

YCBC AGM 2016 Minutes	
24th February 2016	Carr Junior School, York

Item No.	Minute
1	Apologies: Geraldine Colston (Jackson), Heather Robson, Steve Creighton, Annette Barker
2	Review of minutes from AGM 2015 Proposed – Nick Gibbons Seconded – David Jordan All accepted 2014 AGM minutes not available Actions all dealt with by committee during 2015 All accepted Tony Evans to sign as a true and accurate record
3	Chairmans Report Questions asked based on this report on <ul style="list-style-type: none"> • lifeguarding • income Vs expenditure All covered as part of the AGM No further questions
4	Hon Secretary's report No questions raised against this report
5 & 6	5. Treasurers report and Independent examiners report (6) Key points covered as part of reviewing these reports: <ul style="list-style-type: none"> • Expenditure was below budget • Income 21K shortfall • Budget for 184 swimmers but only had 158: <ul style="list-style-type: none"> ○ Changes in Swimming Pool safe capacity have had an impact on teaching numbers ○ YCBC has a waiting list in teaching BUT ratios of teachers to swimmers – guided by ASA – has to be considered. ○ Biggest challenge is getting optimum numbers within health & safety guidelines ○ Any increase in pool time to expand teaching would require extra volunteers – which is difficult to achieve. • Swim Camp – does this explain some of income difference between income and expenditure? <ul style="list-style-type: none"> ○ This was banked in 2014 so was in and out • Other cost increases include teaching cost increases, pool hire costs and coaching costs. Number of items discussed around increasing income which included: <ul style="list-style-type: none"> • Looking at the charges for teaching compared to other providers • ProSwimwear

	<ul style="list-style-type: none"> • Club Shop • Gala related income & more fundraising around this. <p>Request for more info on income breakdown – are masters lumped together with swimfit?</p> <p>Concerns raised over National Squad having lost 50 minutes per week swim time – could this be taken into account when setting fees?</p> <p>Concerns raised over the income/expenditure gap and Only having 9 months of the year left for any new fees to improve income.</p> <p>YCBC Committee expressed their thanks to Annette Barker of KPMG - independent examiner of the accounts.</p>
7	<p>Swim 21 Report No Questions</p>
8	<p>Head Coach’s Report + Teaching Coordinator’s Report Request for expression of thanks to Pat Baxter Start of Junior Club Squad received positive feedback – with discussion around the coach for this squad.</p>
9	<p>Club Captains This year we will have 2 female captains who have earned this honour out of merit and have been approved by the committee This is not a voting matter but has been brought to the AGM for information</p>
10	<p>Fees Annual YCBC Membership Fee Vote on the proposal to remain the same as last year at £42 38 voted for 1 vote against 1 abstention</p> <p>Discount offered to the membership fee for those families with multiple swimmers AEP explained how this worked (a 20% discount is applied to the third membership fee and above, i.e. a discount of £8.40 on the £42.00 fee – in reality this is usually applied to younger siblings in teaching, meaning that their monthly fee which incorporates the YCBC membership fee is discounted by 70p per month – this is an administrative burden, with fees having to be regularly re-calculated as children move through teaching and into higher price bands).</p> <p>DJ added that there is a hardship fund</p> <p>Mixed feedback on this proposal including:</p> <ul style="list-style-type: none"> - the removal of the discount for children in Teaching. In Training, a significant discount to the YCBC fee to allow swimmers to continue. - only talking about £8.00 difference per annum = keeps to supporting families - Reference to a historical fee for the 3rd member only £8.50 <p>24 Votes in favour of removing the discount</p>

	<p>13 votes against 3 abstentions</p> <p>YCBC Associate member Fee proposed at £10.60 21 votes in favour of making the associate member fee £10.60, in line with the Cat 3 ASA Fee 5 votes against 12 abstentions</p>
11	<p>Tony Evans explained the changes and the additional material changes <i>Rule 7.1, bylaw 23 - The make- up of the committee – 12 additional roles, with no more than 5 general members</i> <i>Paid up members - over 18 people</i> <i>Rule – committee – fund custodians – not on the committee</i> <i>Rule – no right to refund of their fee</i> <i>Welfare and training and if possible from an appropriate professional background</i> <i>Wendy Emmerson asked if committee members were paid up members, life member, can stand</i> <i>Tony Evans Rule 7.2 conditions for membership could argue that life members is a paid up member for life at zero charge</i></p> <p>Vote – all in favour except 1 abstention</p>
12	<p>Committee Positions for 2016 All single nominations approved.</p> <p>Vote for Vice Chair 34 David Jordan 6 Wendy Emmerson Wendy Emmerson to continue to stand as a general member</p> <p>Vacant positions – Workforce Coordinator, Fundraising Coordinator Incoming committee will co-opt at the earliest opportunity</p>
13	<p>Election of Vice President Pat Baxter was nominated at the meeting as Vice President. Wendy Emmerson proposed Tony Evans seconded Vote – Unanimously accepted</p>
14	<p>Fund Custodians 4 required Incumbents: Debi Young (Treasurer), Tony Evans and Duncan Brown Nominated: Alison Pickup Vote – Unanimously accepted</p>
15	<p>Masters Concerns raised from Masters members about the proposed new swimming schedule:</p> <ul style="list-style-type: none"> - The proposed move of the Tuesday Masters swim to 1 hour later would not work for them.

	<ul style="list-style-type: none"> - Moving the Thursday slot later would mean that this is not attractive to their members - The earlier slot on a Tuesday has more than double the attendance The proposal to remove 1/3rd of their time and change their most popular session will have an impact, and they are likely to see a significant drop in members - They have 45 members and none support the proposed changes - Lack of consultation with Masters on the proposed changes <p>Reasons for the proposed changed explained</p> <ul style="list-style-type: none"> - the club needed to set up a new squad to swim alongside Club Squad - Club squad session from 8:30pm to 9:30pm was at a bad time for the swimmers, and it is not reasonable for children to swim until 9:30pm - Masters would get no loss of pool time At last week's meeting suggested to look at alternative evening slots or additional pool time, and this process has started <p>Following the meeting that had already taken place on the 18/2 covering the proposed changes the Exec Committee had already started the process to look at alternative evening slots or additional pool time.</p> <p>As part of the discussion around this, Masters also expressed a willingness to support YCBC.</p>
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Proposed	
Seconded	