



Annual General Meeting 2014





Agenda

- 1 Welcome
- 2 Apologies
- 3 Matters Arising From Minutes of Last Meeting
- 4 Committee Update on 2013 and Plans for 2014
- 5 Election of Committee Officers & Members
- 6 Any Other Business
- 7 Date of Next AGM
- 8 Yorkshire Red Kite Project



- Apologies
- Matters Arising From
Minutes of Last Meeting



Review of Last 12 Months



Biggest Open Day Ever!

- £575 raised with est. 500+ visitors
- More stalls and attractions
- Commercial support and sponsorship





Photo Competition Launched

- Looking for a photo to represent each month
- Photograph completion launched with 1st prize via Van Zeller
- Plan to create 2015 Pinewoods Calendar





General Maintenance

- A number of events held to clear litter and balsam
- Clearing of Rhododendrons and Holly
- Bird boxes installed with some repaired
- Work still needed on worn area of path





Online Activity

- New web site now live with new domain name
 - Web site free of charge via Yorkshire Web Sites
- Twitter account launched
- Increased activity on Facebook



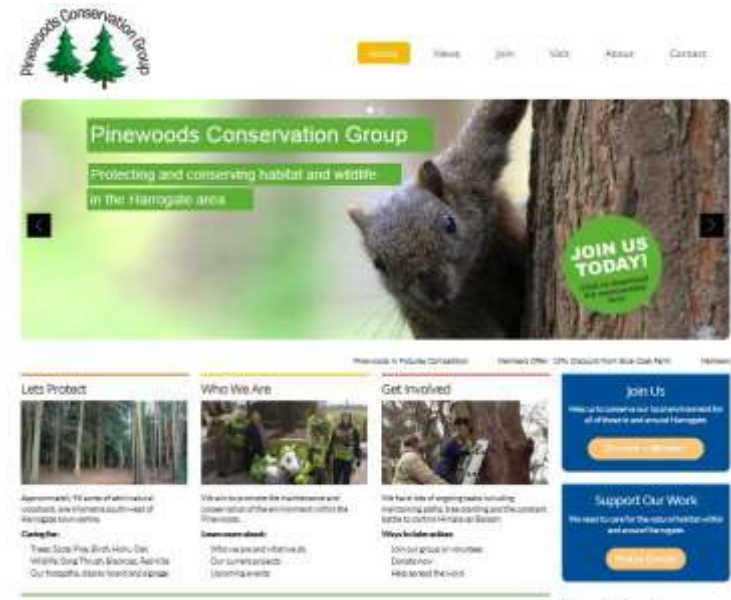
PinewoodsConservationGroup.org.uk



@PinewoodsHgt



/PinewoodsConservationGroup





Accounts: Receipts & Payments

	2013	2012
INCOME		
Subscriptions	613	599
Affiliations	47	10
Donations	345	165
Sponsorship	508	-
Lottery Grant	6,375	-
Bank interest	<u>1</u>	<u>2</u>
	7,889	776
Fund raising income	<u>655</u>	<u>68</u>
TOTAL INCOME	<u>8,544</u>	<u>844</u>
EXPENDITURE		
Pinewoods enhancement and development		
Bat inspections	40	40
Bird feeding	342	532
Open day posters/banner	71	102
High visibility vests	258	-
Sweat shirts and other branded goods	62	-
Binocular repair	156	-
Trees	<u>-</u>	<u>75</u>
	929	749
Administration	<u>497</u>	<u>600</u>
TOTAL EXPENDITURE	<u>1,426</u>	<u>1,349</u>
SURPLUS/(DEFICIT) FOR THE YEAR	<u>£7,118</u>	<u>£(505)</u>



Accounts: Balance Sheet

	2013	2012
ASSETS		
Lloyds Bank Group – current account	7,579	462
Lloyds Bank Group – deposit account	2,280	2,279
Gift Aid receivable	<u>735</u>	<u>735</u>
NET ASSETS	<u>£10,594</u>	<u>£3,476</u>
 Financed by:		
GENERAL FUNDS		
Funds brought forward at 1 st January, 2013	3,476	3,981
Surplus/(Deficit) for the year	<u>7,118</u>	<u>(505)</u>
Funds carried forward at 31st December, 2013	<u>£10,594</u>	<u>£3,476</u>



Plans for Next 12 Months



Irongate Development

- Plans approved by Harrogate Council
- Funding obtained via Big Lottery Fund and Harrogate Council
- RHS, Horticap, Harrogate District Biodiversity Action Group & Covance Involved
- Planting Day planned for **Wed 16th April**





Membership Drive

- Plan to double membership in 2014
- New corporate membership added
- Leaflets on noticeboards & posted to local residents
- More membership drive events underway



Audi
Harrogate

**Linden**
HOMES



miller
homes

COVANCE
THE DEVELOPMENT SERVICES COMPANY



101 Bicyclettes

- Harrogate Council project to celebrate 101st Tour De France with 101 bikes in Harrogate
- Plan to have 10 decorated bikes in The Pinewoods
- A number of companies already sponsoring





2014 Events

Current plans include:

- **Sat 12th April:** Easter Egg Hunt
- **Sat 10th May:** Dawn Chorus Walk
- **Sat 21st June:** Charity Balsam Bash
- **Sat 29th June:** Valley Gardens 40s Day
- **Sat 19th July:** Irongate Teddy Bears Picnic
- **Sun 17th Aug:** Harrogate Allotment Show
- **Sat 13th Sept:** Pinewoods Open Day
- **Fri 31st Oct:** Halloween Walk



What Can I Do To Help?

- Encourage new members
- Help at the various events
- Share the good work of the group
- Identify possible new sponsors and supporters
- Wear your pin badges!





- Election of Committee Officers Members
- Any Other Business
- Date of Next AGM



Red Kite Project

Doug Simpson