

Charity Registration No. 1108186

Company Registration No. 05181210 (England and Wales)

**EUROPEAN ASSOCIATION OF SOCIAL ANTHROPOLOGISTS
EXECUTIVE COMMITTEE REPORT AND UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2010**

EUROPEAN ASSOCIATION OF SOCIAL ANTHROPOLOGISTS

LEGAL AND ADMINISTRATIVE INFORMATION

Executive Committee	Dr Maria Couroucli Dr David Shankland Prof. Thomas Fillitz Prof. Susana Narotzky Prof. Jeanette Edwards Prof. Abdullahi El-Tom Dr Noel Salazar Dr Mark Maguire
Secretary	Dr David Shankland
Charity number	1108186
Company number	05181210
Principal address	RAI 50 Fitzroy Street London W1T 5BT
Registered office	RAI 50 Fitzroy Street London W1T 5BT
Independent examiner	Roger Clow FCA 169 Preston Road Brighton East Sussex BN1 6AG

EUROPEAN ASSOCIATION OF SOCIAL ANTHROPOLOGISTS

EXECUTIVE COMMITTEE REPORT

FOR THE YEAR ENDED 31 DECEMBER 2010

The executive committee presents its report and accounts for the year ended 31 December 2010.

The accounts have been prepared in accordance with the accounting policies set out in note 1 to the accounts and comply with the Charitable Company's memorandum and articles of association, the Companies Act 2006 and the Statement of Recommended Practice, "Accounting and Reporting by Charities", issued in March 2005.

Structure, governance and management

The Charity is a company limited by guarantee, and is therefore governed by a memorandum and articles of association.

The members of the executive committee, who are also the directors for the purpose of company law, and who served during the year were:

Dr Maria Couroucli

Dr David Shankland

Prof. Thomas Fillitz

Prof. Mikhail Buchowski (Resigned 3 February 2011)

Dr Manuela Cunha (Resigned 3 February 2011)

Prof. Gisli Palsson (Resigned 3 February 2011)

Dr Paolo Favero (Resigned 3 February 2011)

Recruitment and appointment of trustees

The trustees, who are also directors for the purpose of company law are known as the executive committee under the company's Articles. Under the requirements of the Memorandum and Articles of Association the members of the executive committee are elected to serve for a period of two years. They may be elected for a second period of two years, up to a maximum of four years.

Five trustees are elected by postal ballot of the members. The trustees may co-opt two further trustees and the trustees can also appoint a trustee to act as Treasurer. Trustees are required to be members of the Association with the exception of the trustee acting as Treasurer.

Members of the Association fall into the following categories:

Founder members:- Those who attended the inaugural general assembly of the unincorporated association on 14 January 1989.

Ordinary members:- Eligible by possession of a doctoral degree or equivalent.

Honorary members:- Distinguished scholars selected by trustees.

Associate members:- Those who do not meet the criteria for ordinary membership but are actively involved in the pursuit of social anthropology. Associate members cannot stand for election as trustees or vote in election for trustees.

Student members:- those engaged at doctorate level study of anthropology within Europe.

None of the members of the executive committee has any beneficial interest in the company. All of the members of the executive committee are members of the company and guarantee to contribute £1 in the event of a winding up.

The Trustees did not change during 2010, though elections did take place in late 2010, and new Trustees appointed as part of the new Executive in early 2011.

The Charity is organised so that the directors meet regularly to manage its affairs. The directors are members of the executive committee and responsible for any decision making, the Administrators are responsible for the day to day transactions as well as the organisation of the bi-ennial conference.

The executive committee have assessed the major risks to which the Charity is exposed, and are satisfied that systems are in place to mitigate exposure to the major risks.

EUROPEAN ASSOCIATION OF SOCIAL ANTHROPOLOGISTS

EXECUTIVE COMMITTEE REPORT (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2010

Objectives and activities

The Charity's objects and principal activities are to:-

Advance the education of the public in social anthropology in particular but not exclusively by:

(a) promoting, undertaking and supporting research and publishing the useful results thereof;

(b) organising conferences, symposia, workshops and other like events;

and

(c) supporting and funding networks of scholars (known as scholarly networks) who are advancing the education of the public in the same, i.e. social anthropology.

Anthropology is the study of the origins of human beings and their cultures worldwide. Social anthropology is that branch of anthropology that deals with human culture and society.

The executive committee have paid due regard to guidance issued by the Charity Commission in deciding what activities the Charity should undertake.

Achievements and performance

A principle activity of EASA is to organize a major international conference devoted to anthropology once every two years. This is the largest gathering of social anthropologists outside North America, and is growing steadily on each occasion that it is held. In 2010, it took place in NUI, Maynooth (Ireland) and had approximately 1100 delegates offering 800 presentations over 4 days. The full programme for this event is still on-line, and can be freely accessed at:

<http://www.easaonline.org/conferences/easa2010/index.htm>.

In addition, EASA publishes a scholarly journal Social Anthropology, which is produced and distributed on our behalf by Wiley Blackwell Publishers Ltd, issued four times a year. This consists of original research articles and book reviews. Its home page may be visited here: <http://www.easaonline.org/journal.htm>.

A further activity of EASA is to encourage the formation of networks devoted to specific aspects of anthropological research, practice and theory. Information on these may be found here: <http://www.easaonline.org/networks/>.

Finally, when asked by members, the EASA Executive may lobby on behalf of anthropology and its recognition within scholarly research funding programmes, such as those sponsored by the European Union.

Financial review

EASA's income is generated through membership subscriptions, which are collected annually, through conference fees, and to a lesser extent by grants. The only regular grant contributor is the Wenner-Gren Foundation in New York. The journal makes a small positive contribution through Wiley-Blackwell obtaining institutional library subscriptions, but under the present economic circumstances it is possible that this will move to a break-even position after editorial, printing and distribution costs are taken into account. The administration of EASA is undertaken by a professional anthropological administrator NomadIT and EASA itself employs no staff, and owns or rents no building. The Trustees draw no money other than travel expenses at cost to attend meetings, which are usually held twice or three times during the year. It is the opinion of the Trustees that this efficient business model enables EASA to be run for the net benefit of anthropology more widely, and that the Association is financially in a sound position to meet any economic downturn. .

EASA is a comparatively young organisation when compared with its two largest western counterparts; the American Anthropological Association, and the Royal Anthropological Institute. It has no building, and no assets other than the cash savings in its bank accounts, which double as a reserve. At a minimum, these are set at the cost of one major conference should it fail, and the cost of employing a back-up staff should NomadIT for any reason no longer be available to administer the association.

EUROPEAN ASSOCIATION OF SOCIAL ANTHROPOLOGISTS

EXECUTIVE COMMITTEE REPORT (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2010

Funds surplus to the everyday running of the charity are invested in savings accounts and fixed term deposits with ethical banks. It is regarded as being prudent to continue to make a small annual surplus, and reinvest the remainder in anthropological activities such as conference grants, activity grants to networks, and a book prize competition. No equities or investments are held other than the cash deposits. This position is prudently defensive in the current difficult economic climate.

On behalf of the board of executive committee

Dr David Shankland

Trustee

Dated: 28 September 2011

EUROPEAN ASSOCIATION OF SOCIAL ANTHROPOLOGISTS

STATEMENT OF EXECUTIVE COMMITTEE RESPONSIBILITIES

The executive committee, who are also the directors of European Association of Social Anthropologists for the purpose of company law, is responsible for preparing the Executive Committee Report and the accounts in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company law requires the executive committee to prepare accounts for each financial year which give a true and fair view of the state of affairs of the Charity and of the incoming resources and application of resources, including the income and expenditure, of the charitable company for that year.

In preparing these accounts, the executive committee is required to:

- select suitable accounting policies and then apply them consistently;
- observe the methods and principles in the Charities SORP;
- make judgements and estimates that are reasonable and prudent; and
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the Charity will continue in operation.

The executive committee is responsible for keeping adequate accounting records that disclose with reasonable accuracy at any time the financial position of the Charity and enable it to ensure that the accounts comply with the Companies Act 2006. It is also responsible for safeguarding the assets of the Charity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the small company regime Section 419(2) of the Companies Act 2006.

EUROPEAN ASSOCIATION OF SOCIAL ANTHROPOLOGISTS

INDEPENDENT EXAMINER'S REPORT

TO THE EXECUTIVE COMMITTEE OF EUROPEAN ASSOCIATION OF SOCIAL ANTHROPOLOGISTS

I report on the accounts of the Charity for the year ended 31 December 2010, which are set out on pages 6 to 11.

Respective responsibilities of executive committee and examiner

The executive committee, who are also the directors of European Association of Social Anthropologists for the purposes of company law, are responsible for the preparation of the accounts. The executive committee consider that an audit is not required for this year under section 43(2) of the Charities Act 1993, the 1993 Act, and that an independent examination is needed.

Having satisfied myself that the charity is not subject to audit under company law and is eligible for independent examination, it is my responsibility to:

- (i) examine the accounts under section 43 of the 1993 Act;
- (ii) to follow the procedures laid down in the general Directions given by the Charity Commission under section 43(7)(b) of the 1993 Act; and
- (iii) to state whether particular matters have come to my attention.

Basis of independent examiner's report

My examination was carried out in accordance with the general Directions given by the Charity Commission. 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 seeking explanations from you as trustees concerning any such matters. The procedures undertaken do not provide all the evidence that would be required in an audit and consequently no opinion is given as to whether the accounts present a 'true and fair view' and the report is limited to those matters set out in the statement below.

Independent examiner's statement

In connection with my examination, no matter has come to my attention:

- (a) which gives me reasonable cause to believe that in any material respect the requirements:
 - (i) to keep accounting records in accordance with section 386 of the Companies Act 2006; and
 - (ii) to prepare accounts which accord with the accounting records, comply with the accounting requirements of 396 of the Companies Act 2006 and with the methods and principles of the Statement of Recommended Practice: Accounting and Reporting by Charities;
- (b) to which, in my opinion, attention should be drawn in order to enable a proper understanding of the accounts to be reached.

Roger Clow FCA

for and on behalf of Friend-James Limited
169 Preston Road
Brighton
East Sussex
BN1 6AG

Dated: 29 September 2011

EUROPEAN ASSOCIATION OF SOCIAL ANTHROPOLOGISTS

STATEMENT OF FINANCIAL ACTIVITIES INCLUDING INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2010

	Notes	Unrestricted funds £	Restricted funds £	Total 2010 £	Total 2009 £
<u>Incoming resources from generated funds</u>					
Voluntary income	2	75,210	-	75,210	53,151
Investment income	3	124	-	124	321
		75,334	-	75,334	53,472
Incoming resources from charitable activities	4	144,216	-	144,216	16,329
Other incoming resources	5	1,784	-	1,784	4,188
Total incoming resources		221,334	-	221,334	73,989
<u>Resources expended</u>					
	6				
Charitable activities					
Management and administration costs		134,222	2,624	136,846	7,176
Governance costs		30,497	-	30,497	24,207
Total resources expended		164,719	2,624	167,343	31,383
Net income/(expenditure) for the year/ Net movement in funds		56,615	(2,624)	53,991	42,606
Fund balances at 1 January 2010		106,833	8,884	115,717	73,111
Fund balances at 31 December 2010		163,448	6,260	169,708	115,717

The statement of financial activities also complies with the requirements for an income and expenditure account under the Companies Act 2006.

EUROPEAN ASSOCIATION OF SOCIAL ANTHROPOLOGISTS

BALANCE SHEET

AS AT 31 DECEMBER 2010

	Notes	2010 £	£	2009 £	£
Current assets					
Debtors	10	19,968		10,081	
Cash at bank and in hand		195,353		167,377	
		<u>215,321</u>		<u>177,458</u>	
Creditors: amounts falling due within one year	11	(45,613)		(61,741)	
Total assets less current liabilities		<u>169,708</u>		<u>115,717</u>	
Income funds					
Restricted funds	12	6,260		8,884	
Unrestricted funds		163,448		106,833	
		<u>169,708</u>		<u>115,717</u>	

The company is entitled to the exemption from the audit requirement contained in section 477 of the Companies Act 2006, for the year ended 31 December 2010. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these accounts.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its incoming resources and application of resources, including its income and expenditure, for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The accounts were approved by the Board on 28 September 2011

Dr David Shankland
Trustee

Company Registration No. 05181210

EUROPEAN ASSOCIATION OF SOCIAL ANTHROPOLOGISTS

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2010

1 Accounting policies

1.1 Basis of preparation

The accounts have been prepared under the historical cost convention.

The accounts have been prepared in accordance with applicable accounting standards, the Statement of Recommended Practice, "Accounting and Reporting by Charities", issued in March 2005 and the Companies Act 2006.

1.2 Incoming resources

All incoming resources are included in the statement of financial activities when the charity is entitled to the income and the amount can be quantified with reasonable accuracy. The following specific policies are applied to particular categories of income:

Voluntary income is received by way of grants, donations, membership subscriptions and gifts and is included in full in the Statement of Financial Activities when receivable.

Investment income is included when receivable.

Incoming resources from grants, conferences and workshops are accounted for as the charity earns the right to consideration by its performance. This could result in income from the bi-ennial conferences being deferred until the conference takes place.

1.3 Resources expended

Expenditure is recognised on an accruals basis inclusive of any VAT.

Costs of generating funds comprise the costs associated with attracting voluntary income.

Charitable expenditure comprises those costs incurred by the charity in the delivery of its activities and services for its beneficiaries. It includes both costs that can be allocated directly to such activities and those costs of an indirect nature necessary to support them.

1.4 Foreign currency translation

Transactions denominated in foreign currencies are recorded at the rate ruling at the date of the transaction.

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. All differences are included in net outgoing resources.

1.5 Accumulated funds

Restricted funds are subject to specific conditions by donors as to how they may be used. The purposes and uses of the restricted funds are set out in the notes to the accounts.

2 Voluntary income

	2010 £	2009 £
Donations and gifts	<u>75,210</u>	<u>53,151</u>

Donations and gifts consist of membership subscriptions received.

EUROPEAN ASSOCIATION OF SOCIAL ANTHROPOLOGISTS

NOTES TO THE ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2010

3 Investment income

	2010 £	2009 £
Interest receivable	124	321

4 Incoming resources from charitable activities

	2010 £	2009 £
Conferences and workshops	136,162	-
Publication income	8,054	16,329
	144,216	16,329

5 Other incoming resources

	2010 £	2009 £
Other income	1,784	4,188

6 Total resources expended

	2010 £	2009 £
Charitable activities		
<u>Management and administration costs</u>		
Activities undertaken directly	136,846	7,176
Governance costs	30,497	24,207
	167,343	31,383

Governance costs includes payments for:
 Membership administration £17,009 (2009 - £9,506)
 Independent examiners fee £2,524 (2009 - £1,645)

EUROPEAN ASSOCIATION OF SOCIAL ANTHROPOLOGISTS

NOTES TO THE ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2010

7 Executive Committee

None of the executive committee (or any persons connected with them) received any remuneration during the year, but 9 of them were reimbursed a total of £6,162 travelling expenses (2009: 10 were reimbursed £10,745).

8 Employees

There were no employees during the year.

9 Taxation

No provision has been made in the accounts for Corporation Tax as the company is a non-profit making organisation and a registered charity.

10 Debtors	2010	2009
	£	£
Other debtors	19,968	10,081

During the year the administrator R Jackson utilised his personal bank account to transfer in membership money collected by Paypal France before forwarding it onto the Charity's bank account. This was an effort to minimise charges. Included in debtors therefore is an amount due from R Jackson of £2741 (£3200), this was received by the Charity in July 2011.

11 Creditors: amounts falling due within one year	2010	2009
	£	£
Other creditors	45,613	61,741

EUROPEAN ASSOCIATION OF SOCIAL ANTHROPOLOGISTS

NOTES TO THE ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2010

12 Restricted funds

The income funds of the charity include restricted funds comprising the following unexpended balances of grants held on trust for specific purposes:

	Balance at 1 January 2010	Movement in funds		Balance at 31 December 2010
	£	Incoming resources	Resources expended	£
Translation fund	8,884	-	(2,624)	6,260
	<u>8,884</u>	<u>-</u>	<u>(2,624)</u>	<u>6,260</u>

The balance remaining on the translation fund becomes repayable if not expended by the end of 2012.

13 Analysis of net assets between funds

	Unrestricted funds	Restricted funds	Total
	£	£	£
Fund balances at 31 December 2010 are represented by:			
Current assets	209,061	6,260	215,321
Creditors: amounts falling due within one year	(45,613)	-	(45,613)
	<u>163,448</u>	<u>6,260</u>	<u>169,708</u>