



Trustees' Annual Report for the period

Period start date

1st January 2024

Period end date

31st December 2024

From

To

Section A Reference and administration details

Charity name

Clinical Genetics Society

Other names charity is known by

CGS

Registered charity number (if any)

Charity's principal address

c/o British Society of Genetic Medicine

1 Naoroji Street
Islington

LONDON

Postcode

WC1X 0GB

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1.	Dr Mohnish Suri	President		
2.	Professor Diana Baralle	Outgoing President		
3.	Dr Meena Balasubramaniam	Academic Secretary		
4.	Dr Sarah Bowdin	Secretary		
5.	Dr Ian Ellis	Treasurer	From 1 st January 2025	
6.				
7.				
8.				
9.				
10.				
11.				
12.				

Names of the trustees for the charity, if any, (for example, any custodian trustees)

Name	Dates acted if not for whole year
Dr Emma Wakeling	1 st January 2024 - 31 st December 2024, I and then stood down

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address
Fellow Association of Charity Independent Examiners	Rev'd. Alan A. Clements	15 Carleton Road, Great Knowley, Chorley PR6 8TQ

Name of chief executive or names of senior staff members (Optional information)

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Section B Structure, governance and management

Description of the charity's trusts

Type of governing document (eg. trust deed, constitution)	Constitution
How the charity is constituted (eg. trust, association, company)	Association
Trustee selection methods (eg. appointed by, elected by)	By selection / election

Additional governance issues (Optional information)

You **may choose** to include additional information, where relevant, about:

- policies and procedures adopted for the induction and training of trustees;
- the charity's organisational structure and any wider network with which the charity works;
- relationship with any related parties;
- trustees' consideration of major risks and the system and procedures to manage them.

Call for members to apply to a Trustee post, selection by exiting Trustees and voting by member election if required

Section C Objectives and activities

Summary of the objects of the charity set out in its governing document

To advance and promote the science and medical practice of Clinical Genetics. For this purpose only it will bring together persons who have a common interest in Clinical Genetics, so that they may be aided in their joint endeavours to diagnose, understand, prevent, alleviate and cure congenital malformations and conditions with a genetic aetiology. In furtherance of these aims, but not otherwise, the Society may publish and disseminate reports, statements, and research findings.

Summary of the main activities undertaken for the public benefit in relation to these objects (include within this section the statutory declaration that trustees have had regard to the guidance issued by the Charity Commission on public benefit)

Arranging consensus meeting to create and publish guidelines and pathways.

Contributing to governmental and national debates related to Clinical Genetics.

**Additional details of objectives
and activities (Optional
information)**

You **may choose** to include further
statements, where relevant,
about:

- policy on grantmaking;

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a
c

Section E Financial review

Brief statement of the charity's policy on reserves

We currently have a bank balance in excess of £90,000 and feel that we need a working reserve of over £60,000 to protect the interests of the society.

Details of any funds materially in deficit

We are currently looking at a number of projects that will help us to invest these funds on behalf of the interests of our members.

Further financial review details (Optional information)

You **may choose** to include additional information, where relevant about:

- the charity's principal sources of funds (including any fundraising);
- how expenditure has supported the key objectives of the charity;
- investment policy and objectives including any ethical investment policy adopted.

Section F Other optional information

Section G Declaration

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)



Full name(s)

Ian Harold ELLIS

**Position (eg Secretary, Chair,
etc)**

Treasurer

Date.

28th March 2025



CHARITY COMMISSION
FOR ENGLAND AND WALES

Clinical Genetics Society			274959	CC16a
Receipts and payments accounts				
For the period from	1st January 2024	To	31st December 2024	

Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowments funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Section A Receipts and payments					
Subscriptions In from BSGM	730			730	
Conference Registration Fees from BSGM	62,570			62,570	
Conference Sponsors	8,866			8,866	
Other Income	765			765	
Payment by BSGM	8,440			8,440	
Sub total (Gross income for AR)	81,371			81,371	56,315
A2 Asset and investment sales, (see table).					
Sub total					
Total receipts	81,371			81,371	56,315
A3 Payments					
Bank Charges	278			278	
Reeltime Events	1,956			1,956	
Travel awards & prizes	1,327			1,327	
Medical Student Essay Prize Accom. Expenses	323			323	
Accommodation / Subsistence	4,677			4,677	
Room hire / catering / organisation	36,139			36,139	
Accom, subsistence, travel, registration	4,677			4,677	
Payment to Cancer Genetics Group	30,122			30,122	
Conference Gifts / Extras	1,243			1,243	
Admin & Running Costs paid to RSB	17,004			17,004	
Sub total	97,747			97,747	24,071
A4 Asset and investment purchases, (see table)					
Sub total	97,747			97,747	24,071
Total payments	97,747			97,747	24,071
Net of receipts/(payments)	- 16,376			- 16,376	32,244
A5 Transfers between funds					
A6 Cash funds last year end	97,887			97,887	65,643
Cash funds this year end	81,511			81,511	97,887

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	Bank	81,511		
	Total cash funds	81,511		
	(agree balances with receipts and payments account(s))	OK		

	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B2 Other monetary assets				

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets				

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B4 Assets retained for the charity's own use				


	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities				

Signed by one or two trustees on behalf of all the trustees

Signature

Print Name

Date of approval



Ian Ellis

28th March 2025



Section A

Independent Examiner's Report

Report to the trustees/
members of

Clinical Genetics Society

On accounts for the year
ended

31st. December 2024

Charity no
(if any)

274 959

Set out on pages

One and two

I report to the trustees on my examination of the accounts of the above charity ("the Trust") for the year ended 31st. December 2024.

Responsibilities and
basis of report

As the charity trustees of the Trust, you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ("the Act").

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination, I have followed the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Independent
examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention (~~other than that disclosed below *~~) in connection with the examination which gives me cause to believe that in, any material respect:

- accounting records were not kept in accordance with section 130 of the Act or
- the accounts do not accord with the accounting records

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in order to enable a proper understanding of the accounts to be reached.

** Please delete the words in the brackets if they do not apply.*

Signed:

Alan A. Clements

Date:

29th. March 2025

Name:

Rev'd. Alan A. Clements

Relevant professional
qualification(s) or body
(if any):

Fellow Association of Charity Independent Examiners

Address:

15 Carleton Road, Great Knowley, Chorley PR6 8TQ