



**PINNT AGM
8 December 2025, 11:30
Minutes**

1. Welcome and Introduction

Carolyn Wheatley (CW) hosted the AGM. She welcomed everyone and thanked them for attending.

2. Approval of Minutes of the last AGM held on 8 November 2025

Minutes agreed and signed.

3. Treasurer's Report

The financial performance of PINNT CIO for the year demonstrates a positive outcome, with a net surplus of £5,517.01 after all expenses.

Income for the year totalled £24,325.15, driven mainly by:

Donations and Gift Aid: £12,049.83 combined
Corporate Donations: £6,200.00
Interest Income: £2,368.75
Study Days: £4,156.57

Expenditure amounted to £18,808.14, covering a range of administrative and operational costs. The most significant areas of spending included:

Advertising & Marketing: £5,469.50
Postage, Freight & Courier: £2,596.25
Audit & Accountancy Fees: £2,412.50
Printing & Stationery: £1,929.15
Travel (National): £1,493.79

Other costs such as admin work, general expenses, and communication were maintained at reasonable levels, supporting efficient operations throughout the year. The organisation continues to maintain a healthy and sustainable financial position, enabling PINNT CIO to support its objectives effectively while managing expenditure carefully with appropriate reserves.

Operating Surplus: £5,517.01

4. Chair's Report

PINNT was delighted to be part of the inaugural 1F event in Manchester on 1st February 2025. It is a new campaign organised by a European group who are seeking to campaign to make intestinal failure visit across countries and professions. A campaign will run again next year – the theme and activities have yet to be announced. It was a day where PINNT met others with IF, spoke to people keen to find out more and together with our fellow partners who raised awareness on many levels.

Delighted that our Travel and Holiday Guidelines have been updated and are now available to members.

HAN Week 2025 ran in August.

In response to member feedback, we used the week to also include activities relating to HAN waste, necessary and unnecessary. We saw crafting, repurposing and recycling ideas.

The data gathered from the survey we did in 2024 was published (on the left-hand side), we produced a short information video too which was widely viewed and have started conversations that we hope to continue.

On the right-hand side, we share the report also published in association with BAPEN relating to the experiences of those living with an enteral feeding tube. This report has once again generated a lot of interest and will be used to influence how enteral homecare could be shaped as we look at what the plan for the new NHS looks like.

Both reports have been shared on our social platforms, if you would like copies, please let us know.

During HAN Week we launched a report in collaboration with Level Playing Field to give guidance to sports groups and venues in terms of enabling people on HAN to feel part of normal events by offering a contact point, a safe place to use should they so wish and have a contact in case of event where they need support or advice. People want to be part of normal life despite having to feed.

The 3rd edition of Online showcased all the activities for HAN week as usual.

The Tracy Hill Patient Champion Award 2025 saw the addition of one-off award for those making a difference for those on HAN in relation to the impact of HAN waste and sustainability.

Mary Williamson is the recipient of the main award; this will be presented in the coming weeks.

Certificates of Recognition will be presented next week along with others being presented on a one-to-one basis.

We are pleased that the Zoom meetings are going well. They have generated support, information sharing and a genuine community for those on HAN. Some local Zoom meetings have been arranged to bring contact with people closer to home and PINNT continue to look to setup Zoom drop ins where people feel they need support related to their own locality/policies.

Our PINNT Partners are an important part of our network. PINNT advocates for members and the wider HAN community by engaging with national and professional organisations, decision and policy makers as well as product designers and manufactures including service providers. Far too

often what people think people on HAN need or want, is not necessarily the case. Where we can contribute to a better experience for those living with HAN we will.

PINNT resources continue to be popular. Our Medical Tag and Restaurant Cards are regularly requested. Our PN SAFETY poster is being updated, we hope to announce this in early 2026.,

Welcome feedback at any time and contributions of help!

Thank you to Rachel our admin support, who works on an ad hoc basis.

Thanks to Trustees, EC and all PINNT volunteers – every contribution of time makes a difference, it's all about teamwork. There is so much that goes on behind the scenes.

These are the highlights for 2024/2025.

That concludes my report.

6. Election of EC for the 2025/2026 term

Following the nomination process I am pleased to report that we have retained the support of key people as well as being able to welcome new volunteers.

We have the following people ready to serve PINNT for the next term of office:

- Carolyn Wheatley
- Steven Pearson-Brown
- Richard Shawyer-Clarke
- Debbie Phillips
- Kimberley Pett
- Sarah Bailey
- Aiste Kalinauskaite
- Amy Martin

No objections were raised and those standing were confirmed as duly appointed for the next term of office.

This concludes the official business of the nomination process.

8. A.O.B.

None.

The AGM is officially closed.



CHARITY COMMISSION
FOR ENGLAND AND WALES

PINNT

1157056

Receipts and payments accounts

CC16a

For the period
from

1st May 24

To

30th Apr. 25

Section A Receipts and payments

	Unrestricted funds to the nearest £	Restricted funds to the nearest £	Endowment funds to the nearest £	Total funds to the nearest £	Last year to the nearest £
A1 Receipts					
Donations	9,419	-	-	9,419	-
Donations - Gift Aid	1,000	-	-	1,000	-
Study Days	4,157	-	-	4,157	-
Corp	6,200	-	-	6,200	-
Gift Aid	1,631	-	-	1,631	-
Consulting	- 450	-	-	- 450	-
Interest	4,497	-	-	4,497	-
	-	-	-	-	-
Sub total (Gross income for AR)	26,454	-	-	26,454	-
A2 Asset and investment sales, (see table).					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total receipts	26,454	-	-	26,454	-
A3 Payments					
PINNT Journal	5,470	-	-	5,470	-
Professional Fees	2,413	-	-	2,413	-
Admin Work	1,023	-	-	1,023	-
Postage	2,596	-	-	2,596	-
Printing	1,929	-	-	1,929	-
General Expenses	3,884	-	-	3,884	-
Travel	1,494	-	-	1,494	-
	-	-	-	-	-
Sub total	18,808	-	-	18,808	-
A4 Asset and investment purchases, (see table)					
	-	-	-	-	-
	-	-	-	-	-
Sub total	-	-	-	-	-
Total payments	18,808	-	-	18,808	-
Net of receipts/(payments)	7,646	-	-	7,646	-
A5 Transfers between funds	-	-	-	-	-
A6 Cash funds last year end	-	-	-	-	-
Cash funds this year end	7,646	-	-	7,646	-

Section B Statement of assets and liabilities at the end of the period

Categories	Details	Unrestricted funds to nearest £	Restricted funds to nearest £	Endowment funds to nearest £
B1 Cash funds	6 month deposit	102,119	-	-
	Savings	6,294	-	-
	Current	39,347	-	-
	Total cash funds	147,760	-	-
	(agree balances with receipts and payments account(s))			

[illegible]

	Details	Fund to which asset belongs	Cost (optional)	Current value (optional)
B3 Investment assets			-	-
			-	-
			-	-
			-	-
			-	-

[illegible]

	Details	Fund to which liability relates	Amount due (optional)	When due (optional)
B5 Liabilities			-	
			-	
			-	
			-	
			-	

Signed by one or two trustees on
behalf of all the trustees

Signature	Print Name	Date of approval