

**57<sup>TH</sup> Annual General Meeting**  
**0930HRS MARCH 29<sup>TH</sup>, 2010**  
**UNCONFIRMED MINUTES**  
**STIRLING**

**Presiding – Dr Craig Barclay, President BSSPD**

742. **Apologies for absence** – Received from Janice Ellis, Shelagh Farrell, Mike Barsby, Ginny Kingsmill, Phil Taylor, Mark Packer, Angela Fletcher, Derek Stafford, Prof Laird, Prof McGregor and John Drummond.

743. The minutes of the 56<sup>th</sup> Annual General Meeting was circulated to members via the website. The minutes were approved as a true record (Prof. Thomason, Phil Smith).

**744. Matters arising:**

- Bob Clarke – mentioned about the AOB issue he had raised at the last AGM (regarding change to company status in order to protect council members from liabilities of the society). The Council will investigate and find out more details about this.
- The passing away of Prof. Sandy Lammie was announced. Prof Damien Walmsley had attended the funeral and condolences were sent along with a donation of £50.

**745. Council proposal regarding change in Society's name.**

Dr Craig Barclay read out the proposal to the AGM to refresh the topic. There was a lively discussion with active participation of the membership. It was decided moving forward to keep the existing letters but to reduce usage of the full form and then to consider name change gradually. (Prof Thomason, Prof Benington)

**746. President's Report.**

Dr Craig Barclay reported that the BSSPD is linking up with the EAO, Glasgow and that chairman's action has been taken. There were 175 delegates for the symposium, with 130 for the main meeting. There were 25 sponsors of which 5 were international sponsors.

**747. Honorary Secretary's Report**

In the absence of Dr Ellis, a statement prepared was read out:

The work of the Hon Secretary is now much less than when I first took over in the role. The production of the newsletter by Julian has proved to be an excellent development and considerably reduces the workload of the secretary.

Other than this the society has been engaged in two consultation processes since we last met – the first to identify the additional competencies required for monospeciality trainees who are wishing to become Consultants based within secondary care and the second to assist in workforce planning through Prof Angus Walls.

Our response to the first consultation was to the effect that without detailed knowledge of the Monospecialty curriculum it was impossible to comment on what would be required in addition, however, council members envisaged that these competencies may focus on management and working within MDT. I am particularly grateful to Stewart Barclay's input into the final response. With regard to the second consultation – the Society was not able to offer much help. Our membership data base contained very little of the information that was

requested, moreover we were not at liberty to divulge members data due to the DPAct. More recently the Society has been informed of the death of one of its very first members – Sandy Lammie. A donation of £50 was sent along with a letter of condolence. This will be my last letter as your Hon Secretary, although I will continue to serve on council for one more year as Assistant Secretary. I will endeavour to support Suresh in his new role and wish him and everyone else within BSSPD and particularly Council every success.

#### **748. Honorary Treasurer's Report**

The Hon Treasurer presented the Society's accounts and these were circulated to members at the AGM. The BSSPD continues to be financially viable although the Income and Expenditure Account show a small deficit of £207. Both 2009 and 2008 conferences were in surplus to the extent of £4635 and £5649 respectively and this in part can be attributed to improvements in our administration procedures. The Society is particularly fortunate to have the support of Mrs Linda Erickson as our Administrator and she continues to provide an exemplary service in the smooth and efficient running of BSSPD and we all owe her our thanks.

The Charity Commission Reports for the year ended 31 December 2008 have been completed and submitted. (Damien Walmsley, Phil Smith)

#### **749. Honorary Curator's Report**

The Hon Curator's Report was presented and circulated to members at the AGM. He expressed his gratefulness to Prof J Hobkirk and Dr EL Boyle for their continuing communications in relation to ISO and European Standards in relation to dentistry.

#### **750. Council nomination for President 2012 – 2013**

It was announced that Dr Janice Ellis has been nominated as the President Elect for the year 2012 – 2013. This was approved and passed by the AGM.

#### **751. Council Members**

Two nominations for Council members (2010 – 2013) had been received – Peter Briggs and Neil Stephen. The nominations were approved by the AGM.

#### **752. Honorary Membership**

Council recommended that Prof Fraser McCord and Mr Bob Clarke should receive honorary membership. The proposal was carried unanimously.

#### **753. Preliminary information on the BSSPD conference 2011**

Prof Damien Walmsley gave a presentation on the 2011 conference in Birmingham and this has been scheduled on April 18, 19 2011. This will be held at Austin Court which is situated between the ICC and NIA and nestled behind the Malt Shovel Pub. One of the Keynote speakers is Gay Penfold who is the Centre Manager of Jewellery Industry Innovation Centre at the School of Jewellery, Birmingham Institute of Art and Design, Birmingham City University.

#### **754. Pan Society Meeting 2011**

The Pan Society Meeting will be on Nov 11 – 12, 2011 at Liverpool. Prof Damien Walmsley is the chair of the Pan Society Organising committee. On Friday, there will be parallel sessions for all the societies. On Saturday, the Keynote Speaker will be Prof Keith Porter, who will talk

about his involvement with the care of our wounded soldiers arriving back from Afghanistan. This will be followed by 4 speakers from each society and case reports.

**755. AOB**

The AGM was informed that Dr Rob McAndrew and Prof Mark Thomason are stepping down from Council. Dr Janice Ellis is also stepping down from her role as the Hon Secretary but will be continuing in the role of Asst. Secretary. Dr David Attrill and Mr Stewart Barclay have been co-opted on to the Council.

**756. Date of next meeting**

Monday, April 18 2011.

**Suresh Nayar**

**Hon Secretary, BSSPD**