
BRITISH SOCIETY FOR GYNAECOLOGICAL ENDOSCOPY TRUST

UNAUDITED

TRUSTEES' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2018

BRITISH SOCIETY FOR GYNAECOLOGICAL ENDOSCOPY TRUST

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BRITISH SOCIETY FOR GYNAECOLOGICAL ENDOSCOPY TRUST

REFERENCE AND ADMINISTRATIVE DETAILS OF THE CHARITY, ITS TRUSTEES AND ADVISERS FOR THE YEAR ENDED 31 DECEMBER 2018

Trustees

Mr S Vyas, Chair
Mr J Clark, Vice Chair
Mr D Byrne, Trustee (resigned 10 May 2018)
Mr A Kent, Trustee
Mr M Whittaker, Trustee (resigned 10 May 2018)
Mr S Umraniyar, Trustee (resigned 10 May 2018)
Dr K Arambage, Trustee
Mr J McLaren, Trustee (resigned 18 October 2018)
Mr S Khazali, Trustee
Mr C Guyer, Trustee
Mr F Shakir, Trustee
Ms W R Mitchell, Trustee
Dr N Waters, Trustee
Mr A Vashisht, Trustee
Miss D Ghosh, Trustee
Mr F Odejinmi, Trustee (appointed 10 May 2018)
Mr T Smith Walker, Trustee (appointed 10 May 2018)
Dr A Jones, Trustee (appointed 10 May 2018)

Council Officers

Mr S Vyas, President
Mr J Clark, President elect
Mr A Kent, Honorary Treasurer
Mr S Khazali, Honorary Secretary

Charity registered number

1077892

Principal office

BSGE, c/o Royal College of Obstetricians & Gynaecologists, 27 Sussex Place, London, NW1 4RG

Accountants

Haslers, Old Station Road, Loughton, Essex, IG10 4PL

Bankers

Lloyds TSB Bank plc, Hampstead, London, NW3 1NL

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

Nationwide, Nationwide House, Pipers Way, Swindon, SN38 1NW

BRITISH SOCIETY FOR GYNAECOLOGICAL ENDOSCOPY TRUST

TRUSTEES' REPORT FOR THE YEAR ENDED 31 DECEMBER 2018

The Trustees present their annual report together with the financial statements of the charity for the 1 January 2018 to 31 December 2018. The Trustees confirm that the Annual report and financial statements of the charity comply with the current statutory requirements, the requirements of the charity's governing document and the provisions of the Statement of Recommended Practice (SORP), applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland (FRS 102).

Objectives and Activities

a. Policies and objectives

In setting objectives and planning for activities, the Trustees have given due consideration to general guidance published by the Charity Commission relating to public benefit and in particular to its supplementary public benefit guidance on the advancement of education.

b. Activities for achieving objectives

The main activities undertaken to achieve the charity's objectives are the organisation of courses and training classes on the advancement of gynaecological endoscopy. These courses are available to the general public.

c. Grant making policies

Grants are provided to individuals who are seeking funding for the opportunity to study and learn firsthand the gynaecological endoscopy techniques used in the UK and abroad.

Achievements and performance

a. Review of activities

This has been another good year for the Society, with membership remaining stable. In 2019 we are opening a new Overseas membership category at reduced membership rates in line with World Bank Banding. This is in response to a perceived demand from overseas colleagues with the aim of the Society to diversify our membership and enhance the reputation of the BSGE overseas, whilst at the same time increasing transfer of knowledge and ideas.

The Charitable aims of BSGE continue to be reflected in the significant developments of the past year as follows:

1. The increase in the annual sum set aside for bursaries and fellowships to £30,000 was well received by the membership with nearly all the budget allocated over 3 rounds, 32 out of 38 applicants were successful. Apart from the Alan Gordon Fellowship, which is still only available once a year, there are now three rounds of applications for fellowships and bursaries throughout the year. which has made them more flexible and accessible to the membership. These are available across the 3 membership categories: Consultants/SAS, Trainees and Nurses.

The following are available to BSGE members:

- Alan Gordon Travelling Fellowship once a year (April round) Consultants/SAS
- BSGE Travelling Fellowship Consultants/SAS, Trainees and Nurses
- Medical Bursaries Consultants/SAS, Trainees and Nurses

We are still keen to increase the number of applications especially from our Nurse members and will be introducing a new Overseas category in 2019, in line with our new Overseas membership category.

BRITISH SOCIETY FOR GYNAECOLOGICAL ENDOSCOPY TRUST

TRUSTEES' REPORT (continued) FOR THE YEAR ENDED 31 DECEMBER 2018

2. The website helps fulfil one of our charitable aims by increasing access for educational purposes to our members and the public at large. The site gives details of upcoming courses and conferences. In addition, the site contains links to related noteworthy articles, jobs, and the society's newsletter. The new platform "Registrars in Gynaecological Surgery" (RIGS) developed and run by the Trainees for Trainees has gone from strength to strength, with stand alone meetings and sessions at conference particularly aimed at Doctors in Training. This is most encouraging.

3. The video library has been expanded as an additional educational resource for the members. Videos are an essential learning resource for endoscopic surgeons and to encourage submission to this library, prizes are awarded annually for the best submissions in addition to those awarded in the various categories at the Annual Society Meeting.

4. The Society organises a number of academic and educational meetings. These have included:

Annual Scientific Meeting (Edinburgh 2018)

Advanced Laparoscopic Gynaecology Training Programme for senior Trainees (jointly with Ethicon and Olympus)

A course in Acute Gynaecology Laparoscopy and the Art of Suturing (jointly with Storz)

A meeting on Benign Gynaecological Surgery (jointly with the RCOG)

A Hysteroscopy course (jointly with the RCOG)

A Cadaveric Anatomy Course (postponed 2018 but running February 2019)

A meeting on Heavy Menstrual Bleeding

- The GESEA training and accreditation courses based on the ESGE Curriculum as part of our collaboration (see below)

5. The Society has close relationships with other similar academic Societies particularly the European Society for Gynaecological Endoscopy (ESGE) and the American Association of Gynaecological Laparoscopists (AAGL). As corporate members of ESGE we have sent representatives to their annual conference and collaborated in guidelines. Through the ESGE we have provided our members with the journal 'Gynaecological Surgery'. As associate members of the AAGL every other year our president attends their annual meeting (deputised by one of the officers in 2018). Our members also have electronic access to their journal and receive the AAGL electronic exchange forum if they wish.

6. The Society acts as the professional body in the UK providing guidance and peer opinion on matters relating to gynaecological endoscopy and endoscopic surgery. This has become more important of late with controversies surrounding mesh, morcellation and outpatient hysteroscopy. To this effect the BSGE has helped with a number of RCOG guideline documents assisting with the setting of standards within the profession. The Society has worked closely with the Royal College of Obstetricians and Gynaecologists (RCOG) where its' offices are based. The Society will continue this relationship and will be moving with the college in 2019 when the RCOG relocates to its' new premises.

7. Endometriosis. The BSGE continues to accredit/reaccredit UK Endometriosis Centres which have met the standards laid down by the BSGE and there is now discussion regarding the accreditation of Overseas Centres.

8. Hysterectomy. The LapHyst project Pilot has completed with a number of surgeons being preceptored by BSGE Trainers supported by Ethicon/Storz and Olympus. At present there are no plans to take this forward and roll out nationally due to lack of central funding. It is hoped to extend this programme in the future.

9. This year our Annual Scientific meeting was held in Edinburgh. Prior to this meeting a number of preconference courses were held. The meeting was a success academically and financially leaving the society in good standing leading up to our conference next year that is due to be held in Celtic Manor. Significant financial investment has already been made as regards this meeting with the aim of it being our first paperless ASM. To this effect we are developing our own stand-alone conferencing app with our website provider Akiko. This will be 're-useable' with different content for all our other meetings and ASMs in the coming years.

BRITISH SOCIETY FOR GYNAECOLOGICAL ENDOSCOPY TRUST

TRUSTEES' REPORT (continued) FOR THE YEAR ENDED 31 DECEMBER 2018

10. The purchase of equipment made to ensure that we can run the HOT sessions and the GESEA Endoscopic Practical Skills Course has been a sound investment. These were used in Edinburgh and again during further HOT sessions at the Benign Abdominal Surgery Course at the RCOG. The inaugural GESEA Level 1 examinations held in Edinburgh in 2018 were a great success. At present this remains a BSGE programme franchised from the ESGE.

11. Website. This has recently been significantly overhauled with particular attention being given to functionality and the requirements of GDPR and enhanced digital governance. This has required some investment over and above the usual required for day-to-day running. Our relationship with our website provider Akiko has strengthened over the last year.

12. Communications. The basics of directed email and the website have been enhanced with investment in Twitter and Facebook, along with our dedicated online magazine 'The Scope' which has now had its 10th Edition. We also have an Annual Membership Survey orchestrated by the Webcomms team.

The Society's finances are sound, and the annual financial report is attached.

There was a surplus of £117,068. The income received by the charity has been used to advance the education and knowledge of gynaecological endoscopy.

During the year, the total income has increased by £79,996.

BSGE Council Meetings take place 2-3 times a year and Officers meetings by teleconference on a more regular basis.

Financial review

a. Going concern

After making appropriate enquiries, the trustees have a reasonable expectation that the charity has adequate resources to continue in operational existence for the foreseeable future. For this reason they continue to adopt the going concern basis in preparing the financial statements. Further details regarding the adoption of the going concern basis can be found in the Accounting Policies.

b. Reserves policy

The charity holds no assets, thus all funds held by the Society are available as cash at short notice.

At the year end the charity had restricted reserves totalling £28,556 (2017: £39,231) relating to the BSGE National LapHyst project sponsorship income.

The remaining reserves are all unrestricted and will be used to ensure that the charity can meet its growing training and course commitments in the future.

c. Principal funding

The charity receives most of its funding from annual membership fees and conference course income. This income has been used to facilitate the organisation of the courses and cover in the administration costs of the society.

BRITISH SOCIETY FOR GYNAECOLOGICAL ENDOSCOPY TRUST

TRUSTEES' REPORT (continued) FOR THE YEAR ENDED 31 DECEMBER 2018

Structure, governance and management

a. Constitution

The principal objective of the charity is to improve standards, promote training and encourage the exchange of information in minimal access techniques in gynaecological endoscopy.

The charity is constituted under Trust Deeds dated May 1999 which were supplemented in September 1999 and amended in December 2007, April 2010 and in 2018.

b. Method of appointment or election of Trustees

The BSGE Council acts as the Trustees of the charity. The elected members of the Council are trustees of the BSGE. Elections to the BSGE Council are reviewed on a regular basis and elected representatives should serve no more than three years unless elected as an Officer of the Society.

Elected Council membership is open to all members of the society with fully paid current subscriptions, with candidates for election to the Council being proposed by two sponsors.

A postal election was carried out prior to the AGM with a single transferable vote being available to every annual member and honorary fellow.

Elected Council members take office at the Council meeting following the AGM.

c. Policies adopted for the induction and training of Trustees

Newly appointed trustees/Council members are provided with copies of the charity's Trust Deeds and the previous year's "Trustees Report and Financial Statements". There is an oral induction dealing with the history and objectives of the charity.

Newly appointed trustees are inducted into their responsibilities and duties under Charity Commission regulations on the basis of Charity Commission publications.

Ongoing trustee development takes place at each meeting of the BSGE Council and Board of Trustees.

d. Organisational structure and decision making

The main organs of the society are the BSGE Council and the Annual General Meeting.

The BSGE Council are responsible for the day to day management of the affairs of the charity.

This includes establishing the annual budget and determining the best use of available funds. It shall also determine the renting of premises and other needs suitable for the requirements of the society.

All agendas and minutes of the Council are sent to the Trustees/Council members for review.

BRITISH SOCIETY FOR GYNAECOLOGICAL ENDOSCOPY TRUST

TRUSTEES' REPORT (continued) FOR THE YEAR ENDED 31 DECEMBER 2018

Trustees' responsibilities statement

The Trustees are responsible for preparing the Trustees' Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

The law applicable to charities in England & Wales requires the Trustees to prepare financial statements 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 of the charity for that period. In preparing these financial statements, the Trustees are required to:

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

The Trustees are responsible for keeping proper accounting records that are sufficient to show and explain the charity's transactions and disclose with reasonable accuracy at any time the financial position of the charity and enable them to ensure that the financial statements comply with the Charities Act 2011, the Charity (Accounts and Reports) Regulations 2008 and the provisions of the trust deed. They are 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 was approved by the Trustees, on 21 February 2019 and signed on their behalf by:



Mr A Kent, Trustee
Honorary Treasurer

BRITISH SOCIETY FOR GYNAECOLOGICAL ENDOSCOPY TRUST

INDEPENDENT EXAMINER'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2018

Independent Examiner's Report to the Trustees of British Society for Gynaecological Endoscopy Trust (the 'charity')

I report to the charity Trustees on my examination of the accounts of the charity for the year ended 31 December 2018.

This report is made solely to the charity's Trustees, as a body, in accordance with Part 4 of the Charities (Accounts and Reports) Regulations 2008. My work has been undertaken so that I might state to the charity's Trustees those matters I am required to state to them in an Independent Examiner's Report and for no other purpose. To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than the charity and the charity's Trustees as a body, for my work or for this report.

Responsibilities and Basis of Report

As the Trustees of the charity you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the 2011 Act').

I report in respect of my examination of the charity's accounts carried out under section 145 of the 2011 Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the 2011 Act.

Independent Examiner's Statement

Since the charity's gross income exceeded £250,000 your examiner must be a member of a body listed in section 145 of the 2011 Act. I confirm that I am qualified to undertake the examination because I am a member of (enter body here), which is one of the listed bodies.

Your attention is drawn to the fact that the charity has prepared the accounts in accordance with Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) in preference to the Accounting and Reporting by Charities: Statement of Recommended Practice issued on 1 April 2005 which is referred to in the extant regulations but has been withdrawn.

I understand that this has been done in order for the accounts to provide a true and fair view in accordance with the Generally Accepted Accounting Practice effective for reporting periods beginning on or after 1 January 2015.

I have completed my examination. I can confirm that no matters have come to my attention in connection with the examination giving me cause to believe that in any material respect:

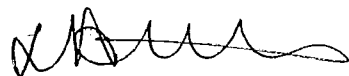
1. accounting records were not kept in respect of the charity as required by section 130 of the 2011 Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair' view which is not a matter considered as part of an independent examination.

BRITISH SOCIETY FOR GYNAECOLOGICAL ENDOSCOPY TRUST

**INDEPENDENT EXAMINER'S REPORT (continued)
FOR THE YEAR ENDED 31 DECEMBER 2018**

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Signed:



Dated: 21 February 2019

Laura Ambrose ACA

Haslers
Old Station Road
Loughton
Essex
IG10 4PL

BRITISH SOCIETY FOR GYNAECOLOGICAL ENDOSCOPY TRUST

**STATEMENT OF FINANCIAL ACTIVITIES
FOR THE YEAR ENDED 31 DECEMBER 2018**

	Note	Restricted funds 2018 £	Unrestricted funds 2018 £	Total funds 2018 £	Total funds 2017 £
Income from:					
Charitable activities	2	17,500	475,705	493,205	413,209
Total income		<u>17,500</u>	<u>475,705</u>	<u>493,205</u>	<u>413,209</u>
Expenditure on:					
Charitable activities		28,175	347,962	376,137	227,045
Total expenditure		<u>28,175</u>	<u>347,962</u>	<u>376,137</u>	<u>227,045</u>
Net income / (expenditure) before other recognised gains and losses		(10,675)	127,743	117,068	186,164
Net movement in funds		(10,675)	127,743	117,068	186,164
Reconciliation of funds:					
Total funds brought forward		39,231	602,632	641,863	455,699
Total funds carried forward		<u><u>28,556</u></u>	<u><u>730,375</u></u>	<u><u>758,931</u></u>	<u><u>641,863</u></u>

The notes on pages 11 to 18 form part of these financial statements.

BRITISH SOCIETY FOR GYNAECOLOGICAL ENDOSCOPY TRUST

**BALANCE SHEET
AS AT 31 DECEMBER 2018**

	Note	£	2018 £	£	2017 £
Current assets					
Debtors	7	31,625		38,945	
Cash at bank and in hand		829,775		689,806	
		<u>861,400</u>		<u>728,751</u>	
Creditors: amounts falling due within one year	8	<u>(102,469)</u>		<u>(86,888)</u>	
Net current assets			758,931		641,863
Net assets			758,931		641,863
Charity Funds					
Restricted funds	9		28,556		39,231
Unrestricted funds	9		730,375		602,632
Total funds			758,931		641,863

The financial statements were approved by the Trustees on 21 February 2019 and signed on their behalf, by:



Mr A Kent, Trustee

The notes on pages 11 to 18 form part of these financial statements.

BRITISH SOCIETY FOR GYNAECOLOGICAL ENDOSCOPY TRUST

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018

1. Accounting Policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared to give a 'true and fair' view and have departed from the Charities (Accounts and Reports) Regulations 2008 only to the extent required to provide a 'true and fair' view. This departure has involved following the Charities SORP (FRS 102) published on 16 July 2014 rather than the Accounting and Reporting by Charities: Statement of Recommended Practice effective from 1 April 2005 which has since been withdrawn.

The financial statements have been prepared under the historical cost convention with items recognised at cost or transaction value unless otherwise stated in the relevant notes to these accounts. The financial statements have been prepared in accordance with the Statement of Recommended Practice: Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) issued on 16 July 2014 and Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland (FRS 102) and Charities Act 2011.

British Society for Gynaecological Endoscopy Trust constitutes a public benefit entity as defined by FRS 102.

1.2 Income

All income is recognised once the charity has entitlement to the income, it is probable that the income will be received and the amount of income receivable can be measured reliably.

Other income is recognised in the period in which it is receivable and to the extent the goods have been provided or on completion of the service.

1.3 Expenditure

Expenditure is recognised once there is a legal or constructive obligation to transfer economic benefit to a third party, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. Expenditure is classified by activity. The costs of each activity are made up of the total of direct costs and shared costs, including support costs involved in undertaking each activity. Direct costs attributable to a single activity are allocated directly to that activity. Shared costs which contribute to more than one activity and support costs which are not attributable to a single activity are apportioned between those activities on a basis consistent with the use of resources. Central staff costs are allocated on the basis of time spent, and depreciation charges allocated on the portion of the asset's use.

Support costs are those costs incurred directly in support of expenditure on the objects of the charity and include project management carried out at Headquarters.

Charitable activities and Governance costs are costs incurred on the charity's educational operations, including support costs and costs relating to the governance of the charity apportioned to charitable activities.

1.4 Interest receivable

Interest on funds held on deposit is included when receivable and the amount can be measured reliably by the charity; this is normally upon notification of the interest paid or payable by the Bank.

BRITISH SOCIETY FOR GYNAECOLOGICAL ENDOSCOPY TRUST

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018

1. Accounting Policies (continued)

1.5 Debtors

Trade and other debtors are recognised at the settlement amount after any trade discount offered. Prepayments are valued at the amount prepaid net of any trade discounts due.

1.6 Cash at Bank and in hand

Cash at bank and in hand includes cash and short term highly liquid investments with a short maturity of three months or less from the date of acquisition or opening of the deposit or similar account.

1.7 Liabilities and provisions

Liabilities are recognised when there is an obligation at the Balance Sheet date as a result of a past event, it is probable that a transfer of economic benefit will be required in settlement, and the amount of the settlement can be estimated reliably. Liabilities are recognised at the amount that the charity anticipates it will pay to settle the debt or the amount it has received as advanced payments for the goods or services it must provide. Provisions are measured at the best estimate of the amounts required to settle the obligation. Where the effect of the time value of money is material, the provision is based on the present value of those amounts, discounted at the pre-tax discount rate that reflects the risks specific to the liability. The unwinding of the discount is recognised within interest payable and similar charges.

1.8 Financial instruments

The charity only has financial assets and financial liabilities of a kind that qualify as basic financial instruments. Basic financial instruments are initially recognised at transaction value and subsequently measured at their settlement value with the exception of bank loans which are subsequently measured at amortised cost using the effective interest method.

1.9 Fund accounting

General funds are unrestricted funds which are available for use at the discretion of the Trustees in furtherance of the general objectives of the charity and which have not been designated for other purposes.

Restricted funds are funds which are to be used in accordance with specific restrictions imposed by donors or which have been raised by the charity for particular purposes. The costs of raising and administering such funds are charged against the specific fund. The aim and use of each restricted fund is set out in the notes to the financial statements.

BRITISH SOCIETY FOR GYNAECOLOGICAL ENDOSCOPY TRUST

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2018**

2. Income from charitable activities

	Restricted funds 2018 £	Unrestricted funds 2018 £	Total funds 2018 £	Total funds 2017 £
Income from courses and workshops	-	317,925	317,925	229,135
Profits from joint meetings	-	22,599	22,599	30,422
Membership subscriptions	-	133,006	133,006	134,666
Interest Received	-	1,418	1,418	286
Refund of misc expenses	-	124	124	-
BSGE National LapHyst project - Sponsorship	17,500	-	17,500	(1,000)
Sundry Income	-	633	633	-
BSGE Oxford workshop 2017 - Sponsorship	-	-	-	19,700
	17,500	475,705	493,205	413,209
<i>Total 2017</i>	<i>6,000</i>	<i>407,209</i>	<i>413,209</i>	

BSGE ASM Income from courses and workshops

	2018 £	2017 £
BSGE ASM 2016 - Sponsorship	-	75
BSGE HMB Income	17,754	-
GESEA Income	21,307	-
BSGE ASM Extra representative fee	3,934	-
BSGE ASM - Sponsorship	141,000	140,600
BSGE ASM - Registration Fees	96,886	75,501
BSGE Pre Congress Courses	15,500	2,825
BSGE ASM - Gala Dinner	6,265	5,520
BSGE ASM - Misc	-	616
BSGE RIGS Course	15,279	3,998
Total	317,925	229,135

BRITISH SOCIETY FOR GYNAECOLOGICAL ENDOSCOPY TRUST

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2018**

3. Direct costs

	Course fee expenses £	Total 2018 £	Total 2017 £
BSGE Awards and bursaries	8,901	8,901	16,958
BSGE Endocentres database	6,749	6,749	8,888
BSGE National LapHyst Project	28,175	28,175	(250)
BSGE Meetings expenses	7,527	7,527	9,489
BSGE Website and communications expenses	30,410	30,410	11,132
Journal Costs	-	-	216
BSGE RIGS Course - March 2018	1,274	1,274	-
BSGE RIGS Course - October 2018	2,777	2,777	-
BSGE SICS database	2,433	2,433	-
BSGE HMB Meeting	6,915	6,915	-
BSGE Oxford Workshop 2016	-	-	147
BSGE Pre Congress Courses 2017	-	-	2,085
BSGE ASM 2017	-	-	55,228
BSGE ASM 2018	127,219	127,219	-
BSGE Away day	-	-	2,003
BSGE GESEA Workshop - February 2018	17,687	17,687	-
BSGE GESEA Workshop - September 2018	4,927	4,927	-
BSGE Oxford Workshop 2017	-	-	8,589
BSGE RIGS	3,082	3,082	381
	248,076	248,076	114,866
<i>Total 2017</i>	114,866	114,866	

BRITISH SOCIETY FOR GYNAECOLOGICAL ENDOSCOPY TRUST

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2018**

4. Support costs

	Course fee expenses £	Total 2018 £	Total 2017 £
Corporate membership fee	14,421	14,421	16,761
Printing, postage & stationery	215	215	436
Course costs	2,764	2,764	3,051
Bookkeepers costs	13,908	13,908	13,950
Sundry costs	1,255	1,255	335
Professional fees	4,695	4,695	4,560
Computer costs	-	-	2,161
Extraction of data	8,880	8,880	-
Bank charges	601	601	2,236
AAGL congress	2,033	2,033	-
Secretarial administration costs	67,922	67,922	60,535
General office costs	604	604	581
Rent payable	7,676	7,676	7,381
Trustees indemnity insurance	510	510	90
Security scan	1,800	1,800	-
Gifts	777	777	102
	128,061	128,061	112,179
<i>Total 2017</i>	<i>112,179</i>	<i>112,179</i>	

5. Net income/(expenditure)

This is stated after charging:

	2018 £	2017 £
Expenses reimbursed to trustees	7,043	8,169

During the year, trustees received remuneration of £15,675 (2017 - £NIL).

During the year, no Trustees received any benefits in kind (2017 - £NIL).

During the year, Trustees received reimbursement of expenses totalling £7,043 (2017 - £8,169).

6. Auditors' remuneration

The Independent Examiner's remuneration amounts to an Independent Examination fee of £4,680 (2017 - £4,560).

BRITISH SOCIETY FOR GYNAECOLOGICAL ENDOSCOPY TRUST

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2018**

7. Debtors

	2018 £	2017 £
Prepayments and accrued income	31,625	38,945

8. Creditors: Amounts falling due within one year

	2018 £	2017 £
Accruals and deferred income	102,469	86,888

9. Statement of funds

Statement of funds - current year

	Balance at 1 January 2018 £	Income £	Expenditure £	Balance at 31 December 2018 £
Unrestricted funds				
General Funds - all funds	602,632	475,705	(347,962)	730,375
Restricted funds				
BSGE National LapHyst project - Sponsorship	39,231	17,500	(28,175)	28,556
Total of funds	641,863	493,205	(376,137)	758,931

The BSGE National LapHyst project fund relates to support for the National Laparoscopic Hysterectomy project received on the basis that it used to provide delegates for the project.

Statement of funds - prior year

	Balance at 1 January 2017 £	Income £	Expenditure £	Balance at 31 December 2017 £
General Funds - all funds	415,718	407,209	(220,295)	602,632
Restricted funds				
BSGE National LapHyst project - Sponsorship	39,981	6,000	(6,750)	39,231
Total of funds	455,699	413,209	(227,045)	641,863

BRITISH SOCIETY FOR GYNAECOLOGICAL ENDOSCOPY TRUST

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2018**

Summary of funds - current year

	Balance at 1 January 2018 £	Income £	Expenditure £	Balance at 31 December 2018 £
General funds	602,632	475,705	(347,962)	730,375
Restricted funds	39,231	17,500	(28,175)	28,556
	<u>641,863</u>	<u>493,205</u>	<u>(376,137)</u>	<u>758,931</u>

Summary of funds - prior year

	Balance at 1 January 2017 £	Income £	Expenditure £	Balance at 31 December 2017 £
General funds	415,718	407,209	(220,295)	602,632
Restricted funds	39,981	6,000	(6,750)	39,231
	<u>455,699</u>	<u>413,209</u>	<u>(227,045)</u>	<u>641,863</u>

10. Analysis of net assets between funds

Analysis of net assets between funds - current year

	Restricted funds 2018 £	Unrestricted funds 2018 £	Total funds 2018 £
Current assets	28,556	832,844	861,400
Creditors due within one year	-	(102,469)	(102,469)
	<u>28,556</u>	<u>730,375</u>	<u>758,931</u>

BRITISH SOCIETY FOR GYNAECOLOGICAL ENDOSCOPY TRUST

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2018**

10. Analysis of net assets between funds (continued)

Analysis of net assets between funds - prior year

	<i>Restricted funds 2017 £</i>	<i>Unrestricted funds 2017 £</i>	<i>Total funds 2017 £</i>
Current assets	39,231	689,520	728,751
Creditors due within one year	-	(86,888)	(86,888)
	<u>39,231</u>	<u>602,632</u>	<u>641,863</u>

11. Operating lease commitments

At 31 December 2018 the total of the Charity's future minimum lease payments under non-cancellable operating leases was:

	2018 £	2017 £
Amounts payable:		
Within 1 year	<u>5,746</u>	<u>2,390</u>

12. Related party transactions

During the year transactions with the following related parties occurred:

During the year the charity trustees received remuneration of £15,675 in relation to training episodes delivered for the LapHyst project (2017: £Nil).

During the year the charity reimbursed expenses paid by trustees totalling £7,043 (2017: £8,169).

At the year-end there were no outstanding amounts to related parties.