

York City Baths Club
72nd Annual General Meeting 2022 - Minutes

27th February 2022 @ 18:30

By Zoom Video Conference

Item No.	Minute
1	<p>Apologies for Absence</p> <p>Apologies received from Heather Robson, Caroline Garratt, Duncan Brown and Carol Brown.</p> <p>14 YCBC Members attended and 3 members of the Committee hosted the 72nd AGM. Introductions were provided from the Chair and Executive Officers, John Suddes (President), Steve Creighton (Chairman) and Alison Pickup (Honorary Secretary). David Jordan (Honorary Treasurer) had stepped down in December 2021 so was not in attendance and started a handover of duties.</p>
2	<p>Minutes of the 2021 Annual General Meeting and Matters Arising from There</p> <p>There were no matters arising from the minutes of the 2021 AGM (no questions received). (note: there was a typo on the 2022 Agenda which refers to 2022 Minutes, which should read 2021 Minutes)</p> <p>Proposed by: Steve Creighton Seconded by: Natalie Turner</p> <p>2021 AGM Minutes approved.</p>
3	<p>Annual Report</p> <p>Steve Creighton provided a summary of the key information contained within the report consolidated report covering the highlights of the year 2021, in which the COVID pandemic was again a big factor.</p> <p>Alison Pickup noted that the club was able to get up and running and swim as much as possible with the help of all the coaches and teachers who were flexible and stepped in to cover when needed, did different sessions to their usual schedule, went to different pools, accepted changes in timetable etc. and all the families in the Club are very grateful for this.</p> <p>John Suddes noted this appreciation and also thanked Steve Creighton, who was stepping down as Chairman, for fulfilling the role for 7 years and for his tremendous input and positive impact on the club over that period. He also noted that David Jordan had also has a positive impact during his time as Honorary Treasurer.</p> <p>There were no questions arising from the annual report.</p> <p>The annual report for the year ending 31st December 2021 was accepted.</p>
4	<p>Presentation of the Accounts for year ending 31st December 2021</p> <p>Steve Creighton presented a summary of the draft accounts.</p>

	<p>The significant challenges presented by Covid-19 meant that the Club had made a loss of just under £12,500. Cash however remained in a strong position with just over £70,000 across the current and deposit accounts.</p> <p>It was noted that there was some final rationalisation for the accounts from the December 2021 gala which the new Treasurer would finalise prior to the independent examination and the accounts being published.</p> <p>Questions were received as follows:</p> <p>Tony Evans requested clarification on the scale of the additional costs and if there would be a material effect on the loss for the year. Steve Creighton clarified that they were very minor and had already been accrued for.</p> <p>Tony Evans commented that these were draft accounts and the requirement for the AGM is for the committee to produce a set of independently examined and verified accounts to the members.</p>
5	<p>Appointment of the Independent Examiner of the YCBC accounts</p> <p>Steve Creighton advised that due to the handover to a new Honorary Treasurer, subject to Agenda item 8 Election of the Executive Committee for 2022, an Independent Examiner had not yet been appointed.</p> <p>John Suddes advised that this would be on the Executive Committee Meeting Agenda so it could be resolved.</p>
6	<p>Proposed Membership Subscriptions for 2022</p> <p>John Suddes stated that the proposal is for the YCBC Annual Membership Fee be retained at £42.00 for 2022, and that the Associate Membership Fee be set at £10.75.</p> <p>Approved by all present.</p>
7	<p>Proposals for the amendment of the constitution</p> <p>John Suddes requested any objections to the circulated amendments to the constitution.</p> <p>Steve Creighton noted that Swim England have approved the revised wording for a 5-year period. They have also released a new model constitution which will be considered prior to the next AGM.</p> <p>The proposed changes were approved by all present.</p>
8	<p>Election of the Executive Committee for 2022</p> <p>John Suddes checked with Alison Pickup that there were no roles that had received more than one nomination.</p> <p>All nominations were approved on-block. Tony Evans noted that the motion had been carried but he had chosen to abstain.</p> <p>A discussion was held to confirm the process for nominations and for being co-opted on to the Executive Committee during the year. John Suddes noted that there were still spaces and anyone</p>

	<p>wishing to join would be welcomed by the Chair and other committee members. They should make contact with the Chair or Secretary highlighting the specific role or as a General Member.</p> <p>John Suddes welcomed Dan Yates as the new Chairman and looked forward to the first committee meeting.</p>
8	<p>Close</p> <p>John Suddes expressed his thanks to all attendees for their input and noted the club can look to build on Steve Creighton's guidance over the last 7 years.</p> <p>Steve Creighton took the opportunity to thank everybody that he had worked with on the various committees over the last 7 years, all the current members and past members. He stated he had had nothing but support and worked with some tremendous people who have clearly got the best interests of the Club at heart. He noted he had been very fortunate to have excellent committees and team members and some really hard-working individuals. He was really proud of what had been achieved over the last 7 years and just wanted to thank everybody that had supported him and wished the Club all the very best for the future.</p> <p>The meeting concluded.</p>

Proposed	
Seconded	
Approved	