

Royal Philosophical Society of Glasgow

Company registered in Scotland No. 887

Registered Scottish Charity No. SC015557

info@royalphil.org

www.royalphil.org

NOTICE OF ANNUAL GENERAL MEETING

The 212th Annual General Meeting of the Society will be held on **Wednesday 20th March 2013 at 6.45 pm**, in Lecture Theatre K3.25, John Anderson Building, University of Strathclyde, Glasgow.

The agenda will be as undernoted:

1. Minutes of 211th Annual General Meeting of the Society
2. President's Report
3. Treasurer's Report
4. Approval of accounts for year to 31st July 2012 (extract overleaf)
5. Appointment of independent Accountant
6. Election of Officer-bearers and Council (see below)
7. Any other competent business

Full supporting papers will be available at the AGM and on the internet at <http://www.royalphil.org>

On behalf of the Council,

Jim Mearns
Hon Secretary

Item 6: Elections

The following nominations are proposed by Council:

President: Prof Hamish Scott
Vice Presidents: Dr John Carnduff, Dr Jeffery Jay, Mr Alec Mitchell
Hon Secretary: Mr Jim Mearns
Hon Treasurer: Mr Mervyn Lovat CA

There were no further nominations for Office-bearers.

Council: Dr Duncan Booker, Dr Mary Fraser, Dr Rose Mary Harley, Mr Stephen Gold, Mr Dick Philbrick, Barbara Mc Andrew, Prof Alan Shenkin, Karin Spalter, Dr Carol Trager-Cowan,

Nomination to Council proposed by members:

Mr Ephraim Borowski. Proposed by Rose Mary Harley, Eric Routley & Isobel Service
Mr David Reid. Proposed by Duncan Booker, Paul Kilby & Jim Mearns

As there are 11 nominations for 10 Council members an election will be required.

The Royal Philosophical Society Of Glasgow Limited

Accounts for the Year ended 31 July 2012

	2012	2011
Income		
Subscriptions	15604	15465
Income tax recovered	3821	4214
Investment income	3862	3791
Bank interest	75	54
Donations	250	
	<u>23612</u>	<u>23524</u>
Expenditure		
Hall rent	1738	4288
Lecturers' Expenses	3690	3000
Refreshments	3798	4001
Other Lecture Costs	480	480
Web Site Costs	44	1824
Printing and Stationery	1998	2618
Postages	792	396
Miscellaneous Expenses	1195	991
Special Event Expenses	1874	0
Special Events Income	850	0
Management and Administration	8109	6765
	<u>22868</u>	<u>24363</u>
Surplus/(Deficit) for Year	744	-839
Change in Market Value of Investments	2980	17247
Total Recognised Gains for Year	3724	16408
Balance Sheet at 31 July 2011		
	2012	2011
Fixed assets		
President's Insignia	2690	2690
Fixtures, fittings and equipment	234	26
Listed investments	163643	160663
	<u>166567</u>	<u>163379</u>
Current Assets		
Bank accounts	10296	38760
Short-term Deposit	25000	0
Receivables		0
Current Liabilities – Accruals	<u>-400</u>	<u>-4400</u>
Net Current Assets	34896	34360
Total Assets	<u>201463</u>	<u>197739</u>
Capital and Reserves		
General Fund	199760	196036
Kelvin Fund	1703	1703
	<u>201463</u>	<u>197739</u>