



YORK CITY BATHS CLUB

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



72nd Annual General Meeting
Sunday 27th February 2022, 19:30
Meeting to be held via Zoom or Microsoft Teams

AGENDA

1	Apologies for Absence
2	Minutes of the 2022 Annual General Meeting and Matters Arising
3	Annual Report - Executive Officers
4	Presentation of 2021 Accounts - Honorary Treasurer
5	Appointment of the Independent Examiner of the YCBC Accounts
6	Proposed Membership Subscriptions for 2022
7	Proposed Amendments to the Constitution
8	Election of the Executive Committee for 2022

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
ycbc.treasurer@gmail.com



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Agenda Item 6

Proposal:

That the standard membership subscription remains £42.00.

Proposal:

That the associate membership subscription is £10.70.

Agenda Item 7

Amendments to the Club Constitution as recommended by Swim England and as proposed by the Executive Committee (via the annual SwimMark submission). **Note:** A version of the Constitution containing these proposed amendments has already been approved by Swim England.

2.1.1 Current Wording:

The Club is committed to treat everyone equally within the context of its activities. This shall be, for example, regardless of sex, ethnic origin, religion, disability or political persuasion, on any grounds.

2.1.1 Proposed Wording:

The Club is committed to treating everyone equally within the context of its activity and with due respect to the differences of individuals. It shall not apply nor endorse unlawful or unjustified discrimination and shall act in compliance with the protections afforded by the Equality Act 2010.

3.6 Current Wording:

In its consideration of applications for membership, the Club shall not act in a discriminatory manner and, in particular, shall adhere to the Equality Act 2010 (as may be amended). Accordingly, (unless the Club chooses to restrict its membership to only people who share the same Protected Characteristic) the Club shall not refuse membership on the basis of a Protected Characteristic within the Equality Act 2010, such as disability; gender or gender identity; pregnancy; race; religion or belief; or sexual orientation. Neither may refusal be made on the grounds of political persuasion.

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3.6 Proposed Wording:

In its consideration of applications for membership, the Club shall not act in a discriminatory manner and in particular, shall adhere to the Equality Act 2010 (as may be amended). Accordingly, (unless the Club chooses to restrict its membership to only people who share the same Protected Characteristic) the Club shall not refuse membership on the basis of a Protected Characteristic within the Equality Act 2010. Neither may refusal be made on the grounds of political persuasion.

9.1 Current Wording:

The Club AGM shall be held each year on a date in February, the date for which shall be fixed by the Committee.

9.1 Proposed Wording:

The Annual General Meeting of the Club shall be held each year on a date in February. The date, time and venue for the Annual General Meeting shall be fixed by the Committee. The meeting can be held remotely via a platform chosen by the Committee.

10.1 Current Wording:

An SGM may be called at any time by the Committee. An SGM shall be called by the Secretary within 35 (thirty five) days of receipt by them of a written requisition signed by not less than 20 (twenty) club members entitled to attend and vote at a GM, stating the purpose(s) for which the meeting is required and the resolution(s) proposed.

10.1 Proposed Wording:

An SGM may be called at any time by the Committee. An SGM shall be called by the Secretary within 35 days of receipt by him/her of a written requisition signed by not less than 20 club members entitled to attend and vote at a GM, stating the purpose(s) for which the meeting is required, and the resolution(s) proposed. The meeting can be held remotely via a platform chosen by the Committee.

14.1 Current Wording:

All monies payable to the Club shall be received by the Treasurer and deposited in a bank account in the name of the Club. No sum above £100 (one hundred) sterling shall be drawn from that account except by cheque signed by two of the three signatories who shall be the Chairman, Secretary and Treasurer. Any monies not required for immediate use may be invested as the Committee in its discretion thinks fit.

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14.1 Proposed Wording:

All monies payable to the Club shall either be received by the Treasurer and deposited in a bank account in the name of the Club or be received by electronic transfer to the registered Club bank account. No sum above £100 (one hundred) sterling shall be drawn from that account by cheque unless signed by two of the three signatories who shall be the Chairman, Secretary and Treasurer. Monies may be paid via electronic transfer by the Treasurer. Any monies not required for immediate use may be invested as the Committee in its discretion thinks fit.

Agenda Item 8

The nominations for the Executive Committee are:

President	Mr John Suddes
Chairperson	Mr Dan Yates
Vice Chairperson	Mr Andrew Aitken
Honorary Secretary	Mrs Alison Pickup
Honorary Treasurer	Mrs Claire Rowson
SwimMark Coordinator	Mrs Amanda Hullick
Training and Competency Coordinator	Mrs Amy White & Mrs Natalie Turner (Shared role)
Gala Coordinator	Mr Daniel Ungar
Website Administrator	Mr David Allitt
General Members	Four nominations received Mrs Lou Harrand

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