



Society for the Promotion of Hellenic Studies

**Notice of Annual General Meeting
Saturday 8th June 2019**

Woburn Suite, Senate House

Agenda

Saturday 8th June 2019

Woburn Suite, Senate House

2.00 pm 'Writing histories in the Ionian archipelago', an illustrated lecture by Professor Catherine Morgan (All Souls College, Oxford).

3.00 pm Tea

3.30 pm Annual General Meeting
President Judith Mossman (Chair)

1. Minutes of the previous Annual General Meeting.
2. Report on the Hellenic Society's Activities 2018-2019.
3. Adoption of the 2018 Accounts.
4. Subscriptions: The Council of the Society proposes that Student Associate membership remain the same at £25 for 2020; that Full membership be raised to £58 and that Life membership be extended from 5 years to 7 or 10 years.
5. Election of Society Officers, Council Members, Hon. Members and Auditors - the Council of the Society wishes to nominate:
 - for re-election as Honorary Secretary: Dr Margaret Mountford;
 - for re-election as Vice-Presidents: Professor Pat Easterling FBA, Professor Robert Fowler FBA, Mr Brian Gilmore, Mr George Lemos, Dr Pantelis Michelakis, Professor Robin Osborne FBA, Professor Christopher Rowe OBE, Professor Ken Saunders MD DSc FRCP, Professor Malcolm Schofield FBA, Professor Brian Sparkes and Dr David Thomas;
 - for election as Members of Council (to serve 2019-2022):
 - Professor Roderick Beaton: Roderick Beaton grew up in Edinburgh where he first studied Latin and ancient Greek before going on to Peterhouse, Cambridge, graduating with a BA in English Literature and a PhD in Modern Greek. He came to King's College London in 1981 as Lecturer in Modern Greek Language and Literature, and in 1988 was appointed to the Koraes Chair. For ten years he headed the Department of Byzantine and Modern Greek Studies, and from 2012 to 2016 was Director of the Centre for Hellenic Studies.
 - Dr Joseph Skinner: Joseph Skinner read Ancient History at St. Andrews (MA Hons; M.Litt.) before going on to Leicester for an MA in Archaeology (Professional Archaeological Practice). After taking a year out to work as the school's archaeological illustrator he then relocated to Liverpool for a PhD under the supervision of Professor Tom Harrison. He spent a year at the British School at Athens preparing his thesis for publication returning to Liverpool where he taught Ancient History from 2010-2013. In 2013 he was appointed a Lecturer in Ancient Greek History at Newcastle University.

- Dr Andrea Capra: Andrea Capra graduated with an MA in Classics from the University of Pisa and a PhD from the University of Milan. Prior to joining Durham in 2017 he spent a few months as a visiting scholar at the Cambridge Faculty of Classics, then worked as a 'Liceo' teacher in Greek, Latin and Italian literature (students aged 13-19) before being appointed to the University of Milan. In recent years he has been a Residential fellow at the Harvard Center for Hellenic Studies (2011-2012) and the Princeton Center for Hellenic Studies (2017).
 - Dr Rosa Andujar: Rosa Andujar was educated at Wellesley (BA 2003) and at King's College, Cambridge (BA Hons 2005), before completing her postgraduate studies in Classics at Princeton (MA 2008, PhD 2011). Prior to joining King's in 2016, she was the first A. G. Leventis Research Fellow in Ancient Greek Literature in the Department of Greek & Latin at University College London (2012-2016). In 2019 she is Visiting Professor in Brazil at the Federal University of Paraná.
 - Ms Tatiana Bur: Tatiana Bur is a PhD student at Trinity College Cambridge. Her PhD (Ancient religion; ancient technology) examines the human techniques and technical knowledge employed to manufacture religious aura in the Graeco-Roman world. Tatiana joined Cambridge in 2016 from the University of Sydney and her research interests span anthropological and comparative approaches to religion; intellectual history (especially of the Hellenistic period); new approaches to ancient science (particularly through technical manuals); and ancient entertainment.;
- that Council be authorised to appoint auditors for the accounting reference period 1 January to 31 December 2019.

In accordance with the Rules and the terms of their election, the Honorary Treasurer and the Membership Officer will remain in office for 2019/20.

The AGM will be followed by a wine reception.

Dr Margaret Mountford, Honorary Secretary, May 2019
By Order of the Council

Summer closure of the Library

The Library will close on Friday 16 August at 6pm and will re-open on Monday 2 September 2019

Accounts

The Report and Financial Statements for 2018 will be 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 2018 Accounts are printed in this booklet.

THE SOCIETY FOR THE PROMOTION OF HELLENIC STUDIES

STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31 DECEMBER 2018

	Unrestricted Funds	Restricted Funds	Total Funds 2018	Total Funds 2017
	£	£	£	£
Income and endowments from:				
Donations and legacies	27,513	80,000	107,513	38,008
Charitable activities	266,735	0	266,735	127,106
Investments	35,808	3,072	38,880	42,361
Total Income and endowments	<u>330,056</u>	<u>83,072</u>	<u>413,128</u>	<u>207,475</u>
Expenditure on:				
Raising funds	8,181	0	8,181	8,803
Charitable activities	246,359	12,796	259,155	381,718
Total expenditure	<u>254,540</u>	<u>12,796</u>	<u>267,336</u>	<u>390,521</u>
Net Income/(expenditure)before investment gains/losses	75,515	70,276	145,791	(183,046)
Net gains/(losses) on investment	<u>(97,459)</u>	<u>(8,361)</u>	<u>(105,820)</u>	<u>65,089</u>
Net income/(expenditure) and movement in funds	(21,944)	61,915	39,971	(117,957)
Reconciliation of funds				
Total funds brought forward	<u>2,164,888</u>	<u>128,987</u>	<u>2,293,875</u>	<u>2,411,832</u>
Total funds carried forward	<u><u>2,142,944</u></u>	<u><u>190,902</u></u>	<u><u>2,333,846</u></u>	<u><u>2,293,875</u></u>

THE SOCIETY FOR THE PROMOTION OF HELLENIC STUDIES

BALANCE SHEET
AS AT 31 DECEMBER 2018

	£	2018 £	£	2017 £
FIXED ASSETS				
Intangible assets		1,579		3,158
Tangible assets - heritage assets		855,505		791,983
Tangible assets - other		871		2,289
Investments		<u>1,327,432</u>		<u>1,379,880</u>
		2,185,387		2,177,310
CURRENT ASSETS				
Debtors	91,965		21,353	
Short-term deposit	270		269	
Cash at bank and in hand	<u>140,798</u>		<u>190,131</u>	
	233,033		211,753	
CREDITORS: Amounts falling due after more than one year	<u>(79,889)</u>		<u>(90,348)</u>	
NET CURRENT ASSETS		<u>153,144</u>		<u>121,405</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		2,338,531		2,298,715
Creditors: Amounts falling due after more than one year		<u>(4,685)</u>		<u>(4,840)</u>
NET ASSETS		<u>2,333,846</u>		<u>2,293,875</u>
CHARITY FUNDS				
Unrestricted funds		2,142,944		2,164,888
Restricted funds		<u>190,902</u>		<u>128,987</u>
TOTAL FUNDS		<u>2,333,846</u>		<u>2,293,875</u>

Registered office: Senate House, Malet Street, London WC1E 7EU
Charity reg. no. 245623