

## **ASSOCIATION OF DENTAL IMPLANTOLOGY 2019 AGM**

Notice is hereby given that the 2019 Annual General Meeting of the Association of Dental Implantology will be held at 13:15 – 13:45 on Saturday 23 November 2019 at Royal College of Physicians, 11 St Andrews Place, Regent's Park, London, NW1 4LE, during the ADI Members' National Forum 2019. Please refer to the ADI Articles of Association (available from the ADI website [www.adi.org.uk](http://www.adi.org.uk)) for details of the conduct of ADI General Meetings.

Papers for the AGM are available to download from the Members' Area of the ADI website at: [www.adi.org.uk/members/agm2019](http://www.adi.org.uk/members/agm2019)

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](mailto: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](mailto:tim.hogan@adi.org.uk)).

The following business will be transacted:

1. APOLOGIES
2. MINUTES  
Minutes of the last AGM held on 17 November 2018
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 2019  
To adopt membership fees for 2020  
To elect the Accountant for the ensuing year
6. ANNOUNCEMENT OF ELECTION RESULTS FOR THE REGIONAL REPRESENTATIVES AND TECHNICAL REPRESENTATIVE ON ADI COMMITTEE 2019–2021
7. ANY OTHER BUSINESS
8. HANDOVER OF PRESIDENCY  
Abid Faqir will hand over the ADI Presidency to Eimear O'Connell

*Please refer to the ADI Articles of Association (available from the ADI website [www.adi.org.uk](http://www.adi.org.uk)) for details of the conduct of ADI General Meetings.*

## 2018 AGM MINUTES, PRESIDENT'S REPORT, TREASURER'S REPORT

**Minutes of the Proceedings of the 2018 Annual General Meeting of the Association of Dental Implantology held at 13:30 – 14:00 on Saturday 17 November 2018 at ICC Birmingham, Broad St, Birmingham B1 2EA.**

### **MEMBERS PRESENT**

Abid Faqir: President  
Steve Jones: Honorary Treasurer

Mike Ainsworth, Arshad Ali, Richard Colebourne, Jatin Desai, Jag Dhanda, Nikolaos Donos, Sam Elassar, Peter Fairbairn, Pynadath George, Maziar Gorjifar, Shiraz Gulamali, Christopher Hanford, Martin Jackson, Zaki Kanaan, Arrif Lalani, Asad Laloo, Georgios Margaritis, Eimear O'Connell, Dominic O'Hooley, Olugbenga Olusanya, Vipul Patel, Roshwin Pereira Carvalho, Vishnu Prasad, Bill Schaeffer, Paul Shenfine, Payman Sobhani, Kish Soneji, Chris Stafford, Alexander Tsimbalist, Boota Singh Ubhi, Ali Virani, Shernaz Wadia, Julia Wilson, Hemant Yadav.

### **STAFF**

Tim Hogan: Executive Director

### **1. APOLOGIES**

ADI Executive Director Tim Hogan read out the list of apologies that had been received:

Mila Anufrienko, Derek Bingham, Mehdi Ebrahimi, Karen Gangotra, Anita Norgren-Alarcon, David Pitt, John Richardson, Samantha Smith

### **2. MINUTES**

The Minutes of the previous AGM held on 25 November 2017 were approved.  
*Proposer = Eimear O'Connell; Seconder = Bill Schaeffer*

### **3. MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the Minutes.

### **4. REPORT FROM THE PRESIDENT**

ADI President Abid Faqir reported as follows:

The biennial ADI Members' National Forum provides members with the opportunity to present oral presentations on any implant related topic, and includes 24 presentations in two parallel streams. ADI Committee made the decision that from the 2017 event the Members' National Forum should be free for members to attend as part of the ADI membership package. The 2017 Forum was held in Manchester Central on 25 November 2017, and was attended by 184 ADI members and there were 15 exhibition stands. The next

Forum will be held at the Royal College of Physicians in London on Saturday 23 November 2019.

The ADI Masterclass 'The Transition from Teeth to Implant Supported Teeth' with Marco Degidi and Paulo Malo was held on 10 March 2018 at IET London: Savoy Place, and was very successful with 207 delegates and 18 exhibition stands.

Study Clubs continue their pivotal role in the ADI's meetings programme, and during the last financial year, 37 meetings were held in 16 locations with a total of 688 delegates attending. ADI Committee made the decision that from January 2018 ADI Study Clubs should be free for members to attend as part of the ADI membership package. Live webinars of selected study club meetings were held during the year, which were also recorded and made available to members via the ADI website.

During the year planning continued for the ADI Team Congress 2019, to be held at EICC, Edinburgh on 2-4 May 2019. The Congress is entitled 'Shaping the Future of Dental Implantology: Techniques - Technology - Teamwork'. View the Congress website [www.adi.org.uk/congress19](http://www.adi.org.uk/congress19) for full information about the programme and social events. Please note that the early bird deadline is 30 November so book straight away to get the best prices.

I'm delighted to report an exciting addition to the dentist membership package - free access to the excellent educational resource Dentinal Tubules. This will be made available to dentist members this month. With the inclusion of Dentinal Tubules, which normally costs £250 for an annual subscription, together with free study clubs, free webinars and the free Members' National Forum, as well as significant discounts for the Congress and Masterclasses, the dentist membership package represents amazingly good value for money.

I'm also delighted to announce that Committee decided to award Honorary Membership to ADI Past Presidents in recognition of their immense contribution to our Association. Barry Edwards, Ashok Sethi, Eddie Scher, Gareth Jenkins and Michael Norton were already Honorary Members. At the start of today's event, I was delighted to present Honorary Membership to Kish Soneji, Phil Friel and Craig Parker. A Past Presidents meeting is being held on 30 November, and I will be making further presentations then.

In addition, this morning I was delighted to present Honorary Membership to Peter Fairbairn, who has provided an outstanding contribution to ADI in his previous roles of Regional Representative for London and Director of Education.

Finally, Committee also decided to award Honorary Membership to Franck Renouard, Joseph Kan and Danny Buser in recognition of their tremendous contribution to dental implantology and their long term involvement with ADI. I am looking forward to presenting Honorary Membership to Franck and Joseph at the 2019 Congress. Unfortunately Danny cannot attend in 2019, and his presentation will be at the 2021 Congress.

## 5. REPORT FROM THE TREASURER

ADI Honorary Treasurer Steve Jones reported as follows:

The Accounts for the year ended 31 July 2018 were approved by the ADI Committee at its meeting on 1 October 2018 and have been made available to download with the rest of the Agenda papers on the ADI website.

The ADI Committee reviews the ADI's reserves policy on an annual basis, and has agreed that reserves of the order of £850,000 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.

Specially appointed fund managers, who deal with charities, are overseeing the ADI's invested funds. The value of the investments as at 31 July 2018 was £712,916. The investments are medium risk, and the funds can be accessed any time by the ADI.

There was an operating surplus of £13,166 in the 2017/18 financial year. As at 31 July 2018, the total unrestricted funds stood at £835,458.

**The Accounts for the year ended 31 July 2018 were adopted.**

***Proposer = Bill Schaeffer; Seconder = Paul Shenfine***

Committee has agreed the following membership fees for 2018:

[NB THESE FEES WERE PROJECTED ON THE SCREEN]

Clinicians/Technicians (laboratory)/Companies (direct debit)	£298
Clinicians/Technicians (laboratory)/Companies (non direct debit)	£340
Clinicians in first 5 years after qualifying discount	50%
Technician (individual membership)	£71
Retired	£65
Hygienists/Therapists/Practice Managers	£48
Nurses	£12
Students (undergraduate dentists)	FREE
Full time postgraduate dentist student discount	50%

Note that the clinician and first five years membership packages will include free access to Dentinal Tubules. Also, the cost of nurse membership has been reduced to a nominal amount, and we now have a new membership category for full time postgraduate students providing a 50% discount on the full clinician rate. We have increased the price differential between direct debit and card payments, to provide a greater incentive to switch to direct debit for the minority of members who pay by card.

**The membership fees for 2019 were adopted.**

***Proposer = Nikolaos Donos; Seconder = Kish Soneji***

**The reappointment of Taylorcocks as the ADI's Auditor for 2019 was confirmed.**

***Proposer = Sam Elassar; Seconder = Bill Schaeffer***

## **6. ANNOUNCEMENT OF ELECTION RESULT FOR THE DCP REPRESENTATIVE ON ADI COMMITTEE 2018–2020**

ADI Executive Director Tim Hogan announced that the following candidates had stood for the post of DCP Representative: Natasah Donnelly, Michelle Haworth–Jones, Claire McCarthy, Helen Minnery, Julia Wilson, Rebecca Young.

In a ballot of the DCP members, Julia Wilson gained the largest number of votes and was therefore elected.

## **7. SPECIAL RESOLUTION – CESSATION OF THE POST OF DIRECTOR OF EDUCATION ON ADI COMMITTEE**

Annex 1 had been circulated with the Agenda: Proposed amended Articles of Association (tracked changes on pages 2 and 5)

ADI President Abid Faqir reported that the post of Director of Education on ADI Committee was initially created to lead the creation of the Ark online course, and this course has been discontinued. In addition, the ADI’s programme of events is now overseen by several Committee Sub-committees, rather than being coordinated by the Director of Education. The Director of Education post is currently vacant, and Committee has concluded that there is no longer a need for the continuation of the post.

The elimination of a position on the ADI Committee requires an amendment of the ADI Constitution, and this has to be agreed by the membership attending the AGM. Annex 1 to the Agenda indicates the very minor revision of the Constitution which is required, i.e. removing the Director of Education from the list of trustees and amending the footnote which details the dates of Constitutional amendments.

This amendment to the articles required a “special resolution” meaning a resolution passed by at least 75% of the members in attendance at the AGM. Those members in favour of the cessation of the Director of Education post and the necessary Constitutional amendment were asked to raise their hand.

28/35 (80%) members present at the time of voting raised their hand and hence the resolution was passed. The amended Articles would be forwarded to the Charity Commission and to Companies House.

## **8. ANY OTHER BUSINESS**

There was no other business.