

ASSOCIATION OF DENTAL IMPLANTOLOGY 2017 AGM

Notice is hereby given that the 2017 Annual General Meeting of the Association of Dental Implantology will be held at 13:15 – 13:45 on Saturday 25 November 2017 in Manchester Central, Petersfield, Manchester M2 2GX.

If you would like a printed set of papers to be posted to you, please contact ADI Executive Director Tim Hogan (tim.hogan@adi.org.uk).

If you are unable to attend and would like to send your apologies please do so by emailing the Executive Director Tim Hogan (tim.hogan@adi.org.uk).

The following business will be transacted:

1. APOLOGIES
2. MINUTES
Minutes of the last AGM held on 25 November 2016
3. MATTERS ARISING FROM THE MINUTES
4. REPORT FROM THE PRESIDENT
5. REPORT FROM THE TREASURER
To adopt the Accounts for the year ended 31 July 2017
To adopt membership fees for 2018
To elect the Accountant for the ensuing year
6. ANNOUNCEMENT OF ELECTION RESULTS FOR THE REGIONAL REPRESENTATIVES AND TECHNICAL REPRESENTATIVE ON ADI COMMITTEE 2017-2019
7. SPECIAL RESOLUTION – CREATION OF THE POST OF ACADEMIC REPRESENTATIVE ON ADI COMMITTEE
To vote on ADI Committee’s proposal to adopt, in place of the existing Articles of Association of the Company, the new Articles of Association (the amendments reflect the proposed creation of the new post of Academic Representative on the ADI Committee).
Please refer to:
 - Annex 1: Paper outlining the role of the proposed new post
 - Annex 2: Proposed amended Articles of Association (tracked changes on pages 1 and 4)
8. ANY OTHER BUSINESS

Please refer to the ADI Articles of Association (available from the ADI website www.adi.org.uk) for details of the conduct of ADI General Meetings.

2016 AGM MINUTES, PRESIDENT'S REPORT, TREASURER'S REPORT

Minutes of the Proceedings of the 2016 Annual General Meeting of the Association of Dental Implantology held at 13:20 – 14:00 on Friday 25 November 2016 in Hall 5 at the ICC Birmingham, Broad Street, Birmingham B1 2EA.

MEMBERS PRESENT

Craig Parker: President (for Agenda items 1–4)
Steve Jones: Honorary Treasurer
Tim Hogan: Executive Director

Irene Amrore, Steven Campbell, Kevin Caruana, Ali Emami, Peter Fairbairn, Trevor Ferguson, Abid Faqir, Robert Gilmer, Shiraz Gulamali, Silvia Elisa Hamer, Jitendra Hindocha, Martin Jackson, Amarjit Landa, Alberto Lopez, Shane McCrea, Raj Mistry, Ana–Maria Roman, Edwin Scher, Karen Walker, Julia Wilson.

1. APOLOGIES

Apologies had been received from Arshad Ali, Marilou Ciantar, Joanna Gallop, Nicolaas Louw, George Margiritis, Fiona Marshall, Kunwar Nagpal, Juliette Reeves, George Savva, Aly Virani.

2. MINUTES

The Minutes of the previous AGM held on 7 November 2015 were approved.
Proposer = Abid Faqir; Seconder = Karen Walker

3. MATTERS ARISING FROM THE MINUTES

There were no matters arising from the Minutes.

4. REPORT FROM THE PRESIDENT

Craig Parker reported as follows:

The ADI's statements of purpose are:

ADI Vision

Our vision is for the potential of dental implantology to improve patients' health and well-being to be fully realised.

ADI Mission statement

We are a charity whose mission is to advance education in the field of dental implantology for the benefit of the public.

ADI Strapline

Impartial support for everyone in dental implantology.

The ADI recognises that there is a wide range of groups with an interest in dental implantology including the general public, dental teams providing dental implants, the wider dental profession, education providers and students. We are dedicated to considering the needs of all of these stakeholders.

Governance

The ADI is administered by a nationally elected body of trustees (the Committee), all of whom are Dentists, Dental Care Professionals or Dental Technicians who have volunteered their time to meet regularly in order to develop and implement the strategy of the ADI. Committee meets a minimum of four times a year, and has also created the following sub-committees to reflect the organisation's strategic priorities: 2017 Congress Sub-committee, Masterclasses Sub-committee, Study Clubs Sub-committee, Public Awareness Sub-committee and Young Dentists Sub-committee.

Governance is taken very seriously by the ADI. All committee members are required to declare conflicts of interest and comply with the Conflict of Interests Policy of the ADI.

Procedures of the ADI are transparent and democratic. All motions passed by committee are required to be proposed, seconded and passed by a majority show of hands.

Education

Advancing education in the field of dental implantology is of paramount importance to the ADI, and to that end the trustees ensure investment in educational events (regional Study Clubs, Masterclasses, Focus meetings, Members' National Forums and biennial Team Congresses), the ADI Register of Mentors, the online interactive forum, literature provision (Dentist's Guide to Implantology, dental protocols, patient information leaflets) and access to two highly respected journals: COIR (Clinical Oral Implant Research) and EDI (The Journal of the European Association of Implantologists).

On 10 September 2016 we held the highly successful ADI Young Dentist Day - "Dental Implantology: How, When, Why" Organised by Aly Virani (Chair of Young Dentist Sub-committee) and Peter Fairbairn.

ADI Committee has formed a Study Clubs Sub-committee (chaired by Eimear O'Connell) with the remit of developing the study clubs programme including the introduction of webinars, an initiative which is now live.

During the year planning took place for the ADI's 30th Anniversary Team Congress 'Dental Implantology: A Global Perspective - Inspiration From Around The World' to be held at ExCeL London on 2-4 March 2017.

For the first time, a full day's Students' Programme as been planned for 3 March 2017 to encourage dental students to become more involved in implant dentistry, with a mixture of lectures and hands-on workshops.

As part of its ongoing programme of public awareness activities, the ADI Team Congress 2017 will also include a Public Awareness Session 'Considering Dental Implants' which will be free to members of the public on Saturday 4 March 2017.

The ADI was pleased to have the opportunity to contribute to the shared FGDP(UK) document "Training Standards in Implant Dentistry 2016", the revision of the 2012 Training Standards. The committee of the ADI met to consider and make recommendations for amendments to the previous document. These were then submitted to the FGDP(UK). The ADI committee concludes that the new document is fit for purpose but that it looks forward to some improvements in procedure when the next document is formulated and that the FGDP(UK) should adhere to a strict timetable.

For full details of the meetings and educational activities of the ADI I refer you to the trustee's report.

Public awareness

In 2016, ADI Committee formed its Public Awareness Sub-committee, chaired by myself, whose main remit is to develop and oversee programmes of activity that will increase awareness (by both the public and the dental profession as a whole) of dental implants as an alternative to other treatment options, and to increase understanding of the benefits of dental implantology. We have been meeting and collaborating with ADI industry members with a view to coordinating research into this field to benchmark our public awareness activity.

Communications

In April 2016, the new ADI Members' Forum Facebook Group was formed to provide a platform for ADI members to collaborate and discuss implant related matters. This has become a very popular and active Facebook Group with 253 ADI members having joined to date.

In July 2016, ADI relaunched its website www.adi.org.uk and for the first time, an online membership application facility is provided, including the facility to pay the membership subscription by paperless direct debit.

We are working with two marketing and PR organisations, EK Communications and Ooda to raise the profile of ADI. Groundwork is being undertaken to formulate a comprehensive, long-term, marketing strategy. However much initial work has also focused on promoting the ADI Team Congress, and many articles have appeared in dental journals and magazines about all aspects of the event.

The ADI has had a dramatic growth in membership in the last 12 months, particularly with student members. In this period there has been a 10% increase in dentist full members.

5. REPORT FROM THE TREASURER

Steve Jones reported as follows:

The Accounts for the year ended 31 July 2016 were made available to download with the rest of the Agenda papers on the ADI website.

There has been a change of accounting policy this year to reflect the fact that membership subscriptions run from January 2016 to December 2016 whilst the accounting period is August 2015 to July 2016 – income from members' subscriptions is now recognised evenly over the year to match the benefits of membership, whilst previously such income was recognised on receipt. 5/12 of the annual membership subscriptions received at the beginning of the year are now allocated to the revenue in the following's year's Accounts. The comparatives in the previous year's figures have been restated to reflect the effect of this policy retrospectively. The effect of this restatement is for deferred income of £162,000 to be recognised in the total for creditors in the balance sheet at 31 July 2016 and 31 July 2015 with a corresponding decrease to unrestricted reserves. This is purely an accounting technicality and does not affect the total funds actually held in the bank and as investments at the end of the financial year.

Careful financial stewardship over the years has enabled ADI to undertake a wide range of activities whilst developing sufficient financial reserves to plan for future Congresses, and to sustain the organisation in the long term should there be a downturn in income.

The ADI Committee agrees that reserves of the order of £930,000 are required to underpin the Association's activities over the next 5 years, to manage cash flow and to cover costs related to public awareness initiatives, future Congresses, premises and IT. The Committee will review its reserves policy on an annual basis.

There was an operating deficit of £22,641 in the 2015/16 financial year (2014/15 – deficit of £16,226). As at 31 July 2016, the total unrestricted funds stood at £936,331 (2015 – £958,972).

Specially appointed fund managers, who deal with charities, are overseeing the invested funds. £600K has been invested, and the value of the investments as at 31 July 2016 was £716,751. The investments are medium risk, and the funds can be accessed any time by the ADI.

The Accounts for the year ended 31 July 2016 were adopted.

Proposer = Abid Faqir; Seconder = Steven Campbell

As of 31 July 2015, the ADI had 2,324 members. Students can join the ADI for free, and this total includes 626 student members. Committee would like membership fees to keep pace with inflation, and therefore a 1% increase has been applied with rounding up to the nearest pound, to give the following membership fees for 2017:

Clinicians/Technicians (laboratory)/Companies (direct debit)	£256
Clinicians/Technicians (laboratory)/Companies (non direct debit)	£268

Technician (individual membership)	£71
Retired	£65
Hygienists/Therapists/Practice Managers/Nurses	£42
Students –	
Those in full time training	FREE
Clinicians in first 5 years after qualifying 50% discount	

The membership fees for 2016 were adopted.
Proposer = Karen Walker; Seconder = Abid Faqir

The reappointment of Taylorcocks as the ADI's Auditor for 2016 was confirmed.
Proposer = Trevor Ferguson; Seconder = Peter Fairbairn

6. ANNOUNCEMENT OF ELECTION RESULT FOR THE DCP REPRESENTATIVE ON ADI COMMITTEE 2016–2018

Tim Hogan announced that there had been two self-nominations for the post of DCP Representative, Julia Wilson and Andrew Bloomfield. A ballot of DCP members was held, and as Julia Wilson gained the majority of the votes she was elected to become DCP Representative for a two-year term beginning 25 November 2016.

7. ANY OTHER BUSINESS

Trevor Ferguson questioned the value of holding AGMs, as these were invariably poorly attended, and Tim Hogan responded that this was a requirement of the ADI Constitution.