

Charity Registration No. 1108186

Company Registration No. 05181210 (England and Wales)

**EUROPEAN ASSOCIATION OF SOCIAL ANTHROPOLOGISTS
EXECUTIVE COMMITTEE REPORT AND UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2011**

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EUROPEAN ASSOCIATION OF SOCIAL ANTHROPOLOGISTS

LEGAL AND ADMINISTRATIVE INFORMATION

Executive Committee

Dr Maria Courouchi
Dr David Shankland
Prof Thomas Fillitz
Prof Susana Narotzky
Prof Jeanette Edwards
Prof Abdullahi El-Tom
Dr Noel Salazar
Dr Mark Maguire

Secretary

Dr David Shankland

Charity number

1108186

Company number

05181210

Principal address

RAI
50 Fitzroy Street
London
W1T 5BT

Registered office

RAI
50 Fitzroy Street
London
W1T 5BT

Independent examiner

Roger Clow FCA
169 Preston Road
Brighton
East Sussex
BN1 6AG

Professional Administrator

NomadIT - EASA admin <easa@nomadit.co.uk>

EUROPEAN ASSOCIATION OF SOCIAL ANTHROPOLOGISTS

EXECUTIVE COMMITTEE REPORT

FOR THE YEAR ENDED 31 DECEMBER 2011

The executive committee presents its report and accounts for the year ended 31 December 2011

The accounts have been prepared in accordance with the accounting policies set out in note 1 to the accounts and comply with the Charitable Company's memorandum and articles of association, the Companies Act 2006 and the Statement of Recommended Practice, "Accounting and Reporting by Charities", issued in March 2005

Structure, governance and management

The Charity is a company limited by guarantee, and is therefore governed by a memorandum and articles of association

The members of the executive committee, who are also the directors for the purpose of company law, and who served during the year were as below. Elections took place in late 2010 and new trustees elected as part of the new Executive. The previous Executive committee until 1 February 2011 was

Dr Manuela Cunha
Dr Paolo Favero
Professor Mikhail Buchowski
Professor Gisli Palsson
Dr David Shankland
Professor Thomas Fillitz
Dr Maria Couroucli

After 1 February, the Executive Committee consisted of

Dr Maria Couroucli
Dr David Shankland
Prof Thomas Fillitz
Prof Susana Narotzky
Prof Jeanette Edwards
Prof Abdullahi El-Tom
Dr Noel Salazar
Dr Mark Maguire

The attached legal and administrative information forms part of the Executive Committee Report

Recruitment and appointment of trustees

The trustees, who are also directors for the purpose of company law are known as the executive committee under the company's Articles. Under the requirements of the Memorandum and Articles of Association the members of the executive committee are elected to serve for a period of two years. They may be elected for a second period of two years, up to a maximum of four years.

Five trustees are elected by postal ballot of the members. The trustees may co-opt two further trustees and the trustees can also appoint a trustee to act as Treasurer. Trustees are required to be members of the Association with the exception of the trustee acting as Treasurer.

Members of the Association fall into the following categories

Founder members - Those who attended the inaugural general assembly of the unincorporated association on 14 January 1989

Ordinary members - Eligible by possession of a doctoral degree or equivalent

Honorary members - Distinguished scholars selected by trustees

Associate members - Those who do not meet the criteria for ordinary membership but are actively involved in the pursuit of social anthropology. Associate members cannot stand for election as trustees or vote in election for trustees.

Student members - those engaged at doctorate level study of anthropology within Europe

None of the members of the executive committee has any beneficial interest in the company. All of the members of the executive committee are members of the company and guarantee to contribute £1 in the event of a winding up.

EUROPEAN ASSOCIATION OF SOCIAL ANTHROPOLOGISTS

EXECUTIVE COMMITTEE REPORT (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2011

The Charity is organised so that the directors meet regularly to manage its affairs

The directors are members of the executive committee and responsible for any decision making, the Administrators are responsible for the day to day transactions as well as the organisation of the bi-ennial conference

The executive committee have assessed the major risks to which the Charity is exposed, and are satisfied that systems are in place to mitigate exposure to the major risks

Objectives and activities

The Charity's objects and principal activities are to -

Advance the education of the public in social anthropology in particular but not exclusively by

(a) promoting, undertaking and supporting research and publishing the useful results thereof,

(b) organising conferences, symposia, workshops and other like events,
and

(c) supporting and funding networks of scholars (known as scholarly networks) who are advancing the education of the public in the same, i.e. social anthropology

Anthropology is the study of the origins of human beings and their cultures worldwide. Social anthropology is that branch of anthropology that deals with human culture and society

The executive committee have paid due regard to guidance issued by the Charity Commission in deciding what activities the Charity should undertake

Achievements and performance

A principle activity of EASA is to organize a major international conference devoted to anthropology once every two years. This is the largest gathering of social anthropologists outside North America, and is growing steadily on each occasion that it is held. In 2011, preparations were in-train for the bi-ennial conference in Paris, which took place in June 2012. The full programme for this event is still on-line and can be freely accessed at <http://www.easaonline.org/conferences/easa2012/>. The regular 2011 AGM took place at the French Institute in Athens, October 7 2011 with a keynote address by Antonius Robben, University of Utrecht

In addition, EASA publishes a scholarly journal Social Anthropology, which is produced and distributed on our behalf by Wiley Blackwell Publishers Ltd, issued four times a year. This consists of original research articles and book reviews. Its home page may be visited at <http://www.easaonline.org/journal.htm>

A further activity of EASA is to encourage the formation of networks devoted to specific aspects of anthropological research, practice and theory. Information on these may be found at <http://www.easaonline.org/networks/>

Finally, when asked by members, the EASA Executive may lobby on behalf of anthropology and its recognition within scholarly research funding programmes, such as those sponsored by the European Union

Financial review

EASA's income is generated through membership subscriptions, which are collected annually, through conference fees, and to a lesser extent by grants. The only regular grant contributor is the Wenner-Gren Foundation in New York. The journal makes a small positive contribution through Wiley-Blackwell obtaining institutional library subscriptions, but under the present economic circumstances it is possible that this will move to a break-even position after editorial, printing and distribution costs are taken into account. The administration of EASA is undertaken by a professional anthropological administrator NomadIT and EASA itself employs no staff, and owns or rents no building. The Trustees draw no money other than travel expenses at cost to attend meetings, which are usually held twice or three times during the year. It is the opinion of the Trustees that this efficient business model enables EASA to be run for the net benefit of anthropology more widely, and that the Association is financially in a sound position to meet any economic downturn

EASA is a comparatively young organisation when compared with its two largest western counterparts, the American Anthropological Association, and the Royal Anthropological Institute. It has no building, and no assets other than the cash savings in its bank accounts, which double as a reserve. At a minimum, these are set at the cost of one major conference should it fail, and the cost of employing a back-up staff should NomadIT for any reason no longer be available to administer the association

EUROPEAN ASSOCIATION OF SOCIAL ANTHROPOLOGISTS

EXECUTIVE COMMITTEE REPORT (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2011

Funds surplus to the everyday running of the charity are invested in savings accounts and fixed term deposits with ethical banks. It is regarded as being prudent to continue to make a small annual surplus, and reinvest the remainder in anthropological activities such as conference grants, activity grants to networks, and a book prize competition. No equities or investments are held other than the cash deposits. This position is prudently defensive in the current difficult economic climate.

On behalf of the board of executive committee

Dr David Shankland

Dr David Shankland

Trustee

Dated 20 September 2012

EUROPEAN ASSOCIATION OF SOCIAL ANTHROPOLOGISTS

STATEMENT OF EXECUTIVE COMMITTEE RESPONSIBILITIES

The executive committee, who are also the directors of European Association of Social Anthropologists for the purpose of company law, is responsible for preparing the Executive Committee Report and the accounts in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice)

Company law requires the executive committee to prepare accounts for each financial year which give a true and fair view of the state of affairs of the Charity and of the incoming resources and application of resources, including the income and expenditure, of the charitable company for that year

In preparing these accounts, the executive committee is required to

- select suitable accounting policies and then apply them consistently,
- observe the methods and principles in the Charities SORP,
- make judgements and estimates that are reasonable and prudent, and
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the Charity will continue in operation

The executive committee is responsible for keeping adequate accounting records that disclose with reasonable accuracy at any time the financial position of the Charity and enable it to ensure that the accounts comply with the Companies Act 2006. It is also responsible for safeguarding the assets of the Charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

This report has been prepared in accordance with the small company regime Section 419(2) of the Companies Act 2006

EUROPEAN ASSOCIATION OF SOCIAL ANTHROPOLOGISTS

INDEPENDENT EXAMINER'S REPORT

TO THE EXECUTIVE COMMITTEE OF EUROPEAN ASSOCIATION OF SOCIAL ANTHROPOLOGISTS

I report on the accounts of the Charity for the year ended 31 December 2011, which are set out on pages 6 to 11

Respective responsibilities of executive committee and examiner

The executive committee, who are also the directors of European Association of Social Anthropologists for the purposes of company law, are responsible for the preparation of the accounts. The executive committee consider that an audit is not required for this year under section 144(2) of the Charities Act 2011, the 2011 Act, and that an independent examination is needed.

Having satisfied myself that the charity is not subject to audit under company law and is eligible for independent examination, it is my responsibility to

- (i) examine the accounts under section 145 of the 2011 Act,
- (ii) to follow the procedures laid down in the general Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act, and
- (iii) to state whether particular matters have come to my attention

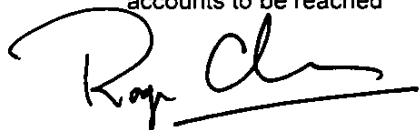
Basis of independent examiner's report

My examination was carried out in accordance with the general Directions given by the Charity Commission. An examination includes a review of the accounting records kept by the charity and a comparison of the accounts presented with those records. It also includes consideration of any unusual items or disclosures in the accounts, and seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the statement below.

Independent examiner's statement

In connection with my examination, no matter has come to my attention

- (a) which gives me reasonable cause to believe that in any material respect the requirements
 - (i) to keep accounting records in accordance with section 386 of the Companies Act 2006, and
 - (ii) to prepare accounts which accord with the accounting records, comply with the accounting requirements of 396 of the Companies Act 2006 and with the methods and principles of the Statement of Recommended Practice Accounting and Reporting by Charities,
- (b) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached



Roger Clow FCA

for and on behalf of Friend-James Limited
169 Preston Road
Brighton
East Sussex
BN1 6AG

Dated 27th September 2012

EUROPEAN ASSOCIATION OF SOCIAL ANTHROPOLOGISTS

STATEMENT OF FINANCIAL ACTIVITIES INCLUDING INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2011

	Notes	Unrestricted funds £	Restricted funds £	Total 2011 £	Total 2010 £
Incoming resources from generated funds					
Voluntary income	2	59,865	-	59,865	75,210
Investment income	3	464	-	464	124
		60,329	-	60,329	75,334
Incoming resources from charitable activities	4	15,647	-	15,647	144,216
Other incoming resources	5	-	-	-	1,784
Total incoming resources		75,976	-	75,976	221,334
Resources expended					
	6				
Costs of generating funds					
Costs of generating voluntary income		22,909	-	22,909	21,970
Charitable activities					
Management, administration and grants payable		18,075	-	18,075	136,846
Governance costs		14,908	-	14,908	8,527
Total resources expended		55,892	-	55,892	167,343
Net income for the year/ Net movement in funds		20,084	-	20,084	53,991
Fund balances at 1 January 2011		163,448	6,260	169,708	115,717
Fund balances at 31 December 2011		183,532	6,260	189,792	169,708

The statement of financial activities also complies with the requirements for an income and expenditure account under the Companies Act 2006

EUROPEAN ASSOCIATION OF SOCIAL ANTHROPOLOGISTS

BALANCE SHEET

AS AT 31 DECEMBER 2011

	Notes	2011 £	£	2010 £	£
Current assets					
Debtors	10	6,747		19,968	
Cash at bank and in hand		187,955		195,353	
		<u>194,702</u>		<u>215,321</u>	
Creditors: amounts falling due within one year	11	<u>(4,910)</u>		<u>(45,613)</u>	
Total assets less current liabilities		<u><u>189,792</u></u>		<u><u>169,708</u></u>	
Income funds					
Restricted funds	12		6,260		6,260
Unrestricted funds			<u>183,532</u>		<u>163,448</u>
			<u><u>189,792</u></u>		<u><u>169,708</u></u>

The company is entitled to the exemption from the audit requirement contained in section 477 of the Companies Act 2006, for the year ended 31 December 2011. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these accounts.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its incoming resources and application of resources, including its income and expenditure, for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

The accounts were approved by the Board on 20 September 2012.

Dr David Shankland
Trustee

Company Registration No 05181210



EUROPEAN ASSOCIATION OF SOCIAL ANTHROPOLOGISTS

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2011

1 Accounting policies

1.1 Basis of preparation

The accounts have been prepared under the historical cost convention

The accounts have been prepared in accordance with applicable accounting standards, the Statement of Recommended Practice, "Accounting and Reporting by Charities", issued in March 2005 and the Companies Act 2006

1.2 Incoming resources

All incoming resources are included in the statement of financial activities when the charity is entitled to the income and the amount can be quantified with reasonable accuracy. The following specific policies are applied to particular categories of income:

Voluntary income is received by way of grants, donations, membership subscriptions and gifts and is included in full in the Statement of Financial Activities when receivable.

Investment income is included when receivable.

Incoming resources from grants, conferences and workshops are accounted for as the charity earns the right to consideration by its performance. This could result in income from the bi-ennial conferences being deferred until the conference takes place.

1.3 Resources expended

Expenditure is recognised on an accruals basis inclusive of any VAT.

Costs of generating funds comprise the costs associated with attracting voluntary income.

Charitable expenditure comprises those costs incurred by the charity in the delivery of its activities and services for its beneficiaries. It includes both costs that can be allocated directly to such activities and those costs of an indirect nature necessary to support them.

Governance costs include those costs associated with meeting the constitutional and statutory requirements of the charity and include accountancy fees and costs linked to the strategic management of the company.

As the Charity is under the audit thresholds the charitable expenditure detailed in the notes is by resource classification.

1.4 Foreign currency translation

Transactions denominated in foreign currencies are recorded at the rate ruling at the date of the transaction.

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. All differences are included in net outgoing resources.

1.5 Accumulated funds

Restricted funds are subject to specific conditions by donors as to how they may be used. The purposes and uses of the restricted funds are set out in the notes to the accounts.

EUROPEAN ASSOCIATION OF SOCIAL ANTHROPOLOGISTS

NOTES TO THE ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2011

2 Voluntary income

	2011 £	2010 £
Donations and gifts	<u>59,865</u>	<u>75,210</u>

Donations and gifts consist of membership subscriptions received

3 Investment income

	2011 £	2010 £
Interest receivable	<u>464</u>	<u>124</u>

4 Incoming resources from charitable activities

	2011 £	2010 £
Conferences and workshops	723	136,162
Publication income	<u>14,924</u>	<u>8,054</u>
	<u>15,647</u>	<u>144,216</u>

5 Other incoming resources

	Total 2011 £	Total 2010 £
Other income	<u>-</u>	<u>1,784</u>

EUROPEAN ASSOCIATION OF SOCIAL ANTHROPOLOGISTS

NOTES TO THE ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2011

6 Total resources expended

	2011 £	2010 £
Costs of generating funds		
Costs of generating voluntary income	22,909	21,970
Charitable activities		
<u>Management, administration and grants payable</u>		
Activities undertaken directly	18,075	136,846
Governance costs	14,908	8,527
	55,892	167,343

Costs of generating voluntary income includes
 Membership administration £20,153 (2010 - £17,009)
 Bank charges £1,665 (2010 - £4,961)
 Exchange difference £1,091 (2010 - £nil)

Management, Administration and grants payable in furtherance of the charity's objects for the public benefit include payments for
 Conference management and administration £2,256 (2010 - £136,846)
 Grants paid to individual scholars £12,987 (2010 - £nil)
 Grants paid to network organisation £2,832 (2010 - £nil)

Governance costs includes payments for
 Independent examiners fee £1,920 (2010 - £2,524)
 Trustees expenses £11,510 (2010 - £6,162)
 Other expenses £1,478 (2010 - £159)

7 Executive Committee

None of the executive committee (or any persons connected with them) received any remuneration during the year. Travel costs amounting to £11,510 (2010 £6,162) were reimbursed to 8 (2010 - 9) members of the executive committee

8 Employees

There were no employees during the year

9 Taxation

No provision has been made in the accounts for Corporation Tax as the company is a non-profit making organisation and a registered charity

EUROPEAN ASSOCIATION OF SOCIAL ANTHROPOLOGISTS

NOTES TO THE ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2011

10 Debtors	2011 £	2010 £
Other debtors	<u>6,747</u>	<u>19,968</u>

During the year the administrator R Jackson utilised his personal bank account to transfer in €9,000 (2010 - €3,200) of membership money collected by Paypal France before forwarding it onto the Charity's bank account. This was an effort to minimise charges. These funds were repaid to the Charity in July 2011. From July 2011 Paypal France funds are now transferred direct to the Charity's bank account. Included in debtors is an amount due from R Jackson of Nil (2010 - £2741 being €3200)

11 Creditors: amounts falling due within one year	2011 £	2010 £
Other creditors	<u>4,910</u>	<u>45,613</u>

12 Restricted funds

The income funds of the charity include restricted funds comprising the following unexpended balances of grants held on trust for specific purposes

	Balance at 1 January 2011 £	Movement in funds Incoming resources £	Resources expended £	Balance at 31 December 2011 £
Translation fund	6,260	-	-	6,260
	<u>6,260</u>	<u>-</u>	<u>-</u>	<u>6,260</u>

The balance remaining on the translation fund becomes repayable if not expended by the end of 2012

13 Analysis of net assets between funds

	Unrestricted funds £	Restricted funds £	Total £
Fund balances at 31 December 2011 are represented by			
Current assets	188,442	6,260	194,702
Creditors amounts falling due within one year	<u>(4,910)</u>	<u>-</u>	<u>(4,910)</u>
	<u>183,532</u>	<u>6,260</u>	<u>189,792</u>