



IRISH KIDNEY ASSOCIATION CLG

FOUNDED IN 1978

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Irish Kidney Association
Annual General meeting
Saturday 14th June 2024 @ 11.30am
Aspect Hotel, Parkwest, Dublin

Attendance:

Sean Beirne, Valerie Brady, Sharon Broderick, John Broderick, Jacqueline Burke, Liam Buttle, Catherine Buttle, Patricia Callaghan, Vincent Callaghan, Adriana Carew, Cathriona Charles, Aodhagan Cullen, Adrian Cummins, Jack Cunniffe, Niamh Dowling, Sinead Dowling, Orla Dunne, Mary Dunne, Sharon Fitzgerald, Eddie Flood, Marie Fowley, Michael Gallwey, Joan Gavan, Willy Gavan, Michelle Geraghty, Vincent Harbourne, Benita Harbourne, Willie Heslin, Deirdre Heslin, Frances Hogan, Narender Katta, Chloe Kinahan, Angela Kirwan, Patrica Lindy, Colin MacKenzie, Eoin Madden, Ronald McAuley, Noel McGeever, Gerry McKenna, Paul Molloy, Elsie Moore, Seamus O'Farrell, Rachel O'Hora, Liz O'Sullivan, Pat O'Sullivan, Debbie Sheehy, Alec Taylor, Thomas Traynor, Paul Tumulty, Cliff Waijenberg, Louise Waijenberg, Simon Walsh, Harry Ward, John Whelan, Una Whelan, Geraldine White

Staff In attendance

Fiona Aherne, Sarah Buchanan, Caroline Connolly, Deborah Cervi, Gary Davitt, Margaret Doyle, Lisa Fitzgerald, Deirdre Markey, Carol Moore, Jackie Moore, Carrie Mc Mullan.

Apologies: Frances Moynihan, Peggy Eustace, Val Eustace, Patrick Eustace,

1. Welcome

The Chairperson and Chief Executive welcomed the members to the meeting.

Patron: Catherine Connolly, President of Ireland

Directors: A. Kirwan, A. Cullen, C. Charles, C. Kinahan, E. Flood, E. Moore, E. Madden, F. Moynihan, F. Hogan, J. Burke, J. Farrell, L. Buttle, L. O'Sullivan, M. Horan, P. O'Sullivan, P. Molloy, S. O'Farrell, S. Fitzgerald, V. Brady, V. Callaghan



2. Acknowledgements

The Chairperson held a minute's silence in honour of members and organ donor families who had passed away during the year. Lenny Ryan, RIP an employee of the IKA, was also mentioned, May they rest in peace.

Liz O'Sullivan, National Honorary Secretary, noted the apologies

3. Quorum

A quorum of 20 was set by the Board at their meeting held on Saturday the 14th of June.

4. Minutes of last Annual General Meeting

The minutes of the AGM 2024 were taken as read. They were proposed by Eoin Madden and seconded by Chloe Kinahan.

5. Adoption of the Annual Accounts for the year ended 31st December 2024.

Elsie Moore, National Honorary Treasurer, presented a summary of the annual accounts to the members. Thanks were given specifically to the Finance team, for their work in preparing the Accounts.

The accounts were previously approved by the Board on May 8th after audit by external auditors Azets

There was discussion and questions regarding the IKA deficit, patient services, and fundraising. It was indicated that plans for reducing the deficit were to increase income in preference to reducing services to patients.

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

The appointment of Auditors and authorisation of the Directors to fix the Auditor's remuneration was proposed by Eddie Flood and seconded by Chloe Kinahan.



The majority of attendees voted in favour of the resolution.
It was noted the auditor's name has changed from PKRF to Azets.

7. National Honorary Chairman's Report.

The chairperson Eddie Flood delivered the directors' report to the members and addressed queries.

Acknowledgment and thanks were expressed to the Punchestown Kidney Research Fund who fund the IKA peer support services.

Proposed changes to the constitution were explained. These were needed to bring the constitution into line with Charities Act legislation, the Charities Governance Code and best practices generally for charities. Details of these proposals have been sent to all members.

The IKA's strategy will be extended by one year to facilitate feedback from members to inform the next strategy.

In compliance with the settlement order, the financial settlement with Beaumont Hospital remains confidential under a non-disclosure agreement. It will be reported in the financial accounts for 2025.

A €1.3 million budget has been approved for the project to redevelop the centre.

8. Resolution or Motions

There was no resolutions or motions

9. Director changes

Eddie Flood, National Chairperson, will retire this month in line with the IKA constitution.

Incoming directors
Aodhan Cullen
James Farrell
Paul Molloy
Vincent Callahan

Nominating Branch
Cavan Monagan
Longford
Offaly
Donegal



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Francis Hogan

Tipperary

Resignations & Retirements since the 2024 AGM

Directors	Nominating Branch
Marie Fowley	Sligo
Jennifer McDermott	Donegal
Joan Gavan	Tipperary
Deirdre Heslin	Laois
Maura Quigley	Roscommon

Liz O Sullivan welcomed the incoming directors and outlined the responsibilities of directors, the role of the IKA board and the development of the future vision for the IKA relating to policy, advocacy, and support.

Liz O Sullivan acknowledged the commitment given by those resigning this year. Presentations took place to retiring directors present at the meeting

10. AOB:

The National Officers thanked the members for their attendance and support.

The meeting ended at 12:40.