

General Meeting of General Dental Practitioners.

Minutes of the Meeting held at the Postgraduate Department, Morrison Hospital on Monday 20th April, 2015.

Presentations were given before the meeting by **Dr Lisa Howells, Senior Dental Officer WG** on **An Update from Welsh Government** and **Nia Roberts HIW Primary Care Manager** on **An Update from HIW.**

Present

Rhiain Paul in the chair, Roger Pratley, Mark Harris, Anwen Hopkins, Keith Silvester, Chris Wills-Wood, Allison Walker, Mark Waters, Ann-Marie Howells, Stephen Gould, Darril Williams, Lesley Hicks, Simon Bond, Richard Jones, Joanne Archer, David Jones, Janette Harrison, Rhian Jones, James Davies, Simone Davies, Rob Elliott, PME James, Gareth RH Davies, Gayathri Kini, Ewart Johnstone, Elizabeth White, Ioan Owen, Colin Hancock, Lisa Khosa, Helen John, James Bater.

BGM2015 - 1. Apologies for absence

Richard Herbert, Barrie David, David Lloyd, Mike Spencer-Harty, Pam Norman, Huw Hopkins, Richard Jones.

BGM2015 - 2. Minutes.

Minutes of the BGM of Morgannwg LDC held on 22nd April 2013 had been previously circulated and were accepted as a true and correct record of the proceedings.

BGM2015 - 3. Matters Arising.

There were no Matters Arising from the Minutes.

BGM2015 - 4. Appointment of Tellers.

No tellers were appointed.

BGM2015 - 5. Chair's Report.

The Chair's report had been circulated and was accepted. The Chair gave notice of her resignation and a new Chair would be elected at the next LDC meeting.

BGM2015 - 6. Treasurer's Report.

The Treasurer's report had been circulated and was accepted.

BGM2015 - 7. Secretary's Report.

The Secretary's report had been circulated and was accepted.

BGM2015 - 8. Election of the Committee.

According to the constitution the number of members which represent each locality, which is in proportion to the number of GDPs in each locality is as follows -

Swansea	12
Bridgend	7
Neath Port Talbot	6

There were two vacancies in Bridgend and none in the two other localities. The secretary requested any nominations to be emailed to him before the next meeting of the LDC in May 2015.

BGM2015 - 9. Motions.

No motions had been received.

BGM2015 - 10. Amendments to the Constitution.

No amendments had been received.

BGM2013 - 11. Any Other Business.

The Chair had heard nothing from the external auditors in relation to the LDC complaint about a commissioning process. The LDC would be kept informed about progress.