

British Dental Association Extraordinary General Meeting

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GENERAL MEETING

A Extraordinary General Meeting of the British Dental Association will be held at 2pm on Saturday 11 October 2008 at the British Dental Association's Headquarters, 64 Wimpole Street, London W1G 8YS. Notice of the meeting and the business to be transacted was given by order of the Executive Board in the British Dental Journal edition of 13 September 2008.

WELCOME

Welcome and introduction from the Chair of the Representative Body, Stuart Johnston

Amendments to the Articles of Association

To consider and, if thought fit, approve (on recommendations of the Representative Body), changes in the provisions for the Scottish Dental Practice Committee and the Scottish Committee for Community and Public Health Dentistry, as set out in Appendix A.

Appendix A.

Pursuant to section 9 (1) of the Companies Act 1985 and sections 283 (1) and 283 (4) to (6) of the Companies Act 2006 and Article 79 of the Articles of Association of the British Dental Association, notice is hereby given that a vote will be held to consider (on recommendation of the Representative Body) and if thought fit, pass the following changes to the Memorandum and Articles of Association of the British Dental Association and the By - Laws thereto:

1. That within the Memorandum and Articles of Association and By Laws thereto, all references to 'Scottish Committee for Community and Public Health Dentistry' be replaced by 'Scottish Salaried Dentists Committee'
2. That in By-Law 16 (8) delete all the words commencing with 'Objective' through to '...and the Scottish Council of the British Dental Association'

And insert in their place:

Remit: Subject to the authority of the Representative Body, which will be renewable annually, the Scottish Salaried Dentists Committee (SSDC) is the autonomous Committee for dentists employed in the NHS salaried primary dental care service excluding those employed on Hospital Medical and Dental conditions of service. SSDC will consider and address any relevant matters arising under Scottish Government Health Legislation, including amendments, extensions or consolidations. Through the SJNF, the committee will discuss, consult and negotiate on all matters affecting Primary Care Salaried Dental Services including negotiation on pay and conditions of service. To liaise with, and send

representatives to, the Salaried Dentist's Committee (SDC) and the Scottish Council of the British Dental Association.

3. That in By-Law 16 (8), after the words 'The membership shall consist of' delete the words 'One (1) representative nominated by the Consultants in Dental Public Health/Chief Administrative Dental Officers'
4. That in By-Law 16(8), on the next line after the words 'Two (2) representatives nominated by the Directors of Clinical Dental Services' delete the words 'Four (4) Clinical Dental Officers' and insert the words 'Six (6) Salaried Dentists'
5. That in By-Law 16 (8) on the next line after the words concluding '...and will serve on the Scottish Committee as of right' delete the words 'One (1) representative nominated by Salaried General Dental Practitioners' and insert the words 'There will be a minimum of two basic grade salaried dentists and two Senior Salaried Dentists'
6. That in By-Law 16 (8) under the heading 'Non Voting Members', delete the words 'Chair, Scottish CAR Conference. This seat is observer status only and will be replaced on an annual basis' and insert the following:

One (1) representative nominated by the Consultants in Dental Public Health/Chief Administrative Dental Officers in Scotland
One (1) representative nominated by the Scottish Accredited Representatives Committee. This seat is observer status only and will be reviewed on annual basis

One (1) representative nominated by Scottish Division of the CDS Group of the BDA

Also, under the heading 'Meetings', insert the word 'voting' after the words '...by any 3' and before the words 'members who must submit...'

7. That in By-Law 16 (10) regarding the Scottish Dental Practice Committee, under the heading 'Non Voting Members' and after the words '...to nominate one such general dental practitioner' and before the words 'to the committee' insert the words 'who is in general dental practice in Scotland'
8. That in By-Law 16 (10) regarding the Scottish Dental Practice Committee, under the heading 'Non Voting Members', after the words 'If no general dental practitioner' and before the words 'is elected or nominated...' delete the words 'under 35 years old' and insert the words 'who has been dentally qualified for less than 12 years'