## YORK CITY BATHS CLUB



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



January 2019

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

York City Baths Club will hold its next Annual General Meeting in the Bramley Room at New Earswick Folk Hall, Hawthorn Terrace, York YO32 4AQ, at 6:15pm on Wednesday 27th February 2019.

The purpose of the Annual General Meeting is for the membership to: hear the reports of the Chairman, Secretary, Treasurer and section Secretaries; receive and consider the accounts and appoint the independent examiner; agree the membership fee; and elect the Executive Officers and other Executive Committee members for the forthcoming year, March 2019 to February 2020.

Any nominations for Executive Officers and other Executive Committee members, and any other relevant matters for the Agenda of the AGM, must be either emailed or handed to the Honorary Secretary, Alison Pickup, <a href="mailto:ycbc.secretary@gmail.com">ycbc.secretary@gmail.com</a>, by Wednesday 6<sup>th</sup> February 2019.

Role descriptions for the various Club posts were agreed as part of the Club's SwimMark submission and can be viewed / downloaded from the Club website.

A nomination form can also be viewed / downloaded from the Club website.

The current Rules and Bylaws of York City Baths Club shall be adhered to.

Any queries relating to this notice should be directed to the Honorary Secretary.

Website www.yorkcitybathsclub.org.uk