

# **Minutes of AGM Mersey Division FGDP(UK)**

**Tuesday 28th November 2006**

## **Members present**

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

## **Apologies**

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B Grieveson, K Parr, J Astley

## **Minutes of last meeting**

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The minutes have been read and were agreed.

## **Matters arising from the minutes**

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None.

## **National Board Report**

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1. Work on the new exam for Oct 2007 continues. There is to be a new diploma exam in place by October 2007.
2. The Annual dinner in London on Feb24th 2007 will be supported by members of the committee.

## **Treasurers Business**

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There is £500 in current account and £16,701.08 in deposit account.

## **Diploma Tutors Report**

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Three candidates have passed part II, Hilary Ellingham, Pete Mimmagh and Denise Tulip. Congratulations will be posted on the website.

## **Secretary's Report**

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Dental Directory have agreed to fund our website expenses to the tune of £300. They requested an invoice to be raised, this has been done and we expect a cheque soon. Dental Directory were also approached to sponsor the joint study day, they were offered exclusive use of the exhibiting space for £1000. (They have since agreed this).

## **Joint Study Day**

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The treasurer reported to the committee the discussions with the Deanery as to the breakdown of the study day expenses. The general consensus was that funding the VDPs and the VDP advisers' meals was not appropriate and that the committee should have been involved in setting the delegate fee so that FGDP members would have a small concession. Unanswered questions as to profit sharing or loss risk require urgent attention. Overall the committee agreed to the concept of the study day but have not been involved in the process. A letter is to be drafted explaining our views to the Dental Dean and copies to M Williams and Andy Blackstock.

## **New Co-opted Member**

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Clive Adams was welcomed to the committee. He then updated the committee on matters concerning the Faculty's Diploma for dental technicians and the GDC's not yet finalised criteria for registering dental technicians.

## **Any Other Business**

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The director brought to the committee attention the list of lapsed members which have been sent from head office. It was agreed that these members would be contacted by letter from the secretary encouraging them to maintain membership.

## **Date of next meeting**

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This will be 20<sup>th</sup> March 2007 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 7<sup>th</sup> March 2007 by email [secretary@merseyfgdp.co.uk](mailto:secretary@merseyfgdp.co.uk).

## **Action minutes**

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Letter to Deanery	Secretary
Photo & Resume from Nick Palmer	Nick Palmer
Contact lapsed members	Secretary