# YORK CITY BATHS CLUB



Incorporating

## York City Swimming Club (Founded 1882) York Baths Club (Founded 1937)



Amalgamated 1951

69<sup>th</sup> Annual General Meeting Wednesday 27<sup>th</sup> February 2019, 6.15pm start Bramley Room, New Earswick Social Hall Hawthorn Terrace, York, YO32 4AQ

### **AGENDA**

1	Apologies for Absence
2	Minutes of the 2018 Annual General Meeting and Matters Arising From There
3	Annual Report - Executive Officers
4	Presentation of 2018 Accounts - Honorary Treasurer
5	Appointment of the Independent Examiner of the YCBC Accounts
6	Head Coach's Report
7	Proposed Membership Subscriptions for 2019
8	Election of the Executive Committee for 2019

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### Agenda Item 7

#### Proposal:

That the standard membership subscription remains £42.00.

### Proposal:

That the associate membership subscription remains £10.75.

### Agenda Item 9

The nominations for the Executive Committee are:

President	Mr John Suddes
Chairperson	Mr Steven Creighton
Vice Chairperson	No nomination received
Honorary Secretary	Mrs Alison Pickup
Honorary Treasurer	Mr David Jordan
SwimMark Coordinator	Mrs Nicola Gibbons
Workforce Coordinator	No nomination received
Publicity Coordinator	No nomination received
Fundraising Coordinator	No nomination received
Gala Coordinator	Mr Daniel Ungar
Gala Entry Secretary	No nomination received **
Website Administrator	Mr David Allitt
General Members	One nomination received
	Mr Craig Gibbons

<sup>\*\*</sup> Mrs Catherine Fisher will continue fulfil this role for the time being.