

REGISTERED CHARITY NUMBER: 800213

**Report of the Trustees and
Receipts and Payment Accounts
for the year ended 30 June 2022**

for

British Society for Dermatological Surgery

British Society for Dermatological Surgery
Receipts and Payments Accounts for the year ended 30 June 2022

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British Society for Dermatological Surgery

Report of the Trustees for the year ended 30 June 2022

The Trustees are pleased to present their report together with the financial statements of the charity for the year ended 30 June 2022.

REFERENCE AND ADMINISTRATIVE DETAILS

Charity Name

British Society for Dermatological Surgery

Registered charity number

800213

Charity's principal address

Willan House
4 Fitzroy Square
London
W1T 5HQ

Names of Trustees

Dr Harvinder Ghura
Dr Thomas Oliphant
Dr Stephen Keohane
Dr Lisa Naysmith
Dr Wal Hussain
Dr Adam Bray (appointed July 2021)

Independent Examiner

Edmund Cartwright FCCA MAAT
Johnsons Chartered Accountants
Morton House
9 Beacon Court
Pitstone Green Business Park
Pitstone
LU7 9GY

British Society for Dermatological Surgery

Report of the Trustees (cont.) for the year ended 30 June 2022

STRUCTURE, GOVERNANCE AND MANAGEMENT

Governing document

The governing document is the society's constitution dated 5 July 2022.

Constitution of Charity

The charity is a society.

Trustee Selection Methods

The President, President Elect, Secretary, Treasurer, Newsletter Editor and other ordinary members of the Committee shall be elected at the Annual General Meeting. Nominations may be made by the Committee or by any two members and shall be sent, together with the written consent of the Nominee, to the Secretary not less than two months before the Annual General Meeting. Such nominations shall be circulated with a notice of that Meeting. Members unable to attend shall be entitled to vote by post. If other nominations are not received for the filling of vacancies, the Committee's nominees shall be deemed elected.

Any vacancy occurring on the Committee other than by retirement may be filled by a member to be co-opted by the Committee.

The Committee may co-opt other members as it sees fit.

OBJECTIVES AND ACTIVITIES

Summary of the objects of the charity set out in its governing document

The British Society for Dermatological Surgery (BSDS) are the UK leaders in the field of Dermatological Surgery. The purpose of the Society is to promote, for the public benefit, interest in and knowledge of Dermatological Surgery.

The BSDS have a range of meetings and courses that run throughout the year and offer fellowships and awards. The BSDS provide resources, such as surgical log books, case studies and peer reviews for the benefit of medical professionals. They have also produced minimum standards documents and position statements on issues relating to Dermatological Surgery.

A scientific meeting relating to the objects of the Society shall be arranged at least once a year by the Executive Committee. One such meeting shall be held in association with the Annual General Meeting. Contributions to scientific meetings shall be regarded as private unless permission for publication is given specifically.

British Society for Dermatological Surgery

Report of the Trustees (cont.) for the year ended 30 June 2022

ACHIEVEMENTS AND PERFORMANCE

Summary of the main achievements of the charity during the year

Dermatological surgery continues to be an increasingly popular subspecialty with the BSDS membership continually growing. Currently there are over 400 members, with 245 ordinary member and 81 trainee members.

The BSDS is now approaching 40 years in 2023, facilitating over 5 courses each year; 2 clinical meetings; an executive committee of 15 members; a modernised functioning website and two Executive Officers.

The core focus of the BSDS continues to be education and training and the following events took place between July 2021 and June 2022:

Examples of Meetings and Events July 2021 – June 2022

- 08.11.2021 **Annual Surgery Workshop**, held at Aston University, Birmingham over three days. Chaired by Drs Aaron Wernham, Irshad Zaki and Paul Gazzani: This practical based surgical course was attended by 152 Delegates and 26 teaching faculties.
- 19.11.2021 **BSDS 17th Annual Trainee Day**, Organised by Dr Brogan Salence, BSDS Trainee Representative, and attended by 29 delegates in a hybrid format from London.
- 17.03.2022 **Clinical Meeting**, held virtually and chaired by Dr Thomas Oliphant: The Theme of this meeting was: **'Raising standards in dermatological surgery and cutaneous oncology'** attended by 152 delegates with guest speakers Drs Dominic Tabor, David De-Berker, Adam Bray, David Brass, Neil Rajan and Nour Kibbi.

Awards and Prizes

Medical Student Essay Prize

In Jan 22 Dr Sukhmunni Johal, studying at Oxford University won £300 for their essay on **"What beneficial changes has the pandemic made to dermatological surgery?"**

In Jul 22 Dr Jessica McKeever, studying at the University of Dundee won £300 for their essay on **"You're on mute! – Potentials and pitfalls with remote teaching in skin surgery"**

Traveling Fellowship Award

In December 2021 Dr David Rutkowski was awarded £1,000 to further their international studies and research taking place over an extensive 2-week observership period with Dr Stan N. Tolkachjov, MD, FAAD, FACMS in Dallas, Texas

Trustee remunerations and reimbursements

No trustees were remunerated for services provided for and on behalf of the charity.

The total amount of trustee expense reimbursements occurring in the period amount to £279.10 with 1 trustee.

British Society for Dermatological Surgery

**Report of the Trustees (cont.)
for the year ended 30 June 2022**

FINANCIAL REVIEW

Total receipts for the year were £177,364 the majority of which related to the annual surgery workshop. Total expenditure, including asset purchases, for the year amounted to £177,771 and the net result was a decrease in cash held of £407 year on year.

Policy on reserves

The Society's reserves are maintained in order to cover the prospect of 9 years of loss of income, particularly with respect to staff costs and potential future pandemic causing hardship.

DECLARATION

The Trustees declare that they have approved the trustee's report above.

Name: Dr Thomas Oliphant

Position: BSDS Treasurer

Signed:



Trustee, on behalf of British Society for Dermatological Surgery

Date: 08/09/2022

British Society for Dermatological Surgery
Receipts and Payments Accounts for the year ended 30 June 2022

Receipts and payments

Receipts	2022	2021
Courses		
Annual Surgery Workshop	114,850	3,620
Eventsforce	-	15,040
Stitch-Up	25,880	7,225
Clinical Meeting	1,915	-
Other		
Subscriptions	17,760	21,490
Annual dinner	-	-
Sponsorship	11,250	14,600
Investment Income	3,762	3,364
Advertising	500	700
Sundry	1,447	-
Total receipts	<u>177,364</u>	<u>66,039</u>
Payments		
Courses		
Annual Surgery Workshop current year	74,411	33,152
Clinical Meeting	-	1,647
Head and Neck	-	-
Stitch-Up	-	13,576
Other		
Distribution of ASW profit share re prior year	-	-
Staff related costs	49,353	45,017
Annual dinner	3,075	-
Membership and course refunds	8,074	-
Fellowship awards and prizes	2,458	5,450
Clinical meeting	1,032	-
Software development	12,783	12,264
Website	-	7,848
Executive Committee costs	-	18
Office costs	1,708	-
Legal and professional fees	14,217	6,919
Travel and accommodation	9,011	-
Sundry	1,649	2,689
Sub-total payments	<u>177,771</u>	<u>128,580</u>
Asset purchases	-	561
Total Payments	<u>177,771</u>	<u>129,141</u>
Net receipts/(payments) carried forward	(407)	(63,102)

British Society for Dermatological Surgery
Receipts and Payments Accounts for the year ended 30 June 2022

Receipts and payments (cont.)

	2022	2021
Net receipts/(payments) brought forward	(407)	(63,102)
Cash funds last year end	<u>159,230</u>	<u>222,332</u>
Cash funds this year end	<u>158,823</u>	<u>159,230</u>

British Society for Dermatological Surgery
Receipts and Payments Accounts for the year ended 30 June 2022

Statement of assets & liabilities at the end of the period

Cash funds	2022	2021
Current Account	78,193	144,800
Deposit Account	<u>80,630</u>	<u>14,430</u>
	<u>158,823</u>	<u>159,230</u>
Other monetary assets	2022	2021
Funds collected on the charity's behalf by the British Association of Dermatologists not paid over by the year end	1,463	2,335
Deposit paid re Executive Committee	-	3,440
Deposit paid re Annual Surgery Workshop	-	32,821
Deposit paid re Advanced Skin Cancer Meeting	<u>5,807</u>	<u>5,807</u>
	<u>7,270</u>	<u>44,403</u>
Investment assets	2022	2021
IFSL CAF Investment Fund	<u>119,871</u>	<u>124,410</u>
	<u>119,871</u>	<u>124,410</u>
Assets retained for the charity's own use	2022	2021
Computer assets	<u>1,337</u>	-
	<u>1,337</u>	-
Liabilities	2022	2021
ASW profit share to be distributed	-	-
Head & Neck profit share to be distributed	2,136	2,136
Delegate fees received in advance	6,915	28,885
Accrued costs	<u>1,753</u>	<u>1,596</u>
	<u>10,804</u>	<u>32,617</u>

Signed on behalf of all the trustees by:

Name: Dr Thomas Oliphant

Position: BSDS Treasurer

Signed

Date: 03 May 2023

**Independent Examiners Report to the Trustees of British Society for Dermatological Surgery
for the year ended 30 June 2022**

I report to the trustees on my examination of the accounts of the above charity for the year ended 30 June 2022 which are set out on pages one to seven.

Responsibilities and basis of report

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

I report in respect of my examination of the charity's accounts carried out under section 145 of the 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 Act.

Independent examiner's statement

I have completed my examination. I confirm no material 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 Act; or
2. the accounts do not accord with those accounting records,

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.

Edmund Cartwright FCCA MAAT
Johnsons Chartered Accountants
Morton House
9 Beacon Court
Pitstone Green Business Park
Pitstone
LU7 9GY

Date: 03 May 2023