

BOOKER COMMON AND WOODS PROTECTION SOCIETY

APRIL 1986

(Registered Charity: No 289871)

NOTICE OF ANNUAL GENERAL MEETING of Members of Society

Wednesday 21 MAY 1986 at 8pm.

at BOOKER MEMORIAL HALL on BOOKER COMMON

A G E N D A

- i) MINUTES of Annual General Meeting 15 May 1985 by Hon Secretary.
- ii) ANNUAL REPORTS by Chairman and Hon Treasurer (See Audited Accounts below)
- iii) VOTE the ANNUAL SUBSCRIPTION 1986/7
- iv) QUESTION TIME on Annual Reports and FUTURE PROPOSALS
- v) ELECTION of New Committee & Offices of Chairman; Hon Secretary; Hon Treasurer.
- vi) ANY OTHER BUSINESS

PLEASE COME & SUPPORT YOUR LOCAL CONSERVATION SOCIETY

S P R I N G - C L E A N - the COMMON & WOODS

P L E A S E H E L P !

on Sunday Morning 27 April 1986

Starting time 10.00am

BOOKER COMMON AND WOODS PROTECTION SOCIETY

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31 MARCH 1986

Our Expenditure Paid For the Following:-

	£
Public Safety & Amenity Works: Phase II Scheme	833.63
Maintenance, Repair And Replacement Costs	96.69
Special Investigations And Projects	82.60
Public Liability Insurances	82.72
Members Newsletters : Printing Costs	93.01
Committee Documents : Printing Costs	27.24
Affiliation Fees To National And Regional Conservation Societies	30.00
Legal Costs	12.55
Meeting Room Hire	21.00
Administration Costs (Including Stationery, Postage , Photocopying, Metered Telephone Calls ETC)	158.97
	<u>1438.41</u>

Our Income Came From The Following Sources:-

	£
Members Subscriptions	423.50
Donations To Our "Adopt A Bollard" Appeal	3.00
Donations To Our "Seats & Trees" Appeal	72.00
Donations For "Work In General"	141.00
Reimbursement For Most Of The Cost Of Our Phase II Scheme From The County & District Councils	753.40
Social Event Net Proceeds	8.05
Bank Interest Received	8.24
This Means That We Spent More Than We Received By	29.22
	<u>1438.41</u>

BALANCE SHEET AT 31ST MARCH 1986

Our Accumulated Funds:-

At The Beginning Of The Year Were	21.50
But We Have Spent More Than We Received During The Year By	29.22
Therefore We Have Overspent Our Funds By	<u>(7.72)</u>

Our Assets Are:-

Money In The Bank	231.28
Less: Subscriptions For Future Years Already Received	239.00
	<u>(7.72)</u>

AUDITORS REPORT.

I have examined the accounts. In my opinion the accounts give a ^{TRUE} fair view of the state of the financial affairs of Booker Common & Woods Protection Society at 31st March 1986 and of its Income and Expenditure for the year then ended.
D. J. Keilthy A.C.A. 36, Whitestile Road, Brentford, Middlesex. 14th April, 1986.

SPRING - CLEAN the COMMON & WOODS

PLEASE HELP!

on Sunday Morning 27 April 1986

Start time 10.00am

(If you can't manage 10am - join later down the routes)

ASSEMBLY POINTS (& Group Organisers) are:-

- Group 1 (David Wilmot). Start at Rydal Way and clear Lane End Road; turn right at Homes Lane to the end of the woodlands.
- Group 2 (Roy Motteram). Start at Saxon House and clear Homes Lane to junction with Lane End Road.
- Group 3 (Rodney Forrest). Start by Cricket Pitch and clear rubbish on perimeter of grassed area and woods.
- Group 4 (Allan Duggin). Start below Squirrel Pub and clear Bridleway 106 up to cricket pitch.
- Group 5 (Rita Luxton). Clear entrances to woods by Arundel Road & Highwood Ave. then along Bridleway 102 to Barbers Wood Close.
- Collection Vehicles: Tony Hall & Brian Pearce will collect your bags of rubbish - Please leave them by the roadside. PLASTIC BAGS are provided.

SAFETY PRECAUTIONS: Please wear suitable clothing - (i.e. protective footwear; garden gloves; waterproofs; etc.). In event of cuts it is advisable to have a tetanus jab. But always inform any Group Organiser in event of any accident - however slight.

ELECTION of 1986/7 COMMITTEE

All subscribing members are invited to offer themselves for election. New blood, every year, is essential to a healthy Society. (Please phone H W 25665 before May 14)

-The following 'New Blood' offer themselves for election: Mrs Judy Good; Messrs. Paul Baker; & Ron Walker.

-These offer themselves for re-election: Mesdames: Rita Luxton; Lyn Pearce; Gaynor Taffurelli (present Hon. Sec.); Messrs. Syd Codling; David Crowther (present Hon. Treasurer); Allan Duggin (present Chairman); Rodney Forrest; Tony Hall; Roy Motteram; Andrew Morgan; Frank Pearce (Memorial Hall Representative) David Wilmot.

CONSERVATION WORK BY THE SOCIETY

In the past year our members gave 145 workdays for the conservation of Booker Common & its woodland as detailed on the Task Record below.

(This Society is affiliated to 'British Trust for Conservation Volunteers'. Among other advantages they also provide both Public Liability Insurance and Personal Accident Insurance for our members while on conservation work under the auspices of this Society - and at very low premium.

SOCIETY TASK RECORD: March 1985/March 1986

Name of Group: BOOKER COMMON & WOODS PROTECTION SOCIETY (Affiliated to British Trust for Conservation Volunteers)					Workdays ²
Date ¹	Name & County of Work Site	User Body	Work Details		
17. 3. 1985	Booker Common: Bucks. (Throughout the Woodlands) (Booker Common: 60 acres (Newmer Common: 10 acres	The Public on an 'Urban Common	RUBBISH CLEARANCE: 8 Tonnes cleared to the Tip in 2 volunteer's vehicles.		19
18/24.3.85	do. (By the Cricket Pitch)	do.	7 Broadleaf TREES planted (inclg. 1 Trial disease resistant EIM) 7 Vandal-resistant Tree Guards; each of 3x9 posts & 6' chain link fencing. Cut-back undergrowth on N/E corner of the grassland Removed 20 timber bollards for transfer to the Western woodlands Removed 4x6ft diameter tree stumps by J.C.B and Truck. Filled in the holes by wheelbarrow.		31
2. 4. 85	do. (Throughout the woodlands)	Replacement of:-	3 vandalised Notice Boards 8 do Notices		1
3. 4. 85	do. (By the Cricket Pitch)	1 Broadleaf Tree planted & 1 Anti-vandal guard. Stabilised loose earth over the tree-stump holes (4) with mechanical rammer. Also grass-seeded the bare patches. Cut-back more undergrowth Fired the cut-undergrowth			6
23. 6. 85	do. (By Cricket Pitch)	Installed two Bench-Seats set in a re- inforced concrete base. Digging out foundations and wheelbarrowing the spoil.			17
1/7. 7. 85	do. (On the woodland perimeter west side)	Phase 2: Public Safety & Amenity Works Installed an additional 169 Timber Bollards: 1 locked removable rail: 4 Notice Boards at vulnerable points (8 points) on the western perimeter of the woodlands. Mechanical equipment included Two Tractors with 6" Auger & Pile-driver attachments; and 1 Transport materials truck.			28
1/4. 7. 85.	do. (On woodland perimeter western side)	Completion of Phase 2: above i.e. Rail & attachments: Notice Boards & maintenance on Phase 1 works.			3
2. 11. 85.	do (On woodland perimeter on western side)	Additional to Phase 2: 10 more bollards Installed, necessitated by vehicles making gaps into the woodland through the screen of trees. Also Maintenance on existing works:- 3 bollards replaced; 1 Notice Board replaced: 3 Notices replaced.			7
8. 12. 85	do (Throughout the woodland perimeter)	Rubbish Clearance around the perimeter 5 1/2 tonnes collected and transported to the Tip by 2 volunteers trucks and 30 volunteers.			30
5. 1. 86	do. (East side)	1 destroyed bollard replaced.			2
7. 3. 86	do.	Replaced 3 vandalised Notices			1
			Total		145