Year in Numbers

The Industry in 2009

5%
Government figures estimate that compliance with Air Conditioning Inspections is less than 5%

£400 million
provided by the pre-budget report to support business investment in low-carbon growth and help households reduce energy costs

67,000
jobs lost in the Construction sector in last quarter of 2009 (according to ONS report)

11/09
Government Chief Construction Adviser appointed

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02 | Year in Numbers
05 | President’s message
06 | A developing institution
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27 | Members of the Board & Council
CIBSE in 2009

- 16,000 members now receive the CIBSE E-newsletter
- 430 new students joined the Institution
- 100 years: the Society of Light & Lighting celebrated its centenary
- 94% of members think that CIBSE offers reasonable, good or excellent value
In my Presidential Address back in May I urged the industry to rise to the double challenge of climate change and the recession. I still firmly believe that CIBSE and its members are in an excellent position to play a vital role in continuing to respond to this challenge.

Changing lifestyles and greening the energy supply will of course be part of the mix of solutions. Tackling the energy efficiency of new buildings in the UK and embracing new lighting technology is a win-win situation as energy savings can pay back the capital investment. But we must speed up the process and make real headway now in order to have a fighting chance of reaching future targets. More important will be the challenge of dealing with the existing building stock if we are to meet the governments 2050 targets. Within the construction sector CIBSE is highly respected and recognised for the important role it has to play in tackling carbon emissions, and during 2009 we have worked hard to raise the profile of the Institution; responding to government consultations, writing letters to the editor, pushing key messages through campaigns and articles, and strengthening relationships with other organisations.

CIBSE continued to hold timely and informative events, conferences and training sessions throughout 2009, while developing the new Online Learning system and further increasing the number of Low Carbon Energy Assessors registered with CIBSE Certification. Publications sales remained strong as new editions tackled subjects such as Operational ratings and Display Energy Certificates (TM47) which offers much-needed good practice guidance on DECs, and the SLL Lighting Handbook, providing comprehensive, up-to-date and accessible information on the fundamentals of light and the technology of lighting.

I believe the Institution has itself become adaptable to change and able to fully support its members in the challenging and exciting years ahead. It has been a privilege to take this message out into the industry on behalf of the Institution over the past year and I look forward to supporting my successor, Rob Manning during his Presidential year.

Mike Simpson
B.Sc, C.Eng, FCIBSE, FSLL, FILE, FIET
A Developing Institution

Measuring member satisfaction

1,600 CIBSE members responded to our 2009 member satisfaction survey, designed to gain a greater understanding of the perceived value of membership benefits, to allow members to give us their views on CIBSE and their membership and to enable us to identify how we can further develop the benefits of CIBSE membership.

The findings showed that 94% of members think that CIBSE offers reasonable, good or excellent value, while 74% of members are quite satisfied or very satisfied with their membership.

The Top 5 benefits of membership are considered to be:

- **20%** The CIBSE Journal
- **14%** CPD opportunities
- **19%** Professional status
- **10%** Free guides - corporate members only
- **8%** Publications discounts

The Top 5 benefits of membership are considered to be: 20% The CIBSE Journal, 14% CPD opportunities, 19% Professional status, 10% Free guides - corporate members only, 8% Publications discounts.
“As a self-employed consultant, personal membership, through peer review, is the most important assurance I can give to both clients and colleagues of my professional capabilities. As CIBSE members, we are part of a ‘family’ of dedicated professionals.”

Steve Nicholson, MCIBSE, CEng, CIBSE Trainer and Energy Engineer at Delta Energy

Our vision

2009 saw the Institution take significant steps forward in the planning and development of our Vision for CIBSE in 2010 and beyond. CIBSE Board, Council and Directors all worked to develop the strategies that over the next five years will further reinforce and broaden CIBSE’s technical position, both in the UK and internationally. We aim to build up the work of our Learned Society, seeking to strengthen our links with Universities, particularly those who are active in built environment research and maintaining and developing our knowledge and technical expertise. We aim to further develop our relationships with government, the media and other key stakeholders such as the Royal Academy of Engineering, to enable us more effectively to “further the art and science of building services”.

CIBSE Annual Report 2009 | 7
Membership numbers have increased significantly since 2000, and CIBSE is one of the few engineering institutions to continue to see numbers grow in this current difficult economic climate.

CIBSE regions are an excellent source of networking, technical information and knowledge sharing, and we continue to learn from the ideas and experiences of professionals across the UK and worldwide. The activity of the CIBSE Regions is vital in both attaining and maintaining membership and in 2009 the South West region significantly increased their membership tally, boosting numbers by 148.

CIBSE took strides forward in 2009 to improve communications with young members to further support and inspire them at the start of their careers. The young members’ website is an interactive portal that now houses useful links and information, while the Young Engineers Network provides a point of contact for engineers already involved in the industry and looking to network with fellow engineers and colleagues. The YEN is rapidly expanding and now stands at 700 members - an increase of 40% on the past year.
In 2009 CIBSE gave evidence to the government’s Panel on Fair Access to the Professions, chaired by the Rt Hon Alan Milburn MP. Its report Unleashing Aspiration was published in July. It concludes that social mobility has declined in recent decades, and that practices in some professions, such as law, medicine and accountancy still make entry difficult for people from non-professional backgrounds. Many of the recommended improvements are already adopted in the building services engineering profession - for example quality assured and properly paid internships, and a range of flexible entry routes including part time study and progression opportunities from craft and technician level.

In 2010 CIBSE will review and update its own practices and work with other professional bodies in the government’s new Gateways to the Professions Forum. The Careers Panel of the Education, Training and Membership Committee will identify ways to implement relevant recommendations.
Celebrating with the Society of Light and Lighting

The Society of Light and Lighting celebrated its Centenary in 2009 with a number of exclusive events, the highlight of which was the celebration dinner at the Criterion restaurant in Piccadilly, 100 years to the day since the first ever meeting of the Illuminating Engineering Society. Other events included a symposium with Lighting Research & Technology, which attracted over 60 delegates to the HMS Belfast on the Thames. The Society also hosted the 2009 CIBSE Annual Lecture with around 300 people attending this prestigious event at the Royal Institution of Great Britain. Dr Bryson Gore and Dr Frank James gave an illustrated lecture featuring demonstrations of historic lighting experiments, and multiple award winning designer Jonathan Speirs talked about a number of his iconic lighting design projects.

The CIBSE Patrons group also celebrated an anniversary, their 30th Anniversary, with a gala dinner, complete with update on the Patrons activities and toast to the ongoing work of the group.
A number of top industry names were winners at the second annual CIBSE Low Carbon Performance Awards. The Awards have become a key event in the building services calendar, rewarding the people, projects and campaigns working towards a more sustainable built environment.

Faber Maunsell, Transport for London, BDP and i-prophets all came away with trophies, while guests enjoyed speaker Ken Livingstone giving an insight into his time as Mayor of London and fellow presenter Dame Ellen MacArthur explaining the importance of individual effort as part of a greater team effort to cut carbon.
2009 Achievements

Rewarding young talent

"I was awarded the Ken Dale Travel Bursary in 2009 with my proposal to study Water Management in the Levant, in particular evaluating traditional approaches and their applicability to contemporary development. The itinerary incorporated visits to Turkey, Syria, Jordan, Israel and Palestinian Territories, Cyprus and Greece, and air travel was avoided entirely due to its environmental impact. I was able to meet people who were difficult to establish contact with by email, and to see firsthand ancient and modern examples of water management. It was an amazing experience and I learnt an incredible amount about the subject from the macro level, including the international politics, to the micro scale, where numerous community-based initiatives are flourishing."

Ross French

2009 was a year which saw the number of awards and bursaries increase as we aimed to reward and recognise the developments, innovations and achievements of younger engineers and the organisations that support them.

Ross French won the 2009 Ken Dale Travel Award to enable him to study water management in the Middle East, to see how others can learn from their use of water in an area where it is already scarce.

Solar water heating and rainwater harvesting, Bustan Qaraqa, Beit Sahour (near Bethlehem), West Bank. © Image from Ross French’s study tour of the Middle East.
2009 saw the culmination of the five year project to reduce carbon emissions from the CIBSE HQ buildings by 60%. CIBSE set out to show that it is possible to make changes to occupied premises to improve the energy efficiency and reduce energy costs, with limited disruption even for a small business.

To date we have reduced our gas consumption by 56.4% across the building and our electricity consumption by 48% per person. We are now preparing a report of the project to share our experiences and promote our achievements to assist others wishing to improve their own buildings.
Newspapers and magazines, government and the world at large were all talking about one thing in 2009 – *sustainability*. Growing opinion, fact, debate and complaints on the challenge of climate change and the role of the construction and building services industry flourished. CIBSE continues to work to provide members and the wider public with the knowledge and information to make buildings more energy efficient without compromising their comfort and performance.

CIBSE Low Carbon Energy Assessors, Air Conditioning Inspectors and Low Carbon Consultants have continued to grow in numbers, tirelessly pushing the low carbon message and providing expert advice on how to tackle the energy efficiency of existing buildings. Nearly 90% of LCCs and LCEAs chose to renew their registration with CIBSE at the end of their first year. This high rate of retention has been achieved despite ferocious competition in the market and is a reflection of the Institution’s reputation as offering the most competent assessors. The services of CIBSE Energy Assessors were promoted via a train and tube advertising campaign, reaching millions of commuters across London, Birmingham & Manchester.

CIBSE continues to broaden its influence and raise awareness over key industry issues. In 2009 the Institution began its campaign to encourage higher levels of compliance with energy certification requirements by arming Trading Standards Officers with sufficient levels of information. The Energy Performance of Building Regulations give Trading Standards Officers in England and Wales the duty to monitor compliance for energy certification. CIBSE has encouraged debate over the need to better inform Officers of their duties and produced a set of factsheets explaining the requirements to TSOs.
Companies from across the UK successfully helped to cut the amount of carbon emitted from their buildings during CIBSE’s 100 Hours of Carbon Clean up Campaign 2009. Universities, consultancies, museums, hotels and offices all signed up to reduce energy use during the 6 week campaign. Organisations who dedicated their time to energy saving activities during the campaign included BBC Wales, Transport for London, EDF Energy, London Fire Brigade and the Maritime & Coastguard Agency. A number of industry representatives also signed up such as CABE, Arup, BDP and HLM Architects.

“Participating in the CIBSE carbon off campaign enabled a dramatic increase in staff engagement and commitment to carbon reduction, and personally I gained and improved a number of key skills through out the campaign which I have used as a footing for further projects”

Philip Belton,
Engineering Manager for Spire
Tunbridge Wells Hospital
Communications & Consultations

77% of members read the CIBSE Journal often or all the time

The new CIBSE Journal launched in February 2009 and went from strength to strength in its first year, keeping readers updated on key industry issues and legislation, while providing relevant and debate-provoking editorial coverage of a wide range of technical issues.

As well as the regular features, such as: news, legal, CPD modules, technical articles and opinion pieces the Journal has also covered a wide range of features including:

• Interviews with new CIBSE President Mike Simpson; Atkins CEO, Keith Clarke; and a head-to-head with Mike Simpson and RIBA President Sunand Prasad
• Report from 2009 ASHRAE Winter meeting and Expo in Chicago
• Features on winners of the 2009 Low Carbon Performance Awards
• Case studies
• Special report on social housing

The first CIBSE Journal supplement focused on lighting and celebrated the Society of Light and Lighting’s Centenary.
CIBSE responds….  
As a body with acknowledged expertise in the energy performance of buildings, CIBSE is invited to respond to key government consultations throughout the year, creating the opportunity for CIBSE members to contribute to the development of policy.

The Institution has responded to a number of government consultations this year, and the quality of our input and the contribution of our members to the consultation responses continues to increase.

Policy & Consultation Committee has been further strengthened and the number of CIBSE Members responding to requests for information has increased markedly with the use of on-line tools and email alerts on specific topics.

<table>
<thead>
<tr>
<th>Key Consultation</th>
<th>CIBSE Response</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parts L and F of the Building Regulations</td>
<td>The Institution submitted wide ranging comments on the proposals. Whilst supporting the move to lower carbon buildings, CIBSE expressed serious disappointment that consequential improvements to dwellings were omitted, and warned that carbon emission targets were unlikely to be achieved unless compliance and enforcement markedly improve.</td>
</tr>
<tr>
<td>Appointment of Chief Construction Officer</td>
<td>CIBSE was active throughout the year in supporting this key appointment. The creation of this position has significant value both to government and industry in speeding the delivery of government spending commitments at a time when they are needed to reduce the rate at which construction output is declining.</td>
</tr>
<tr>
<td>Carbon Management for Schools</td>
<td>“The consultation proposes a number of good measures” said Dr Dejan Mumovic of University College London, Secretary to the CIBSE Schools Design Group. But we need to go much further if we are to achieve zero carbon targets without compromising on indoor air quality, acoustics or daylighting in our schools.</td>
</tr>
<tr>
<td>Zero Carbon buildings</td>
<td>“The Institution believes that the total energy used by a building should be the basis for compliance with whatever zero carbon definition is agreed – and that total energy covers energy that is currently not regulated.”</td>
</tr>
<tr>
<td>Recast of the EPBD</td>
<td>CIBSE contributed to both CLG and EU level consultations, and was part of a European expert group which met with Commission and European Parliament officials to discuss the wider use of display energy certificates.</td>
</tr>
</tbody>
</table>
Knowledge

Engineering Excellence

Our annual National Conference theme ‘Engineering Excellence: the way to a sustainable business’ gave delegates the opportunity to listen to leading industry experts address what engineering excellence really means for those working in the industry today. At the ‘Dinner and Debate’ Young Engineers from Arup and Faber Maunsell went head-to-head in a heated debate looking at whether the renewables market will decline in the recession as private and public sector clients cut budgets.

Seminar topics in 2009 included Energy Strategy Reports, Dynamic Demand Management and a look at the effect of EPC’s on the market. Mid Career College courses proved popular, especially those on Building Regulations, M&E Services Explained and Wiring & Fire Safety Regulations.

A dedicated website gives access to all CIBSE training through the CIBSE Training Portal www.cibsetraining.co.uk

CIBSE groups are a way for both members and non-members to access specialist information and learning.

The CIBSE Groups:
- ASHRAE
- Building Simulation
- Combined Heat & Power
- Daylight
- Electrical Services
- Energy Performance
- Facilities Management
- Healthcare
- Heritage
- Industry, Education and Training
- Information Technology and Controls
- Intelligent Buildings
- Lifts
- Natural Ventilation
- School Design

A new Building Simulation Group was established in 2009, attracting over 600 members. This group aims to inform and promote best practice in using computer simulation for building related applications to improve the accuracy of predicted performance in practice. They also seek to achieve higher levels of design optimisation to deliver comfortable and healthy energy efficient buildings. The Group has already run two successful meetings.

More Society News:

The Society of Public Health Engineers (SoPHE) continued to provide a higher profile and focus for public health engineers, celebrating their 6th anniversary with a dinner and awarding the SoPHE Young Engineer Award to the Arup Bristol team.

The Society of Facade Engineering (SFE) held a successful conference in Dubai in February, and another of its popular City Walks in June.
Members play an enormous part in making information available to their peers, particularly when working with CIBSE on the development of new technical publications and the revision of existing guidance. The contributions of authors, reviewers and steering group volunteers, and the employers who allow them to contribute, are invaluable.

**New publications in 2009:**
- SLL Lighting Handbook
- TM50: Energy efficiency in commercial kitchens
- TM47: Operational ratings and Display Energy Certificates
- KS14: Energy efficient heating
- KS15: Capturing solar energy
- a 12-page supplement to KS7: Variable flow pipework systems
- TM48: Climate change data for building simulation
- New edition of TM39: Building energy metering

[www.cibse.org/publications](http://www.cibse.org/publications)

*click here for CIBSE Design Compass information*
In 2009 we tackled the shortage of suitably trained new staff and graduate entrants head on by launching a new online learning product. Aimed at building up the required practical and technical building services knowledge and competencies, the CIBSE Online Learning system provides specific practical knowledge to fill-in knowledge gaps, develop relevant skills and ensure progression through the industry.

Two types of Online Learning courses are available: the flexible learning programme and CPD courses.

Log on and learn more
The CIBSE website supports all our key projects, events, publications, campaigns and consultation responses allowing both members and non members to log on and learn more whenever they need to.

New Websites
The new Energy Centre website aims to provide general energy advice for CIBSE Members' clients and to the general public, and points users to CIBSE members for further information.

www.cibseeenergycentre.co.uk

Members also now have access to www.cibsecpd.org.uk which provides the opportunity to log all the continuing professional development activity of members, LCCs and LCEAs. Those who visit the site will find that their CPD activities which we know about are already logged, so if you have done any of the CPD modules in the CIBSE Journal on-line – they will already be set out in your record.

The online CPD tool reduces the time and effort involved in maintaining up to date CPD records.
Senior CIBSE members undertook a number of trips during 2009 to further strengthen international relationships and build on the Institution’s ties with building services networks around the world including those in our international Regions. 2009 marked the milestone 30th anniversary of the CIBSE Hong Kong Branch as well as a readiness to face an increasingly bright future.

“As CIBSE President I was able to attend a special meeting of the Hong Kong region, during their 30th anniversary celebrations, and present my Presidential Address followed by a dinner with the region.

I also gave the keynote address at the bi-annual CIE Lighting seminar attended by regional members. Despite the recession the region is active within Hong Kong where building development continues to provide opportunities for members to practice. In 2010 we will be undertaking training for Energy Assessors in preparation for forthcoming local legislation on energy performance of buildings.”

Mike Simpson, CIBSE President

“During 2009, the region has organized many events including technical seminars, symposiums, workshops and site/factory visits for enhancing the technical knowledge of members. In particular, a joint symposium with People’s Republic of China (PRC) engineering bodies was held in Tianjin, PRC on 29 and 30 June 2009. It has also conducted a one day seminar on “The Engineer in Society – Building Environment, Energy and Engineering Excellence” on 27 November 2009. To increase the awareness of climate change and promote the importance of building services engineering in combating its effects, the region conducted a writing competition on “Climate Change” in August 2009.

Despite the economic downturn and the sluggish construction industry in Hong Kong, the construction industry worldwide, particularly in China and Asia, is very dynamic, keeps on changing and offers many career paths. This, in turn, provides many opportunities for the services engineers in Hong Kong to move around the world working on their job, such as China, Singapore, India, Southeast Asia, etc. Furthermore, the region has commenced the effort in 2009 to provide technical support to the Shanghai Panel in order to strengthen the connection between regions.”

Herbert Lam, Hong Kong region
“The Australia and New Zealand Region covers a large geographical area and as could be expected has varying economic activity levels according to locality, however, the Region as a whole has been very resilient. Government stimulus packages and public spending have helped to keep the building services industry relatively busy.

One of the key issues affecting building services engineers in our region is that roles, responsibilities and contract conditions have changed as PPP (PFI) contracts become more prevalent. Compliance issues with the BCA (Building Code of Australia), which is now updated annually, and implementation of Greenstar and NABERS (National Australian Built Environment Rating) schemes have also impacted on the work of members.

To help support members the region has employed the services of a part time secretariat to improve the quality of our service, to assist with the production and distribution of a newsletter and to aid in the planning of both National and local seminars and technical events.

On an individual front, we were very pleased to be able to make major presentations to two individuals who have served the ANZ Region extremely well over the years. Mike Garton of WA (Western Australia) was awarded the Bronze Medal, and Grahame Gibbs of NSW (New South Wales) was awarded the Silver Medal. This recognition by their peers was very much appreciated not just by the recipients but also by the regional membership.”

Peter Kinsella,
Chairman of the Australia & New Zealand region,
Trustees’ statement
The summarised financial statements have been agreed by our auditors, Chantrey Vellacott DFK LLP, as being consistent with the full financial statements for the year ended 31st December 2009. These were prepared in accordance with the Statement of Recommended Practice “Accounting and Reporting by Charities” 2005 and received an unqualified audit opinion.

These summarised financial statements are not the full statutory financial statements and therefore may not contain sufficient information to enable a full understanding of the financial affairs of The Chartered Institution of Building Services Engineers. For further information, the full Trustees’ Annual Report and Accounts, and the Independent Auditor’s report should be consulted. Copies of these can be obtained from the registered office CIBSE, 22 Balham High Road, London, SW12 9BS. The full financial statements were approved by the Board of Trustees on 12th April 2010 have been submitted to the Charity Commission.

Independent Auditor’s statement to the Trustees of The Chartered Institution of Building Services Engineers
We have examined the summarised financial statements set out on pages 25-26.

Respective responsibilities of the trustees and the auditor
The trustees are responsible for the preparing the summarised financial statements in accordance with applicable United Kingdom law and the recommendations of the charities SORP.

Our responsibility is to report to you our opinion on the consistency of the summarised financial statements within the summarised annual report with the full annual financial statements and the Trustees’ Annual Report.

We also read the other information contained in the summarised annual report and consider the implications for our report if we become aware of any apparent misstatements or material inconsistencies with the summarised financial statements.

We conducted our work in accordance with Bulletin 2008/3 issued by the Auditing Practices Board.

Opinion
In our opinion the summarised financial statements are consistent with the full annual financial statements and the Trustees’ Annual Report of The Chartered Institution of Building Services Engineers for the year ended 31st December 2009.

Chantrey Vellacott DFK LLP
Chartered Accountants
Statutory Auditor
Date: 12th April 2010
Summarised Consolidated Statement of Financial Activities

<table>
<thead>
<tr>
<th>Income &amp; expenditure</th>
<th>2009</th>
<th>As restated 2008</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Incoming resources</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Incoming Resources from generated funds:</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Voluntary Income</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legacies</td>
<td>–</td>
<td>–</td>
</tr>
<tr>
<td><strong>Activities for generating Funds</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trading Subsidiary Companies</td>
<td>2,857</td>
<td>3,614</td>
</tr>
<tr>
<td>Investment Income</td>
<td>154</td>
<td>233</td>
</tr>
<tr>
<td><strong>Incoming Resources from Charitable Services</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grants</td>
<td>–</td>
<td>51</td>
</tr>
<tr>
<td>Members’ Subscriptions</td>
<td>2,189</td>
<td>2,203</td>
</tr>
<tr>
<td>Fees Receivable for Charitable Services</td>
<td>929</td>
<td>864</td>
</tr>
<tr>
<td><strong>Total Incoming Resources</strong></td>
<td>6,129</td>
<td>6,965</td>
</tr>
<tr>
<td><strong>Resources Expended</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost of generating funds:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trading Subsidiary Companies</td>
<td>2,642</td>
<td>2,586</td>
</tr>
<tr>
<td><strong>Charitable activities:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Members’ Subscriptions</td>
<td>990</td>
<td>755</td>
</tr>
<tr>
<td>Regional &amp; Special Interest Groups</td>
<td>409</td>
<td>554</td>
</tr>
<tr>
<td>Technical Meetings &amp; Professional Development</td>
<td>275</td>
<td>365</td>
</tr>
<tr>
<td>Professional Standards, Educational Standards &amp; Accreditation</td>
<td>552</td>
<td>703</td>
</tr>
<tr>
<td>Technical Advice and Publications</td>
<td>1,167</td>
<td>1,423</td>
</tr>
<tr>
<td>Research</td>
<td>109</td>
<td>161</td>
</tr>
<tr>
<td><strong>Governance Costs</strong></td>
<td>170</td>
<td>203</td>
</tr>
<tr>
<td><strong>Total Resources Expended</strong></td>
<td>6,314</td>
<td>6,750</td>
</tr>
<tr>
<td><strong>Net Incoming Resources</strong></td>
<td>(185)</td>
<td>215</td>
</tr>
<tr>
<td>Gain/(Deficit) on investments and Pension scheme</td>
<td>524</td>
<td>(756)</td>
</tr>
<tr>
<td><strong>Net Movement in Funds</strong></td>
<td>339</td>
<td>(541)</td>
</tr>
<tr>
<td>Fund balance brought forward</td>
<td>2,420</td>
<td>2,961</td>
</tr>
<tr>
<td><strong>Fund balance carried forward</strong></td>
<td>2,759</td>
<td>2,420</td>
</tr>
</tbody>
</table>
### Summarised Consolidated Balance Sheet

<table>
<thead>
<tr>
<th></th>
<th>2009 £’000</th>
<th>As restated 2008 £’000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Fixed Assets</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Property &amp; Equipment &amp; Goodwill</td>
<td>523</td>
<td>623</td>
</tr>
<tr>
<td>Investments</td>
<td>2,071</td>
<td>1,728</td>
</tr>
<tr>
<td><strong>Total Fixed Assets</strong></td>
<td>2,594</td>
<td>2,351</td>
</tr>
<tr>
<td><strong>Current Assets</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stocks of Publications</td>
<td>239</td>
<td>225</td>
</tr>
<tr>
<td>Debtors</td>
<td>753</td>
<td>594</td>
</tr>
<tr>
<td>Short Term Deposits &amp; Cash Balances</td>
<td>989</td>
<td>1,528</td>
</tr>
<tr>
<td><strong>Total Current Assets</strong></td>
<td>1,981</td>
<td>2,347</td>
</tr>
<tr>
<td><strong>Creditors due within 1 year</strong></td>
<td>(1,378)</td>
<td>(1,508)</td>
</tr>
<tr>
<td><strong>Net Current Assets</strong></td>
<td>603</td>
<td>839</td>
</tr>
<tr>
<td><strong>Total Assets Less Current Liabilities &amp; Net Assets Excluding Pension Scheme Liability</strong></td>
<td>3,197</td>
<td>3,190</td>
</tr>
<tr>
<td><strong>Defined Pension Scheme Liability</strong></td>
<td>(438)</td>
<td>(770)</td>
</tr>
<tr>
<td><strong>Net Assets</strong></td>
<td>2,759</td>
<td>2,420</td>
</tr>
<tr>
<td><strong>Total Funds</strong></td>
<td>2,759</td>
<td>2,420</td>
</tr>
</tbody>
</table>

**Note:** The prior year adjustment related to amendments made to the recovery of VAT in the years 2006, 2007 and 2008.

These summarised financial statements may not contain sufficient information to allow for a full understanding of the financial affairs of the Institution.

For further information the full financial statements, the auditors report on those financial statements and the trustees annual report should be consulted; copies can be obtained from CIBSE, 222, Balham High Road, London, SW12 9BS, and will be available at the Annual General Meeting.
Members of the board

President:
M Simpson

President-Elect:
R Manning

Vice President:
T Dix, E King, A Ford

Hon Treasurer:
G Manly

Immediate Past President:
J Swaffield

Members:
T Giles, N Mead, T Sung, S MacPherson, P Kinsella, C Leahong

Members of the Consultative Council

All Members of the Board

Past Presidents:
D Hughes
J Armstrong

Fellows, Members & Associates:
J Field
C Northey
T Day
C Leahong
L Jack
T Briault,
N Pennell
S Logan
G Prudence
A Greens

Licentiates, Graduates & Students:
N Banks
M Clarke
C Ashford

Co-opted Members:
None

Patrons Representative:
N Mead

Society Representatives:
S Lisk (SLL)
M Shouler (SoPHE)
Mikkel Kragh (SFE)

Standing Committee Chairmen:
T Giles (ET&M)
T Dwyer (CC)
B Franklin (PCC)
P Sheaves (PPC)
B Moss (PROD)
J Armstrong (RLC)

Group Representatives:
T Dwyer (ASHRAE)
P Jones (CHP and Energy Performance)
S Cannon-Brookes (Day Lighting)
T Sung (Electrical Services)
G Prudence (Facilities Management)
J Barnes (Heritage)
N Mead (Industry, Educ & Training)
P Warburton (IT & Controls)
A Scott (Lifts)
D Clements Croome
(Natural Ventilation and Intelligent Buildings)
F Mills (Healthcare)
J Palmer (Schools Design)
H B Awbi (Building Simulation)

Regional Representatives:
P Kinsella (Australia & New Zealand)
T Burton (East Anglia)
D Guzzetta (East Midlands)
G Mann (HC North East)
S Wilson (HC North West)
D Frank (HC South East)
D Wigley (HC South West)
H Lam (Hong Kong)
S Hunt (Merseyside & North Wales)
K Armstrong (North East)
F Mills (North West)
M Smyth (Northern Ireland)
T McKinley (Republic of Ireland)
S MacPherson (Scotland)
T Russell Williams (South Wales)
L Meddings (South West)
M Opone (Southern)
D Callaghan (West Midlands)
S Burke (Yorkshire)W