

Oral Surgery Club of Great Britain

Annual General Meeting

Nottingham

11th November 2016

1 Apologies

There were apologies received from 31 members.

2 Minutes of last meeting

The minutes of the last AGM at Old Thorns, Liphook, were agreed.

3 Matters arising

There were no matters arising.

4 New members attending

The President welcomed new members Daljit Dhariwal and Ewan Thompson to their first Club meeting.

5 Committee report

Deaths; none reported

Retirements; none reported

Resignations; Ceri Hughes

Attendance; Three members, Simon Whitely, Ian Downie and Steve Langton who had not attended any meeting for several years were recommended for informing that their membership had lapsed. Four members were to be warned that their membership was at risk of lapsing due to non-attendance.

New members; With 5 spaces available for new members, the following names were recommended by the committee and approved by members for an invitation to join the Club;

David Drake, proposed by Adrian Sugar
Martin Paley, proposed by Mick Gilhooly
Andrew Burns, proposed by Ian Martin
Victoria Beale, proposed by Manu Patel
Dilip Srinivasan, proposed by Iain McVicar

Late cancellations; The problem arising from late cancellations were summarized. There are deadlines, typically one to two weeks prior, for Club activities such as meals and accompanying partners programme items when numbers have to be confirmed and paid for even if all places are not taken up. If the members who requested these places cancel after the deadline and do not pay then the cost has to be met from another source such as other members attending or the Club reserves. Although late cancellations may be for good reasons, this was felt to be a problem for the cancelling member rather than the other members. Therefore, cancellations after the deadlines remain the responsibility of individual members.

6 Honorary Secretary's report

The Honorary Secretary reminded members that the website was being used for all important updates pertaining to Club activities and was the best source of up to date information. The Webmaster, Andrew Sadler, was very prompt in uploading new posts. An example was the prominent posting of the late cancellation policy, as discussed in the Committee report.

Members were reminded to inform the Hon Secretary or Hon Treasurer if they were retiring from NHS practice to help monitor member numbers. In addition, if proposing a new member adequate details about their consultant post and email address were helpful to aid extending an invitation to join the Club.

7 Honorary Treasurer's report

The latest accounts were presented and discussed by the Honorary Treasurer and acceptance proposed and seconded by members. Discussion about managing the costs of meetings ensued. There were variable and generally lower levels of sponsorship available but usually enough to subsidise costs. The aim was to maintain an overall balance of £1000 but this varied through the year to cope with spending associated with meetings.

Notice was given that members' subscriptions were proposed to increase to £50 per year and this would be discussed at the next AGM.

8 Honorary Members report

There was nothing to report.

9 Committee 2016/17

The president elect for 2017/18 is Stuart Hislop and Phil Earle has agreed to be president for 2018/19.

Therefore, the committee for 2016/17 is; Iain McVicar; President, Jon Hayter; Secretary, Andy Brown; Treasurer, David Patton; Hon Members representative, Andrew Sadler; Archivist, Tim Mellor; immediate past president, Stuart Hislop; president elect, Parkash Ramchandani and Daljit Dhariwal; members representatives.

10 Inauguration of new President

Outgoing President Tim Mellor presented the Semmelweiss Medal to Iain McVicar and he was inaugurated as the new President for 2016/17.

11 Future meetings

Iain McVicar confirmed his overseas meeting was now in Bangalore, India on 22-23 May 2017.

Stuart Hislop outlined plans for his home meeting in Troon, Ayrshire on 2-3 November 2017 and his overseas meeting in Halifax, Nova Scotia in May 2018.

12 AOB

There was no other business.