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**York City Baths Club**  
60th Annual General Meeting  
Wednesday 3<sup>rd</sup> March 2010, 7.00pm start  
In the Function Room above the Sports Hall at the Mount School

**AGENDA**

1. Apologies for Absence
2. Minutes of the Annual General Meeting 2009 taken as read, to be proposed and seconded
3. Minutes of the Special General Meeting 08.01.10 taken as read, to be proposed and seconded
4. Matters arising from the 2009 AGM
5. Annual Report Chairman – taken as read - any issues?
6. Annual Report Secretary (including Training Co-Ordinator & Swim 21 Co-Ordinator) – taken as read – any issues?
7. Annual Report/Accounts Treasurer – taken as read
8. Annual Report Teaching Section
9. Annual Coaches Report
10. Annual Report Master Section
11. Annual Report Water polo – taken as read – any issues?
12. Annual Report Biathlon
13. Annual Report Fundraising – taken as read – any issues?
14. Proposed Membership for 2010
15. Proposed Social Membership for 2010
16. Proposal for Life Membership
17. Appointment of the Independent Examiner
18. Election of President and Elect Committee
19. Appointment of Club Captains

**Ref; Agenda Item 18,**

Election of President and Elect Committee

President:	Mr Adam Baxter
Vice President:	Mrs Pat Baxter
Chairman:	Mr John Suddes
Vice Chairman:	Mrs Toni Johnston
Honorary Secretary	Mrs Paula Hodgson
Honorary Treasurer	Mrs Francine Russell
Welfare Officer	Mrs Alison Perry
Work Force Co-ordinator:	Mr Fraser Millar
Gala Co-ordinator:	Mrs Lucy Stotten
Swim 21 Co-ordinator:	Vacancy
Publicity Co-ordinator :	Vacancy
Fund Raising Co-ordinator:	Vacancy
Executive Committee	Mr Steve Lister
General Members:	Mr Rob Cooper 3 Vacancies

**Ref: Agenda 19**

Appointment of Captains proposal: **Girl Captain,**

**Boy Captain,**