



# **YORK CITY BATHS CLUB**

*Incorporating*

**York City Swimming Club (Founded 1882)**

**York Baths Club (Founded 1937)**

**Amalgamated 1951**



January 2015

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

York City Baths Club will hold its Annual General Meeting in the Function Room above the Sports Hall at The Mount School, York at 7.00pm on 25<sup>th</sup> February 2015.

The purpose of the Annual General Meeting is for the membership to hear the reports of the Chairman, Secretary, Treasurer and section Secretaries, accept the accounts, agree the membership fee and elect the President, Officers and Executive Committee members and appoint the independent examiner for the forth coming year, March 2015 to February 2016.

All nominations for the Executive Committee plus any other relevant matters for the Agenda of the AGM should be forwarded to the Honorary Secretary, Mrs. Paula Hodgson by Monday 9<sup>th</sup> February 2015. Address, 10 Alwyne Drive, Shipton Road, York YO30 5RS.

Any queries please contact the Honorary Secretary on (01904) 646139 or email [secretary@ycbc.org.uk](mailto:secretary@ycbc.org.uk).

Role descriptions for the various Executive Committee posts were agreed as part of our SWIM21 submission and can be obtained via the Honorary Secretary.

The current Rules and Bylaws of York City Baths Club ratified in 2011 and agreed by the membership at Annual General Meeting held 29th February 2012, shall be adhered to.

If you have any queries relating to this notice, please contact the Honorary Secretary.

Nomination forms will be e-mailed throughout the club with this meeting notification, but can also be obtained from any Executive Committee member. Additionally, the nomination form and AGM notification will be posted to the club website.

**N.B please use Honorary Secretary's address for all correspondence.**

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

**President**  
Mr Tony Evans

**Chairman**  
Mrs Toni Johnston  
[chairman@ycbc.org.uk](mailto:chairman@ycbc.org.uk)

**Honorary Secretary**  
Mrs Paula Hodgson  
[secretary@ycbc.org.uk](mailto:secretary@ycbc.org.uk)

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