

Minutes of the AGM, Wednesday 11 March 20-20, 6.30pm The Bear Hotel, Devizes.

Present were: Philippa Riseley-Prichard (Chairman); Nish Patel (Treasurer); Keith George; Alastair Hetherington; Robin Mills; Pratik Patel; Keith Garber

Apologies: Judith Denning, Matt Clover, Andrew Halmer

Absent:

Election and New Members: Philippa Riseley- Prichard stepped down, and was re-elected as chairman.

The following were due to retire and some were eligible for re-election

NAME	CONSTIT	Eligible	Nomination received	Outcome
Matt Clover	South Wilts	Yes	Yes	Elected
George Montgomery	Kennet/north Wilts	yes	Yes	Elected

Chairman's Report.

The chairman's report explained the function of the LDC, and outlined the aims for the next year based on recent changes in the constitution. These included: Continuing CPD events for the dental team, to update the Wiltshire LDC website and to work with commissioners to develop pathways for bariatric patients and apprehensive children who do not meet Salaried Service criteria for treatment.

Treasurers Report.

The treasurers report provided a summary of accounts comprising income and expenditure over the last 12 months. See appendix I for the details of the report.

Election of Officers

Office	Elected	Proposed by	Seconded
Chairman.	Philippa Riseley-Prichard	A Hetherington	Keith George
Vice Chairman	Matt Clover	P Riseley-Prichard	Keith George
Secretary	Judith Denning	P Riseley-Prichard	Keith George
Treasurer	Nish Patel	P Riseley-Prichard	Keith George
Auditors	Matt Clover, Robin Mills	P Riseley-Prichard	Keith George

LDC Executive and members of Dental Commissioning Group

The committee unanimously decided that the following would form the executive committee of the LDC and meet whenever circumstances dictate.

Name	Ex Officio	PCT Area
Philippa Riseley-Prichard	Yes	Kennet & N Wilts
Judith Denning	Yes	Kennet & N Wilts
Matt Clover	Yes	South Wilts
Nish Patel	Yes	Swindon

There being no other business, the meeting closed at 19:00

Appendix I

Summary of Accounts APR 2018 - MAR 2019

Ordinary Income/Expense Income

CPD Course Fee Income	1336.57
Statutory Levy Total Income	24998.64
Net Income	26335.21

Expenses

CPD Course Expense	3396.34
Gifts and Donations	10000
Insurance	340.44
LDC Conferences	152.00
Loss of Earnings	9457.91
Meetings	573.00
Miscellaneous	1248.75
Printing and Reproduction	11.80
Secretarial Expense	1550.00
Total Expense	26730.24
Net Income	-395.03

Cash in Current account	£42197.54
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