



ASSOCIATION OF DENTAL IMPLANTOLOGY 2021 AGM

Notice is hereby given that the 2021 Annual General Meeting of the Association of Dental Implantology will be held at 13:25 on Saturday 6 November 2021, at the Royal College of Physicians, 11 St Andrews Pl, London NW1 4LE, during the ADI Members' National Forum.

Please refer to the [ADI Articles of Association on the ADI website](#) for details of the conduct of ADI General Meetings.

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

The following business will be transacted:

1. APOLOGIES

2. MINUTES

Minutes of the last AGM held on 23 November 2020 (see below)

3. MATTERS ARISING FROM THE MINUTES

4. REPORT FROM THE PRESIDENT

5. REPORT FROM THE HONORARY TREASURER

To adopt the Accounts for the year ended 31 July 2021

To adopt membership fees for 2022

To elect the Accountant for the ensuing year

6. RESULTS OF COMMITTEE ELECTIONS 2021

7. SPECIAL RESOLUTION – REDUCTION IN SIZE AND CHANGE IN COMPOSITION OF ADI BOARD FROM 2023 AGM

To consider and vote on the special resolution shown below:

“That the draft articles of association circulated with the notice of this general meeting are adopted in substitution for and to the exclusion of The Association of Dental Implantology Limited’s current articles of association.”

Please refer to:

Proposed amended Articles of Association – versions with tracked changes and with tracking removed.

Annex A – Rationale for proposed amendments to Articles of Association

8. ANY OTHER BUSINESS

9. HANDOVER OF PRESIDENCY

Eimear O’Connell will hand over the ADI Presidency to Amit Patel



ASSOCIATION OF DENTAL IMPLANTOLOGY 2020 AGM

The 2020 Annual General Meeting of the Association of Dental Implantology was held as a Zoom webinar at 19:00 on Monday 23 November 2020.

Attendance:

ADI President: Eimear O'Connell
ADI Honorary Treasurer: Pynadath George
ADI Executive Director: Tim Hogan

Holly Barnett, Ashley Byrne, Steven Campbell, Ulpee Darbar, Shushil Dattani, Alex Guest, Silvia Hamer, Stephen Jones, Zaki Kanaan, Georgios Margaritis, Amit Mistry, Susan Nelson, Robert Oretti, Amit Patel, Bill Schaeffer, Jasleen Singh, Karen Walker, Julia Wilson.

20 members were present (quorum is 10 members).

MINUTES

1. APOLOGIES

TH reported that apologies had been received from Nikos Donos, Phil Freiburger, Guy Laffan, Saju Simon Manjooran and Zubair Sacranie.

2. MINUTES

Members present approved the Minutes of the last AGM held on 23 November 2019.
Proposer = Julia Wilson, Seconder = Zaki Kanaan

3. MATTERS ARISING FROM THE MINUTES

There were no matters arising from the Minutes.

4. REPORT FROM THE PRESIDENT

ADI President Eimear O'Connell gave the following report:

Welcome everyone who has joined us for the ADI Annual General Meeting. Normally the president gives a report in chronological order from when they started their term but I felt I must first address matters arising as a result of COVID-19.

In early March it became increasingly obvious that the disease was spreading globally and would soon hit the shores of the UK. The first big event that was due to happen in March was the focus meeting "Medicolegal and Human Factors in Dental Implantology" which was cancelled at the last minute. At that time the situation in the UK was changing its guidance on a daily basis and whilst gatherings had not yet been banned by the government, we felt it was irresponsible to invite clinicians from all over the UK to congregate in London risking themselves and potentially spreading

the disease back to their homes and families. This was a very tough decision to make but as a committee we felt it was the right choice.

Since then, we have seen every face to face event cancelled or moved on to a web-based platform. We have all become very adept at using Zoom. Webinars are now the most common form of education in dentistry and whilst it is no substitute for the face to face interaction that we all enjoy, it has meant we are still able to deliver study clubs to our membership.

At the height of the first lockdown we ran 2 evening with our past presidents, which I have to say I enjoyed immensely. It was great to hear how some of my predecessors helped shape the ADI in to the forward-looking organisation it is today.

One of the many positives of the pandemic has been the cost saving of using Zoom as a platform for all our committee meetings. This has allowed all the normal business of the committee to take place without having to pay for everyone to come to London, although I have to confess, I miss those outings. Whilst business is still going on, we do lose some of the social interaction we associate with being part of our great organisation.

Back last November we had the Members National Forum. Attendance at this event is another member benefit which comes free with ADI membership. We had 317 delegates in attendance and ran 2 live streams of lectures given by a wide variety of member clinicians. There was lively interaction with the audience and a lovely drinks reception at the end to celebrate a successful day. It was held in the magnificent Royal College of Physicians in London and if you've never attended this event, I urge you to come to the next one in November 21, again at the Royal College of Physicians.

If the situation with the pandemic has resolved, we will be running our ADI congress in 2021.

The biennial event aims to involve and educate the entire dental team, with a high quality scientific plenary programme and dedicated programmes for technicians, nurses/practice managers and hygienists/therapists, as well as a major exhibition showcasing the latest technological developments.

Following the huge success of the ADI team congress, held at EICC in May 2019, planning has proceeded for the congress in 2021 to be held in May 6-8 2021 at Manchester Central.

The congress title is "The Great Debate, Current Dilemmas in Dental Implantology" with the following description: The ADI team congress 2021 has brought world renowned speakers together to discuss and evaluate current dilemmas in implant dentistry. A unique mix of presentable moderated discussions and debates, with evidence based as well as clinically based approaches which will critically appraise emerging treatment concepts and techniques. This is a special event and a fantastic opportunity for the whole dental team to be part of The Great Debate. Full details are available on the ADI website and delegate booking will open in January.

With the advent of a vaccine giving us hope for the future control of the pandemic, we are increasingly optimistic that we will be able to have a successful live event in May. This would give us all something very positive to look forward to in 2021 after the utter chaos caused this year.

We've had lots of webinars run successfully over the past 6 months. Many thanks to Abigail and Tim, and the hosts from the various study clubs have done a great job running these events, sometimes challenged by Wi-Fi/broadband issues!

Dentinal Tubules

This is an online learning platform which was added to our membership package in 2019 and it was probably an amazing bit of luck that we had this additional platform for our membership during the lockdown. There is a huge online content library with top dental educators speaking on the latest clinical techniques, business learning, and core compliance topics. We hope that members have enjoyed the premier membership offered within ADI membership. For 2021 we are going to work with Tubules to strengthen both brands across each other's websites and we will work with them to ensure we are making the most out of our links with them.

Gateway Resource

This initiative was led by Professor Nikos Donos, our ADI academic representative and involved a team of clinical academics and experienced clinicians who received the outputs from recent consensus conferences put together by the different organisations such as EAO, ITI, EFP, Osteology Foundation, AAP and AO to provide a gateway to access the resulting published consensus documents relevant to each keyword. ADI is providing what is hoped will be an easy new Gateway resource on the website to identify the published consensus documents for their topics, questions and keywords. A link is provided for each consensus document taking you to the article on the journal website. Many of these journals' articles are open access so can be readily accessed and saved.

The ADI plans to develop this resource to cover additional key topics in implant dentistry and will also update existing sections to remain current and to reflect the publication from future consensus conferences.

At this point I would like to extend my personal thanks and thanks on behalf of committee and indeed membership for the outstanding work by Tim Hogan to get the CRM in place that then allowed the website to be able to have this work embedded within it. He has worked quietly and tirelessly to complete both these projects.

Thanks should also go to our past presidents, our academic lead Nikos and to the many academics who gave up their time at no cost to the ADI to undertake this project. We are extremely grateful to all involved in this team effort.

In the past 18 months Neelam Bhanot left the ADI office after many years of service and Imogen Lintzgy has also recently left. I would like to their contribution to the success of ADI over the years to be noted at this time.

Final Remarks

Despite setbacks in 2020, ADI remains stable financially, with a strong membership base. We look forward to 2021 when we plan to restart our face to face events and hold the next congress. I would like to thank all of the committee for the tireless work done to help our membership this past year. There's been a great deal of time given up by each member without much chance to enjoy ourselves but hopefully that will change in 2021. We are seeking to strengthen our membership offering. We want to more actively engage with younger clinicians and members of the team, as well as keeping hold of our existing membership base. We have plenty of new and exciting plans that we are working hard to deliver in 2021.

I look forward to seeing everyone in person next year and thanking you face to face for your support and hard work.

5. REPORT FROM THE TREASURER

ADI Honorary Treasurer Pynadath George gave the following report:

The Accounts for the year ended 31 July 2020 were approved by the ADI Committee at its meeting on 16 November 2020 and were then made available to download with the rest of the Agenda papers on the ADI website.

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.

There was an operating deficit of £125,289 in the 2019/20 financial year, owing to the cancellation of events and a drop in the value of ADI investments.

The ADI Committee agrees that reserves of the order of £625,000 are required to underpin the Association's activities over the next 5 years, to cover costs related to public awareness initiatives, future Congresses, premises and IT. As at 31 July 2020, the total unrestricted free reserves stood at £648,477.

Specially appointed fund managers, who deal with charities, are overseeing the invested funds. Following a downturn in the markets at the start of 2020, and in discussion with its investments adviser, ADI Committee decided to convert half its investments into cash, to manage risks related to potential future market downturns and potential future decline in revenue from events and membership subscriptions. The value of the investments as at 31 July 2020 was £280,683. The investments are medium risk, and the funds can be accessed any time by the ADI.

Members present adopted the Accounts for the year ended 31 July 2020.
Proposer = Amit Patel and Susan Nelson.

Committee has agreed that there will be no price increase for the membership fees for 2021 so the fees will remain as follows:

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| Clinicians/Technicians (laboratory)/Companies (direct debit) | £328 |
| Clinicians/Technicians (laboratory)/Companies (non direct debit) | £374 |
| Clinicians in first 5 years after qualifying | 50% discount |
| Technicians (individual membership) | £71 |
| Retired | £65 |
| Hygienists/Therapists/Practice Managers | £42 |
| Nurses | £12 |
| Students (undergraduate dentists) | FREE |
| Full time postgraduate dentist student | 50% discount |

Members present adopted the above membership fees for 2021.
Proposer = Zaki Kanaan and Julia Wilson.

Members present agreed to the reappointment of TC Group as the ADI's Auditor for 2021.
Proposer = Susan Nelson, Seconder = Amit Patel.

6. SPECIAL RESOLUTION – CURRENT DCP REPRESENTATIVE'S TERM OF OFFICE TO BE EXTENDED BY ONE YEAR TO THE 2021 AGM

ADI President Eimear O'Connell explained the reason for the proposed amendment to the Articles:

Currently, due to a historical anomaly, the election for the DCP Representative on Committee is one year out of sync with the elections for all the other posts on Committee. I would now like to ask you to vote on a minor amendment to ADI's articles of association to allow the current DCP Representative to extend her term of office from 2 years to 3 years one time only. This will mean that the next election for

the DCP Representative will be in 2021, in parallel with the elections for the Regional Representatives and the Technical Representative, rather than in 2020. Thereafter, the term of office of the DCP Representative will revert to 2 years.

The proposed amendments to the Articles were made available to download from the ADI website as tracked changes to the current Articles.

Eimear asked if members had any questions about the reason for amending the Articles or about the specific text changes that have been proposed – there was none.

Eimear explained that these amendments to the articles required a “special resolution” meaning a resolution passed by at least 75% of the members in attendance at the AGM. Eimear asked those in favour of the proposed amendments to the Articles of Association to vote YES in the poll which was displayed on screen.

As more than 75% voted YES, members present approved the special resolution to amend the Articles of Association.

Proposer = Amit Patel, Seconder = Zaki Kanaan

Eimear confirmed that the amended Articles would be forwarded to the Charity Commission and to Companies House.

7. ANY OTHER BUSINESS

There was no other business.