

Initial statement for the period from 13th April to 31st December 2016

Report on behalf of the Council

Report on behalf of the Council by Janet Markwick, Honorary Treasurer and Chairman of the Finance Committee.

The Institute was notified on 9th December 2015 that it was to be awarded a Royal Charter. The Royal Charter came into effect when it was sealed on 13th April 2016. The Council then adopted the Royal Charter, Bye-laws and Rule Book at a meeting on 16th June 2016. The Royal Charter body undertook no transactions and did not trade until 1st January 2017.

Throughout the period the subject of this statement, the Institute continued to conduct its business and operations wholly through The Institute of Practitioners in Advertising (Pre-Charter), a company limited by guarantee whose registered number is 00221167. Audited financial statements for that company for the year ended 31st December 2016 were filed with Companies House on 4th May 2017.

Janet Markwick Honorary Treasurer

22nd March 2018

Statement of financial position as at 31st December 2016

As at 31st December 2016, the Royal Charter body had no assets or liabilities.

Approved for issue on behalf of the Council on 22nd March 2018.

Sarah Golding, President

Janet Markwick, Honorary Treasurer

Subsequent transfer of assets and undertakings

At 12.01am on 1st January 2017, The Institute of Practitioners in Advertising (Pre-Charter), a company limited by guarantee with number 00221167, transferred its assets and undertakings to this Royal Charter body.

The transfer was made pursuant to a deed, together with a Lease Assignment, executed by the two parties on 1st December 2016. In consideration of the transfer, this Royal Charter body became responsible for all the Pre-Charter company's liabilities and assumed all of its obligations.

The Royal Charter body commenced trading on 1st January 2017. The Institute of Practitioners in Advertising (Pre-Charter) has not traded since 31st December 2016 and is now a dormant company.

THE INSTITUTE OF PRACTITIONERS IN ADVERTISING

Council members

The members who served on Council for some or all of this period were:

Elected members

In the Corporate Class

Zaid Al-Zaidy

Tom Bazeley

Ben Bilboul

Karen Buchanan

Tim Clyde

Claudine Collins

Magnus Djaba

Mel Exon

Paul Frampton

Dale Gall

Sarah Golding

Jason Goodman

Camilla Harrisson

Neil Henderson

Chris Hirst

Rick Hirst Kate Howe

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Annette King

Mike Leeson

Janet Markwick

Sera Miller Andrew Pinkess

Andrew Finkess

Melissa Robertson

Pete Robins

Ed Shorthose

Dan Shute

Martin Telling

Nicky Unsworth - Honorary Secretary

Nigel Vaz

Liz Wilson

Above+Beyond

Formerly M&C Saatchi

Karmarama

Publicis

The Minimart

MediaCom

Saatchi & Saatchi

Sunshine

Havas Media

MullenLowe Profero

CHI & Partners

Albion

Anomaly London

St Luke's

Havas London

Carat

Gyro UK

Ogilvy & Mather Group UK

Golley Slater Cardiff

Grey London

Material

Abbott Mead Vickers BBDO

Now

agenda21 Digital

Woolley Pau Gyro

Creature of London

OMD Group

BJL

Sapient Nitro

Karmarama

Elected members

In the Personal Class

Jane Asscher

Kate Bruges

Neil Christie

Jason Dormieux

Maggie Frost - Honorary Treasurer

Chris Hunton

Tom Knox - President

Stephen Maher

23red

J. Walter Thompson

Wieden + Kennedy London

MEC London

VCCP

RKCR/Y&R

MullenLowe London

MBA

THE INSTITUTE OF PRACTITIONERS IN ADVERTISING

James Murphy Liz Nottingham Chris Whitelaw Stephen Woodford adam&eveDDB Formerly of Starcom Mediavest Formerly of iProspect Formerly of ODD London

Ex officio members

Chair, England & Wales

Ben Quigley

Everything Different

Chair, Scotland Brian Coane

Leith

Chair, Northern Ireland Stephen Roycroft

RLA Group Belfast

Chair, 44 Club Juliet Du Vivier

Blue 449

Secretary

Tom Mott