

Hunterian Society: 194th and 195th sessions (January-November 2020)

The programme for the 194th session of the Hunterian Society was summarily curtailed by the COVID-19 pandemic: scheduled scientific dinner meetings were initially cancelled during the long lockdown period, but lectures resumed virtually later in the year. Meetings of Officers took place by phone, email or Zoom and the Society's Administrator worked from home. No face-to-face meetings have been held at Lettsom House since the start on the first lockdown: all Council meetings and lectures have taken place via Zoom.

The Society welcomed two new Honorary Fellows, Sir Mark Walport (Government Chief Scientific Adviser in the United Kingdom from 2013 to 2017 and Chief Executive of UK Research and Innovation from 2017 to 2020) and Mungo Campbell (Deputy Director of the Hunterian, University of Glasgow).

Three short-listed candidates presented their essays to members of the Hunterian Society at a virtual Zoom meeting on Monday 16th November. Tamari Rose Nyakunengwa was awarded the prize for her insightful essay and presentation entitled *John Hunter's unsung contribution to obstetric medicine and its role in the diagnosis and management of fetomaternal haemorrhage*.

The Hunterian Society Transactions Volumes LXV-LXVII were published in July 2020.

The Society's AGM, scheduled to be held in May, was postponed until 19th October 2020 (i.e. at the start of the 195th session), when it was held via Zoom. Amendments to paragraphs 2 and 62 of the Laws specifically to include veterinarians, both as Fellows and as entrants for the Hunterian Society Award and Scholarship, were approved at the Annual General Meeting in October 2020.

During lockdown, the Society's Council took the opportunity to reflect on how the Society might move forwards: a strategic plan for the next 5 years was developed that was approved at the AGM on 17th May 2021.

Susan Standring
President, Hunterian Society, 2019-2021

HUNTERIAN SOCIETY

FINANCIAL STATEMENTS for the year ended 31 DECEMBER 2021

Registered Charity Number 229174

**HUNTERIAN SOCIETY
INDEX TO THE ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2021**

Registered Charity number : 229174

	Page
COUNCIL MEMBERS	3
INCOME and EXPENDITURE Account	4
BALANCE SHEET	5
NOTES TO THE ACCOUNTS	6
NOTES TO THE ACCOUNTS (continued)	7
ACCOUNTANT'S REPORT	8
GENERAL FUND INVESTMENTS	9
RUDOLPH BEQUEST FUND INVESTMENTS	9

HUNTERIAN SOCIETY

Registered Charity Number: 229174

THE TRUSTEES and COUNCIL OF THE HUNTERIAN SOCIETY

Trustees and Council for 2020-2021 Session

President :

Professor Susan Standing

President Elect :

Professor Michael Gleeson

Vice Presidents :

Mr John Skipper

Nigel Thomas

Honorary Secretary and Web Editor: Mr Nicholas Gibbins

Honorary Treasurer : Professor Stephen Challacombe

Editor: Dr Catherine Sarraf

Curator: Dr Dawn Kemp

Trustees

Professor Michael Gleeson

Mr John Skipper

Nigel Thomas

Professor Susan Standing

Professor Stephen Challacombe

Nicholas Gibbins

Susan Weir

Surendramohan Chandpal Paul

Co-Opted Member

Mr Ian Stephen

General Administrator :

Mrs Betty Smallwood

Independent Examiner :

Ian Clifton FCA

Chartered Accountant

21 Seabright

West Parade

Worthing BN113QR

Registered Charity Number: 229174

	As at 31 Dec 2021	As at 31 Dec 2020
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REPRESENTED BY :-

GENERAL FUND

RUDOLPH BEQUEST FUND

Balance at 1 January	373,487	368,370	
Excess Income	7,783	5,117	
Profit on realisation of Investments	0	0	
Excess of Income over Expenditure	<u>381,270</u>	<u>373,487</u>	
Balance at 31 December 2021	516,124	504,717	

Professor Stephen Challacombe

Honorary Treasurer

Mr Nicholas Gibbins
Honorary Secretary

Signed

03/01/2022

Page 5

HUNTERIAN SOCIETY
Registered Charity Number 229174
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2021

	As at Dec 31, 21	AS at Dec 31, 21	As at Dec 31, 20	As at Dec 31, 20
1. Investments	Cost	Market Value	Cost	Market Value
General Fund	144,751	166,641	125,110	135,407
Rudolph Bequest	307,932	353,775	288,890	313,359
TOTAL	452,683	520,416	414,000	448,766

The society's investments are registered in the names of its Trustees, Mr Harvey White, Mr Robin Price and Mr Ian Stephen.

They are shown at cost to the Society. Detailed schedules of the investments are set out on pages 10 and 11

2 Cash at Cazenove Brokers

	General	Rudolph	Total
Balance at 1 Jan 2021	1,525	771	2,296
Brokers Fees	(419)	(1,015)	(1,434)
Equalisation account	359	958	1,317
		0	0
			0
Balance as at 31 December 2020	1,465	714	2,179

3 Cash At Bank

Lloyds Bank Ic

	General	Rudolph	Total
Balance at 31 December 2021	22,531	32,646	55,177

No amount is quoted on the annexed Balance Sheet as to the value of the contents of the Library and the Museum including personal relics of John and William Hunter. An inventory and agreed valuation has been made. The society is extremely grateful to the Wellcome Foundation, the Science Museum and the London Clinic, for housing our Hunteriana.

HUNTERIAN SOCIETY
Registered Number 229174
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2021

4. DEBTORS AND PREPAYMENTS

	As at 31Dec21 £	As at 31Dec20 £
General Fund prepayments	0	870
	0	870

5. CREDITORS AND ACCRUALS

Meetings	0	0
Accountancy 2020	2,800	1900
	2,800	1900

6. FIXED ASSETS

	Cabinets £	Computer £	Totals £
Cost	45,957	1,831	47,788
Depreciation	15%	25%	
Balance at 1st January 2021	39,245	1,821	41,066
Charge for the year	1,006	3	0
	40,251	1,824	41,066
Net Worth at 1st Jan 2021	6,712	10	6,722
Net Worth at 31st Dec 2021	5,706	7	5,713

HUNTERIAN SOCIETY
Registered Charity No.229174

**INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2021**

	Year to	Dec 31	2021		Year to	Dec 31	2020
	Notes	Total	General Fund	Rudolph Fund	Total	General Fund	Ruldolph Fund
INCOME							
Dividends Receivable		18,860	5,852	13,008	17,999	5,445	12,554
Subscriptions		6,093	6,093	0	5,622	5,622	0
Donations		0	0	0	0	0	0
GROSS INCOME		24,953	11,945	13,008	23,621	11,067	12,554
EXPENDITURE							
Administrative Costs		6,610	6,610		5,806	5,806	
Accountancy Fee		900		900	950		950
Presidents Badges		0			0		0
Flowers		25	25		58	58	
Printing & Postage		35	35		1,037	1,037	
Prizes		70		70	800		800
Telephone		668	668		505	505	
Costs of Meetings		482	482		4,208	4,208	
Investment Fees		1,434	419	1,015	1,262	384	878
Grants		750		750			
Transactions		148		148	3,551		3,551
Website		1,289	82	1,207	0	0	
Subscriptions		126		126	70	0	70
Depreciation	#	1,009		1,009	1,188		1,188
TOTAL EXPENDITURE		13,546	8,321	5,225	19,435	11,998	7,437
Net (Loss) / Profit		###	3,624	7,783	4,186	(931)	5,117
Net (Loss) /Profit to Capital Accounts		11,407	3,624	###	4,186	(931)	5,117

INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES OF THE HUNTERIAN SOCIETY

Registered Charity Number 229174

I report on the Accounts of The Hunterian Society for the year ended 31 December 2021

Respective responsibilities of trustees and examiner

The Society's Trustees' are responsible for the preparation of the accounts. The Society's Trustees 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 eligible for independent examination, it is my responsibility to:

- examine the accounts under section 145 of the 2011 Act;
- follow the procedures laid down in the General Directions given by the Charity Commissioner under section 145(5)(b) of the 2011 Act; and
- 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 the seeking of 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:

- which gives me reasonable cause to believe that, in any material respect, the requirements:
 - (a)to keep accounting records in accordance with section 130 of the 2011 Act; and
 - (b)to prepare accounts which accord with the accounting records and to comply with the accounting requirements of the 2011 Act and with the methods and principles of the Statement of recommended Practice, Accounting and Reporting by Charities have not been met; or
- to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Ian Clifton FCA
Chartered Accountant
21 Seabright West Parade
Worthing BN11 3QTR

Dated

March 2022

HUNTERIAN SOCIETY

Registered Charity Number 229174

GENERAL FUND INVESTMENTS

AS AT 31 DECEMBER 2021

	COST	MARKET VALUE	COST	MARKET VALUE
	### £	Dec 31, 21 £	### £	Dec 31, 20 £
	###	166,641	###	135,407
Cazenove Capital Charity Multi-Asset Fund				

RUDOLPH FUND INVESTMENTS

AS AT 31 DECEMBER 2021

	COST	MARKET VALUE	COST	MARKET VALUE
	31-Dec-21 £	31-Dec-21 £	31-Dec-20 £	31-Dec-20 £
Cazenove Capital Charity Multi-Asset Fund	307,932	353,775	288,890	313,359

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26/02/2022

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