



# Welcome to the UACES AGM

15 November 2024





# Some Housekeeping

- Slides and Annual Report
- Recording the meeting
- Microphones
- Questions

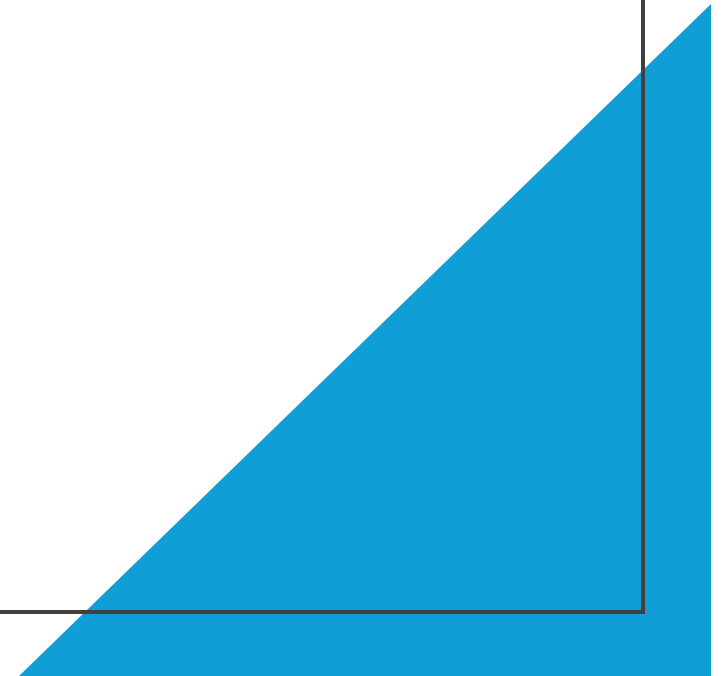
# Agenda

- Minutes from the 2023 AGM and 2024 EGM and matters arising.
- Review of 2023.
- Financial review 2023.
- Secretary's report.
- EDI Officer's report.
- Update from UACES Office.
- Q&A.
- Any other business.



# Review of 2023

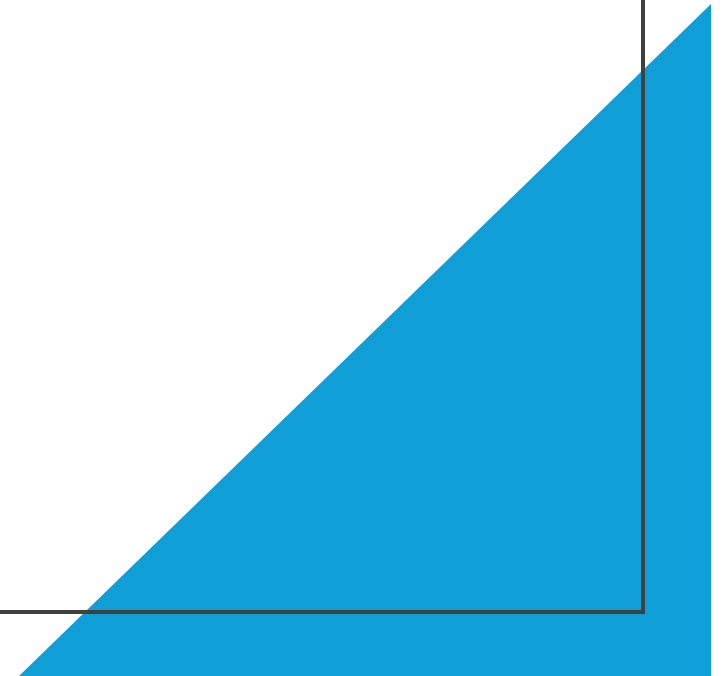
Professor Toni Hastrup, Chair





# Financial Review of 2023

Dr. Rosa Fernandez Martin, Treasurer



# Statement of Financial Activities

1 January 2023 – 31 December 2023

	1/1/23 – 31/12/23	1/1/22-31/12/22
<b>INCOMING RESOURCES:</b>		
Donations and Legacies	56,483	46,264
Charitable Activities	113,118	79,752
Other trading activities	231,683	225,774
Investment Income	4,186	2,441
<b>Total incoming resources</b>	<b>405,470</b>	<b>354,231</b>
<b>RESOURCES EXPENDED:</b>		
Raising Funds		
Charitable Activities	(340,634)	(319,514)
<b>Total Resources Expended</b>	<b>(340,634)</b>	<b>(319,514)</b>
<b>NET INCOMING RESOURCES</b>	<b>64,836</b>	<b>34,717</b>
<b>OTHER RECOGNISED GAINS &amp; LOSSES:</b>		
Gains from sale of investments		0
<b>NET MOVEMENT IN FUNDS:</b>	<b>64,836</b>	<b>34,717</b>
<b>Fund balances at 1 January 2023</b>	<b>468,098</b>	<b>433,381</b>
<b>FUND BALANCES AT 31 December 2023</b>	<b>532,934</b>	<b>468,098</b>



# Balance Sheet

as at 31 December 2023

E	31/12/2023	31/12/2022
<b>FIXED ASSETS</b>		
Tangible Assets	8,016	9,199
<b>CURRENT ASSETS</b>		
Debtors	259,261	235,429
Cash at bank and in hand	339,045	325,708
<b>Total Current Assets</b>	<b>598,306</b>	<b>561,137</b>
<b>Current Liabilities</b>		
Creditors: Amounts falling due within one year	(73,388)	(102,238)
<b>Net Current Assets</b>	<b>524,918</b>	<b>458,899</b>
<b>NET ASSETS</b>	<b>532,934</b>	<b>468,098</b>
<b>FUNDS</b>		
At 1 January 2023	468,098	433,381
Profit for the year	64,836	34,717
At 31 December 2023	532,934	468,098
<b>TOTAL FUNDS</b>	<b>532,934</b>	<b>468,098</b>



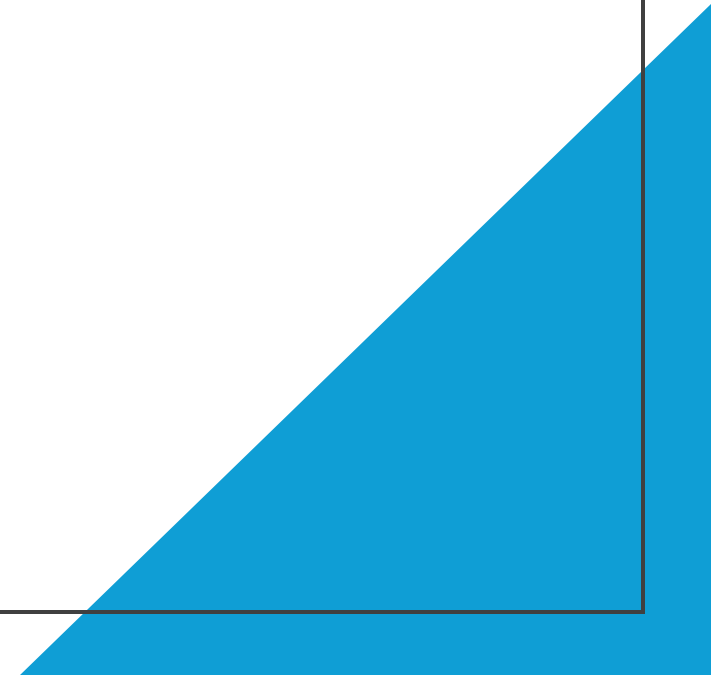
# Secretary's Report of 2023

Dr. Viviane Gravey, Secretary



# EDI Report of 2023

Dr. Koen Slootmaeckers, EDI Officer



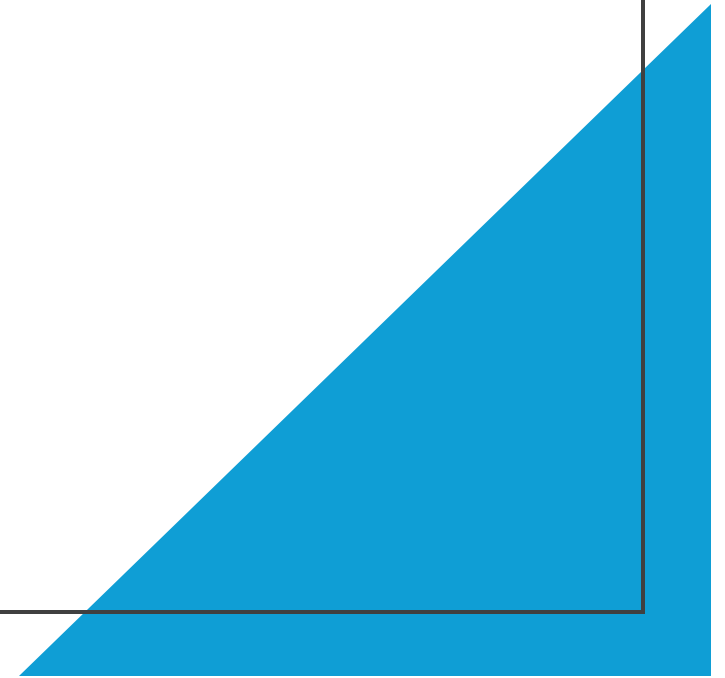


# Update from the UACES Office

Kerry Cole, Executive Director



Questions





Any other business