



YORK CITY BATHS CLUB

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



70th Annual General Meeting
Tuesday 25th February 2020, 6.30pm start
Bramley Room, New Earswick Social Hall
Hawthorn Terrace, York, YO32 4AQ

AGENDA

1	Apologies for Absence
2	Minutes of the 2019 Annual General Meeting and Matters Arising From There
3	Annual Report - Executive Officers
4	Presentation of 2019 Accounts - Honorary Treasurer
5	Appointment of the Independent Examiner of the YCBC Accounts
6	Head Coach's Report
7	Proposed Membership Subscriptions for 2020
8	Proposed Amendments to YCBC Rules
9	Election of the Executive Committee for 2020

Website www.yorkcitybathsclub.org.uk

President
Mr J Suddes

Chairman
Mr S Creighton
ycbc.chairman@gmail.com

Honorary Secretary
Mrs A Pickup
ycbc.secretary@gmail.com

Honorary Treasurer
Mr D Jordan
ycbc.treasurer@gmail.com



YORK CITY BATHS CLUB

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



Agenda Item 7

Proposal:

That the standard membership subscription remains £42.00.

Proposal:

That the associate membership subscription remains £10.75.

Agenda Item 8

In the course of submitting a funding application to Swim England North East, in early February 2020 the latter body requested that some changes be made to the YCBC constitution to bring it into line with the most recent version of the Swim England Model Club Constitution (dated August 2018). The Rules have been updated accordingly and both the new and old versions were distributed and made available on the Club website before this meeting, along with a set of notes outlining the requested changes.

Proposal:

That the Club adopts the updated Rules.

Agenda Item 9

The nominations for the Executive Committee are:

President	Mr John Suddes
Chairperson	Mr Steven Creighton
Vice Chairperson	<i>No nomination received</i>
Honorary Secretary	Mrs Alison Pickup
Honorary Treasurer	Mr David Jordan
SwimMark Coordinator	<i>No nomination received</i>
Training and Competency Coordinator	<i>No nomination received</i>
Gala Coordinator	Mr Daniel Ungar
Website Administrator	Mr David Allitt
General Members	<i>Two nominations received</i> Mr Craig Gibbons Mrs Suzy Thom

Website www.yorkcitybathsclub.org.uk

President
Mr J Suddes

Chairman
Mr S Creighton
ycbc.chairman@gmail.com

Honorary Secretary
Mrs A Pickup
ycbc.secretary@gmail.com

Honorary Treasurer
Mr D Jordan
ycbc.treasurer@gmail.com