ANNUAL REPORT for the YEAR ENDED 31st DECEMBER 2018

82 HAZELWICK ROAD, THREE BRIDGES WEST SUSSEX, RH10 1NH

Telephone: 01293 547896

ANNUAL REPORT for the YEAR ENDED 31st DECEMBER 2018

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INFORMATION

REGISTERED CHARITY No. 261273

COUNTRY of REGISTRATION England

REGISTERED ADDRESS 82 Hazelwick Road

Three Bridges, West Sussex

RH10 1NH

HONORARY PRESIDENT Mr. P. A. White

HONORARY CHAIRMAN Dr. H. F. Oakeley

HONORARY SECRETARY Mrs. Z. Rappa

HONORARY TREASURER Mrs. S. M. Mill

INDEPENDENT FINANCIAL

EXAMINER

Braeside, Edgcumbe Road

Lostwithiel, Cornwall

Mr. A. R. Wild FCCA

PL22 ODR

BANKER NatWest Bank PLC

> 87 Sidcup High Street Sidcup, Kent, DA14 6UP

AFFILIATED TO 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:

President Mr. Peter Anthony White

61 Stanwell Lea, Middleton Cheney Banbury, Oxfordshire, OX17 2RF

Chairman Dr. Henry Francis Oakeley

77 Copers Cope Road

Beckenham, Kent, BR3 1NR

Secretary Mrs. Valerie Jean Micklewright (until 02.06.18) 103 North Road, Three Bridges

West Sussex, RH10 1SQ

Secretary Mrs. Zane Rappa (from 02.06.18) 4 Vine Court, Harrow

HA3 OTR

Treasurer Mrs. Sally May Mill

82 Hazelwick Road, Three Bridges

West Sussex, RH10 1NH

Membership Secretary Mrs. Susan Johnson

Le Touquet, Station Road, Elsenham Bishop's Stortford, Herts., CM22 6LG

Displays Manager 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:

"Miniature Paphiopedilum" by Prof. Harold Koopowitz, USA

"Dendrobium and Allied Genera" by Mr. Mel Stephen

"How to grow and flower *Phalaenopsis* orchids – from modern nursery to success at home" by Mr. Mark Riley of Double H Nurseries

"Culture of *Dracula, Bulbophyllum* and *Epidendrum*" by Mrs. Zsuzsanna Serer of Spicesotic Orchids

"Orchids - A Singular Passion" by Mr. David Menzies

"A Peruvian Experience" by Mr. John Gay

"Lesotho and South Africa – Orchids in the wild and in cultivation" by Iain and Celia Wright

"Finding the Wild Orchids of Sulawesi" by Mr. Frances Quesada-Pallares

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.

Immediately before some of the lectures, a short Introductory Session with cultural queries has been held covering many genera of orchids.

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 in the Glasshouse, RHS Garden, Wisley in March.

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

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

Displays:

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

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

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

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

"The British Orchid Council Congress" held at Writhlington School, Somerset in November where the display was Highly Commended

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.

Travel:

Occasionally the Society arranges expeditions to see orchids in their natural habitats and at International Shows.

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. From 2013, an Anti-Fraud Policy was issued by the O.S.G.B. and is published in the Annual Supplement.

Sponsorship:

The Sir Jeremiah Colman Gift Trust generously donated £1,000 to the Society. The Barbara Everard Trust for Orchid Conservation donated £1,130 to assist the Society with putting on displays.

Mrs. Zane Rappa generously donated £1,000 towards the Chelsea Flower Show display.

Signed on behalf of the Trustees:		M. Cally (Chairman)
Date	01.06.19	Smull (Hon. Treasurer)

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ANNUAL REPORT for the YEAR ENDED 31st DECEMBER 2018

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INFORMATION

REGISTERED CHARITY NO. JCC 261273-A1-R

COUNTRY OF REGISTRATION England

REGISTERED ADDRESS 82 Hazelwick Road

Three Bridges West Sussex RH10 1NH

HONORARY CHAIRMAN Mr. P. A. White

HONORARY SECRETARY Mrs. Z. Rappa

HONORARY TREASURER Mrs. S. M. Mill

INDEPENDENT FINANCIAL Mr. A. R. Wild FCCA

EXAMINER Braeside, Edgcumbe Road

Lostwithiel, Cornwall

PL22 ODR

BANKER NatWest Bank PLC

87 Sidcup High Street Sidcup, Kent, DA14 6UP

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.

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.

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

61 Stanwell Lea, Middleton Cheney Banbury, Oxfordshire, OX17 2RF

Secretary (until 02.06.18)

Mrs. Valerie Jean Micklewright 103 North Road, Three Bridges

West Sussex, RH10 1SQ

Secretary (from 02.06.18)

Mrs. Zane Rappa 4 Vine Court, Harrow

HA3 OTR

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

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 2018, 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 2017 an award was applied for by the Orchid Society of Great Britain to assist with the cost of a display at the Chelsea Flower Show. The Trustees agreed that a sum equal to that provided by the O.S.G.B., but not exceeding £2,500, could be provided to facilitate an educational exhibit promoting orchid conservation. The actual sum required from B.E.T.O.C. was £1,150. The difference of £1,350 was repaid to B.E.T.O.C. In 2018 the Trustees agreed that the £1,350 should be awarded back to the O.S.G.B. to assist with the costs of displays during 2018. Hence, the original total of £2,500 agreed by the Trustees in 2017 had been awarded.

Signed on behalf of the Trustees:	MM (Trustee)
Date 01-06-19	Smill (Trustee)

APPENDIX 2.

THE BARBARA EVERARD TRUST FOR ORCHID CONSERVATION

ANNUAL ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2018

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 2018

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- 3 Receipts and Payments Account
- 4 Statement of Assets and Liabilities
- 5 Notes to the Accounts

THE BARBARA EVERARD TRUST FOR ORCHID CONSERVATION 31 DECEMBER 2018

General Information

Registered Charity Number JCC-261273-A1-R

Country of Registration England

Hon. Chairman Mr. P.A. White

Hon. Treasurer Mrs. S.M. Mill

Hon. Secretary Mrs. Z. Rappa

Principal Office 82 Hazelwick Road

Three Bridges West Sussex RH10 1NH

THE BARBARA EVERARD TRUST FOR ORCHID CONSERVATION INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES 31 DECEMBER 2018

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 2018.

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:

Accounting records were not kept in respect of the trust as required by section 130
of the Act; or

Date: 22 / 2019

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

THE BARBARA EVERARD TRUST FOR ORCHID CONSERVATION RECEIPTS AND PAYMENTS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2018

	Note	2018 Unrestricted & Total Funds £	2017 Unrestricted Total Funds £
Income			
Royalties		-	172
Donations		563	250
Interest receivable		554	293
Sundry sales		-	258
Total incoming resources		1,117	973
Expenditure			
Conservation awards		1,350	1,150
Expenses		-,000	-
Stock sold			-
Total resources expended		1,350	1,150
Deficit funds for the year		(233)	(177)

THE BARBARA EVERARD TRUST FOR ORCHID CONSERVATION STATEMENT OF ASSETS AND LIABILITIES AS AT 31 DECEMBER 2018

	Note	2018 Unrestricted Funds £	2017 Unrestricted Funds £
Current assets			
Stock		286	286
Interest accrued		276	276
Cash at Bank		78,850	79,083
		79,412	79,645
Liabilities			
Sundry Creditors		-	-
		<u> </u>	
Total assets less current liabilities		79,412	79,645
Accumulated Fund			
As at 1 January 2018		79,645	79,822
Deficit for the year		(233)	(177)
As at 31 December 2018		79,412	79,645

Approved by the trustees on 4th May 2019

Trustee - S.m. mill

Mustee - Z. Rappa

The notes on page 5 form part of these accounts

THE BARBARA EVERARD TRUST FOR ORCHID CONSERVATION NOTES FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2018

1. Accounting policies

Income

- 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 charged 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 2018 CHARITY NUMBER 261273

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

THE ORCHID SOCIETY OF GREAT BRITAIN ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2018

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- 3 Receipts and Payments Account
- 4 Statement of Assets and Liabilities
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THE ORCHID SOCIETY OF GREAT BRITAIN 31 DECEMBER 2018

General Information

Registered Charity Number

J261273

Country of Registration

England

Hon. Chairman

Dr. H.F. Oakeley

Hon. Treasurer

Mrs. S.M. Mill

Hon. Secretary

Mrs. Z. Rappa

Principal Office

82 Hazelwick Road Three Bridges West Sussex RH10 1NH

THE ORCHID SOCIETY OF GREAT BRITAIN INDEPENDENT EXAMINER'S REPORT TO THE TRUSTEES 31 DECEMBER 2018

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 2018.

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:

Accounting records were not kept in respect of the trust as required by section 130
of the Act; or

Date: 22 May 2019

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

THE ORCHID SOCIETY OF GREAT BRITAIN RECEIPTS AND PAYMENTS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2018

Incoming resources Voluntary income: Sponsorship & Donations Colour Fund Donations	Note 2	Unrestricted Funds 2018 3,360 1,624	Total Funds 2017 2,430 1,506
From Charitable activities: Subscriptions Gift Aid on subscriptions Sale of Booklets, Binders etc. Raffles, Plant sales & Refreshments Advertising revenue Show awards		18,261 2,635 263 3,027 2,011 972	17,201 2,529 249 2,091 470 833
Total incoming resources		32,207	27,365
Resources expended Cost of generating funds: Society product costs		595	545
Charitable activities: Journal production costs Show and display expenses Hall and room hire Programme expenses Internet and library expenses Postage and telephone expenses Bank and credit card charges Insurances and subscriptions Presentations and donations		15,493 4,304 2,150 1,328 284 222 52 429 500	15,420 6,158 2,560 1,067 760 162 36 419
Total resources expended		25,357	27,127
Net incoming resources for the year		6,850	238

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 2018

	Note	2018	2018	2017	2017
Five decease.		£	£	£	£
Fixed assets					
Tangible fixed assets Library books		2 427		2.427	
Cups and Trophies		3,437 14,990		3,437 14,990	
Equipment		14,550		14,990	
Equipment		-		i. 	
Total tangible fixed assets			18,427	-	18,427
Investments			_0,		-0,,
National Savings Bonds			5,000		5,000
Total fixed assets			23,427		23,427
			30 - 2004 - 100 S - 100 S		**************************************
Current assets					
Stock		1,465		2,035	
Debtors	3	25		33	
Cash at Bank		50,624		<u>42,175</u>	
Total current assets		<u>52,114</u>		44,243	
Liabilities					
Creditors	4	7,345		6,824	
Accruals	5	_500		0,024	
Total current liabilities	•	7,845		6,824	
		<u>-,</u>		<u>0,02 +</u>	
Net current liabilities assets			44,269		37,419
					-
Total net assets			<u>67,696</u>		<u>60,846</u>
The funds of the charity					
As at 1 January 2018			60,846		60,608
Surplus (deficit)for the year			6,850		238
and the second s					
As at 31 December 2018			<u>67,696</u>		<u>60,846</u>

Dr. H.F. Oakeley - Trustee

S.M. Mill - Trustee

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

THE ORCHID SOCIETY OF GREAT BRITAIN NOTES FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2018

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

		2018	2017
		£	£
	The Sir Jeremiah Colman Gift Trust	1,000	1,000
	Barbara Everard Trust for Orchid Conservation	1,350	1,150
	Mrs. Z. Rappa (for Chelsea Flower Show display)	1,000	-
	Other Donations	10	280
		3,360	2,430
3.	Debtors		
		2018	2017
		2018 £	2017 £
	Prepaid Expenses	25	33
	Trepara Experises	25	33
		25	33
4.	Creditors		
		2018	2017
		£	£
	Advanced Income for 2019		
	Subscriptions	5,060	4,615
	Colour fund donations	645	769
	Advertising revenue	640	440
	Sponsorship	1,000	1,000
		7,345	6,824

THE ORCHID SOCIETY OF GREAT BRITAIN NOTES FORMING PART OF THE ACCOUNTS (continued) FOR THE YEAR ENDED 31 DECEMBER 2018

5. Accruals		
	2018 £	2017 £
Orchid journal editor's honorarium	500	-
	500	-
		<u> </u>