

PATA (UK) ANNUAL GENERAL MEETING (AGM) 2018



Meeting to be held at the PATA Centre
on Thursday 15th March 2018 at 7.30 pm

AGENDA

1. Welcome & apologies
2. Minutes of PATA AGM held 30 January 2017
3. Matters arising
4. Annual Report of PATA (UK) 2016-2017
5. Presentation of Annual Accounts for 2016-2017
6. Annual Review of Membership Fees
7. Reappointment of trustee by rotation: proposed by the Board of Trustees
8. Appointment of auditor/independent examiner

PATA (UK)

MINUTES OF THE ANNUAL GENERAL MEETING held on Monday 30th January 2017 at 5:00pm at The PATA Centre, Chequers Bridge Centre, Gloucester



Rebecca Flaxman, Chair of Trustees, opened the Annual General Meeting (AGM) by welcoming those present.

1. **Apologies** – apologies were received from Alison Sparey (Trustee) and 38 proxy votes had been received. The meeting was quorate.
2. **Minutes of the Annual General Meeting held on 8 December 2015**
The minutes were read and agreed – proposed by Rebecca Flaxman, seconded by Hannah Bowden, agreed by all those present and voting and the proxy votes.
3. **Matter arising** – None.
4. **Annual Report 2015-2016**
Paula Hayball presented the Annual Report.
5. **Annual Accounts 2015-2016**
Paula Hayball delivered a PowerPoint presentation of PATA's financial activities.
The acceptance of the Annual Report and Accounts was proposed by Rebecca Flaxman, seconded by Elizabeth Martin, and agreed by all those present and voting and the proxy votes.
6. **Annual Review of Membership Fees**
Rebecca Flaxman proposed a review of the membership structure to be carried out by the trustees at the next Board of Trustees meeting. This was agreed by all those present and voting and the proxy votes.
7. **Reappointment of trustee by rotation**
The reappointment of trustees by rotation, Hannah Bowden and Karen Heaton-Jones, was proposed by the Board of Trustees, and agreed by all those present and voting and the proxy votes.
8. **Appointment of trustees**
One nomination had been received. Amy Williams (previously a co-opted trustee), proposed by Naomi Murray of Shurdington Pre-school. Amy was accepted by all those present and voting and the proxy votes.
9. **Consideration of appointment of auditor/independent examiner**
Paula Hayball reported that Wendy Beale had investigated alternative auditors/independent examiners and found the current option to be the best. Elizabeth Martin proposed that Griffiths Marshall are reappointed, Rebecca Flaxman seconded and it was agreed by all those present and voting and the proxy votes.

Rebecca Flaxman thanked all staff at PATA for their effort and professionalism over the last year.

The meeting was closed.