

AGM Report for year 1 Feb 2024 – 31 Jan 2025

The Management Committee has continued meetings in person during 2024/5, and met on 3 occasions in the accounting year, February, May, and October 2024. The AGM was again held as part of the October meeting. Under the new constitution this only requires attendance of the Trustees.

The only changes to the membership of the DVD Committee this year was the resignation of Margaret Ewen as Secretary, although she has remained as a Trustee. Chris Holmes agreed to become the Secretary, and also became a Trustee.

The current Trustees are:

Chair - Sue Scane

Secretary – Chris Holmes

Treasurer - Helen Cooper

Members – Margaret Abbott

- Margaret Ewen
- Chris Holmes
- Jacqui Oldham
- Cllr Ian Snowdon. SODC Co-opted member

Organiser – Tony Cooper

Deputy Organiser - Bill Major

Minutes of all meetings are available on request.

During the year we had a number of changes both in the Office and for Drivers.

We were pleased to welcome Alan Wagner to our drivers, and sad to see Daniel Chow leave, although pleased for him that he'd got a full time job.

2024/25 has again been a busy year for drives, although we have continued to be able to provide drivers for almost all of them. (98.5%) We only had to cancel 5 drives because we were unable to find a driver.

The nature of drives has been restricted to only medical related appointments, with requests for shopping no longer being accepted.

Our client numbers have remained very stable compared to the previous year. With 183 of our registered clients using our services at least once in the year, compared to 185 last year. In total, the number of jobs completed was down slightly to 398 from 441.

A list of DVD journeys 2024-2025 is attached to this email.

We have continued to be supported this year by Community First Oxfordshire for Octabads and advice; advisors at CTA and Age UK; Volunteer Link Up for their DBS service.

FUNDING - the audited year end accounts are attached.

The grant funding from Oxfordshire County Council became due for renewal, and we were successful in our application for a further 2 year period to 30 September 2026. Unlike previous years, when the grant had been paid annually, this year we received the full sum of £12,000, but will need to manage this across the period, which crosses 3 financial years. This money continues to pay the salary of our part-time organiser and deputy.

In addition, we applied for, and were successful in receiving a £500 grant from Didcot and Wallingford Rotary, for the provision of a new mobile phone, and a wheelchair which folds up and is light enough for our drivers to manage.

We had discussions about raising the requested levels of donation for registration, but have again left this at £6 per year, although we recognise with increasing rents and utility costs this may need to rise in the future.

All of the Trustees would like to thank you for your time and help throughout this year.

Take good care.

Best wishes,

Sue

NB. There are 6 attached documents.

Didcot Volunteer Drivers

Receipts and Payments - YE 31.01.25

	<u>2024/2025</u>	<u>2023/2024</u>		
<u>Income</u>				
Grants	12500.00	5000.00	OCC Grant	
Donations	569.55	2688.70		
Registrations	4203.00	3958.40	Oct 24 - Jan 25	4 x 518.00
Interest	325.58	132.90	Feb 25 - Jan 26	12 x 518.00
Other	35.10	15.00	Feb 26 - Sep 26	8 x 518.00
Total	17633.23	11795.00		
			Difference from main account	
<u>Expenditure</u>				
Salary	6216.00	6158.66		
Telephone	710.14	542.98		
Insurance	622.65	555.49		
Rent	1250.00	1250.00		
Hire Charges	12.20	46.70		
Disbursements to Drive	63.00	35.85		
Postage & Stationery	1057.74	588.02		
Office	0.00	0.00		
Membership Fees	75.50	94.95		
Donation	0.00	0.00		
Computer Equipmemt	388.80	87.74		
Covid	0.00	0.00		
Other	690.54	72.59		
Total	11086.57	9432.98		
Excess of Income over f	6546.66	2362.02		

Statement of Movement of Funds **01.02.24 to 31.01.25**

	<u>31.01.25</u>	<u>31.01.24</u>
Barclays Ct	398.60	605.52
Barclays D€	28226.54	21472.96
Total	28625.14	22078.48
Increase in	-206.92	-10956.48
Increase in	6753.58	13318.50
Total	6546.66	2362.02