

**York Medical Society**

**Accounts**

**For the year ended 31 December 2011**

# York Medical Society

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# **York Medical Society**

**President**      **Mr. M J Stower**      **May 2010 – May 2011**  
                         **Mr. A R Grace**      **May 2011 – May 2012**

## **Treasurer**

Mr S Chintapatla Resigned 6<sup>th</sup> May 2011  
Mr M.J. Stower Elected 6<sup>th</sup> May 2011

## **Secretary**

Miss E. J Mattock

## **Charity number**

504116

## **Company Number**

07008296

## **Registered office**

23  
Stonegate  
York  
YO1  
8AW

## **Independent Examiner**

?

## **Bankers**

Barclays Bank Pc  
Parliament Street  
York  
YO1 1XD

Charity Aid Foundation Bank  
Kings Hill  
West  
Malling  
Kent  
ME19 4JQ

# York Medical Society

## Structure, governance and management

York Medical Society is a charity established by Constitution and registered with the Charity Commission (Registered charity number 504116). York medical society became a limited company by guarantee on 1<sup>st</sup> January 2010 company number 07008296

The accounts on pages XXX have been prepared on a receipts and payments basis in accordance with section  
XXXX

## The Members of the Board the Company

The members who served as members of the Board during 2011

### *Elected Officers*

<i>President:</i>	Mr. Andrew R Grace
<i>President Elect 2012/13:</i>	Dr. Ian Jackson
<i>President Elect 2013/14:</i>	Dr. Ian Lyall
<i>Vice President:</i>	Dr. Trevor R Julian
<i>Hon. Treasurer :</i> ( immediate past President)	Mr. Michael J Stower
<i>Hon. Secretary:</i>	Miss Elizabeth J Mattock
<i>Hon. Curator of Instruments:</i>	Mr. David W Pring
<i>Hon. Management Chairman:</i>	Dr. Richard M Grummitt
<i>Hon. Archivist:</i>	Dr. Vanree Cove
<i>HYMS Senior Representative:</i>	Dr. Charles Lacey (resigned and re elected May 2011)

### *Council Members*

Miss Sarah B Anderson  
Dr. David W Beverley  
Mr. Srinivas Chintapatla  
Dr. Kathryn Griffith  
Dr. Michael J Harran (resigned and re elected May 2011)  
Dr. Kate Kingston  
Dr. Greg J R Richardson  
Dr. Sarah Watson  
Dr D Blaney (resigned May 2011)  
Dr D Wynn-Jones (resigned May 2011)

### *Co-opted Associate Members*

Brook Adams Medical Student  
Brendan A Luke Medical Student

# York Medical Society

## Administrator for Society

Mr Paul Herring was appointed March 2011 following Mr Adam Simeon's resignation 28/01/2011

## Objectives and activities

The objects of the charity are

- the advancement and diffusion of medical knowledge amongst the medical profession and the general public
- the encouragement of the publication of original contributions to the study of medical science
- to make donations to charitable and other worthy causes
- provide medical student bursaries at the Directors' discretion.

The society holds an annual public lecture as well as series of meetings during the winter months for members and guests only, and also has an annual dinner to which members of the local community are invited.

The society's rooms are available for hire by any suitable organisation.

The directors consider that these objectives and the activities summarised below, provide benefit both to these people who use the Society's services and the wider public. In planning our activities for the year, we kept in mind the Charity Commission's guidance on public benefit at our meetings.

## Reserves Policy

The Society's reserves of £72,000 are held in a cash deposit in The Charity Aid Foundation Bank and in Barclays Bank. They are used to fund property repairs and renewals of The Society Rooms at 23 Stonegate, York and in addition fund medical students' bursaries as well as donations to charitable causes. The cash reserves are maintained at a level adequate to meet 12 months costs.

## Achievements and performance

The annual public lecture of the society was given by Prof. Sir Mark Walport FRS; Director of the Wellcome Trust and formally Head of the Division of Medicine at Imperial College London. His oration entitled 'Medicine in the 21<sup>st</sup> Century' was held at the Society's rooms, 23 Stonegate and was attended by 60 members and general public on Friday 8th October, 2011.

The Society's programme of meetings for 2011-12 included lectures as diverse as 'From Medic to Monk', a personal journey by Abbott Cuthbert; Rt. Hon Frank Dobson MP 'Reflections of a Former Secretary of Health'; The Archbishop of York Dr John Sentamu debating 'Is the Hippocratic Oath Immutable in War Conditions?'; 'Life as a Heart Tsar' by Prof. Sir Roger Boyle. Other topics included 'Science and Singing' and 'Cochlear Implants and Sheep Farming'.

For the first time the Society's lectures have been recorded and can be viewed through a media link provided by HYMS

In an experimental initiative, three meetings were co-hosted by Dr. Sanjoy Bhattacharya, head of the Centre of Global Health Histories at the University of York. This funded internationally renowned speakers associated with the Global Health Histories initiative at the World Health Organisation HQ in Geneva to come to York to present global and national perspectives on important health topics.

## **York Medical Society**

The Society has continued with its commitment to the Hull York Medical School and four more students received bursaries of £350 each to pursue their medical elective education. The 2011 winners gave excellent presentations to the Society and we look forward to welcoming them as members in the future.

Donations of £500 were awarded to York Against Cancer, Hearing Dogs for the Deaf, and the Archbishop's Appeal to build a New Community Centre for the deaf in Cairo. In addition, £1000 was donated to Water Aid and £100 to the York Resource Centre for Deafened People.

The number of private hirings of the rooms has increased throughout the year.

### **Society Room Refurbishment**

Further refurbishment of the Society's rooms was undertaken during the summer 2011 and the programme of maintenance of the rest of the property was continued.

An up to date maintenance review of each apartment will be undertaken and any requirements required to produce a pro active maintenance list will take place within the next few months. Also during this period a review of the exterior envelope of the building will be performed.

### **Financial review**

Mr. Paul Herring was appointed to the post of part time Manager/Administrator for the society in March 2011 following the departure of Adam Simeon.

The society's administrative records and documents have been reviewed and updated. The treasurer and administrator have worked together to utilise a new electronic accounting system, which will ensure costs are reduced for this and future years. The cleaning costs have risen due to the commissioning of an external contract and this will be reviewed in early 2012.

A new lap top computer and projector have been purchased.

A high quality hearing loop system has been permanently installed in the Lecture Theatre, together with the capability to provide a televised link to the Library, to allow extra seating when the lecture theatre is full.

The dental practice housed on the ground floor signed a new 5 year contract ensuring a sustainable income stream.

The Society has switched energy suppliers to ensure best value. A recruitment campaign amongst local medical staff was launched in summer 2011; however there was a limited response.

Greater use of the website and e-mail has been made, which has reduced postal costs.

The society's reserves are lower than 12 months ago due to several factors

- General increase in all goods / supplies, especially insurance

- Flat 7 vacant for 5 months to allow extensive refurbishment

- Continuing expensive repairs to boilers etc in other flats

- Engagement of T J Mudd as property consultants to ensure adequate 24hr cover for all our tenants and expert help with management of our rental properties.

# **York Medical Society**

## **Plans for the future**

- The public lecture will be held in October 2012.
- The rents for the flats will be increased in 2012 to ensure a more realistic market rent.
- The society will continue its winter lecture programme.
- Many of the flats within the building need refurbishment and a planned programme will be undertaken.
- The additional use of rooms for educational and social events will continue to be promoted.
- Further upgrading of the Society's public rooms will be evaluated in 2012, including refurbishment of the Panelled Room floor, a new carpet for the Library and repairs to the Lecture Theatre chairs

# **York Medical Society**

## **Independent Examiner's Report to the Management Committee of York Medical Society**

**Garbutt & Elliott**

**LLP**

Chartered Accountants

House

Arabesque

Monks Cross Drive

Huntington

York

YO32 9GW

# **York Medical Society**

**Receipts and payments account - Dinner Fund for the year ended  
31 December 2010**

**Receipts and payments account - General Fund for the year ended  
31December 2010**

# **York Medical Society**

## **Receipts and payments account - Property Fund for the year ended 31 December 2010**

### **Statement of Assets and Liabilities as at 31 December 2010**

#### **Other Assets**

Land and buildings are held in part for investment purposes and part for the functional use of the Charity.

The library was relocated in 2004 and is now held on a long term loan basis by Hull/York Medical Societies.

Assets retained for the charity's own  
use:

- computers, printer, chairs, projectors, video equipment, hearing equipment, display cabinets, garden equipment, antique ledgers and wireless fire alarm and emergency lighting (cost £49,618 approximately between 1 - 12 years old).

#### **Treasurer**

M J Stower

May 2012