

# 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

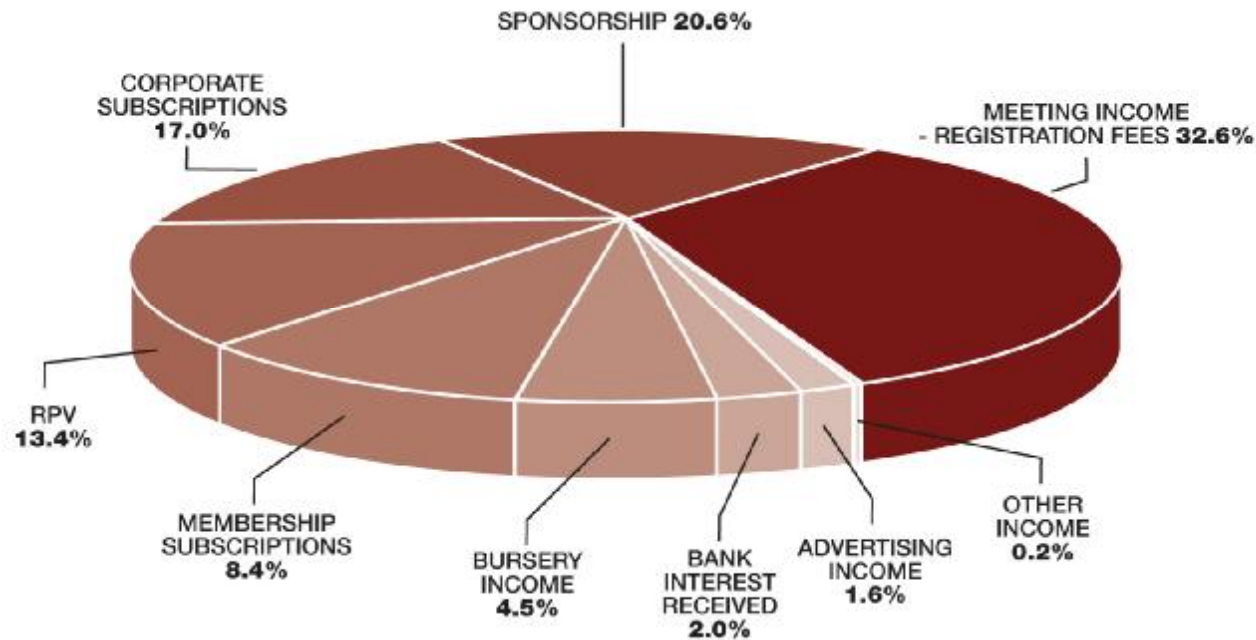
Dr Stuart Rodger

The Renal Association  
*founded 1950*

# Overall Income

## INCOME

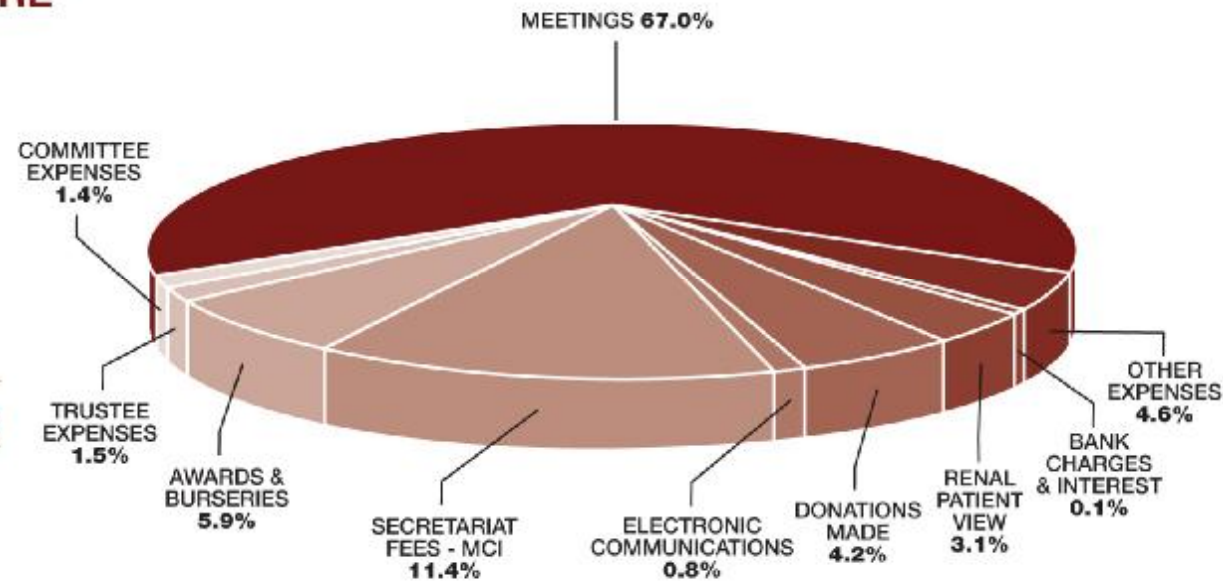
**£ 556,038**



# Overall Expenditure

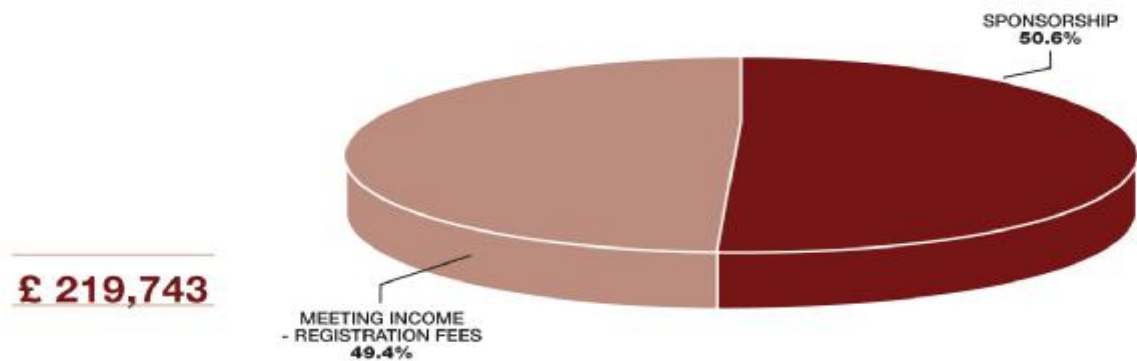
## EXPENDITURE

**£-557,453**



# Brighton Meeting Income

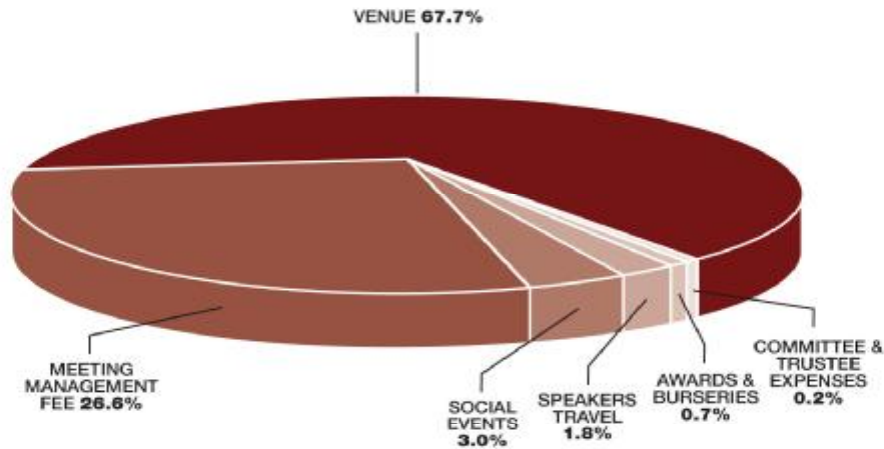
**INCOME**



# Brighton Meeting Expenditure

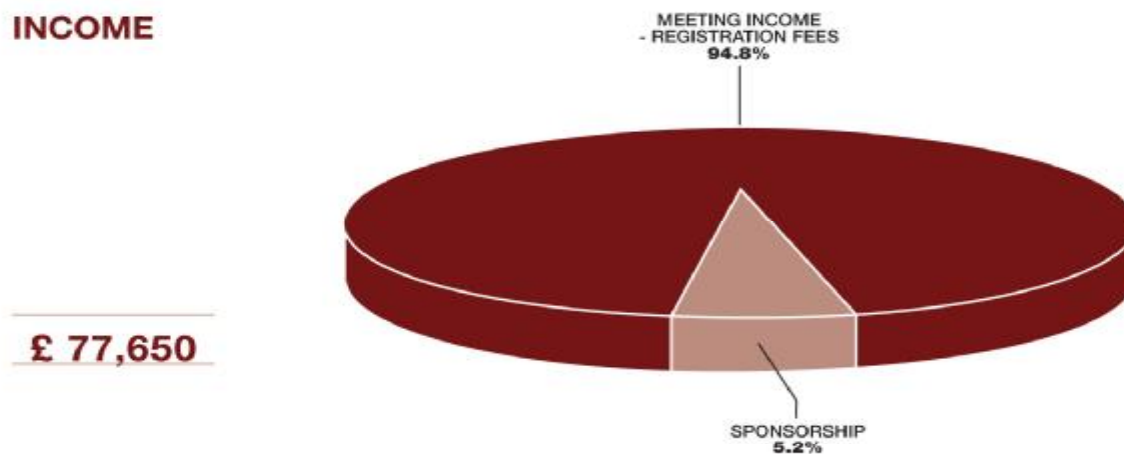
## EXPENDITURE

**£-230,115**



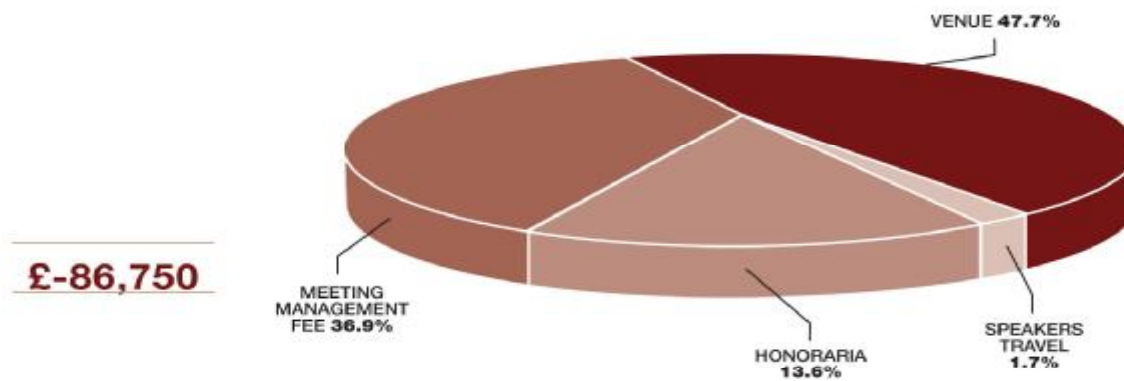
# ANC Income

**INCOME**



# ANC Expenditure

## EXPENDITURE

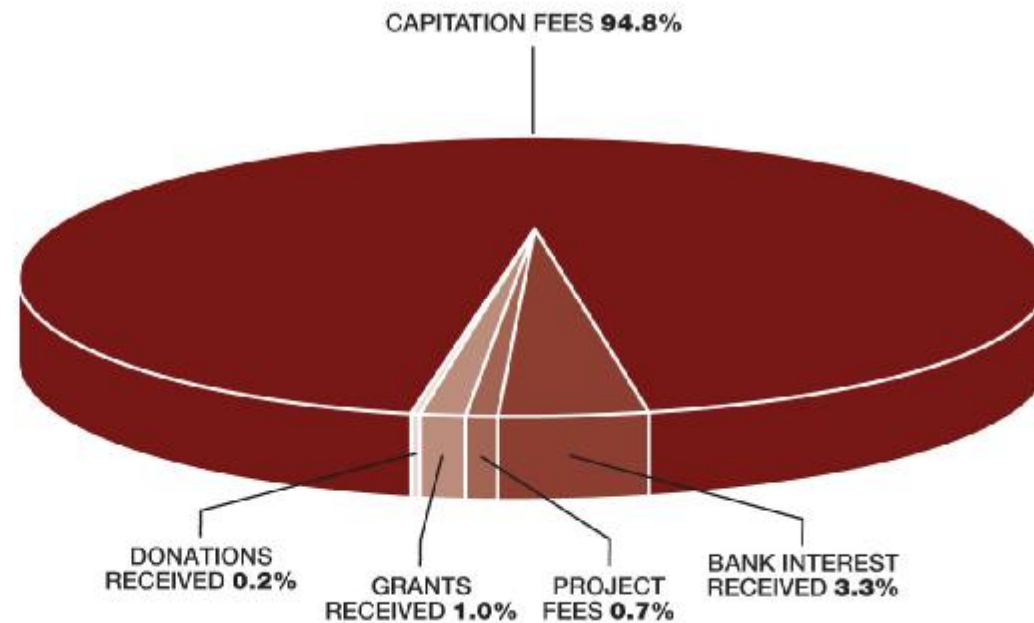




# Renal Registry Income

## INCOME

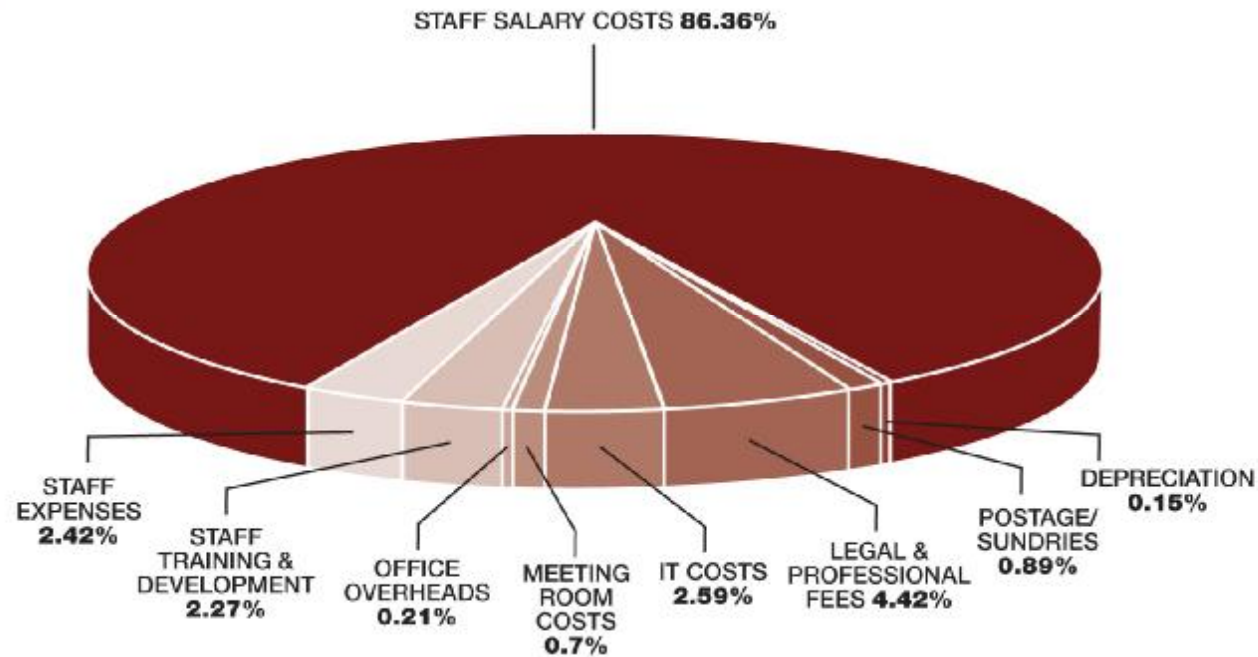
£ 747,581



# Renal Registry Expenditure

## EXPENDITURE

**£-622,578**



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# Honorary Secretary's Report

Dr David Goldsmith

The Renal Association  
*founded 1950*

# 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

Trainee Clinicians, Staff grades, Associate Specialists	<b>201</b>
Renal Scientist	<b>99</b>
Consultants	<b>488</b>
Corresponding	<b>10</b>
Honorary	<b>15</b>
Retired	<b>43</b>
Unknown	<b>96</b>
	<b>953</b>

- Figures as of 31/12/06

## Membership Breakdown 2007

Trainee Clinicians, Staff grades, Associate specialists	<b>293</b>
Renal Scientist	<b>117</b>
Consultants	<b>463</b>
Nurses	<b>5</b>
GPs	<b>3</b>
Corresponding	<b>14</b>
Honorary	<b>13</b>
Retired	<b>40</b>
Unknown	<b>2</b>
	<b>950</b>

- Figures as of 31/12/07



# Membership categories and fees

<b>Clinical</b>	<b>Non-Clinical</b>
Professor, Reader, Senior Lecturer Consultant (NHS, University) GP <u><b>£100</b></u>	Professor, Reader & Senior Lecturer * not clinically registered <u><b>£50</b></u>
<b>Non Senior Grades</b>	<b>Non-Tenured, Non-Clinical</b>
Trainee, SpR, Staff Grade, Associate Specialist or Clinical Lecturers <u><b>£50</b></u>	Post doc or Non-Clinical Lecturer * not clinically registered <u><b>£30</b></u>
Medical Student, Nurse, Professions Allied to Medicine, Technician, Corresponding * without clinical qualifications which permit them to practice medicine <u><b>£30</b></u>	
Retired <u><b>£10</b></u>	

## Meetings May 07 – May 08

### **UK Haemodialysis Masterclass, Leicester Marriott Hotel, March 2007**

- 63 attendees

### **Advanced Nephrology Course Part 1 – The Museum of Science and Industry, Manchester September 2007**

- 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

- Advanced Nephrology Course, The Museum of Science and Industry, Manchester, 30<sup>th</sup> September – 3<sup>rd</sup> October 2008
- Advanced Nephrology Course, Royal College of Physicians, London, 26<sup>th</sup> – 29<sup>th</sup> January 2009
- British Transplantation Society and Renal Association Joint Meeting, Liverpool, 20 – 24<sup>th</sup> 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

	Number sent	% opened	% of click through
November '07	897	45.6%	51.9%
December '07	926	41%	40.6%
January '08	945	45.4%	53.3%
February '08	950	47.3%	36.7%
March '08	922	53.4%	45.7%
April '08	960	48.7%	46.1%

# Members for ratification

- Dr Jody Aberdein
- Dr Aimun Ahmed
- Dr Raza Ali Akbar
- Dr Joao Portela-Gomes Albuquerque
- Dr Annette Alfonzo
- Dr Cheralathnan 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 Hodzman
- 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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