



Society for the Promotion of Hellenic Studies

**Notice of Annual General Meeting
Saturday 13th June 2015**

Room 349, Senate House

Saturday 13th June 2015

1.00 pm Buffet Lunch (reservation slip enclosed)

Room 349, Senate House

2.00 pm Prof. Margaret C Miller (University of Sydney),
'Horse-, Camel-, and Donkey-riding for the King:
Persian Equestrianism in Greek Eyes.'

3.30 pm Tea

4.00 pm Annual General Meeting
President Professor Robert Fowler (Chair)

1. Minutes of the previous Annual General Meeting
2. Report on the Hellenic Society's Activities 2014-2015
3. Adoption of the 2014 Accounts
4. Subscriptions: The Council of the Society proposes that membership rates for 2016 remain the same.
5. The Rules: Resolutions relating to 'ARGO'
 - A. Council proposes that Argo should be published twice a year, with an initial cover price of £11 for two issues, and that members should be able to choose whether to receive Argo or Archaeological Reports ("AR") for no additional subscription cost as the second periodical in their subscription package. Members who wish to continue to receive AR and also to receive Argo will be able to do so for an additional payment of £10 a year (a small discount to the cover price and which will be reviewed by Council from time to time, but fixed at this rate for the first five years). This would be in addition to, and separate from, the Annual Subscription, changes to which have to be approved by the AGM. Members who do not indicate a choice would continue to receive AR, as at present. As members will have seen from the President's letter dispatched with

the Notice convening this Meeting, in order to achieve this it is necessary to amend the Rules, which currently envisage publication only of the Journal and AR.

Current Rule 6 is as follows: “Ordinary Members and Honorary Members shall be entitled to receive a copy of the Journal and (if published) the Archaeological Reports and to use the Library and borrow books.”

Resolution to Change the Rules

“That Rule 6 be deleted and the following new Rule 6 substituted in its place:

“Ordinary Members and Honorary Members shall be entitled to use the Library and borrow books and to receive a copy of the Journal and, if any other periodical or periodicals is or are published by the Society in any given calendar year, the issue or issues of one such other periodical of their choice (“the Chosen Periodical”), such choice to be communicated to the Society in such manner as Council may determine, provided that if only one other periodical is published, that shall be deemed to be the Chosen Periodical and that Archaeological Reports (if published) shall be deemed to be the Chosen Periodical of any Member who fails so to communicate a choice. Council may (but shall not be obliged to) make arrangements for any Ordinary Member or Honorary Member who wishes to receive the issue or issues of more than one such other periodical to do so against payment of such amount(s) as Council may from time to time determine.”

In Rule 10 (which deals with persons becoming members after 1 September in any year):

Delete “and, if published, the Archaeological Reports” and substitute “and a copy of the Chosen Periodical, if any”, and, in the final line, delete “Reports” and substitute “Chosen Periodical, if any”.

In Rule 13 (which sets out the rights of Student Associates):

Delete “and (if published) the Archaeological Reports” and substitute “and the Chosen Periodical, if any”.”

B

Council wishes to offer members of the Anglo-Hellenic League (the publishers of Argo's predecessor periodical, the Anglo-Hellenic Review) membership of the Society at a one-third discounted rate for one year in the hope of encouraging them to join the Society. This would only apply to their first year of membership.

Resolution under Rules 5 and 9 to amend subscription rates

“Existing members of the Anglo-Hellenic League who subscribed to the Anglo-Hellenic Review in 2013 or 2014 and who are not Members or Student Associates of the Society in 2015 and who were not Members or Student Associates of the Society in 2014 shall be entitled to a one-third discount on the Annual Subscription for the first year of their subscription to the Society, provided that they so subscribe on or before 31 December 2016.”

6. Election of Society Officers, Council Members, Hon. Members and Auditors - the Council of the Society wishes to nominate:

- for election as Vice President: Dr David Thomas;
- for re-election as Vice-Presidents: Professor Pat Easterling, Mr Brian Gilmore, Mr George Lemos, Dr Pantelis Michelakis, Professor Robin Osborne, Professor Christopher Rowe, Professor Ken Saunders, Professor Malcolm Schofield and Professor Brian Sparkes;
- for election as Honorary Treasurer: Mr Peter Lennon (Corporate Tax Partner, Pricewaterhouse Coopers);
- for election as Members of Council (to serve 2015-2018): Dr Evelien Bracke (Swansea University); Dr Elena Giusti (University of Glasgow); Dr Jan Haywood (University of Leicester); Dr Duncan McCombie (Cheltenham College); Dr Christos Nifadopoulos

(Goldman Sachs International); Dr Nicholas Wiater
(University of St. Andrews);

- for election as Membership Officer: Dr Evelien Bracke;
- for re-election as Auditors: MHA MacIntyre Hudson, 31
St George's Place, Canterbury, Kent CT1 1XD.

In accordance with the Rules and the terms of her election, the
Honorary Secretary will remain in office for 2015/16.

The AGM will be followed by a wine reception.

Dr. Margaret Mountford, Honorary Secretary, May 2015
By Order of the Council

The 2014 Accounts and current Rules are available for consultation
on the Society's website, in the Library, and in the Society's office
in advance of the meeting.

(<http://www.hellenicsociety.org.uk/governance/>)

The statement and balance sheet of the 2014 Accounts are printed in
this booklet.

STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31 DECEMBER 2014

	Notes	Unrestricted Funds	Restricted Funds	Total Funds 2014	Total Funds 2013
		£	£	£	£
INCOMING RESOURCES					
Incoming resources from charitable activities:					
Subscriptions	2	55,513	-	55,513	55,860
Publishing income	3	95,547	-	95,547	108,235
Academic events income		264	-	264	120
Library income	6	9,409	-	9,409	9,886
Incoming resources from generated funds:					
<i>Activities for generating funds</i>					
Investment income	4	43,565	3,188	46,753	44,853
<i>Voluntary income:</i>					
Grants and donations	5	<u>29,781</u>	<u>1,575</u>	<u>31,356</u>	<u>106,416</u>
Total incoming resources		<u>234,079</u>	<u>4,763</u>	<u>238,842</u>	<u>325,370</u>
RESOURCES EXPENDED					
Costs of generating funds:					
Investment management fees		5,439	-	5,439	4,691
Charitable activities	7	145,011	4,314	149,325	146,435
Governance costs	7	<u>19,493</u>	<u>-</u>	<u>19,493</u>	<u>19,202</u>
Total resources expended		<u>169,943</u>	<u>4,314</u>	<u>174,257</u>	<u>170,328</u>
NET INCOMING RESOURCES BEFORE TRANSFERS		64,136	449	64,585	155,042
Transfer between funds	18	<u>1,652</u>	<u>(1,652)</u>	<u>-</u>	<u>-</u>
NET INCOMING RESOURCES AFTER TRANSFERS		65,788	(1,203)	64,585	155,042
Net gains on investment assets	14	<u>33,695</u>	<u>2,588</u>	<u>36,283</u>	<u>87,911</u>
NET MOVEMENT IN FUNDS FOR THE YEAR		99,483	1,385	100,868	242,953
RECONCILIATION OF FUNDS					
Total funds brought forward		<u>1,912,571</u>	<u>101,914</u>	<u>2,014,485</u>	<u>1,771,532</u>
TOTAL FUNDS CARRIED FORWARD		<u>2,012,054</u>	<u>103,299</u>	<u>2,115,353</u>	<u>2,014,485</u>

BALANCE SHEET
AS AT 31 DECEMBER 2014

	Notes	2014		2013	
		£	£	£	£
FIXED ASSETS					
Tangible assets - heritage assets	13		614,199		556,263
Tangible assets - other	13		6,923		454
Investments	14		<u>1,381,400</u>		<u>1,291,837</u>
			2,002,522		1,848,554
CURRENT ASSETS					
Debtors	15	80,307		135,186	
Sort Term Deposit		266		265	
Cash at bank and in hand		<u>90,177</u>		<u>112,774</u>	
		170,750		248,225	
CREDITORS: Amounts falling due within one year					
	16		<u>(52,878)</u>		<u>(76,289)</u>
NET CURRENT ASSETS					
			<u>117,872</u>		<u>171,936</u>
TOTAL ASSETS LESS CURRENT LIABILITIES					
			2,120,394		2,020,490
CREDITORS: Amounts falling due after more than one year					
	17		<u>(5,041)</u>		<u>(6,005)</u>
NET ASSETS					
			<u>2,115,353</u>		<u>2,014,485</u>
FUNDS					
Unrestricted funds			2,012,054		1,912,571
Restricted funds	18		<u>103,299</u>		<u>101,914</u>
TOTAL FUNDS					
			<u>2,115,353</u>		<u>2,014,485</u>

Approved and signed on on behalf of the Council:

Professor Robert Fowler
President

Dr David Thomas
Honorary Treasurer

