%
- Electronic communications 0.8%
- Secretariat fees - MCI 11.4%
- Awards & bursaries 5.9%
- Trustee expenses 1.5%
- Committee expenses 1.4%
Brighton Meeting Income

INCOME

£ 219,743

SPONSORSHIP 55.6%

MEETING INCOME - REGISTRATION FEES 44.4%
Brighton Meeting Expenditure

£-230,115

- Venue 67.7%
- Meeting Management Fee 25.5%
- Social Events 3.5%
- Speakers' Travel 1.8%
- Awards & Bursaries 0.7%
- Committee & Trustee Expenses 0.2%

The Renal Association
founded 1950
ANC Income

INCOME

£ 77,650

MEETING INCOME - REGISTRATION FEES
94.0%

SPONSORSHIP
5.0%
ANC Expenditure

EXPENDITURE

£86,750

VENUE 47.7%

MEETING MANAGEMENT FEE 36.9%

HONORARIA 12.0%

SPEAKERS TRAVEL 1.7%
Renal Registry Income

£ 747,581

INCOME

CAPITATION FEES 94.8%
DONATIONS RECEIVED 0.2%
GRANTS RECEIVED 1.0%
PROJECT FEES 0.7%
BANK INTEREST RECEIVED 3.3%
Renal Registry Expenditure

£-622,578

STAFF SALARY COSTS 86.36%

STAFF EXPENSES 2.42%

STAFF TRAINING & DEVELOPMENT 2.27%

OFFICE OVERHEADS 0.21%

MEETING ROOM COSTS 0.7%

IT COSTS 2.89%

LEGAL & PROFESSIONAL FEES 4.42%

POSTAGE/SUNDRIES 0.89%

DEPRECIATION 0.15%

The Renal Association
founded 1950
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Honorary Secretary’s Report

Dr David Goldsmith
Constitution changes

- Executive membership
  - Elected x 8 (seven clinical and one non-clinical; up to two of whom are at the time of their election within 5 years of their definitive senior academic or consultant appointment)
    - UK wide
  - Ex-Officio x 9
    - UK wide
  - Trustees (elected/nominated) x 7
    - UK wide

- Quoracy
  - The quorum at any meeting of the Executive Committee shall be eight, of which at least two must be trustees and four must be ordinary members. The Executive Committee shall have power to co-opt for the unexpired part of a year in the event of a casual vacancy among its ordinary members.
  - The quorum at any meeting of the Executive Committee shall be sixteen. Of the sixteen twelve must have full voting rights, and there must be at least three Trustees present, one of whom must be President, the Clinical Vice-President or Academic Vice-President. The Executive Committee shall have power to co-opt for the unexpired part of a year in the event of a casual vacancy among its ordinary members.
Ex – Officio

- A representative of the Specialist Registrars in Nephrology nominated by their organisation;
- The current President of the British Association for Paediatric Nephrology;
- The current Chairman of the Royal College of Physicians/Renal Association Joint Specialty Committee for Renal Medicine [who will usually be the Past President of the Renal Association];
- The current Chairman of the Royal College of Physicians Specialist Advisory Committee in Renal Medicine.
- The current President of (or other person nominated by) the British Renal Society;
- The current Chairman of (or other person nominated by) the Society of District General Hospital Nephrologists;
- The current chairman of the Kidney Alliance
- A representative of Non-Consultant Grade Renal Specialists
- The Renal Association website manager
- National Clinical Director for Renal Care (England)
- Welsh (equivalent to) National Clinical Director for Renal Care
- Representation from those working in Scotland or Northern Ireland
  - Either through an existing Executive member (ad hoc, by common agreement amongst those current Executive members working in Scotland or Northern Ireland)
  - Or through an nominated (eg Scottish Renal Association) representative from that devolved nation
  - Where there is more than one devolved nation representative on the Executive they will be asked to propose the representative. Where this is not possible, the President and Trustees shall choose.
## Membership Breakdown 2006

<table>
<thead>
<tr>
<th>Category</th>
<th>Figures</th>
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</thead>
<tbody>
<tr>
<td>Trainee Clinicians, Staff grades, Associate Specialists</td>
<td>201</td>
</tr>
<tr>
<td>Renal Scientist</td>
<td>99</td>
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<tr>
<td>Consultants</td>
<td>488</td>
</tr>
<tr>
<td>Corresponding</td>
<td>10</td>
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<tr>
<td>Honorary</td>
<td>15</td>
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<tr>
<td>Retired</td>
<td>43</td>
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<tr>
<td>Unknown</td>
<td>96</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>953</strong></td>
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- Figures as of 31/12/06
## Membership Breakdown 2007

<table>
<thead>
<tr>
<th>Category</th>
<th>Count</th>
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</thead>
<tbody>
<tr>
<td>Trainee Clinicians, Staff grades, Associate specialists</td>
<td>293</td>
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<tr>
<td>Renal Scientist</td>
<td>117</td>
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<tr>
<td>Consultants</td>
<td>463</td>
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<tr>
<td>Nurses</td>
<td>5</td>
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<tr>
<td>GPs</td>
<td>3</td>
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<tr>
<td>Corresponding</td>
<td>14</td>
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<tr>
<td>Honorary</td>
<td>13</td>
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<tr>
<td>Retired</td>
<td>40</td>
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<tr>
<td>Unknown</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>950</strong></td>
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- Figures as of 31/12/07
## Membership categories and fees

<table>
<thead>
<tr>
<th>Clinical</th>
<th>Non-Clinical</th>
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<tbody>
<tr>
<td>Professor, Reader, Senior Lecturer Consultant (NHS, University)</td>
<td>Professor, Reader &amp; Senior Lecturer</td>
</tr>
<tr>
<td>GP</td>
<td>* not clinically registered</td>
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<tr>
<td><strong>£100</strong></td>
<td><strong>£50</strong></td>
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<tr>
<td>Non Senior Grades</td>
<td>Non-Tenured, Non-Clinical</td>
</tr>
<tr>
<td>Trainee, SpR, Staff Grade, Associate Specialist or Clinical Lecturers</td>
<td>Post doc or Non-Clinical Lecturer</td>
</tr>
<tr>
<td><strong>£50</strong></td>
<td>* not clinically registered</td>
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<tr>
<td></td>
<td><strong>£30</strong></td>
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<tr>
<td>Medical Student, Nurse, Professions Allied to Medicine, Technician,</td>
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<tr>
<td>Corresponding * without clinical qualifications which permit them to</td>
<td></td>
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<tr>
<td>practice medicine</td>
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</tr>
<tr>
<td><strong>£30</strong></td>
<td></td>
</tr>
<tr>
<td>Retired</td>
<td></td>
</tr>
<tr>
<td><strong>£10</strong></td>
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</table>
Meetings May 07 – May 08

UK Haemodialysis Masterclass, Leicester Marriott Hotel, March 2007
- 63 attendees

- 74 attendees
Physiological Society Meeting, University of Bristol, December 2007
  - 108 attendees

Advanced Nephrology Course Part 2 – The Royal College of Physicians Jan 2008
  - 84 attendees

RA joint meeting with Societe de Nephrologie and the RSM, London, February 2008
  - 220 attendees
Renal Masterclass, Hammersmith Hospital, March 2008

- 25 attendees

British Renal Society, Renal Association, Scottish Renal Association : Joint Meeting– SECC, Glasgow, May 2008

- 1224 Pre-registered attendees
- 475 abstracts submitted
Meetings June 08 – April 09


- British Transplantation Society and Renal Association Joint Meeting, Liverpool, 20 – 24th April 2009
- Masterclass in Bone and Mineral Disorder, Spring 2009
  - Organised by David Goldsmith

- Three meetings at RCP London in 2009 about / partnering
  - NICE guidelines (Paul Stevens)
  - British Cardiovascular Society (Phil Kalra)
  - Vasculitis (Charles Pusey)
Amgen Bursary Winners

- Dr Sohail Ahmed - Hammersmith Hospital
- Dr Stephanie Bolton - Daisy Hill Hospital / Belfast City Hospital
- Dr Emma Borthwick - Antrim Area Hospital
- Mr James Browne - St Helier Hospital
- Dr James Burton - Derby Hospitals NHS Foundation Trust
- Dr Kakit Edmond Chan - Hammersmith Hospital
- Dr Cian Chan - Lincoln County Hospital
- Dr Rawya Charif - Hammersmith Hospital
- Dr Constantia Chrysochou - Salford Royal Hospital
- Miss Emma Clapp - Leicester General Hospital
- Dr Laura Clark - University of Aberdeen
- Dr Neeraj Dhaun - Queen's Medical Research Institute
- Dr Gavin Dreyer - Royal London Hospital
- Dr Helen Eddington – Salford Royal Hospital NHS Foundation Trust
- Dr Robert Elias - St George's Hospital
- Dr David Ferenbach - University of Edinburgh
- Dr Alastair Ferraro - University of Birmingham
- Dr Ceri Fielding - Cardiff University
- Dr Jack Galliford - Hammersmith Hospital
- Dr Matthew Hall - University of Leicester
- Dr Andrew Hall - University College London
- Dr Richard Hoefield - Salford Royal Hospital NHS Foundation Trust
- Dr Neil Holden - University of Birmingham
- Dr Juma Ibrini - Sheffield Kidney Institute
- Dr Helen Jefferies - Derby Hospitals NHS Foundation Trust
- Dr Stephen John - Derby Hospitals NHS Foundation Trust
- Dr Sally Johnson - Birmingham Children's Hospital
- Dr Elaine Jolly - Lister Hospital
- Dr Sarah Jones - Nottingham University Hospital
- Dr Bisher Kawar - Sheffield Kidney Institute
- Dr Patrick Mark - University of Glasgow
- Dr Amy Jayne McKnight - Queen's University of Belfast
- Dr Larissa Kerecuk - UCL Institute of Child Health
- Dr Christopher Kirwan - St George's Hospital
- Dr Shvan Korsheed - Derby Hospitals NHS Foundation Trust
- Dr Nicola Kumar - West London Renal & Transplant Centre
- Dr Christopher Lawrence - Imperial College Healthcare NHS Trust
- Dr David Long - UCL Institute of Child Health
- Dr Jason Moore - University Hospital Birmingham
- Dr Paul Owen - Derby City General Hospital
- Dr Rajan Patel - University of Glasgow
- Dr Rakesh Suresh Patel - Leicester General Hospital
- Dr Alex Pearson - St Helier Hospital
- Dr Ruth Pepper - Hammersmith Hospital
- Dr Kate Stevens - Inverclyde Royal Hospital
- Dr Peter Thomson - Western Infirmary
- Dr Mangalakumar Veerasamy - St Helier Hospital
- Miss Melissa Vickers - The University of Sheffield
- Dr Enric Vilar - Lister Hospital
- Dr Lisa Willcocks - Cambridge Institute for Medical Research
2007 Award Winners

- AEG Raine Award Winner - Bryan Conway
- Lockwood Award Winner - Simon Satchell
- Walls Award Winner - Ben Walsh and Georgina Carr
## E-news

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<th>% of click through</th>
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<td>March ’08</td>
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<tr>
<td>April ’08</td>
<td>960</td>
<td>48.7%</td>
<td>46.1%</td>
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Members for ratification

- Dr Jody Aberdein
- Dr Aimun Ahmed
- Dr Raza Ali Akbar
- Dr Joao Portela-Gomes Albuquerque
- Dr Annette Alfonzo
- Dr Cheralathhan Arunachalam
- Dr Damien Ashby
- Dr Kerem Atalar
- Dr Malik Nadeem Azam Khan
- Dr Gowrie Balasubramaniam
- Dr Tarun Bansal
- Dr Liz Bentley
- Dr Miriam Berry
- Dr Amir Bhanji
- Dr Andrew Bow
- Dr Mohamed Buhary
- Dr Conor Byrne
- Dr Rizna Cader
- Dr Georgina Carr
- Dr Chee Kay Cheung
- Dr Diana Chiu
- Dr Jane Collins
- Dr Marie Condon
- Dr John Oliver Connolly
- Dr Thomas Connor
- Dr Mohammad Dakmish
- Dr Tanaji Dasgupta
- Dr Pavan Devulapally
- Miss Louese Dunn
Dr Matthew Edey  
Dr Suzanne Elcombe  
Dr Ali Elfaitori  
Dr Jonathan Emberson  
Dr June Fabian  
Mr Shuang Feng  
Dr Rachel Floyd  
Dr Suzanne Helen Forbes  
Dr Daniel Ford  
Miss Maria Fragiadaki  
Dr David Andrew Glover  
Dr Refik Gokmen  
Dr Ali Harmouche  
Dr Gillian Hirst  
Dr Alexandra Hodsman  
Dr Neil Holden  

Miss Qin Hu  
Dr Ann Humphrey  
Dr Helen Jefferies  
Dr Biju John  
Dr Nicola Joss  
Dr Durga Kangicherla  
Dr Feroz Kaniyamparambil  
Dr Shivakumar Kenchayikoppad  
Dr Heather Kerr  
Dr Noshaba Khiljee  
Dr Meetali Kolhatkar  
Dr Ania Koziell  
Dr Sanjeev Kumar  
Dr Dong Dong Luo  
Dr Fathi Lajili  
Dr Clare MacEwen
Dr Iain MacIntyre  
Dr Keiran McCafferty  
Dr Keith McCullough  
Dr Eve Miller-Hodges  
Dr Asmaa Mohammed  
Dr Rosa Maria Montero  
Dr Thalakunte Muniraju  
Dr Kanniappan Murthy  
Dr Azri Nache  
Dr Haroon Naeem  
Dr Chitalia Nihil  
Dr Robert Nipah  
Miss Faith Nutter  
Dr Weng Chin Oh  
Dr Timothy Olanrewaju  
Dr Richard Oram  
Dr Aisling O'Riordan  
Dr Paul Owen  
Dr Jennifer Palfrey  
Dr Sahithi Panchagnula  
Dr Eugenia Papakrivopoulou  
Dr Zoe Pittman  
Dr Albert Power  
Dr Rajendran Prasad  
Miss Sony Prasad  
Dr Jonathan Price  
Dr Kazem Rahimi  
Dr Jeetendra Rathod  
Miss Victoria Louise Reid  
Dr Christina Reith  
Miss Jillian Rennie  
Dr Michael Reschen  
Mr Rohit Saha  
Dr Hana Ving Li See Tho  
Dr Aarti Shah  
Dr Nilesh Shah
Dr Sapna Shah
Dr Younis Shandookh
Dr Catriona Shaw
Dr James Stuart Shawcross
Dr Kate Shiell
Dr Dhruvaraj Singh
Mrs Jane Smith
Dr Stuart Smith
Dr Lucy Smyth
Dr Bhrigu Raj Sood
Dr Nishrin Spencer
Dr Hersharan Sran
Dr Simon Steddon
Dr Kate Stevens
Dr Natalie Stolagiewicz
Miss Tesha Suddason
Dr Yadullah Syed
Dr Iren Szeki

Dr Angela Theuma
Dr Peter Thomson
Dr Samantha Tull
Dr Asad Ullah
Dr Mark Uniacke
Dr Matt Varrier
Dr Katherine Vernon
Dr Katie Vinen
Dr Nicola Walker
Dr John Philip Waters
Dr Judith Welham
Dr Gavin Welsh
Dr Duncan Whitehead
Dr Ganepola Wijesekara
Dr Allister Williams
Dr Yuen Fei Wong
Dr Aggarwal Yogita
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