

The Regency Society of Brighton and Hove

Report of the trustees and financial statements for the year ended 31 December 2013

<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	Mary McKean (resigned 15 April 2013) Roger Hinton (from 15 April 2013)
Vice chair	Robert Edwards (Until 3 April 2013) David Robson Dr Sue Berry (resigned September 2013)
Honorary secretary	Martin Auton-Lloyd (elected 2013)
Honorary treasurer	Rupert Radcliffe-Genge (elected 2011)
Committee	Sue Berry (April 2013 resigned September 2013) Andy Buck (elected 2012) Richard Carroll (elected 2013) Delia Forester (until April 2013) Sarah Gibbings (elected 2013) Roger Hinton (elected 2012) Alexandra Loske (elected 2012) John McKean (elected 2013 resigned April 2013) David Robson (elected 2011) Caroline Stevens (elected 2013) Helen Walker (elected 2013) Jamie Wright (elected 2013) Kate Ormond (co-opted September 2013)

Trustees* Following the resolution of the members on 6 February 2013 trustees are elected to serve for three year terms. Those trustees with continuous service from the 2010 AGM stood down at the 2013 AGM, those elected in 2011 have to stand down by the AGM of 2014 and those elected in 2012 have to stand down by the AGM of 2015. Trustees and officers elected at the 2013 AGM serve until the 2016 AGM.

Address

18 Bedford Place, Brighton, BN1 2PT

Membership secretary

Lesley Clarke

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 David Robson and Richard Carroll, in addition Roger Hinton is Chair of CAG. The trustees have been involved with consultation on the future of The Hippodrome Theatre, The Circus Street Development, and Royal Pavilion Estate. The trustees have developed a planning forum which meets separately from the main committee to scrutinise the planning applications that 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.

In addition to the forum the trustees have kept the membership informed of their activities through the newsletters and updates at lectures as well as running a discussion on the development of Toad Hole Valley with speakers both supporting and opposing the idea.

The trustees have run a series of lectures including Ptolemy Dean on Sir John Soane, Geoffrey Tyack on William Porden, Rosemary Crill on Indian Textiles and Jennifer Scott on Sir Thomas Lawrence.

A day study tour was organised to Chichester with a walking tour of the Georgian and Regency developments of Chichester.

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.

Membership

The trustees continue to monitor the level of membership and look for new initiatives to encourage new members. The trustees attended the Brunswick Festival with the aim of promoting the Society and recruiting new members. In 2013 the trustees introduced a new three year membership rate to encourage existing members to maintain membership. As at the 31 December 2013 the Society had 397 members made up of 133 life, 38 three yearly and 226 annual members.

Governance

In February 2013 the trustees presented to the membership alterations to the constitution. The proposal was to elect trustees to serve for three consecutive terms, (a term being the period of time between two AGMS) instead of annual elections for all trustees. This was passed unanimously and the elections in 2013 were run in accordance with this amendment.

The Trustees undertook a review of the election rules and introduced a new voting system which requires each candidate to receive a minimum approval number of votes from the members voting.

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

Financial review

Investment policy

This is currently under review by the trustees

Reserves policy

At the trustee meeting on 13 May 2013 the trustees adopted the following reserves policy:

£20,000 to be designated funds for campaigning work, £20,000 designated for conservation or improvement funds, £10,000 designated for an education fund and £31,000 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 Official Custodian of Charities.

Statement of financial activities (unrestricted funds) for the year ended 31 December 2013

	2013	2013	2012	2012
	£	£	£	£
Incoming resources				
Subscriptions	4,614.50		3,888.50	
Lecture series + events	1,879.50		877.90	
Garden Party/annual dinner	878.80		1,224.00	
Italy trip/Regency Society weekend	9,400.00		16,240.91	
James Gray collection	10.00		290.00	
Dividend income	1,157.16		1,811.58	
Donations + Gift Aid*	380.00		725.00	
Interest received	5.74		8.72	
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Total incoming resources		18,325.70		25,066.61
		<hr/>		<hr/>
Resources expended				
<i>Direct expenditure</i>				
Lecture series + events	3,122.13		1,315.36	
Garden party	640.00		702.70	
Italy trip/Regency Society weekend	5,647.00		12,354.73	
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		9,409.13		14,372.79
<i>Administration costs</i>				
Subscriptions	91.00		526.50	
Committee, AGM costs	296.00		1,270.24	
Donations	0.00		500.00	
Internet and website costs	552.00		0.00	
Insurance	245.00		264.60	
Printing and postage and publications	1,206.00		1,388.75	
Bank charges	2.50		0.00	
Legal costs	24.00		0.00	
		<hr/>		
		2,416.50		3,950.09
Total resources expended		11,825.63		18,322.88
		<hr/>		<hr/>
Net incoming resources		6,500.07		6,743.73
Gains on revaluation of investment assets		11,674.27		7,145.58
		<hr/>		<hr/>
Net movement in funds		18,174.34		13,889.31
		<hr/>		<hr/>
Total funds brought forward at 1 January		92,809.48		78,920.17
Total funds carried forward at 31 December		110,983.82		92,809.48
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Balance sheet at 31 December 2013

	2013	2013	2012	2012
Fixed assets				
Tangible fixed assets at cost				
Furniture on loan to the Royal Pavilion ¹	1,715.00		1,715.00	
James Gray Photographic Collection	10,000.00		10,000.00	
Storeroom ²	-		-	
		11,715.00		11,715.00
Investments at market value				
CAF UK equity stock	63,352.52		50,521.09	
7¾% Treasury Stock 2012-2015	-		19,110.00	
		63,352.52		69,631.09
Total fixed assets		75,067.52		81,346.09
Current assets				
Bank account – CAFBank current	1,000.00		1,000.00	
Bank account – CAFBank deposit	5,409.19		3,853.78	
Bank account – Lloyds Bank current	29,507.11		6,609.61	
Total current assets		35,916.30		11,463.39
NET ASSETS		110,983.82		92,809.48
Unrestricted funds				
General fund		60,983.82		92,809.48
Designated – campaigning		20,000.00		
Designated – conservation or improvement		20,000.00		
Designated – education		10,000.00		
		110,983.82		92,809.48

Approved by the trustees on 9 March 2014 and signed on its behalf

Roger Hinton
Chairman

Rupert Radcliffe-Genge
Honorary treasurer

1 – 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.
2 – Given to the Society in 2004. It is vested with the Charity Commission's Official Custodian.

Regency Society Members at 1st February 2014

Honorary Member

Mr John Small

Life Members

Abbott	Mrs B	Elleray	Mr D
Adams	Mr A	Evans	Mrs Elaine
Adutt	Prof Stephen	Faulkner	Ms Helen
Alloway	The Lady Campbell of	Fearn	Mr Barry
Amerena	Mr Roger V	Fearn	Mrs G
Angus	Ms M	Fothergill	Mr A
Arnold	Mr D	Gee MBE	Mrs Christina
Ashwell	Mr A	Geraghty	Miss N
Askew	Mr I	Gibson	Mr M
Averill	Miss J	Gledhill	Miss M
Badshah	Mr Nas	Gowans	Mr James
Bailey	Mrs M	Graves	Mrs E
Barber	Mrs Pam	Hadley	Mr Anthony D
Bareham	Mr P	Henderson CBE	Prof Gavin
Bareham	Mrs P	Heppard	Ms Jacki
Beckett	Miss A	Hinton	Mr Roger
Beevers	Mr David	Hinton	Mrs Suzanne
Betts	Mr R	Hird	Mr John
Binning	Mrs Geraldine	Hollingdale	Miss Eileen
Bishop	Mr Michael	Hudson	Miss D
Bodenham	Mrs J	Hughman	Miss R
Bruce	Mr Alexander	Inglethorpe	Mr Michael
Budd	Mr W	Inglethorpe	Mrs P
Burrell	Mr A	Jenkins	Sir Simon
Burridge	Mr I	Jerwood	Dr Carol
Cane	Mrs Valerie	Jones	Mr
Chadwick	Miss E	Jones	Mrs
Chamberlain CBE	Prof. Douglas	Kendrick	Ms Annette
Chamberlain	Mrs Jennifer	Kingman	Prof Sir John
Clay	His Hon J L	Kingman	Lady Valerie
Clay	Mrs J	Kippax	Ms Valerie
Corson	Mr Stuart	Lancaster	Ms Shan
Dawes OBE	Mr Christopher	Laney	Dr Dennis H
Day	Mr D	Lee	Miss E
Dennys	Mr Nicholas	Lindsay-Hills	Mr Martin
Dunlop	Mrs Ulla	Lindsay-Hills	Mrs Frances
		Lydall	Mrs W
		MacDonald	Mr Kelvin
		MacDonald	Mrs Elaine

McKay	Ms Hazel	Tyson	Mr Nick
Mayne	Miss P	Underhill	Ms Kerry
Milliken	Mr M	Underwood	Mr B
Monahan	Ms P	Vokins MBE	Mr J
Moncrieff	Ms Anne	Walker	DrHelen
Money	Mrs A	Wallace-Metcalfe	Mr Norman
Neiman	Mr Stephen	Watson	Mr J
Nemeth	Mr Robert	Webb	Mr R G C
Nepple	Miss G	Wells-Thorpe	Mr John
Noonan	Mr Ian	Weston	Mrs D
Noonan	Mrs Chris	Willcock	Miss Ninka
O'Donnell	Mr Peter	Wilsher	Mr B
O'Donnell	Mrs A	Worth	Mr Nicholas
Olivier	Lady	Wren	Dr E
Orpen	Mrs		
Osborne	Mr M	Three Year Members	
Page	Mr M	Arkell OBE	Mr Julian
Page	Miss Catherine	Auton-Lloyd	Mr Martin
Power MBE	Mr Ronald	Baker	Mr Stan
Pullum	Mr L	Baker	Mrs Prue
Quick	Mr Phillip	Barton	Ms Carolyn
Rank	Mr John	Berry	Dr Sue
Ray	DrMichael	Berry	Mr Pat
Ray	Mrs Yvonne	Brewis	Ms Monica
Rees OBE	Mr F V	Brown	Mr Michael
Robinson	Mr V	Brown	Mrs Drena
Robson	Prof David	Browning	Ms Susan
Rogers	Ms Clare	Bryson	Ms Gina
Rowlands	Mrs G	Carroll	Mr Richard
Sachs	Mr R E G	Carver	Mrs Jane
Salbstein	Dr M	Coleman	Mr Richard
Sammons	Mr Jack	Drummond	Mr John
Sanders	Mrs R	Ellis	Mr Vic
Seabrook	Mrs L	Fisher	Mr Michael
Simpson	Mr David	Fuller	Ms Jackie
Simpson	Mrs Audrey	Grimsdell	Ms Margaret
Simpson	Mrs Violet	Holford	Mrs Heather
Smith	Mr Henry	Howard	Mr Jonathan
Spence	Mr Arnold	Johnson	Mr Gene
Thomas	Mr L	Kemp	Mr Malcolm
Tiplady	Mrs S	Latham	Ms Zita
Trafford	Lady	Lester	Miss Margaret

Lobo	Mr Laurence	Carroll	Mr Richard
Lobo	Mrs Shirley	Carter	Mrs Freda
Marsh	Mrs Susan	Casswell	Miss Karen
Millership	Ms Charlotte	Chibnall	Mr Bernard
Minns	Ms Alison	Clarke	Mrs Lesley
Nixon	Ms Mary	Cobb	Ms Judy
Perkins	Mr Chris	Coe	Ms Sasha
Rees	Dr John	Collins	Ms Shirley
Rees	Mrs Rosalind	Cooper	Mr David
Sapsed	Mr Jonathan	Coskry	Mr Eric
Sewell	Mrs Jill	Coskry	Mrs Susan
Simpson	Ms Helen	Crammond	Mr Ian
Thomas	Mrs Mary	Cresswell	Ms Audrey
Tobin	Ms Frances	Crichton	Ms Elizabeth
Zainal	Mrs Gerda	Cronshaw RIBA	Mr Alan

Annual Members

Allison	Ms Mary	Crook	Ms Caroline
Arshi	Mr Shamsaddin	Crossley MRICS	Mr Grant
Bailey	Dr Tony	Crossman	Mr Ian
Baker OBE	Mr Rex	Cummings	Mr Kevin
Banfield	Miss Mary-Louise	Daniels	Ms Jill
Bennett	Mr Christopher	Daw	Ms Naomi
Bennett	Mrs L	Dawes	Mr Malcolm
Benson	Mr Michael	de Coverly Veale	Mrs Sylvia
Benson	Mrs Jane	Devas	Ms Angela
Biedermann	Miss B.M	De Young	Mr Derek
Botibol	Mr David	Dunman	Mr Charles
Botibol	Mrs Sandra	Dunman	Mrs Margaret
Boulden	Mrs Rosalind	Dunsmure	Ms Sarah
Brittain	Mr Patrick	Dutton	Mr Jeremy
Brittain	Mrs Margaret	Eaton	Mrs Dilys
Brogan	Mr David	Edwards	Mr Robert
Brooker	Mr Jonathan	Edwards-Jones	Ms Kitty
Brooker	Mrs Nashi	England	Mr Neil
Brown	Miss Fitima	Fanshawe	Mr Simon
Buck	Mr Andrew	Farrell	Mr Ian
Butten	Mrs Penny	Fine	Mr Roger
Budleigh	Dr Mary	Fisher	Mr David
Cairns	Mr Richard	Fordham	Ms Jan
Cameron	Mrs Susan	Foreman	Ms Carolyn
		Forester	Ms Delia
		Francis	Mr Ken
		Francis	Mrs Pam

Frazer	Mrs Cherry	Knowles	Mrs Cicely
Foster	Ms Jilly	Lawson	Mrs Pamela
Gasson	Mrs Susan	Leigh	Ms Vanora
Gibbings	Ms Sarah	Lenz	Mr Barry
Glaisher	Mr Paul	Lepper	Mr David
Glynn	Miss Lucy	Lepper	Mrs Jeanne
Gort	Mr David	Leyland	Mr Gary
Granger	Mr Derek	Leyland	Mrs Clemmie
Gray	Ms Jane	Livingstone	Mr Tom
Gray	Prof Fred	Lixenberg	Ms Hannelore
Hall	Mr Ben	Lloyd	Ms Penelope
Harper	Mr Mark	Lomax	Mr Nick
Haslam	Ms Florence	Loske	Ms Alexandra
Hatcher	Dr Geoffrey	Lovesey	Mrs Jackie
Hawman	Mr Geoffrey	Lowe	Mr Chris
Hayler	Mr Rod	Lynch-White	Mrs L
Hazelgrove	Mr Jack	Lyttelton	Mr Tom
Hendry	Mr Martin	Macfadyen	Mr Martin
Henman	Mr John	Macfadyen	Mrs Meinir
Henman	Mrs Ann	March	Mr John
Hewitson	Dr Chris	Marsh-Hobbs	Mrs Jackie
Hewitt	Mr Peter	McCrickard	Mrs Stella
Hicks	Mr Stephen	McCullough	Ms Mary
Hignell	Mr Alastair	McKean	Prof John
Hill	Mr Barry	McKean	Mrs Mary
Hill	Mrs Christine	Mercer	Mr Randolph
Hinkley	Miss Ann	Mercer	Mrs Franca
Hole	Mrs Joy	Miller	Mr Russell
Horlock	Mr Chris	Miller	Mrs Renate
Horswill	Mr Andrew	Minns	Ms Alison
Hosack	Miss Gillian	Minns	Mrs Vanessa
Hutton	Mrs Diane	Minton	Mr Robert
Ives	Mr Simon	Montford	Mrs Selma
Jacobs	Mr Norman	Morgan	Mr B.D.
James	Ms Rosemary	Morley	Mr Chris
Jamieson	Mr M	Morris	Mr Peter
Jewell	Mr Davis	Mower	Mr Terry
Jewell	Mrs Heather	Mustoe	Mr Jeremy
Joll	Miss Diana	Muston	Mr Nick
Kellie	Mr Stephen	Nixon	Mrs Margy
Khalili	Dr Nadia	O'Dwyer	Mrs Kate
King	Miss Laura	Openshaw	Ms Jeanne

Park	Mrs Joanna	Stephens	Ms Caroline
Parker	Mr William	Stiles	Mr Alan
Parsons MBE	Mr Robert	Stiles	Mrs Pat
Paulin	Mrs Jayne	Stiles	Mr Robert
Pavey	Mr Steven	Stiles	Mrs Pamela
Radcliffe-Genge	Mr Rupert	Stratford	Mr Alan
Ray	Mrs Elizabeth	Stubbs	Mrs Kathleen
Rayner-Smith	Miss Elizabeth	Studholme	Mr Duncan
Raynar-Smith	Miss Valerie	Sutcliffe Armstrong	Miss Gilly
Riant	Mrs Margaret	Thompsett	Mr A. O.
Richardson	Mr Kenneth	Thompsett	Mr Matt
Richardson	Mrs Sally	Thorburn	Mr Ian
Ridler	Mr Paul	Tikly	Mrs Clare
Ridler	Mrs Margaret	Tinker	Ms Mary
Rignell	Mrs Brenda	Tonks	Mr Francis
Ritson	Mrs Jennifer	Tonks	Mrs Jean
Roberts	Mr David	Tubby	Ms Elaine
Robinson	Mr Richard	Tucker	Mr Stephen
Robinson	Mrs Annie	Tuckett	Mr Peter
Robson	Mrs Ursula	Turpin	Ms Lyn
Rowland	Mr John	Twining	Ms Celia
Royce	Mrs Sue	Villermet	Miss G.
Sankey	Mrs Phillipa	Vince	Mr Sam
Sargant	Mr Tom	Waddington	Miss Helen
Scott	Ms Marta	Waddington	Mr David
Schweitzer	Dr Louise	Wells-Thorpe	Mrs Meta
Scruton	Ms Dorothy	Whelan	Mrs Helga
Sears	Dr David	Whittington	Mr Stephen
Sears	Mrs Corrine	Whyles	Mr Paul
Segall	Mrs Ivana	Whyles	Mrs Deborah
Shanley	Mr Guy	Williamson	Mr Ian
Sharpe	Ms Diana	Williamson	Mrs Hylda
Sievey	Mr Victor	Wilson	Ms Jill
Singh Virk	Hari	Wilson	Mr Oliver
Smith	Mr John	Wright	Mr James
Smith	Mr Maurice		
Smith	Mrs Marlene		
Smith	Mrs Ann		
Spencer	Mr Howard		
Spicer	Mr Simon		
Spink	Mr John		
Steinhardt	Mrs Vivenne		

