

WE ARE THE SOCIETY OF EDITORS...

The Society of Editors was formed by a merger of the Guild of Editors and the Association of British Editors in April 1999.

It has more than 400 members made up of editors, managing editors, editorial directors, training editors, editors-in-chief and deputy editors in national, regional and local newspapers, magazines, radio, television and online media, media lawyers and academics in journalism education.

They are as different as the publications, programmes and websites they create and the communities and audiences they serve.

But they share the values that matter:

- The universal right to freedom of expression
- The importance of the vitality of the news media in a democratic society
- The promotion of press and broadcasting freedor and the public's right to know
- The commitment to high editorial standards
- These values give the society the integrity and authority to influence debate on press and broadcasting freedom, ethics and the culture and business of news media.

To keep up to date with the society's work visit our website www.societyofeditors.org

Society of Editors
www.societyofeditors.org

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Pictures by:



PRESIDENT'S REPORT

media and the dramatic changes in platforms for news and the working practices required to support them.

who were predicting the demise of vast sections of the media, not least in my own world of regional daily newspapers.

conference - The Fightback suggests we are still here and so well as treasurer. despite the soothsayers there is still life in all parts of Britain's media The work of the P&L committee is - as long as we are prepared to innovate... and accept change as a but journalistic standards are also a constant.

colleagues across the media who are adapting, creating new ideas and building new and different important. It is the recruits to the platforms.

These are ones our commercial ensure that we can continue to that our communities and indeed deserves.

A YEAR ago we were preparing I took over as president at Bristol to debate the massive threats to where Simon Bucks and the team the economic well-being of the produced a superb conference that again made headlines and fuelled debate inside and outside the industry for months.

There were many doom mongers The work of the society since then is chronicled in detail elsewhere but I must praise the efforts of my board colleagues and especially, Robin Esser as chairman of the Parliamentary and Legal Committee Well, as the title of our 2009 and Peter Cole as chair of training as well as Pat Pilton who serves us

> of course central to our activities key part of our aims and objectives.

I am driven by the examples of That is why the work of Peter Cole along with Simon Bucks with training organisations has been so industry who are our future. They must be nurtured against that background of dramatic and fastcolleagues can exploit to help us moving innovation in the industry.

provide the free and fearless media
The society represents the interests of editors and executives in all the whole country needs and sectors of the media but I am naturally pleased that during my

they come



term as president the society was able to lead the campaign which eventually brought about the Regional Media Summit called by Andy Burnham when he was Secretary of State for Culture Media and Sport.

The role of the society is to fight for the needs of any sector of the media when they come under fire from whatever corner. While our prime concern is media freedom. the threat to the economic future of regional newspapers was a cause to fight under our wider banner of freedom of expression and the public's right to know.

I am proud to have been given the opportunity to lead an organisation that is vital to the journalists and the media generally and also important to our society. I am grateful to Bob Satchwell, executive director, and everyone else connected with the society for supporting me in the task.

Finally, I am delighted that your next president will be Donald Martin. He has wide experience as an editor and now works in the cauldron of media competitiveness that is Glasgow today. He started his editorial career as Bob Satchwell's deputy at the Cambridge Evening News and helped transform the paper. The team will be back together to take the society on to new heights.

Nigel Pickover Editor, Evening Star, Ipswich





DIRECTOR'S REPORT

SIMON Bucks' 2008 Bristol conference exploded in to life when of Editors Lecture.

With the generous help of ITV complacent! thesis was fed live into 24 hour The P&L report demonstrates our news broadcasts and websites. His

reported on by Robin Esser.

effect on journalism even in our CFAs are freezing some kinds of investigative work because of the working overtime and thankfully this part of the media particularly. dangers. Hopefully they will find It is especially welcome when the necessary palliative in time.

Committee report shows, CFAs are and advertising upheavals.

just one of the issues that have kept us camped out at the Ministry Paul Dacre got up in the historic of Justice which has taken over first class dining room of SS Great from the Home Office as our main Britain to deliver his incisive Society point of contact with government. Most of it has been reasonably amicable but we should never be

key achievements over the past year but there have been others too as kept media columnists in business we reached and survived out tenth for weeks and touched a nerve anniversary. Many were recorded in with the Culture Media and Sport the special video compiled under Select Committee in the House of the directorship of Simon Bucks and with the expertise of PA.

forefront of our campaigning appreciated and recognised across substantial no-strings donation

potentially crippling costs. The law national newspaper groups and we remain grateful for the generosity of

> revenue from other sources is at best a little wobbly, reflecting the

Those successes are clearly appreciated and recognised across the industry.



held delegate fees for the annual with the confidence engendered by and Fran Unsworth, Head of the NPA's generosity we have met our long term aim of substantially reducing membership fees for

of debate at Bristol and Simon so ably how the society works on behalf of all parts of the media.

Simon also led the society's efforts to encourage training organisations - the NCTI, BITC and PTC - to work more closely together to reflect the needs of the converged industry.

them to decide but they recognise the clear concern among employers with a range of skills required by the new, innovative media landscape. understandable training regime for all journalists.

board members and others who as does Donald Fullarton who is society that helps put clients in of the border Bill Livingstone has a wide range of media services.

Methodist Recorder, Sarah-Jane Newsgathering at the BBC are new the board and to Steve Egginton

tight but we have benefitted from the talents and efforts of Lilv Brandhorst and then Sharon Nall as research assistants. Sharon has lived up to the challenge of the increasing workload and is an asset to our small team.

MagStar, continue to contribute conference planning and our other activities. Amanda Macchi of M-S-G plays a vital role in organising the domestic arrangements for the conference and Giles Wadsworth helps to deliver the event.

Elena Tulenkova helps us meet our day-to-day financial challenges and satisfies the auditors. Angela Varley powers the administrative machine We are, as ever, grateful to with particular success in building membership. She is also ensuring support our activities. Richard the society can support the CPU Media Trust that is the on-going Inc as the consultancy arm of the

Council and our Fellows and the



equally valuable assistance of many organisations and individuals that share our aims and appreciate our

and the teams at Press Gazette and HoldTheFrontPage that publicise our activities.

The London Stansted conference will mark the end of an eventful Pickover, who has had to balance his leadership of the SoE with the huge pressures that he faces along

remarkable and along with the by editors across the media at a time of unprecedented uncertainty, ensures not only the survival of the UK media but its continued global pre-eminence.

Bob Satchwell Executive Director

PARLIAMENTARY AND LEGAL COMMITTEE

the Opposition, politicians of all police, among others.

All these bodies recognise that the Society of Editors is the only organisation which represents all the mainstream media - national newspapers, regional and local newspapers, and broadcast and television and digital media interests.

The result is an ever-increasing workload for the society, for our Director, our staff and for others involved.

CFA's libel and privacy

The Ministry of Justice and the courts have been key areas of activity over the past year. Contingency Fee Arrangements in media cases and the scandalous fees that are racked up by them have focused concern about the development our attention especially.

Straw was moving towards the idea of the abolition of success fees much background activity by the It would be wrong for the law that society and others was devoted

ON every important media issue to trying to mitigate the delaying these days the Society of Editors tactics that mean proper reform is consulted by the Government, is unlikely until after Lord Justice Jackson's wide ranging report on persuasions, the judiciary and the costs in civil cases generally that is due next year.

> Pressure from the SoE and editors individually ensured that the Justice Secretary remains committed to reform but it became clear that even a democratically elected senior government minister could not always overcome the dark forces standing in the way of common

That it costs EIGHT times more to hold libel proceedings in Britain compared to the next most expensive country in Western Europe remains a scandal and a threat to Freedom of Expression.

Following the Max Moselev action against the News of the World our stance was that there is always of a privacy law through the courts when Parliament has decided that While it seemed clear that lack the risks to media freedom are too dangerous.

affects all parts of the media to be

developed on the basis of either an individual case or the decision of an individual judge. The media in the UK must not become as weak and ineffective as the media in some European countries. Paul Dacre's lecture that opened the Bristol Conference grabbed headlines. His criticism of Mr Justice Eady over the Moseley case encouraged acres of comment in print, hours of broadcast and countless pages on-line.



We supported and contributed to an industry-wide submission to the Department of Culture Media and Sport Parliamentary Select Committee inquiry into Press Standards, Privacy and Libel. Our evidence emphasised the chilling effect of CFAs on the media as a

The society endorsed the response from the Media Lawyers Association to the consultation on Controlling Costs in Defamation Proceedings. Looking to the future, we had a working lunch with Dominic Grieve in April. His response was positive. He remained of the view that measures should be taken to control the legal costs incurred in defamation and some other publication proceedings as a matter of priority.

The director was asked to speak at a seminar as part of Lord Justice lackson's Civil Litigation Costs Review. At the seminar Professor Michael Xander formerly of the London School of Economics explained that 'uplift' fees meant that some media lawyers acting for plaintiffs were making 130 per cent profits.

Family Courts

The continuing debate about openness in the Family Courts has also been a subject on which the society's voice is heard in the top circles.

lack Straw announced that Family Courts would be opened up to the media in an attempt to make them more transparent and accountable by 'lifting the veil' and allowing the public to see how justice worked.

The society and other media

meetings to draft a new media guide with MoI officials. However not much progress was made. We followed up by sending an urgent letter to Straw expressing concerns that his aims were being thwarted.

The new rules, when they finally emerged certainly caused confusion with judges telling reporters that they were allowed in but could not report hearings. Reporting restrictions were being imposed and court staff were unaware or unprepared with how to deal with the media.

The government has now signalled fresh legislation to open up the

Televising Courts

Against this background a small positive step in the direction of televising the courts will take place in the new Supreme Court from October 2009.

Reporting Restrictions

The society along with the Newspaper Society and Times Newspapers' legal teams has worked on updating the guides to reporting restrictions in the criminal courts for the Judicial Studies Board. These guides have transformed relationships between the courts and the media since they were first published in 2000. The foreword has been written by Lord ludge.

of an electronic database of court reporting restrictions has been painfully slow but the principle is accepted and it is hoped that a system will soon be in place.

The abolition of charges for court lists was a significant step forward for open justice. It had been 20 years

since the former Guild of Editors negotiated the provision of court lists and now they would be free. The media should now be able to access information from criminal courts electronically and free of charge.

Coroners Courts

Early in 2009 the society criticised fresh government plans to hold inquests behind closed doors. Jack Straw re-introduced proposals ministers had previously scrapped to hold inquests in secret and without juries in cases involving national security. The Coroners Bill was due back in the Commons in May. It was later agreed to remove some clauses from the Bill.

DA-Notices

The society plays a full part in the Defence Press and Broadcasting Advisory Committee which is continuing to debate changes in the DA Notice system to reflect changes in the converged media and instant global communications through the internet. We have ten members on the committee including the vice chairman, Simon Bucks.

Swine flu

In April we asked for a meeting of the Media Emergencies Forum to discuss the swine flu pandemic. Sir Liam Donaldson praised media reporting and agreed that the term 'essential workers' included people in the Progress towards the establishment media. There has been a further updated briefing and the MEF also plans to revisit media plans for dealing with major terrorist incidents. We also commented on the Cabinet Office review of the publication Emergency Response and Recovery, emphasising the changes in media platforms.

SOCIETY OF EDITORS ANNUAL REVIEW 2008/09

P&L working lunches

Parliamentary Committee working lunches have continued for senior government ministers, Opposition spokesmen and other officials with whom we of the police media guidelines. The need to work closely.

Burnham was asked to take our concerns across a wide range of issues to his Cabinet colleagues and we emphasised the need for urgent action on problems faced by the media during the economic crisis.

which the president led a delegation including senior officers from the Newspaper Society to focus on regional press issues. This was followed by the minister's House of Commons summit on regional news. The SoE highlighted regional newspapers' special problems on television and radio.

New Press Complaints Commission chairman Baroness Buscombe discussed the PCC's role in the converged industry, the threat posed by council newspapers and whether the PCC should regulate them, whether we should have one regulator for the whole of the media and what the PCC could do to move forward. It was a valuable meeting not least because Lady Buscombe gained insights from our broadcasting members.

The police

Significant progress was made with ACPO when new guidelines on the release of images were issued that would hopefully deal with an area that has caused friction in many police areas. In effect the guide recommends routine release

of images unless there is a good Legal reason for withholding them. We are continuing discussions with the Media Advisory Group about updating and simplifying the rest society also discussed public order events and the G20 report and The then culture secretary Andy interference with photographers.

We were able to cite examples of how the CPS/ACPO guidelines on the release of information from the courts has transformed court coverage. Openness has helped the CPS, the police, courts, and judges and This led to series of meetings in helped to encourage greater public confidence in the legal system.

> We took part in a Risk and Regulation Advisory Council forum on risk aversion within the police service. This involved work initially with the police following a request from Sir Ronnie Flanagan, HM Chief Inspector of Constabulary.

Other freedom issues

There have been several other major issues concerning media freedom during the year. The case against Milton Keynes reporter Sally Murrer was thrown out of court. It demonstrated that the police should think twice and be more careful about interfering with the media, freedom of expression and the public's right to know.

The society contributed to the House ofLordsCommunicationsCommittee as part of their inquiry into the implementation of the Phillis Review of government communications. We responded to a consultation from the Independent Police Complaints Commission. Meanwhile, yet another parliamentary committee wanted to know whether there should be bans

on reporting during the financial and economic crises. The SoE response was understandably short!

The inquiry into Press Standards, Privacy and Libel was re-opened following Guardian allegations about the News of the World. Discussions will no doubt continue about improved definitions of justification for breaching the law or the code but the Editors' Code is already strict and has been further reviewed.

The DCMS Committee inquiry has also looked into the Future of Local and Regional Press and the society submitted evidence. This focused on issues such as the threat of council newspapers and the concerning decline in advertising.

Sports coverage

The battle for sports editors to cover their local teams for the benefit of fans without undue hindrance or the need for complex contracts about football clubs' 'rights' came to a head last year in a row about coverage arrangements.

Briefed by the society, Andy Moger, of the News Media Coalition, had informal discussions with the Football League and Football DataCo to try to defuse the problem before it got out of hand. At the same time the society wrote to Lord Mawhinney, chairman of the Football League, suggesting a meeting to try to restore common sense that would allow local papers to continue covering their teams.

This year, again with only days to the new season the "crisis" concerned Football DataCo's webbased centralised system.

The News Media Coalition, on behalf of newspapers, agencies and sports journalists, and the SoE are raising the industry's concerns with Football DataCo.

Suicides

The society had several meetings with Madeleine Moon MP, the Samaritans and other groups to discuss the reporting of suicides. We pointed to the strengthened clauses in the Editors' Code of Practice and PCC decisions regarding the need for care in the reporting of detail of suicides. We raised our concern that factual reporting by the news media should not be confused with dramatised portravals of suicide in fiction. We have, however, reminded editors to look again at the Editors' Code and Samaritans' reporting guide.

Battling on

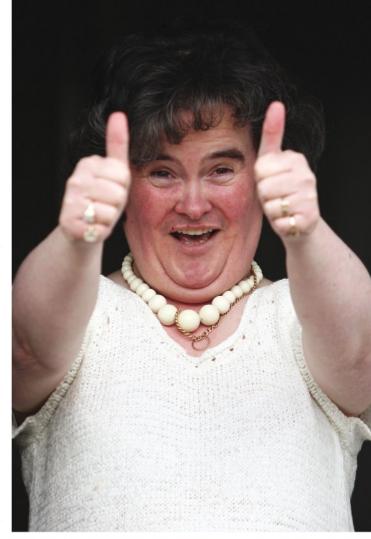
Sometimes it feels like the Charge of the Light Brigade.

Cannon to right of them, Cannon to left of them. Cannon in front of them Volley'd and thunder'd; Storm'd at with shot and shell.

But we shall not ride on into the Valley of Death. We are better organised and too strong for that and we will continue the battle to preserve Freedom for the media for all our members - and for the wider causes of freedom of expression and the public's right to know that are so important in a democracy.

Robin Esser

Executive Managing Editor, Daily Mail Chairman, P & L Committee





TRAINING COMMITTEE

committee over the past year has focussed on course accreditation in getting when they recruited from a converging media world.

platforms rather than solely in the providers.

THE activity of the training The challenge was to ensure that accredited courses, which, through clearly stated criteria and regular its need to recruit young journalists delivery and assessment underpin what is provided by universities, skills to work across publishing colleges and commercial training

or magazines, the society took Employers and editors (members the initiative in bringing together of the society) involved in the three traditionally platform recruitment of young journalists to skills relating to convergence. not sufficient for recruits to have Under the chairmanship of our acquired skills in print, broadcast working party met regularly. It was needed overlapping skills to serve made up of Joanne Butcher, NCTJ, the websites most traditional Jim Latham, BJTC, Loraine Davies, single platform publishers were PTC, and, as well as Simon, Bob now providing, as well as the training committee chair, from the standards the three accrediting bodies demanded.

The accrediting bodies have agreed collectively multi-media skills into their accreditation process.

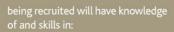


Earlier attempts by the three bodies to reach agreement on what these should be were lost in detail, vested traditional platform specific skills and differing structures and scales of operation.

There were also issues about the bodies, the NCTI, set its own exams which had to be taken in addition to those qualifying students for degrees and diplomas. There was also detectable concern among the bodies about a growing view that

to steer a path through this complex to be a fourth accrediting body, or to interfere with the independence • of the existing three. It sought only agreement from the three bodies that they would each expand their own criteria to embrace 'convergence with the three bodies achieving before. They have agreed collectively to integrate multi-media skills into their accreditation process.

This much debated list of skills. • deliberately loosely defined, and the training providers room for interpretation and variation of delivery. But we have reached the it is accredited by) the journalist





- How to prepare a basic video this dialogue to continue. product for use on the website
- the website
- for use on the website
- for the website
- how it can be exploited
- Awareness of alternative forms material such as SMS, RSS, social networking sites such as Facebook and Twitter

accept that these skills should be integrated into accredited training and have resolved to meet regularly to monitor progress.

radio or television - for use on continue to remind the whole of the training sector of the need for

product or podcast for use on to say at this stage that media How to prepare a basic slide accrediting body convergence, let show or gallery of still pictures alone merger. But the society's initiative has clearly set in train a content management system three bodies which in the past pursued very separate agendas.

> Peter Cole Professor of Journalism, **Sheffield University** Chairman, Training Committee



TREASURER'S REPORT

end of June).

£231,000.

performance in the previous (which are part-exempt). trading year is difficult as, members December 31, 2007.

THE society finished the year But a trading profit of £13,052 2008 in a healthy enough position. for 2008 compared favourably Members' funds stood at £107,500, with that of £20,352 audited only slightly below the sum for the previous 18 months. deposited in the bank at the end of You won't find that profit figure 2007. And, despite difficult trading in the accounts that follow, times, these reserves have been however, as the pre-tax profit has maintained at an acceptable level been adjusted by the auditors to throughout the first six months of £646. This adjustment relates the current year (£117,500 at the to VAT payments. VAT in itself is extremely complicated - but for the society even more so Our income was £229,000 against because our income is derived a budget of £233,000 and we from membership fees (which spent £216,000 against a planned are VAT exempt), gifts and donations (which are zero rated), conference income (which is fully Direct comparison with our taxable at 15%) and purchases

will recall, during this period we Because we pay no VAT on adjusted our financial year from our main sources of income July through to June to January (membership and sponsorship), through to December. This was the society is deemed to be only done to simplify our budgeting and partly exempt from paying tax accounting process, but to achieve on certain essential purchases the change it was necessary to it makes in pursuance of its extend the financial "year" by six business (a new office desk months. Thus the audited financial for example). In our accounts statements reported in last year's we have assumed more was Annual Review covered the 18 "owing to us from Her Majesty's month period from July 1, 2006 to Revenue" on these items than was in fact the case.

benefits to



Our auditors have therefore adjusted the final figures in the accounts to cover the past two years - i.e. transferred the "money" from the balance sheet as a debtor to the profit and loss account as an

This is purely an accounting exercise and doesn't mean we spent any additional cash or that our reserves are any less. But it does mean that the business in 2008 has not put any new money into the bank. The auditors recommended that in future we adjust our VAT payment quarterly and this good practice has now been implemented.

We always knew that 2009 would be a difficult year both for the Society of Editors and for its membership, not least those working in the regional press. The board agreed at its meeting in January to actively explore ways to reduce the cost of membership, particularly for those working in the hard-pressed regional press, and also the cost of attending our annual conference. Positive steps in these recession-hit times from which a number of members will have already benefited.

Raising additional revenue was essential, however, if these initiatives were to come about, and our Executive Director is to be congratulated on his discussions with the Newspaper Publishers Association which has resulted in a generous donation of £100,000. Not all new money, as this will replace in part the £25,000 gifted annually by individual national newspaper groups, notably: Telegraph Media Group, Associated Newspapers, News International, Guardian Media Group and MGN.

consultancy fee paid to our Executive additional hours and workload as the society's activities expand and its public profile continues to grow. A recognition, too, of the unstinting commitment and energy Bob exudes financial year, but we will continue to on behalf of the society.

Even allowing for the new funding, the society continues to rely on a successful conference, one that entices compelling speakers,

encourages lively debate and, from the treasurer's perspective, ensures healthy delegate numbers. President Simon Bucks and the City of Bristol succeeded on every count.

My thanks once again to our finance officer Elena Tulenkova who produces, and makes sense of, all the figures, and to Bob, his secretariat team and the board for all their support. Doubtless we are all heading for another tough strive to keep society funds healthy while offering real value for money to our members.



expense.



14. SOCIETY OF EDITORS ANNUAL REVIEW 2008/09

ACCOUNTS

COMPANY REGISTRATION NUMBER 3047323

SOCIETY OF EDITORS
COMPANY LIMITED BY GUARANTEE
FINANCIAL STATEMENTS
31 DECEMBER 2008

This is an extract from the full company accounts which are available for inspection at the society's office and on the website at www.societyofeditors.org.

PRINCIPAL ACTIVITIES

The principal activity of the company during the period was to represent newspaper editors and their counterparts in broadcasting as a professional association.

THE BOARD OF DIRECTORS

R E Satchwell, P G Cole, R C Esser, S Egginton, P Horrocks, N Benson, P W Pilton, D Martin, A Watson, S Bucks, C McGhee, R Catlow, N Pickover, P L Charlton, A R Qualtrough, G M Dudman (Appointed 26 September 2008), N D Turner (Appointed 25 April 2008), F Unsworth (Appointed 10 November 2008), M R Sleight (Appointed 10 November 2008), S J Smith (Appointed 10 November 2008)

Company secretary R E Satchwell

Registered office University Centre, Granta Place,

Cambridge, CB2 1RU

Auditor MacIntyre Hudson LLP

Chartered Accountants & Registered Auditors, New Bridge Street House, 30-34 New Bridge Street, London, EC4V 6BJ

THE DIRECTORS' REPORT YEAR ENDED 31 DECEMBER 2008

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In so far as the directors are aware:

- there is no relevant audit information of which the company's auditor is unaware; and
- the directors have taken all steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the auditor is aware of that information.

DONATIONS

During the year the company made the following contributions:

	Year to 31 December 2008 £	1 July 2006 to 31 December 2007 £
 Charitable	1,233	10,200

Period from

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF SOCIETY OF EDITORS OPINION - In our opinion:

- the financial statements give a true and fair view, in accordance with United Kingdom Generally
 Accepted Accounting Practice applicable to Smaller Entities, of the state of the company's affairs as at
 31 December 2008 and of its loss for the year then ended;
- the financial statements have been properly prepared in accordance with the Companies Act 1985; and
- the information given in the Directors' Report is consistent with the financial statements

MACINTYRE HUDSON LLP- Chartered Accountants & Registered Auditors, New Bridge Street House, 30-34 New Bridge Street, London EC4V 6BJ

PROFIT AND LOSS ACCOUNT YEAR ENDED 31 DECEMBER 2008

		Year to	Period from 1 Jul 06 to
		31 Dec 08	31 Dec 07
	Note	£	
TURNOVER		219,720	374,806
Administrative expenses		228,467	365,395
OPERATING (LOSS)/PROFIT	2	(8,747)	9,411
Interest receivable		9,407	10,941
Interest payable and similar charges		(14)	
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		646	20,352
Tax on profit on ordinary activities		1,952	2,133
(LOSS)/PROFIT FOR THE FINANCIAL YEAR		(1,306)	18,219

SOCIETY OF EDITORS ANNUAL REVIEW 2008/09 SOCIETY OF EDITORS ANNUAL REVIEW 2008/09

BALANCE SHEET

		2008			2007
	Note	£			
FIXED ASSETS					
Tangible assets	4		1,510		2,321
CURRENT ASSETS					
		40.270		20.570	
Debtors	5	40,270		39,578	
Cash at bank		105,452		124,350	
		145,722		163,928	
CREDITORS: Amounts falling due within one year		39,729		57,440	
NET CURRENT ASSETS			105,993		106,488
TOTAL ASSETS LESS CURRENT LIABILITIES			107,503		108,809
RESERVES	8				
Profit and loss account			107,503		108,809
MEMBERS' FUNDS			107,503		108,809

These financial statements have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

These financial statements were approved by the directors and authorised for issue on 30 April 2009, and are signed on their behalf by:

R E Satchwell

NOTES TO THE FINANCIAL STATEMENTS

1. OPERATING (LOSS)/PROFIT

Operating (loss)/profit is stated after charging:

1 30 /1	3	Period from
	Year to	1 Jul 06 to
	31 Dec 08	31 Dec 07
Depreciation of owned fixed assets	811	598
Auditor's fees	3,150	3,000

Taxation

The company is only liable for corporation tax on income received from bank deposit accounts.

2. TAXATION ON ORDINARY ACTIVITIES

Analysis of charge in the year

		Period from
	Year to	1 Jul 06 to
	31 Dec 08	31 Dec 07
	£	
Current tax:		
UK Corporation tax based on the results for the year	1,952	2,133
Total current tax	1,952	2,133

3. TANGIBLE FIXED ASSETS

Computer equipment

COST	
COST At 1 January 2008 and 31 December 2008	11,963
DEPRECIATION	
At 1 January 2008	9,642
Charge for the year	811
At 31 December 2008	10,453
NET BOOK VALUE	
At 31 December 2008	1,510
At 31 December 2007	2,321

4. DEBTORS

	2008	2007
	£	
VAT recoverable	13,863	15,675
Other debtors	<u> 26,407</u>	23,903
	40,270	39,578
	40,270	

5. CREDITORS: Amounts falling due within one year

	2008	2007
Trade creditors	6,034	26,222
Corporation tax	1,954	2,133
Other taxation and social security	230	
Other creditors	31,511	29,085
	39,729	57,440

6. RELATED PARTY TRANSACTIONS

The company was invoiced by The Satchwell Partnership, of which R E Satchwell is a partner, the sum of £40,754 during the year (2007: £59,359) in relation to consultancy fees and reimbursed expenses.

7. COMPANY LIMITED BY GUARANTEE

The Society of Editors is a company limited by guarantee. Every member of the Society undertakes to contribute to the assets of the Society in the event of it being wound up while they are a member or within one year after they cease to be a member. The amount will not exceed £1 for every full member and 25 pence for every other member.

8. RESERVES

	Profit and loss account
Balance brought forward	108,809
Loss for the year	(1,306)
Balance carried forward	107,503

DETAILED PROFIT AND LOSS ACCOUNT - YEAR ENDED 31 DECEMBER 2008

	Year to		18 months	
	31-Dec-08		from 1 July 2006	
			to 31 December 2007	
	£			
Turnover				
Subscriptions	52,459		68,470	
Conference income	136,102		277,777	
Sponsorship	30,000		22,500	
Book sales and other income	1,159		3,915	
Donations			2,144	
		219,720		374,806
Other income				
Bank deposit interest	9,407		10,941	
		9,407		10,941
		229,127		385,747
Administration expenses				
Conference expenses	104,810		190,735	
National Secretariat fees	51,924		78,875	
Wages and salaries	12,562		12,841	
Meeting expenses	2,838		6,574	
Marketing and promotion	1,077		5,093	
Rent and water rates	10,999		16,340	
Operations	26,178		29,311	
Depreciation	812		598	
Audit and accountancy	5,267		6,828	
Consultancy			200	
Parliamentary legal fees	12,000		18,000	
		228,467		365,395
Finance costs		-14		
Interest payable		14		
Profit/(loss) for the period		646		20,352

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NOTES TO THE PROFIT AND LOSS ACCOUNT

Mirror, Guardian Media Group and the Telegraph Group Ltd.

Conferences

This income relates to Bristol conference in 2008.

Secretariat

The sum of £51,924 (2007: £78,875) includes fees and re-imbursed expenses to Robert Satchwell in the sum of £40,754 (2007: £59,359), who is the

Rent and Water Rates

Cambridge.

Operations

This includes printing, stationery, telephone, catering, insurance, postage, bank charges sundry expenses, and irrecoverable input VAT under partial

6 Audit and Accountancy

Tulenkova for the provision of book-keeping

7 Parliamentary legal fees

The Newspaper Society has charged the Society £12,000 per annum for the provision of legal







OBJECTIVES OF THE SOCIETY

- · To defend and promote the freedom of the media and to champion the universal right to freedom of expression.
- · To represent members' interests in all matters of editorial and professional concern and interest.
- · To monitor legislation on matters affecting the news media either directly or indirectly and to make appropriate representations to parliaments, regional assemblies, the European Commission and Parliament and other organisations and authorities at all levels of government and public life.
- To interpret legislation and advisory notices to other GOVERNING BODY organisations.
- To provide a forum for discussion of the practical problems of editorship and to promote the objectives of the Company.

- · To provide access to a network of professional
- To offer advice to members on issues of practical and ethical concern and to support other bodies in promoting standards in journalism, the independence of the media and self-regulation.
- To help improve the quality of journalism through the active support of education and training.
- To represent the UK's senior journalists internationally, assisting editors abroad to establish independence and ethical standards.

The society is managed by a board of directors elected by the membership and administered by an executive director and treasurer. An Advisory Council made up of senior figures in the industry offers advice and support.

COMMITTEES AND EXTERNAL REPRESENTATION

The society's two standing committees—Parliamentary and Legal and Training - draw up policy guidelines and report to the board through their chairmen. Working parties and think tanks are set up as required. The society welcomes any time that members can give to support its work.

Society members serve on key industry bodies including the Press Complaints Commission, the Editors' Code Committee, Defence Advisory Committee, the government's Media Emergencies Forum, the National Council for the Training of Journalists, regional training advisory committees, the Journalism Bursary Fund and the Information Users Group at the Department of Constitutional affairs.

The society works closely with other industry organisations and the Newspaper Society's government and regulatory affairs team provides legal and research support. The society supports the work of the Campaign for Freedom of Information.

The society also co-operates with the Central Office of Information and the Thompson Foundation and other organisations by briefing visiting groups of editors from around the world. The society maintains links with the Government Information and Communications Service, the Association of Police Public Relations Officers, the Information Commissioner and other public organisations. It regularly submits evidence and comments to parliamentary committees and the Competition Commission.

INTERNATIONAL LINKS

The society has active links with FIEJ (International Federation of Newspaper Publishers) and is an associate member of World Editors Forum.

The society has long-standing relationships with the CPU Media Trust and ISWNE (International Society of Weekly Newspaper Editors) covering the US and Canada. Their David Greenslade Bursary enables a member to visit North America.





SOCIETY OFFICIALS

President: Nigel Pickover (from 10.11.08)

Vice President: Donald Martin (from 10.11.08)

Immediate Past President:

Simon Bucks (from 10.11.08)

Treasurer: Pat Pilton

Chairman, Training Committee: Peter Cole

Chairman, Parliamentary and Legal Committee: Robin Esser

Executive Director and Company Secretary: Bob Satchwell

Research Assistant:

Lily Brandhorst (until 20.2.09) Sharon Nall (from 18.3.09)

Administrator: Angela Varley

Finance Officer: Elena Tulenkova

Board as at 30 June, 2009:

Neil Benson, Simon Bucks, Richard Catlow, Peter Charlton, Peter Cole, Graham Dudman, Steve Egginton, Robin Esser, Paul Horrocks, Charles McGhee, Donald Martin, Nigel Pickover, Pat Pilton, Moira Sleight, Sarah-Jane Smith, Nick Turner, Fran Unsworth, Tony Watson

Advisory Council:

Kevin Beatty, Tim Bowdler, Robin Burgess, Mark Byford, Carolyn McCall, Paul Dacre, Paul Davidson, Bill Emmott, Ivan Fallon, David Fordham, John Fry, Philip Graf, Phil Harding, Les Hinton, Clive Jones, Murdoch MacLennan, Chris Oakley, Keith Parker, Michael Pelosi, Paul Potts, Richard Tait

Fellows:

Ben Bradlee, Geoff Elliott, Walter Greenwood, Phil Harding, Bob Pinker, Peter Preston, Richard Tait, Tom Welsh

Past Presidents:

Geoff Elliott, Neil Fowler, Edmund Curran, Liz Page, Jonathan Grun, Neil Benson, Keith Sutton, Charles McGhee, Paul Horrocks, Simon Bucks.

Training Committee Chairman: Peter Cole

Members:

Neil Benson, Joanne Butcher, Drew Cochrane, Robert Cockcroft, Chris Elliott, Colin Grant, Liz Griffin, Jonathan Grun, Tony Johnston, Doug Melloy, Alan Powell, Marc Reeves, David Rowell, Chris Rushton, Peter Sands, Keith Stafford, Keith Sutton, Richard Tait, Rick Thompson.

Parliamentary and Legal Committee Chairman: Robin Esser

Members:

John Battle, Ian Beales, Neil Benson, Nick Carter, Ed Curran, Chris Elliott, Ionathan Grun, David Iordan, Anthony Longden, Doug Melloy, Alan Powell, Peter Preston, Santha Rasaiah, Alan Rusbridger, Sue Ryan, John Spencer, Neil Wallis, Graham Dudman and Tony Jaffa.

The following are ex officio members of the committees:

President, Vice President Immediate Past President **Executive Director**









FINANCIAL ADMINISTRATION

The income of the society, whatever its source, must be applied solely in promoting the objects of the society.

THE SOCIETY IN THE REGIONS

regional organisation is autonomous and can decide how to organise itself so long as it signs up to the society's objectives. Regional meetings are organised to meet the requirements of members in those regions, if they so wish. They are encouraged to develop a programme with the help of head office.

REGIONAL BOUNDARIES

Eastern Region

Cambridgeshire, Norfolk, Suffolk, North Essex and Kettering. Nigel Pickover, Editor, Evening Star, Ipswich Tel: 01473 324785 Email: nigel.pickover@eveningstar.co.uk

Northern Ireland and Republic of Ireland

Edmund Curran, Editor-in-Chief, Belfast Telegraph, Tel: 02890 264400 Email: edmund.curran@belfasttelegraph.co.uk

London & Home Counties

Oxfordshire, Buckinghamshire, Bedfordshire, Hertfordshire, Berkshire, Central London, Greater London, Surrey, Kent, West and East Sussex, Essex (South). Ms Hannah Walker, Editor in Chief, South London Press. Tel: 0208 7106506 Email: hannahwalker@slp.co.uk

Midlands

Derbyshire, Leicestershire, Northamptonshire, Nottinghamshire, Lincolnshire, Humberside south of River Humber, Peterborough, Shropshire, Staffordshire, Hereford and Worcester, West Midlands, Warwickshire, and Welshpool and Banbury.

North Western

Cumbria, Lancashire, Merseyside, Cheshire, Greater Manchester and Leek. Richard Catlow Email: richardcatlow@hotmail.com Ken Bennett, Head of PR, Key 103, 01457 820494,

Northern

Northumberland, Tyne & Wear, Durham, Cleveland. Malcolm Warne, Editor, Darlington & Stockton Times. Tel: 01325 505109

Scotland

Julian Calvert, Journalism lecturer, Glasgow Caledonian University Tel: 0141 331 3000, Email: julian.calvert@gcal.ac.uk Secretary: Donald Fullarton Tel:01436 673774. Email: dsf@btinternet.com

Wales

Alastair Machray, Liverpool Echo, Tel: 0151 2272000 Email: alastair.machray@liverpoolecho.co.uk Spencer Feeney, Editor, South Wales Evening Post, Tel: 01792 510000 Email: spencer.feeney@swwp.co.uk

Wessex

Dorset, Hampshire, Isle of Wight, parts of Somerset, Newbury, Reading, Salisbury and Wokingham. Ian Murray, Editor, The Southern Daily Echo Tel: 02380 424777 Email: ianmur@soton-echo.co.uk Email: joe.scicluna@andoveradvertiser.co.uk

Gloucestershire, Avon, parts of Somerset, Wiltshire, Devon and Cornwall. Steve Egginton Tel: 01761 463888, 07768991997 Email: steve.egginton@btinternet.com

Yorkshire

South, West and North Yorkshire, and Humberside north of River Humber. Peter Charlton, Editor, Yorkshire Post, Tel: 0113 2432701 Email: peter.charlton@ypn.co.uk

SOCIETY OF EDITORS AGM

NOTICE OF THE ELEVENTH ANNUAL GENERAL AGENDA MEETING OF THE SOCIETY OF EDITORS TO BE HELD 1. ON SUNDAY 15TH NOVEMBER AT 6.00 PM AT THE 2. RADISSON BLU HOTEL, LONDON STANSTED

Any full or deputy member who wishes to put a resolution or raise a matter under any other business 4. should advise the executive director by Thursday 30 October 2009. Full and deputy members are entitled to vote and qualified members may appoint a proxy 5. to attend and vote in his or her stead in accordance with the Memorandum and Articles of Association. A 6. copy is available on the website www.societyofeditors. org or from the executive director. To be valid a proxy must be received at the society office no later than on 7. Thursday 30 October 2009 or at the Radisson Hotel by 12 noon on Saturday 14 November.

Executive Director and Company Secretary

- Apologies for absence.
- MINUTES: To adopt, if approved, the minutes of the Annual General Meeting held on 10th
- accounts for the financial year up to 31 December,
- ANNUAL REPORT 2008/2009: To receive and, if
- RE-APPOINTMENT OF AUDITORS: To approve the for the forthcoming year.
- To approve the co-option of Sarah Jane Smith, Editor, Shropshire Star, Fran Unsworth, Head of Newsgathering, BBC, Moira Sleight, Managing Editor, Methodist Recorder as members of the Simon Bucks and Peter Charlton for a further term as ordinary board members.
- 8. To record the society's thanks to retiring board members for their service: Steve Egginton, Charles McGhee, Alan Qualtrough
- board of Pat Pilton as treasurer.
- 10. To note and approve the re-appointment by the board of Bob Satchwell as executive director and company secretary.
- 11. To elect the president for the year 2009-2010 -Donald Martin, Editor-in-Chief, Herald & Times Group, Glasgow is the unanimous nomination
- 12. DATE OF NEXT MEETING: The next meeting will take place in the autumn of 2010 at a time and venue to be confirmed.
- 13. Any other business

Society of Editors www.societyofeditors.org

Email: kd.bennett@yahoo.co.uk

Telephone: 01223 304080 Email: info@societyofeditors.org www.societyofeditors.org

Society of Editors University Centre, Granta Place, Mill Lane, Cambridge CB2 1RU

