

**The Halifax
Incorporated Law Society
Limited**

(INCORPORATED 1886)

Limited by guarantee

(Reg. No. 22716)

1996 ANNUAL REPORT

OF THE COMMITTEE

FOR PRESENTATION TO THE

One Hundred and Twelfth Annual General Meeting

TO BE HELD ON

Thursday, the 30th day of January, 1997, 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

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RECORD OF ATTENDANCES AT COMMITTEE MEETINGS

There have been 11 Meetings of the Committee, including an AGM held on 5-9-96.

C. V. WINTERBURN, LLB, President	11
P. M. A. DRAKE, BA, Senior Vice-President	9
D. M. HORSMAN, LLB, Junior Vice-President	5
M. A. STEELE, LLB. Governor	8
J. R. D. BUTTERWORTH, Governor	6
R. H. MACKENZIE, Governor	9
M.R. ROOZE, LLB, Committee	3
D. J. LAWTON, LLB, Committee	10
A. J. PALFREMAN, LLB, Committee	7
C.R. WOODWARD, Hon. Treasurer	8
R. M. GLEDHILL, LLB, Hon. Social Secretary	1
C. STEVENSON, LLB, Hon. Secretary	11
D. HOFTON, BA, Hon. Admin. Secretary	10
N. WORSNOP, Committee	6
F. H. TIGHE, BA, LLB, Committee	8
D. L. SWARBRICK, BA, Committee	11
A. G. PICKLES, Committee	7
M. A. HEPWORTH, B.Soc.Sc, Committee	5

OFFICERS AND COMMITTEE 1995-96

President:

C.V. WINTERBURN, LLB

Vice-Presidents:

P.M.A. DRAKE, BA D.M. HORSMAN, LLB

Governors:

J.R.D. BUTTERWORTH R.H. MACKENZIE M.A. STEELE

Honorary Governors:

H. LUDLAM, OBE	T.H. GOODER, DFC
G. W. HANSON, LLB	M. SCOTT, LLM
J.S.S. BASTIAN, MA, LLB	J.H. STOTT, LLB
C. HINCHLIFFE, LLB	C. MASON
P.G. SMITH, LLB	J.H. ADSHEAD, BA, LLB
J.A. BEARDER, MBE, TD, MA	D. WILSON
M.W. GLEDHILL	J.D.S. LONGBOTTOM, LLB
E.T. HILL	H.W.W. FINN
K. GARSED	J.M.E. BARLOW

Officers:

Honorary Treasurer:

C.R. WOODWARD

Education Officer:

D.J. LAWTON, LLB

Honorary Secretary:

C. STEVENSON, LLB

Administration Secretary:

D. HOFTON, BA

Honorary Social Secretary:

R.M. GLEDHILL LLB

Professional Relations Officer:

J.R.D. BUTTERWORTH

Auditors:

Robertshaw & Myers

Committee:

D.J. LAWTON, LLB	A.J. PALFREMAN, LLB
M.R. ROOZE, LLB	N. WORSNOP
D.L. SWARBRICK, BA	F.H. TIGHE, BA, LLB
A.G. PICKLES	M.A. HEPWORTH, B.Soc.Sc.

Representatives to Area Committee under the Legal Aid Scheme 1985:

P.M.A. DRAKE, BA M.A. STEELE, LLB R. M. SCOTT, LLB

Representative to Yorkshire Union of Law Societies:

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

Representative to Standing Committee of the Solicitors' Benevolent Association:

P.M.A. DRAKE, BA

LIST OF MEMBERS

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		
†	BARLOW, John Michael Elliott	1961	1961	1990-91	1992
†	BARLOW, Richard Michael Elliott	1990	1994		
†	BASTIAN, James Sincock Stanswood, MA, LLB	1947	1957	1979-80	1981
†	BATES, Roger Keith, BA	1975	1975		
†	BATTEN, MARION, B.Sc.	1995	1995		
†	BEARDER, John Alfred, MBE, TD, MA	1946	1946	1973-75	1976-77
†	BONFIELD, Steven, BA	1980	1996		
†	BROWN, Richard Anthony, LLB	1989	1989		
†	BROWN, Derek Walter	1973	1973		
†	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		
†	COCKCROFT, Philip Anthony Worby, BA	1978	1979		
†	COLLINSON, Michael, MA	1952	1953		
†	CRABTREE, Andrew Michael, LLB	1988	1988		
†	CRANEY, Ross, LLB	1983	1993		
†	CROFTS-TURNBULL, Delia Helen, LLB	1992	1995		
†	CRONSHAW, Martin Joseph, LLB	1990	1992		
†	DIXON, Jonathan Peter Frank, BA	1977	1977		
†	DOLAN, Greg, BA	1996	1996		
†	DRAKE, Peter Michael Armitage, BA	1973	1973	1995	
†	DYSON, Jonathan Mark Hirst, BA	1987	1990		
†	EGGLETON, Heather, LLB	1992	1995		
†	ELLISON, Michael, MA	1970	1983		
†	FINN, Hugh Wilfred Walter	1953	1984	1989-90	1991
†	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		
†	GLYNN, Margaret Anne, BA	1987	1995		
†	GOODER, Thomas Herbert, DFC	1949	1950	1977-78	1979
†	GREEN, Kieron Stuart	1978	1980		
†	GREEN, Nicholas Ashton, BA	1984	1988		
†	HAIGH, Hanson	1947	1959		
†	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
†	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
†	HODKINSON, Sarah, Joanne	1993	1994		
†	HOFTON, David, BA	1986	1988		
†	HOLMES, Bryan Worsick, MA	1949	1950		
†	HOLT, Peter Russell, BA	1975	1975		
†	HORSMAN, David Malcom, LLB	1970	1977		
†	JACKSON, Elaine, LLB	1984	1986		

BAKER
CAROL A. LLB
1991 - 1992

LIST OF MEMBERS — Continued

Solicitors Ben. Assoc.	NAME	Admitted a Solicitor	Elected a Member	Vice- President	President
	JAMES, Jonathon, BA	1996	1996		
	JOWETT, Arthur Christopher	1973	1979		
†	LAWTON, David James, LLB	1981	1982		
†	LEE, David John Lloyd	1971	1972		
	LINDLEY, Richard Charles, MA, D.Phil	1992	1993		
†	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	
	MANNING, Paul, LLB	1988	1992		
†	MANOCK, Penelope Jane, LLB	1988	1988		
†	MASON, Colin	1956	1959	1981-82	1983
†	MATTOCK, Stephen John, LLB	1986	1987		
†	MILLINGTON, Stephen Arnold, BA	1980	1985		
	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 Peter, BA	1987	1988		
†	ROOZE, Michael Richard, LLB	1970	1980		
†	ROOZE, Ruth Mary, LLB	1970	1980		
	RUDLAND, Norma Jane, LLB	1979	1995		
	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		
	SHAW, Jonathan Dudley Ellis	1981	1995		
	SIDDIQUE, Mohammed Ali, LLB	1994	1995		
†	SINGH, Rachim, BA	1987	1988		
†	SINGH, Steven Gural, LLB	1986	1990		
†	SMITH, Alexander Nicholas Graham, BA	1982	1983		
†	SMITH, Grayham 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	1994	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		
†	TIGHE, Francis Hilary, BA, LLB	1986	1986		
†	TOPPING, Ian Frederick, LLB	1970	1970		
†	TRAVIS, Bruce William, BA	1975	1975		
†	WADSWORTH, William Raymond	1964	1964		
†	WALKER, Laurence Martin, LLB	1983	1984		
†	WARD, Angela, LLB	1978	1979		
	WELCH, Elizabeth Deborah, BA	1985	1987		
	WESTERN, 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
	WOOD, Ian, LLB	1992	1995		
†	WOODWARD, Charles Ross	1967	1968		
	WORSNOP, Nicholas	1994	1995		
	WRAY, Geoffrey Falcon	1948	1948		

Members 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 1995

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	J. BAIRSTOW & B.E. FISHER
1901	J.W. AKED	J. 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. HINCHLIFFE, OBE
1968	H. LUDLAM C.B.E.	E.R. HINCHLIFFE, OBE & E.M. DRAKE
1969	E.R. HINCHLIFFE, 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, LLM
1973	J.R. CLAY	T.E. BROWN, LLM & J.A. BEARDER, TD, MA
1974	J.R. CLAY	T.E. BROWN, LLM & J.A. BEARDER, TD, MA
1975	T.E. BROWN, LLM	J.A. BEARDER, TD, 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, LLM
1979	T.H. GOODER, DFC	M. SCOTT, LLM & J.S.S. BASTIAN, MA, LL B
1980	M. SCOTT, LLM	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. HINCHLIFFE, LL B
1983	C. MASON	C. HINCHLIFFE, LL B & P.G. SMITH, LL B
1984	C. HINCHLIFFE, 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

FROM 1886 to 1996 — 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,LLB	J.A. BEARDER
E.M. DRAKE	C. MASON	J.S.S. BASTIAN,MA,LLB	J.A. BEARDER
E.M. DRAKE	C. MASON	P.G. SMITH, LLB.	J.A. BEARDER
E.M. DRAKE	C. MASON	P.G. SMITH, LLB	J.A. BEARDER
E.M. DRAKE	C. MASON	P.G. SMITH, LLB	J.A. BEARDER
E.M. DRAKE	C. MASON	J.D.S.LONGBOTTOM,LLB	J.A. BEARDER
J.H. ADSHEAD,BA,LLB	C. MASON	J.D.S.LONGBOTTOM,LLB	J.A. BEARDER
J.H. ADSHEAD,BA,LLB	C. MASON	J.D.S.LONGBOTTOM,LLB	J.A. BEARDER
J.H. ADSHEAD,BA,LLB	C. MASON	D. WILSON	J.A. BEARDER
J.H. ADSHEAD,BA,LLB	C. MASON	D. WILSON	J.A. BEARDER
J.H. ADSHEAD,BA,LLB	C. MASON	D. WILSON	J.A. BEARDER
J.H. ADSHEAD,BA,LLB	C. MASON	D. WILSON	J.A. BEARDER
J.H. ADSHEAD,BA,LLB	C. MASON	D. WILSON	J.A. BEARDER
J.H. ADSHEAD,BA,LLB	C. MASON	D. WILSON	J.A. BEARDER
C.R. WOODWARD	D.W. BROWN	P.M.A. DRAKE, BA	W.D.THOMAS,LLB
C.R. WOODWARD	D.W. BROWN	P.M.A. DRAKE, BA	W.D.THOMAS,LLB
C.R. WOODWARD	D.W. BROWN	P.M.A. DRAKE, BA	W.D.THOMAS,LLB
C.R. WOODWARD	D.W. BROWN	M. ANDREJCZUK, LLB & B.W. TRAVIS, BA.	W.D.THOMAS,LLB & 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, LLB	E.T. HILL
C.R. WOODWARD	D.W. BROWN	M.A. TAYLOR, LLB	E.T. HILL
C.R. WOODWARD	R.M. SCOTT	M.A. TAYLOR, LLB	E.T. HILL
C.R. WOODWARD	R.M. SCOTT	D.F. GARSED, LLB	E.T. HILL
C.R. WOODWARD	R.M. SCOTT	D.F. GARSED, LLB	M.A. HEPWORTH
C.R. WOODWARD	R.M. SCOTT	D.F. GARSED, LLB	M.A. HEPWORTH
C.R. WOODWARD	M.A.HEPWORTH	D.F. GARSED, LLB	M.A. HEPWORTH
C.R. WOODWARD	M.A.HEPWORTH	R.M. GLEDHILL, LLB	M.A. HEPWORTH
C.R. WOODWARD	M.A.HEPWORTH	R.M. GLEDHILL, LLB	M.A. HEPWORTH
C.R. WOODWARD	M.A.HEPWORTH	R.M. GLEDHILL, LLB	M.A. HEPWORTH
C.R. WOODWARD	C. STEVENSON	R.M. GLEDHILL, LLB	

REPORT OF THE COMMITTEE for the year 1996

Your Committee has pleasure in presenting its ONE HUNDRED AND TWELFTH ANNUAL REPORT.

There have been 11 meetings of the Committee during 1996 including the Annual General Meeting.

MEMBERSHIP

The membership of the Society is now 127 of whom 95 are members of the Solicitors' Benevolent Association. A welcome is extended to the new members this year: Allan Western, Carol Moores, Anne M. Scott, Steven Bonfield, Greg Dolan Roderick, J. Garden, Teresa M. Camidge, Kevin G. Floyd, Caroline L. Mitcheson.

THE SOCIETY'S ADMINISTRATION

Your Committee continued to meet on a regular basis throughout the past year and has dealt with a substantial amount of business. In an effort to improve the service from Halifax County Court District Judge Slim has organised informal meetings to discuss the running of the County Court. These meetings have been attended by Mr. Steele and Mrs. Tighe and have proved useful in affording a 2-way communication.

The Committee has continued to support the seminars run with Huddersfield University and was also helped by the Regional Secretary of the Law Society, Ian Crofts, who held a seminar on practice management. More of these seminars are to follow.

Your President and Secretary attended the Annual Conference of Presidents and Secretaries at Umist, Manchester and reported to the Committee.

Your Committee agreed to support Calderdale Community Foundation by donating approximately £1,000 towards the publication of a Wills leaflet and your President attended at the launch of that leaflet with other members of the Society.

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

Following a seminar organised by the Regional Secretary of the Law Society, your Committee agreed to the setting up of a local complaints procedure (details of which have been distributed via the newsletter) in an effort to assist local solicitors in the area and prevent unnecessary complaints to the Office for the Supervision of Solicitors.

Your Committee has supported the efforts of Mr. David Swarbrick in his publication of the regular newsletter. Hils Alive, and thank him for his hard work in this regard.

Charitable donations throughout the year amounted to approximately £2,000, no political contributions were made.

of which £1000 is still due to Caidwale

Community Foundation

REPORTS OF OFFICERS

EDUCATION OFFICER

David Lawton took over the role from Michael Rooze during the year. It is hoped to build on and expand the links with Huddersfield University. Members should have noticed that courses have already started this Autumn term. The Albany Club is proving to be a popular and convenient venue, judging by the take up of places so far.

Further courses are planned in the next two terms and questionnaires have been sent out to firms to gauge support for various subject areas.

One seminar has already been held on the broad theme of Practice Management/Finance and was well supported. Therefore, other seminars are planned in the New Year via the same presenter.

As continuing education will be compulsory for all members the object of the Society is to provide the same on relevant subjects at convenient times and venues at reasonable cost.

SOCIAL SECRETARY

This year's events were again limited to the "Big Three", namely the Members' Dinner, Summer Outing and Annual Dinner. Again we may look upon each of the functions as a success.

Members' Informal Dinner — Held on the 25th of March, the Society returned to a favourite watering hole. The Rock Inn Hotel, Station Road, Holywell Green. A large turnout of 42 members enjoyed a convivial atmosphere and were addressed by Melanie Parker, the local Law Society's Liaison Officer at the Solicitors' Complaints Bureau.

Annual Outing — As enjoyable as usual; we were taken to the city of Lincoln via The Red Lion Hotel, Epworth. On our return the evening meal was taken at The Huntsman Country Inn and Restaurant, Holmfirth. Twenty-seven members were able to join us for the trip with a further member attending the evening meal.

Annual Dinner — At the time of drafting this report the Annual Dinner had not taken place. However, it is scheduled for the 15th November and the numbers attending look set to increase for the third successive year. Bertie's Banqueting Rooms have allowed us to hold the prices for this year and we look forward to enjoying a splendid evening, with guest speakers Leslie Davies, one of the Law Society Council Members for Yorkshire and Sir Jeremy H. Beecham, Chairman of the Association of Metropolitan Authorities and Chairman of the Local Government Association. The officiating members are our President, together with MC Mike Gledhill and the Society's speaker, Amanda Palfreman.

In conclusion I am pleased to report that our three functions remain well supported and thoroughly enjoyable, although there seems to be little enthusiasm for adding to the social schedule. One point I would make is to encourage our new members, and perhaps some older members, to attend these functions. They are always enjoyable, relatively informal and fortunately there is very little "talking shop".

Signed on behalf of the Committee

C. STEVENSON

12th December, 1996



THE HALIFAX INCORPORATED LAW SOCIETY LIMITED

(Limited by Guarantee) Reg. No. 22716

STATEMENT OF GOVERNORS' RESPONSIBILITIES IN RESPECT OF THE PREPARATION OF THE FINANCIAL STATEMENTS

The governors are required by company law to prepare financial statements which give a true and fair view of the state of affairs of the company at the end of each financial year and of the profits or loss for the period to that date. In preparing those financial statements, the governors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The governors confirm that the financial statements comply with the above requirements and that the company has maintained proper accounting records which disclose with reasonable accuracy at any time the financial position of the company which enables them to ensure that the financial statements comply with the Companies Act 1985.

The governors are responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

AUDITORS' REPORT TO THE MEMBERS OF HALIFAX INCORPORATED LAW SOCIETY LIMITED

We have audited the financial statements on the following pages.

Respective responsibilities of governors and auditors

As described above the company's governors are responsible for the preparation of financial statements. It is our responsibility to form an independent opinion, based on our audit, on those statements and to report our opinion to you.

Basis of opinion

We conducted our audit in accordance with Auditing Standards issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the governors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material mis-statement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Opinion

In our opinion the financial statements give a true and fair view of the state of affairs of the company as at 31 August 1996 and of its surplus of the company for the year then ended and have been properly prepared in accordance with the Companies Act, 1985.

Robertshaw & Myers

Robertshaw & Myers

Chartered Accountants

Registered Auditors

18 Cooke Street, Keighley

12 December, 1996

THE HALIFAX INCORPORATED LAW SOCIETY LIMITED

(Limited by Guarantee)

INCOME AND EXPENDITURE ACCOUNT

For the year ended 31st August, 1996

	Note	1996	1995
		£	£
GENERAL FUND			
Income			
Contributions towards seminars	—	2,260	2,340
Subscriptions		908	880
Sale of forms		—	90
Deposit account interest		199	305
Building Society interest		215	630
Income from Investments	2	5,822	6,718
		<u>9,404</u>	<u>10,963</u>
Expenditure			
Subscriptions	205		627
Books, bindings and reports	275		397
Insurance	311		210
Seminars	3,314		3,400
Audit fee	353		341
Professional charges	176		—
Bank interest and charges	30		30
Miscellaneous	252		294
Contribution to Solicitors' Benevolent Association	1,000		1,000
Meeting expenses	587		100
		<u>6,503</u>	<u>6,399</u>
Surplus for the year before taxation .		2,901	4,564
Taxation on surplus	3	782	979
Surplus for year after taxation		<u>2,119</u>	<u>3,585</u>

The above activities relate to continuing operations.

There are no recognised gains or losses other than the income and expenditure for the year.

THE HALIFAX INCORPORATED LAW SOCIETY LIMITED
(Limited by Guarantee)
INCOME AND EXPENDITURE ACCOUNT (continued)
For the year ended 31st August, 1996

	1996		1995	
	£	£	£	£
SOCIAL FUND				
Income — Members' contributions				
Annual dinner		4,000		3,336
Outing		704		702
Informal dinner		576		522
		<u>5,280</u>		<u>4,560</u>
 Expenditure				
Annual dinner	4,019		4,030	
Outing	665		544	
Informal dinner	550		542	
Bank charges	<u>—</u>		<u>7</u>	
		<u>5,234</u>		<u>5,123</u>
Surplus/(Deficit) for the year		<u><u>46</u></u>		<u><u>(563)</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

(Limited by Guarantee)

BALANCE SHEET at 31st August, 1996

	Note	1996	1995
		£	£
FIXED ASSETS			
Tangible fixed assets	4	100	100
Investments	5	129,047	129,142
		<u>129,147</u>	<u>129,242</u>
CURRENT ASSETS			
<i>Debtors:</i>			
Corporation tax recoverable	683		651
Prepayments and accrued income	—		185
<i>Cash at Bank</i>			
Building Society account	9,112		9,951
Bank deposit account	2,804		3,048
Bank current account	5,139		592
Cash on deposit	3,249		4,300
		<u>20,987</u>	<u>18,727</u>
CREDITORS:			
Amounts fall due within one year			
Accruals and deferred income	353		353
	<u>353</u>		<u>353</u>
NET CURRENT ASSETS		<u>20,634</u>	<u>18,374</u>
NET ASSETS		<u>149,781</u>	<u>147,616</u>
RESERVES:			
General Fund			
1 September, 1995	152,011		148,426
Surplus for the year	<u>2,119</u>		<u>3,585</u>
		154,130	152,011
Social Fund			
At 1 September, 1995	(4,395)		(3,832)
Surplus/(Deficit) for the year	<u>46</u>		<u>(563)</u>
		(4,349)	(4,395)
MEMBERS' FUNDS	6	<u>149,781</u>	<u>147,616</u>

These financial statements were approved
by the governors on 12 December, 1996
and were signed on its behalf by:

President: C.V. Winterburn Treasurer: C.R. Woodward Secretary: Mrs. C. Stevenson

C.V. Winterburn *C.R. Woodward* *Mrs. C. Stevenson*

THE HALIFAX INCORPORATED LAW SOCIETY LIMITED
(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. Provision has been made of subscriptions due but not received at the year end.

INVESTMENTS

Listed investments are stated at cost.

FIXED ASSETS

Tangible fixed assets are stated at a nominal value.

Due to the nature of the tangible fixed assets and the activities of the company the governors 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

1996
£

1995
£

1. COMPANY LEGAL STATUS

The Company is limited by guarantee of its society members. This guarantee extends to £5 per member.

There were 118 members at 31 August 1996
(1995: 121)

Where reference is made to governors it should be understood that they constitute directors of the company for Companies Act purposes.

THE HALIFAX INCORPORATED LAW SOCIETY LIMITED
(Limited by Guarantee)

NOTES ON THE FINANCIAL STATEMENTS (continued)

	1996 £	1995 £
2. INVESTMENT INCOME		
Income from listed investments	6,740	6,537
(Loss)/profit on disposal of listed investments	<u>(918)</u>	<u>181</u>
	<u><u>5,822</u></u>	<u><u>6,718</u></u>
3. TAXATION ON SURPLUS		
UK Corporation tax at 24.4% (1995: 25%)	—	266
Corporation tax underprovided in prior years	—	13
Tax attributable to franked investment income	<u>782</u>	<u>700</u>
	<u><u>782</u></u>	<u><u>979</u></u>

There are losses amounting to approximately £2,200 (1995—£2,100) available to carry forward and offset against future corporation tax liabilities relating to the General Fund.

4. TANGIBLE FIXED ASSETS	Total £
Fixtures and fittings	
Valuation:	
At start and end of year	<u><u>100</u></u>
Depreciation:	
At start and end of year	<u><u>—</u></u>
Net book amount:	
At 31st August, 1996	<u><u>100</u></u>
At 31st August 1995	<u><u>100</u></u>

There were no contracted capital commitments at 31 August, 1996 (1995: nil).

5. INVESTMENTS

	1996	1995
Cost	£	£
At start of year	129,142	120,901
Additions	9,875	22,517
Disposals	<u>(9,970)</u>	<u>(14,276)</u>
	<u>129,047</u>	<u>129,142</u>

The market value of the investments, which are all quoted on The London Stock Exchange, was £160,205 (1995: £156,426).

6. RECONCILIATION OF MOVEMENT IN FUNDS

Surplus/(deficit) for the year after taxation		
General Fund	2,119	3,585
Social Fund	<u>46</u>	<u>(563)</u>
Net addition to funds	2,165	3,022
Opening funds	<u>147,616</u>	<u>144,594</u>
Closing funds	<u>149,781</u>	<u>147,616</u>