

**ASSOCIATION OF DENTAL IMPLANTOLOGY
2018 AGM**

Notice is hereby given that the 2018 Annual General Meeting of the Association of Dental Implantology will be held at 13:30 – 14:00 on Saturday 17 November 2018 at ICC Birmingham, Broad St, Birmingham B1 2EA.

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 2017

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 2018

To adopt membership fees for 2019

To elect the Accountant for the ensuing year

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

7. SPECIAL RESOLUTION – CESSATION OF THE POST OF DIRECTOR OF EDUCATION 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 cessation of the role of Director of Education on the ADI Committee).

Please refer to:

Annex 1: Proposed amended Articles of Association (tracked changes on pages 2 and 5)

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.

2017 AGM MINUTES, PRESIDENT'S REPORT, TREASURER'S REPORT

Minutes of the Proceedings of the 2017 Annual General Meeting of the Association of Dental Implantology held at 13:15 – 13:45 on Saturday 25 November 2017 in Manchester Central, Petersfield, Manchester M2 2GX

MEMBERS PRESENT

Craig Parker: President
Steve Jones: Honorary Treasurer
Tim Hogan: Executive Director

Haytham Abbas, Michael Ainsworth, Irene Amrore, Imran Asghar, Vineeth Balachandran, Iain Baldwin, Ashley Byrne, Diane Campbell, Robert Campbell, Steven Campbell, Danny Cleary, Alison Crellin, Avik Dandapat, Evandro Da Silva Mattos, Louise Docherty, Sam Elassar, Peter Fairbairn, Abid Faqir, Trevor Ferguson, Pynadath George, Emma Harney, James Holt, Ramin Jalili Garmroud, Martin Jackson, Stephen Jacobs, Lisa Johnson, Stephen E B Jones, Zaki Kanaan, Laurie Kinnersley, Tina Kumar, Sanjeev Kutty, Sorin Lakatos, Ian Lane, Maurice Levi, Nadim Majid, Georgios Margaritis, Raj Mistry, Elizabeth Moneagle, Ette Ntekim, Eimear O'Connell, Konstantinos Papadopoulos, Craig Parker, Amit Patel, Neil Paterson, Mark Proudlock, Phil Reddington, Ana-Maria Roman, Raj Sajjanhar, Paul Shenfine, Rajiv Sheth, Mukesh Soni, Stephen Tallett, Arjun Varma, Balwant Vekaria, Aly Virani, Mark Willings, Julia Wilson, Hemant Yadav

1. APOLOGIES

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

Gulcan Gok, Shane Gordon, Juliette Reeves and Bill Shaeffer

2. MINUTES

The Minutes of the previous AGM held on 25 November 2016 were approved.
Proposer = Steven Campbell; Seconder = Eimear O'Connell

3. MATTERS ARISING FROM THE MINUTES

There were no matters arising from the Minutes.

4. REPORT FROM THE PRESIDENT

ADI President Craig Parker reported as follows:

ADI Committee enjoys a productive dialogue with key stakeholders and during the year Committee representatives met with ADI Past Presidents (11 November 2016), Company Members (18 November 2016) and education providers (2 December 2016 and 9 June 2017) to receive their feedback and ideas.

ADI was pleased to have the opportunity to contribute to the document published by FGDP(UK) "Training Standards in Implant Dentistry 2016", the revision of the 2012 Training Standards. The document is next due for revision in 2019. ADI Committee has subsequently formed a Working Party to formulate an ADI position statement on the subject of mentoring in dental implantology.

In May 2017, ADI launched its online Events & Courses Calendar on the website, which provides the facility for all education providers, kindred organisations and companies to add details of their events and courses. We anticipate that this will be a useful resource for the whole dental implantology community.

The ADI Members' Forum Facebook Group, which was formed in April 2016 to provide a platform for ADI members to collaborate and discuss implant related matters, has become a very popular and active resource with over 400 ADI members having joined to date.

The ADI's 30th Anniversary Team Congress 'Dental Implantology: A Global Perspective – Inspiration From Around The World' was held at ExCeL London on 2–4 March 2017. It was well attended, with 717 delegates and 55 exhibitors, and the feedback was fantastic.

For the first time, a full day's Students' Programme was held to encourage dental students to become more involved in implant dentistry, with a mixture of lectures and hands-on workshops.

Also, a new GDP Update Programme was held specifically for dentists with no previous experience with dental implants, to help such dentists find out how they can provide the full range of treatment options for their patients.

For the first time the Congress included a Public Awareness Session 'Considering Dental Implants' delivered by Philip Bennett which was free to members of the public.

Planning is now under way for the ADI Team Congress 2019, which will be held in the Edinburgh International Convention Centre on 2–4 May 2019.

The ADI Focus Meeting 'Avoiding Implant Failures – Maximising Success' was held at ICC Birmingham on Friday 25 November 2016, with the speakers StJohn Crean, Anton Sculean, Stephen Henderson and Hugo De Bruyn.

The next ADI Masterclass will be 'The Transition from Teeth to Implant Supported Teeth' with Marco Degidi and Paulo Malo, to be held on 10 March 2018 at IET London: Savoy Place. The event is live for bookings on the ADI website and early bird rates are available.

An exciting programme has been compiled for the next ADI Focus Meeting on the topic of innovations in implant dentistry, to be held on 17 November 2018 at ICC Birmingham. Please save the date in your diaries.

Study Clubs continue their pivotal role in the ADI's meetings programme. ADI Committee has formed a Study Clubs Sub-committee (chaired by Eimear

O'Connell) with the remit of developing the Study Clubs programme, and as a result of the team's work I am pleased to report that ADI is planning to hold 48 study club meetings in 2018 and that 6 of these will be broadcast live as webinars and then will also be available to view as recordings via the ADI website. We will be circulating details of the programme shortly.

I am also delighted to report that from 2018 all ADI members will be able to attend the study clubs free of charge, except for a £5 booking fee.

As you know, the current Members' National Forum was made free to all ADI members, and I am also delighted to report that this will continue to be free for future Forums.

We believe that this represents a substantial enhancement of the ADI membership package, and we are able to deliver this for a very modest increase of £30 in the membership fee for clinicians, laboratory members and company members. There will be no fee increases in 2018 for DCPs or individual technicians.

5. REPORT FROM THE TREASURER

ADI Honorary Treasurer Steve Jones reported as follows:

The Accounts for the year ended 31 July 2017 were approved by the ADI Committee at its meeting on 6 November 2017 and were then 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 £800,000 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.

Specially appointed fund managers, who deal with charities, are overseeing the ADI's invested funds. The value of the investments as at 31 July 2017 was £814,314. The investments are medium risk, and the funds can be accessed any time by the ADI.

There was an operating deficit of £114,039 in the 2016/17 financial year, which arose principally from the cost of delivering the ADI Team Congress 2017. As at 31 July 2017, the total unrestricted funds stood at £822,292.

The Accounts for the year ended 31 July 2017 were adopted.

Proposer = Stephen Jacobs; Seconder = Steven Campbell

As Craig mentioned in his report, clinician, laboratory and company membership fees are increasing by £30 in 2018 which will enable members to attend study clubs and Members' National Forums free of charge from 2018, as well as having free access to live and recorded ADI webinars. Committee has therefore agreed the following membership fees for 2018:

Clinicians/Technicians (laboratory)/Companies (direct debit)	£286
Clinicians/Technicians (laboratory)/Companies (non direct debit)	£298

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

The membership fees for 2017 were adopted.

Proposer = Peter Fairbairn; Seconder = W Duncan Robertson

The reappointment of Taylorcocks as the ADI's Auditor for 2016 was confirmed.

Proposer = Stephen Jacobs; Seconder = George Margaritis

6. ANNOUNCEMENT OF ELECTION RESULTS FOR THE REGIONAL REPRESENTATIVES AND TECHNICAL REPRESENTATIVE ON ADI COMMITTEE 2017-2019

ADI Executive Director Tim Hogan announced the election results:

Elected unopposed (one self-nomination received):

East Central England – Irene Amrore
North East England – Paul Shenfine
Northern Ireland – Derek Bingham
South West England – Georgios Margaritis
Wales – Guy Laffan
West Central England – Amit Patel
Technical Representative – Ashley Byrne

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

London – Zaki Kanaan
 (Other candidates – Jaimini Vadgama, Hamera Hussain)

North West England – George Pynadath
 (Other candidate – Nikhil Oberai)

Scotland – Sam Elassar
 (Other candidate – Alina Sheikh)

South East England – Bill Schaeffer
 (Other candidate – Shushil Dattani)

No election in 2017 (current term ends November 2018):

DCP Representative – Julia Wilson

7. SPECIAL RESOLUTION – CREATION OF THE POST OF ACADEMIC REPRESENTATIVE ON ADI COMMITTEE

The following were circulated with the Agenda:

- 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)

ADI President Craig Parker reported:

At its meeting on 19 June 2017, Committee agreed to establish the new Committee post of Academic Representative. The post holder will be expected to have strong research experience and strong links with academia, and will have a role in verifying the academic and scientific accuracy of educational information provided by the ADI. They will also lead specific academic activities of the ADI, e.g. research, consensus meetings etc to assist the ADI in contributing to the body of knowledge in implant dentistry from an evidence based perspective.

The Academic Representative will be a director and trustee of ADI, and will have a two year term of office, in common with all the other ADI Committee members. The Academic Representative will be elected by ADI Committee members according to the procedure stated in the ADI's Trustee Election Regulations.

The creation of a new position on the ADI Committee requires an amendment of the ADI Constitution, and this has to be agreed by the membership attending the AGM. Hence Annex 1 to the Agenda provided a brief summary of the rationale for creating the new post and Annex 2 to the Agenda indicated the minor revision of the Constitution which is required, i.e. adding the Academic Representative to the list of trustees and amending the footnote which details the dates of Constitutional amendments.

This amendment to the articles will require a "special resolution" meaning a resolution passed by at least 75% of the members in attendance at the AGM.

He asked if those in favour of creating the Academic Representative post and the necessary Constitutional amendment could please raise their hand.

There were 49 yes votes, which represented 84.5% of the 58 members present. Craig Parker therefore confirmed that members had voted in favour of creating the Academic Representative post and of amending the Constitution.

He added that ADI Committee has already elected the Academic Representative, but subject to the agreement of members at the AGM, and he was pleased to announce that Professor Nikos Donos will be the ADI's first Academic Representative.

8. ANY OTHER BUSINESS

There being no further business, Craig Parker said that it he was delighted to formally hand over the ADI Presidency to Abid Faqir.

Abid expressed his gratitude to Craig for his excellent leadership whilst ADI President and said that he was honoured to become the new ADI President.

The AGM then drew to a close.