

**The Halifax
Incorporated Law Society
Limited**

(INCORPORATED 1886)
Limited by guarantee
(Reg. No. 22716)



1999 ANNUAL REPORT

OF THE COMMITTEE

FOR PRESENTATION TO THE

One Hundred and Fifteenth Annual General Meeting

TO BE HELD ON

Thursday, the 27th day of January, 2000, at 5.30 p.m.

AT THE

WHITE SWAN HOTEL, HALIFAX

WITH

A List of Members and Officers of the Society

AND

TREASURER'S STATEMENT OF ACCOUNTS

RECORD OF ATTENDANCES AT COMMITTEE MEETINGS

There have been 8 Meetings of the Committee from 1/9/98 to 31/8/99.

D. W. BROWN, President.....	5
M. R. ROOZE, LLB, Senior Vice-President	6
R. M. ROOZE, LLB, Junior Vice-President.....	3
P. M. A. Drake, BA, Governor.....	5
C. V. WINTERBURN, LLB, Governor	4
D. M. HORSMAN, LLB. Governor	5
D. J. LAWTON, LLB, Committee.....	8
A. J. PALFREMAN, LLB, Committee.....	4
C. R. WOODWARD, Hon. Treasurer	4
M. A. HEPWORTH, B.Soc.Sc, Hon. Social Secretary	3
C. STEVENSON, LLB, Hon. Secretary	8
D. HOFTON, BA, Hon. Admin. Secretary	6
F. H. TIGHE, BA, LLB, Committee.....	7
D. L. SWARBRICK, BA, Committee	4
A. G. PICKLES, Committee.....	2
M. A. STEELE, LLB, Hon. Governor.....	1

OFFICERS AND COMMITTEE 1998-99

President:

D. W. BROWN

Vice-Presidents:

M. R. ROOZE, LLB R. M. ROOZE, LLB

Governors:

P. M. A. DRAKE, BA D.M. HORSMAN, LLB C. V. WINTERBURN, LLB

Committee:

D. J. LAWTON, LLB
D. L. SWARBRICK, BA
A. G. PICKLES

A. J. PALFREMAN, LLB
D. HOFTON, BA
F. H. TIGHE, BA, LLB
M. A. HEPWORTH, B.Soc.Sc.

Honorary Governors:

H. LUDLAM, OBE
G. W. HANSON, LLB
J. S. S. BASTIAN, MA, LLB
C. HINCHLIFFE, LLB
P. G. SMITH, LLB
M. W. GLEDHILL
E. T. HILL
K. GARSED
J. R. D. BUTTERWORTH
M. A. STEELE, LLB

T. H. GOODER, DFC
M. SCOTT, LLM
J. H. STOTT, LLB
C. MASON
J. H. ADSHEAD, BA, LLB
D. WILSON
J. D. S. LONGBOTTOM, LLB
H. W. W. FINN
J. M. E. BARLOW
R. H. MACKENZIE

Officers:

Honorary Treasurer:

C. R. WOODWARD

Honorary Secretary:

C. STEVENSON, LLB

Honorary Social Secretary:

M. A. HEPWORTH, B.SOC.SC

Education Officer:

D. J. LAWTON, LLB

Administration Secretary:

D. HOFTON, BA

Accountants:

Robertshaw & Myers

Representative to Yorkshire Union of Law Societies:

M. R. ROOZE, LLB D. W. BROWN

Representative to Standing Committee of the Solicitors' Benevolent Association:

P. M. A. DRAKE, BA

Regd. Office: 11 Fountain Street, Halifax HX1 1LU

LIST OF MEMBERS as at 30/11/99

Solicitors Ben. Assoc.	NAME	Admitted a Solicitor	Elected a Member	Vice- President	President
†	ADSHEAD, John Harrison, BA, LLB	1956	1960	1984-85	1986
†	ARCHER, Francis Wilson, LLB	1952	1975		
†	ATKINSON, Nigel Trevor, LLB	1975	1975		
†	AUTON, Robert Hewson, LLB	1970	1970		
	BAKER, Caroline A				
†	BARLOW, John Michael Elliott	1961	1961	1990-91	1992
†	BATES, Roger Keith, BA	1975	1975		
	BATTEN, Marion, B.Sc.	1995	1995		
	BAXENDALE, Mark Richard	1992	1997		
†	BONFIELD, Steven, BA	1980	1996		
	BROWN, Richard Anthony, LLB	1989	1989		
†	BROWN, Derek Walter	1973	1973	1997-1998	1999
	BROWN, Philip, BA	1985	1997		
†	BURTON, Sinclair Anthony Rhodes, BA	1979	1984		
	BUTTERICK, Anita, LLB	1992	1993		
†	BUTTERWORTH, John Robert David	1964	1964	1991-92	1993
	CAMIDGE, Teresa M., LLB	1990	1996		
	CAVE, Eleanor, B.Sc.	1982	1993		
†	CAWTHORN, Maureen, LLB	1989	1992		
†	CHADWICK, Charles, PE, LLB	1997	1998		
†	COCKCROFT, Philip Anthony Worby, BA	1978	1979		
	COLLINSON, Michael, MA	1952	1953		
	COOMBES, Neil	1998	1998		
	CORNWELL, G. Trevor	1971	1999		
†	CRABTREE, Andrew Michael, LLB	1988	1988		
	CRANE, Charlotte Maxine	1999	1999		
	CRANEY, Ross, LLB	1983	1993		
†	CRONSHAW, Martin Joseph, LLB	1990	1992		
	CROSS, Yasmin	1996	1998		
†	DIXON, Jonathan Peter Frank, BA	1977	1977		
	DOLAN, Greg, BA	1996	1996		
†	DRAKE, Peter Michael Armitage, BA	1973	1973	1995-6	1997
†	DYSON, Jonathan Mark Hirst, BA	1987	1990		
	EDWARDS, Olwin, LLB	1986	1998		
†	EGGLETON, Heather, LLB	1992	1995		
†	ELLISON, Michael, MA	1970	1983		
	FARRELL, Gillian	1990	1998		
†	FINN, Hugh Wilfred Walter	1953	1984	1989-90	1991
	FLETCHER, Heidi, BA	1991	1998		
	FLOYD, Kevin Graham, MA	1986	1996		
	GARDEN, Roderick John, LLB	1988	1996		
†	GARSED, David Fowler, LLB	1977	1977		
†	GARSED, Kenneth	1949	1949	1976-77	1978
†	GARSIDE, Jeremy, B.Soc .Sc.	1986	1989		
†	GARSIDE, Robert William, LLB	1975	1976		
†	GIDLEY, Stuart Rodney	1979	1979		
†	GLEDHILL, Michael William	1962	1963	1987-88	1989
†	GLEDHILL, Robert Marc, LLB	1989	1989		
†	GOODER, Thomas Herbert, DFC	1949	1950	1977-78	1979
†	GREEN, Kieron Stuart	1978	1980		
†	HAIGH, Mark Richard, LLB	1983	1983		
	HALL, Richard de Zouche, MA, LLB	1933	1948		
†	HAMLETT, Peter Russell, LLB	1967	1967		
†	HANSON, George Walker, LLB	1938	1946	1970-71	1972
	HAWKYARD, Lynn Joan, BA	1981	1999		
†	HELLIWELL, John Irvine, LLB	1966	1967		
†	HELLIWELL, Katherine, LLB	1990	1990		
†	HEPWORTH, Mark Andrew, B.Soc.Sc.	1985	1986		
†	HEYWOOD, Helen Mary, BA	1976	1976		
†	HILL, Edward Thomas	1962	1966	1988-89	1990
†	HINCHLIFFE, Charles, LLB	1954	1955	1982-83	1984
	HINCHLIFFE, Karen, LLB	1992	1999		
†	HODKINSON, Sarah Joanne	1993	1994		
†	HOFTON, David, BA	1986	1988		
†	HOLMES, Bryan Worsick, MA	1949	1950		
†	HOLT, Peter Russell, BA	1975	1975		

LIST OF MEMBERS as at 30/11/99 – Continued

Solicitors Ben. Assoc.	NAME	Admitted a Solicitor	Elected a Member	Vice- President	President
†	HORSMAN, David Malcolm, LLB	1970	1977	1996-1997	1998
	JAMES, Jonathan, BA	1996	1996		
	JOWETT, Arthur Christopher	1973	1979		
†	LAWTON, David James, LLB	1981	1982		
†	LEE, David John Lloyd	1971	1972		
†	Longbottom, John David Sutcliffe, LLB	1960	1961	1986-87	1988
†	LUDLAM, David Harrison	1965	1966		
†	LUDLAM, Harry, OBE	1936	1937	1965-67	1968
†	MACKENZIE, Robert Henry	1964	1964	1992-93	1994
	MANNING, Paul, LLB	1988	1992		
†	MANOCK, Penelope Jane, LLB	1988	1988		
†	MASON, Colin	1956	1959	1981-82	1983
†	MATTOCK, Stephen John, LLB	1986	1987		
	MITCHESON, Caroline Lucy, BA, MA	1991	1996		
	MOORES, Carol, BA, LLB	1975	1996		
†	NOBLE, Ann Louise, LLB	1980	1980		
†	NORRIE, Gerard James, LLB	1970	1971		
†	NOWELL, Malcolm Charles, LLB	1980	1981		
†	PALFREMAN, Amanda, LLB	1991	1992		
†	PEPPERELL, Jacqueline Anne, LLB	1977	1988		
†	PICKLES, Arnold Godfrey	1977	1986		
†	POLLARD, Matthew Rupert, BA	1991	1992		
†	RHODES, Keith, MA	1984	1988		
	ROBERTSHAW, Anthony	1987	1988		
†	ROOZE, Michael Richard, LLB	1970	1980	1997-1998	
†	ROOZE, Ruth Mary, LLB	1970	1980	1998-1999	
	RYAN, Jeremiah John, LLB	1995	1997		
	SCOTT, Anne M, LLB	1996	1996		
†	SCOTT, Michael, LLM	1948	1961	1978-79	1980
†	SCOTT, Robert Michael, LLB	1982	1982		
	SELBY, Philippa, LLB	1993	1994		
	SIDDIQUE, Mohammed Ali, LLB	1994	1995		
†	SINGH, Rachim, BA	1987	1988		
†	SINGH, Steven Gurpal, LLB	1986	1990		
†	SMITH, Alexander Nicholas Graham, BA	1982	1983		
†	SMITH, Graham Preston, LLB	1965	1969	1993	
†	SMITH, Percival Graham, LLB	1957	1959	1983-84	1985
†	SMITHIES, Richard David, LLB	1973	1973		
†	STARMER, Helen, BA	1989	1989		
†	STEELE, Michael Alan, LLB	1970	1970	1993-4	1995
†	STEVENSON, Carol, LLB	1977	1984		
	STEVENSON, Caroline Anne, LLB	1994	1995		
†	STOTT, James Howard, LLB	1949	1955	1980-81	1982
†	SWARBRICK, David Lewis, BA	1979	1979		
†	TAYLOR, Michael Alan, LLB	1982	1982		
†	THOMAS, William David, LLB	1966	1967		
	THORP, Angela Jane, BA	1997	1999		
†	TIGHE, Francis Hilary, BA, LLB	1986	1986		
†	TOPPING, Ian Frederick, LLB	1970	1970		
†	TRAVIS, Bruce William, BA	1975	1975		
	VASSILIOU, Cleo	1998	1998		
†	WADSWORTH, William Raymond	1964	1964		
†	WALKER, Laurence Martin, LLB	1983	1984		
†	WARD, Angela, LLB	1978	1979		
	WATSON, Alec James	1999	1999		
	WELCH, Elizabeth Deborah, BA	1985	1987		
	WESTON, Allan, BA, LLB	1992	1996		
†	WILKINSON, Philip Martin	1980	1980		
†	WILSON, Donald	1960	1961	1985-86	1987
†	WILSON, Douglas, MA	1966	1967		
†	WINTERBURN, Conrad Vero, LLB	1966	1970	1994-95	1996
†	WOODWARD, Charles Ross	1967	1968		
	WORSNOP, Nicholas	1994	1995		
	WRAY, Geoffrey Falcon	1948	1948		

Member of the Solicitors' Benevolent Association are shown thus †

OFFICERS OF THE SOCIETY

Year	Presidents	Vice-Presidents
1887	E.M. WAVELL, J.P.	W. BARSTOW, J.P., T. ENGLAND & K. WALTON
1888	J.E. HILL	T. ENGLAND & K. WALTON
1889	F. WALKER	T. ENGLAND & K. WALTON
1890	W. BARSTOW	T. ENGLAND & K. WALTON
1891	W. STOREY	T. ENGLAND & K. WALTON
1892	T. ENGLAND	E.M. WAVELL, Junr. and E. HUNTRISS
1893	W.H. BOOCOCK	E.M. WAVELL, Junr. and E. HUNTRISS
1894	E. HUNTRISS	E.M. WAVELL, Junr. and G. RHODES
1895	G. RHODES	J.N. DICKONS & G.B. HUMPHREYS
1896	G.B. HUMPHREYS	J.N. DICKONS & R.M. STANSFELD
1897	J.N. DICKONS	J.E. RICE-JONES & R.M. KERR
1898	J.E. RICE-JONES	R.M. KERR & L.P. FOSTER
1899	R.M. KERR	L.P. FOSTER & W.J. CHAMBERS
1900	J.L. GARSED	J.M. KERR & L.H. LONGBOTHAM
1901	F. WALKER, J.P.	W. STOREY & G.B. HUMPHREYS
1902	E. BOOTH	J. CLARKSON & R.W. EVANS, BA, LL B
1903	J.M. KERR	J. CLARKSON & H. MARSHALL
1904	H. MARSHALL	J. CLARKSON & A.T. LONGBOTHAM
1905	J. CLARKSON	L.H. LONGBOTHAM & W. MIDGLEY
1906	L.H. LONGBOTHAM	W. MIDGLEY & E.H. HILL
1907	J.H. HELLIWELL	R.W. EVANS & W.H. LAND
1908	R.W. EVANS, BA, LL B	H.E. FOSTER & R.C. FOSTER
1909	R.C. FOSTER	W. BAILEY & J.F. HIRST
1910	W. BAILEY	J.F. HIRST & R.W. SHOESMITH
1911	J.F. HIRST	R.W. SHOESMITH & A.T. LONGBOTHAM
1912	A.T. LONGBOTHAM	W. STOREY & W. BAILEY
1913	W. STOREY	R. WILKINSON & G.M. RILEY, MA, LL M
1914	W. STOREY	R. WILKINSON & G.M. RILEY, MA, LL M
1915	R. WILKINSON	G.M. RILEY, MA, LL M & J.W. AKED
1916	G.M. RILEY, MA, LL M	J.W. AKED & S. SCHOFIELD
1917	J.W. AKED	S. SCHOFIELD & W. MIDGLEY
1918	S. SCHOFIELD, J.P.	W. MIDGLEY & D. GARSED, LL B
1919	W. MIDGLEY	D. GARSED, LL B, & L. STOREY
1920	W. MIDGLEY	D. GARSED, LL B, & L. STOREY
1921	W. MIDGLEY	D. GARSED, LL B, & L. STOREY
1922	D. GARSED, LL B	L. STOREY & H. BOOCOCK
1923	D. GARSED, LL B	H. BOOCOCK & C.S. WALKER
1924	H. BOOCOCK	C.S. WALKER & L. STOREY
1925	H. BOOCOCK	C.S. WALKER & L. STOREY
1926	C.S. WALKER	L. STOREY & J.W. PICKLES
1927	L. STOREY	J.W. PICKLES & E.W. HINCHLIFFE
1928	L. STOREY	J.W. PICKLES & E.W. HINCHLIFFE
1929	E.A. STEELE, LL B	J.W. PICKLES & E.W. HINCHLIFFE
1930	E.A. STEELE, LL B	J.W. PICKLES & E.W. NORRIS
1931	E.A. STEELE, LL B	J.W. PICKLES & E.W. NORRIS
1932	E.W. NORRIS	L. RHODES, MA, JP & A.C. AKEROYD
1933	E.W. NORRIS	A.C. AKEROYD & L. RHODES, MA, JP
1934	A.C. AKEROYD	L. SHEPHERD & E. SCHOFIELD
1935	L. RHODES, MA, JP	L. SHEPHERD & E. SCHOFIELD
1936	L. RHODES, MA, JP	L. SHEPHERD & E. SCHOFIELD
1937	L. SHEPHERD	E. SCHOFIELD & L. HORSFIELD
1938	E. SCHOFIELD	J.R. FARRAR & L. HORSFIELD
1939	E. SCHOFIELD	J.R. FARRAR & P. SAUNDERS
1940	J.R. FARRAR	P. SAUNDERS & H.I. BEARDER, MA
1941	P. SAUNDERS	H.I. BEARDER, MA & S. FREEMAN
1942	P. SAUNDERS	H.I. BEARDER, MA & S. FREEMAN

FROM 1886 to 1942

Year	Honorary Treasurers	Honorary Secretaries
1887	J.E. HILL	J.F. HIRST
1888	E.H. HILL	J.F. HIRST
1889	E.H. HILL	J.F. HIRST & A.T. LONGBOTHAM
1890	E. BOOTH	A.T. LONGBOTHAM & G.M. RILEY
1891	E. BOOTH	G.M. RILEY & W. BAILEY
1892	E. BOOTH	G.M. RILEY & W. MIDGLEY
1893	G.M. RILEY	W. MIDGLEY & L.J. LEACH
1894	T.P. PERKS	L.J. LEACH & J.W. SHOESMITH
1895	T.P. PERKS	W.E. WILLANS & H.E. RILEY
1896	T.P. PERKS	W.E. WILLANS & H.E. RILEY
1897	G.D. BUCKLEY	W.E. WILLANS & J. BAIRSTOW
1898	G.D. BUCKLEY	W.E. WILLANS & J. BAIRSTOW
1899	G.D. BUCKLEY	J. BAIRSTOW & B.E. FISHER
1900	J.W. AKED	L. BAIRSTOW & B.E. FISHER
1901	J.W. AKED	L. BAIRSTOW & B.E. FISHER
1902	J.W. AKED	J.R.B. JARDINE & J.W. SUTCLIFFE
1903	J.W. AKED	J.R.B. JARDINE & H.E. SMITH
1904	J.W. AKED	H.E. SMITH
1905	J.W. AKED & S. WALSHAW	H.E. SMITH
1906	J.W. AKED & S. WALSHAW	H.E. SMITH
1907	J.W. AKED & S. WALSHAW	H.E. SMITH
1908	S. WALSHAW	H.E. SMITH
1909	S. WALSHAW	H.E. SMITH
1910	E.W. NORRIS	H.I. BEARDER
1911	E.W. NORRIS	H.I. BEARDER
1912	E.W. NORRIS	H.I. BEARDER
1913	E.W. NORRIS	H.I. BEARDER
1914	E.W. NORRIS	H.I. BEARDER
1915	E.W. NORRIS	H.I. BEARDER
1916	E.W. NORRIS	H.I. BEARDER
1917	J. MITCHELL	H.I. BEARDER & H. BOOCOCK
1918	J. MITCHELL	H.I. BEARDER & H. BOOCOCK
1919	J. MITCHELL	H. BOOCOCK & G.M. RILEY
1920	J. MITCHELL	H. BOOCOCK & H.I. BEARDER
1921	J. MITCHELL	E. SCHOFIELD
1922	J. MITCHELL	E. SCHOFIELD
1923	J. MITCHELL	E. SCHOFIELD
1924	J. MITCHELL	E. SCHOFIELD
1925	J. MITCHELL	E. SCHOFIELD
1926	J. MITCHELL	E. SCHOFIELD
1927	J. MITCHELL	E. SCHOFIELD
1928	J. MITCHELL	E. SCHOFIELD
1929	J. MITCHELL	E. SCHOFIELD A.J.C. HIRST, Asst.Hon.Sec.
1930	J. MITCHELL	J.H. HILL
1931	J. MITCHELL	J.H. HILL
1932	J. MITCHELL	J.H. HILL
1933	J. MITCHELL	J.H. HILL A.N. HOOLE, Asst.hon.Sec.
1934	P.R. GRAY	A.N. HOOLE
1935	P.R. GRAY	A.N. HOOLE
1936	P.R. GRAY	A.N. HOOLE
1937	P.R. GRAY	A.N. HOOLE
1938	P.R. GRAY	A.N. HOOLE
1939	P.R. GRAY	A.N. HOOLE
1940	P.R. GRAY	A.N. HOOLE
1941	P.R. GRAY	A.N. HOOLE W.H. LORD, Acting Hon.Sec.
1942	P.R. GRAY	A.N. HOOLE W.H. LORD, Acting Hon.Sec.

OFFICERS OF THE SOCIETY

Year	Presidents	Vice-Presidents
1943	H.I. BEARDER, MA	S. FREEMAN & H.D. HELLIWELL
1944	H.I. BEARDER, MA	S. FREEMAN & H.D. HELLIWELL
1945	S. FREEMAN	H.D. HELLIWELL & J.H. HILL
1946	H.D. HELLIWELL	J.H. HILL & W.H. LORD
1947	H.D. HELLIWELL	J.H. HILL & W.H. LORD
1948	P.R. GRAY	W.H. LORD & A.N. HOOLE
1949	P.R. GRAY	W.H. LORD & A.N. HOOLE
1950	A.N. HOOLE	W.G. ROBERTSHAW & H. WHITLEY
1951	W.G. ROBERTSHAW	H. WHITLEY & J.E. SANGER
1952	H. WHITLEY	J.E. SANGER & R.V. THOMAS
1953	H. WHITLEY	J.E. SANGER & R.V. THOMAS
1954	J.E. SANGER	R.V. THOMAS & W.E. HORSLEY, LL B

Year	Presidents	Vice-Presidents
1955	R.V. THOMAS	W.E. HORSLEY, LL B & J.E. SMITH
1956	W.E. HORSLEY, LL B	J.E. SMITH & T. HAMER
1957	J.E. SMITH	T. HAMER & C.G. WOODWARD
1958	C.G. WOODWARD	T. HAMER & P. FIELDING
1959	P. FIELDING	W. MACKENZIE & S.W. Garsed, MA, BCL, LL B
1960	W. MACKENZIE	S.W. Garsed, MA, BCL, LL B & F.C. ROBERTS
1961	S.W. Garsed, MA, BCL, LL B	F.C. ROBERTS & W.J. PERRY
1962	F.C. ROBERTS	W.J. PERRY & J.H. BAIRSTOW, BA, LL B
1963	W.J. PERRY	J.H. BAIRSTOW, BA, LL B & J.E. RHODES
1964	J.H. BAIRSTOW, BA, LL B	J.E. RHODES, & E.M. TREGONING, MA, LL B
1965	J.E. RHODES	E.M. TREGONING, MA, LL B & H. LUDLAM
1966	J.E. RHODES	E.M. TREGONING, MA, LL B & H. LUDLAM
1967	E.M. TREGONING, MA, LL B	H. LUDLAM & E.R. HINCHCLIFFE, OBE
1968	H. LUDLAM, C.B.E.	E.R. HINCHCLIFFE, OBE & E.M. DRAKE
1969	E.R. HINCHCLIFFE, OBE	E.M. DRAKE & G.M.C. THOMPSON
1970	E.M. DRAKE	G.M.C. THOMPSON & G.W. HANSON, LL B
1971	G.M.C. THOMPSON	G.W. HANSON, LL B & J.R. CLAY
1972	G.W. HANSON, LL B	J.R. CLAY & T.E. BROWN, LL M
1973	J.R. CLAY	T.E. BROWN, LL M & J.A. BEARDER, TD, MA
1974	J.R. CLAY	T.E. BROWN, LL M & J.A. BEARDER, TD, MA
1975	T.E. BROWN, LL M	J.A. BEARDER, TDF, MA & J. EASTWOOD
1976	J.A. BEARDER, TD, MA	J. EASTWOOD & K. Garsed
1977	J.A. BEARDER, TD, MA	K. Garsed & T.H. GOODER, DFC
1978	K. Garsed	T.H. GOODER, DFC & M. SCOTT, LL M
1979	T.H. GOODER, DFC	M. SCOTT, LL M & J.S.S. BASTIAN, MA, LL B
1980	M. SCOTT, LL M	J.S.S. BASTIAN, MA, LL B & J.H. STOTT, LL B
1981	J.S.S. BASTIAN, MA, LL B	J.H. STOTT, LL B & C. MASON
1982	J.H. STOTT, LL B	C. MASON & C. HINCHCLIFFE, LL B
1983	C. MASON	C. HINCHCLIFFE, LL B & P.G. SMITH, LL B
1984	C. HINCHCLIFFE, LL B	P.G. SMITH, LL B & A.D. THOMAS
1985	P.G. SMITH, LL B	J.H. ADSHEAD, BA, LL B & D. WILSON
1986	J.H. ADSHEAD, BA, LL B	D. WILSON & J.D.S. LONGBOTTOM, LL B
1987	D. WILSON	J.D.S. LONGBOTTOM, LL B & M.W. GLEDHILL
1988	J.D.S. LONGBOTTOM, LL B	M.W. GLEDHILL & E.T. HILL
1989	M.W. GLEDHILL	E.T. HILL & H.W.W. FINN
1990	E.T. HILL	H.W.W. FINN & J.M.E. BARLOW
1991	H.W.W. FINN	J.M.E. BARLOW & J.D.R. BUTTERWORTH
1992	J.M.E. BARLOW	J.R.D. BUTTERWORTH & R.H. MACKENZIE
1993	J.R.D. BUTTERWORTH	R.H. MACKENZIE & G.P. SMITH, LL B
1994	R.H. MACKENZIE	M.A. STEELE, LL B & C.V. WINTERBURN, LL B
1995	M.A. STEELE, LL B	C.V. WINTERBURN, LL B & P.M.A. DRAKE, BA
1996	C.V. WINTERBURN, LL B	P.M.A. DRAKE, LL B & D.M. HORSMAN, LL B
1997	P.M.A. DRAKE, LL B	D.M. HORSMAN, LL B & D.W. BROWN
1998	D.M. HORSMAN, LL B	D.W. BROWN, M.R. ROOZE, LL B
1999	D.W. BROWN	M.R. ROOZE, LL B & R.M. ROOZE, LLB

FROM 1943 TO 1999 – Continued

Year	Honorary Treasurers	Honorary Secretaries
1943	P.R. GRAY	A.N. HOOLE W.H. LORD, Acting Hon.Sec.
1944	P.R. GRAY	A.N. HOOLE W.H. LORD, Acting Hon.Sec.
1945	P.R. GRAY	A.N. HOOLE W.H. LORD, Acting Hon.Sec.
1946	P.R. GRAY	A.N. HOOLE
1947	P.R. GRAY	J.H. BAIRSTOW
1948	E.M. DRAKE	J.H. BAIRSTOW
1949	E.M. DRAKE	J.H. BAIRSTOW
1950	E.M. DRAKE	J.H. BAIRSTOW
1951	E.M. DRAKE	J.H. BAIRSTOW
1952	E.M. DRAKE	G.B. COLLINSON
1953	E.M. DRAKE	G.B. COLLINSON
1954	E.M. DRAKE	G.W. HANSON

Hon.Treasurers	Hon.Secretaries	Hon.Social Secretaries	Hon.Librarians
E.M. DRAKE	G.W. HANSON	R.A. INGRAM	J.A. BEARDER
E.M. DRAKE	G.W. HANSON	R.A. INGRAM	J.A. BEARDER
E.M. DRAKE	G.W. HANSON	M. COLLINSON	J.A. BEARDER
E.M. DRAKE	G.W. HANSON	M. COLLINSON	J.A. BEARDER
E.M. DRAKE	G.W. HANSON	K. GARSED	J.A. BEARDER
E.M. DRAKE	B.W. HOLMES	K. GARSED	J.A. BEARDER
E.M. DRAKE	B.W. HOLMES	K. GARSED	J.A. BEARDER
E.M. DRAKE	B.W. HOLMES	K. GARSED	J.A. BEARDER
E.M. DRAKE	C. MASON	J.S.S. BASTIAN, MA, LL B	J.A. BEARDER
E.M. DRAKE	C. MASON	J.S.S. BASTIAN, MA, LL B	J.A. BEARDER
E.M. DRAKE	C. MASON	P.G. SMITH, LL B	J.A. BEARDER
E.M. DRAKE	C. MASON	P.G. SMITH, LL B	J.A. BEARDER
E.M. DRAKE	C. MASON	P.G. SMITH, LL B	J.A. BEARDER
E.M. DRAKE	C. MASON	J.D.S. LONGBOTTOM, LL B	J.A. BEARDER
J.H. ADSHEAD, BA, LL B	C. MASON	J.D.S. LONGBOTTOM, LL B	J.A. BEARDER
J.H. ADSHEAD, BA, LL B	C. MASON	J.D.S. LONGBOTTOM, LL B	J.A. BEARDER
J.H. ADSHEAD, BA, LL B	C. MASON	D. WILSON	J.A. BEARDER
J.H. ADSHEAD, BA, LL B	C. MASON	D. WILSON	J.A. BEARDER
J.H. ADSHEAD, BA, LL B	C. MASON	D. WILSON	J.A. BEARDER
J.H. ADSHEAD, BA, LL B	C. MASON	D. WILSON	J.A. BEARDER
J.H. ADSHEAD, BA, LL B	C. MASON	D. WILSON	J.A. BEARDER
J.H. ADSHEAD, BA, LL B	C. MASON	D. WILSON	J.A. BEARDER
C.R. WOODWARD	D.W. BROWN	P.M.A. DRAKE, BA	W.D. THOMAS, LL B
C.R. WOODWARD	D.W. BROWN	P.M.A. DRAKE, BA	W.D. THOMAS, LL B
C.R. WOODWARD	D.W. BROWN	P.M.A. DRAKE, BA	W.D. THOMAS, LL B
C.R. WOODWARD	D.W. BROWN	M. ANDREJCZUK, LL B &	W.D. THOMAS
		B.W. TRAVIS, BA	& B.W. TRAVIS, BA
C.R. WOODWARD	D.W. BROWN	B.W. TRAVIS, BA	E.T. HILL
C.R. WOODWARD	D.W. BROWN	B.W. TRAVIS, BA	E.T. HILL
C.R. WOODWARD	D.W. BROWN	B.W. TRAVIS, BA	E.T. HILL
C.R. WOODWARD	D.W. BROWN	B.W. TRAVIS, BA	E.T. HILL
C.R. WOODWARD	D.W. BROWN	B.W. TRAVIS, BA	E.T. HILL
C.R. WOODWARD	D.W. BROWN	M.A. TAYLOR, LL B	E.T. HILL
C.R. WOODWARD	D.W. BROWN	M.A. TAYLOR, LL B	E.T. HILL
C.R. WOODWARD	R.M. SCOTT	M.A. TAYLOR, LL B	E.T. HILL
C.R. WOODWARD	R.M. SCOTT	D.F. GARSED, LL B	E.T. HILL
C.R. WOODWARD	R.M. SCOTT	D.F. GARSED, LL B	M.A. HEPWORTH
C.R. WOODWARD	R.M. SCOTT	D.F. GARSED, LL B	M.A. HEPWORTH
C.R. WOODWARD	R.M. SCOTT	D.F. GARSED, LL B	M.A. HEPWORTH
C.R. WOODWARD	M.A. HEPWORTH	D.F. GARSED, LL B	M.A. HEPWORTH
C.R. WOODWARD	M.A. HEPWORTH	R.M. GLEDHILL, LL B	M.A. HEPWORTH
C.R. WOODWARD	M.A. HEPWORTH	R.M. GLEDHILL, LL B	M.A. HEPWORTH
C.R. WOODWARD	M.A. HEPWORTH	R.M. GLEDHILL, LL B	
C.R. WOODWARD	C. STEVENSON	R.M. GLEDHILL, LL B	
C.R. WOODWARD	C. STEVENSON	R.M. GLEDHILL, LL B	
C.R. WOODWARD	C. STEVENSON	R.M. GLEDHILL, LL B	
C.R. WOODWARD	C. STEVENSON	M.A. HEPWORTH	
C.R. WOODWARD	C. STEVENSON	M.A. HEPWORTH	

REPORT OF THE COMMITTEE for the year 1998/1999

Your Committee has pleasure in presenting it's 115th Annual Report.

There have been 8 meetings of the Committee during 1999. The membership of the Society is now 130 of whom 90 are members of the Solicitors Benevolent Association. Welcome is extended to the new members this year:-

Angela Jane Thorp

G. Trevor Cornwell

Lynn Joan Hawkyard

Alec James Watson

Karen Hinchliffe

Charlotte Maxine Crane

THE SOCIETY'S ADMINISTRATION

Your Committee has continued to meet on a regular basis throughout the past year and has dealt with a substantial amount of business. The informal meetings with District Judge Slim at Halifax County Court have continued to prove useful in affording two way communication and regular reports of these are given to the Committee.

The Committee has continued to support the seminars run with Huddersfield University and have continued to develop and co-ordinate further courses with the Regional Secretary of the Law Society, Ian Croft. Any suggestions as to course subjects should be passed to any member of the Committee. The Committee feel that the provision of low cost, relevant training is of the utmost importance.

Yorkshire Regional Meetings have been attended by your President and Senior Vice President throughout the year who have reported back to the Committee.

The local complaints procedure set up last year has dealt with fewer complaints and these have been referred back to the firms concerned. It is clear that the OSS will wish local law societies to expand their complaints handling role in the future and your committee is making enquiries as to the level of Calderdale based complaints now dealt with by OSS.

The Committee has continued to support the efforts of Mr David Swarbrick and thanks him for his lively presentation of the regular newsletter Hil's Alive.

The Society has continued to support the local citizens advice bureau and statistics for Brighouse CAB sessions were as follows:-

Property	10
Company Law	0
Civil Claims	5
Personal Injury	4
Matrimonial	1
Adption/Guardian	0
Change of name	0
Employment	3
Probate & Wills	0
Contracts	2
Criminal	0
Landlord/Tenant	2
Insurance	3
Nuisance	1
Miscellaneous	4
	==
Total	35
	==

Failed to attend 1 Cancelled 4

The Committee awaits the Halifax statistics.

A Charitable donation to the Solicitor Benevolent Fund was made of £1,000, and no political contributions were made.

REPORTS OF OFFICERS

EDUCATION OFFICER

Having recently taken over the post of the Society of Education Officer from David Lawton, I am sure that the Members of the Society will wish me to extend on their behalf grateful thanks for the sterling work that he has put in over past years. I do intend to try and carry on the good work of David and his predecessors over past years.

The majory of the courses run this year have been organised by David and have been very well received. The only real input in relation to this year's education on my part has been to organise the seminar on Rule 6(3) of the Solicitors Practice Rules. The course was particularly well attended and, I think well, received by the Members.

So far as next year is concerned I hope to continue the same theme adopted by my predecessors. I hope to be able to present a wide range of course covering both contentious and non-contentious subjects. A list of suggested courses will be circulated to gauge the level of interest in relation to the suggested courses.

I hope to maintain existing links with Huddersfield University and to develop perhaps more specialised courses with outside providers through the office of the Yorkshire & North East Region Office of the Law Society. That Office has many contacts and deals with much of the administration in relation to the provision of courses. Again, I am sure Members of our Society will agree to thanks being extended to Ian Croft and his staff.

The continued success of this Society's education programme depends upon the support and input from members. Any suggestions and criticisms that the Members may wish to make will be well received with a view to improving the service offered to Members.

A. G. Pickles

SOCIAL SECRETARY

This year's events were as follows:-

Members' Informal Dinner – As a change of venue this year's dinner was held at Berties Banqueting Suite. Twenty nine members attended together with the evenings guest speaker, Mr. Andrew Lockley. Numbers this time were slightly down on recent years due to a few last minute cancellations due to illness. However, the evening went well and members seemed to enjoy themselves.

Annual Outing – The year's outing was to Hawes, North Yorkshire. Following the usual mid-morning "coffee" stop at the Tennants Arms at Kilnsey, members arrived at Hawes in time for lunch. A small party of walkers braved the elements and walked to Hardraw Force. Some walkers were not so brave on the way back and took the option of being picked up by the coach.

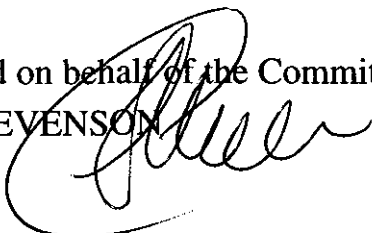
In the evening our meal was taken at the Maypole Inn at Long Preston. Total numbers on the trip this year were 23.

Annual Dinner – As usual the dinner took place at Berties Banqueting Rooms. This year the dinner was a week earlier than usual on the 5th November. Including a top table of eleven the total numbers attending the dinner this year was 121. By contrast last year's members were 154. This year's guest speakers were The Right Honourable Douglas Hogg Q.C. M.P. and Martin Simpson Secretary of the Yorkshire Union of Law Societies.

Mark A. Hepworth – Social Secretary

Signed on behalf of the Committee

C. STEVENSON



2nd December 1999

THE HALIFAX INCORPORATED LAW SOCIETY LIMITED

(A company limited by guarantee)

INCOME AND EXPENDITURE ACCOUNT

For the year ended 31 August 1999

	Note	1999	1998
		£	£
GENERAL FUND			
Income:			
Contributions towards seminars		4,810	3,760
Subscriptions		915	1,010
Income from fixed asset investments	2	9,276	13,925
Bank interest		1,105	1,128
		<u>16,106</u>	<u>19,823</u>
Expenditure:			
Subscriptions	300		200
Books, bindings and reports	332		373
Insurance	211		204
Seminars	6,413		3,500
Audit and accountancy fees	623		399
Professional charges	1,975		2,205
Bank interest and charges	29		39
Meeting expenses	1,336		1,751
Miscellaneous	85		120
Contribution to Solicitors' Benevolent Association	1,000		1,000
Contributions to Calderdale Community Foundation	—		1,002
Contribution to Citizen Advice Bureau	—		1,000
		<u>12,304</u>	<u>11,793</u>
Surplus for the year before taxation.....	3	3,802	8,030
Taxation on surplus	4	(70)	(1,723)
Surplus for the year after taxation ...		<u>3,732</u>	<u>6,307</u>
General fund balance brought forward		<u>168,303</u>	<u>161,996</u>
General fund balance carried forward		<u><u>172,035</u></u>	<u><u>168,303</u></u>

The above activities relate to continuing operations.

There are no recognised gains or losses other than those included in the income and expenditure account.

THE HALIFAX INCORPORATED LAW SOCIETY LIMITED
(A company limited by guarantee)
INCOME AND EXPENDITURE ACCOUNT (continued)
For the year ended 31 August 1999

	1999		1998	
SOCIAL FUND	£	£	£	£
Income - members' contributions:				
Annual dinner.....		3,825		4,175
Outing		710		624
Members dinner		471		536
		<u>5,006</u>		<u>5,335</u>
Expenditure:				
Annual dinner.....	4,208		4,631	
Outing	883		615	
Members dinner	570		597	
Bank charges	—		7	
	<u> </u>	<u>5,661</u>	<u> </u>	<u>5,850</u>
(Deficit) for the year		(655)		(515)
Social fund deficit brought forward		<u>(5,045)</u>		<u>(4,530)</u>
Social fund deficit ^{carried} brought forward		<u><u>(5,700)</u></u>		<u><u>(5,045)</u></u>

The above activities relate to continuing operations.

There are no recognised gains or losses other than those included in the income and expenditure account.

THE HALIFAX INCORPORATED LAW SOCIETY LIMITED

(A company limited by guarantee)

BALANCE SHEET

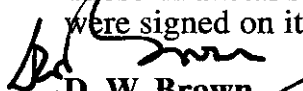
at 31 August 1999

	Note	1999	1998
		£	£
FIXED ASSETS			
Tangible assets	5	100	100
Investments	6	144,097	135,082
		<u>144,197</u>	<u>135,182</u>
Current assets			
Debtors:			
Corporate tax recoverable.....	62	—	—
Income tax recoverable	959	—	—
Other	76	12	—
Cash at bank:			
Halifax Plc	12,624	10,895	—
Lloyds TSB Plc	5,659	3,843	—
BWD Rensburg - deposit.....	4,210	14,070	—
	<u>23,590</u>	<u>28,820</u>	
Creditors: amounts falling due within one year			
Corporation tax payable	—	250	—
Other creditors.....	888	—	—
Accruals and deferred income	564	494	—
	<u>1,452</u>	<u>744</u>	
Net current assets		<u>22,138</u>	<u>28,076</u>
Net assets		<u>166,335</u>	<u>163,258</u>
Members' funds			
General fund.....		172,035	168,303
Social fund		(5,700)	(5,045)
Members' funds	7	<u>166,335</u>	<u>163,258</u>

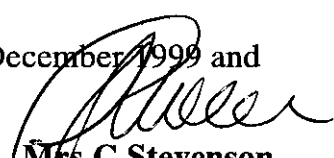
In the committees' opinion the company was entitled under section 249A(1) of the Companies Act 1985 to exemption from the audit of its financial statements for the year ended 31 August 1999. No notice has been deposited under section 249B(2).

The committee are responsible for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its surplus or deficit for each year in accordance with the requirements of section 226 of the Act and which otherwise comply with its requirements, so far as applicable to the company.

These financial statements were approved by the committee on 2 December 1999 and were signed on its behalf:


D. W. Brown
President


C R Woodward
Treasurer


Mrs C Stevenson
Secretary

THE HALIFAX INCORPORATED LAW SOCIETY LIMITED
(A company limited by guarantee)
ACCOUNTING POLICIES

The following accounting policies have been used consistently in dealing with items which are considered material in relation to the financial statements.

BASIS OF PREPARATION

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards. The arrangement of the income and expenditure account has been adapted to suit the special nature of the business.

CASH FLOW STATEMENT

As permitted by Financial Reporting Standard No.1 the company has not produced a cash flow statement on the grounds that it has satisfied the conditions exempting it as a small company.

SUBSCRIPTIONS

Subscriptions are included in the financial statements in full in the year in which received.

INVESTMENTS

Listed investments are stated at cost.

FIXED ASSETS

Tangible fixed assets are stated at nominal value.

Due to the nature of the tangible fixed assets and the activities of the company the committee are of the opinion that it is not appropriate to provide for depreciation on such assets.

DEFERRED TAXATION

Deferred taxation is provided on the liability method to the extent that it is probable that a liability will crystallise in the foreseeable future.

NOTES ON THE FINANCIAL STATEMENTS

	1999 £	1998 £
1. COMPANY LEGAL STATUS		
The company is limited by guarantee of its society members. This guarantee extends to £5 per member.		
There were 130 members at 31 August 1999 (1998: 131).		
Where reference is made to committee it should be understood that the members of the committee constitute directors of the company for Companies Act purposes.		
2. INCOME FROM FIXED ASSET INVESTMENTS		
Income from listed investments	7,489	7,307
Profit on disposal of listed investments	1,787	6,618
	<u>9,276</u>	<u>13,925</u>

THE HALIFAX INCORPORATED LAW SOCIETY LIMITED

(A company limited by guarantee)

NOTES ON THE FINANCIAL STATEMENTS (continued)

	1999 £	1998 £
3. SURPLUS FOR THE YEAR BEFORE TAXATION		
No remuneration is paid to any committee member. There are no employees.		
4. TAXATION ON SURPLUS		
UK corporation tax at 20% (1998: 21%)	(456)	858
Tax attributable to franked investment income	714	833
Corporation tax under/(over)provided in prior years	(188)	32
	<hr/> 70	<hr/> 1,723
	<hr/>	<hr/>

There are losses amounting to approximately £2100 (1998: £2100) available to carry forward and offset against future corporation tax liabilities relating to the general fund.

5. TANGIBLE FIXED ASSETS

**Total
£**

Fixtures and fittings, at valuation

At start and end of year

100

There were no contracted capital commitments at 31 August 1999 (1998: nil).

THE HALIFAX INCORPORATED LAW SOCIETY LIMITED
(A company limited by guarantee)

NOTES ON THE FINANCIAL STATEMENTS (continued)

	1999 £	1998 £
6. INVESTMENTS		
Cost		
At start of year	135,082	134,862
Additions	20,416	27,990
Disposals	(11,401)	(27,770)
	<hr/>	<hr/>
At end of year	144,097	135,082
	<hr/>	<hr/>

The market value of the investments, which are all quoted on The London Stock Exchange, was £223,398 (1998: £182,441).

**7. RECONCILIATION OF MOVEMENTS
IN MEMBERS FUNDS**

Surplus/(deficit) for the year after taxation

General fund	3,732	6,307
Social fund	(655)	(515)

Net addition to funds	<hr/> 3,077	<hr/> 5,792
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Opening funds	163,258	157,466
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Closing funds	<hr/> 166,335	<hr/> 163,258
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8. RELATED PARTY DISCLOSURES

Members of the committee are elected from members of the company who either themselves or through their firms pay subscriptions to the company. Such subscriptions are on normal membership terms.

THE HALIFAX INCORPORATED LAW SOCIETY LIMITED**(A company limited by guarantee)****ACCOUNTANTS' REPORT TO THE COMMITTEE OF
THE HALIFAX INCORPORATED LAW SOCIETY
LIMITED ON THE UNAUDITED FINANCIAL
STATEMENTS**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 August 1999, set out on pages 13 to 18, and you consider that the company is exempt from an audit under the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited financial statements from the accounting records and information and explanations supplied to us in order to assist you to fulfil your statutory responsibilities.

18 Cooke Street
Keighley
West Yorkshire
BD21 3NP

2 December 1999

Robertshaw & Myers

Robertshaw & Myers

Chartered Accountants