



# YORK CITY BATHS CLUB

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



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67<sup>th</sup> Annual General Meeting  
Tuesday 28<sup>th</sup> February 2017, 7.00pm start  
Main Hall, Carr Junior School  
Ostman Lane, Acomb, York, YO26 5QA

## AGENDA

1	Apologies for Absence
2	Minutes of the 2016 Annual General Meeting and Matters Arising From There
3	Annual Report - Chairman
4	Annual Report - Honorary Secretary
5	Annual Report/Presentation of 2016 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
10	Proposed Membership Subscriptions for 2017
11	Proposed Amendments to YCBC Rules
12	Election of the Executive Committee for 2017
13	Election of Vice President

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

**President**  
Mr John Suddes

**Chairman**  
Mr Steve Creighton  
[ycbc.chairman@gmail.com](mailto:ycbc.chairman@gmail.com)

**Honorary Secretary**  
Mrs Alison Pickup  
[ycbc.secretary@gmail.com](mailto:ycbc.secretary@gmail.com)

**Honorary Treasurer**  
Mrs Debi Young  
[ybcctreasurer@hotmail.com](mailto:ybcctreasurer@hotmail.com)

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## **Agenda Item 9**

### **For Information:**

The Swimming Committee have agreed that the appointment of Club Captains will, henceforth, be aligned with the swimming season, i.e. appointments will be made for a period of 12 months running from 1<sup>st</sup> September to 31<sup>st</sup> August the following year, starting from 1<sup>st</sup> September 2017. In the meantime, Lucy Nicholson will continue in her role, assisted as necessary following the stepping down of Freya Beck.

## **Agenda Item 10**

### **Proposal:**

That the standard membership subscription remains £42.00.

### **Proposal:**

That the associate membership subscription remains £10.60.

## **Agenda Item 11**

At the last AGM, a number of changes to the Club Rules and accompanying Bylaws were agreed by members. As required by Club Rule 12.1, the updated Rules and accompanying Bylaws were submitted to the ASA North East Region (ASA NE) for validation. ASA NE have requested that some additional changes be made to the Rules to bring specific clauses into line with the ASA Model Constitution. The Rules have been updated accordingly and both the new and old versions were distributed with this agenda, along with a set of notes outlining the requested changes.

### **Proposal:**

That the Club adopts the updated Rules.

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[ycbc.chairman@gmail.com](mailto:ycbc.chairman@gmail.com)

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## **Agenda Item 12**

The nominations for the Executive Committee are:

<b>President</b>	Mr John Suddes
<b>Chairperson</b>	Mr Steven Creighton
<b>Vice Chairperson</b>	<i>Vacancy - no nomination received</i>
<b>Honorary Secretary</b>	Mrs Alison Pickup
<b>Honorary Treasurer</b>	Mr David Jordan
<b>Welfare Office</b>	Ms Caroline Ryder
<b>Swim21 Coordinator</b>	Mrs Nicola Gibbons
<b>Workforce Coordinator</b>	<i>Vacancy - no nomination received</i>
<b>Publicity Coordinator</b>	Mrs Lyn Fenby
<b>Fundraising Coordinator</b>	Mrs Claire Thomas-Durrant
<b>Gala Coordinator</b>	<i>Vacancy - no nomination received</i>
<b>Gala Entry Secretary</b>	Mrs Catherine Fisher
<b>Website Administrator</b>	Mr David Allitt
<b>General Members</b>	Mrs Wendy Emmerson Mr Craig Gibbons Mr Kevin Neale

## **Agenda Item 13**

### **Proposal:**

That **Pat Baxter** be re-elected as the Vice-President of the Club.

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