



INTERNATIONAL NATIONAL TRUSTS ORGANISATION

2009 Annual Report and Accounts



The International National Trusts Organisation (INTO) is a non-profit organisation registered as a limited company in England and Wales (No 06718966) and a registered charity (No 1128224). Our registered office is 32 Queen Anne's Gate, London SW1H 9AB, UK.



With Alison Dodd and Oliver Maurice in Copenhagen

Message from the INTO Chairman

Although we've been coming together as National Trusts for many years, 2009 was our second full year of operation as the International National Trusts Organisation and I'm delighted to report that INTO has been making progress on all fronts.

Definitions of heritage have changed a lot since the first National Trusts were established at the end of the 19th Century, but the role of these community-based organisations which engage people today by telling the stories of their ancestors has not diminished. I was very proud to have been invited to China this year to share experiences in the development of cultural routes with colleagues in Sichuan Province, recently ravaged by an earthquake. It was so encouraging to see real interest in utilising the rich and diverse cultural heritage of this part of China as a means of stimulating the capacity of local communities to rebuild their lives. Encouragingly, this focus may be the catalyst for the eventual formation of a national heritage foundation with a country-wide focus.

Disaster response has been very much at the forefront of people's minds across the world over recent times and we at INTO are always standing by ready to offer our time and expertise to help rebuild affected communities. I was also invited to Jakarta in 2009 to speak at the Annual General Meeting of BPPI, the Indonesian Heritage Trust and my visit came only two weeks after the earthquake which had rocked Western Sumatra at the end of September and almost destroyed the heritage of Padang. By the time I arrived, BPPI had already completed their Rapid Heritage Assessment programme, financially supported by the Prince Claus Fund, the Bank of Indonesia and by INTO through our website appeal, as well as by a number of volunteers.

The final two highlights of the year for me were the International Conference of National Trusts (ICNT) in Dublin in September 2009 where the INTO membership met for the first time since the organisation's launch in Delhi and discussed the theme 'Heritage of the World in Trust: Conservation in a Changing Climate'. Across the world National Trusts are pioneering methods of mitigation and adaptation to climate change and the preparation and signing of the INTO/ICNT Declaration on Climate Change (The 'Dublin Declaration') was a watershed moment in the history of our movement when National Trusts and similar organisations spoke with one voice for the first time. We aim to build on this process with our advocacy programme underpinning INTO's mission to maintain global heritage for future generations.

In December, I was privileged to attend the UN Climate Change Conference in Copenhagen as part of a small INTO delegation. Whilst in many ways the outcomes of COP 15 were disappointing, we saw much that was positive in the Danish capital, such as the networking between different NGOs and agencies, the raised profile of climate change issues and the levels of co-operation achieved.

Our delegation was fully occupied networking while in Copenhagen and spent a lot of time describing the work of INTO, National Trusts and the worldwide conservation movement, and how relevant this was to the issue of climate change. Many were surprised but all were impressed when we described our efforts (both of individual trusts and collectively through the Dublin Declaration) to mitigate against, adapt to and educate people about climate change, and the reach that we have. It confirmed for me of the importance of our work, the necessity to use our vast experience to advocate in the interests of conservation and the value of working together – to share resources, to provide a forum for intercultural dialogue and to present a united front.

I'd like to take this opportunity to thank our dedicated Executive Committee, Secretariat and all our volunteers for their hard work over the past year to help keep INTO moving forward. These formative years of INTO are characterised by anticipation, enthusiasm and achievement. Thank you for your support and trust.

Simon R. Molesworth AM, QC
Chairman of the INTO Executive Committee



INTO Executive and Secretariat, Dublin
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Trustees' Report

The trustees (who are also the directors for the purposes of company law) present their report and the financial statements for the period ended 31 December 2009.

The Financial Statements in this Annual Report are not the statutory accounts of INTO for the reasons set out in the Notes to the Financial Statements on page 13.

What is INTO?

INTO is an international network of National Trusts and similar non governmental organisations, globally diverse but united by a shared commitment to conserving and sustaining our shared heritage – built and natural, tangible and intangible.

Our charitable objective is to “promote the conservation and enhancement of the heritage of all nations for the benefit of the people of the world and future generations”.

INTO serves as an indispensable resource among National Trust and like-minded organisations, bringing people together to share information, best practices and inspiration. Our support and communications network connects and encourages organisations all around the world.

As the international voice for the collective movement of National Trusts and related heritage bodies, INTO gives leverage to the vision and aspirations of individual Trusts on the global stage and provides a forum for the advancement of intercultural understanding and the development of civil society.

INTO offers an invaluable bank of knowledge and experience to strengthen existing National Trusts and similar bodies towards the achievement of their objectives, and to empower communities seeking to develop new Trust-like organisations where hitherto a voice for heritage did not exist.

INTO today

Over the period covered by this report, we have made progress on many fronts and whilst continuing our efforts to establish firm foundations for our network, we have been able to respond to the wishes of our members to assist with particular issues, to give weight to their events by sending an INTO representative and to collect information and guidance on a number of subjects.

In February 2009, INTO was registered as a charity in England and Wales, an important step towards accessing funding in the future and providing a solid governance framework. As charity Trustees, we have exercised our duties with due regard to the Charity Commission's guidance on public benefit.

We have restructured the Secretariat and welcomed three new personnel, Colin Griffiths (Director of Policy), Alison Dodd (Policy Development Officer) and Gaile Jones (Fundraising Director), all of whom volunteer their time and energy to helping INTO achieve its mission, for which we are enormously grateful.

This year, we have continued to provide public benefit through our well-received e-bulletin and have made improvements to the INTO website which have both ensured a good flow of information between our members and amongst the general public. Through the kind auspices of our colleagues at the US National Trust for Historic Preservation, we are also now able to accept on-line donations.

We have been outward-looking too and have responded to requests for assistance from National Trusts around the world, supported the organisation of a successful International Conference of National Trusts (ICNT) in Dublin, developed our membership services and programmes, expanded our membership base and increased public awareness.

May 2009 saw the second leg of the footpaths exchange between the National Trust in England, Wales and Northern Ireland, and counterparts in France. In June, two INTO experts addressed training workshops on heritage cities organised by BPPI in Indonesia. We returned in October just after the devastating earthquake to give moral and financial support to our friends and colleagues leading the

emergency response programme. In November, we were invited to participate in a seminar on cultural routes in China and advise on the feasibility of a Chinese 'National Trust', and we also assisted the National Trust for Jersey with their strategic plan. Later that month our Chairman was the keynote speaker at the NSW Tourism Conference in Australia addressing sustainable cultural tourism principles from a National Trust perspective.

At the ICNT in Dublin in September 2009, the INTO membership reviewed progress to date and, for the first time since INTO's establishment, was engaged together with the Executive Committee and Secretariat in the process of guiding our priorities and helping ensure the success of our mission.

We also signed the Dublin Declaration on Climate Change, which we then took to Copenhagen in December to share with the ngos, government bodies and international agencies attending the UN Climate Change Conference.

As we moved into 2010, we looked to our greatest asset, our members, to help us grow and develop. There are many different approaches and no one model of 'National Trust' has a monopoly on good ideas and effective work, but by coming together, sharing with each other and making the most of limited resources we can celebrate our diversity whilst building on what is unique and special about what we do.

Our strategy (how we achieve our mission)

In our Development Strategy, which ran from 1 April 2008 – 31 March 2010, we arranged our work programme around six main strategic objectives:

- Achieve financial stability and manage costs
- Develop a solid (legal) foundation
- Establish a functioning and effective Secretariat and a proficient network of committees
- Provide quality membership services and programmes to maximise member satisfaction
- Organise a successful Congress/INTO Conference in 2009
- Expand the INTO membership base and increase public awareness

Since INTO was established in December 2007, our primary focus has been on building a viable framework within which to operate. Activity has been weighted towards practical solutions, such as achieving financial stability and managing costs, developing a solid legal foundation, establishing an effective Secretariat and creating cost-effective communications platforms.

As we move into our next phase of development, we reflect on what we have achieved over the past two years, how well we have managed our affairs and how we are achieving our mission.

'*Strategy 2.0: INTO the Future*' sets out our priorities and path into the future for the next three years (April 2010 – March 2013). We have called it '*Strategy 2.0*' in the expectation that, like in the software world, plans change and develop and we may need a version 2.1 or 2.3 of this programme before March 2013.

Our *Vision 2.0* is that "INTO will make the National Trust movement greater than the sum of its parts by providing a global focal point through which the movement, from every corner of the earth, comes together and works together" and our headline strategic objectives are:

Influencing policy and showing leadership
Networking, co-operation and engagement
Training, capacity building and empowerment
Originating and promoting best practice

Formation and status

The activities currently undertaken by the International National Trusts Organisation commenced in December 2007 (succeeding an interim Steering Committee which formed in October 2005). The organisation was incorporated as a legal entity on 8 October 2008.

The Charity is a company limited by guarantee. The members of the company are the Trustees as detailed on page 2 of the Memorandum of Association. In the event of the Charity being wound up, the liability in respect of the guarantee is limited to £1 per member of the Charity.

The size of the International National Trusts Organisation is such that the financial statements are not required to be audited.

The International National Trusts Organisation was formed to “promote the conservation and enhancement of the heritage of all nations for the benefit of the people of the world and future generations”.

It is an international network of National Trusts and similar non governmental organisations, globally diverse but united by a shared commitment to conserving and sustaining our shared heritage – built and natural, tangible and intangible.

The trustees are satisfied with the development of INTO’s activities and its financial performance in the first period since incorporation.

Reserves Policy

The trustees have reviewed the need of the International National Trusts Organisation for reserves, in line with the guidance issued by the Charity Commission, and have agreed to build up reserves in stages consistent with the overall financial position of INTO and its need to maintain and develop its charitable activities.

Trustees

The trustees who served during the period are as follows:

Name	Appointed	Resigned
Simon Richard Molesworth AM, QC (Chairman)	July 2009	
Sashi Kant Misra (Vice Chairman)	July 2009	
Simon Charles Stuart Murray (Secretary)	July 2009	
David Jefferson Brown	July 2009	
Michaela Kubikova	July 2009	
Nicola Eileen O’Leary PhD	July 2009	October 2009
Martin Leonard Scicluna	July 2009	
William Charles Turner CM, LLD	July 2009	
Robin Hardy Yarrow	July 2009	
Matthew Ebbs	October 2008	July 2009
Allan Murray-Jones	October 2008	July 2009

In preparing this report, the trustees have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.



Simon Murray, Secretary
29 July 2010

Our members

INTO aims to achieve its mission through cooperation, coordination and comradeship between the international community of National Trusts, the development and promotion of best conservation practices, increasing the capacity of individual organisations, establishing Trusts where they do not presently exist, and advocacy in the interests of heritage conservation.

Our members are “independent, non-governmental, charitable, educational, not-for-profit, membership-based or like organisation that has as a principal purpose the conservation, enhancement, or promotion of cultural or natural heritage”.

In 2009, INTO had 35 member organisations:

Europe

The Falkland Islands Museum and National Trust
Europa Nostra (*Associate*)
Union Rempart, France (*Associate*)
An Taisce The National Trust for Ireland
FAI - Fondo per l'Ambiente Italiano (*Associate*)
The National Trust for Jersey
Din l'Art Helwa, National Trust of Malta
Gelderland Trust for Historic Houses and Natural Landscape
Pro Patrimonio, Romania
National Fund for the Rebirth of the Russian Country Estate
National Trust of Slovakia
St Helena National Trust
The National Trust for England, Wales and Northern Ireland
National Trust for Scotland

Asia

INTACH - Indian National Trust for Art and Cultural Heritage
Foundation for the Indonesian Archives Museum
Indonesian Heritage Trust (BPPI)
The National Trust of Korea
Badan Warisan Malaysia (Heritage of Malaysia Trust)
Taiwan Environmental Information Association (TEIA)
Ruan Yisan Heritage Foundation, China
LEAD Bangladesh (*Associate*)

The Americas, including the Caribbean

Bermuda National Trust
Heritage Canada
The Land Conservancy, BC, Canada
The National Trust for the Cayman Islands
Montserrat National Trust
National Trust for Historic Preservation, USA

Oceania and Australasia

National Trust of Australia – Australian Capital Territory
National Trust of Australia – South Australia (*Associate*)
Australian Council of National Trusts
The National Trust for Fiji Islands

Africa and the Middle East

Conservation Trust, South Africa (*Associate*)
Cross Cultural Foundation of Uganda
National Trust of Zimbabwe
Africana Research Centre AFREC, Nigeria (*Associate*)

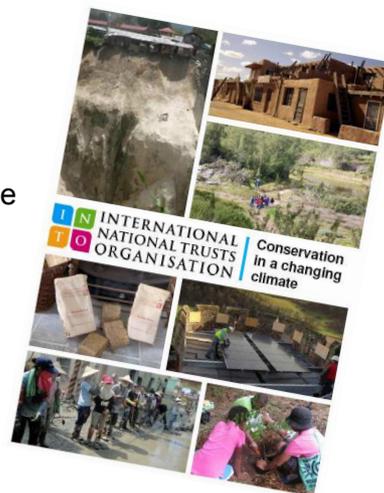


Photo credits: Green School flag ceremony, Ireland © INTO;
Nature walk © Bermuda National Trust; School visit to
Experiment Farm Cottage © New South Wales National
Trust; Flame Lilies © Zimbabwe National Trust

INTO Action

The 'Dublin Declaration'

Strategies to conserve and protect our heritage need global leadership and the preparation and signature of the INTO/ICNT Declaration on Climate Change (The 'Dublin Declaration') in September 2009 was an historic moment for our movement. The Declaration specifically calls on world leaders to reach agreement in Copenhagen on greenhouse gas reductions (limiting global average temperature rise to less than two degrees Celsius); to agree to promote policy frameworks at national and international levels that encourage investment in low carbon technologies; and to support measure which protect heritage sites, both in the natural and built environment.



We shared our document with decision-makers around the world and shared it with fellow delegates at the UN Climate Change Conference (COP 15) in Copenhagen in December, where important contacts, co-operative arrangements and opportunities were developed. Building on this process, we are developing an international advocacy programme to underpin INTO's mission of maintaining our global heritage for future generations.

'GO INTO!' Heritage Education Programme

'GO INTO!' is an initiative designed to collect and develop best practices in conservation education within a 'toolkit' to be used at sites and in schools globally. INTO has put together a partnership drawing on the diverse expertise of the National Trusts in the UK, India and Indonesia to pilot an innovative new model for heritage education and advocacy meeting the unique needs of developing nations through initial collaboration with the Cross-Cultural Foundation of Uganda.

Sharing experience

Colleagues from the UK and Jersey recently worked together on a Strategic Review of the National Trust for Jersey. The next stage of the project is to draw up an outline 3 year business plan building on the chosen strategic approach.



*Les Trois Becs ©
Département de la Drôme*

In May, a team of National Trust specialists from the Lake District visited the Drôme area of southern France to advise on a number of issues relating to public access to Les Trois Becs mountain range where footpaths have been closed due to erosion which has rendered them fatally dangerous. This was a follow up 'exchange' to last year's visit to the UK.

The aim of the mission was to consider footpath erosion, repair and maintenance in this sensitive site where several solutions have been suggested which seem to conflict either with amenity or nature conservation objectives. External, overseas expertise has informed the debate and we hope that a permanent resolution will be forthcoming.

INTO provided two heritage experts to be trainers on the Indonesian Heritage Trust (BPPI)'s programme on Heritage Cities in June.

In November, our Chairman attended a conference in Guangyang, China, devastated by an earthquake in 2008. The Ruan Yisan Heritage Foundation is seeking to develop capacity for heritage restoration and tourism as a way of rebuilding the communities along the Ancient Shu Road. Sharing experiences in this direct way is an important facet of INTO's work which we hope to continue and develop.



Heritage Cities training in Indonesia © BPPI

Partnerships

During the ICNT in Dublin, Denis de Kergorlay, Executive President of Europa Nostra, and Simon Molesworth, Chairman of INTO, signed a Memorandum of Understanding between the two organisations. INTO will seek to continue to leverage the work of other heritage and conservation organisations through similar cooperative agreements.

Heritage legislation

The National Trust approach is viewed by many as an important model to the charitable and voluntary organisations that have been established to better protect and preserve both tangible and intangible heritage of national, regional, and local significance. We can set the standards for sustainable heritage protection and can be responsible exemplars in a world facing great change. How we respond to this new world order will vary from country to country, but the ethic of the National Trust movement, built around citizen participation and the principles of sustainability, is a common thread.

INTO emphasises what is special about the National Trust approach and helps build the brand – nationally and internationally – through the development and promotion of best conservation practice at global level. In the next stage of INTO's development, we hope to build our knowledge of different organisational models and heritage management policy regimes, particularly with respect to legislation and tax benefits, and make this information widely available.

Indonesian earthquake appeal

On Wednesday September 30, 2009, an earthquake measuring 7.9 on the Richter scale rocked West Sumatra. Most of the casualties were in Padang (the capital of West Sumatra with a population of 750,000) and Pariaman. We were all saddened to follow the reports of lives lost and widespread destruction but were heartened by the resilience of the team at BPPI, the Indonesian Heritage Trust, who have been assessing the damage and developing priorities for rehabilitation. To help BPPI undertake their rapid assessment, INTO launched an appeal for funds which raised over US\$1000 to be added to the 5000 EUR pledged by the Cultural Emergency Response Programme of the Prince Claus Fund. We hope to continue to be able to react and help save vanishing heritage in the future.



Batana Arau, Indonesia © BPPI



Volunteers at Stewart Castle, Jamaica National Heritage Trust © Oliver Maurice, INTO

INTO in the Caribbean

In June, Oliver Maurice joined the UK Overseas Territories Conservation Forum's biennial Conference, 'Making the Right Connections', on Grand Cayman. A number of National Trusts were represented and the Montserrat National Trust, on learning about INTO, joined on the spot! Oliver also spent time with the Jamaica National Heritage Trust, for which he reported recommendations on the sites studied, and the Falmouth Heritage Renewal project, which uses teams of volunteers to restore old houses in the historic centre. We hope to build on these connections over the coming years.

INTO Website

With the help of the US National Trust for Historic Preservation, we have continued to develop the INTO website and other communications platforms to enable National Trusts to share experience, knowledge and skill, to collaborate on projects, to find solutions to common problems and to advocate in the best interests of heritage conservation. The website is also an important part of our outreach work which we will continue to develop in 2010.

Regional Groups

INTO membership expansion, awareness raising and capacity building of embryonic groups (which will eventually lead to the establishment of new National Trusts) has proceeded apace. Three Regional Groups are in the process of formation; INTO Africa, INTO Asia and INTO Europe. Each is following a different organisational model and we look forward to seeing how they develop through the course of 2010. It is encouraging to note that the establishment of each Regional Group appears to be acting as a catalyst for new Trusts or similar heritage organisations to be founded.



Delegates in Dublin, September 2009 © INTO

International Conference of National Trusts, Dublin

The INTO Congress (AGM) and 13th International Conference of National Trusts was held in Ireland from 13th – 17th September 2009, hosted by An Taisce The National Trust for Ireland (ATNTI).



Delegates in Dublin, September 2009 © Padraig O'Flannabhra

This was the first gathering of the National Trust movement since the establishment of INTO in December 2007 and had as its theme “Heritage of the World in Trust: Conservation in a Changing Climate,” around which plenary presentations, working sessions and site visits revolved.

Delegates attending the conference signed a declaration, entitled the ‘Dublin Declaration’, which sent a clear message to world leaders and those attending Copenhagen to prioritise heritage protection in strategies on climate change.

Our Chairman, Simon Molesworth, said that National Trusts share the responsibility of maintaining our global heritage for future generations: “National Trusts can set the standards for sustainable property custodianship, ensuring we have a neutral carbon footprint: we can be responsible exemplars in a world facing great change. How we respond to this new world order will vary from country to country as climate change manifests itself in differing ways around the globe.”

Keynote speakers during the opening session were Mary Robinson, Director of Realising Rights, who delivered a paper on the impact of climate change on human rights; Eamonn Hayes, a 16-year old student from Ballina, Co. Tipperary, who called on delegates to spread the message that the world is not just for this generation; Richard Moe, President of the US National Trust for Historic Preservation, who spoke about conserving and improving our existing built resources to combat climate change, and Dame Fiona Reynolds, Director General of the National Trust for England, Wales and Northern Ireland, who presented a paper on how the current economic climate offers challenges and opportunities for the heritage movement.



HE Mary Robinson addressing the plenary © Padraig O'Flannabhra



John Gormley © Padraig O'Flannabhra

The conference was officially opened by the Minister for Environment, Heritage and Local Government, John Gormley TD. It was funded with the support of the Irish Department of Environment, Heritage and Local Government and the Getty Foundation, amongst others.

The INTO Congress reviewed progress to date and was engaged together with the Executive Committee and Secretariat in the process of guiding our priorities and helping ensure the success of our mission.

INTO is a coming together of sister organisations around the world –a union of conservation bodies that share much more than just a name. Comradeship and a sense of belonging to a global movement are as important today as they were in the late nineteenth century when the early Trusts were established. INTO seeks to amplify and maintain the feeling of mutual support we all experience so intensely at the ICNT, the heart of our movement.

The next International Conference of National Trusts will be held in Victoria, Canada, from 12-16 October 2011. More information is available on the INTO website.

Structure, governance and management

INTO is governed by its Memorandum and Articles of Association, signed on 7 October 2008, and referenced by the INTO Charter, endorsed in Delhi on 3 December 2007. These documents are available on the INTO website.

The International National Trusts Organisation (INTO) is a non-profit organisation registered as a limited company in England and Wales (No 06718966) and a registered charity (No 1128224). Our registered office is 32 Queen Anne's Gate, London SW1H 9AB, UK.

Executive Committee members *(in addition to the Trustees listed on page 6)*

Emily Drani (Cross-Cultural Foundation of Uganda)
John Ducie (An Taisce The National Trust for Ireland)
Catrini Pratihari Kubontubuh (Indonesian Heritage Trust)
Sangkoo Yun (National Trust of Korea)
Jeanine Perryck (The Gelderland Trust)

Officers

INTO Chairman: Simon Molesworth (Australian Council of National Trusts)
INTO Vice-Chairman: S K Misra (Indian National Trust for Art and Cultural Heritage)
INTO Secretary: Simon Murray (National Trust of England, Wales and Northern Ireland)

Appointments confirmed by the INTO Annual General Meeting on 16 September 2009 in Dublin.

Secretariat

The day-to-day management of the charity is delegated by the Trustees to the Secretariat team, comprising one part-time paid Head of Secretariat, four voluntary Directors and an honorary Treasurer:

Colin Griffiths, Director of Policy Development
Gaile Jones, Fundraising Director
Catherine Leonard, Head of Secretariat
Oliver Maurice, Director of Membership Development and Services
Geoffrey Read, Strategic Projects Director
James Wadsworth, Treasurer

Membership involvement

We want to ensure that our decision-making process is a democratic one and that we continue to make the most of our members' specific skills and enthusiasm in the future. We welcome and value our members involvement in INTO's activity. This is what they say about INTO:

"I value INTO as a coming together of like-minded organisations and people for mutual support and for the greater strength and betterment of this whole."

"INTO gives us access to expertise and resources that we simply couldn't achieve on our own. By being bigger than the sum of its parts, INTO adds weight to our advocacy effort and provides opportunities for our young team to grow and develop into the leaders of tomorrow."

"INTO provides an opportunity to exchange ideas and best practice with similar heritage organisations around the world, and there's a great sense of comradeship and common purpose too."

"As the international voice for the movement of National Trusts and related heritage bodies, INTO acts as a catalyst by which new Trusts are formed and adds capacity to existing organisations so that by working together we are better able to perform our responsibilities."

Statement of Financial Activities for the year ended 31 December 2009

		2009	2008
	Note	Unrestricted General Fund £	Unrestricted General Fund £
Incoming resources			
Subscriptions received	1	21,831	24,063
Donations		447	500
Other income		175	
Total incoming resources		22,453	24,563
Resources expended			
Cost of generating funds	3	20,903	24,371
Net income		1,550	192

There are no recognised gains and losses other than as stated above. All of the results above relate to continuing activities.

Balance sheet - 31 December 2009

	Note	2009 £	2008 £
Current assets			
Debtors – receivable within one year		4,435	77
Cash at bank		12,214	11,613
		16,649	11,690
Creditors – amounts falling due within one year	6	14,907	11,498
Net current assets		£1,742	£192
Reserves	8		
Unrestricted General Fund		£1,742	£192

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act. The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2009 and of its surplus for the period then ended in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements above were approved by the Executive Committee on 29 July 2010 and signed on their behalf by Simon R. Molesworth, AM, QC, Chairman of INTO.

Notes to the Financial Statements for the year ended 31 December 2009

The financial statements have been prepared in accordance with the requirements of the Companies Act 2006, the Charities Act 1993, the applicable Accounting Standards in the United Kingdom and the revised statement of Recommended Practice ('SORP 2005'), 'Accounting and Reporting by Charities', published in March 2005. The principal accounting policies of the charity are set out below.

1. Basis of accounting

The financial statements have been prepared under the historical cost convention.

Accounting period covered by report

This report deals with the financial activities of INTO for the year ended 31 December 2009 and the comparative figures cover the period from the commencement of activities in December 2007 to 31 December 2008. For the reasons noted below, these are not the statutory financial statements of INTO.

INTO was only incorporated as a separate legal entity on 8 October 2008 and therefore for legal filing purposes the first statutory accounts are for the period from that date to 31 December 2009. The statutory accounts for the period ended 31 December 2009 included the following note:

"Accounting period: The activities currently carried out by INTO commenced in December 2007. INTO was incorporated on 8 October 2008 at which time it adopted the transactions and balances of the operation. These financial statements covering the period from incorporation to 31 December 2009 therefore reflect the activities of INTO from their commencement in December 2007."

Funds

Unrestricted funds are those funds for use at the discretion of the trustees in furtherance of the general objectives of the Charity.

Restricted funds are those funds which are to be used in accordance with specific restrictions imposed by donors or which have been raised by the Charity for particular purposes.

Incoming resources

All incoming resources are included in the Statement of Financial Activities when the Charity is legally entitled to the income and the amount can be quantified with reasonable accuracy.

Resources expended

Expenditure is included on an accruals basis, inclusive of any Value Added Tax which cannot be recovered, and is recognised when there is a legal or constructive obligation to pay.

- (a) Cost of generating funds includes costs of generating voluntary income and costs of non-charitable trading
- (b) Governance costs are those incurred in connection with the administration of the charity and compliance with constitutional and statutory requirements.

Foreign exchange

Assets and liabilities held in foreign currency are translated to sterling at the exchange rate ruling at the year-end.

Income and expenditure in foreign currency are translated to sterling at the standard rate for the year.

Company status

The Charity is a company limited by guarantee. The members of the company are the Trustees as detailed on page 2 of the Memorandum of Association. In the event of the Charity being wound up, the liability in respect of the guarantee is limited to £1 per member of the Charity.

The size of the International National Trusts Organisation is such that the financial statements are not required to be audited.

2. Cash flow statement

The size of the charity is such that it is not required to present a cash flow statement.

3. Total resources expended

Total resources expended comprise:

	2009	2008
Launch costs	-	1,277
Promotion costs	692	-
Meeting, communication and travel costs	5,067	5,455
Insurance	550	1,050
Website development	-	500
Salary and expenses	14,745	15,531
Loss/(gain) on exchange	(403)	504
Bank interest and charges	252	54
	£20,903	£24,371

4. Staff numbers and costs

There was 1 employee during the period.

Salary	13,509	13,417
Social Security costs	1,236	1,236
Pension costs	-	11
	14,745	14,664
Reimbursable expenses	-	867
	£14,745	£15,531

Trustees receive no remuneration for their services to the Charity as Trustees.

5. Taxation

The Organisation has no liability to corporation tax in the period.

6. Creditors – amounts falling due within one year

Amount owing to The National Trust of England, Wales and Northern Ireland	13,739	11,498
Other creditors	1,168	-
	£14,907	£11,498

7. Indonesian Appeal

During the period, INTO used its facilities to receive £570 in connection with the Indonesian earthquake appeal. These donations were paid out in full in the year to the Indonesian Heritage Trust, an INTO member organisation. These amounts have not been reflected in the Statement of Financial Activities.

8. Reserves

At 1 January 2009	192
Net income for the year	1,550
	£1,742

Amicus

Much of INTO's critical work – especially when assisting developing nations to establish new Trusts – needs to be funded with the help of people who share our vision for an international voice for heritage conservation.

We are grateful for all donations and the honorary title of INTO Amicus reflects the special contribution that individuals make to our work through regular donations.



INTO gathering at Canada House, London © Bill Turner

INTO Amicus members understand the importance of conserving and enhancing the cultural and natural heritage of all nations for the benefit of the people of the world. They recognise the unique role of local National Trusts in accomplishing this mission and wish to support their growth and development. We like to keep them up to date with what is happening in the global family of National Trusts via INTO's e-bulletin and other publications, and they realise that many INTO members operate on small budgets and are staffed by volunteers meaning that help with fundraising is essential.

The cost of conserving world treasures and passing on our magnificent heritage to future generations does not go away and we are deeply thankful to our INTO Amicus members for their generous support of capacity building projects helping communities around the world in their endeavours to protect, preserve and promote their built, natural and cultural heritage.

Thanks

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The Shu Road, China, November 2009 © Simon R. Molesworth



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