



YORK CITY BATHS CLUB

Incorporating
York City Swimming Club (Founded 1882)
York Baths Club (Founded 1937)
Amalgamated 1951



66th Annual General Meeting
Wednesday 24th February 2016, 7.00pm start
Main Hall, Carr Junior School
Ostman Lane, Acomb, York, YO26 5QA

AGENDA

1	Apologies for Absence
2	Minutes of the 2015 Annual General Meeting and Matters Arising From There
3	Annual Report - Chairman
4	Annual Report - Honorary Secretary
5	Annual Report/Presentation of 2015 Accounts - Honorary Treasurer
6	Appointment of the Independent Examiner of the YCBC Accounts
7	Annual Report - Swim21 Coordinator
8	Head Coach's Report
9	Appointment of Club Captains for 2016
10	Proposed Membership Subscriptions for 2016
11	Proposed Amendments to YCBC Rules and the Accompanying Bylaws
12	Election of the Executive Committee for 2016
13	Election of Vice President
14	Election of Custodians
15	Masters Squad Training Times

Club Website <http://www.yorkcitybathsclub.org.uk>

President
Mr Tony Evans

Chairman
Mr Steve Creighton
ycbc.chairman@gmail.com

Honorary Secretary
Mrs Alison Pickup
ycbc.secretary@gmail.com

Honorary Treasurer
Mrs Debi Young
ybcctreasurer@hotmail.com

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Agenda Item 9

Appointment of Club Captains for 2016 - Josh Spencer

Agenda Item 10

Proposal:

That the standard membership subscription remains £42.

Proposal:

That the current discount offered on the standard membership subscription to families with three or more registered swimmers be withdrawn.

Proposal:

That the associate membership subscription becomes £10.60, which is the 2016 ASA Category 3 fee.

Note that the current associate membership fee is £11.00

Agenda Item 11

The existing YCBC Rules and accompanying Bylaws have been reviewed as part of a process to create Club documents with a standard look and feel. This review revealed a number of spelling mistakes, punctuation issues, inconsistent use of defined terms and unclear wording. Both documents have been updated to address these issues and copies of both the new and old versions were distributed with this agenda, along with a set of notes outlining particular changes. It should be noted that no amendments have been made with the intention of changing the meaning of any Rule or Bylaw. The previous sentence notwithstanding, as is their privilege under Rule 13.1, the Executive Committee have amended Bylaw 23 to reflect the current administrative structure of the Club.

Proposal:

That the Club adopts the updated Rules and accompanying Bylaws and that they subsequently be submitted to the ASA North East Region for validation as required by Club Rule 12.1.

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Agenda Item 12

The nominations for the Executive Committee are:

President	Mr John Suddes
Chairperson	Mr Steven Creighton
Vice Chairperson	Mrs Wendy Emmerson Mr David Jordan
Honorary Secretary	Mrs Alison Pickup
Honorary Treasurer	Mrs Debi Young
Welfare Office	Ms Caroline Ryder
Swim21 Coordinator	Mrs Nicola Gibbons
Workforce Coordinator	Vacancy - no nomination received
Publicity Coordinator	Mrs Lyn Fenby
Fundraising Coordinator	Vacancy - no nomination received
Gala Coordinator	Mrs Joanne Rooke
Gala Entry Secretary	Mrs Catherine Fisher
Website Administrator	Mr David Jordan
General Members	Mrs Wendy Emmerson Mr Craig Gibbons Mr Jon Kirkman Mr Kevin Neale

Agenda Item 14

Proposal:

That **Alison Pickup** be elected as a Custodian of the property of the Club.

Agenda Item 15

Masters Squad Training Times - Carolyn Donohue

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