



# Annual General Meeting 2017





# Agenda

- 1 Welcome
- 2 Apologies
- 3 Matters Arising From Minutes of Last Meeting
- 4 Committee Update on 2016 and Plans for 2017
- 5 Election of Committee Officers & Members
- 6 New 10 Year Management Plan - Paul Casey HBC
- 7 Rotary Wood Development & Lease Proposal
- 8 AOB
- 9 Date & Venue of Next Meeting (TBC)



# Review of 2016



# Maintenance & Improvements

- Formal opening of new path and viewpoint decking
- Year 2 of professional balsam removal
- Increased bulb & wildflower planting
- Works by Horticap and Open Country





# Events

- Easter Egg Hunt in new location
- Clean for the Queen with Harrogate Rotary
- Teddy Bears Picnic on Irongate field
- Open Day







# Other Fundraising

- Hog Roast with HELP (Harrogate Easy Living Project)
- COOP Nominated Charity
- LUSH Takeover Weekend
- Molton Brown Charity Nights
- Grants from NYCC





# Plus.....

- Yorkshire in Bloom Gold Award
  - Pinewoods Map needed
  - More finger posts at key points
- Harrogate Easy Living Project (HELP) Outing
- Scouts, Guides and Forest Schools involved



THE PINEWOODS CONSERVATION GROUP			
SUMMARY ACCOUNTS FOR THE YEAR ENDED			
31 <sup>ST</sup> DECEMBER, 2016			
	2016	2015	
<b>RECEIPTS</b>			
Members' subscriptions and donations	1,309	1,193	
Corporate members and affiliations	220	385	
Other donations and sponsorship	749	1,701	
Fund raising events	1,504	895	
Bank interest	1	1	
Grants and donations for projects	<u>1,912</u>	<u>21,750</u>	
<b>TOTAL RECEIPTS</b>	<b><u>5,695</u></b>	<b><u>25,925</u></b>	
<b>PAYMENTS</b>			
Maintenance and equipment	2,517	673	
Administration	513	247	
Projects:			
Balsam and weed control	3,920	7,040	
Resurfacing and repair of footpath	-	10,386	
Irongate Field costs	<u>1,217</u>	<u>953</u>	
<b>TOTAL PAYMENTS</b>	<b><u>8,167</u></b>	<b><u>19,299</u></b>	
<b>(DEFICIT)/SURPLUS FOR THE YEAR</b>	<b>(2,472)</b>	<b>6,626</b>	
Funds brought forward at 1 <sup>st</sup> January, 2016	<u>13,658</u>	<u>7,032</u>	
Funds carried forward at 31 <sup>st</sup> December, 2016	<b><u>£11,186</u></b>	<b><u>£13,658</u></b>	
<b>ASSETS</b>			
Lloyds Bank Group – current account	8,995	13,798	
Lloyds Bank Group – deposit account	<u>2,284</u>	<u>2,282</u>	
	<b>11,279</b>	<b>16,080</b>	
<b>LIABILITIES</b>			
Subscriptions in advance/unpaid costs	<u>(93)</u>	<u>(2,422)</u>	
<b>NET ASSETS</b>	<b><u>£11,186</u></b>	<b><u>£13,658</u></b>	



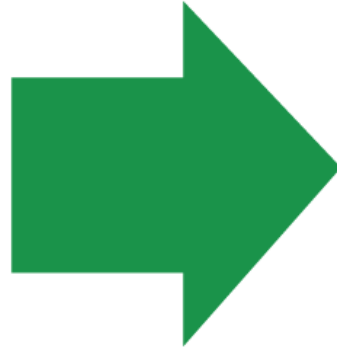


# Plans for 2017



# 2017 Priorities

- Continuation of Balsam removal and native planting
- Installation of Nature Cameras (finally!)
- Path maintenance – Harlow Moor Rd to VGs
- Installation of new finger posts
- New Pinewoods map with nature trails
- Re-signing and clearing of bridleway (April 17)



# PERMISSIVE BRIDLEWAY

**Harrogate**  
  
**BOROUGH COUNCIL**

*working with*





# 2017 Events

Current events include:

- **Sat 15<sup>th</sup> April:** Easter Egg Trail
- **Sat 9<sup>th</sup> Sept:** Pinewoods Open Day
- **Oct:** Halloween Walk
- **1<sup>st</sup> Thu of Month:** Irongate Tidy with Horticap



# Cycle Path Proposal







# Election of Committee Officers & Members

## Current Committee

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

## Committee Changes

- Janine Clarke (Acting Secretary) resigned Jan 2017
- Lucy Hind Proposed as new secretary



# **New 10 Year Plan**



# **HSWL & Rotary Wood Development**



# **Pinewoods Expansion Plans?**

# Council Nursery Site







- Any Other Business
- Date & Venue of Next AGM