



Minutes of the Annual General Meeting of Pirton JoyCare held at 2.00pm on Thursday 14 May 2026 at the Pirton Pavilion

Present: Alison Maple, Pam Waters, Elaine Derrick, Keith Hooton, Helen Springer, Diane Bailey, Julie Lister and Rosemary Manders

Members of the Public: Margaret James, Sally Lake, Sheila Turnbull, Jenny and Derek Jarrett, Mel Cole, Margaret Craig, Anne Langley, Roy Lancaster, Leila and John Lauder, Val Clendon, Shirley Houghton, Barbara Chamberlain, Jenny Fisher, Ann and Chris Peters, Janet and Kevin Quinn and Jan Simmons

1. Apologies for absence

Alison welcomed everyone to the AGM and said Mandy Beswick and Diane Hallett had sent their apologies.

2. Chair's Report

Alison read out her report – see copy attached.

3. Treasurer's Report and 2025/26 Accounts

Keith handed out copies of the accounts for the year ending 1st April 2025 to 31st March 2026. He said at the start JoyCare had £151 in cash, £16,318 in the Hampshire Trust and £3,936 in our current account. The total assets came to £20,901.

The income for the year of £511 came from minibus hire which included shopping trips and hire to other organisations, i.e. the Walking Group. Donations were £1,219 and we had a grant of £250 from Herts County Council for 'winter celebrations' and we also had Gift Aid of £142.

Interest on the deposit account was £129 and the total income for the year was just over £2,250.

Expenditure was lunches which totalled £4,235 and receipts on the day from attendees was £3,071. The subsidy by JoyCare was £1,163 excluding the grant we received from Herts County Council. This made a 27% subsidy from JoyCare. Care alarms came to £49 and the mobile was £19.80. Hire of the Village Hall for the Chiropody clinic was £85 and the subsidy for the film matinee was £95.39.

The biggest expenditure is the minibus at £2,973 which includes insurance, regular safety inspections and MOT and a fuel cost £247.

The data protection fee of £47. Outings cost £1,024 with a 25% subsidy and this includes the trip to Hampton Court in the summer. The insurance of £162 excludes the minibus.

The website cost £95, blue badges £30 and there are Sundries of £317 which includes safeguarding and hire of the hall for the AGM. Total expenditure is £6,617 which Keith said is roughly the same as last year.

The total income for 2024/25 was much higher because of the grants Elaine managed to get. The only grant for this year was the Winter Celebration grant. The net loss for the year is £4,361 compared to £473 the previous year.

There are net assets of £16,539 comprising £24 in cash, £13,940 in the Hampshire Trust and £2,207 in the current account.

There was £695 left over from the previous year from the North Herts Community Fund but this has now been completely spent. £250 went on the Cross Keys Christmas lunch. There was £3,595 total grant expenditure. Unfortunately Keith said there were currently no grants going forward for this year.

Keith said that the accounts still have to be formally reviewed and, subject to this, they can be accepted as a true and accurate record of JoyCare.

4. Election of Trustees

Alison said the present trustees have all indicated their willingness to stand again but she will be standing down as Chair and Trustee but will still be willing to help.

All the trustees were duly re-elected, proposed by Ann Peters and seconded by Margaret Craig. The trustees are Pam Waters, Keith Hooton, Helen Springer, Elaine Derrick, Diane Bailey, Julie Lister and Mandy Beswick.

5. Election of Officers (Chair, Vice Chair, Secretary and Treasurer)

Alison asked for proposers and seconders for the above officers.

Diane was proposed as Chair by Margaret Craig and seconded by Margaret James

Pam was proposed as Vice Chair by Ann Langley and seconded by Leila Lauder

Keith was proposed as Treasurer by Margaret James and seconded by Rosemary Manders

Elaine was proposed as Secretary by Margaret Craig and seconded by Leila Lauder

6. Suggestions and Questions from the floor

Ann Langley said thank you to everyone for all they do especially Alison.

7. Closing words from Chair

Alison said it had been a privilege to be Chair and she will continue as a volunteer. She formally handed over the position to Diane who said it would be hard to follow in Alison's shoes but she was looking forward to the task.

Pam thanked Alison for her hard work and effort over years she was Chair and presented her with a bouquet.