

## THE AUDITOR'S REPORT

*To the Council and Members of the  
Fauna Preservation Society.*

*17th February, 1960.*

## ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER, 1959

We have completed the audit of the Books and Accounts of the Society for the year ended 31st December, 1959, and report thereon as follows :—

## GENERAL PURPOSES ACCOUNT

The Balance on this account at the end of the year was £3,817 2s. after transferring £30 from the Life Membership Fund and deducting £153 11s. 10d. being the excess of Expenditure over Income on the year's working.

The excess of expenditure over income in the previous year was £501 4s. 1d.

Claims for repayment of Income Tax deducted under Deeds of Covenant have now been admitted, as the appeal to the Special Commissioners of Income Tax, referred to in last year's Report, was successful.

## NUMBER OF MEMBERS AND ARREARS OF SUBSCRIPTIONS

The number of Members on the Roll at 31st December, 1959, was 1,799, made up as follows :—

Honorary Members . . .	15
Life Members . . .	361
Ordinary Members . . .	1,423
	<hr/>
	1,799
	<hr/>

This shows increases of 78 Life Members and 270 Ordinary Members.

At 31st December, 1959, there were 81 Members in arrear with their Subscriptions.

## GENERAL RESERVE FUND

A further sum of £4,435 3s. 8d. has been placed to reserve which represents the amount of the donations and legacy received during the year. The balance on the Fund at 31st December, 1959, was £9,357 4s.

## LIFE MEMBERSHIP FUND

The balance standing to the credit of the Fund is now £4,610. This is after crediting £1,260 in respect of Life Membership subscriptions received during the year and transferring £30 to the General Purposes Account which represents the value of subscriptions of those Life Members whose membership ceased during the year.

## INVESTMENTS

The total investments at 31st December, 1959, at Cost amounted to £13,137 3s. 11d., and the Market Value at that date was £15,353 11s. 6d., showing a net appreciation of £2,216 7s. 7d.

The increase in the Bank balance is accounted for by the legacy of \$11,000 (approximately £4,000) from the late Dr. Van Name, being received late in December. This amount has since been invested.

## SURPLUS

The surplus of Assets over Liabilities at the end of the year amounted to £17,784 6s., as compared with £12,241 15s. 1d. at the end of the previous year.

## “ OPERATION NOAH ”

*Kariba Fund*

We have examined the transactions relating to this Fund, and annexed to the Society's Accounts is the Receipts and Payments Account for the nine months to 31st December, 1959, from which it will be seen that donations totalling £11,451 16s. 1d. have been received.

Payments to the Game Preservation and Hunting Association of Northern Rhodesia amounted to £10,500.

After deducting £508 19s. 9d. expenses, there is a cash balance remaining of £442 16s. 4d.

W. B. KEEN & Co.

*Chartered Accountants.*



ACCOUNT

INCOME

1958.			£ s. d.			£ s. d.		
£	£							
		By Subscriptions—						
30		Arrears . . . . .	44	11	9			
	1,065	Current . . . . .	1,345	7	0			
1,065	—	Tax recoverable on Covenants for 3 years, 1956–59 . . . . .	577	10	1	1,967	8 10	
			<hr/>					
	558	Donations and Legacies . . . . .	4,435	3	8			
—	558	Less Transfer to General Reserve Fund	4,435	3	8	—	—	
			<hr/>					
547		Interest on Investments (Gross) . . . . .				534	9 0	
75		Journal—Sale of . . . . .				102	2 11	
351		Sundry Sales—Christmas Cards . . . . .				204	14 5	
		Grant from I.U.C.N. (Survival Service Commission) . . . . .				143	15 0	
		Balance—Excess of Expenditure over Income for year carried to Balance Sheet . . . . .				153	11 10	
501								

£2,569

£3,106 2 0

		LIABILITIES			
1958.					
£	£		£ s. d.	£ s. d.	
481		<i>Sundry Creditors</i> . . . . .		486	3 3
		<i>Receipts in Advance—</i>			
	55	Life Membership Fees . . . . .	— — —		
151	96	Subscriptions . . . . .	151 0 4	151	0 4
<u>632</u>	<u>—</u>			<u>637</u>	<u>3 7</u>
BALANCE, being Excess of Assets over					
Liabilities :—					
<i>General Reserve Fund—</i>					
		Balance at 1st January, 1959 .	4,922 0 4		
		Transfer of Donations and			
		Legacies from Income and			
4,922		Expenditure Account . . . . .	4,435 3 8	9,357	4 0
<i>Life Membership Fund—</i>					
		Balance at 1st			
		January, 1959 .	3,380 0 0		
		Add Fees received			
		during year .	1,260 0 0	4,640	0 0
<i>Deduct Transfer to General Pur-</i>					
<i>poses Account—</i>					
		Subscriptions of deceased Life			
3,380		Members . . . . .	30 0 0	4,610	0 0
<i>General Purposes Account—</i>					
		Balance at 1st January, 1959 .	3,939 14 9		
		Add Transfer from Life Member-			
		ship Fund .	30 0 0		
	70	Investments :			
		Sale of Frac-			
		tion . . . . .	19 1	30	19 1
4,441			3,970	13	10
<i>Deduct Excess of Expenditure</i>					
<i>over Income for the year .</i>					
3,940	501		153 11 10	3,817	2 0
<u>£12,874</u>	<u>—</u>			<u>£18,421</u>	<u>9 7</u>

We have examined the above Balance Sheet and the accompanying Income and Expenditure Account with the books and Accounts of the Society and certify them to be in accordance therewith. We have verified the Bank Balance and the Investments of the various Funds.

W. B. KEEN & CO.,  
*Chartered Accountants.*

FINSBURY CIRCUS HOUSE,  
BLMFIELD STREET,  
LONDON, E.C. 2.  
17th February, 1960

ASSETS

1958.	£		£ s. d.		£ s. d.
		SUNDRY DEBTORS—			
347		Income Tax Recoverable . . . . .	694 11 5		
52		Sundry Persons . . . . .	121 13 7		816 5 0
		STOCK OF CHRISTMAS CARDS IN HAND (at or under Cost) . . . . .			137 14 10
		INVESTMENTS (at Cost) :—			
		£3,960 11s. 5d. Conversion 3½% Stock .	3,604 1 5		
		£525 3% Savings Bonds 1965-75 . . . . .	525 0 0		
		£229 7s. 8d. Consols 2½% . . . . .	177 0 2		
		£1,724 19s. 2d. 2½% Savings Bonds 1964-67 . . . . .	1,602 6 8		
		£1,320 10s. 7d. British Gas 3½% Gtd. Stock 1969-71 . . . . .	1,220 15 11		
		£266 10s. British American Tobacco Co., Ltd. Ordinary Stock (10s. Units) . . . . .	1,138 8 6		
		£1,452 Thomas Firth and John Brown, Ltd. £1 Ordinary Shares . . . . .	1,450 10 6		
		£275 Shell Transport and Trading Co., Ltd. Ordinary Stock (Registered) . . . . .	1,461 8 6		
		£290 Associated Electrical Industries Ordinary Stock . . . . .	995 3 3		
12,175		£37 10s. Pearl Assurance Co., Ltd. Ordinary Stock (5s. Units) . . . . .	962 9 0		13,137 3 11
		(Market Value at 31st December, 1959 : £15,354.)			
		BALANCE AT BANK AND CASH IN HAND—			
		General Account . . . . .	4,320 9 5		
75		Petty Cash Account . . . . .	9 16 5		4,330 5 10
					<u>£18,421 9 7</u>
					<u>£12,874</u>

## " OPERATION NOAH "—KARIBA FUND

## RECEIPTS AND PAYMENTS ACCOUNT

FOR THE 9 MONTHS TO 31ST DECEMBER, 1959

	£	s.	d.	£	s.	d.
Donations received . . . . .				11,451	16	1
<i>Expenses—</i>						
Salaries . . . . .	118	7	7			
Advertising . . . . .	181	14	9			
Printing and Stationery . . . . .	141	7	5			
Postages, Bank Charges, and Sundries . . . . .	67	10	0		508	19 9
				10,942	16	4
Payments made to Game Preservation and Hunting Association of Northern Rhodesia . . . . .				10,500	0	0
Cash at Bank and in hand . . . . .				£442	16	4

We have examined the above Receipts and Payments Account with the books and accounts of the Fund, and certify it to be in accordance therewith.

We have verified the Cash balance.

W. B. KEEN & CO.,  
*Chartered Accountants.*

FINSBURY CIRCUS HOUSE,  
BLOMFIELD STREET,  
LONDON, E.C. 2.

17th February, 1960.

ANNUAL GENERAL MEETING, 1960

The Annual General Meeting will be held at the Offices of the Zoological Society of London, Regent's Park, N.W. 1, on Tuesday, 26th April, 1960, at 5 p.m.

The Marquess of Willingdon, President, in the Chair.

Tea may be obtained at the Fellows' Restaurant before the Meeting.

AGENDA

- (1) Reading and confirmation of the Minutes of the Annual General Meeting, 1959.
- (2) Presentation of the Auditors' Report.
- (3) Discussion of the Auditors' Report.
- (4) Presentation of the Council's Annual Report.
- (5) Discussion of the Council's Annual Report.
- (6) Election of Officers of the Society.
- (7) Election of members to fill vacancies on the Council.

NOTES

(1) The Auditors' Report and the Council's Annual Report are given on pages 1-10.

(2) The Council recommend that the following shall be elected as officers of the Society for 1960 :—

*President* : The Marquess of Willingdon.

*Honorary Treasurer* : I. D. Malcolmson, Esq.

(3) The following members of Council retire on 26th April, 1960, and are not eligible for re-election for one year :—

Lieut.-Col. G. A. E. Gibbs.

D. R. Rosevear, Esq., C.B.E.

(4) The following have been appointed to fill vacancies on Council and their names are submitted for confirmation :—

Appointed 14th January, 1960 :—

David James, Esq., D.S.C., M.B.E., M.P.

Appointed 26th April, 1960 :—

W. Ameer Ali, Esq., C.I.E., I.C.S. (Retired).

F. F. Darling, Esq., D.Sc., Ph.D., F.R.S.E.

LECTURE

(To follow immediately after the A.G.M.)

5.30-6.30 p.m. "Endangered Animals of the World." By Lieut.-Col. C. L. Boyle. Illustrated with drawings and maps by Mr. Gene M. Christman.

*Oryx*, Volume V, Nos. 4 and 5, are being combined into a special double number which will be published in May, 1960. This will contain a report by Mr. Lee Merriam Talbot, Staff Ecologist of the International Union for Conservation of Nature, 1954–56, on endangered animals of the Middle East and Southern Asia and of the state of nature conservation in those areas. It will be illustrated with drawings and maps by Mr. Gene M. Christman, Staff Illustrator, Museum of Vertebrate Zoology, University of California, and by the author's photographs.

*Oryx*, Volume V, No. 6, which will complete Volume V, will be published, with index, on 1st October, 1960.

#### CHRISTMAS CARDS, 1960

(An order form is enclosed. Cards can be sent immediately.)

(a) "Caribou and Calf in Northern Canada." A reproduction, 6½ in. by 5 in., in full colour, of a painting by Maurice Wilson. Price ((a) with envelopes) 1s. each, or 8s. a dozen, post free.

(b) "Sable Antelope." 6 in. by 4½ in., in black and white, by Miss R. Tomkinson.

(c) "Red Lechwe." 5 in. by 4 in., in black and white from a photograph by L. P. Warland.

Price ((b) and (c), with envelopes), 6d. each, or 5s. 6d. a dozen, post free.

Printed inside all cards is :—

*With Christmas  
and  
New Year Greetings  
from*

If desired the name and address of the sender may be inserted, at an extra charge of :—

For one dozen cards or less      13s. 6d.

For every further dozen cards      10d.