

Minutes of AGM Mersey Division FGDP(UK)

Wednesday, 12th September 2006

Members present

R Furness, A Furness, N Palmer, C Whitworth, A O'Hare, G Moulding, W Lee, D Chow

Apologies

Apologies received from B Greiveson, K Parr, S Rimmer

Minutes of last meeting

The minutes have been read and were agreed.

Matters arising from the minutes

The committee raised some concern about the lack of information about the joint study day particularly financial liability and if profits were to be shared. Delegate fees were also an area of concern. The treasurer is to investigate this matter further. It was agreed that the speakers cost could be met by the Mersey Faculty.

National Board Report

1. A remodelled information pack has recently been launched
2. There is to be a new diploma exam in place by October 2007
3. The cosmetic/aesthetic certificate will probably be linked to the diploma in restorative dentistry. More discussion to take place

Treasurers Business

The current account balance is £500. The deposit account is £13568. The accounts have now been audited and sent to HQ. The treasurer would like to point out that the time scale imposed by HQ is unrealistic the committee agreed and would like HQ to be made aware of the difficulties.

It was thought unnecessary for the Mersey Faculty to have a written budget plan but to consider the financial aspects of any project at committee meetings.

Diploma Tutors Report

Nine new members are enrolled. Concerns were voiced about the other diploma course run in Liverpool by an unofficial diploma tutor. The Deanery is to be requested to remove this misinformation.

Website design

It was agreed that the following would be added to the website;

- Members who had recently had exam success, provided consent was achieved
- Minutes of most recent meeting once they had been approved by the committee
- Contact details of director and secretary

- A “spotlight” section of Mersey faculty members who have pursued courses or other dental interests which other members may find interesting
- A dental quiz section to encourage participation
- A means of monitoring hits to the web site

Joint Study Day

It was agreed to approach HQ and ask that they arrange a stand to be established for the duration of the study day.

Any Other Business

The committee thought it would be a good idea to mail local members in order to have a data base of email contacts in order to improve information dissemination

It was brought to the committee’s attention that there was no legislation in place to allow for the outreach teaching of final year dental students in dental practice. This information is of relevance to all our members who have such teaching obligations.

Correspondence has been received from Clive Adams who is hoping to register as a Clinical Dental Technician. The committee was in agreement to co-opt a DCP member and as Mr Adams has volunteered to represent DCP his nomination was accepted pending membership to the Faculty.

Date of next meeting

This will be 5th December 2006 at the Medical Institute commencing 7.30pm with tea and coffee provided. Anybody wishing to add any items to the agenda please contact the Secretary before 30th November 2006 by email secretary@merseyfgdp.co.uk.

Action minutes

Contact Dental Directory again about sponsorship	Treasurer
Photos and articles for website	Board members
Contact HQ for a stand at the Joint study day	Secretary
Check for update of Faculty by-laws	Secretary
Obtain members emails	Secretary
Ask Dean to correct details of Diploma tutor	Secretary
Academic questions for quiz on website	Committee
To seek longer period of time to prepare and audit accounts	National Board Rep