

NOTICE OF ANNUAL GENERAL MEETING

The 212th Annual General Meeting of the Society will be held on Wednesday 19th March 2014 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 (Hon Sec)
2. President's Review of the Year
3. Honorary Treasurer's Report
(i) Approval of accounts for year to 31st July 2013 (extract overleaf)
(ii) Appointment of independent Accountant
4. Election of Officer-bearers and Council (see below)
5. Any other competent business

Full supporting papers will be available at the AGM and are available 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:	Dr Jeffery Jay
Immediate Past President	Prof Hamish Scott
Vice Presidents:	Prof. John Barker Prof. Ian McDonald Dr. Carol Trager-Cowan
Hon Secretary:	Dr. Felicity Grainger
Hon Treasurer:	Mr. Janan Sulaiman

There were no further nominations for Office-bearers.

Council:	Mr. Ephraim Borowski	Dr. John Carnduff
	Dr. Mary Fraser	Mr. Stephen Gold
	Dr. Rose Mary Harley	Ms. Margaret Houston
	Mr. Mervyn Lovat	Mr. Dick Philbrick
	Mr. David Reid	Prof. Alan Shenkin

There were no further nominations for Council.

The Royal Philosophical Society of Glasgow

Accounts for the Year ended 31 July 2013

	2013	2012
Income		
Subscriptions	16512	15604
Income tax recovered	3893	3821
Investment income	4144	3862
Bank interest	636	75
Donations	519	250
	<u>25704</u>	<u>23612</u>
Expenditure		
Hall rent	3785	1738
Lecturers' Expenses	3243	3690
Refreshments	3177	3798
Other Lecture Costs	0	480
Web Site Costs	45	44
Printing and Stationery	2531	1998
Postages	1	792
Miscellaneous Expenses	536	1195
Special Event Expenses	2043	1874
Special Events Income	-1000	-850
Management and Administration	8982	8109
	<u>23343</u>	<u>22868</u>
Surplus/(Deficit) for Year	2361	744
Changes in Market Value of Investments	32204	2980
Total Recognised Gains for Year	34565	3724
Balance Sheet at 31 July 2012	2013	2012
Fixed assets		
President's Insignia	2690	2690
Fixtures, fittings and equipment	117	234
Listed Investments	195847	163643
	<u>198654</u>	<u>166567</u>
Current Assets		
Bank accounts	33531	10296
Short-term Deposit	0	25000
Receivables	4243	0
Current Liabilities - Accruals	<u>-400</u>	<u>-400</u>
Net Current Assets	37374	34896
Total Assets	<u>236028</u>	<u>201463</u>
Capital and Reserves		
General Fund	234325	199760
Kelvin Fund	1703	1703
	<u>236028</u>	<u>201463</u>