The Philological Foundation also meeting at the Landmark has finally settled down with its new Clerk. My 5 year term of office as a Trustee expired in December but the Committee were happy for me to continue for another five years. The work of the Foundation covering Camden and Westminster is both enjoyable and satisfying when the grants awarded benefit individuals and larger numbers of school children. At its first meeting of 2014 I was re-elected to be Vice-Chairman and of course Gerald Margolis is one of the other Trustees who happens to be an OP.

There were a few loose ends to tie up. We have not yet at the time of writing fixed the Hutton Memorial Board or the Honours Boards at 248. I know I said this last year but I will do my utmost for this work to be completed without further delay.

I will pay tribute to all the hard work Richard Durran, our webmaster and Newsletter editor, does. Recently I have sent him a large quantity of interesting material going back many years including a committee report for 1889! Some of this I hope will appear on our website.

Finally I offer heartfelt thanks to all Committee members for their work to sustain and promote the Old Philologians' Association. I urge the membership to support us and encourage larger attendances at our functions. Long may we continue and flourish as an Association.

Peter Sayers Chairman 15th March 2014

The Old Philologians



REPORTS PRESENTED TO THE ANNUAL GENERAL MEETING 9th April 2014 AT 248 MARYLEBONE ROAD

Secretary's Report for the year since the 2013 AGM

Statement of income and expenditure for the calendar year 2013

Report from the Committee for the year since the 2013 AGM

Committee Report

With the advent of Spring it is time for me once again to summarize the work of the Committee during the last twelve months. It has been quite an eventful year.

At the AGM on 3rd April 2013 held once again by kind permission of Abercorn School in the former SMGS library, the Officers were re-elected; George Hobart continued to be the examiner of our accounts. Robert Tims' term of office on the Committee had come to an end but, willing to continue, was re-elected for a further four years. There remains a vacancy unfilled. We were indebted to Michael Springate for arranging some excellent refreshments.

Attendance was disappointingly low for the Summer Luncheon at the Savile Club on 2nd July. We had Gaby Higgs from the St. Marylebone Society as our guest speaker. This event in our calendar is worthy of better support. The Committee did wonder whether to dispense with this event but I am pleased to report that it will continue.

The Pilgrimage to Forest Green held on 15th September went off well: attendance was a little down on previous years. The barbecue was run by the warden appointed by William Ellis.

The Annual Dinner on 30th October at the RAF Club with the continued support of Sir Michael Beetham, for which we thank him, attracted some 80 members. The principal speaker was Sir Michael Pepper. Our President Sir Brian Vickers was in the chair. There was a brief mention of the Dinner in the Daily Telegraph on 31st October.

Because of the closure of the former Marylebone Town Hall the Committee acquired as a new venue for its meetings the Landmark Hotel opposite Marylebone Station. We meet in the Board Room. This will be the Committee's "home" for the foreseeable future.

Notes to be read in conjunction with Accounts for the Year ending 31 December 2013

- 1. Since 2004 the Association received generous donations totalling £3,000 from Mrs Clara Waters to fund an annual toast at the dinner in memory of her husband, Basil. The balance carried forward to 2013 was £1065.40. Port at RAF Club Dinner in 2013 was £183.45. The balance carried forward to 2014 is £881.95.
- £100 invested in 3½% War Stock 1929-47.
- 3. Stock of ties 27 (Selling Price £324.00); bow ties 6 (Selling Price £90.00).
- 4. During 2008, the Association produced Greetings Cards featuring two watercolours by H W Llewellyn-Smith, and reproduced by kind permission of Mr C Bosley. The cost of production was £589.85 and sales to end of 2013 total £649.00. 28 packs are held in stock (4 school and 24 mill) with a selling price of £112.
- 5. The Patrick Hutton Memorial Board was installed at 248 Marylebone Road. The cost was covered by an appeal which was made some years ago.
- 6. An Honorarium of £400 was paid for the production of 2 newsletters during 2013.
- 7. Bank Charges of £12.00 were paid for processing foreign subscription cheques.

Secretary's Report

Sadly, there always seem to be deaths to report. Since last year's reports were prepared we have received news of the loss of Robert Barker (53 - 60), David Barnes (51 - 59), Martin Beck (31 - 38), Joe Bunyan (44 - 51), Peter Coy (35 - 42), John Erricker (34 - 39), Ian Gillespie (42 - 47), Michael Hall (43 - 48), Graeme Hughes (50 - 56), Sir Kenneth James (37 - 43), Khurshid Kidwani (49 - 53), Ronald Lane (49 - 57), David Pugh (49 - 57), John Turner (45 - 50), Ron Welford (24 - 31), Ted Whitley (36 - 43) and Gerald Gibson, a former member of staff who died on 28th January this year at the age of 102.

A select band of fourteen attended the Luncheon at the Savile Club on 2nd July. Gaby Higgs from the St Marylebone Society showed slides and films of Marylebone in wartime.

The visit to Forest Green on 15th September went well enough but we are beginning to feel that we deserve better weather for this event!

71 places were booked for the Annual Dinner at the RAF Club on 30th October. 59 attended. Our President was in the Chair and Sir Michael Pepper spoke.

We thank our President, Chairman, Treasurer and all committee members for their valuable contributions to the life of the Association.

Peter Walter

5th March 2014

STATEMENT OF INCOME AND EXPENDITURE

FOR THE YEAR ENDED 31 DECEMBER 2013

| | | | 2013 | | <u>2012</u> | | | | | 2013 | | 2012 | |
|---|----------|-------|-----------|-----------|-------------|-----------|--|-------|----------|------------|---------------|------------|--|
| | | Notes | £ | £ | £ | £ | | Notes | £ | £ | £ | £ | |
| INCOME | | | | | | | <u>EXPENDITURE</u> | | | | | | |
| Meetings | | | | | | | Postage, printing & stationery | | 1,188.14 | | 761.79 | | |
| Annual Dinner | | | 2,541.00 | | 2,886.00 | | Patrick Hutton Memorial Board | (5) | 519.47 | | 0.00 | | |
| Forest Green Pilgrimage | | | 300.00 | | 229.00 | | Website | | 0.00 | | 60.00 | | |
| Summer Luncheon | | | 494.00 | | 965.00 | | St Marylebone Society | | 0.00 | | 100.00 | | |
| | | _ | | <u></u> | | | Newsletter Production | (6) | 400.00 | | 0.00 | | |
| | | | | 3,335.00 | | 4,080.00 | Miscellaneous | (7) | 12.00 | _ | 0.00 | | |
| Less: Costs | | | | | | | | | _ | (2,119.61) | _ | (921.79) | |
| Annual Dinner | | | 2,668.50 | | 2,898.80 | | Net Income/(Expenditure) | | | (420.85) | | 994.51 | |
| Basil Waters Memorial Toast | | (1) | 183.45 | | 231.90 | | | | | | | | |
| Annual General Meeting | | | 191.48 | | 201.70 | | | | | | | | |
| Forest Green Pilgrimage | | | 435.49 | | 298.36 | | Add: Funds available 1/1/2013 | | _ | 13,330.88 | _ | 12,336.37 | |
| Summer Luncheon | | | 549.50 | | 1,025.00 | | Funds available 31/12/2013 | | = | £12,910.03 | _ | £13,330.88 | |
| | | = | | 4.028.42 | | 1.655.76 | | | | | | | |
| | | | _ | 4,028.42 | _ | 4,655.76 | D (1) | | | | | | |
| Culturations | | | | (693.42) | | (575.76) | Represented by: | | | 1 406 47 | | 1 000 50 | |
| Subscriptions - | 2012 | | 2 1 40 00 | | 2 000 00 | | Balance at Bank (Treasurer's Account) | | | 1,406.47 | | 1,808.59 | |
| | 2013 | | 2,148.00 | | 2,088.00 | | Balance at Bank (Bus. Money Man. Acc.) | | | 11,485.56 | | 11,479.09 | |
| | previous | | 70.92 | | 25.00 | | Cash in Hand (PW) | | | 18.00 | | 43.20 | |
| | future | _ | 94.29 | 2 212 21 | 35.00 | 2 149 00 | | | - | 612 010 02 | _ | 612 220 00 | |
| Interest Descined | | | | 2,313.21 | | 2,148.00 | | | = | £12,910.03 | = | £13,330.88 | |
| Interest Received Bank (Treasurer's Account) | | | | | | _ | | | | | | | |
| Bank (Bus. Money Manager | 100 | | 6.47 | - | 6.49 | - | | | | | | | |
| War Loan | Acc) | (2) | 3.50 | | 3.50 | | | | | , | Treasurer | | |
| wai Loan | | (2) | 3.30 | 9.97 | 3.30 | 9.99 | Omar Harm | | ••••••• | | i reasurer | | |
| | | | | 9.97 | | 9.99 | Olliai Hallii | OII | | | | | |
| Donations | | | | 20.00 | | 150.00 | | | | | | | |
| | | | | | | | | | | | | | |
| Sales: | | (2) | 26.00 | | 114.10 | | | | | | | | |
| Ties | | (3) | 36.00 | | 114.13 | | | | | | Hon. Examiner | | |
| less cost of ties | | | 0.00 | | 0.00 | | | | | | | | |
| Publications | | | 3.00 | | 34.94 | | George Hoba | ırt | | | | | |
| less cost of publications | | (4) | 0.00 | | 0.00 | | | | | | | | |
| Greeting Cards | | (4) | 10.00 | | 35.00 | 404 | | | | | | | |
| | | | | 49.00 | | 184.07 | | | 2014 |] | Date | | |
| Advertising | | | | 2.22 | | 0.00 | | | | | | | |
| | | | _ | 0.00 | _ | 0.00 | | | | | | | |
| | | | = | £1,698.76 | _ | £1,916.30 | | | | | | | |