

ANNUAL GENERAL MEETING

The Annual General Meeting of the Community Group

of the British Orthodontic Society

held on Thursday 20th April, 2017

at BOS Headquarters, Bridewell Place, London EC4V 6AP

MINUTES

1. Welcome by the Chairman
Apologies for absence – none
Attendees: Alison Newlyn (Hon Patron), Jane Eden (Chair), Arunika Gunesekera (Treasurer), Yvonne Jones (Clinical Practice rep), Brenda Ng (Meetings Coordinator, Website rep), Martin Anderssohn, Katherine Davies, Bridget Wilson, Celia Topping, Yvonne Wartier, Joyce McComb, Heather Nevard (Secretary)
2. Minutes of the AGM held on 19th April, 2016
3. Matters arising
4. Chairman's Report (attached)

JE mentioned that she had retired, so there was a vacancy for the position of Chair.

The only nomination was for Heather Nevard (proposed by Yvonne Jones, seconded by Yvonne Wartier) and was voted nem.con.

This resulted in a vacancy for Secretary. Yvonne Jones (proposed by Arunika Gunesekera, seconded by Brenda Ng) was voted nem.con.

Celia Topping was invited onto the committee and accepted.

5. Secretary's Report

Membership

Membership currently stands at 15 members. The decrease in membership results from retirement of members and no new members joining.



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BOS

BRITISH ORTHODONTIC SOCIETY

Registered Charity No. 1073464

Meetings

We have met twice as a committee since our last AGM. Topics discussed were the future of the group as well as that of the society as a whole. At each meeting we report back about the other committees on which the committee members sit. We also discuss ideas for future study days.

6. Treasurer's Report (attached)

No concerns from the treasurer.

7. Any other business

Verbal and written reports from the other committee members:

ACCD (attached)

Clinical Directorate (attached)

BN explained that next Spring Meeting may be a joint one with the rest of BOS with an afternoon for each specialty group.

Problems within the community group:

North Tyneside to be recommissioned in 2020. MCN has folded since no-one wants to chair it. South Tyneside has no community orthodontist. Neither the patients nor community dentists are complaining.

Cumbria Community Trust will be commissioned by "North Western Group" but Cumbria is split north and south so there is confusion as to which consultation meeting the Southern Community Orthodontist should attend.

Difficulties with providing BSA with digital data on a memory stick, digital models have an "edge" so cannot be interdigitated correctly. Cases which haven't been started by the clinician are still being assessed and marked down, so the clinician is still being "assessed"

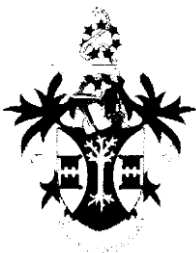
AG reported that she specified that her cases were special needs.

These problems will be reported back to Group Chair meeting and at Clinical Directorate meeting.

Action HN and YJ

Date and place of next AGM – Spring Study Day 2018

The meeting closed at 16:42



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