***YORK CITY BATHS CLUB***

*Incorporating*

**York City Swimming Club**

**(**

**Founded**

**1882)**

**York Baths Club (Founded 1937)**

Amalgamated 1951



75th Annual General Meeting

Thursday 27th February 2025, 6:30pm start

Meeting to be held via Teams/Zoom

**AGENDA**

|  |  |
| --- | --- |
| 1 | Apologies for Absence |
| 2 | Minutes of the 2024 Annual General Meeting and Matters Arising |
| 3 | Annual Report - Executive Officers |
| 4 | Presentation of 2024 Accounts - Honorary Treasurer |
| 5 | Appointment of the Independent Examiner of the YCBC Accounts |
| 6 | CIO constitution in correspondence |
| 7 | Confirmation of Honorary and Life Members |
| 8 | Proposed Membership Subscriptions for 2025 |
| 9 | Election of the Executive Committee for 2025 |

# Agenda Item 6

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Due to York City Baths Club progressing an application to become a Charitable Incorporated Organisation (CIO) it is proposed that the revised constitution is circulated for comments and agreement in correspondence should the application be approved.

Until such point in time the current constitution remains in force

# Agenda Item 7

Honorary and Life Members to be confirmed as:

Mr Tony Evans

Mr Duncan Brown

# Agenda Item 8

**Proposal:**

That the standard membership subscription remains £42.00.

**Proposal:**

That the associate membership subscription remains £11.50.

# Agenda Item 9

The nominations for the Executive Committee are:

|  |  |
| --- | --- |
| **President** | Mr John Suddes |
| **Chairperson** | Mr Daniel Yates |
| **Vice Chairperson** | Mr Andrew Aitken |
| **Honorary Secretary** | *No nomination received* |
| **Honorary Treasurer** | Mrs Claire Rowson |
| **Membership Coordinator** | Mrs Rowen Burns |
| **Training and Competency Coordinator** | Mrs Amy White & Mrs Natalie Turner (Shared role) |
| **Gala Coordinator** | Mrs Jenna Craig (Supported by Mrs Alex Edwards, Gala Secretary) |
| **Website Administrator** | Mr Chris White (non-committee) |
| **General Members** | *One nomination received*  Mrs Lou Harrand |