



**Annual General Meeting
1st December 2016, SOAS, London**

Agenda

Apologies for absence

- 1) Minutes of the last Annual General Meeting, 3rd December 2015
- 2) Matters arising
- 3) Officers' Reports:
 - 4.1 Chairperson (Vicki Jones)
 - 4.2 President (Heather Lloyd)
 - 4.3 Treasurer (Robert Baker)
 - 4.4 Membership Secretary (Liz Mavor)
 - 4.5 Secretary (Paul Zubkowski)
 - 4.6 Website Editor (Mike Butler)
 - 4.7 Newsletter Editor (Jodie Bustin)
 - 4.8 Sponsorship Secretary (Debbie Lewis)
- 5) Meetings:
 - 5.1 10 June 2016, The Lords Hill Hotel, Shrewsbury (Heather Lloyd)
 - 5.2 1 December 2016, SOAS, London (Heather Lloyd)
 - 5.3 Spring meeting Cardiff (Ros Davies)
 - 5.4 Winter meeting (Ros Davies)
- 6) Election of Officers and Committee members 2016-17
- 7) Support for the Dementia Action Alliance
- 8) BSG Charitable Status
- 9) BSG OHP Group (Vicki Jones)
- 10) UK Special Care Dentistry Federation
- 11) Any other business
- 12) Date of next meeting