

Scottish Charity Number SC019723

BRITISH COMBINATORIAL COMMITTEE

**Report and financial statements for the year ending
30 September 2012**

BRITISH COMBINATORIAL COMMITTEE
REFERENCE AND ADMINISTRATIVE INFORMATION

Trustees

Prof P J Cameron (Queen Mary, University of London), Chair
Prof S Blackburn (Royal Holloway, University of London)
Mr K Dabrowski (University of Warwick) from 16 May 2012
Mr A Drizen (Queen Mary, University of London) until 15 May 2012
Dr K J Edwards (University of Dundee), Treasurer
Prof J van den Heuvel (London School of Economics)
Dr S Huczynska (University of St Andrews)
Prof J W P Hirschfeld (University of Sussex)
Dr D B Penman (University of Essex)
Prof P Rowlinson (University of Stirling), Secretary
Dr B S Webb (Open University)

Principal address

The Secretary
British Combinatorial Committee
Institute of Computing Science and Mathematics
University of Stirling
Scotland FK9 4LA

Independent examiner of accounts

Dr G E Thomas
Division of Mathematics
University of Dundee
Dundee DD1 4HN

Bankers

Bank of Scotland
2 West Marketgait
Dundee DD1 1QN

Scottish Widows Bank Plc
PO Box 12757
67 Morrison Street
Edinburgh EH3 8YJ

Charity registration number

SC019723

Website

<http://www.maths.qmul.ac.uk/~pjc/bcc/>

BRITISH COMBINATORIAL COMMITTEE

TRUSTEES' REPORT

The Trustees present their report and financial statements for the year ended 30 September 2012.

Structure, governance and management

For the purpose of charity legislation, the Trustees are precisely the members of the British Combinatorial Committee. The Committee governs in accordance with the Constitution (available on the Committee's website, or from the Secretary on request). The Chair and six members of the Committee are elected biennially. The local organizer of the next British Combinatorial Conference and the Editor of the *British Combinatorial Bulletin* are *ex officio* members. One further member of the Committee was co-opted from 16 May 2012, to serve until May 2013.

Objectives and activities

The British Combinatorial Committee was founded in 1977 with the general aim of encouraging the study of Combinatorial Mathematics, and with the particular purpose of organizing (every two years) a conference in Great Britain devoted to this field of research. Previously five such meetings had been organized on an informal basis. The British Combinatorial Conference has since become one of the leading international conferences in this expanding area of mathematics. The Committee's activities have widened to include support for postgraduate conferences, various shorter meetings and occasional prizes. The Committee also publishes the *British Combinatorial Bulletin*, which has appeared annually since 1975; the current issue, edited by Dr D B Penman at the University of Essex, is available at <http://www.essex.ac.uk/maths/BCB/>.

The following is a list of the activities in 2011-12 for which the Committee agreed to provide partial financial support.

2 November 2011

One-Day Meeting on Combinatorics
University of Reading
Attendance: 25 researchers
£455.00

25 January 2012

11th OU Winter Combinatorics Meeting
The Open University, Milton Keynes
Attendance: 35 researchers (including 9 postgraduate students)
£450.00

16-17 May 2012

Two One-Day Colloquia in Combinatorics
Queen Mary, University of London (16 May), London School of Economics (17 May)
Attendance: 97 researchers (including 33 postgraduate students)
£1600.00

30 May 2012

One-Day Meeting on Combinatorics
Mathematical Institute, University of Oxford
Attendance: 85 researchers (including 42 postgraduate students)
£335.94

25 July 2012

Mini-conference on Infinite Combinatorics

London School of Economics

Attendance: 14 researchers (including 2 postgraduate students)

£170.00

15-17 August 2012

Postgraduate Combinatorial Conference

University of Warwick

Attendance: 29 postgraduate students

£335.00

5-7 September 2012

Franco-British Workshop on Analytic Combinatorics

University of Oxford

Attendance: 26 postgraduate students (including 15 from the UK)

£340.00

Voluntary work

The Society's officers and Committee members undertake all their work for the Committee on a voluntary basis. They therefore receive no payment beyond reimbursement of some of their expenses.

Financial review

The Committee's finances generally follow a 2-year cycle, since the British Combinatorial Conference is held in alternate (odd-numbered) years. The net surplus from previous conferences, including royalties from invited lectures published by Cambridge University Press, provides the funds used to underwrite future conferences and to support secondary activities. Accounts for the 2011 conference were finalized in March 2012. A deposit of £5507 for the 2013 conference was paid in the 2010-11 financial year. In round figures, income for 2011-12 was £7140 and expenditure was £4430. This leaves a balance of £16800, the bulk of which is held in interest-bearing bank accounts. The Trustees consider that the Charity is exempt from audit.

Plans for future periods

The Committee has agreed to support Combinatorics meetings at the University of Reading in November 2012, at the Open University in January 2013, at Queen Mary, University of London on 15 May 2013, and at the London School of Economics on 16 May 2013. The next British Combinatorial Conference is to be held at Royal Holloway, University of London, from 1 to 5 July 2013. It is expected that the next Postgraduate Combinatorial Conference will also be held at Royal Holloway, later in 2013.

Statement of Trustees' responsibilities

The Committee's General Policy and Rules require accounts to be prepared annually on 30 September. It is the responsibility of the Trustees to ensure that the annual financial statements give a true and fair view of the state of the Charity, and of its surplus or deficit for the year. The Trustees are responsible for the maintenance of proper accounting records which disclose with reasonable accuracy at any time the financial position of the Committee. They are also responsible for safeguarding the assets of the Committee and hence for taking reasonable steps for the prevention of fraud and other irregularities.

On behalf of the Trustees

(signed)



Prof P J Cameron
Chair

(date)

15/5/2013

(signed)



Prof P Rowlinson
Secretary

(date)

15/5/2013

INDEPENDENT EXAMINER'S REPORT ON THE ACCOUNTS

Report to the trustees of the British Combinatorial Committee, registered charity number SC019723.

I report on the accounts of the charity for the year ended 30 September 2012 which are set out on page 6.

Respective responsibilities of trustees and examiner

The charity's trustees are responsible for the preparation of the accounts in accordance with the terms of the Charities and Trustee Investment (Scotland) Act 2005 and the Charities Accounts (Scotland) Regulations 2006. The charity trustees consider that the audit requirement of Regulation 10(1)(d) of the Accounts Regulations does not apply. It is my responsibility to examine the accounts as required under section 44(1)(c) of the Act and to state whether particular matters have come to my attention.

Basis of independent examiner's statement

My examination is carried out in accordance with Regulation 11 of the Charities Accounts (Scotland) Regulations 2006. 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 seeks explanations from the trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit, and consequently I do not express an audit opinion on the view given by the accounts.

Independent examiner's statement

In the course of my examination, no matter has come to my attention

(1) which gives me reasonable cause to believe that in any material respect the requirements:

- to keep accounting records in accordance with Section 44(1)(a) of the 2005 Act and Regulation 4 of the 2006 Accounts Regulations, and
- to prepare accounts which accord with the accounting records and comply with Regulation 9 of the 2006 Accounts Regulations

have not been met, or

(2) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Signed:  Date: 6th May 2013

Name: Dr G E Thomas

Relevant Professional qualification/professional body (if any):

(Formerly) Fellow of the Royal Statistical Society

Address:

Division of Mathematics
University of Dundee
Dundee DD1 4HN

BRITISH COMBINATORIAL COMMITTEE

Receipts and Payments Account for the period

1 October 2011 to 30 September 2012

	Year to 30/9/2012	Year to 30/9/2011
	£	£
Receipts		
Interest	215.25	229.31
Royalties from Cambridge University Press	1256.61	109.55
(Unused parts of grants for conferences)		178.88
Surplus from 23rd BCC, Exeter, 2011	5664.22	3391.65
Total receipts	<u>7136.08</u>	<u>3909.39</u>
Payments		
Grant for London 2-day conference (Queen Mary/LSE), May 2012	1600.00	
Grants for one-day conferences	1540.94	950.00
Expenses for committee meetings	191.70	397.37
Open University Combinatorics Prizes	100.00	100.00
Postgraduate Combinatorics Conference 2012	500.00	
French-British Workshop on Analytic Combinatorics, Sep 2012	500.00	
(Grant for London 2-day conference (Queen Mary/LSE), May 2010)		1400.00
(Grant for London 2-day conference (Queen Mary/LSE), May 2011)		1500.00
(Deposit for 24th BCC, Royal Holloway, 2013)		5507.00
Total payments	<u>4432.64</u>	<u>9854.37</u>
Surplus / (deficit) for year	2703.44	(5944.98)

All funds are unrestricted

Statement of Balances as at 30 September

	2012	2011
	£	£
Bank accounts:		
Opening balances	14104.09	20049.07
Surplus (deficit) for year	2703.44	(5944.98)
Closing balances	<u>16807.53</u>	<u>14104.09</u>
Made up of:		
Bank of Scotland Treasurer's Account	708.61	1220.42
Scottish Widows Bank Charity Deposit Account	16098.92	12883.67
	<u>16807.53</u>	<u>14104.09</u>

Signed: *KJ Edwards*

Date: *15 May 2013*

Dr K J Edwards (Treasurer)