

PINEWOODS

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CRAG LANE

OTLEY ROAD



www.pinewoodsconservationgroup.org.uk

## PINEWOODS Easter Eag Hunt

Easter Egg

See our website for details

#### Saturday 31st March 2018 11.00am

Meet in **Car Park 3**, RHS Harlow Carr, Crag Lane, HG3 10E

- Every correct entry wins a prize!
- Activities for all ages
- Bring your wellies!





# Annual General Meeting 2018







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## Agenda

- 1 Welcome
- 2 Apologies
- 3 Matters Arising From Minutes of Last Meeting
- 4 Committee Update on 2017 and Plans for 2018
- 5 Election of Committee Officers & Members6 AOB
  - "Outdoors with Nature Again" with Nigel Heptinstall



## **Review of 2017**



### Maintenance & Improvements

- Year 3 of professional balsam removal
- Further bulb & wildflower planting
- Works by Horticap on Irongate Field
- Bridleway re-signed
- Spring clean litter pick









- Pinewoods Rocks
- Easter Egg Hunt
- Open Day
- Halloween Walk



### **Events**



## **Nature Cameras**

- Two cameras live May and June
- Numerous locations throughout the woods
- Foxes, badgers and deer all captured





THE PINEWOODS CONSERVATION GROUP			
SUMMARY ACCOUNTS FOR THE YEAR ENDED			
31 <sup>ST</sup> DECEMBER, 2017			
	2017	2016	
	2017	2016	
RECEIPTS			
Members' subscriptions and donations	970	1,309	
Corporate members and affiliations	25	220	
Other donations and sponsorship	2,912	749	
Fund raising events	1,156	1,504	
Bank interest	1	1	
Grants and donations for projects	2,210	<u>1,912</u>	
TOTAL RECEIPTS	7,274	<u>5,695</u>	
PAYMENTS			
Maintenance and equipment	945	2,518	
Administration	680	513	
Projects:			
Balsam and weed control	1,152	3,920	
Irongate Field costs	900	<u>1,217</u>	
TOTAL PAYMENTS	<u>3,677</u>	<u>8,168</u>	
SURPLUS/(DEFICIT) FOR THE YEAR	3,597	(2,473)	
Funds brought forward at 1 <sup>st</sup> January, 2017	<u>11,185</u>	<u>13,658</u>	
Funds carried forward at 31 <sup>st</sup> December, 2017	<u>£14,782</u>	<u>£11,185</u>	
ASSETS			
Lloyds Bank Group – current account	12,590	8,995	
Lloyds Bank Group – deposit account	_2,285	2,283	
	14,725	11,278	
LIABILITIES			
Subscriptions in advance/unpaid costs	(93)	<u>(93)</u>	
NET ASSETS	<u>£14,782</u>	<u>£11,185</u>	



## Plans for 2018



## **2018** Priorities

- Continuation of Balsam removal and native planting
- Launch of new 10 Year Management plan
- Installation of new finger posts (26<sup>th</sup> March)
- Path maintenance Harlow Moor Rd to VGs
- Ensure Irongate Field received "Designated Green Status"



### 2018 Events

Current events include:

- Sat 31<sup>st</sup> March: Easter Egg Trail
- Sat 27<sup>th</sup> Oct: Halloween Walk
- 1<sup>st</sup> Thu of Month: Irongate Tidy with Horticap

Note: Committee decision to cease with Open Day.



## Election of Committee Officers & Members

#### **Current Committee**

- Neil Hind (Chair)
- Iain Ward-Campbell (Treasurer)
- Lucy Hind (Secretary)
- Christine Ward-Campbell

#### **Committee Changes**

• Cllr Jim Clark to not re stand

- Geoff Scurrah
- Carolyn Rothwell
- Caroline Bryce
- Will Lord



#### - Any Other Business