

York City Baths Club
65th Annual General Meeting
Wednesday 25th February 2015, 7.00pm
The Mount School Function Room

Minutes

Introduction:

Tony Evans, The President of York City Baths Club, formally introduced himself as Chairman of the AGM and introduced Chairman of YCBC, Toni Johnston, Honorary Secretary, Paula Hodgson and Honorary Treasurer, Debi Young.

1. Apologies:

No apologies received.

2. Matters arising from the 2014 AGM:

The minutes of the 2014 AGM were not made available at the meeting and could therefore not be signed off as accepted as an accurate account of the meeting. Paula Hodgson agreed to provide the 2014 AGM minutes to the incoming Secretary at her earliest opportunity.

3. Chairman's Report:

The report was accepted as read. No questions were raised.

4. Honorary Secretary's Report:

The report was accepted as read. No questions were raised.

5. Swim 21 Co-ordinator's Report:

The report was accepted as read. No questions were raised.

6. YCBC Head Coach Report:

The report was accepted as read. No questions were raised.

7. Honorary Treasurers Report:

The report was accepted as read following a question and answer session covering:

- The key variances in the accounts
- What the Committee is proposing to do in respect to the loss incurred during 2014
- Why Swimfit and Waterpolo are grouped together

8. Proposed Membership Fee for 2015:

The Chairman informed the meeting that the Executive Committee had discussed the matter of the annual membership payable and proposed to the meeting that there be an increase from £40 to £42 for 2015. This proposal was unanimously accepted.

The Chairman further proposed to the meeting that the Social Membership Fee be increased to £11. This proposal was unanimously accepted.

9. Masters Fee Payments:

Carolyn Donohue addressed the meeting and presented an overview of why Masters believe it is appropriate for members of this section to pay for their swim sessions on a 'pay as you attend' basis: adults have unusual work patterns; flexibility is therefore required; members contribute to the wider Club; demanding a monthly fee is untenable; other clubs operate in a similar way. A fixed Masters income amount of £8,400 had been agreed previously, based on the following: a notional fee of £28 per month being paid by 25 people. The 2014 income was £2,200 short. This presentation did not constitute a formal proposal to the AGM and was provided for information only.

10. Appointment of Independent Examiner:

The Treasurer proposed that, subject to receiving authority from her employer (KPMG), that Annette Barker be appointed as the Independent Examiner for 2015. This proposal was unanimously accepted.

11. Proposed Amendment to YCBC Rules:

It was proposed that the following wording be inserted to the YCBC club rules:

"9.2.6 To agree the Membership subscriptions (swimming & social) for the coming year, due on March 1st."

This proposal was unanimously accepted.

12. Election of Executive Committee Members:

All Executive Committee positions with nominees were uncontested with the exception of the role of Welfare Officer. However, at the AGM one of the nominees for this role withdrew their nomination thus removing the need for a vote to take place. All remaining nominations were approved.

13. Appointments of Club Captains:

Girl Captain: Katarina Bonner

Boy Captain: Sam Russell

Closure:

The AGM Chairman (Tony Evans) proposed a vote of thanks to Toni Johnston and Paula Hodgson (who had both elected to stand down from their roles on the Executive Committee) for their many years of service to the Club and the time and effort they had given during this period.

Tony Evans closed the meeting, thanked everyone for attending and wished all a safe journey home.

Meeting Closed: 8:15pm