



**SOCIETY FOR THE PROMOTION
OF ROMAN STUDIES**

ANNUAL REPORT FOR 2008

SOCIETY FOR THE PROMOTION OF ROMAN STUDIES

(a charitable company limited by guarantee)

COMPANY INFORMATION

Company reg. no. 114442 Charity reg. no. 210644

Senate House, Malet Street, London WC1E 7HU

Trustees

The officers and council members who served during the year were:-

President

Professor Michael G. Fulford, FBA, FSA (until June 2008)

Dr Andrew Burnett, FBA, FSA (from June 2008)

Vice-Presidents

Professor Alan K. Bowman, FBA, FSA

Professor Dame Averil Cameron, CBE, FBA, FSA
(until June 2008)

Rev. Professor John S. Richardson, FRSE

Professor Michael G. Fulford, FBA, FSA
(from June 2008)

Elected Members of Council

* = resigned June 2008 ** = elected June 2008

Dr Valentina Arena
Professor W. Mary Beard, FSA*
Professor Barbara Borg**
Dr William A.R. Bowden**
Professor Barry C. Burnham, FSA
Dr Alison E. Cooley**
Dr Robert W. Cowan**
Dr John D. Creighton
Dr Andrew N. Gardner
Professor Bruce Gibson
Dr Catherine M Gilliver
Dr Steven J. Green**
Dr Lucy H.C. Grig**
Dr Mary Harlow
Dr Nick Hodgson, FSA
Dr Paula James*

Dr Gavin A.J. Kelly*
Professor Andrew J.W. Laird
Dr Kathryn Lomas
Professor Roland G. Mayer
Dr M. Ruth Morello*
Dr Matthew C. Nicholls**
Professor Stephen P. Oakley*
Professor Tim G. Parkin
Dr Angela C. Poulter*
Dr Roger D. Rees*
Professor Olivia F. Robinson, FRSE
Dr Isabella Sandwell
Professor Christopher J. Smith
Dr Roger H. White
Mr A.R. Wilmott, FSA*
Ms Sally A. Worrell, FSA**

Hon. Treasurer

Mr Graham E. A. Kentfield

Hon. Secretary

Mrs Elaine Matthews, FSA

Company Secretary

Dr Fiona K. Haarer

Editorial Committee

Editor, *JRS*: Professor Alison R. Sharrock
(until November 2008)
Professor Gregory D. Woolf, FSAScot.
(from November 2008)

Editor, *Britannia*: Dr A. Simon Esmonde Cleary, FSA

Review Editor: Professor Gregory D. Woolf, FSAScot.
(until November 2008)
Professor Catherine E.W. Steel
(from November 2008)

Review Editor: Mr Richard J. Brewer, FSA

Bankers

CafCash Ltd
Kings Hill, West Malling
Kent ME19 4TA

Auditors

Larkings
Chartered Accountants
31 St George's Place
Canterbury, Kent CT1 1XD

ANNUAL REPORT FOR 2008

The Council has the honour to present to the members of the Society its report for 2008.

At the AGM in June, a presentation was made to Dr Helen Cockle, who had retired in September 2007 after more than eighteen years in post and a further eight as Assistant Editor of *JRS*.

The Triennial Conference was held in Oxford in July, based in the Examination Schools. Despite a somewhat smaller attendance than in previous years, the Triennial proved to be an enjoyable experience, offering a range of stimulating lectures and discussion sessions, and convivial receptions. The Society is grateful to Professor Stephen Harrison and his committee, and especially to Dr Pamela Armstrong for her well organized administration.

By the time members receive this Report, the Society's 9th Roman Archaeology Conference will have taken place at the University of Michigan, Ann Arbor, (3rd-5th April). This is the first time it will have been held outside the UK.

The Society continues to be housed in the North Block of Senate House while the refurbishment of the South Block is carried out. The date for return is now June 2009 and meanwhile the Society is grateful to the Librarian, Mr Colin Annis, and his staff for their efforts in less than ideal accommodation.

Membership

At the year end there were 1,912 individual members, 95 life members and 11 honorary members.

Deaths

The Society learnt with regret of the deaths of Lady Braithwaite, Mr Iain B Browning, Miss M.C. Fisher, Ms Mandy C. Marshall, Mr Paul R. Odgers CBE (former Treasurer and Honorary Vice-President), Professor Evelyne Patlagean (Honorary Member), Mr John W. Pert, Dr Francesca R.S. Ridgway, Mr A.G. Scott, Dr V.G. Swan, Professor Frank Walbank (Honorary Vice-President)

Finance

The accounts show that the Society had a surplus of revenue over expenditure in 2008 of around £70,000. Part of this surplus is accounted for by the capitalised purchases of books for the library. The underlying cash position on the Society's ordinary activities was a surplus of about £30,000. This much improved result over the previous year reflected both an increase in income following the rise

in subscription rates and also lower expenditure. Obviously with the sharp fall in equity markets during 2008, the Society's investment portfolio shows substantial, though unrealised, losses. The cash position of the Society, however, remains healthy and there will be no need to sell investments and therefore realise any of these losses in the near future.

The Society is grateful for the following grants:

For the <i>JRS</i>	£
H.A. Thomas Fund of Cambridge University	500
Institute of Classical Studies	220
For <i>Britannia</i>	
Administrators of the Haverfield Bequest	1,750
Portable Antiquities Scheme	720
Council for British Archaeology	480
Historic Scotland	456

A number of donations were received and the Society is as always very grateful for its members' generosity.

Joint Library Annual Report— August 2007-July 2008

The Librarian, Mr Colin H. Annis reports:

Accommodation issues, existing and future, remained to the fore throughout the session. The Library continued to inhabit its temporary premises on the second floor of the North Block of Senate House, with all the attendant pressures on space for books and readers. As shown in the statistics for the turnstile count given below, there was a slight upturn in usage on last year. An added complication this year was the necessity to give access through our entrance to Senate House Library readers wishing to consult their periodicals relocated to the third floor of the North Block during the second phase of the South Block's refurbishment. Not only was this problematic for security in view of the unfeasibility of synchronising opening hours between the two libraries, but it also entailed ICS / Joint Library staff having to cope with extra enquiries and demands from SHL readers, particularly during the early stages of the operation.

Further delays were also anticipated in the Library's move back to the South Block. At one stage it had been hoped that it would take place over the Christmas 2008 / New Year 2009 break, thereby causing minimal disruption (as with the move during the same period three years earlier); but by the end of the session this began to appear increasingly unlikely. Equally uncertain was the precise configuration of the accommodation being offered on its return. After meetings with the Estates Project Manager, the Director of ULRSL, and planning representatives, the ICS Director and Librarian had apparently negotiated a restitution of the original premises on the third floor and in the basement which, incorporating tweaks recommended by the Librarian, would have provided adequate space for the collection, including some

10,000 volumes acquired since the move. However, a last-minute plan to re-allocate the basement for material from other ULRLS libraries in a closed access environment, and replace its loss with additional, but probably insufficient, space on the third floor meant that once again, right at the session's close, plans were in a state of flux. While this remained the case, prospects for the conclusion of an agreement between the Societies and the University were no nearer. Particularly crucial would be the nature of the proposed reception area, and the need to protect the library staff from being deployed for duties and services to parts of the ULRLS other than the ICS / Joint Library, a problem anticipated and highlighted right at the outset of the convergence policy.

Finance

Wider developments were also a contributory factor. Reviews by Sir Ivor Crewe of HEFCE special funding for the School of Advanced Study, and of HEFCE funding for research libraries, although both favourable to Institute libraries as a whole, had not actually produced concrete solutions to the considerable financial deficit due to hard-hitting space-charges engendered by Full Economic Costing. As a result, the libraries' budget was facing a 5% cut each year for the next five years in an attempt to make good the shortfall. Furthermore, the imposition of a seemingly arbitrary ratio, whereby open access space incurred a charge of eight times as much as closed access space, meant that libraries were under increasing pressure to save costs by opting for the latter, even though, as was pointed out by a couple of Institute Directors, this ran precisely counter to the strong preference for open access research collections expressed in the Crewe reports. Many will remember the acute inconvenience caused to both staff and readers during the Library's latter days in Gordon Square, when a third of its collection was of necessity relegated to closed access due to lack of space. Finally, it should be noted that, while the Crewe reports had been favourable, at least in principle, to SAS libraries, the same had not been true of Senate House Library, from whom it was recommended that HEFCE remove a major part of its funding. Following this, SHL commissioned its own review by external consultants, who were due to issue a final report by the end of 2008. As a bridging arrangement, the Colleges agreed to a 4.5% increase in their subscriptions to SHL for 2008/2009, but not necessarily beyond that. The eventual outcome of this review was likely to have a significant impact upon the future role of constituent SAS libraries within the ULRLS.

Against this background of the continually shifting status of relations between SAS, ULRLS, the ICS and Societies, repercussions for the latter were evidently going to be financially uncertain, not to say difficult. Meetings were initiated between the ICS Director, the incoming Societies' Presidents, and the Honorary Librarian to discuss ways of supporting the Library, financially and politically, in the year(s) ahead. In such a context it is instructive to record an exercise carried out in mid-session by library staff which demonstrates the value of the Societies' contribution to the Library's collection. In order to provide the Societies' Auditors with the information needed for a capitalisation of their assets, following the Standard of Recommended Practice, the value of books and periodicals received by the Joint Library from 2001

to 2007 (inclusive) was calculated according to a prescribed methodology, resulting in a total of almost £500,000 – way beyond actual expenditure on purchases. Books sent for review in, and periodicals received in exchange for, the Societies' journals account for most of the surplus, but, complementary to this, the number of gifts and bequests received annually (as exemplified below) is a wonderful bonus.

Acquisitions / Donations

This year was remarkable, in fact, for just such a wealth of bequests and donations received, keeping the library staff happily busy with sorting material into items to be added to stock (either as new or as replacements) and items to be sold to readers, thereby raising funds for further book purchases. Among the bequests were the following:

(i) From Ralph and Barbara Hoddinott, a significant collection of books relating to the Balkans and the Black Sea area, receipt of which was arranged with the assistance of their nephew Mark Sutcliffe, the Trainee. These still remain to be accessioned.

(ii) From Margaret Cunningham, one-time lecturer at UCL, her collection of books relating mostly to Greek literature, with the focus on tragedy and metre.

(iii) From John Sharwood Smith, well-known Classics schoolteacher, a collection consisting mainly of Greek and Latin literature, together with other material on education.

(iv) From Bernard Carnell, also one-time Classics schoolteacher and Open University associate lecturer, a similarly literature-based number of items.

(v) From Philip Bartholomew, one-time employee in the Ashmolean Library, useful material on ancient history, mostly late Roman, and on Roman Britain. (This was actually the second part of a bequest, the first of which had been received several years earlier.)

Major donations included the following:

(i) From Stan Wolfson, a Roman Society member, an extraordinarily generous gift of various antiquarian editions of ancient authors, including Ammianus Marcellinus, Claudian, Eutropius, Frontinus, Gellius, *Historiae Augustae Scriptores*, Lactantius, Martial, Minucius Felix, Pliny the Younger, Prudentius, Publilius, Sulpicius Severus, and Statius.

(ii) From Michael Rhodes, the 7-volume *Collectanea Antiqua* of Charles Roach Smith (1806-1890), best known for his work on Roman London and his excavations of the Saxon Shore forts.

(iii) From Elizabeth James, Professor of Art History at the University of Sussex, a number of recent books resulting from her time as one of the judges for the Runciman prize.

As in previous years, *Classical Review* was kind enough to forward the books surplus to its review requirements which the library could then add to its collection or sell as duplicates. This continues to be a very welcome tradition.

Generous financial donations were once more also received: from Richard Stogner (a habitual benefactor); Sushma Jansari (again for books relating to India vis-à-vis the classical world); the Cotton Foundation (for the purchase of *MEDRI (Maura) Ed. Sentinum 295 a.C., Sassoferrato 2006, 2300 anni dopo la battaglia: una città romana tra storia e archeologia. Convegno internazionale, Sassoferrato 21-23 Settembre 2006. Rome : L'Erma di Bretschneider, 2008*); and from Peter Wiseman, David Sherlock, and Zvi Meitar.

For the library to be the recipient of such generosity as exemplified above is immensely gratifying and hugely appreciated; as is the collective contribution made by the following individual donors of books, periodicals, and pamphlets:-

Dr J. Banaji, Mr D.W. Blandford, Rev. R.B.A. Byrne, Professor G. Calboli, Professor A. Çalik Ross, Mrs J. Cargill Thompson, Professor J.D. Chaplin, Dr S. Corcoran, Professor M.H. Crawford, Professor G. De Benedittis, Professor P. Doukellis, Professor M. Elefante, Dr.ssa M. Fano, Professor T. Figueira, Dr M. Ford, Ms A. Frizzarin, Professor G. Galán Vioque, Dr A. Gardner, Dr D. Goodfellow, Mrs R. Gordon, Professor J.R. Green, Dr N. Hardwick, Mrs E. Hartley, Mr M.W.C. Hassall, Professor J.W. Hayes, Dr F. Hunter, Professor G. Huxley, Professor A. Iannucci, Mr P.L. Jackson, Mr N. and Mrs M. Jaffé, Dr A.W. Johnston, Professor D. Koutroubas, Dr O. Krzyszkowska, Ms C. Lawrence, Dr L. Lehnus, Professor A.A. Lemos, Professor S.N.C. Lieu, Mr I.G. Longhurst, Dr M. Lurje, Professor M. McDonald, Mrs M. Maehler, Dr C. Merchan-Hamann, Professor E. Migliario, Professor T. Minamikawa, Dr S. Moody, Professor T. Nakatsukasa, Dr G. Owens, Dr A. Papachrysostomou, Professor Z. Papastyliou-Philiou, Professor M.C. Parra, Professor R. Pintaudi, Dr D.I. Polemis, Professor D.W. Rathbone, Dr A.A. Reyes Domínguez, Dr A. Richardson, Mrs P. Robertson, Professor A. Rodighiero, Dr R.M. Rossell I Rigau, Dr S. Rozenberg, Dr R.W.B. Salway, Dr A.E. Santangelo, Dr.ssa V. Segre, Professor N. Sekunda, Mr R.W. Shone, Dr T.J. Smith, Professor B.A. Sparkes, Mr R.J.B. Stein, Dr C. Stray, Professor G. Uggeri, Dr C. Van Driel-Murray, Professor F. Vistoli, Professor S. Vnukov, Ms S.J. Willetts, Dr R. Winsbury.

Accademia Fulginia di Lettere Scienze e Arti; American Center of Oriental Research; American School of Classical Studies at Athens; Anglo-Hellenic League; Archäologische Gesellschaft Steiermark; Archäologisches Institut / Archäologische Sammlung der Universität Zürich; Ashmolean Museum; Association of Ancient Historians; Australian Archaeological Institute at Athens; Azora Books; J-D. Cahn Auktionen; Christie's; Classical Association; Comitato Volterra Archeologica; Comune di Crotone, Assessorato alla Cultura; Charles Ede Ltd; Egypt Exploration Society; Fondazione Lorenzo Valla; Friends of Classics; Göteborg University Library; Goulandri-Chorn Foundation; Hellenic Foundation; Historia Iagellonica; Institute of Germanic and Romance Studies Library; International Plutarch Society; Israel Museum: Samuel Bronfman Biblical and Archaeological Museum; Istituto Nazionale di Studi Etruschi ed Italici; Istituto Papirologico G. Vitelli; Joint Association of Classical Teachers; Organising Committee of the 12th International Congress on Greek and Latin Epigraphy; Römerstadt Augusta Raurica; Society for Libyan Studies; School of Oriental and African Studies Library; Society for Euboean Studies;

Society for the Promotion of Byzantine Studies; Soprintendenza per I Beni Archeologici del Lazio; Universidad Nacional de La Plata, Buenos Aires: Centro de Estudios de Lenguas Clásicas; University of Exeter; University of Stellenbosch; University of Wrocław, Historical Institute; Virgil Society; Rupert Wace Ancient Art; Warburg Institute; Dr Williams Library; Philipp von Zabern Publishers.

Computing resources

As ever, much of the library's expenditure in this area was taken up by continuing subscriptions to the most important and well-used electronic resources (such as *Thesaurus Linguae Latinae*, *L'Année Philologique*, *Library of Latin Texts Online*, and *Bibliographie Papyrologique*). Another notable addition was *Brill's New Jacoby Online*, for which, following a recommendation from the Library Committee, a discount of 15% on the purchase price was successfully negotiated in return for a review in the *Journal of Hellenic Studies*. A number of CD-Roms were received as accompaniments to books, and these were installed on the hard drive of selected PCs in the library's Computer Room.

Staff and staffing

Following a brief period of uncertainty surrounding the position of Winnington-Ingram Trainee within the broader picture of events, we were especially pleased at the beginning of the session to honour the appointment of Mark Sutcliffe, a graduate in Ancient History from the University of Birmingham. As has become the norm, Mark was given the opportunity of visiting various libraries and attending joint events with fellow-Trainees from the other Institutes within the School of Advanced Study, in addition to his internal training programme and everyday work. Like his recent predecessors, he continued with the maintenance of an index to an accumulated file of press cuttings of classical interest on the library's website. One of his particular initiatives was to set up, in conjunction with Lois Woods (Library Assistant), a new weblog (<http://joliheroics.blogspot.com>) providing assorted items of news relating to the library and its interests. Hits were registered worldwide and some positive feedback ensued.

Mark was the replacement for Claire Davenport, who left to pursue a taught Masters distance learning course with the Department of Information Studies at the University of Wales, Aberystwyth, as well as becoming acting Secretary of the Classical Association. Despite this, she still managed to find time to help out as a casual library assistant with evening and Saturday duties, along with Jean-Pierre Adamson, Anita Frizzarin, Jenny Monaghan, Mary Ruskin, and Ruth Wood, to all of whom we extend our thanks for their services.

The practice in recent years of offering a week's unpaid work experience to a school student with a background or active interest in Classics was again adopted this year. In mid-July, Anna Silverstone, from Wallington High School for Girls, was given a full picture of the library's remit, performed a number of day-to-day operations, and was shown selected specialist e-resources during the course of her week in the library.

Statistics (2007/2008)

Figures for acquisition and usage (with 2006/2007 figures in parentheses) are as follows:-

Expenditure on purchases (books and periodicals):

Institute: £18,998 (£18,271); Joint Library: £25,330 (£20,271).

Total value of combined Institute and Joint Library acquisitions (including purchases, review copies, exchanges, gifts and bequests): £137,091 (£103,527).

Books and pamphlets added: Institute 357 (312); Joint Library 2,877 (2,696);

Total: 3,234 (3,008); Net gain, allowing for replacements: 3,105 (2,873).

Current periodicals: Institute 188 (184); Joint Library 475 (455); Total: 663 (639), of which 426 (418) were acquired by exchange, and 237 (221) by gift or purchase.

There were 23 (29) Institute and 30 (32) Joint Library exchanges for books and dissertations; and 11 (11) more exchanges were made on behalf of other libraries.

Expenditure on binding (books and periodicals):

Institute: £7,963 (£7,818); Joint Library: £7,734 (£8,047).

Books bound or rebound: Institute: 128 (150); Joint Library: 172 (163); Total: 300 (313). Periodicals bound or rebound: Institute: 97 (76); Joint Library: 229 (235); Total: 326 (311).

Borrowers: 1,264 (1,213); Books borrowed: 12,460 (12,409).

Library swipe-cards issued to date: Institute: 1,814 (1,550); Societies: 3,171 (2,933).

Turnstile count: 42,555 (39,005) entries; Temporary visitors: 264 (285).

Book parcels sent: to members: 196 (236); to reviewers: 136 (194).

Xerox copies made: 7,216 (6,895) for 119 (138) members and institutions.

Publications

JRS XCVIII and *Britannia* XXXVIX were published in November. Students continued to receive online access to the journals but a number elected to pay extra to receive a print version. An increasing number of individual members and institutions paid for online access to the current volumes via Ingenta plc., and there is increasing demand by members for online access to back volumes via JSTOR.

JRS monograph 11, J. Crow, J. Bardill and R. Bayliss, *The Water Supply of Byzantine Constantinople*, was published in June 2008.

The Society is, as ever, indebted to the hard work and patience of the Publications Secretary, Dr Lynn Pitts.

Hugh Last and Donald Atkinson Funds Committee

The annual meeting of the Committee took place in February 2008. Twenty grants were awarded as follows (Hugh Last Fund £4,961; Donald Atkinson Fund £12,673):

JACT Classical Civilisation and Ancient History Summer School	£400
JACT Latin Summer School	£400
London Summer School in Classics	£350
Sunderland/Newcastle Universities & JACT Classical Summer School	£650
British Epigraphy Society practical workshop	£300
Fondation Hardt bursary – (awarded to A. Kuhn & C. Watson)	£850
<i>JRS</i>) annual	£2,000
<i>Britannia</i>) grants	£1,000
British School at Rome—City of Rome Postgraduate Course	£1,500
—Ancient Rome Summer School	£1,500
<i>Limes</i> Congress	£1,000
Velleius Paterculus conference (bursaries)	£500
Aphrodite Revealed: a goddess disclosed conference (bursaries)	£300
Illustrations for Roman Frontiers in Wales and the Marches	£1000
Magnetometer survey of the Etruscan town of Marzabotto	£1000
Fieldwork at Dura-Europos	£1100
Risingham fort geophysical survey	£1000
Thwing project	£1200
D.Phil research trips (V. Leitch)	£500
APA (\$1000)	£818.67
Momigliano Colloquium	£250
Triennial subvention	£441.97

Schools Committee

The Schools Committee made 28 awards through the year and awarded £500 for archaeological bursaries for 6th formers. The Roman Research Trust contributed another £470.

Grants to schools were disbursed as follows:

Abbotts Bromley School - textbooks	£160
Avon Valley College – textbooks	£300
Bennett Memorial Diocesan School - textbooks	£250
Boundstone Community College – ancient history books	£100
Carrickfergus Grammar School – textbooks	£500
Christ the King Catholic HS – textbooks	£300
The County High School Lefwich – textbooks	£300
Cromer High School – textbooks	£350
Filton College – textbooks	£150
Framwellgate School Durham – textbooks & ancient history books	£200
Friends’ School, Saffron Walden – textbooks	£200
Gloucestershire Latin plays	£100
Godolphin and Latymer School - Ancient Greek & Latin breakfast club	£200
Guildford County School –textbooks	£150
Hackney Free & Parochial C of E Secondary School – classical civilisation	

Books	£300
King Edward VI Grammar School –textbooks	£300
Lambeth Academy – textbooks	£250
Lampton School – textbooks	£260
Longcroft School – contribution towards library books	£200
Nelson Thomlinson School – textbooks	£200
Oakwood Park Grammar School – textbooks	£300
Queen Elizabeth Grammar School, Wakefield – textbooks	£250
Queen Elizabeth HS, Hexham – textbooks	£280
The Small School – textbooks	£200
St. Margaret’s School – textbooks	£350
St Thomas More Catholic Comprehensive – textbooks	£200
University of Glasgow – Latin & Greek speaking competition	£50
Woodbridge High School – textbooks	£170

Meetings

The following meetings took place in London during the year:

- 22 January *M.V. Taylor Memorial Lecture*
Professor Erich Gruen
‘*Punices Fides* and the Roman Imagination’
- 18 March Professor Barbara Borg
‘What’s in a Tomb? Roman death public and private’
- 7 June Professor Tim Parkin and Dr Mary Harlow
‘Where would we be without Cicero? The historiography of the Roman family’

Presidential Address
Professor Michael Fulford
‘The Silchester Town Life Project: from Togidubnus to Tebicatos’ (illustrated)
- 11 Nov. Dr Dominic Berry
‘What are Cicero’s *Catilinarians*?’

The Council thanks all these speakers, and also those who spoke at meetings held outside London in conjunction with local branches of the Classical Association: Dr Bob Cowan, Mr John Davie, Professor Robert Fowler, Professor Ian Haynes, Professor David Langslow, Professor David Mattingly, Professor Martin Millett, Professor Stephen Oakley, Dr Jonathan Prag, Professor John Rich, Dr Susan Walker, Professor Greg Woolf and Dr David Woolliscroft.

Elections 2008

At the Annual General Meeting held in London on 7 June, Dr Andrew Burnett, FBA, FSA was elected President and Professor Michael G. Fulford, FBA, FSA was elected Vice-President. Professor Alan K. Bowman and the Rev. Professor John S.

Richardson, FRSE were re-elected Vice-Presidents, and Mr Graham E.A. Kentfield and Mrs Elaine Matthews, FSA were re-elected Honorary Treasurer and Honorary Secretary respectively. Larkings of Canterbury were re-appointed auditors for 2008.

The following members of Council, who retired after three years, are thanked for their contributions during their term of office: Professor W. Mary Beard, Dr Paula James, Dr Gavin A.J. Kelly, Dr M. Ruth Morello, Professor Stephen P. Oakley, Dr Angela C. Poulter, Dr Roger D. Rees and Mr A.R. Wilmott, The Society is indebted to the voluntary efforts of its Council and Committee members and to the work done by the Officers.

The following members were elected to Council for 2008-11: Professor Barbara Borg (University of Exeter), Dr William A.R. Bowden (University of Nottingham), Dr Alison E. Cooley (University of Warwick), Dr Robert W. Cowan (Balliol College, Oxford), Dr Steven J. Green (University of Leeds), Dr Lucy H.C. Grig (University of Edinburgh), Dr Matthew C. Nicholls (University of Reading), and Ms Sally A. Worrell (University College London).

Senate House
Malet Street
London WC1E 7HU
20th March 2009

On behalf of the Council
Fiona K. Haarer
Secretary

EXTRACT FROM THE FULL FINANCIAL STATEMENTS

THE SOCIETY FOR THE PROMOTION OF ROMAN STUDIES

(a charitable company limited by guarantee)

These summarised accounts may not contain sufficient information to allow for a full understanding of the financial affairs of the Charity. For further information the full annual accounts, the auditors' report and the trustees' annual report should be consulted. Copies of these can be obtained from the Secretary of the Society and will be presented at the Annual General Meeting in June. The auditors' report on the full accounts was unqualified. The full accounts will be submitted to the Charity Commission and Companies House.

Independent Auditors' statement to the Trustees of The Society for the Promotion of Roman Studies

We have examined pages 12 and 13 of the summarised financial statements of The Society for the Promotion of Roman Studies.

Respective responsibilities of trustees and auditors

The trustees are responsible for preparing the summarised financial statements in accordance with the recommendations of the charities SORP and applicable law.

Our responsibility is to report to you our opinion on the consistency of the summarised financial statements with the full financial statements and Trustees' Annual Report. We also read other information contained in the (summarised annual report) and consider the implications for our report if we become aware of any apparent misstatements or material inconsistencies with the summarised financial statements.

Basis of opinion

We conducted our work in accordance with Bulletin 1999/6 'The auditors' statement on the summary financial statement' issued by the Auditing Practices Board for use in the United Kingdom.

Opinion

In our opinion the summarised financial statements are consistent with the full financial statements and the Trustees' Annual Report of The Society for the Promotion of Roman Studies for the year ended 31 December 2007.

31 St George's Place
Canterbury
Kent CT1 1XD
27th March 2009

Larkings
*Chartered Accountant
and Registered Auditors*

EXTRACT FROM THE FULL FINANCIAL STATEMENTS

THE SOCIETY FOR THE PROMOTION OF ROMAN STUDIES
(a charitable company limited by guarantee)

SUMMARY STATEMENT OF FINANCIAL ACTIVITIES
(including a Summary Income and Expenditure Account)
FOR THE YEAR ENDED 31 DECEMBER 2008

	Unrestricted Funds	Restricted Funds	2008 Total	2007 Total
	£	£	£	£
INCOMING RESOURCES				
Incoming resources from charitable activities:				
Subscriptions	167,076	-	167,076	162,364
Publishing income	54,481	-	54,481	41,760
Incoming resources from generated funds:				
<i>Activities from generated funds:</i>				
Investment income	20,023	20,323	40,346	39,009
<i>Voluntary income:</i>				
Grants and donations	<u>20,084</u>		<u>20,084</u>	<u>25,188</u>
	<u>261,664</u>	<u>20,323</u>	<u>281,987</u>	<u>268,321</u>
Total Incoming Resources				
RESOURCES EXPENDED				
Charitable activities	173,506	20,535	194,041	211,555
Governance costs	<u>16,286</u>	<u>-</u>	<u>16,286</u>	<u>16,788</u>
	<u>189,792</u>	<u>20,535</u>	<u>210,327</u>	<u>228,343</u>
Total Resources Expended				
	71,872	(212)	71,660	39,978
NET INCOMING RESOURCES BEFORE				
OTHER RECOGNISED GAINS				
OTHER RECOGNISED GAINS AND LOSSES				
Realised gains on investment assets	11	-	11	
Unrealised gains on investment assets	<u>(123,430)</u>	<u>(133,812)</u>	<u>(257,242)</u>	<u>(54,387)</u>
	(51,547)	(134,024)	(185,571)	(14,409)
NET MOVEMENT IN FUNDS				
RECONCILIATION OF FUNDS				
Total funds brought forward as previously reported	742,322	514,442	1,256,764	1,095,491
Prior year adjustment	-	<u>-</u>	<u>-</u>	<u>175,682</u>
Total funds brought forward as restated	742,322	514,442	1,256,764	1,271,173
TOTAL FUNDS CARRIED FORWARD AT 31 DECEMBER 2008	<u>£690,675</u>	<u>£308,518</u>	<u>£1,071,193</u>	<u>£1,256,764</u>

EXTRACT FROM THE FULL FINANCIAL STATEMENTS
 THE SOCIETY FOR THE PROMOTION OF ROMAN STUDIES
 (a charitable company limited by guarantee)
 SUMMARY BALANCE SHEET AT 31 DECEMBER 2008

		2008		2007
	£	£	£	£
FIXED ASSETS				
Tangible assets		271,117		219,823
Investments		<u>676,644</u>		<u>982,943</u>
		947,761		1,202,766
CURRENT ASSETS				
Debtors	24,127		25,979	
Cash at bank and in hand	<u>152,764</u>		<u>88,148</u>	
	176,891		114,127	
CREDITORS: Amounts falling due within one year	<u>(49,447)</u>		<u>(55,065)</u>	
		<u>127,444</u>		<u>59,062</u>
NET CURRENT ASSETS				
TOTAL ASSETS LESS CURRENT LIABILITIES		1,075,205		1,261,828
CREDITORS: Amounts falling due after more than one year		<u>(4,012)</u>		<u>(5,064)</u>
TOTAL NET ASSETS		<u>£1,071,193</u>		<u>£1,256,764</u>
FUNDS				
Unrestricted funds		690,675		742,322
Restricted funds		<u>380,518</u>		<u>514,442</u>
		<u>£1,071,193</u>		<u>£1,256,764</u>

Approved by the Council on 17 March 2009

Dr Andrew Burnett - *President*

Mr Graham E.A. Kentfield – *Treasurer*