

The Regency Society of Brighton and Hove

Report of the trustees and financial statements for the year ended 31 December 2015

<u>President</u>	Sir Simon Jenkins FRSL
<u>Vice Presidents</u>	Rt. Hon. Lord Briggs FBA Sir John Kingman FRS Derek Granger John Wells-Thorpe OBE Prof. Gavin Henderson CBE
<u>Trustees*</u>	
Chair	Roger Hinton (elected 2014)
Vice chair	Richard Carroll Helen Walker
Honorary secretary	Martin Auton-Lloyd (elected 2013)
Honorary treasurer	Rupert Radcliffe-Genge (elected 2014)
Committee	Richard Carroll (elected 2013) David Fisher (elected 2014) Delia Forester (elected 2014) Sarah Gibbings (elected 2013) Alexandra Loske (elected 2015; resigned November 2015) Kate Ormond (elected 2014) Richard Robinson (elected 2014) David Robson (elected 2015) Nick Tyson (elected 2015) Helen Walker (elected 2013) Jamie Wright (elected 2013)

Address

18 Bedford Place, Brighton, BN1 2PT

Membership secretary

Lesley Clarke until August 2015

Suzanne Hinton from August 2015

Independent examiner

Mike Jackson, ACMA CGMA

Constitution

The Regency Society is governed by its Constitution, adopted by members at a special general meeting on 2 March 2011 and amended on 6 February 2013.

Registered Charity no 210194

Report of the trustees for the year ended 31 December 2012

The Society's Charitable Objects are:

- (1) to promote for the benefit of the public, the conservation, protection and improvement of the physical and built environment of the City of Brighton and Hove and the surrounding area.
- (2) To advance the education of the public in the history, conservation, protection and improvement of this physical and built environment.

In furtherance of the Objects the trustees have carried out a wide range of activities.

To achieve our first Object the trustees have taken an active involvement with Brighton and Hove City Council's Conservation Advisory Group (CAG): the representatives for the year have been Richard Carroll with Kate Ormond and Richard Robinson acting as substitutes; in addition Roger Hinton, who is Chair of CAG. The trustees have been involved with consultation on a wide range of planning matters including the Anston House site, Sackville Hotel, St Auybyns, Rottingdean. The Society's planning forum continues to meet separately from the main committee to scrutinise the planning applications which are to be discussed at CAG to enable the Society's representative to speak with authority on the Society's behalf. In addition the planning forum develops the Society's responses to other planning issues and policies as they arise, for ratification by the trustees. This has included recommendations and comments on the City Councils plans and activities including the proposal to move Hove Library and the state of the seafront terraces. The Society supported the Brighton Hippodrome Community Interest Company with a grant of £2,000 to assist in the funding of a feasibility report on the building.

In addition to the forum, the trustees have kept the membership informed of their activities through monthly emails, newsletters and updates at lectures.

The trustees have arranged a series of lectures on topics including the Stephen Mayell talking on prints of Brighton, Anthony Blee on the Attenborough Centre at Sussex University which included a tour of the refurbished building and a tour at the Brighton College to look at the architecture of the new college buildings and a lecture by the architect Eric Parry. The Anthony Dale Lecture was given by Margaret Richardson on The

Country Houses of Edwin Lutyens and the John Small Lecture was given by David Robson on the history of the Regency Society.

A day study tour was organised to Great Dixter to see the work of Edwin Lutyens following on from the Anthony Dale lecture in 2015.

There were two social events for the members and their guests, firstly a return to the Secret Garden in Kemp Town for the Summer Garden Party and the 70th Anniversary Dinner was held at St Nicholas Church Brighton when the President of the Society gave a short speech.

The website has continued to grow and provide members and the public with a wide range of information both in the news and learning sections. The Society has also maintained an active presence on Facebook and Twitter.

Membership

The trustees continue to monitor the level of membership and look for new initiatives to encourage new members. As at 31st December 2015 the Society had 352 members made up of 2 honorary members, 113 life, 86 three yearly and 151 annual members.

Governance

In the course of the year the trustees reviewed the reserves policy and created designated funds which are reported in the financial reports.

Financial review

Investment policy

This will be reviewed in 2016.

Reserves policy

At the trustee meeting on 12 May 2014 the trustees adopted the following reserves policy:

£24,000 to be designated funds for campaigning work; £24,000 designated for conservation or improvement funds; £12,000 designated for an education fund and £41,000 to be held as general reserves for the Society. The trustees undertook to review these funds annually.

Property

The Society owns a small storeroom in Regency Square, Brighton. This is held in trust by the Official Custodian of Charities.

Signed by Roger Hinton

On behalf of the trustees 29 February 2016

Statement of financial activities (unrestricted funds) for the year ended 31 December 2015

	2015	2015	2014	2014
Income and endowments from:				
	£		£	
Subscriptions	3,032.50		5,484.50	
	£		£	
Lecture series + events	10,732.00		7,367.00	
			£	
Italy trip			27,654.73	
	£		£	
James Gray collection	30.00		400.00	
	£		£	
Dividend income	1,549.61		170.60	
	£		£	
Donations + Gift Aid	164.00		13.52	
	£		£	
Interest received	15.22		11.34	
		£		£
Total income		15,523.33		41,101.69
Expenditure on:				
<i>Direct expenditure</i>				
	£		£	
Lecture series + events	10,528.64		8,189.15	
			£	
Italy trip			31,040.31	
		£		£
		10,528.64		39,229.46
<i>Administration costs</i>				
	£		£	
Subscriptions	366.00		432.00	
	£		£	
Committee, AGM costs	492.00		339.80	
Donations 1	2,428.00		100.00	
	£		£	
Internet and website costs	745.29		280.58	
	£		£	
Insurance	245.00		245.00	
	£		£	
Printing and postage and publications	1,061.22		1,418.32	
	£			
Bank charges	32.80			
Legal costs				
		£		£
		5,370.31		2,815.70
		£		£
Total expenditure		15,898.95		42,045.16
		-£		-£
Net income or (net expenditure)		375.62		943.47
	£		£	
Gains on revaluation of investment assets		2,018.37		445.60
	£		-£	
Net movement in funds		1,642.75		497.87
	£		£	
Total funds brought forward at 1 January		110,485.95		110,983.82
	£		£	
Total funds carried forward at 31 December		112,128.70		110,485.95

Balance sheet at 31 December	2015	2015	2014	2014
Fixed assets				
Tangible fixed assets at cost				
Furniture on loan to the Royal Pavilion 2	£ 1,715.00		£ 1,715.00	
James Gray Photographic Collection	£ 10,000.00		£ 10,000.00	
Storeroom 3	£ -		£ -	
	<u>£</u> 11,715.00		<u>£</u> 11,715.00	
Investments at market value				
CAF UK equity stock	£67,536.70		£ 63,968.72	
	<u>£</u> 67,536.70		<u>£</u> 63,968.72	
Total fixed assets		<u>£</u> 79,251.70		<u>£</u> 75,683.72
Current assets				
Bank account – CAFBank current	£ 1,000.00		£ 1,000.00	
Bank account – CAFBank deposit	£ 6,012.35		£ 7,512.79	
Bank account – Lloyds Bank current	£ 25,864.65		£ 26,289.44	
Total current assets		<u>£</u> 32,877.00		<u>£</u> 34,802.23
NET ASSETS		<u>£</u> <u>112,128.70</u>		<u>£</u> <u>110,485.95</u>
Unrestricted funds 4				
General fund		£ 52,128.70		£ 50,485.95
Designated – campaigning		£ 24,000.00		£ 24,000.00
Designated – conservation or improvement		£ 24,000.00		£ 24,000.00
Designated – education		£ 12,000.00		£ 12,000.00
		<u>£</u> <u>112,128.70</u>		<u>£</u> <u>110,485.95</u>

Approved by the trustees on 11 January 2016 and signed on their behalf

Roger Hinton

Chairman

1 – 2,000 to Our Brighton Hippodrome, from the conservation or improvement fund, which was topped up from the general fund. 150 to the Antony Dale Trust; 50 to St Barthomews, both from the general fund.

2 – The assets lent by the Society to the Royal Pavilion are accounted for at cost: valuations are unchanged from 2010 and are reported as follows: 1. Candlesticks 5,000; 2. Circular table in elm 25,000; 3. State armchair 30,000; 4. Bust of George IV 10,000.

3 – Given to the Society in 2004. It is vested with the Charity Commission's Official Custodian.

4 – Funds designated by trustees, May

2014

Rupert Radcliffe-Genge

Honorary treasurer

Regency Society Members at 31st December 2015

Honorary Member

Mrs Lesley Clarke
Mr John Small

Life Members

Abbott	Mrs B	Inglethorpe	Mr Michael
Adutt	Prof Stephen	Inglethorpe	Mrs P
Alloway	The Lady Campbell of	Jenkins	Sir Simon
Amerena	Mr Roger V	Jerwood	Dr Carol
Angus	Ms M	Kendrick	Ms Annette
Arnold	Mr D	Kingman	Prof Sir John
Ashwell	Mr A	Kingman	Lady
Averill	Miss J	Kippax	Ms Valerie
Badshah	Mr Nas	Lancaster	Ms Shan
Bailey	Mrs M	Laney	Dr Dennis
Barber	Mrs Pam	Lindsay-Hills	Mrs Frances
Bareham	Mr P	Lydall	Mrs W
Bareham	Mrs P	MacDonald	Mr Kelvin
Beckett	Miss A	MacDonald	Mrs Elaine
Beevers	Mr David	McKay	Ms Hazel
Bishop	Mr Michael	Milliken	Mr M
Bodenham	Mrs J	Monahan	Ms P
Bruce	Mr Alexander	Moncrieff	Ms Anne
Budd	Mr W	Money	Mrs A
Burrell	Mr A	Neiman	Mr Stephen
BurrIDGE	Mr I	Nemeth	Mr Robert
Cane	Mrs Valerie	Nepple	Miss G
Chamberlain CBE	Prof Douglas	Noonan	Mr Ian
Chamberlain	Mrs Jennifer	Noonan	Mrs Chris
Clay	His Hon J L	O'Donnell	Mr Peter
Clay	Mrs J	O'Donnell	Mrs A
Corson	Mr Stuart	Olivier	Lady
Dawes OBE	Mr Christopher	Orpen	Mrs
Day	Mr D	Osborne	Mr M
Dunlop	Mrs Ulla	Page	Mr M
Evans	Mrs Elaine	Page	Miss Catherine
Faulkner	Ms Helen	Power MBE	Mr Ronald
Fearn	Mr Barry	Pullum	Mr L
Fearn	Mrs G	Quick	Mr Phillip
Gee MBE	Mrs C	Rank	Mr J
Gibson	Mr M	Ray	Dr Michael
Gledhill	Miss M	Ray	Mrs Yvonne
Gowans	Mr James	Rees OBE	Mr F
Graves	Mrs E	Robinson	Mr V
Henderson CBE	Prof Gavin	Robson	Prof David
Heppard	Ms Jacki	Rogers	Ms Clare
Hinton	Mr Roger	Rowlands	Mrs G
Hinton	Mrs Suzanne	Sachs	Mr R
Hird	Mr John	Salbstein	Dr M
Hollingdale	Miss Eileen	Sammons	Mr Jack
		Sanders	Mrs R

Seabrook	Mrs L	Gibbings	Mrs Sarah
Simpson	Mr David	Gray	Mrs Jane
Simpson	Mrs Audrey	Grimsdell	Ms Margaret
Simpson	Mrs Violet	Harper	Mr Mark
Spence	Mr Arnold	Holford	Mrs Heather
Thomas	Mr L	Haslam	Mrs Francoise
Tiplady	Mrs S	Hawman	Mr Geoffrey
Trafford	Lady Helen	Howard	Mr Jonathan
Tyson	Mr Nick	Johnson	Mr Gene
Underhill	Ms Kerry	Kemp	Mr Malcolm
Underwood	Mr B	Latham	Ms Zita
Vokins MBE	Mr J	Lester	Miss Margaret
Walker	Dr Helen	Lobo	Mr Laurence
Wallace-Metcalf	Mr N	Lobo	Mrs Shirley
Watson	Mr J	Marsh	Mrs Susan
Webb	Mr R	McCrickard	Mrs Stella
Wells-Thorpe	Mr John	McKean	Mr John
Weston	Mrs D	McKean	Mrs Mary
Willcock	Miss Ninka	Millership	Ms Charlotte
Wilsher	Mr B	Minns	Ms Alison
Worth	Mr Nicholas	Myall	Mr Stephen

Three Year Members

Arkell OBE	Mr Julian	Ormond	Ms Kate
Auton-Lloyd	Mr Martin	Pavey	Mr Stephen
Baker	Mr Stan	Perkins	Mr Chris
Baker	Mrs Prue	Radcliffe-Genge	Mr Rupert
Ball	Revd Anthony	Rees	Dr John
Banfield	Miss Marie-Louise	Rees	Mrs Rosalind
Barton	Ms Carolyn	Robson	Mrs Ursula
Berry	Dr Sue	Rowland	Mr John
Berry	Mr Pat	Sapsed	Mr Jonathan
Brewis	Ms Monica	Sewell	Mrs Jill
Boulden	Mrs Rosalind	Sharpe	Ms Diana
Brown	Mrs Drena	Simpson	Ms Helen
Browning	Ms Susan	Singh Virk	Hari
Bryson	Ms Gina	Smith	Mr John
Cameron	Mrs Sue	Steinhardt	Mrs Vivienne
Carroll	Mr Richard	Stiles	Mr Allan
Carter	Mrs Freda	Stiles	Mrs Patricia
Carver	Mrs Jane	Stiles	Mr Robert
Coleman	Mr Richard	Stratford	Mrs Pamela
de Coverly Veale	Mrs Sylvia	Thomas	Mr Alan
Crammond	Mr Ian	Thorburn	Mrs Mary
Devas	Ms Angela	Tinker	Mr Ian
Drummond	Mr John	Turpin	Ms Mary
Dunsmure	Mrs Sarah	Tobin	Ms Lynne
Ellis	Mr Vic	Wright	Ms Frances
Fisher	Mr Michael	Wright	Mrs April
Fine	Mr Roger	Whittington	Mr James
Fuller	Ms Jackie	Zainal	Mr Stephen
			Mrs Gerda

Annual Members

Allison	Ms Mary	Forester	Ms Delia
Bailey	Dr Anthony	Fraser	Mrs Cherry
Baker OBE	Mr Rex	Gallacher	Mr Kier
Banks	Mr Alan	Gasson	Mrs Susan
Beedon	Ms Lynne	Glaisher	Mr Paul
Bennett	Mr Christopher	Granger	Mr Derek
Bennett	Mrs L	Hanlon	Mrs Elizabeth
Benson	Mr Mike	Hatcher	Dr Geoffrey
Benson	Mrs Janet	Hazelgrove	Mr Jack
Biedermann	Miss Beryl	Heer	Dr Hajinder
Botibol	Mr David	Hewitt	Mr Peter
Botibol	Mrs Sandra	Hodgson	Mr Clive
Brogan	Mr David	Hodgson	Mrs Barbara
Brooks Herrington	Mrs Georgina	Hole	Mrs Joy
Buck	Mr Andrew	Horlock	Mr Christopher
Bullock	Ms Chloe	Hosack	Miss Gillian
Butten	Mrs Penny	Huck	Ms Julia
Buxton	Sir Richard	Jewell	Mr David
Buxton	Lady	Jewell	Mrs Margaret
Cairns	Mr Richard	Johnson	Mrs Ann
Chibnall	Mr Bernard	Joll	Miss Diana
Cobb	Ms Judy	Kellie	Mr Stephen
Coe	Ms Sasha	Kiddell	Mr Shaun
Collins	Ms Shirley	King	Miss Laura
Coskry	Mr Eric	Knowles	Mrs Cicely
Coskry	Mrs Susan	Lawson	Mrs Pamela
Cragg	Mr Anthony	Lenz	Mr Berndt
Cragg	Mrs Jeanette	Lepper	Mr David
Cresswell	Ms Audrey	Lepper	Mrs Jeanne
Crichton	Ms Elizabeth	Livingstone	Mr Tom
Cronshaw RIBA	Mr Alan	Livingstone	Mrs Sylvia
Crossman	Mr Ian	Lixenberg	Ms Hannelore
Cummings	Mr Kevin	Loske	Dr Alexandra
Davey	Mrs Catherine	Lovesey	Mrs Jackie
Dawes	Mr Malcolm	Lowe	Mr Chris
De Young	Mr Derek	March	Mr John
Dunman	Mr Charles	Marsh-Hobbs	Mrs Jackie
Dunman	Mrs Margaret	McCabe	Ms Frances
Dunn	Ms Diana	McVeigh	Mr Keith
Eaton	Mrs Dilys	Meek	Ms Jessica
Edge	Ms Sarah	Mercer	Mr Randolph
Edwards	Mr Robert	Mercer	Mrs Franca
Edwards-Jones	Ms Kitty	Minns	Mrs Vanessa
Edwards-Jones	Mrs Catrin	Minton	Mr Robert
Fantoni	Ms Tessa	Montford	Mrs Selma
Farrell	Mr Ian	Morley	Mr Chris
Fisher	Mr David	Mustoe	Mr Jeremy
Fordham	Ms Jan	Muston	Mr Nick
Foreman	Ms Carolyn	Nixon	Mrs Margy
		O'Dwyer	Mrs Kate
		Openshaw	Ms Jeanne
		Orchard	Miss Hazel

Park	Mrs Joanna	Woolridge	Mrs Diana
Parker	Mr William	Zinzan	Mr Richard
Parr	Mr William		
Parsons MBE	Mr Robert		
Paulin	Mrs Jayne		
Rawlings	Ms Shea		
Ray	Mrs Elizabeth		
Raynar-Smith	Miss Valerie		
Richardson	Mr Kenneth		
Richardson	Mrs Sallyann		
Ridler	Mr Paul		
Ridler	Mrs Margaret		
Ritson	Mrs Jennifer		
Roberts	Mr David		
Roberts	Mr Peter		
Robinson	Mr Richard		
Robinson	Mrs Annie		
Sayigh	Mrs Linda		
Scruton	Ms Dorothy		
Sears	Dr David		
Sears	Mrs Coreen		
Shanley	Mr Guy		
Shiple	Mrs Helen		
Smith	Mr Maurice		
Smith	Mrs Marlene		
Smith	Mrs Ann		
Spawforth	Mr Tony		
Spencer	Mr Howard		
Spicer	Mr Simon		
Spink	Mr John		
Stannard	Mr Lee		
Stewart	Mr Duncan		
Studholme	Mr Duncan		
Tatten-Brown	Miss Susan		
Tikly	Mrs Clare		
Tofts	Mr Paul		
Tonks	Mr Francis		
Tonks	Mrs Jean		
Tremlett	Mr Ronnie		
Tubby	Ms Elaine		
Tucker	Mr Stephen		
Tuckett	Mr Peter		
Tunstall	Mr Michael		
Tunstall	Mrs Patricia		
Twining	Ms Celia		
Van Loosk	Ms Sara		
Villermet	Miss Gabrielle		
Wells-Thorpe	Mrs Meta		
Williamson	Mr Ian		
Wilson	Ms Jill		
Wilson	Mr Oliver		
Wooldridge	Mr Ewart		

