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## **NOTICE OF ANNUAL MEETING**

For the Friends of the Hurtwood

To be held on Thursday 12th April 2018 at 7.30pm  
In the main dining hall at the Duke of Kent School, Ewhurst

***Prior to the formal proceedings, Friends will be welcomed by Mrs Handa Bray, who has kindly provided drinks and nibbles, commencing at 7pm.***

### **AGENDA**

1. Chairman's Report
2. Ranger's Report
3. Receive Accounts for year ended 31st October 2017
4. Election of Directors
5. Appointment of the Independent Examiner

**Following the Annual Meeting there will again be an opportunity to share your experience of the Hurtwood and make suggestions to improve it's environment by joining one of the Special Interest Group discussions, for bikers, horse riders or walkers.**

## **Chairman's report**

### **A year of consolidation**

Following the changes in land ownership during 2015/16 our immediate focus was to rebalance and consolidate relationships with existing and new landowners.

For the alert visitor, new signage in certain of the car parks signals that parts of the Hurtwood are under new ownership. In all other respects your experience of the Hurtwood will remain the same

### **Finance**

The detailed accounts for the year are included later in this annual report so I will only highlight the following:

- Donations income, excluding legacies, continues to fall, from £48,000 in 2014/15 to a little over £38,000 in the current year. Over the same period there has been a decrease in the number of individual memberships from 570 to 420.
- We received generous legacies from the estates of Miss J C Allen and Miss J L Burt during the year for which we are extremely grateful.
- Donations and grants received from Landowners, Guildford Borough Council, Surrey County Council and the Parish Councils of Ewhurst, Shere and Albury totalled almost £25,000
- Some £7,500 of our reserves were applied to improvement projects on the Hurtwood in response to suggestions from members.
- The removal of illegal fly tip from the Hurtwood continues to be a challenge and costs have again increased this year.

### **Reserves**

The charity has been able to build up cash reserves so we can react to unforeseen events and continue to manage the Hurtwood effectively. Following the year-end the Trustee agreed a new reserves policy. The majority (about 75%) is to be invested in a portfolio managed by the Charities Aid Foundation. The balance of cash reserves will be held in an interest-bearing instant access account which can be drawn upon if needed.

The Trustee is confident that the reserves are adequate for a charity of our size.

### **Risk**

The Risk Register is updated regularly to take account of the changing nature of the environment of the Hurtwood (e.g. trail erosion, forestry works), the potential for conflict between different users (e.g. fast moving bikers and horse riders), financial risk and various other issues (e.g. increased fly tipping).

The Trustee has reviewed the updated risk register and is satisfied that appropriate and proportionate action is in place to mitigate the risks identified.

## **Acknowledgements**

Our charity again received financial support from many local organisations including the following:

Abinger Forest Riding Club  
Albury Music Festival  
Albury Produce Show  
Ancestry  
Belmont School  
Duke of Kent School  
Easy Fundraising  
Holmbury Bonfire Boys  
Holmbury Football Club  
Holmbury Horticultural Society  
Long Distance Walkers Association (London Group)  
Long Distance Walkers Association (Surrey Group)  
MABAC Running League  
Peaslake Fair  
Peaslake Schools Trust  
Peaslake Village Stores  
South London Orienteers (SLOW)  
Specialized Bikes

I should also record thanks to all those who, by volunteering to help at working groups, village shows and events during the year and by spreading the word about our work, ensure that The Friends of the Hurtwood remains visible in the local community. These activities are vital to rebuilding the membership of Friends of the Hurtwood to previous levels to secure the long term future of the charity.

Peter Copping  
Chairman

## Operations Report

Fly tip has no doubt had the biggest impact on operations on the Hurtwood, not just in the amount but sadly the type of dumping. So far we have seen nine incidents of asbestos sheeting being dumped, and as this is classed as hazardous waste, we have to use specialist contractors for disposal. As you can imagine this has been at considerable cost to us. Unfortunately there is no easy solution to prevent this happening, but we are monitoring the situation. We have just recently put up warning signs about prosecution and fines for anyone caught fly tipping.

As a result of discussions with the user groups after the Annual Meeting in April, we have carried out extensive works on Bentley Copse to repair the footpaths and also worked on Holmbury and Pitch Hills too. The work has mostly been to try and reduce the level of mud and aid water run off to help prevent silt build up. We have cleared back the main path leading from Holmbury St Mary to the top of the hill, at Fiveways, as this had become very overgrown and was difficult to use. We have also carried out some track maintenance on Farley Heath to help reinstate the access to the western side of the heath and fill the holes at the entrance to the Roman Temple car park.

On Pitch Hill we have cleared all the young tree re-growth from the triangle of heather and gorse to promote the regrowth and to increase the bio diversity of the area in general. Early in the year we purchased a new mower which is proving to be a very useful tool, allowing access to cut areas we had previously had to do by hand.

Over the year 2016 – 2017 we have:

- Removed approx. eight tons of fly tip from the car parks
- Repaired main tracks on paths
- Erected new signage in certain car parks
- Cleared over 5 miles of paths
- Cleared fallen trees obstructing paths
- Regularly cut back grassy areas
- Cut back extensive gorse re-growth from fire roads
- Given talks about the Hurtwood to various organisations, including local schools

Mark Beaumont  
Ranger

## STATEMENT OF FINANCIAL ACTIVITIES FOR THE YEAR ENDED 31 OCTOBER 2017

## INCOME AND EXPENDITURE

## Notes

	General Reserve	Fixed Assets Reserve	Designated Legacies Reserve	Restricted Reserve Bike Trail Construction	Total Funds	2017 £	2016 £
<b>INCOMING RESOURCES</b>							
Donations, including Gift Aid reclaim	38,260	-	103,705	-	141,965	131,768	
Management fee - Shere Manor Estate	3,000	-	-	-	3,000	3,000	
Management fee - Albury Estate	4,250	-	-	-	4,250	4,000	
Management fee - Winterfold Heath Estate	4,486	-	-	-	4,486	4,486	
Management fee - Winterfold Estate	1,500	-	-	-	1,500	1,500	
Management fees - Others	2,300	-	-	-	2,300	2,500	
2 Grants from Councils	9,400	-	-	-	9,400	8,550	
Grant from Surrey Hills Enterprise	-	-	-	-	-	7,350	
Duathlon	-	-	-	-	-	320	
3 Interest	-	-	536	-	536	725	
Honesty Boxes	518	-	-	-	518	376	
Government employment incentive	3,013	-	-	-	3,013	2,301	
<b>Total Income</b>	<b>66,727</b>	<b>-</b>	<b>104,241</b>	<b>-</b>	<b>170,968</b>	<b>166,876</b>	
<b>RESOURCES EXPENDED</b>							
<b>Direct Charitable Expenditure</b>							
Contractors	10,841	-	7,515	-	18,356	11,716	
4 Ranger Services	52,958	-	-	-	52,958	44,421	
<b>Other expenditure</b>							
5 Management and Administration	19,933	-	-	-	19,933	16,135	
<b>Total Expenditure</b>	<b>83,732</b>	<b>-</b>	<b>7,515</b>	<b>-</b>	<b>91,247</b>	<b>72,272</b>	
<b>Net Income (Expenditure)</b>	<b>(17,005)</b>	<b>-</b>	<b>96,726</b>	<b>-</b>	<b>79,721</b>	<b>94,604</b>	
<b>Transfers for the year</b>	<b>2,985</b>	<b>(2,985)</b>		<b>-</b>	<b>-</b>	<b>-</b>	
<b>Movement for the year</b>	<b>(14,020)</b>	<b>(2,985)</b>	<b>96,726</b>	<b>-</b>	<b>79,721</b>	<b>94,604</b>	
<b>Balances brought forward from 1 November 2016</b>	<b>22,383</b>	<b>55,024</b>	<b>156,125</b>	<b>3,500</b>	<b>237,032</b>	<b>142,428</b>	
<b>Balances carried forward at 31 October 2017</b>	<b>8,363</b>	<b>52,039</b>	<b>252,851</b>	<b>3,500</b>	<b>316,753</b>	<b>237,032</b>	

## BALANCE SHEET AS AT 31 OCTOBER 2017

Notes		2017 £	2016 £
	<b>Fixed Assets</b>		
7	Tangible Assets	52,039	55,024
8	Investments	60,000	60,000
		<u>112,039</u>	<u>115,024</u>
	<b>Current Assets</b>		
9	Debtor and Prepayments	7,116	4,267
	Bank	200,021	119,096
		<u>207,137</u>	<u>123,363</u>
	<b>Current Liabilities</b>		
10	Creditors	2,423	1,355
	<b>Net Current Assets</b>	<u>204,714</u>	<u>122,008</u>
	<b>Net Assets</b>	<u>316,753</u>	<u>237,032</u>
11	<b>Reserves</b>		
	<b>Unrestricted</b>		
	General Reserve	8,363	22,383
	Fixed Assets Reserve	52,039	55,024
	Legacies Reserve	<u>252,851</u>	<u>156,125</u>
		313,253	233,532
	<b>Restricted</b>		
	Bike Trail Construction	3,500	3,500
		<u>316,753</u>	<u>237,032</u>

Approved by FOTH Trustee Company Ltd on 14th December 2017 and signed on its behalf by

Mr PJ Copping  
Chairman

Mr R Green  
Director

**NOTES TO THE FINANCIAL STATEMENTS****Note 1 Accounting policies****Basis of accounting**

The accounts have been prepared under the historical cost convention with items recognised at cost or transaction value unless otherwise stated in the relevant notes to the accounts.

These accounts have been prepared in accordance with:  
the Statement of Recommended Practice: Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS102) issued on 16 July 2014  
and with the Financial Reporting Stanadard applicable in the United Kingdom and Republic of Ireland (FRS 102 1A) and with the Charities Act 2011.

**Change of accounting policy**

The accounts present a true and fair view and the accounting policies are those outlined in this note.

**Going concern**

There are no material uncertainties about the charity's ability to continue.

**Changes to accounting estimates**

No changes to accounting estimates have occurred in the reporting period.

**Material prior year errors**

No material prior year errors have been identified in the reporting period.

**Funds**

Unrestricted funds represent the funds of Friends of the Hurtwood that are not subject to any restrictions regarding their use and are available for the general purpose of the trust. Funds designated by the Trustees for a particular purpose are also unrestricted.

Restricted funds consist of monies received for specific purposes. The unspent balances of the funds may not be used for any other purposes unless the Trustees have received, from the donors, express permission to do so.

Designated funds are unrestricted funds where the Trustees have resolved to set aside the funds for a specific purpose.

Designated Legacies Reserve is an unrestricted reserve that the trustees have set aside to fund projects that will enhance the efficiency of the Charity.

**Recognition of income**

Income is included in the Statement of Financial Activities when the charity becomes entitled to the resource, it is more likely than not that the trustees will receive the resource and the monetary value can be measured with sufficient reliability.

**Depreciation**

Depreciation is charged at the following rates:

Tractor - 10% per annum straight line  
Pick-up Truck - 20% per annum reducing balance.  
Signs and notice boards - 14 1/3% per annum straight line  
Other equipment - 20% per annum reducing balance.  
Computers and other IT equipment - 33 1/3% per annum straight line



<b>Note 2</b>	<b>Grants from Councils</b>	<b>2017 £</b>	<b>2016 £</b>
	Surrey County Council	1,000	1,000
	Guildford Borough Council	6,750	6,750
	Parish Councils		
	Albury	250	500
	Ewhurst	400	300
	Shere	1,000	-
		<b>9,400</b>	<b>8,550</b>
<b>Note 3</b>	<b>Interest</b>	<b>2017 £</b>	<b>2016 £</b>
	National Savings Bond interest	536	702
	Bank interest	-	23
		<b>536</b>	<b>725</b>
<b>Note 4</b>	<b>Ranger's Costs</b>	<b>2017 £</b>	<b>2016 £</b>
	Salary	28,786	27,362
	Pick-up and tractor expenses	8,037	3,828
	Telephone	1,376	1,148
	Consumable and Tools	1,878	1,679
	Depreciation of Ranger vehicles and equipment	12,881	11,400
	Profit on sale - Pick-up	-	(996)
		<b>52,958</b>	<b>44,421</b>
<b>Note 5</b>	<b>Management and administration of the Charity</b>	<b>2017 £</b>	<b>2016 £</b>
	Salary	9,595	9,120
	Rent	1,078	1,078
	Office Expenses	869	832
	Insurance	2,761	3,241
	Website costs	1,270	1,030
	Legal costs	3,340	-
	Paypal and Alto charges	559	592
	Bank charges	231	21
	Depreciation of Administration equipment	230	221
		<b>19,933</b>	<b>16,135</b>

Insurance includes Trustee Indemnity Insurance of £648.

**Note 6 Employment costs**

	2017 £	2016 £
Salary	34,500	32,700
Social security cost	4,027	3,782
Pension cost	205	-
Other employee benefits	3,170	-
	<b>41,902</b>	<b>36,482</b>

During the year Hurtwood Control Trust employed a Ranger/Secretary whose remuneration did not exceed £60,000. The employment costs of the Ranger/Secretary have been apportioned between Ranger's Services and Administration on a fair and reasonable basis.

**Note 7 Tangible Assets**

	Tractor £	Pick-up £	Other £	Admin. £	Total
<b>Cost</b>					
At 1 November 2016	42,710	26,197	20,948	3,208	93,063
Additions	8,760	-	1,366	-	10,126
Disposals	-	-	-	-	-
At 31 October 2017	51,470	26,197	22,314	3,208	103,189
<b>Accumulated Depreciation</b>					
At 1 November 2016	17,084	5,239	13,388	2,328	38,039
Charge for the year	5,147	5,239	2,495	230	13,111
Disposals	-	-	-	-	0
At 31 October 2017	22,231	10,478	15,883	2,558	51,150
<b>Net book value at 31 October 2017</b>	<b>29,239</b>	<b>15,719</b>	<b>6,431</b>	<b>650</b>	<b>52,039</b>
<b>Net book value at 31 October 2016</b>	<b>25,626</b>	<b>20,958</b>	<b>7,560</b>	<b>880</b>	<b>55,024</b>

**Note 8 Investments**

	National Savings Income Bond £	Total £
<b>Cost</b>		
At 1 November 2016	60,000	60,000
Additions	-	-
Disposals	-	-
At 31 October 2017	<b>60,000</b>	<b>60,000</b>

**Note 9 Debtors and Prepayments**

	2017 £	2016 £
Charities Aid Foundation	50	50
Prepayments - insurance and rent	4,066	1,217
Estate management fees due	3,000	3,000
	<b>7,116</b>	<b>4,267</b>

**Note 10 Creditors**

**2017**

**2016**

	£	£
Trade creditors and accruals	-	-
Other Taxes and Social Security	1,447	615
Other creditors	976	740
	<b>2,423</b>	<b>1,355</b>

<b>Note 11</b>	<b>Reserves</b>	<b>Balance 1 Nov 2016 £</b>	<b>Income £</b>	<b>Expenditure £</b>	<b>Transfers for the year</b>	<b>Balance 31 Oct 2017 £</b>
	<b>Unrestricted</b>					
	General reserve	22,383	66,727	(83,732)	2,985	8,363
	Fixed asset reserve	55,024	-	-	(2,985)	52,039
	Legacies reserve	156,125	104,241	7,515	-	252,851
		<b>233,532</b>	<b>170,968</b>	<b>(91,247)</b>	<b>-</b>	<b>313,253</b>
	<b>Restricted</b>					
	Bike Trail Construction	3,500	-	-	-	3,500
		<b>237,032</b>	<b>170,968</b>	<b>(91,247)</b>	<b>-</b>	<b>316,753</b>

<b>Represented by At 31 October 2017</b>	<b>Unrestricted General Funds £</b>	<b>Unrestricted Fixed Assets Funds £</b>	<b>Designated funds £</b>	<b>Restricted Funds £</b>	<b>Total funds £</b>
Tangible fixed assets	-	52,039	-	-	52,039
Investments	-	-	60,000	-	60,000
Current assets	10,786	-	192,851	3,500	207,137
Current liabilities	(2,423)	-	-	-	(2,423)
	<b>8,363</b>	<b>52,039</b>	<b>252,851</b>	<b>3,500</b>	<b>316,753</b>

<b>At 31 October 2016</b>	<b>Unrestricted General Funds £</b>	<b>Unrestricted Fixed Assets Funds £</b>	<b>Designated funds £</b>	<b>Restricted Funds £</b>	<b>Total funds £</b>
Tangible fixed assets	-	55,024	-	-	55,024
Investments	-	-	60,000	-	60,000
Current assets	112,628	-	7,235	3,500	123,363
Current liabilities	(1,355)	-	-	-	(1,355)
	<b>111,273</b>	<b>55,024</b>	<b>67,235</b>	<b>3,500</b>	<b>237,032</b>

**The following individuals will be serving as Directors of FOTH  
Trustee Company Ltd. at the commencement of the Annual Meeting**

**Landowner Representative Directors**

Mrs Handa Bray - Shere Manor Estate  
Mr MCG Baxter - Albury Estate  
Mr J McAllister - Winterfold Forest Estate  
Mr T Metson - Other Landowners

**Independent Directors**

Mr D Clifford  
Mrs Z Horton  
Mr DR Lees  
Mr K Taylor  
Ms S Darling  
Mr P Copping  
Mr R Green  
Mr D. Counsell  
Mr D. Wright

The following Independent Director is due to retire at the Annual Meeting and offers himself for re-election

David Lees

## **APPENDIX**

Summary of information required to be included in the Annual Report:

1. Name: Friends of the Hurtwood
2. Constitution: The Trust is an unincorporated association registered as a Charity The objects are contained in the Constitution adopted on 6<sup>th</sup> December 2000 and varied since that date. Copies will be available at the Annual Meeting if any Friends wish to see one.
3. Number: The registered Charity Number is 200053.
4. Members of the Trust: Membership is open to any person over the age of 18 who supports the objects of the Charity and subscribes or makes donations to the Charity on a regular basis or who otherwise applies to become a Member of the Charity.
5. Address: The address of the Charity and the name of the Secretary and Ranger appear on the back of the Annual Report.
6. Bankers: Unity Trust Bank PLC, Nine Brindleyplace, Birmingham, B1 2BR
7. There are no restrictions on the way in which the Trust operates nor are there any specific investment powers.
8. The Trust's objects, which are set out in the Constitution, are to administer the public rights of access to land on the Hurtwood placed by landowners within the Trust's control. The policies adopted by the Trust to further the objects are explained in the reports from the Chairman and Ranger.
9. Trustee and management: The sole Trustee is FOTH Trustee Company Limited. The names of its Directors appear on page 12. The Articles of Association of the trustee company provide for a maximum of 18 Directors, comprising 4 Landowner Representative Directors and 14 Independent Directors. The affairs of the Trust are controlled by the Trustee, whose Board meets at least twice a year. During the year the executive authority rested with the Chairman's Management Committee, which supervised the activities of the Secretary and Ranger, which is a full time executive post. At the date of the Annual Meeting, the Chairman's Management Committee comprises: Mr P Copping (Chairman), Mr D Clifford, Mrs Z Horton, Mr R Green and Ms S Darling.

## Donors 2016-1017

Adams, Toby  
Alexander, Charles  
Alexander, John  
Allan, J  
Allan, Robert  
Andrews, Robin  
Anscombe, Hugh  
Anstey, Mark  
Armitage, Frances  
Arthur, Colin  
Atkinson, Deborah  
Aubertin, Roy  
Austin, Tim  
Aveling, S  
Babbington, James  
Bailey, C  
Bailey, Frances  
Baillie, Neil  
Baker, Paul  
Band, Mike  
Banyard, Colin  
Barham, Julie  
Basham, Andrew  
Bate, Alison  
Bates, Christine  
Baxter, Michael  
Beal, Jennifer  
Beaumont, Mark  
Beer, Geoffrey  
Bell, Catherine  
Best, Simon  
Bewsey, Geoff  
Biggins, Jane  
Bigwood, Robin  
Bingham, Alex  
Bird, Maria  
Blackburn, Sophie  
Boisseau, Ursula  
Bolt, Ben  
Bonner, Gillie  
Boxall, D  
Boyd-Gibbins, D  
Bradfield, Marc  
Bradley, P  
Bray, Handa  
Bray, Richard  
Breeveld, Edward  
Broers, R  
Broome, Peter  
Brown, Robert  
Bruford, Carolyn  
Buckley, J  
Budgen, Miriam  
Burt, Belinda  
Butler, Graham  
Button, J  
Callingham, William

Calvert SUH, Elizabeth  
Carpenter, Jane  
Carr, Richard  
Carter, Jo  
Carter, Jonathan  
Chapman, Chris  
Child, Michael  
Childs, Keith  
Clancy, Ros  
Clare, Douglas  
Clark, Ben  
Clarke, Jane  
Clarke, Jonathan  
Clarke, Michael  
Clifford, Karen  
Clinton, Walter  
Coates, Bob  
Colebrook, D  
Collier, Adam  
Collins, David  
Collis, Gaye  
Cook, S  
Cooper, Bryan  
Copestick, Jill  
Copping, Peter  
Corcoran, Kevin  
Counsell, David  
Counter, Louis  
Cowen, Andy  
Creswell, David  
Crook, Peter  
Cross, Andrew  
Cross, Jonathan  
Culhane, Tim  
Curtis, John  
Dadswell, Tim  
Dales, James  
Dangerfield, Richard  
Darling, Sue  
de Unger, Elizabeth  
Dean, Susan  
Denny, Angus  
Denyer, Stephen  
Dewilde, R  
Dickson, Anthea  
Dixon, Chris  
Dodds, Karen  
Don, William  
Donne, D  
Donnelly, Hilary  
Downer, Nigel  
Dubois, Christopher  
Dunlop, James  
Dunsdon, Sarah  
Eaton, Geoff  
Edwards, David  
Edwards, Julie

Edwards, Naia  
Edwards, Simon  
Egerton, George  
Egerton, Pa  
Egginton, Steve  
Eldridge, D  
Ellingham, Oliver  
Ellison, Monica  
Elston, C  
English, Judie  
Fairbanks, Rob  
Farrell, Sheila  
Farrington, Yvonne  
Ferguson, Andrew  
Fielder, Jean  
Finnigan, David  
Firth, Geraldine  
Firth, Greg  
Fisher, Tony  
Fitzpatrick, G  
Forbes, Donald  
Ford, Richard  
Forrow, Paul  
Fortescue, Alex & Alison  
Foster, Mark  
Foster, Richard  
Foulsham, J  
Foulsham, Rob  
Francis, Bryn  
Frost, Richard  
Gammon, John  
Gardner, Derek  
Gates, Robin  
Gauvain, Debbie  
Goble, Chris  
Golightly, A  
Gordon, Kunu  
Gravett, S  
Green, Alex  
Green, G  
Green, Maggie  
Green, Richard  
Greenwood, John  
Griffin, Graham  
Griffin, Mike  
Griffith, Paul  
Gwyther, Duncan  
Hadfield, Heather  
Hamilton, Mark  
Hanaley, G  
Harding, M  
Harney, David  
Harrauld, W  
Harris, Mavis  
Hay, M  
Hayton, Martin  
Healey, David

Henderson, Angus  
 Hepworth, Graham  
 Hewett, Pru  
 Heyes, Jim  
 Hicks, Andy  
 Hill, A  
 Hill, Claire  
 Hill, G E  
 Hilton, P  
 Hipwell, Chris  
 Hodgson, Fiona  
 Hogben, Roy  
 Holland, Paula  
 Holmden, Gwenda  
 Holtom, J  
 Horne, Elizabeth  
 Horstead, I  
 Horton, Edward  
 Howson, Louise  
 Hughes, Richard  
 Hunt, Lorraine  
 Hunter, Andrew & Caroline  
 Hutton, James  
 Hyland, Sara  
 isherwood, Stephanie  
 Jackson, Tina  
 Jackson, V  
 James, Cynthia  
 James, H  
 Jankunas, Andrius  
 Jarvis, Glyn  
 Jenkins Mark  
 Jenkins, Toby  
 Jobson, C  
 Johnson, Sheri  
 Jones, Leslie  
 Jones, Robert  
 Jones, S or F  
 Jordan, Julian  
 Jordan, O  
 Kelly, Jo  
 Kemp, Anne  
 Kennedy, Simon  
 Kent, Ray  
 Kevern, Brian  
 Keyes, Stephen  
 Kile, Lowell  
 Kimbell, Harriet  
 King, Christopher  
 Kitcat, Wayne  
 Knott, Bobby  
 Kohler, C  
 Kucera, J  
 Kumar, Jane  
 Laffan, Rolf  
 Lawson, J  
 Lay, Deirdre  
 Lebus, Peter  
 Lee, Chris

Lees, David  
 Leslie, Gill  
 Lewis, Avril  
 Lewis, Christine  
 Lewis, Geoffrey  
 Lewis, Jane  
 Lewis, Martin  
 Lewisohn, Mark  
 Lewisohn, Richard  
 Lindner, Margaret  
 Littlewood, William  
 Loates-Taylor SUH, Michael  
 Lockhart, Malcolm  
 Low, Carolyn  
 Lowe, A  
 Lucken, Gillian  
 Lyall-Wilson, Jennifer  
 Mackie, Rob  
 mackinnon, Alex  
 Macpherson (AAT), Rory  
 Madden, Sebastian  
 Marcinowicz, Adam  
 Marsh, Charles  
 Martin, P  
 Mason, Penelope  
 Masterton Smith, Angela  
 Maughan, Annie  
 Maunder, Simon  
 Maynard, Jonathan  
 McAllister, Jim  
 McCann, Andi  
 McCluskey, Paul  
 McCormick, Steven  
 Meller, Katharine  
 Merritt, Paul  
 Metson, Nigel  
 Moffat, Carina  
 Monk, Jonathan  
 Moore, Tim  
 Moorwood, Catriona  
 Moran, Raymond  
 Morland SUH, Nigel  
 Morris, Brian  
 Morrish, Nick  
 Munday, Yvonne  
 Munford, Avril  
 Murray, A  
 Napier, Jackie  
 Newcastle, Ian  
 Nicholson, Polly  
 Nye, R  
 O'Brien, Richard  
 O'Hea, Alan  
 Oliphant, Robin  
 Oliver, Sharon  
 Overy, Carl  
 Padwick, Dave  
 Page, Gerry  
 Page, Hilary

Palmer, Trasna  
 Panman, Richard  
 Parker, G  
 Parrott, A  
 Parson, Mark  
 Paton, Re  
 Payne, Peter  
 Pearson, Andrew and Sheena  
 Pearson, Henry  
 Pearson, William  
 Phillips, Neil  
 Pick, Robert  
 Pinfold, Geoff  
 Portsmouth, Ian  
 Potter, Helen  
 Potter, Howard  
 Pound, P  
 Poupart, D  
 Price, Norman  
 Price, Phill  
 Pugh, Tim  
 Radford, Jane  
 Ramscar, Michael  
 Randall, Albert  
 Ratner, James  
 Read, Robert  
 Redfern, Thomas  
 Reeves, Keith  
 Reffo, Geraldine  
 Reynolds, Mark  
 Richardson, Benedict  
 Riggins, Tim  
 Rixon, Dan  
 Robbins, David  
 Robbins, Gerard  
 Roberts, J.  
 Roberts, Jacqueline  
 Robinson, R Anthony  
 Roe, David  
 Rogers, Jonathan  
 Rudman, John  
 Ryan, Adam  
 Sage, Marian  
 Salaman, Richard  
 Sands, Richard  
 Sargeant, K  
 Saunders, Ken  
 Saunders, Mike  
 Savage, G  
 Scott, H  
 Scott, J  
 Scott, John  
 Scrivener, Ann  
 Shaffer, Mark  
 Sheridan, Danielle  
 Sissons, Rebecca  
 Small, David  
 Smart, John  
 Smith, David

Smith, Julian  
Stanford, Jean  
Starbuck, R  
Stark, D  
Stevens, Deborah  
Still, Simon  
Stretch, Sam  
Sturge, Simon  
Swallow, John  
Swallow, Maddie  
Taylor, A  
Taylor, Keith  
Thompson, Campbell  
Thomson, Shirley  
Tidy, G  
Tomlinson, Ian  
Touche, Anthony  
Touquet, R  
Townsend, C  
Trower, Jp  
Tuke, Ruth  
Turner, C  
Turner, Michael  
Tytherleigh, Howard

Ullman, Jennifer  
Van Loon, Barbara  
Verrall, Pat  
Verspyck, G  
Vickerman, Andrew  
Vokes, Ian & Mrs Sarah  
Von Radowitz, O  
Walker, Colin  
Walker, V  
Walpole, C  
Walter, P  
Warburton, Max  
Warner, E  
Waterfall, P  
Waters, K  
Watson, Clare  
Watson, Don  
Webster, Arthur  
Welling, Vanessa  
Wendon, Mark  
Weston, Jessica  
Wheeler, Helen  
Wheeler, Marjorie  
Whitfield, Charles

Whittaker, Marigold  
Whitaker, John  
Wiggins, Caroline  
Wilkinson, Paul  
Willcox, John  
Williams, David  
Williams, Joe  
Williams, Toby  
Willy, Jeremy  
Wilson, Robert  
Wimbledon, R  
Winser, K  
Womersley, Patric  
Wood, A  
Wood, J  
Woodley, Jo  
Wright, David  
Wright, Geoff  
Wyatt, Jim  
Wyllie, B  
Wyss, Geoff  
Yates, George  
Young, Andrea  
Young-Trawber, Derek





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## **NOTICE OF ANNUAL MEETING**

For the Friends of the Hurtwood

To be held on Thursday 12th April 2018 at 7.30pm  
In the main dining hall at the Duke of Kent School, Ewhurst

***Prior to the formal proceedings, Friends will be welcomed by Mrs Handa Bray, who has kindly provided drinks and nibbles, commencing at 7pm.***

### **AGENDA**

1. Chairman's Report
2. Ranger's Report
3. Receive Accounts for year ended 31st October 2017
4. Election of Directors
5. Appointment of the Independent Examiner

**Following the Annual Meeting there will again be an opportunity to share your experience of the Hurtwood and make suggestions to improve it's environment by joining one of the Special Interest Group discussions, for bikers, horse riders or walkers.**

## **Chairman's report**

### **A year of consolidation**

Following the changes in land ownership during 2015/16 our immediate focus was to rebalance and consolidate relationships with existing and new landowners.

For the alert visitor, new signage in certain of the car parks signals that parts of the Hurtwood are under new ownership. In all other respects your experience of the Hurtwood will remain the same

### **Finance**

The detailed accounts for the year are included later in this annual report so I will only highlight the following:

- Donations income, excluding legacies, continues to fall, from £48,000 in 2014/15 to a little over £38,000 in the current year. Over the same period there has been a decrease in the number of individual memberships from 570 to 420.
- We received generous legacies from the estates of Miss J C Allen and Miss J L Burt during the year for which we are extremely grateful.
- Donations and grants received from Landowners, Guildford Borough Council, Surrey County Council and the Parish Councils of Ewhurst, Shere and Albury totalled almost £25,000
- Some £7,500 of our reserves were applied to improvement projects on the Hurtwood in response to suggestions from members.
- The removal of illegal fly tip from the Hurtwood continues to be a challenge and costs have again increased this year.

### **Reserves**

The charity has been able to build up cash reserves so we can react to unforeseen events and continue to manage the Hurtwood effectively. Following the year-end the Trustee agreed a new reserves policy. The majority (about 75%) is to be invested in a portfolio managed by the Charities Aid Foundation. The balance of cash reserves will be held in an interest-bearing instant access account which can be drawn upon if needed.

The Trustee is confident that the reserves are adequate for a charity of our size.

### **Risk**

The Risk Register is updated regularly to take account of the changing nature of the environment of the Hurtwood (e.g. trail erosion, forestry works), the potential for conflict between different users (e.g. fast moving bikers and horse riders), financial risk and various other issues (e.g. increased fly tipping).

The Trustee has reviewed the updated risk register and is satisfied that appropriate and proportionate action is in place to mitigate the risks identified.

## **Acknowledgements**

Our charity again received financial support from many local organisations including the following:

Abinger Forest Riding Club  
Albury Music Festival  
Albury Produce Show  
Ancestry  
Belmont School  
Duke of Kent School  
Easy Fundraising  
Holmbury Bonfire Boys  
Holmbury Football Club  
Holmbury Horticultural Society  
Long Distance Walkers Association (London Group)  
Long Distance Walkers Association (Surrey Group)  
MABAC Running League  
Peaslake Fair  
Peaslake Schools Trust  
Peaslake Village Stores  
South London Orienteers (SLOW)  
Specialized Bikes

I should also record thanks to all those who, by volunteering to help at working groups, village shows and events during the year and by spreading the word about our work, ensure that The Friends of the Hurtwood remains visible in the local community. These activities are vital to rebuilding the membership of Friends of the Hurtwood to previous levels to secure the long term future of the charity.

Peter Copping  
Chairman

## **Operations Report**

Fly tip has no doubt had the biggest impact on operations on the Hurtwood, not just in the amount but sadly the type of dumping. So far we have seen nine incidents of asbestos sheeting being dumped, and as this is classed as hazardous waste, we have to use specialist contractors for disposal. As you can imagine this has been at considerable cost to us. Unfortunately there is no easy solution to prevent this happening, but we are monitoring the situation. We have just recently put up warning signs about prosecution and fines for anyone caught fly tipping.

As a result of discussions with the user groups after the Annual Meeting in April, we have carried out extensive works on Bentley Copse to repair the footpaths and also worked on Holmbury and Pitch Hills too. The work has mostly been to try and reduce the level of mud and aid water run off to help prevent silt build up. We have cleared back the main path leading from Holmbury St Mary to the top of the hill, at Fiveways, as this had become very overgrown and was difficult to use. We have also carried out some track maintenance on Farley Heath to help reinstate the access to the western side of the heath and fill the holes at the entrance to the Roman Temple car park.

On Pitch Hill we have cleared all the young tree re-growth from the triangle of heather and gorse to promote the regrowth and to increase the bio diversity of the area in general. Early in the year we purchased a new mower which is proving to be a very useful tool, allowing access to cut areas we had previously had to do by hand.

Over the year 2016 – 2017 we have:

- Removed approx. eight tons of fly tip from the car parks
- Repaired main tracks on paths
- Erected new signage in certain car parks
- Cleared over 5 miles of paths
- Cleared fallen trees obstructing paths
- Regularly cut back grassy areas
- Cut back extensive gorse re-growth from fire roads
- Given talks about the Hurtwood to various organisations, including local schools

Mark Beaumont  
Ranger

## STATEMENT OF FINANCIAL ACTIVITIES FOR THE YEAR ENDED 31 OCTOBER 2017

## INCOME AND EXPENDITURE

## Notes

				Restricted		
	General	Fixed	Designated	Reserve Bike	Total	
	Reserve	Assets	Legacies	Trail	Funds	
		Reserve	Reserve	Construction		
	£	£	£	£	2017	2016
					£	£
<b>INCOMING RESOURCES</b>						
Donations, including Gift Aid reclaim	38,260	-	103,705	-	141,965	131,768
Management fee - Shere Manor Estate	3,000	-	-	-	3,000	3,000
Management fee - Albury Estate	4,250	-	-	-	4,250	4,000
Management fee - Winterfold Heath Estate	4,486	-	-	-	4,486	4,486
Management fee - Winterfold Estate	1,500	-	-	-	1,500	1,500
Management fees - Others	2,300	-	-	-	2,300	2,500
2 Grants from Councils	9,400	-	-	-	9,400	8,550
Grant from Surrey Hills Enterprise	-	-	-	-	-	7,350
Duathlon	-	-	-	-	-	320
3 Interest	-	-	536	-	536	725
Honesty Boxes	518	-	-	-	518	376
Government employment incentive	3,013	-	-	-	3,013	2,301
<b>Total Income</b>	<b>66,727</b>	<b>-</b>	<b>104,241</b>	<b>-</b>	<b>170,968</b>	<b>166,876</b>
<b>RESOURCES EXPENDED</b>						
<b>Direct Charitable Expenditure</b>						
Contractors	10,841	-	7,515	-	18,356	11,716
4 Ranger Services	52,958	-	-	-	52,958	44,421
<b>Other expenditure</b>						
5 Management and Administration	19,933	-	-	-	19,933	16,135
<b>Total Expenditure</b>	<b>83,732</b>	<b>-</b>	<b>7,515</b>	<b>-</b>	<b>91,247</b>	<b>72,272</b>
<b>Net Income (Expenditure)</b>	<b>(17,005)</b>	<b>-</b>	<b>96,726</b>	<b>-</b>	<b>79,721</b>	<b>94,604</b>
<b>Transfers for the year</b>	<b>2,985</b>	<b>(2,985)</b>		<b>-</b>	<b>-</b>	<b>-</b>
<b>Movement for the year</b>	<b>(14,020)</b>	<b>(2,985)</b>	<b>96,726</b>	<b>-</b>	<b>79,721</b>	<b>94,604</b>
<b>Balances brought forward from 1 November 2016</b>	<b>22,383</b>	<b>55,024</b>	<b>156,125</b>	<b>3,500</b>	<b>237,032</b>	<b>142,428</b>
<b>Balances carried forward at 31 October 2017</b>	<b>8,363</b>	<b>52,039</b>	<b>252,851</b>	<b>3,500</b>	<b>316,753</b>	<b>237,032</b>

## BALANCE SHEET AS AT 31 OCTOBER 2017

Notes		2017 £	2016 £
	<b>Fixed Assets</b>		
7	Tangible Assets	52,039	55,024
8	Investments	60,000	60,000
		<u>112,039</u>	<u>115,024</u>
	<b>Current Assets</b>		
9	Debtor and Prepayments	7,116	4,267
	Bank	200,021	119,096
		<u>207,137</u>	<u>123,363</u>
	<b>Current Liabilities</b>		
10	Creditors	2,423	1,355
	<b>Net Current Assets</b>	<u>204,714</u>	<u>122,008</u>
	<b>Net Assets</b>	<u>316,753</u>	<u>237,032</u>
11	<b>Reserves</b>		
	<b>Unrestricted</b>		
	General Reserve	8,363	22,383
	Fixed Assets Reserve	52,039	55,024
	Legacies Reserve	<u>252,851</u>	<u>156,125</u>
		313,253	233,532
	<b>Restricted</b>		
	Bike Trail Construction	3,500	3,500
		<u>316,753</u>	<u>237,032</u>

Approved by FOTH Trustee Company Ltd on 14th December 2017 and signed on its behalf by

Mr PJ Copping  
Chairman

Mr R Green  
Director



**NOTES TO THE FINANCIAL STATEMENTS****Note 1 Accounting policies****Basis of accounting**

The accounts have been prepared under the historical cost convention with items recognised at cost or transaction value unless otherwise stated in the relevant notes to the accounts.

These accounts have been prepared in accordance with:  
the Statement of Recommended Practice: Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS102) issued on 16 July 2014  
and with the Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland (FRS 102 1A) and with the Charities Act 2011.

**Change of accounting policy**

The accounts present a true and fair view and the accounting policies are those outlined in this note.

**Going concern**

There are no material uncertainties about the charity's ability to continue.

**Changes to accounting estimates**

No changes to accounting estimates have occurred in the reporting period.

**Material prior year errors**

No material prior year errors have been identified in the reporting period.

**Funds**

Unrestricted funds represent the funds of Friends of the Hurtwood that are not subject to any restrictions regarding their use and are available for the general purpose of the trust. Funds designated by the Trustees for a particular purpose are also unrestricted.

Restricted funds consist of monies received for specific purposes. The unspent balances of the funds may not be used for any other purposes unless the Trustees have received, from the donors, express permission to do so.

Designated funds are unrestricted funds where the Trustees have resolved to set aside the funds for a specific purpose.

Designated Legacies Reserve is an unrestricted reserve that the trustees have set aside to fund projects that will enhance the efficiency of the Charity.

**Recognition of income**

Income is included in the Statement of Financial Activities when the charity becomes entitled to the resource, it is more likely than not that the trustees will receive the resource and the monetary value can be measured with sufficient reliability.

**Depreciation**

Depreciation is charged at the following rates:

Tractor - 10% per annum straight line  
Pick-up Truck - 20% per annum reducing balance.  
Signs and notice boards - 14 1/3% per annum straight line  
Other equipment - 20% per annum reducing balance.  
Computers and other IT equipment - 33 1/3% per annum straight line

<b>Note 2</b>	<b>Grants from Councils</b>	<b>2017 £</b>	<b>2016 £</b>
	Surrey County Council	1,000	1,000
	Guildford Borough Council	6,750	6,750
	Parish Councils		
	Albury	250	500
	Ewhurst	400	300
	Shere	1,000	-
		<b>9,400</b>	<b>8,550</b>
<b>Note 3</b>	<b>Interest</b>	<b>2017 £</b>	<b>2016 £</b>
	National Savings Bond interest	536	702
	Bank interest	-	23
		<b>536</b>	<b>725</b>
<b>Note 4</b>	<b>Ranger's Costs</b>	<b>2017 £</b>	<b>2016 £</b>
	Salary	28,786	27,362
	Pick-up and tractor expenses	8,037	3,828
	Telephone	1,376	1,148
	Consumable and Tools	1,878	1,679
	Depreciation of Ranger vehicles and equipment	12,881	11,400
	Profit on sale - Pick-up	-	(996)
		<b>52,958</b>	<b>44,421</b>
<b>Note 5</b>	<b>Management and administration of the Charity</b>	<b>2017 £</b>	<b>2016 £</b>
	Salary	9,595	9,120
	Rent	1,078	1,078
	Office Expenses	869	832
	Insurance	2,761	3,241
	Website costs	1,270	1,030
	Legal costs	3,340	-
	Paypal and Alto charges	559	592
	Bank charges	231	21
	Depreciation of Administration equipment	230	221
		<b>19,933</b>	<b>16,135</b>

Insurance includes Trustee Indemnity Insurance of £648.

**Note 6 Employment costs**

	2017 £	2016 £
Salary	34,500	32,700
Social security cost	4,027	3,782
Pension cost	205	-
Other employee benefits	3,170	-
	<b>41,902</b>	<b>36,482</b>

During the year Hurtwood Control Trust employed a Ranger/Secretary whose remuneration did not exceed £60,000. The employment costs of the Ranger/Secretary have been apportioned between Ranger's Services and Administration on a fair and reasonable basis.

**Note 7 Tangible Assets**

	Tractor £	Pick-up £	Other £	Admin. £	Total
<b>Cost</b>					
At 1 November 2016	42,710	26,197	20,948	3,208	93,063
Additions	8,760	-	1,366	-	10,126
Disposals	-	-	-	-	-
At 31 October 2017	51,470	26,197	22,314	3,208	103,189
<b>Accumulated Depreciation</b>					
At 1 November 2016	17,084	5,239	13,388	2,328	38,039
Charge for the year	5,147	5,239	2,495	230	13,111
Disposals	-	-	-	-	0
At 31 October 2017	22,231	10,478	15,883	2,558	51,150
<b>Net book value at 31 October 2017</b>	<b>29,239</b>	<b>15,719</b>	<b>6,431</b>	<b>650</b>	<b>52,039</b>
<b>Net book value at 31 October 2016</b>	<b>25,626</b>	<b>20,958</b>	<b>7,560</b>	<b>880</b>	<b>55,024</b>

**Note 8 Investments**

	National Savings Income Bond £	Total £
<b>Cost</b>		
At 1 November 2016	60,000	60,000
Additions	-	-
Disposals	-	-
At 31 October 2017	<b>60,000</b>	<b>60,000</b>

**Note 9 Debtors and Prepayments**

	2017 £	2016 £
Charities Aid Foundation	50	50
Prepayments - insurance and rent	4,066	1,217
Estate management fees due	3,000	3,000
	<b>7,116</b>	<b>4,267</b>

**Note 10 Creditors****2017****2016**

	£	£
Trade creditors and accruals	-	-
Other Taxes and Social Security	1,447	615
Other creditors	976	740
	<b>2,423</b>	<b>1,355</b>

<b>Note 11 Reserves</b>	<b>Balance 1 Nov 2016 £</b>	<b>Income £</b>	<b>Expenditure £</b>	<b>Transfers for the year</b>	<b>Balance 31 Oct 2017 £</b>
<b>Unrestricted</b>					
General reserve	22,383	66,727	(83,732)	2,985	8,363
Fixed asset reserve	55,024	-	-	(2,985)	52,039
Legacies reserve	156,125	104,241	- 7,515	-	252,851
	<b>233,532</b>	<b>170,968</b>	<b>(91,247)</b>	<b>-</b>	<b>313,253</b>
<b>Restricted</b>					
Bike Trail Construction	3,500	-	-	-	3,500
	<b>237,032</b>	<b>170,968</b>	<b>(91,247)</b>	<b>-</b>	<b>316,753</b>

<b>Represented by At 31 October 2017</b>	<b>Unrestricted General Funds £</b>	<b>Unrestricted Fixed Assets Funds £</b>	<b>Designated funds £</b>	<b>Restricted Funds £</b>	<b>Total funds £</b>
Tangible fixed assets	-	52,039	-	-	52,039
Investments	-	-	60,000	-	60,000
Current assets	10,786	-	192,851	3,500	207,137
Current liabilities	(2,423)	-	-	-	(2,423)
	<b>8,363</b>	<b>52,039</b>	<b>252,851</b>	<b>3,500</b>	<b>316,753</b>

<b>At 31 October 2016</b>	<b>Unrestricted General Funds £</b>	<b>Unrestricted Fixed Assets Funds £</b>	<b>Designated funds £</b>	<b>Restricted Funds £</b>	<b>Total funds £</b>
Tangible fixed assets	-	55,024	-	-	55,024
Investments	-	-	60,000	-	60,000
Current assets	112,628	-	7,235	3,500	123,363
Current liabilities	(1,355)	-	-	-	(1,355)
	<b>111,273</b>	<b>55,024</b>	<b>67,235</b>	<b>3,500</b>	<b>237,032</b>

## **Independent Examiner's Report to the Trustees of Friends of the Hurtwood**

I report to the charity trustees on my examination of the accounts of the charity for the year ended 31 October 2017 which are set out on pages 6 to 11.

### **Responsibilities and basis of report**

As the charity's trustees 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 charity's accounts carried out under section 145 of the Act and in carrying out my examination I have followed all the applicable Directions given by the Charity Commission under section 145(5)(b) of the Act.

Your attention is drawn to the fact that the charity has prepared the accounts in accordance with Accounting and Reporting by Charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) in preference to the Accounting and Reporting by Charities: Statement of Recommended Practice issued on 1 April 2005 which is referred to in the extant regulations but has since been withdrawn.

I understand that this has been done in order for the accounts to provide a true and fair view in accordance with the Generally Accepted Accounting Practice effective for reporting periods beginning on or after 1 January 2015.

### **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 any material respect:

1. accounting records were not kept in respect of the charity as required by section 130 of the Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the applicable requirements concerning the form and content of accounts set out in the Charities (Accounts and Reports) Regulations 2008 other than any requirement that the accounts give a 'true and fair view' which is not a matter considered as part of an independent examination.

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.



*B Brace*

FCCA

52 – 53 Smithbrook Kilns  
Cranleigh  
Surrey

GU6 8JJ

8 April 2018

**The following individuals will be serving as Directors of FOTH  
Trustee Company Ltd. at the commencement of the Annual Meeting**

**Landowner Representative Directors**

Mrs Handa Bray - Shere Manor Estate  
Mr MCG Baxter - Albury Estate  
Mr J McAllister - Winterfold Forest Estate  
Mr T Metson - Other Landowners

**Independent Directors**

Mr D Clifford  
Mrs Z Horton  
Mr DR Lees  
Mr K Taylor  
Ms S Darling  
Mr P Copping  
Mr R Green  
Mr D. Counsell  
Mr D. Wright

The following Independent Director is due to retire at the Annual Meeting and offers himself for re-election

David Lees

## **APPENDIX**

Summary of information required to be included in the Annual Report:

1. Name: Friends of the Hurtwood

2. Constitution: The Trust is an unincorporated association registered as a Charity The objects are contained in the Constitution adopted on 6<sup>th</sup> December 2000 and varied since that date. Copies will be available at the Annual Meeting if any Friends wish to see one.

3. Number: The registered Charity Number is 200053.

4. Members of the Trust: Membership is open to any person over the age of 18 who supports the objects of the Charity and subscribes or makes donations to the Charity on a regular basis or who otherwise applies to become a Member of the Charity.

5. Address: The address of the Charity and the name of the Secretary and Ranger appear on the back of the Annual Report.

6. Bankers: Unity Trust Bank PLC, Nine Brindleyplace, Birmingham, B1 2BR

7. There are no restrictions on the way in which the Trust operates nor are there any specific investment powers.

8. The Trust's objects, which are set out in the Constitution, are to administer the public rights of access to land on the Hurtwood placed by landowners within the Trust's control. The policies adopted by the Trust to further the objects are explained in the reports from the Chairman and Ranger.

9. Trustee and management: The sole Trustee is FOTH Trustee Company Limited. The names of its Directors appear on page 12. The Articles of Association of the trustee company provide for a maximum of 18 Directors, comprising 4 Landowner Representative Directors and 14 Independent Directors. The affairs of the Trust are controlled by the Trustee, whose Board meets at least twice a year. During the year the executive authority rested with the Chairman's Management Committee, which supervised the activities of the Secretary and Ranger, which is a full time executive post. At the date of the Annual Meeting, the Chairman's Management Committee comprises: Mr P Copping (Chairman), Mr D Clifford, Mrs Z Horton, Mr R Green and Ms S Darling.

## Donors 2016-1017

Adams, Toby  
Alexander, Charles  
Alexander, John  
Allan, J  
Allan, Robert  
Andrews, Robin  
Anscombe, Hugh  
Anstey, Mark  
Armitage, Frances  
Arthur, Colin  
Atkinson, Deborah  
Aubertin, Roy  
Austin, Tim  
Aveling, S  
Babbington, James  
Bailey, C  
Bailey, Frances  
Baillie, Neil  
Baker, Paul  
Band, Mike  
Banyard, Colin  
Barham, Julie  
Basham, Andrew  
Bate, Alison  
Bates, Christine  
Baxter, Michael  
Beal, Jennifer  
Beaumont, Mark  
Beer, Geoffrey  
Bell, Catherine  
Best, Simon  
Bewsey, Geoff  
Biggins, Jane  
Bigwood, Robin  
Bingham, Alex  
Bird, Maria  
Blackburn, Sophie  
Boisseau, Ursula  
Bolt, Ben  
Bonner, Gillie  
Boxall, D  
Boyd-Gibbins, D  
Bradfield, Marc  
Bradley, P  
Bray, Handa  
Bray, Richard  
Breeveld, Edward  
Broers, R  
Broome, Peter  
Brown, Robert  
Bruford, Carolyn  
Buckley, J  
Budgen, Miriam  
Burt, Belinda  
Butler, Graham  
Button, J  
Callingham, William

Calvert SUH, Elizabeth  
Carpenter, Jane  
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