



Society for the Promotion of Hellenic Studies

**Notice of Annual General Meeting
Saturday 14th June 2014**

Senate Room, Senate House

Saturday 14th June 2014

1.00 pm Buffet Lunch (reservation slip enclosed)

Senate Room, Senate House

2.30 pm Professor Chris Carey 'On the road with Xerxes'

3.40 pm Tea

4.00 pm Annual General Meeting

President Professor Chris Carey (Chair)

1. Minutes of the previous Annual General Meeting
2. Report on the Hellenic Society's Activities 2013-2014.
3. 2013 Accounts
 - Election as Auditors: MHA MacIntyre Hudson, 31 St George's Place, Canterbury, Kent CT1 1XD;
 - Adoption of the 2013 Accounts
4. Subscriptions: The Council of the Society recommends to the AGM the following membership rates for 2015: a full membership of £54.00 (£53.00 for those paying by direct debit), a student associate of £29.00, a life membership of £270.00 and a corporate membership rate of £225.00. The US dollar/sterling rate fixed at £1=\$1.65.
5. The Rules: The Council of the Society recommends to the AGM to approve changes to the Rules as described in the Memorandum from the Honorary Secretary dated 19 May

2014 and to adopt as the Rules of the Society the Rules incorporating such changes in the form sent to members with this notice of meeting.

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

- for election as President: Professor Robert Fowler, Wills Professor of Greek, University of Bristol, former Editor of JHS and present Council member;
- 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 Membership Officer: Dr Daniel Stewart
- for election as Members of Council (to serve 2014-2017): Dr Anne Alwis (University of Kent), Ms Anna Bell (St. Marylebone School), Professor Patrick Finglass (University of Nottingham), Ms Davina Given (Reynolds Porter Chamberlain LLP), Dr Casper Meyer (Birkbeck, University of London), Professor Richard Stoneman (University of Exeter).
- 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 their election, the Honorary Secretary and the Honorary Treasurer remain in office for 2014/15.

The AGM will be followed by a wine reception.

Dr. Margaret Mountford, Honorary Secretary, May 2014

By Order of the Council

The 2013 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 2013 Accounts are printed in this booklet.

STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31 DECEMBER 2013

	Notes	Unrestricted Funds	Restricted Funds	Total Funds 2013	Total Funds 2012
		£	£	£	£
INCOMING RESOURCES					
Incoming resources from charitable activities:					
Subscriptions	2	55,880	-	55,880	55,826
Publishing income	3	108,235	-	108,235	114,883
Academic events income		120	-	120	170
Library income	6	9,886	-	9,886	5,536
Incoming resources from generated funds:					
<i>Activities for generating funds</i>					
Investment income	4	43,489	1,364	44,853	40,569
<i>Voluntary income:</i>					
Grants and donations	5	40,464	65,952	106,416	57,500
Total incoming resources		258,054	67,316	325,370	274,064
RESOURCES EXPENDED					
Costs of generating funds:					
Investment management fees		4,691	-	4,691	4,229
Charitable activities	7	134,452	11,983	146,435	162,303
Governance costs	7	19,202	-	19,202	18,250
Total resources expended		158,345	11,983	170,328	184,782
NET INCOMING RESOURCES BEFORE TRANSFERS		99,709	55,333	155,042	89,282
Transfer between funds	18	2,077	(2,077)	-	-
NET INCOMING RESOURCES AFTER TRANSFERS		101,786	53,256	155,042	89,282
Net gains on investment assets	14	84,724	3,187	87,911	83,131
NET MOVEMENT IN FUNDS FOR THE YEAR		186,510	56,443	242,953	172,413
RECONCILIATION OF FUNDS					
Total funds brought forward		1,726,061	45,471	1,771,532	1,599,119
TOTAL FUNDS CARRIED FORWARD		1,912,571	101,914	2,014,485	1,771,532

**BALANCE SHEET
AS AT 31 DECEMBER 2013**

	Notes	£	2013 £	£	2012 £
FIXED ASSETS					
Tangible assets - heritage assets	13		556,283		495,871
Tangible assets - other	13		454		77
Investments	14		<u>1,291,837</u>		<u>1,155,757</u>
			1,848,554		1,651,705
CURRENT ASSETS					
Debtors	15	135,186		81,161	
Short term deposit		265		283	
Cash at bank and in hand		<u>112,774</u>		<u>118,108</u>	
		248,225		199,532	
CREDITORS: Amounts falling due within one year	16		<u>(76,289)</u>		<u>(73,245)</u>
NET CURRENT ASSETS			<u>171,936</u>		<u>126,287</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			2,020,490		1,777,992
CREDITORS: Amounts falling due after more than one year	17		<u>(6,005)</u>		<u>(6,460)</u>
NET ASSETS			<u>2,014,485</u>		<u>1,771,532</u>
FUNDS					
Unrestricted funds			1,912,571		1,726,061
Restricted funds	18		<u>101,914</u>		<u>45,471</u>
TOTAL FUNDS			<u>2,014,485</u>		<u>1,771,532</u>

Registered office: Senate House, Mallet Street, London WC1E 7EU

Charity reg. no. 245623

