ANNUAL REPORT for the YEAR ENDED 31st DECEMBER 2019

82 HAZELWICK ROAD, THREE BRIDGES WEST SUSSEX, RH10 1NH Telephone : 01293 547896

ANNUAL REPORT for the YEAR ENDED 31st DECEMBER 2019

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INFORMATION

REGISTERED CHARITY No.

COUNTRY of REGISTRATION

REGISTERED ADDRESS

261273

England

82 Hazelwick Road Three Bridges, West Sussex RH10 1NH

Dr. S. E. A. Pugh-Jones MBE

Dr. H. F. Oakeley

Mrs. Z. Rappa

Mrs. S. M. Mill

PL22 0DR

Mr. A. R. Wild FCCA

Braeside, Edgcumbe Road Lostwithiel, Cornwall

HONORARY PRESIDENT

HONORARY CHAIRMAN

HONORARY SECRETARY

HONORARY TREASURER

INDEPENDENT FINANCIAL EXAMINER

BANKER

AFFILIATED TO

NatWest Bank PLC 87 Sidcup High Street Sidcup, Kent, DA14 6UP

Royal Horticultural Society 80 Vincent Square London, SW1P 2PE

GOVERNING DOCUMENT and OBJECTS of the SOCIETY

The Governing Document of the Society is "The Rules of the Orchid Society of Great Britain". Resolutions for the alteration of these Rules must be passed by a two-thirds majority of those present and voting at the Annual General Meeting of the Society which is normally held on the first Saturday of June.

The object of the Society is the furtherance of the knowledge of Orchidaceous plants by encouraging the cultivation of these plants, gathering and disseminating particulars of their cultivation, the holding of meetings and shows, and in general the undertaking of any activities that shall be consistent with the purpose for which the Society is constituted.

LIST of TRUSTEES

The Trustees of the Society are the senior members of the Management Committee and are elected annually in June by those present at the Annual General Meeting of the Society. They are all honorary and are as follows:

Mr. Peter Anthony White 61 Stanwell Lea, Middleton Cheney Banbury, Oxfordshire, OX17 2RF
Dr. Simon Edward Alves Pugh-Jones MBE 6 Park Hill Drive, Frome Somerset, BA11 2LE
Dr. Henry Francis Oakeley 77 Copers Cope Road Beckenham, Kent, BR3 1NR
Position currently vacant
Mrs. Zane Rappa 4 Vine Court, Harrow HA3 0TR
Mrs. Sally May Mill 82 Hazelwick Road, Three Bridges West Sussex, RH10 1NH
Mrs. Susan Johnson Le Touquet, Station Road, Elsenham Bishop's Stortford, Herts., CM22 6LG
Mrs. Galina Boyse 6 Braddon Road, Richmond Surrey, TW9 2HR

REPORT of SOCIETY ACTIVITIES

Ordinary meetings:

The Society has held ordinary meetings throughout the year. These have normally been monthly and subjects / lectures have included the following:

"A summer in search of our tresses and twayblades" by Mr. Leif Bersweden

"Growing Cool Orchids" by Dr. Simon Pugh-Jones from Writhlington School

"Growing orchids from seed" by Mr. Philip Seaton

"Orchids of Kew" by Miss Bala Kompalli from RGB Kew

"Trends in modern orchid hybridisation" by Mr. Chris Purver from The Eric Young Orchid Foundation

"Orchids of Zambia" by Mr. Jonathan Kendon from RBG Kew

"Orchid Treks in Costa Rica" by Mr. Michael Radley

"The History of Burnham Nurseries" by Miss Sara Rittershausen of Burnham Nurseries

A Plant Auction, when members of the Society were able to buy and sell orchids

An orchid-themed Photographic and Art Competition

An informative orchid-based Quiz

An Introductory Seminar was also held to further encourage new members of the Society.

At meetings members display their orchids, which are assessed and judged and their history and cultivation requirements are discussed.

REPORT of SOCIETY ACTIVITIES (Continued)

Shows:

Two Shows were held during the year as follows:

"The Spring Open Show" held at Napier Hall, Westminster in March.

"The Autumn Open Show" held at Wraysbury Village Hall in November.

At both Shows members competed in 40 classes for cups and rosettes.

Displays:

The Society built and manned five judged displays during the year at the following events:

"The Bournemouth Orchid Society 60th Anniversary Show" held at Highcliffe Castle, Christchurch in March when the O.S.G.B. was awarded "Best Amateur Display".

"The London Orchid Show" held at The Royal Horticultural Society Halls in April, when a Silver Gilt medal was awarded.

"The Chelsea Flower Show" in May when a Gold medal was awarded.

"The International Orchid Show" held at the Royal Three Counties Show, Malvern in June when a Silver Gilt medal was awarded.

"The Blenheim Palace Flower Show" held at Blenheim Palace in June when a Silver Gilt medal was awarded.

The Society also put on displays at the Shrewsbury Flower Show in August, the Welsh Orchid Festival in September and the Writhlington School winter event in December.

Library:

The Society's Library continued to acquire books and periodicals on orchids and orchid cultivation and to be widely used as a reference and lending library by the members of the Society.

REPORT of SOCIETY ACTIVITIES (Continued)

The Journal (and other publications):

Four issues of The Orchid Society of Great Britain Journal were published during the year. In all, this publication ran to 336 'all-colour' pages, and included articles on orchid cultivation, orchids seen in their native surroundings, members' plants, botany and orchid pests, together with many photographs of orchids. Also included were articles about orchid shows and conferences, news from orchid societies both in the UK and abroad, orchid book reviews, announcements and orchid nursery advertisements.

The O.S.G.B. Journal is received by all members of the Orchid Society of Great Britain, with new members receiving back issues where appropriate. An Annual Supplement is published annually in May containing the Society's rules and activities; this is also received by all members. In 2013 an Anti-Fraud Policy was issued by the O.S.G.B. and in 2019 a Data Protection Policy was issued. Both of these policies are published in the Annual Supplement.

Sponsorship:

The Sir Jeremiah Colman Gift Trust generously donated £1,000 to the Society. One Housing donated £3,000 towards the Chelsea Flower Show display.

Signed on behalf of the Trustees:

Date 13.07-20

Smmll (Hon. Treasurer)

APPENDIX 1.

THE BARBARA EVERARD TRUST for ORCHID CONSERVATION

ANNUAL REPORT for the YEAR ENDED 31st DECEMBER 2019

82, HAZELWICK ROAD, THREE BRIDGES WEST SUSSEX, RH10 1NH Telephone : 01293 547896

THE BARBARA EVERARD TRUST for ORCHID CONSERVATION

ANNUAL REPORT for the YEAR ENDED 31st DECEMBER 2019

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THE BARBARA EVERARD TRUST for ORCHID CONSERVATION

INFORMATION

REGISTERED CHARITY NO.

COUNTRY OF REGISTRATION

REGISTERED ADDRESS

JCC 261273-A1-R

England

82 Hazelwick Road Three Bridges West Sussex RH10 1NH

HONORARY CHAIRMAN

HONORARY SECRETARY

HONORARY TREASURER

INDEPENDENT FINANCIAL EXAMINER

BANKER

Dr. S. E. A. Pugh-Jones MBE

Mrs. Z. Rappa

Mrs. S. M. Mill

Mr. A. R. Wild FCCA Braeside, Edgcumbe Road Lostwithiel, Cornwall PL22 0DR

NatWest Bank PLC 87 Sidcup High Street Sidcup, Kent, DA14 6UP

THE BARBARA EVERARD TRUST for ORCHID CONSERVATION

GOVERNING DOCUMENT and PURPOSE of the TRUST

The Governing Document of the Trust is a "Declaration of Trust", dated 26th June 1986, made by the founding trustees, Alexander Cedric Robert Bristow, Leslie Ernest Bowen, Timothy John Lewis, Phillip James Cribb, Peter Maudesley and John Raymond Oddy.

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The purpose of the Trust is to hold on trust all subscriptions and donations made and given for the furtherance of the charitable object hereinafter contained for the purpose (if and in so far as the same shall be charitable) of conserving orchids, both cultivated hybrids and species, which are in private collections; especially rare or old hybrids which are in danger of being lost and in particular (but without in any way limiting the generality of the foregoing) by establishing such plants with suitable growers, Botanical Gardens and the like, and with a view to setting up a national collection under the control of The Orchid Society of Great Britain for the purposes of educating the public and for scientific research.

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BARBARA EVERARD TRUST for ORCHID CONSERVATION

LIST of TRUSTEES

In accordance with the Trust Deed, there are seven trustees of the Trust. Five of these must be drawn from The Orchid Society of Great Britain and shall consist of the President, the Secretary, the Treasurer and two other members of the Society. The other two trustees shall be the Curator of Orchids at The Royal Botanical Gardens, Kew and the Senior Supervisor of Orchids at the Royal Horticultural Society Garden, Wisley. The power of appointing new Trustees is vested in the surviving or continuing Trustees. The Trustees are all honorary and are as follows:

Chairman	Mr. Peter Anthony White				
(until 01.06.19)	61 Stanwell Lea, Middleton Cheney				
	Banbury, Oxfordshire, OX17 2RF				
Chairman	Dr. Simon Edward Alves Pugh-Jones MBE				
(from`01.06.19)	6 Park Hill Drive, Frome				
	Somerset, BA11 2LE				
Secretary	Mrs. Zane Rappa				
	4 Vine Court, Harrow				
	HA3 0TR				
Treasurer	Mrs. Sally May Mill				
	82 Hazelwick Road				
	Three Bridges, W. Sussex, RH10 1NH				
Trustee	Dr. Henry Francis Oakeley				
	77 Copers Cope Road				
	Beckenham, Kent, BR3 1NR				
Trustee	Mrs. Susan Johnson				
	Le Touquet, Station Road, Elsenham				
	Bishop's Stortford, Herts., CM22 6LG				
Trustee	Mrs Lara Jewitt				
	Nursery and Orchid Collection Manager				
	Royal Botanical Gardens				
	Kew, Richmond, TW9 3AB				
Trustee	Mr. David McLaughlin				
	Senior Supervisor (Orchids)				
	The Royal Horticultural Society Garden				
	Wisley, Woking, Surrey, GU23 6QB				

BARBARA EVERARD TRUST for ORCHID CONSERVATION

REPORT of TRUST ACTIVITIES

The Trustees have continued to invest the assets of the Trust to maximise income without incurring risk; to further the aim of setting up national collections to conserve orchids which are rare or old species or hybrids, and to promote education and conservation.

During 2019, the Trustees confirmed that they would continue their award scheme to make grants available to orchid growers holding National Plant Collections of Orchids, public orchid collections in Botanical Gardens and specialist private collections of orchids; and to schemes which aid conservation of orchids. These grants can be given for small capital projects, such as the purchase of plants, equipment or materials for the furtherance of a collection, especially for educational projects or for scientific work. The grants are awarded twice yearly (or more frequently by arrangement of the Trustees), the total amount given being up to the amount of interest accrued during the year (and carried over from previous years). Details of the scheme are publicised in the Journal of The Orchid Society of Great Britain and in The Orchid Review and will also be circulated to the British Orchid Council and its member societies.

In 2019 no awards were applied for; however, the sum of £1,769 was expended in facilitating the transfer of an orchid collection to the Eric Young Orchid Foundation in Jersey. In 2013, Mr. Shotter set up an annual standing order to B.E.T.O.C. for £250 to accrue funds for the transfer of his orchid collection to the E.Y.O.F. at a future date. In 2019, Mr. Shotter decided that the time had come to make the transfer. The accrued funds for this amounted to £1,813 (6 x £250 SO's plus £313 Gift Aid).

Signed on behalf of the Trustees:

Date 3/06/2020

.....(Trustee)

...(Trustee)

APPENDIX 2

THE BARBARA EVERARD TRUST FOR ORCHID CONSERVATION

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ANNUAL ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2019

CHARITY NUMBER JCC-261273-A1-R

ALAN R. WILD FCCA BRAESIDE, EDGCUMBE ROAD LOSTWITHIEL, CORNWALL PL22 0DR

THE BARBARA EVERARD TRUST FOR ORCHID CONSERVATION ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2019

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2	Report of the Independent Examiner
3	Receipts and Payments Account
4	Statement of Assets and Liabilities
5	Notes to the Accounts

General Information

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Registered Charity Number	JCC-261273-A1-R
Country of Registration	England
Hon. Chairman	Dr. S. Pugh-Jones MBE
Hon. Treasurer	Mrs. S.M. Mill
Hon. Secretary	Mrs. Z. Rappa
Principal Office	82 Hazelwick Road Three Bridges West Sussex RH10 1NH

Independent examiner's report to the trustees of the Barbara Everard Trust for Orchid Conservation

I report to the trustees on my examination of the accounts of the Barbara Everard Trust for Orchid Conservation for the year ended 31 December 2019.

Responsibilities and basis of report

As the charity trustees of the Trust you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5) of the Act.

Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in in any material respect:

- 1. Accounting records were not kept in respect of the trust as required by section 130 of the Act; or
- 2. The accounts do not accord with those records.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Alan R. Wild FCCA Braeside, Edgcumbe Road Lostwithiel, Cornwall PL22 ODR

Date: 28 m Afai 2020

THE BARBARA EVERARD TRUST FOR ORCHID CONSERVATION RECEIPTS AND PAYMENTS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2019

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	Note	2019 Unrestricted & Total Funds £	2018 Unrestricted & Total Funds £
Income			
Royalties		-	-
Donations		100	563
Interest receivable		564	554
Sundry sales		549	-
Total incoming resources		1,213	1,117
Expenditure			
Conservation awards		-	1,350
Expenses (Transfer of Shotter Collecton)		1,769	1,350
Stock sold		10	-
Total resources expended		1,779	1,350
Deficit funds for the year		(566)	(233)
			100

The notes on page 5 form part of these accounts.

THE BARBARA EVERARD TRUST FOR ORCHID CONSERVATION STATEMENT OF ASSETS AND LIABILITIES AS AT 31 DECEMBER 2019

	Note	2019 Unrestricted Funds £	2018 Unrestricted Funds £
Current assets			
Stock		276	286
Interest accrued		280	276
Cash at Bank		78,290	78,850
		78,846	79,412
Liabilities			
Sundry Creditors		-	-
Total assets less current liabilities		78,846	79,412
Accumulated Fund			1
As at 1 January 2019		79,412	79,645
Deficit for the year		(566)	(233)
As at 31 December 2019		78,846	79,412

23.04.20 Approved by the trustees on

2. Rappa - Trustee

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-mm ...

S.M. Mill – Trustee

The notes on page 5 form part of these accounts

1. Accounting policies

Income

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- Donations are accounted for on a cash received basis
- Interest receivable is accounted for on an accruals basis.

Expenditure

Expenses are charged to the income and expenditure account on an accruals basis. The costs so charges include VAT.

Stock

Stock is valued at the lower of cost and net realisable value. Net realisable values were provided by the Treasurer.

ANNUAL ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2019

CHARITY NUMBER 261273

ALAN R. WILD FCCA BRAESIDE, EDGCUMBE ROAD LOSTWITHIEL, CORNWALL PL22 0DR

THE ORCHID SOCIETY OF GREAT BRITAIN ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2019

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2	Report of the Independent Examiner
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- 4 Statement of Assets and Liabilities
- 5 6 Notes to the Accounts

THE ORCHID SOCIETY OF GREAT BRITAIN 31 DECEMBER 2019

General Information

Registered Charity Number	261273
Country of Registration	England
Hon. Chairman	Vacant position
Hon. Treasurer	Mrs. S.M. Mill
Hon. Secretary	Mrs. Z. Rappa
Principal Office	82 Hazelwick Road Three Bridges West Sussex RH10 1NH

Independent examiner's report to the trustees of the Orchid Society of Great Britain

I report to the trustees on my examination of the accounts of the Orchid Society of Great Britain for the year ended 31 December 2019.

Responsibilities and basis of report

As the charity trustees of the Trust you are responsible for the preparation of the accounts in accordance with the requirements of the Charities Act 2011 ('the Act').

I report in respect of my examination of the Trust's accounts carried out under section 145 of the 2011 Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5) of the Act.

Independent examiner's statement

I have completed my examination. I confirm that no material matters have come to my attention in connection with the examination giving me cause to believe that in in any material respect:

- 1. Accounting records were not kept in respect of the trust as required by section 130 of the Act; or
- 2. The accounts do not accord with those records.

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

Alah R. Wild FCCA Braeside, Edgcumbe Road Lostwithiel, Cornwall PL22 ODR

Date: 2 100 April 2020

THE ORCHID SOCIETY OF GREAT BRITAIN RECEIPTS AND PAYMENTS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2019

	Note	Unrestricted Funds 2019	Total Funds 2018
Incoming resources			
Voluntary income: Sponsorship & Donations	2	4,060	3,360
Colour Fund Donations	2	4,000 1,672	1,624
Interest receivable		62	54
From Charitable activities:			
Subscriptions		17,494	18,261
Gift Aid on subscriptions		2,729	2,635
Sale of Booklets, Binders etc.		287	263
Raffles, Plant sales & Refreshments		4,265	3,027
Advertising revenue		1,120	2,011
Show awards		1,164	972
Total incoming resources		32,853	32,207
Resources expended			
Cost of generating funds:			
Society product costs		598	595
Charitable activities:			
Journal production costs		15,772	15 402
Show and display expenses		7,769	15,493 4,304
Hall and room hire		2,355	2,150
Programme expenses		1,095	1,328
Internet and library expenses		100	284
Postage and telephone expenses		130	222
Bank and credit card charges		30	52
Insurances and subscriptions		396	429
Presentations and donations		1000	500
Total resources expended		29,245	25,357
Net incoming resources for the year			
		3,608	6,850
		-	-

The notes on page 5 and 6 form part of these accounts

THE ORCHID SOCIETY OF GREAT BRITAIN STATEMENT OF ASSETS AND LIABILITIES AS AT 31 DECEMBER 2019

	Note	2019	2019	2018	2018
Fixed assets		£	£	£	£
Tangible fixed assets		2 427		2 427	
Library books Cups and Trophies		3,437		3,437	
Equipment		14,990		14,990	
Equipment		-		-	
Total tangible fixed assets		ii	18,427		18,427
Investments			10,427		10,427
National Savings Bonds			5,000		5,000
Total fixed assets			23,427		23,427
			20,427		23,427
Current assets					
Stock		1,792		1,465	
Debtors	3	25		25	
Cash at Bank		54,537		50,624	
Total current assets		<u>56,354</u>		52,114	
Liabilities					
Creditors	4	8,477		7,345	
Accruals	5			500	
Total current liabilities		<u>8,477</u>		<u>7,845</u>	
Net current liabilities assets			47,877		44,269
Total net assets			74.204		67.000
Total net assets			<u>71,304</u>		<u>67,696</u>
The funds of the charity					
As at 1 January 2019			67,696		E0 94E
Surplus for the year			3,608		60,846 6,850
Sarpius for the year			3,000		0,000
					·
As at 31 December 2019			71,304		<u>67,696</u>
			<u>·</u>		01,000

Approved by the trustees on 07.03, 2020

MM

Z Rappa - Trustee

Smill

S.M. Mill – Trustee

The notes on page 5 and 6 form part of these accounts

1. Accounting policies

Incoming resources

- All income other than interest received is accounted for on a cash received basis
- Interest receivable is accounted for on an accruals basis.

Resources Expended and irrecoverable VAT

Expenses are charged to the receipts and payments account on an accruals basis. The costs so charged include VAT where applicable.

Tangible Fixed Assets

Tangible fixed assets are capitalized at cost and are depreciated to write off the cost over three or five years depending on the life expectancy of the equipment.

Stock

Stock is valued at the lower of cost and net realisable value. Net realisable values were provided by the Treasurer.

2. Sponsorship

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	2019	2018
	£	£
The Sir Jeremiah Colman Gift Trust	1,000	1,000
Barbara Everard Trust for Orchid Conservation	-	1,350
Mrs. Z. Rappa (for Chelsea Flower Show display)	-	1,000
One Housing (for Chelsea Flower Show display)	3,000	-
Other Donations	60	10
	4,060	3,360
Debtors		
	2010	
	2019 £	2018 £
Prepaid Expenses	25	£ 25
	20	25
	25	25
Creditors		
	2019	2018
	£	£010
Advanced Income for 2020		
Subscriptions	5,370	5,060
Colour fund donations	1,107	645
Advertising revenue	-	640
Sponsorship	2,000	1,000
	8,477	7,345
	-,	,,,,,,,,

THE ORCHID SOCIETY OF GREAT BRITAIN NOTES FORMING PART OF THE ACCOUNTS (continued) FOR THE YEAR ENDED 31 DECEMBER 2019

5. Accruals

	2019 £	2018 £
Orchid Journal Editor's Honorarium	-	500
		500
	1	