

ASSOCIATION OF DENTAL IMPLANTOLOGY 2020 AGM

Notice is hereby given that the 2020 Annual General Meeting of the Association of Dental Implantology will be held as a Zoom webinar at 19:00 on Monday 23 November 2020.

Please click below to register to attend the AGM. After registering, you will receive a confirmation email containing information about joining the AGM

https://us02web.zoom.us/webinar/register/WN_Q00XImgPQWTOWsC4V_eHw

Please refer to the ADI Articles of Association 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 2019

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 2020

To adopt membership fees for 2021

To elect the Accountant for the ensuing year

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

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 amendment to the current DCP Representative’s term of office).

Please refer to:

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

7. 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.

2019 AGM MINUTES, PRESIDENT'S REPORT, TREASURER'S REPORT

Minutes of the Proceedings of the 2019 Annual General Meeting of the Association of Dental Implantology 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.

MEMBERS PRESENT

Abid Faqir: President
Steve Jones: Honorary Treasurer
Eimear O'Connell: President Elect

Ferhan Ahmed, Jagmohan Singh Badwal, Arjinder Chohan, Hrisith Choski, Shushil Dattani, Paul Devine, Koray Feran, Silvia Elisa Hamer, Robert Hayes, Martin Jackson, Anupama Jawahar, Jenny Kabir, Fazeela Khan–Osborne, James Lakin, Rupert Mazareaunu, George Margaritis, Gregor McIntosh, Amit Mistry, Shubham Mittal, Adriana L Moulson, Paul Niland, Craig Parker, Mukund Patel, Roy D Patel, David Pearson, Andrew Petterson, Geoffrey Pullen, Thomas Saxon, Bill Schaeffer, Alina Sheikh, Gabriel Simon, Steve Snook, Safa Somi, Kish Soneji, A J Soneji, Boota Singh Ubhi, Anso Steenkamp, Shernaz Wadia, Tony Walshe, Robert Williams, Julia Wilson

STAFF

Tim Hogan: Executive Director

1. APOLOGIES

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

David Ash, Philip Bennett, Pynadath George, Zaki Kanaan, Guy Laffan, Colin Logan, Saju S Manjooran, Amit Patel, Zubair Sacranie, Ashok Sethi, Richard Wilson, Matthew Yau.

2. MINUTES

The Minutes of the previous AGM held on 17 November 2018 were approved.
Proposer = Bill Schaeffer; Secunder = George Margaritis

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:

I'd like to review some of the ADI's key activities during the year:

Dental Tubules

From the beginning of 2019, we were delighted to provide free premium membership of Dental Tubules to clinician and first five years members. This is proving to be a popular addition to the ADI membership package. If you have not yet signed up for this, please contact the ADI office and they will be able to help you.

Focus Meeting

An ADI Focus Meeting took place on 17 November 2018 at ICC Birmingham, on the topic 'Innovations in Dental Implantology', with six presentations given by Ziv Mazor, Karl Ulrich Volz, Anas Aloum, Costa Nicolopoulos, Rana Al-Falaki and Howard Gluckman. The meeting was well received and was attended by 138 delegates and 14 exhibitors.

ADI Team Congress 2019

The ADI Team Congress 2019 was held at EICC, Edinburgh on 2-4 May 2019. The Congress was entitled 'Shaping the Future of Dental Implantology: Techniques - Technology - Teamwork'. The Congress was attended by 935 delegates (the highest attendance since the 2007 Congress) and the Exhibition was sold out, with 53 companies exhibiting. The Congress Dinner was held at the National Museum of Scotland, Edinburgh.

This was certainly one of the highlights of the year.

During the year, planning started for the ADI Team Congress 2021, to be held in Manchester on 6 - 8 May 2021.

Study Clubs

Study Clubs continue their pivotal role in the ADI's meetings programme, and they are free for members to attend as part of the ADI membership package. During the year, 44 meetings were held in 15 locations with a total of 785 delegates attending.

Website/CRM

Following the announcement of the impending closure of the ADI's current website host and developer, Canterbury Web, this year we appointed LightMedia Communications Ltd to develop a completely new website and membership/events management system for ADI. This is a significant investment for ADI, which will provide a platform for effective administration and enhanced member services for many years to come. The new website is scheduled to go live in January 2020.

Committee elections

Tim will be announcing the results of the ballots of the membership which have determined the results of the Regional Representative elections. Committee voted for the remaining vacancies and I am pleased to announce the following:

President Elect (2019-2021) - Amit Patel

Honorary Treasurer (2019-2021) - Pynadath George

Academic Representative (2019–2021) – Nikos Donos (2nd term of office)

I would also like to take this opportunity to give my thanks to Committee members who have finished their terms on Committee:

Craig Parker, Steve Jones, Bill Schaeffer, Derek Bingham, Irene Siekpe, Sam Elassar.

5. REPORT FROM THE TREASURER

ADI Honorary Treasurer Steve Jones reported as follows:

The Accounts for the year ended 31 July 2019 were approved by the ADI Committee at its meeting on 7 October 2019 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.

The ADI Committee agrees 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. The Committee will review its reserves policy on an annual basis.

There was an operating surplus of £19,444 in the 2018/19 financial year and as at 31 July 2019, the total unrestricted funds stood at £854,902.

Specially appointed fund managers, who deal with charities, are overseeing the invested funds. The value of the investments as at 31 July 2019 was £717,976. The investments are medium risk, and the funds can be accessed any time by the ADI.

*The Accounts for the year ended 31 July 2019 were adopted.
Proposer = Geoffrey Pullen, Secunder = Bill Schaeffer.*

Committee has agreed the following membership fees for 2020:

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

*The fees for 2020 were adopted.
Proposer = Fazeela Khan-Osborne, Secunder = Julia Wilson.*

The reappointment of Taylorcocks as the ADI's Auditor for 2020 was confirmed.

Proposer = Craig Parker, Seconder = Bill Schaeffer

6. ANNOUNCEMENT OF ELECTION RESULTS FOR THE REGIONAL REPRESENTATIVES AND TECHNICAL REPRESENTATIVE ON ADI COMMITTEE 2019-2021

ADI Executive Director Tim Hogan announced the results:

Elected by the ADI Committee:

President – Eimear O'Connell

President Elect – Amit Patel

Immediate Past President – Abid Faqir

Honorary Treasurer – Pynadath George

Academic Representative – Nikos Donos

Elected by the ADI membership:

Elected unopposed (one self-nomination received):

North East England – Paul Shenfine

Technical Representative – Ashley Byrne

Gained majority of votes in online ballots of clinician members in region (more than one self-nomination received):

East Central England – Saju Simon Manjooran

(Other candidate – Kayhan Kamoushi)

London – Zaki Kanaan

(Other candidates – Stuart Kilner, Morteza Mazinianian)

North West England – Amit Mistry

(Other candidates – Sandy Limerick, Jamshaid Mansoor)

Northern Ireland – Susan Nelson

(Other candidate – Derek Bingham)

Scotland – Ferhan Ahmed

(Other candidates – Sam Elassar, Vikram Kavi)

South East England – Shushil Dattani

(Other candidates – Jag Dhanda, Stavros Eleftheriou)

South West England – Georgios Margaritis

(Other candidate – Matthew Paterson)

Wales – Guy Laffan
(Other candidate – Aly Virani)

West Central England – Zubair Sacranie
(Other candidates – Selvaraj Balaji, Avik Dandapat)

7. ANY OTHER BUSINESS

There was no further business.

8. HANDOVER OF PRESIDENCY

Abid Faqir handed over the ADI Presidency to Eimear O'Connell.

END OF MEETING