

**ASSOCIATION OF DENTAL IMPLANTOLOGY
2016 AGM**

Notice is hereby given that the 2016 Annual General Meeting of the Association of Dental Implantology will be held at 13:20 – 14:00 on Friday 25 November 2016 in Hall 5 at the ICC Birmingham, Broad Street, 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 7 November 2015
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 2016
To adopt membership fees for 2017
To elect the Accountant for the ensuing year
6. ANNOUNCEMENT OF ELECTION RESULT FOR THE DCP REPRESENTATIVE ON ADI COMMITTEE 2016–2018
7. ANY OTHER BUSINESS

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

2015 AGM MINUTES

Minutes of the Proceedings of the 2015 Annual General Meeting of the Association of Dental Implantology held at 13:15 – 13:45 on Saturday 7 November 2015 at Royal College of Physicians, 11 St Andrews Place, Regent's Park, London NW1 4LE.

MEMBERS PRESENT

Philip Friel: President
Abid Faqir: Treasurer
Tim Hogan: Executive Director

Irene Amrore, Derek Bingham, Hitesh Chandegra, Stuart Clark, Hywel Evans, Ryan Hughes, Martin Jackson, Stuart Kilner, Juraj Kocis, Maurice Levi, Kevin Lochhead, Ray Loke, Georgios Margaritis, Emma McCormack, Michael Meyer, Elizabeth Moneagle, Steve Moulder, Pamela Noon, Eimear O'Connell, David Offord, Russell J O'Malley, Nik Pandya, Kostas Papadopoulos, Craig Parker, Kaival Patel, Minesh Patel, Marie Pearson, Andrew Petterson, David Rhodes, W Duncan Robertson, Bill Schaeffer, Donna Schembri, Steve Siovas, Philip Sterrett, Mei Sullivan, Claire Taylor, Pauline Toms, Alan Urie, Shernaz Wadia, Karen Walker, Julia Wilson.

1. APOLOGIES

Apologies had been received from Arshad Ali, Tom Donnelly, Catherine Drysdale, Peter Fairbairn, Shane Gordon, Shakrom Nik and Aly Virani.

2. MINUTES

The Minutes of the previous AGM held on 14 November 2014 were approved.
Proposer = Bill Schaeffer; Seconder = Steve Moulder

3. MATTERS ARISING FROM THE MINUTES

Philip Friel reported that at its previous AGM the ADI had passed two special resolutions relating to its memorandum and articles of association.

The first resolution introduced, with immediate effect, a new set of articles of association to replace the previous memorandum and articles of association.

The second resolution contained further amendments to the articles. This resolution related to changes to trustee indemnity insurance and also to trustee benefit provisions for which the Commission's prior written consent is required.

The Commission had acknowledged the first resolution and the new articles now showed as the charity's governing document on the Commission's website.

We had just received confirmation from the Charity Commission that they had approved the second resolution, and the updated constitution would be posted on the ADI website during the course of next week.

4. REPORT FROM THE PRESIDENT

Philip Friel reported as follows:

“It gives me great pleasure to present my second report as President of the ADI since I took on the role 2 years ago.

Our association remains the representative body of implant dentists in the UK with almost 2500 members.

The ADI’s vision is for the potential of dental implantology to improve patients’ health and well-being to be fully realised, and its mission is to advance education in the field of dental implantology for the benefit of the public.

The trustees recognise the importance of developing the ADI’s educational policies for the ultimate benefit of the public. To this end, ADI has published the 16-page booklet “Considering dental implants? A patient’s guide to dental implant treatment”, which has been distributed widely in the UK, and the corresponding patient website www.consideringdentalimplants.co.uk was launched in January 2015. A copy of the booklet was mailed to over 20,000 GPs in January 2015 together with information about the association, and also this year all ADI members were offered 50 free leaflets to make available to their patients. I am delighted with the uptake of this offering.

The biennial ADI Team Congress aims to involve and educate the entire dental implant team, with a high-quality scientific plenary programme for clinicians running alongside a technician programme and a team programme, which includes sessions for dental nurses & practice managers and hygienists & therapists.

The ADI Team Congress 2015, entitled “Implant Dentistry Moving Forward: Experience – Evidence – Excellence”, was held at the Scottish Exhibition and Conference Centre, Glasgow on 14–16 May 2015. The Congress included some innovative changes including corporate forum sessions to allow our industry partners an opportunity to organise sessions with their own format and speakers, and an audience response session allowing the audience electronic interaction and voting specific to a treatment scenario, when debated by three of our global faculty. The ADI Team Congress 2015 was well attended, with 557 delegates and 50 exhibitors.

On Saturday 16 May 2015, at the SECC Glasgow in parallel with the ADI Team Congress 2015, ADI ran a free hands-on introduction to implantology workshop for 50 students with a faculty of ADI Committee members and with invaluable company support, which received extremely positive feedback from the participants. ADI has used this as a springboard to devise further educational opportunities for students and practitioners who are new to dental implantology.

Planning for the ADI Team Congress 2017 got under way during the year. This is to be held at the ExCeL London on 2–4 March 2017 and will be entitled ‘Dental Implantology – A Global Perspective’.

Study Clubs continue their pivotal role in the ADI’s educational programme. They deliver an interactive and personal tier of implant education. The ADI continues to try out new study club formats, such as dinner meetings, treatment–planning evenings and roaming study club locations. During the year, 39 meetings were held in 15 locations with a total of 829 delegates attending. This season ADI members were provided with four “bring a friend” vouchers to enable them to bring colleagues to study clubs free of charge to introduce them to the ADI. DCP members can attend study clubs free of charge.

One ADI Focus Meeting was held during the year: “Digital Implant Dentistry: The Present – The Future”, held at 155 Bishopsgate, London, on 14 November 2014, with Andrew Dawood, Tim Joda, Julian Osario, Stephen E B Jones and Steven Campbell as speakers, attended by 109 delegates.

The updated 'Dental Implant Protocols', renamed 'ADI Dental Implant Placement Guidelines', is now freely available in electronic format to members via the members’ area of the ADI website. The 42–page reference document comprises background information, examples of letters, medical and dental history questionnaire templates, and guidance on treatment planning, which can complement existing protocols and can be tailored to suit individual practices. It is not prescriptive, rather a collection of recommendations to promote best practice.

Following a recruitment drive at student events during the year, we are pleased to report that ADI now has over 500 student members, the bulk of these as a direct result of the recruitment drive.

After lengthy consideration, owing to lack of demand, this year the ADI Committee decided not to continue with Ark in its current format as an online course.

Owing to the expiry of the lease for its office in Mortlake (98 South Worple Way, London SW14 8ND), which had provided a home for ADI for many years, the ADI office moved to 20 Hill Rise, Richmond upon Thames, on 1 April 2015, for which it has an initial 5 year lease. The new office is easily accessible by public transport and provides an excellent working environment for staff.

Just two weeks or so ago, we held a meeting with our industry partners to discuss potential collaboration for our mutual benefit. This meeting was highly productive; we do, as ever, enjoy great support from our industry partners and look forward to sharing these collaborations in due course.

In summary, I have had a really enjoyable 2 years as President. Very difficult and involved but nonetheless enjoyable. Any Committee is only as strong and efficient as its weakest member and the support, enthusiasm and commitment of this group is outstanding. As members, we should rest assured that a colossal amount of work is being undertaken behind the

scenes by Committee and office personnel in order to maintain and propagate our association.

I would like at this stage to specifically thank our previous Committee members Steve Moulder, Howard Koch, David Nelson and Mike Page. I would like to specifically mention and thank Catherine Drysdale for everything that she has done for the ADI during her time on Committee.

We were faced with a number of situations where easy decisions could have been taken which would not necessarily have been in the absolute best interests of the ADI. We sought out and took the difficult decisions and all that came with them, as a Committee, as a collective, in the best interests of the association.

I am delighted to be handing over to Craig Parker, knowing that our association is probably as strong as it has ever been, not only in number, but also in membership diversity, sustainability, efficiency, governance and compliance. We have come a long way and have a structure that is sustainable and will ensure future progression and growth.”

5. REPORT FROM THE TREASURER

Abid Faqir reported as follows:

“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.

As at 31 July 2015 the total unrestricted funds stood at £1,120,972. Specially appointed fund managers, who deal with charities, are overseeing the £600K of invested funds. The investments are medium risk, and the funds can be accessed any time by the ADI.

There was an operating deficit of £16,226 in the 2014/15 financial year, with contributing factors being the one-off costs on professional fees related to last year’s constitutional changes and to ADI becoming registered for VAT, and to planned expenditure on the wide circulation of patient information leaflets, running free introduction to implantology events and our presence at trade shows.

For further details on the ADI’s finances I recommend that you refer to the Audited Accounts for the year ended 31 July 2015, which includes a detailed breakdown of income and expenditure for the last financial year as well as the balance sheet. This was made available to download with the Agenda from the website and has been included in the set of documents tabled today.

As of 31 July 2015, the ADI had 2,218 members. Students can join the ADI for free, and last year a 50% discount was introduced for clinicians within their first 5 years of graduating. 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 2016:

Clinicians/Technicians (laboratory)/Companies (direct debit)	£253
Clinicians/Technicians (laboratory)/Companies (non direct debit)	£265
NEW – Technician (individual membership)	£70
Retired	£64
Hygienists/Therapists/Practice Managers/Nurses	£41
Students –	
Those in full time training	FREE
Clinicians in first 5 years after qualifying 50% discount	

The Accounts for the year ended 31 July 2015 were adopted.

Proposer = Eimear O'Connell; Seconder = Karen Walker

The membership fees for 2016 were adopted.

Proposer = Bill Schaeffer; Seconder = Steve Moulder

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

Proposer = Karen Walker; Seconder = Craig Parker

6. ANNOUNCEMENT OF ELECTION RESULTS FOR ADI COMMITTEE 2015–2017

Tim Hogan announced the election results:

The deadline for submission of self-nominations for Committee vacancies was midday Friday 25 September 2015.

One self-nomination received – therefore elected unopposed

Technical Representative – Steven Campbell

Regional Representative for West Central England – Stephen Jones

Regional Representative for Northern Ireland – Derek Bingham

Regional Representative for Wales – Aly Virani

Regional Representative for East Central England – Irene Amrore

Regional Representative for South West England – Georgios Margaritis

Regional Representative for South East England – Bill Schaeffer

Two self-nominations received for the following posts:

Regional Representative for Scotland – Eimear O'Connell and W Duncan Robertson

Regional Representative for North East England – Nigel Kirk and Ian Lane

Ballot of full clinical members in region took place 1 – 23 October 2015

Regional Representative for Scotland – Eimear O'Connell gained the majority of votes (24 vs 17) and was therefore elected

Regional Representative for North East England – Nigel Kirk gained the majority of votes (12 vs 11) and was therefore elected

No self-nominations received:

Regional Representative for London

Regional Representative for North West England

In line with the ADI's Trustee Election Regulations, where no self-nominations are received from a region, Committee may approach a Full Clinical Member from that region. For the London region Committee invited Zaki Kanaan to fill the vacancy and he agreed to stand, and for the North West region Committee invited Richard Brookshaw and he agreed to stand, and therefore they were now duly elected to these posts.

7. INTRODUCTION OF THE NEW PRESIDENT FOR 2015-2017

Philip Friel handed over the ADI Presidency to Craig Parker.

Craig thanked Philip on behalf of ADI for the tremendous contribution he had made as ADI President.

8. ANY OTHER BUSINESS

There were no further items of business and the meeting was closed.