

**NOTICE OF ANNUAL GENERAL MEETING**

The 217th Annual General Meeting of the Society will be held on Wednesday 3rd April 2019 at 9.00pm, in Lecture Theatre K3.25, John Anderson Building, University of Strathclyde, Glasgow.

The agenda will be as undernoted:

**1. Minutes of 216th Annual General Meeting of the Society (Hon Sec)**

**2. President's Review of the Year**

**3. Honorary Treasurer's Report**

- (i) Approval of accounts for year to 31st July 2018
- (ii) Appointment of independent Accountant

**4. Election of Office-bearers and Council**

*The President and Immediate Past President serve a term of two years*

President: Dr Geraint Bevan

Immediate Past President: Prof. Jan McDonald

Council makes the following nominations:

Vice Presidents: Dr Colin Miller, Ms Tricia Fort

Hon Secretary: Dr Mary Fraser

Hon Treasurer: Mr Richard Service

Other Council members.

Council: Mr Tony Burton, Dr Steve Campbell, Mr Campbell Forrest, Mr Joe Freedman,  
Dr Felicity Grainger, Ms Margaret Houston, Prof. Pat Monaghan,  
Prof. Graham Watt, Ms Susan Young.

Nominations received from members under rules III.7 and VI.4 - Mr Campbell Forrest

**5. Any other competent business**

Full supporting papers will be available at the AGM and on the Society website

On behalf of the Council,

Dr Mary Fraser

Hon Secretary

## Income and expenditure account of financial activities for the year ending 31 July 2018

	General Fund £	2018 Kelvin Fund £	Total £	General Fund £	2017 restated Kelvin Fund £	Total £
<b>INCOME</b>						
Subscriptions	19,000		19,000	19,627		19,627
Donations	1,150		1,150	1,123		1,123
Income tax recoverable	4,875		4,875	4,707		4,707
Investment income	3 12,449		12,449	11,485		11,485
Miscellaneous income	200		200	0		0
<b>TOTAL INCOME</b>	<b>37,674</b>	<b>0</b>	<b>37,674</b>	<b>36,942</b>	<b>0</b>	<b>36,942</b>
<b>EXPENDITURE</b>						
Charitable Activities	4 21,679		21,679	20,363		20,363
Support Costs	5 11,593		11,593	9,933		9,933
<b>TOTAL EXPENDITURE</b>	<b>33,272</b>	<b>0</b>	<b>33,272</b>	<b>30,296</b>	<b>0</b>	<b>30,296</b>
Unrealised Gains on Investments	2,985	0	2,985	19,267	0	19,267
<b>NET INCOME</b>	<b>7,387</b>	<b>0</b>	<b>7,387</b>	<b>25,913</b>	<b>0</b>	<b>25,913</b>
<b>STATEMENT OF TOTAL RECOGNISED GAINS AND LOSSES</b>						
Funds brought forward	298,133	1,703	299,836	272,220	1,703	273,923
Net income recognised in year	7,387	0	7,387	25,913	0	25,913
Transfer	1,703	-1,703	0	0	0	0
<b>Funds carried forward</b>	<b>307,223</b>	<b>0</b>	<b>307,223</b>	<b>298,133</b>	<b>1,703</b>	<b>299,836</b>

The full Report of Council will be available at the AGM and can be found on our website at <http://royal-phil.org/about-us/latest-agm/>