

**York City Baths Club**  
**74<sup>rd</sup> Annual General Meeting 2024 - Minutes**

28<sup>th</sup> February 2024 @ 18:30

By Teams Video Conference

Item No.	Minute
1	<p><b>Apologies for Absence</b></p> <p>Apologies received from Andrew Aitken, Beccy Suddes, Alexandra Edwards, Chris Turner (at another meeting on behalf of the Club)</p> <p>15 YCBC Members attended and 3 members of the Committee hosted the 74<sup>th</sup> AGM. Introductions were provided from the Chair and Executive Officers, John Suddes (President), Dan Yates (Chairman), Claire Rowson (Treasurer) and Alison Pickup (Honorary Secretary).</p>
2	<p><b>Minutes of the 2023 Annual General Meeting and Matters Arising from There</b></p> <p>There were no matters arising from the 2023 AGM.</p> <p>The minutes were: Proposed by: Amy White Seconded by: Tony Evans</p> <p>2023 AGM Minutes approved.</p>
3	<p><b>Annual Report</b></p> <p>Dan Yates provided a summary of the key information contained within the consolidated report covering the highlights of the year 2023.</p> <p>It was noted that membership had increased across the teaching section and training squads, volunteer numbers were higher to meet Swim England safeguarding requirements and swimmers continue to have many successes in gala/ meets at all levels.</p> <p>Tony Evans commented that it was one of the best reports he has read outlining the progress of the Club. He wished to record his personal thanks to everybody involved, as the report is 1<sup>st</sup> class.</p> <p>The annual report for the year ending 31<sup>st</sup> December 2023 was accepted.</p>
4	<p><b>Presentation of the Accounts for year ending 31<sup>st</sup> December 2023</b></p> <p>Claire Rowson presented the accounts which had been independently examined.</p> <p>2023 was a successful year for the club including membership numbers increasing and two successful galas had been held, all helping towards making a surplus of £33,587. Cash remained in a strong position with circa £109,000 across the current and deposit accounts.</p>

	<p>The biggest cost increase has been in pool hire charges – two of the pools increased their charges by 10% in April 2023, although this had been budgeted for. The Club is lucky that local pools have been retained, as this has not been the case for everywhere across the country.</p> <p>The outlook looks positive for 2024 and this will be continually monitored throughout the year.</p> <p>Claire thanked Elaine Yuan for reviewing the accounts when the previous Independent Examiner was unable to do this, and she has made some useful suggestions going forward.</p>
5	<p><b>Appointment of the Independent Examiner of the YCBC accounts</b></p> <p>It was agreed that Elaine Yuan would be appointed as the Independent Examiner, although this could be subject to change if she is no longer able to fulfil the role at the end of the year.</p>
6	<p><b>Proposals for the amendment of the constitution</b></p> <p>A new version of the constitution was proposed and approved: 9 For, 0 Against.</p> <p>The only change was to align with the Swim England mandatory clause for Welfare Officer appointment due to a change in the Swim England Wavepower safeguarding policy for 2024</p>
7	<p><b>Confirmation of Honorary and Life Members</b></p> <p>Honorary and Life Members confirmed (9 For, 0 Against) as: Mr Tony Evans Mr Duncan Brown</p>
8	<p><b>Custodians of YCBC Property</b></p> <p>Custodians alongside the YCBC Treasurer, Claire Rowson, confirmed (8 For, 0 Against) to be: Mr Tony Evans Mr Duncan Brown Mrs Alison Pickup Mr Andrew Aitken</p>
9	<p><b>Proposed Membership Subscriptions for 2024</b></p> <p>John Suddes stated that the proposal is for the YCBC Annual Membership Fee be retained at £42.00 for 2024, and that the Associate Membership Fee be set at £11.50.</p> <p>Approved (8 For, 0 Against).</p>
10	<p><b>Election of the Executive Committee for 2024</b></p> <p>John Suddes checked with Alison Pickup that there were no roles that has received more than one nomination.</p> <p>It was noted that the role of Gala Coordinator had no nominations and that volunteers were actively being sought.</p> <p>All nominations were approved (8 For, 0 Against).</p>

<b>11</b>	<b>Close</b>  John Suddes expressed his thanks to Alison Pickup for all her years serving as Honorary Secretary. He also expressed his thanks to all attendees for their input and the meeting concluded.
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<b>Proposed</b>	
<b>Seconded</b>	
<b>Approved</b>	