

York City Baths Club
75th Annual General Meeting 2025 - Minutes

27th February 2025 @ 18:30

By Teams Video Conference

Item No.	Minute
1	<p>Apologies for Absence</p> <p>Apologies received from Alison Pickup and Beccy Suddes. 19 other members declined the invite.</p> <p>16 YCBC Members attended and 3 members of the Committee hosted the 75th AGM. Introductions were provided from the Chair and Executive Officers, John Suddes (President), Dan Yates (Chairman) and Claire Rowson (Treasurer).</p>
2	<p>Minutes of the 2024 Annual General Meeting and Matters Arising from There</p> <p>There were no matters arising from the 2024 AGM.</p> <p>The minutes were: Proposed by: Claire Rowson Seconded by: Tony Evans</p> <p>2024 AGM Minutes approved.</p>
3	<p>Annual Report</p> <p>Dan Yates provided a summary of the key information contained within the consolidated report covering the highlights of the year 2024.</p> <p>It was noted that membership had increased in the training squads and remained near to capacity in the teaching section. Volunteer numbers continued to remain at good levels to meet Swim England requirements and support YCBC gala's. Swimmers continue to have many successes in gala/ meets at all levels.</p> <p>The annual report for the year ending 31st December 2024 was accepted.</p>
4	<p>Presentation of the Accounts for year ending 31st December 2024</p> <p>Claire Rowson presented the accounts which had been independently examined.</p> <p>2024 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 £30,347. Cash remained in a strong position with circa £153,000 across the current and deposit accounts.</p> <p>The outlook looks positive for 2025 and this will be continually monitored throughout the year.</p> <p>Claire thanked Elaine Yuan for reviewing the accounts for the second year in a row.</p>

5	<p>Appointment of the Independent Examiner of the YCBC accounts</p> <p>Post meeting: 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>CIO constitution in correspondence</p> <p>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.</p> <p>Until such point in time the current constitution remains in force</p> <p>(15 for, 0 Against)</p>
7	<p>Confirmation of Honorary and Life Members</p> <p>Honorary and Life Members confirmed (15 For, 0 Against) as: Mr Tony Evans Mr Duncan Brown</p> <p>Tony Evans pointed out that this was a confirmatory agenda item and voting was not required. The Chair agreed and would not request a vote at the next AGM.</p>
8	<p>Proposed Membership Subscriptions for 2025</p> <p>John Suddes stated that the proposal is for the YCBC Annual Membership Fee be retained at £42.00 for 2025, and that the Associate Membership Fee be set at £11.50.</p> <p>Approved (15 For, 0 Against).</p>
9	<p>Election of the Executive Committee for 2025</p> <p>John Suddes checked with Dan Yates that there were no roles that has received more than one nomination.</p> <p>It was noted that the role of Honorary Secretary had no nominations and that volunteers were actively being sought. Alison Pickup was undertaking the role in a Acting capacity.</p> <p>All nominations were approved (15 For, 0 Against).</p>
10	<p>Close</p> <p>John Suddes expressed his thanks to all attendees for their input and the meeting concluded.</p>

Proposed	
Seconded	

Approved	