



British Society of
Gerodontology

Registered Charity 1118671

British Society of Gerodontology
Minutes of the AGM held 5th December 2019
The Royal Society, St James', London

Attendees;

Verna Easterby-Smith, Mark Taylor, Michael Butler, Jodie Bustin, Vicki Jones, Brooke Zaidman, Adele Cunningham, Jessica Hamilton, Sonia Patel, Pavni Lakhani, Loraine Lee, Carolyn Joyce, Vanita Brookes, Stephanie Fenesan, Natalie Bradley, Nirupy Shanmugathas, Jessica Mann, Claire Castle-Burrows, Debbie Lewis, Mili Doshi, Ros Davies

Apologies;

Janet Griffiths

Minutes of last AGM 6.12.18	Minutes reviewed and agreed as correct
Matters arising	Nil
Officers' Reports	
Chair (Vicki Jones)	Chair thanked the President (MD) for two excellent meetings and year. Also thanked the committee and gave special thanks to MB for organisation of online registrations, payments, paypal processing and website management for a record number of delegates
President (Mili Doshi)	Thanked BSG and the committee and explained it has been a privilege to hold the position. Highlights in this year as president have included presentations at the British Geriatric Society Conference and End of Life Conference, co-producing a oral health themed BGS newsletter with Andrew Geddis-Regan, as well as representing BSG in PHE stakeholder events, CQC Smiling Matters Report and in links with the BDA. Theme for the presidential year was 'Ageing well with oral health' which Mili personally feels strongly about.
Treasurer (Mark Taylor)	Treasurer's report (sent to VJ) In addition, assets were reviewed and ideas for using financial resources discussed. It was acknowledged that London conference venues tend to be expensive and it is important to continue to keep up delegate numbers. Paypal is now used as the main payment system and overall this is working well. There are 30 people who are not current members who are still paying by standing order- difficult to

	ascertain or identify these persons. Thanked Sue Greening who has taken on role as accounts auditor
Membership Secretary (Ros Davies)	Membership secretary report (sent to VJ) In summary, 234 members, with an increase of 42 members since December 2018. Tended to be an increase in new activity around the scientific meetings. 2 members have withdrawn due to relocation and retirement reasons. There have been some glitches on website around membership payment and there is still some work to do on these issues. Also thanked MT and MB in their joint support to resolve queries with membership issues. Proposed plan to prepare an automated email 'welcome' to all new members
Secretary (Jodie Bustin)	Secretary report attached https://docs.google.com/document/d/1TYFbcPDIKGVu6lug8PjKZ_5BAa7Vk5ubJLr3ljwW8zA/edit?usp=sharing
Website Editor (Mike Butler)	Website Editor report attached https://drive.google.com/file/d/1-Z-ijYeRe5C5fmMdJZk8j3TYHKG_Qyl_/view?usp=sharing
Sponsorship Secretary (Debbie Lewis)	Six sponsors for December 19 meeting, Four sponsors for June 19 meeting. Had lots of interest from sponsors and had to refuse some. Meeting members discussed the importance of sponsors products being relevant to gerodontology.
Meetings	
June 2019, Epsom (Mili Doshi)	'Making Contacts Count' Both venue and attendance was good. Overall delegate evaluation was very good, some delegates commented on difficulty hearing some speakers. Evaluation and feedback regarding the DCP speakers was particularly good. Great opportunity to have a preview of the latest CQC Oral health in care homes report.
Dec 2019, London (Mili Doshi)	'Ageing well with oral health' Excellent day with record number of delegates. Talk from Wendy Mitchell was outstanding. All agreed that the use of the 'mentimeter' for audience participation and interaction worked very well and encouraged healthy debate. High numbers of good quality poster entries. Committee thanked Adele Cunningham for organising the poster competition
June 2020, Manchester & Dec 2020, London (Vanita Brookes)	Date and Venue confirmed: 12th June 2020, MANDEC, Manchester. Theme: Oral health at end of life Spring event provisional programme is advertised on BSG website Move towards online evaluation and CPD for the June meeting. Need registration to be fully functioning online for this to work smoothly. Consideration for handling by a 3rd party provider discussed. VJ has contacted Fiona Trimmingham. Committee members to have a look at her information and decide what services we might want to use and

	<p>costs involved. Winter meeting 2020 to be joint with BASCD</p>
<p>Election of Officers and Committee members ted 2019-2020</p>	<p>Chair: This position would be for 1 year and would be for a current committee member. There were no nominations, Vicki Jones agreed to continue in post. President 2020: Mili Doshi handed over the role of BSG president to Vanita Brookes, Badge of Office presented Officers Treasurer: Mark Taylor agreed to continue in this position for another year Secretary: Joint position, Adele Cunningham/Jodie Bustin 2 x DCP members: Carolyn Joyce & Loraine Lee Past-President: Mili Doshi STR members- there were three applications for this position and all agreed to accept all applications: Stephanie Fenesan, Nilrupy Shanmugathas. Pavni Lakhani (Website input/graphic design) Verna Easterby-Smith was thanked for serving three years on the committee</p>
<p>BSG Charitable Status</p>	<p>Charity has pledged £5000 to research supporting the societys aims. Rebecca Wassell (past committee member/officer) to write a joint research grant with RCS England. VB noted his was a good way of increasing the society profile and sharing monies. MD suggested society could support a DCP-led quality improvement project. £3000 pledged towards a QI project Janet Griffiths is updating all oral health guidance and resources on the website and continues to check links/urls are working JG to produce DCP training module which BSG is funding- consider in a webinar/e-learning format OHP steering group to be kickstarted and move forward again Charity commission report for Financial year 18/19 to be submitted end of Jan (JB)</p>
<p>AOB</p>	<p>President elect for 2021: Mike Butler</p>
<p>Date of next meeting</p>	<p>OGM 11th June 2020</p>