CONTENTS

3. Headlines
4. President’s Message
5. Society Events
6/7. A Year in Pictures
10. Awards
11. Officers of the Society

Officers of the Society 2013-2014

Executive

President: Kevin Kelly
President Elect: John Aston
Vice-President Regions: Liz Peck
Vice President: Richard Caple
Immediate Past President: Iain Macrae
Past President: Peter Raynham
Hon Treasurer: Bob Bohannon
Technical and Publications Chairman: Paul Ruffles
Education and Membership Chairman: Jeff Shaw
Communications Chairman: David Carter
London Events Chairman: Stewart Langdown
CIBSE Board member: Stephen Lisk

Council

Executive Committee
Elected Members: Bob Bohannon, Grant Daniels, David Holmes, Helen Loomes,
Theo Paradise-Hirst, Karen van Creveld

Regional Lighting Representatives:

Australia and New Zealand:       Dan McKenzie
Hong Kong:                       Victor Cheung
East Anglia:                     vacant
East Midlands:                   Neil Partridge
Home Counties North East:        James Bbourne
Home Counties North West:        Manny Stone
Home Counties South East:        Gary Collier
Home Counties South West:        David Mooney
Merseyside & North Wales:        Alfred Leung
North East: North West:          Peter Thorns
Northern Ireland: Republic of Ireland: Scotland:   Southern: South West: South Wales: West Midlands: Yorkshire:

North: Rhiannon West:            Jim Patton
Thorns: Stephen Donohoe
Jim Shove: Richard Bullock
Richard Caple: vacant

Peter Thorns
Rhiannon West
Jim Patton
Stephen Donohoe
Tony Owsenworth
Laurie Sokker
Jim Shove
Richard Bullock
Richard Caple
vacant
Top row (L-R): Peter Boyce collecting the Honorary Fellow certificate on behalf of Warren Julian, Richard Caple receiving the Regional Lighting award, David Holmes receiving the Lighting Award.

Middle row (L-R): Peter Boyce receiving the President’s Medal, Richard Caple, Peter Boyce and David Holmes showing their awards, Rachael Nicholls receiving her Young Lighter of the Year award at the Lux Awards dinner.

Bottom row (L-R): the YLP being presented with the Technical Award for RSL2013, DPA Lighting being presented with the Artistic Award for RSL2013, Light IQ being presented with the Peer Prize for RSL2013.

Awards

Headlines

- Ready Steady Light again a resounding success.
- LG9 Lighting for Communal Residential Buildings published.
- LG4 Sports Lighting Addendum published to address the need for lighting for High Definition television broadcast.
- Society representation at the European Commission EcoDesign Consultation of Stage 6 of regulation 24422009.
- The year has again brought success and promotion for our flagship events including YLOTY at LuxLive. The four finalists all presented with great enthusiasm and skill and Rachael Nicholls was presented with the award the same evening at the Lux Awards dinner.
President’s Message

2013 has been a year of progression for the Society. The year has seen the Society reach out to other disciplines within CIBSE in order to improve collaboration. We attracted over 100 Electrical Services Group members and developed closer relations with CIBSE through a number of positive meetings with CIBSE President George Adams, CEO Stephen Matthews and Technical Director Hywel Davies. Relations are excellent in this regard with SLL now firmly part of the CIBSE family. It is expected that this good relationship will continue as we reach out to our electrical and mechanical colleagues. This is important from a point of view of the holistic design of low energy buildings, but it also allows us to bring more members into SLL to the mutual benefit of them and CIBSE/SLL.

Much has been achieved by a great team of people and it would be remiss not to mention in particular John Aston, Brendan Keely, Liz Peck, Paul Ruffles, Hywel Davies, Julie Kane and all the chairs, committee members, Regional Representatives and staff in Balham for their great work.

The Society’s International Lighting Conference in Dublin in April brought in many speakers and delegates and was a great success. Following the conference, the papers were available online and downloaded from over 70 countries. Two papers were republished in Israel (Mardaljevic on Daylighting and my own PhD student Duff on LEDs).

Brendan Keely has brought forward many of the initiatives identified in a SWOT analysis undertaken by Grant Daniels for Council and is generally helping the society grow and evolve as it should. Julie Kane organised LuxLive brilliantly and has helped grow membership. Paul Ruffles has continued his high level of input into the Technical and Publications Committee and we look to reform the Communications Committee into the Communications and Marketing Committee.

2013 saw the Society lobbying the European Commission in Brussels on their proposal: EcoDesign Consultation of Stage 6 of regulation 244/2009. This regulation refers to the withdrawal of certain lamp types from general sale. We await the outcome of this consultation and will report to all members when the feedback becomes available.

The Society has a new Finance agreement with CIBSE which allows greater transparency and rewards us better when we grow membership. There are still challenges such as the reduction in publication income as members use the CIBSE Knowledge Portal but nonetheless the Knowledge Portal is seen as providing greater value to members and helps us grow membership numbers and this compensates for the reductions in publication revenue.

We look forward to 2014 and I wish John Aston every success and my very good wishes in his year as President; I hope he will find his year as enjoyable as I found mine to be.

Finance Report - 2012/2013 comparison

<table>
<thead>
<tr>
<th>Expenditure</th>
<th>2013</th>
<th>2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>Editorial &amp; Abstract Fees</td>
<td>6,903</td>
<td>7,050</td>
</tr>
<tr>
<td>Publications - Costs of Sales</td>
<td>17,281</td>
<td>16,614</td>
</tr>
<tr>
<td>Publications - Stock Write Downs</td>
<td>-835</td>
<td>-165</td>
</tr>
<tr>
<td>Conference fees</td>
<td>40,628</td>
<td>44,819</td>
</tr>
<tr>
<td>Catering</td>
<td>6,848</td>
<td>11,440</td>
</tr>
<tr>
<td>Advertising</td>
<td>772</td>
<td>9,727</td>
</tr>
<tr>
<td>Prizes &amp; Awards</td>
<td>980</td>
<td>1,153</td>
</tr>
<tr>
<td>Consultants fees</td>
<td>25,960</td>
<td>7,813</td>
</tr>
<tr>
<td>Stationery</td>
<td>395</td>
<td>100</td>
</tr>
<tr>
<td>Postage</td>
<td>4,959</td>
<td>10,992</td>
</tr>
<tr>
<td>Printing</td>
<td>11,112</td>
<td>7,388</td>
</tr>
<tr>
<td>Subscriptions &amp; donations</td>
<td>48</td>
<td>720</td>
</tr>
<tr>
<td>Travel &amp; subsistence</td>
<td>12,449</td>
<td>1,084</td>
</tr>
<tr>
<td>Travel Expenses</td>
<td>1,451</td>
<td>643</td>
</tr>
<tr>
<td>Members Travel Expenses</td>
<td>3,324</td>
<td>14,026</td>
</tr>
<tr>
<td>Legal &amp; Professional</td>
<td>6,200</td>
<td>5,900</td>
</tr>
<tr>
<td>Bank &amp; Credit Card Charges</td>
<td>60</td>
<td>24</td>
</tr>
<tr>
<td>General expenses</td>
<td>274</td>
<td>400</td>
</tr>
</tbody>
</table>

Total Expenditure: 140,480 139,726

Generally the 2013 accounts appear healthy with a surplus of over £13,000. The Society has agreed a new funding method with CIBSE for member subscription contributions and this will incentivise the Society to grow its membership. The approach is more transparent and it is seen as a great improvement.

Income is 5% down on 2012, but costs have been contained. As the Society and its members continue to take reference from the Knowledge Portal this additional benefit of membership will allow the Society’s representatives to promote membership globally. The challenge for the incoming President and his team will be to take the message of the Society and its benefits of membership to non-members and encourage them to join.
Finance Report - 2012/2013 comparison

Generally the 2013 accounts appear healthy with a surplus of over £13,000. The Society has agreed a new funding method with CIBSE for member subscription contributions and this will incentivise the Society to grow its membership. The approach is more transparent and it is seen as a great improvement.

Income is 5% down on 2012, but costs have been contained. As the Society and its members continue to take reference from the Knowledge Portal this additional benefit of membership will allow the Society’s representatives to promote membership globally. The challenge for the incoming President and his team will be to take the message of the Society and its benefits of membership to non-members and encourage them to join.

SLL Accounts

<table>
<thead>
<tr>
<th></th>
<th>2013</th>
<th>2012</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Opening Balance</strong></td>
<td>133,846</td>
<td>112,875</td>
</tr>
<tr>
<td><strong>Income</strong></td>
<td>93,947</td>
<td>99,051</td>
</tr>
<tr>
<td><strong>Expenditure</strong></td>
<td>140,480</td>
<td>139,726</td>
</tr>
<tr>
<td><strong>Profit / Loss</strong></td>
<td>-46,533</td>
<td>-40,675</td>
</tr>
<tr>
<td><strong>CIBSE Grant</strong></td>
<td>60,000</td>
<td>61,646</td>
</tr>
<tr>
<td><strong>Closing Balance</strong></td>
<td>147,313</td>
<td>133,846</td>
</tr>
</tbody>
</table>

Inc: Membership 4,870 4,940
Company Subs 12,375 14,438
Publication Sales 29,981 28,368
Delegate fees 7,369 11,311
Sponsorship 30,360 30,000
Sundry Income 8,992 9,994

Total Income: 93,947 99,051
Grant from CIBSE 60,000 61,646

Generally the 2013 accounts appear healthy with a surplus of over £13,000. The Society has agreed a new funding method with CIBSE for member subscription contributions and this will incentivise the Society to grow its membership. The approach is more transparent and it is seen as a great improvement.

Income is 5% down on 2012, but costs have been contained. As the Society and its members continue to take reference from the Knowledge Portal this additional benefit of membership will allow the Society’s representatives to promote membership globally. The challenge for the incoming President and his team will be to take the message of the Society and its benefits of membership to non-members and encourage them to join.

Society Events

The events calendar again has been full with many events around all of the regions through the year.

Early in the year, Ready Steady Light took place at Rose Bruford College, Sidcup. The winners of the Technical Award were the Young Lighting Professionals (YLP), DPA collected the Creative Award and the Peer Prize was won by Light IQ. Congratulations to all the winners and participants.

The Masterclass series once again travelled around the UK and the Mini-Masterclasses were delivered at LuxLive. The UK Masterclass destinations included: Norwich, Liverpool, Edinburgh, Sheffield, Dublin, Birmingham, Portsmouth and Manchester with speakers from each of the Sponsors in Partnership. The theme of the Masterclass toward the end of the year was Quality Up: Energy Down addressing the needs of the members to design quality lit environments and reduce energy consumption and emissions. The guest speaker was a specialist in the field of daylight addressing the delegate attendee feedback form the previous series.

The Society was represented at the Professional Lighting Design Conference (PLDC) Copenhagen, the Irish Lighter and Young Irish Lighter of the Year in Dublin and again had a large presence at LuxLive at Earls Court. Thank you to the many volunteers that helped over the two days.

Pre-launches took place for LG8 Lighting for Museums & Art Galleries in October at the Royal Society and LG13 Lighting for Places of Worship in December at Southwark Cathedral. The speakers across the events included: Paul Ruffles (LD&T), Kevan Shaw (KSLD), Carla Wilkins (Lichtvision), David Holmes (Hilclare Lighting) and Steve Buckley (Rako).