





Annual General Meeting 2019





Agenda

1. Welcome
2. Apologies
3. Matters Arising From Minutes of Last Meeting
4. Review on 2018 & Plans for 2019
5. Election of Committee Officers & Members
6. Update on Local Developments & Plans
7. AOB

Presentation: “The Birds of Harlow Carr” with Andrew Willocks from RHS Harlow Carr



Review of 2018



Maintenance & Improvements

- War Memorial Path resurfaced by Open Country
- Four new finger post signs (for lost tourists!)
- Spring clean litter pick with RHS and Local Businesses
- Summer litter pick with Ashville College





Maintenance & Improvements

- Year 4 of professional balsam removal
- Works by Horticap on Irongate Field
- New bird feeders plus a new step ladder!
- Regular cleaning of damage and graffiti!





Events

- Pinewoods Doors Trail
- Easter Egg Hunt
- Halloween Walk



Other Highlights!





Finance Update

THE PINEWOODS CONSERVATION GROUP			
SUMMARY ACCOUNTS FOR THE YEAR ENDED			
31 ST DECEMBER, 2018			
	2018	2017	
RECEIPTS			
Members' subscriptions and donations	874	1,063	
Corporate members and affiliations	140	25	
Other donations and sponsorship	1,515	2,912	
Fund raising events	385	1,156	
Bank interest	1	1	
Grants and donations for projects	<u>752</u>	<u>2,210</u>	
TOTAL RECEIPTS	<u>3,667</u>	<u>7,367</u>	
PAYMENTS			
Maintenance and equipment	1,063	945	
Administration	399	680	
Projects:			
Balsam and weed control	1,152	1,152	
Signposts	2,636	-	
Irongate Field costs	<u>420</u>	<u>900</u>	
TOTAL PAYMENTS	<u>5,670</u>	<u>3,677</u>	
(DEFICIT)/SURPLUS FOR THE YEAR	(2,003)	3,690	
Funds brought forward at 1 st January, 2018	<u>14,875</u>	<u>11,185</u>	
Funds carried forward at 31 st December, 2018	<u>£12,872</u>	<u>£14,875</u>	
ASSETS			
Lloyds Bank Group – current account	10,375	12,590	
Lloyds Bank Group – deposit account	<u>2,286</u>	<u>2,285</u>	
	12,661	14,875	
LIABILITIES			
Amounts receivable from fundraising	<u>211</u>	<u>-</u>	
NET ASSETS	<u>£12,872</u>	<u>£14,875</u>	



Plans for 2019



2019 Priorities

- Replacement programme for bird and bat boxes
- New adventure trail – maybe via smart phone
- What else?





2019 Events

Current events include:

- **Sat 23rd March:** Spring Clean Litter Pick
- **Sat 20th April:** Easter Egg Trail
- **Sat 26th Oct:** Halloween Walk (TBC)
- **1st Thu of Month:** Irongate Tidy with Horticap



Election of Committee Officers & Members

Current Committee

- Neil Hind (Chair)
- Iain Ward-Campbell (Treasurer)
- Lucy Hind (Secretary)
- Christine Ward-Campbell
- Geoff Scurrah
- Carolyn Rothwell
- Caroline Bryce
- Will Lord

Committee Changes

- Richard Park to be Elected



Update on Local Developments & Plans

- Local plan and “Green Space” designation
- Crag Lane/Taylor Wimpey Shared Usage Path
- Cycle Paths – Harlow Moor Road and Otley Rd
- Harrogate Spring Water Extension
- Harrogate Council Nurseries



- Any Other Business