

York City Baths Club
Special General Meeting
Friday 8th January 2009, 7.00pm start
Mount Function Room

Minutes

Attendance: 10 members (quorum) signed in the register to attend the meeting.
Rob Cooper, Paula Hodgson, Fraser Millar, John Suddes, Claire Tune,
Alison Garnet, Carol Ward, Toni Johnston, Matthew Holmes & Don Holmes.

Introduction: The chairman John Suddes formally introduced himself to the meeting.

This was a single item agenda to formally accept the updated Rules by the membership.

1. **(7.1) & (23) The Roles of the Executive Committee to be taken out of the Rules and to be in the By Laws and the new bylaw defining EC secretaries and their roles.**
(this is to enable the Executive Committee to update and change the roles which sit on the committee without having to hold a SGM. It also ensures that volunteer members who sit on the committee take an active part in running the club).

All in favour of the above Rule Change? (10/10)

2. **(16.2) The current Club Treasurer to be one of the fund custodians.**
(if there is a change in Treasurer the new Treasurer will be become a Custodian to the fund for the period of office. The previous treasurer automatically relinquishes their position as a Custodian when they cease to be treasurer).
3. **(17.3) Update dissolution Rules to fit in line with the 'Community Amateur Sports Club (CASC).**
(This will help with our identity when applying for funds/grants).

All in favour of the above update re Treasurer/custodian and for the Rules to come in line with CASC? (10/10).

Proposed:

Seconded: