ANNUAL GENERAL MEETING
23 September 2020

ORDINARY BUSINESS item 7
To mandate RA Trustees to progress discussions with the British Renal Society and affiliate multi-professional groups, to merge to form a new single representative, democratic professional membership organisation based on the principles listed here. The final agreement of members to merge with the BRS and affiliate multi-professional groups will be sought via a formal vote within 2 months of this Annual General Meeting.

PRINCIPLES

- The ‘new organisation’ will be an individual membership organisation with opportunities for affiliates to join as one body.
- The ‘new organisation’ will function democratically, one member / affiliate body, one vote with equity of opportunity for all members.
- Restricted lists for relevant officer posts will be used in the short term to ensure representation.
- The means by which officers will be appointed within the organisation will be agreed to ensure that all parties are appropriately represented:
  - officers will be elected by the membership to ensure a democratic approach.
  - some officers will be appointed to specialist roles such as ‘new organisation’ secretary or treasurer.
- All committees will be co-chaired by current RA member and MPT where appropriate.
- All special interest groups will be co-chaired.
- A formal agreement to review structure will take place after 12-24 months of the ‘new organisation’ being in place to further optimise structure. This will involve representation of the whole membership.