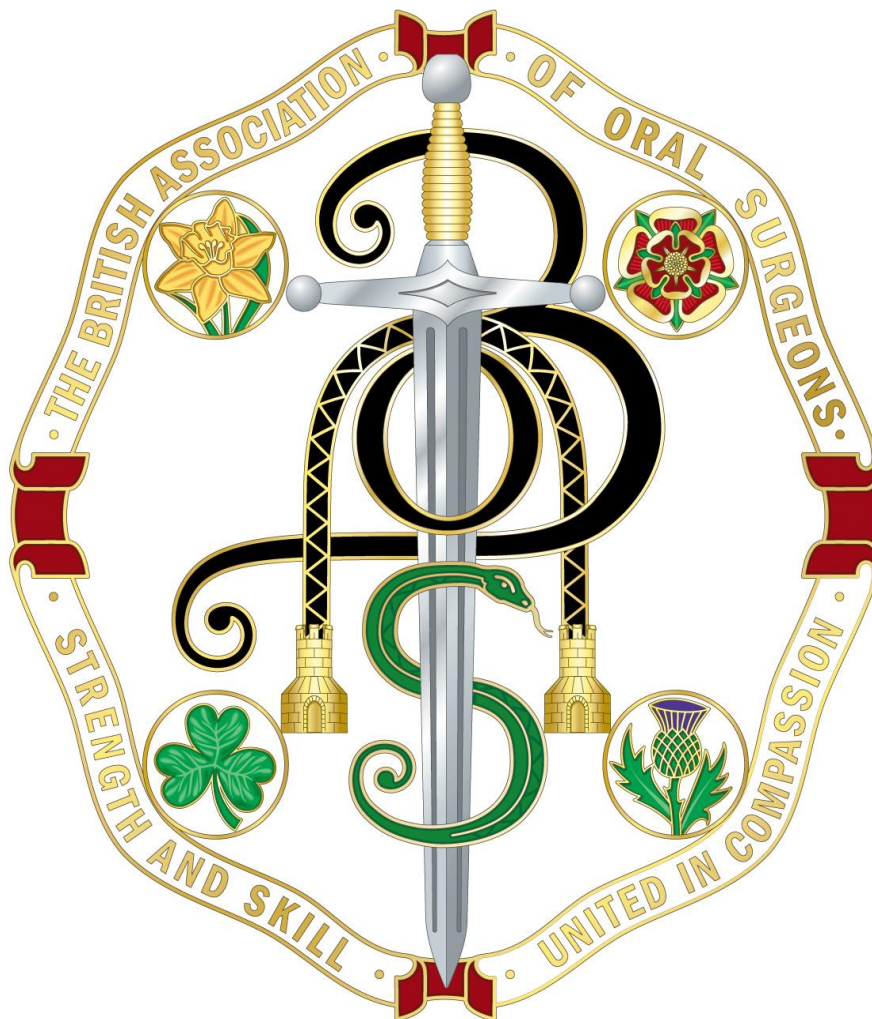


# British Association of Oral Surgeons Annual General Meeting 28th September 2017

The Annual General Meeting of the British Association of Oral Surgeons to be held on the 28<sup>th</sup> September 2017 in Europa Hotel, Belfast.

Enclosed is a copy of the Draft minutes of the 2017 AGM held on Thursday 28th September in the Europa Hotel, Belfast.



**CONFIRMED Minutes from the AGM of the British Association of Oral Surgeons held on Thursday 28th September 2017 in Europa Hotel, Belfast.**

**BAOS Council Members Present:** President Tara Renton, Honorary Secretary Julie Burke, Honorary Treasurer Rhian Jones, President Elect Rebecca Hierons, Past President Pippa Blacklock, Pete Brotherton, Colette Balmer, Anna Dargue, Neil Oastler, Martin Curran, Rachel Evans, Edmund Bailey, Paul Coulthard, Greg Gerrard, Robert Bunyan, Sarah McKernon.

**Apologies: Claire Harwood**

**2016 Minutes proposal:** The minutes of the meeting held on Thursday 29 September 2016 at 5.15pm at the Assembly Rooms, Edinburgh were a true and accurate record.

***They were accepted.***

**Matters Arising from last Minutes:** No matters arising

**Presidents Report:**

President Tara Renton welcomed everyone to the 2017 AGM in the Europa Hotel, Belfast and provided an update on various BAOS developments including the external and financial reviews that BAOS has commissioned this year. The President introduced the new Administration Team and thanked the Conference Organisers, Amanda Beresford and Catriona O'Hare. The President thanked the BAOS members and Council and introduced the new President Rebecca Hierons.

*Professor Tara Renton President*

**Honorary Secretary's Report:**

Secretary Julie Burke gave her report. The Secretary advised that Neil Oastler was at the end of his term on Council and that Council Members Anna Dargue, Martin Curran and Rachel Evans were eligible to apply for another term and that there were now places available on Council.

*Ms Rebecca Hierons Honorary Secretary*

**Honorary Treasurers Report:**

The Treasurer, Rhian Jones, presented the income, expenditure, and balance sheet for the year 2015-2016. The Association has

undertaken an external financial review and is making changes based on the findings. The Treasurer advised that the Annual Membership fee would be rising to £150 for a full and associate member to cover the costs of the £100 Conference discount and £45 journal per member journal cost. This was seconded by Julie Burke. The Treasurer then welcomed Colette Balmer to be co-opted back onto Council, this was seconded by Rebecca Hierons.

*Rhian Jones Honorary Treasurer*

**SAC: Ms Colette Balmer**

Colette Balmer advised that all posts through National Recruitment had been accepted and there will be a meeting of the National Working Group to discuss the feedback and process. Dr Christine Goodall is the new Chair of the SAC and the new Chair of the ABSTD is Dr Alan Mighell.

**Oral Surgery Journal: Editor Paul Coulthard:**

Paul Coulthard advised that he was stepping down as Editor of the Oral Surgery Journal in 2017. Helen Petersen was proposed as the new Editor and Council member and was seconded by President Tara Renton. The 2018 budget has been increased and space for an extra 25 articles has been approved which will clear the backlog of submissions. Martin Tilly has joined as the BAOS Wiley's representative. The acceptance rate for articles is around 59% currently.

**AOB**

President Tara Renton stepped down as President and handed over to the new President Rebecca Hierons.

17:51 close.