

# PATA (UK) Annual General Meeting (AGM)



Meeting to be held online  
on Tuesday 30<sup>th</sup> January 2024 at 7.00pm

## **AGENDA**

1. Welcome & apologies
2. Minutes of PATA (UK) AGM held 17<sup>th</sup> January 2023
3. Matters arising
4. Annual Report of PATA (UK) 2022-2023
5. Presentation of Annual Accounts for 2022-2023
6. Chair of Trustees comments on the year
7. Annual Review of Membership Fees
8. Appointment of auditor/independent examiner
9. Retirement by rotation and re-election of current Trustees

## Annual Review of Membership Fees

In order to maintain the Support for Settings services for our members at a time when all wages and costs are rising exponentially we propose that from April 2024 our fee rates will be increased as in the table below.

You can see the full list of membership benefits here ([link](#)) and we hope that you will agree that it is good value for money.

As part of our strategic review the PATA Trustees are looking at increasing the range of services that we offer to members, and in future we may offer a tiered membership structure to suit different settings' needs.

We continue to be committed to staffing a phone line Monday to Friday 9.30am – 3.30pm where you can speak directly to our support team. To ensure that all members are able to benefit from our support in this way, going forwards, access to this service will be subject to 'reasonable usage'. All this means is that we will monitor the volume and length of calls from members and if we feel that an issue is too in depth to be dealt with as part of the reasonable use of your membership, we will discuss other options with you. This might include paid for additional hours (which may be able to be covered by the Group Support and Development Fund) or signposting to other expert support. We want PATA to remain viable so that we can continue to offer you the support that we know you find valuable.

As such the new fees proposed are as follows:

Type of membership	Current fee	Proposed fee
Baby & toddler group	£52	£57
Out of school club	£70	£77
All other settings	£110	£121
Individual	£52	£57
Under 21	£40	£44

The membership year runs from April so this will be for all renewals due between 1<sup>st</sup> April 2024 and 31<sup>st</sup> March 2025. This will enable us to continue to offer the increased level of support and membership discounts.

**Please vote yes to accept the proposal of a small increase or no to keep fees at the current level.**

## Appointment of auditor/independent examiner

We propose to keep the current auditor/independent examiner who is Griffiths Marshall.

**Please vote yes to accept the proposal of continuing with Griffiths Marshall as auditor or no to propose an alternative.**