



# YORK CITY BATHS CLUB

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



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74<sup>th</sup> Annual General Meeting  
Wednesday 28<sup>th</sup> February 2024, 6:30pm start  
Meeting to be held via Teams/Zoom

## AGENDA

1	Apologies for Absence
2	Minutes of the 2023 Annual General Meeting and Matters Arising
3	Annual Report - Executive Officers
4	Presentation of 2023 Accounts - Honorary Treasurer
5	Appointment of the Independent Examiner of the YCBC Accounts
6	Proposed Amendments to the constitution
7	Confirmation of Honorary and Life Members
8	Custodians of YCBC Property
9	Proposed Membership Subscriptions for 2024
10	Election of the Executive Committee for 2024

**Website** [www.yorkcitybathsclub.org.uk](http://www.yorkcitybathsclub.org.uk)

**President**  
Mr J Suddes

**Chairman**  
Mr D Yates  
[ycbc.chairman@gmail.com](mailto:ycbc.chairman@gmail.com)

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

**Honorary Treasurer**  
Mrs C Rowson  
[ycbc.treasurer@gmail.com](mailto:ycbc.treasurer@gmail.com)



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## Agenda Item 6

Due to a change in the Swim England Wavepower safeguarding policy for 2024:

Clause 7.2 of the YCBC constitution shall be changed from

The Committee shall appoint a member of the Club as Welfare Officer who must not be less than 18 years of age, who should have an appropriate background, and who is required to undertake appropriate training in accordance with Wavepower. The Welfare Officer will have a right to attend Committee meetings without the power to vote.

To

In accordance with Wavepower the Committee shall appoint a member of the Club as Welfare Officer who must be not less than 18 years of age, who should have an appropriate background and who is required to undertake appropriate training in accordance with Wavepower. The Welfare Officer shall not be related to or in a relationship with any one of the 'Executive Officers of the Club' or the Club's Coaches or Teachers. The Welfare Officer will have a right to attend Committee meetings without a power to vote. Attendance at meetings will be for the purpose of sharing or addressing matters relating to Welfare.

with the removal from the YCBC Constitution of Clause 7.3

In the event the Welfare Officer is related to or in a relationship with any one of the Committee or the Club's Coaches or Teachers (Person A), the Welfare Officer shall refer any Wavepower-related matter concerning Person A to the Chair for independent Welfare management.

## Agenda Item 7

Honorary and Life Members to be confirmed as:

Mr Tony Evans

Mr Duncan Brown

## Agenda Item 8

Custodians alongside the YCBC Treasurer, Claire Rowson, to be:

Mr Tony Evans

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Mr Duncan Brown

Mrs Alison Pickup

Mr Andrew Aitken

## Agenda Item 9

### Proposal:

That the standard membership subscription remains at £42.00.

### Proposal:

That the associate membership subscription is to be £11.50.

## Agenda Item 10

The nominations for the Executive Committee are:

<b>President</b>	Mr John Suddes
<b>Chairperson</b>	Mr Daniel Yates
<b>Vice Chairperson</b>	Mr Andrew Aitken
<b>Honorary Secretary</b>	Mrs Laura Robson
<b>Honorary Treasurer</b>	Mrs Claire Rowson
<b>SwimMark Coordinator</b>	Mr Grant Peters
<b>Training and Competency Coordinator</b>	Mrs Amy White & Mrs Natalie Turner (Shared role)
<b>Gala Coordinator</b>	<i>No nomination received</i>
<b>Website Administrator</b>	Mr Chris White (non-committee)
<b>General Members</b>	<i>Two nominations received</i> Mrs Lou Harrand Mrs Alison Pickup

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