

YORK CITY BATHS CLUB

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



January 2017

## York City Baths Club Notice of the Date and Time of the Annual General Meeting

York City Baths Club will hold its next Annual General Meeting in the Main Hall at Carr Junior School, Ostman Lane, Acomb, York, YO26 5QA, at 7.00pm on Tuesday 28<sup>th</sup> February 2017.

The purpose of the Annual General Meeting is for the membership to: hear the reports of the Chairman, Secretary, Treasurer and section Secretaries; receive and consider the accounts and appoint the independent examiner; agree the membership fee; and elect the Executive Officers and other Executive Committee members for the forthcoming year, March 2017 to February 2018.

Any nominations for Executive Officers and other Executive Committee members, and any other relevant matters for the Agenda of the AGM, must be either emailed or handed to the Honorary Secretary, Alison Pickup, <u>ycbc.secretary@gmail.com</u>, by Tuesday 7<sup>th</sup> February 2017.

Role descriptions for the various Club posts were agreed as part of the Club's swim21 submission and can be viewed / downloaded from the Club website.

A nomination form can also be viewed / downloaded from the Club website.

The current Rules and Bylaws of York City Baths Club shall be adhered to.

Any queries relating to this notice should be directed to the Honorary Secretary.

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