

**Irish Kidney Association
Minutes
Annual General Meeting
Zoom – 10.30am
Saturday 2nd July 2022**

The Annual General Meeting of the Irish Kidney Association CLG was held by virtual zoom on Saturday 2nd of July 2022.

The National Chairman, Colin Mackenzie, welcomed the members to the AGM. A minute's silence was observed for all deceased members and donor families. The apologies were noted. A quorum of 20 had been set for the AGM at the board meeting on the previous evening, Friday 1st July 2022. There was a total of 45 in attendance for the AGM.

Apologies: Carol Moore, CEO, Lisa Mellon, Kieran Murray, Dermot Glynn,

AGM AGENDA

1. Minutes of last Annual General Meeting – National Honorary Secretary.

The members had all received the 2021 AGM minutes. John Whelan, National Secretary asked for approval of the minutes. There were no objections nor amendments and the minutes were adopted on the proposal of Simon Walsh and seconded by Elsie Moore.

2. Approval and adoption of the Annual Accounts for the year ended 31st

December 2021 – National Honorary Treasurer.

Eddie Flood, National Treasurer, read the accounts report.

The accounts were proposed by Catherine Foley and seconded by Elsie Moore.

Eddie Flood announced the names of those who had recently retired from their positions of Board, Chairperson, Treasurer and Secretary within their branch. He thanked them for their dedication and hard work and wished them well.

Clare - Chairperson, Peggy Eustace, Secretary, Noretta Clifford

Cork - Director, Michael Kiely, Chairperson, Sally Nagle

Donegal - Director, Kieran Murray, Chairperson, Siobhan Bates, Secretary, Patricia Callaghan.

Dublin East Wicklow - Director, John Whelan

Dublin North - Director, Colin Mackenzie, Secretary, Patricia Mackenzie.

Dublin- South Secretary, Lenny Ryan.
Kildare - Chairperson, Philip Meagher.
Kilkenny - Treasurer, Theresa Hanrahan.
Longford - Chairperson, Bernadette Wall, Treasurer Peter Connolly.
Louth /Meath - Chairperson, Ann McGivney, Treasurer Margaret Hanratty.
Mayo - Director, Lisa Mellon.
Offaly - Treasurer, Mary Young.
Sligo - Secretary, Aoife Dolan, Treasurer, David Bereen.
Wexford - Secretary, Dora Kent.

The Chairperson of Dublin South. John Semple had sadly died.

3. Appointment of Auditors and authorisation of the Directors to fix the Auditor's remuneration.

The Directors were given the authority to fix the remuneration of our auditors PKF O'Connor, Leddy & Holmes Limited, Century House, Harolds Cross Road, Dublin 6W. The Chairman explained in order to re-appoint PKF O'Connor, Leddy & Holmes Limited a vote required was required. A vote was taken to re-appoint the auditors and there were no objections from any of the 45 members present.

4. National Honorary Chairman's Report.

Colin Mackenzie, National Chairman read his report. Colin wished Chloe Kinahan all the best in her new role as Board Member of the Dublin North Branch. Colin wished all the new officers well and Eddie Flood as he takes over the role of Chairman. He thanked John Whelan and all the staff for their assistance and hard work. He gave special thanks to our CEO Carol Moore who has worked so hard and worked very well along side the officers. Last but not least Colin thanked all the patients, carers and branch members.

Bernie Dwyer from the Dublin East Wicklow Branch enquired about the future of Transplant Team Ireland. The Chairman confirmed that there is no change to the IKA supporting the team as we have always done.

The National Officers were announced Eddie Flood, Westmeath, National Chairman, Joan Gavan, Tipperary, National Treasurer and Marie Fowley, Sligo, National Secretary. The Chairman welcomed the new Board members Jacqueline Burke, Dublin East Wicklow, Chloe Kinahan, Dublin North, Jennifer McDermott, Donegal, Maura Quigley, Roscommon and Pat O'Sullivan, Cork.

5. Resolutions or Motions:

There were no resolutions or motions.

6. AOB:

There were questions regarding the following.

- The increase in utility bills – Ashling Hand shared an article which Fiona Aherne had published in the Spring edition of the Support Magazine.

- The 30-cent mileage rate – The National Renal Office have asked the HSE to increase this rate which is currently in place since Covid 19.

Incoming Chairman Eddie Flood thanked both Colin Mackenzie and John Whelan for all their time served on the Board and for their support. He thanked the Board of Directors and CEO and wished Colin, Patricia and John and Una all the best in the future.

The meeting ended at 12 noon.