

GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETY

Report and Financial Statements

for the period

1 April 2012 to 31 March 2013



GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETY ('GLIAS')Directors

	<u>First Appointed</u>	<u>Re-elected</u>
Professor Martin Adams	27 October 2010	18 May 2011
George Arthur	24 May 2006	16 May 2012
Daniel Hayton	3 January 2006	19 May 2010
Brian James-Strong	3 January 2006	19 May 2010
Dr Colin Jenkins	23 January 2013	
Professor David Perrett	1 April 2006	18 May 2011
Christopher Rule	1 April 2006	18 May 2011
Peter Skilton	1 April 2006	18 May 2011
<i>(Resigned 25 July 2012)</i>		
Ruth Verrall	1 November 2006	16 May 2012
Benjamin Weiner	27 March 2013	
Youla Yates	1 April 2006	16 May 2012

The directors of the Greater London Industrial Archaeology Society, whose names and dates of first appointment by the board and most recent re-election by the members are given above, have all, with the exception of Peter Skilton who resigned on 25 July 2012, held office continuously from the date of first appointment to the date of this report

Company Secretary

Brian James-Strong appointed 18 April 2006

Registered Office

c/o Kirkaldy Testing Museum
99 Southwark Street
London SE1

Registered Number

5664689 (England)

Registered Charity Number

1113162

Status

Greater London Industrial Archaeology Society is a company limited by guarantee

GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETY

Directors' Report

The directors present their seventh annual report and financial statements for the period 1 April 2012 to 31 March 2013

Chairman's Report to Members

This is my second full year as Chairman of GLIAS and I am pleased to report that financial year 2012-2013 has been another successful one for the Society. Although the slow decline in the total number of members has continued, and the costs of running the Society have increased, our finances remain in good order and GLIAS has sufficient funds to meet all its known and anticipated liabilities.

During the past year GLIAS, as an educational charity, has once again provided a programme of free public lectures and guided walks. In the year from 1 April 2012 there were lectures on

'Massey Shaw - Fireboat its history and restoration'	given by David Rogers
'The London & Blackwall Railway'	given by Peter Kay
'Animal Powered Machines'	given by Jan Spencer
'A Brief History of Timekeeping'	given by Geoffrey Hollis
'The Early History of Gas in London'	given by Dr Mary Mills

Each month from June to September there were guided walks and this year these were around Camden, Bloomsbury, Chesham and Limehouse. In October there was a 'treasure hunt' in the Chiswick and Hammersmith area and in November there was a 'pub evening' where members met informally.

In October 2012 GLIAS acted as one of the sponsors of the London meeting of the European Federation of Associations of Industrial and Technical Heritage. This meeting, which was attended by industrial archaeologists from many European countries, was considered to have been a great success and confirmed the position of GLIAS as one of the leading industrial archaeology societies in Europe.

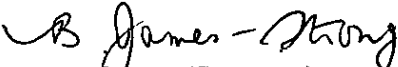
GLIAS has continued to respond to enquiries which relate to London's industrial past, and also, when the free time of volunteers permits, has researched and responded to planning, conservation and other enquiries received from members of the public. As well as responding to enquiries, GLIAS has continued to develop its website which allows the public free access to the growing amount of information available on the site.

During the past year a further volume of the GLIAS Journal has been published and distributed to members. The GLIAS Newsletter was published six times during the year to provide members with information about the Society and its activities as well as providing short articles on subjects relevant to London's industrial past. Our Newsletter is also available to the general public free of charge via the GLIAS website.

GLIAS is a grouping of people who care about London's industrial past and I thank everyone who becomes a member, and especially those who willingly give their time and knowledge to help GLIAS maintain its position as a leading society in this field.

Prof David Perrett, Chairman

By order of the board


B James-Strong (Secretary)

24 April 2013
(Date)

GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETY

Examiner's Report

I have examined the financial statements of the Greater London Industrial Archaeology Society for the period 1 April 2012 to 31 March 2013 on pages 4 to 7 as prepared from the books and records of the company and have received all the information and explanations that I consider necessary

In my opinion the financial statements give a true and fair view of the financial affairs of the Greater London Industrial Archaeology Society from 1 April 2012 to 31 March 2013



(Signed) M Quinton

24 April 2013

(Date)

GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETY

Statement of Financial Affairs for the period
1 April 2012 to 31 March 2013

<u>INCOME</u>	<u>2012-2013</u>	<u>2011-2012</u>
	£	£
Individual Subscriptions	3778	3701
Family Subscriptions	960	744
Group Subscriptions	225	225
Donations	92	94
Inland Revenue Refund	916	1121
Bank Account Interest	38	18
Publication Sales	568	1412
Miscellaneous	0	94
	<u>6577</u>	<u>7409</u>
 <u>EXPENDITURE</u>		
Newsletter	997	1136
Postage & Secretarial	878	2008
Publications	1055	476
Journal	1209	30
A G M	20	131
Insurance	711	797
Publicity	434	200
Lectures	633	341
Miscellaneous	978	1527
	<u>6915</u>	<u>6646</u>
 Income	6577	7409
Less Expenditure	<u>6915</u>	<u>6646</u>
 Deficit/Surplus	-338	763
 Plus Last Year's Subscriptions	0	0
Change in Stock Value	-126	872
Less Next Year's Subscriptions	0	0
Less Sundry Debtors Recovered	<u>-44</u>	<u>0</u>
	<u>-508</u>	<u>1635</u>

GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETYGENERAL FUND

Balance at 1 April 2012	24,131
Minus Deficit 2012-2013	<u>-508</u>
Balance at 31 March 2013	<u>23,623</u>

STOCK

Cost Value 1 April 2012	3,892
Cost Value 31 March 2013	<u>3,766</u>
Decrease in Stock Value	<u>-126</u>

<u>ASSETS</u>	<u>2012-2013</u>	<u>2011-2012</u>
Cash at Bank and in Hand	20,439	20,415
Publications and Stocks at Cost	3,766	3,892
Sundry Debtors	<u>33</u>	<u>44</u>
	<u>24,238</u>	<u>24,351</u>

LIABILITIES

General Fund	23,623	24,131
Subscriptions in Advance	0	0
Unpresented Cheques	<u>615</u>	<u>220</u>
	<u>24,238</u>	<u>24,351</u>

GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETY

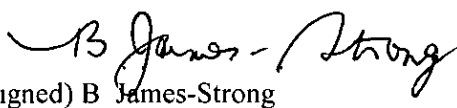
Statement of Directors' responsibilities

For the period ended 31 March 2013

- a) The directors are satisfied that the Company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies
- b) Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006
- c) The directors acknowledge their responsibility for complying with the requirements of the Act in respect of accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The Accounts were approved by the Board of Directors on 24 April 2013 and were signed on its behalf by B James-Strong (Director and Secretary)


(Signed) B James-Strong

The notes on Page 7 form part of these accounts

GREATER LONDON INDUSTRIAL ARCHAEOLOGY SOCIETY

Notes to the accounts for the period ended 31 March 2013

1 ACCOUNTING POLICIES

a) Accounting Convention

These accounts have been prepared on the basis of historic cost in accordance with the FRSSE

b) Depreciation

Fixed assets are at cost less depreciation which has been provided in annual instalments over the estimated life of the asset as follows

Computer and Office Equipment 33 33% straight line

c) Stock

Stock is valued at cost

d) Taxation

The Company is a registered charity and is not subject to taxation

2 LIABILITY OF MEMBERS

The Greater London Industrial Archaeology Society is a Company Limited by Guarantee and has no share capital. In the event of the Greater London Industrial Archaeology Society being wound up the members will be liable for the payment of its debts and liabilities and the costs, charges and expenses of winding-up: each member is liable for such amounts as may be required not exceeding £1 (one pound)

PUBLIC BENEFIT

The Greater London Industrial Archaeology Society was set up in 1968 as an unincorporated body and in 2006 became a company limited by guarantee. Throughout its existence the primary objective of GLIAS has been to encourage the study and understanding of London's industrial past and to this end each year it arranges a series of free public lectures and guided walks. In addition, the results of research by members and others is published in its occasional journal, and other information is distributed via the GLIAS Newsletter which is published six times each year.

GLIAS also maintains a website which, at no charge to the user, not only provides information on many aspects of London's industrial heritage but also gives access to current and past Newsletters.

Although all work in running GLIAS is undertaken by unpaid volunteers, whenever possible enquiries from members of the public which are relevant to GLIAS are researched and this work is undertaken without charge to the enquirer.