# ANNUAL GENERAL MEETING OF THE ORTHODONTIC SOCIETY OF IRELAND (OSI) **HELD AT 5:15PM ON FRIDAY 22 NOVEMBER 2019** IN THE LYRATH ESTATE HOTEL, DUBLIN RD, LYRATH, KILKENNY

### **MINUTES**

Council: Ronan Perry, President, Chair

> Stephen Murray, Past President Ciara Scott, President Elect Claire Higgins, Treasurer Darius Sagheri, Hon. Secretary Paul Murphy, Scientific Secretary

Christine Smith, Private Sector Representative Sharon O'Flynn, Public Sector Representative Timothy McSwiney, Consultant Representative

#### 1. **OPENING AND WELCOME**

#### 2. **APOLOGIES AND LEAVES OF ABSENCE**

#### 3. **SPECIAL REPORTS**

### **OSI Auxiliary Members**

The Orthodontic Therapist Group Representatives (Sharon Hayes, Anne-Marie Connolly and Alma McNally) address the AGM and gave an overview on the work of the group

Anne-Marie Connolly, orthodontic therapist representative on the Dental Council (DC) Auxiliary Dental Workers Committee, informed the meeting that the committee is still discussing a revision of the orthodontic therapist scope of practice.

#### 4. MINUTES OF THE PREVIOUS MEETING

The minutes of the 2018 AGM held on 23. November 2018 were approved and unanimously passed.

### 5. **MOTIONS ON NOTICE**

To change the name of the Orthodontic Society of Ireland (OSI) – Motion was discussed and not approved.

For the OSI Council to act on behalf of members in approving a new logo based on the preferences indicated by the members present at the AGM – Motion was discussed and approved.

To develop a 5-year strategic plan for the OSI, 2021-2026 - Motion was discussed and approved. To extend terms of all roles on the council to 2 years - Motion was discussed and approved.

#### 6. **REPORTS OF COUNCIL MEMBERS**

Report of the President: The President addressed the AGM and delivered his report. The president's report was passed unanimously. The full president's report is available in the members section of the OSI website (Appendix II)

Report of the Treasurer: The Treasurer addressed the AGM and delivered her report. The treasurer's report was passed unanimously. The full treasurer's report is available in the members section of the OSI website (Appendix III)

Report of the Membership Secretary: The Membership Secretary addressed the AGM and delivered his report. The membership secretary's report was passed unanimously. The full membership secretary's report is available in the members section of the OSI website (Appendix IV)

Report of the Scientific Secretary: The Scientific Secretary addressed the AGM and delivered his report. The Scientific Secretary gave an overview on his work for the present OSI Autumn Meeting and the progress in planning of the next OSI Spring Meeting 2020.

#### 7. **GENERAL BUSINESS**

The following topics were discussed by the membership:

- i. OSI Spring & Autumn Meeting 2020
- ii. Graduate Research Award
- iii. Case Study Competition
- iv. Orthodontics in the media
- v. Medico-legal reports

## 8. <u>OTHER BUSINESS</u>

No other business was discussed.

# 9. <u>DATE OF THE NEXT MEETING</u>

The next General Meeting of the Society will be held in November 2019.

## 10. THE MEETING CLOSED AT 18:36