



# Arlington Baths Club



## Annual Report 2021



Health

History

Heritage



Notice is hereby given that the postponed 150th and the 151st Annual General Meetings of the Arlington Baths Club will take place on Wednesday 26th May at 7.00pm. The meetings will be held in accordance with Covid restrictions.

## Annual General Meeting

### Agenda

1. Report & Accounts for year ended 31st March 2020.
2. Report & Accounts for year ended 31st March 2021.
3. Election of Board Members.
4. Any Other Competent Business.

## Agenda

	<b>Title</b>	<b>Appointment</b>
<b>Gordon McDougall</b>	Chairman	<b>Elected 2011</b>
<b>Tim Pearson</b>	Treasurer	<b>Elected 2009</b>
<b>Lucy Janes</b>		<b>Elected 2018</b>
<b>Alastair MacNaughton</b>		<b>Elected 2011</b>
<b>Lynn Henderson</b>		<b>Elected 2017</b>

## Board Members 2020- 2021



## A View From The Chair

Last year was perhaps the toughest we've ever faced, as families across the globe coped with the pandemic that hit our communities hard.

Our financial years were bookended with Covid Lockdowns that saw our doors shut for one of the longest periods in our history. But you stuck with us. And I'm grateful the vast majority of you continued to pay your fees in full. Your loyalty and generosity, helped us maintain staff wages, kept us out of the red and contributed towards continuing restoration and renovation work.

World wars, epidemics, recession and depression, didn't sink the Arlington in the past and as the current crisis recedes, I'm sure we'll do all we can to ensure the club survives and thrives.

We look forward to a new financial year with hope that all our efforts to reduce the spread of the virus, coupled with the vaccination programme will see a return to normality. And perhaps the 'new normality' will bring us all a little closer together. Our community at the baths is ultimately our strength, long may it continue.



Gordon McDougall  
Chairman



# Treasurer's Report

This year, in the midst of a pandemic, the club was fully operational for only two and a half months. As a result the club accounts look a bit different.

Club membership, as at 31st March 2021, is down 20% at 897. This is below our break-even of 950 members: the number the club needs to cover operational costs.

## Income & Expenditure

Considering membership numbers have fallen plus a small minority took a reduced subs option, Subscription income, at 75% of the previous level, has held up remarkably well. Thank-you to all our members.

Commission & Rentals income is usually a significant sum. This year it was zero.

Grants from the GCC Strategic Framework Business Fund have helped to mitigate some of the income reductions.

With little or no activity, movements in year-end stocks and accruals are the reason for the odd looking negative incomes.

## • Overall Income is down by a third.

Expenditure too is much lower.

During lock-downs the staff have been on furlough but still receiving full wages: 80% from the Job Retention Scheme; 20% from the club. Total Staff costs are half of last years.

The demand for Utilities was much lower. Costs again are around half of last years.

The impact of Covid is also seen across most of the other expenditure heads with, for example no newspapers.

## • Overall Expenditure is down by a half.

Because Expenditure has fallen by more than Income there is a Net Surplus of £143,921 for the year.

## Assets & Liabilities

The club is now completely debt free. Our final loan repayments to the Bank and Western Baths were made in August 2020.

The bank balance at 31st March is £165,688



A handwritten signature in black ink, appearing to read 'Tim Pearson'.


Tim Pearson  
May 2021

which is equivalent to about three months costs.

## 2021/22 subscriptions

Full Subscriptions are held at the same level - £616 - for the twelfth year.

Now the club is almost fully operational again, costs have immediately returned to normal. Income will take more time. Although there is some contingency, we are below break-even and urgently need to keep recruiting new members.



# Auditors' Report

## Independent Auditors' Report To The Members Of Arlington Baths Club

### Opinion

We have audited the financial statements of Arlington Baths Club (the 'club') for the year ended 31 March 2021 which comprise the Revenue Account, Balance Sheet, Notes to the Financial Statements, including a summary of significant accounting policies. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards, applicable in the UK and Republic of Ireland' (United Kingdom Generally Accepted Accounting Practice).

In our opinion the financial statements:

- give a true and fair view of the state of the club's affairs as at 31 March 2021 and of its surplus for the year then ended; and
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice.

### Basis for opinion

We conducted our audit in accordance with International Standards on Auditing (UK) (ISAs (UK)) and applicable law. Our responsibilities under those standards are further described in the Auditors' responsibilities for the audit of the financial statements section of our report. We are independent of the club in accordance with the ethical requirements that are relevant to our audit of the financial statements in the UK, including the FRC's Ethical Standard,

and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

### Conclusions relating to going concern

We have nothing to report in respect of the following matters in relation to which the ISAs (UK) require us to report to you where:

- the board's use of the going concern basis of accounting in the preparation of the financial statements is not appropriate; or
- the board have not disclosed in the financial statements any identified material uncertainties that may cast significant doubt about the club's ability to continue to adopt the going concern basis of accounting for a period of at least twelve months from the date when the financial statements are authorised for issue.

### Other information

The board are responsible for the other information. The other information comprises the information in the Office Bearers' Reports but does not include the financial statements and our Report of the Auditors thereon.

Our opinion on the financial statements does not cover the other information and, except to the extent otherwise explicitly stated in our report, we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so,





# Auditors' Report

consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If we identify such material inconsistencies or apparent material misstatements, we are required to determine whether there is a material misstatement in the financial statements or a material misstatement of the other information. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

In, based on the work undertaken in the course of the audit:

- the information given in the Office Bearers' Reports for the financial year for which the financial statements are prepared is consistent with the financial statements; and
- the Office Bearers' Reports have been prepared in accordance with applicable legal requirements.

## Matters on which we are required to report by exception

In the light of the knowledge and understanding of the club and its environment obtained in the course of the audit, we have not identified material misstatements in the Office Bearers' Reports.

We have nothing to report in respect of the following matters if in our opinion:

- adequate accounting records have not been kept; or

- the financial statements are not in agreement with the accounting records and returns; or

we have not received all the information and explanations we require for our audit.


## Responsibilities of the board

As explained more fully in the Statement of Board Responsibilities, the board are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view, and for such internal control as the board determine necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the board are responsible for assessing the club's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the board either intend to liquidate the club or to cease operations, or have no realistic alternative but to do so.

## Auditors' responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue a Report of the Auditors that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (UK) will always detect a material misstatement when it exists.



# Auditors' Report

Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

A further description of our responsibilities for the audit of the financial statements is located on the Financial Reporting Council's website at [www.frc.org.uk/auditorsresponsibilities](http://www.frc.org.uk/auditorsresponsibilities). This description forms part of our Report of the Auditors.

## Use of our report

This report is made solely to the club's members, as a body. Our audit work has been undertaken so that we might state to the club's members those matters we are required to state to them in a Report of the Auditors and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the club and the club's members as a body, for our audit work, for this report, or for the opinions we have formed.



Chartered Accountants & Statutory Auditors

145 St Vincent Street,  
Glasgow,  
G2 5JF

## Statement of Board Responsibilities

The Club's Constitution requires the Board to prepare accounts for each financial year. These must give a true and fair view of the affairs of the Club. In preparing those accounts, the Board is required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Club will continue in business.

The Board is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Club. The Board is also responsible for safeguarding the assets of the Club, and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.



## Revenue Account For The Year Ended March 2021

	NOTE	31st March 2021 £	31st March 2020 £
Members annual subscriptions		426,428	564,408
Percentage of entry money and life funds	10	564	663
		<u>426,992</u>	<u>565,071</u>
Visitors		52	26,934
School fees		0	12,721
Government grants		20,250	
Merchandise		(774)	614
Commissions and rentals		(120)	26,029
Donations and fundraising		777	20,324
Bar and catering	3	(209)	(604)
		<u>446,968</u>	<u>651,089</u>

## EXPENDITURE

Salaries, wages & NIC		106,848	239,065
Cleaning & chemicals etc		11,283	23,945
Fuel		31,868	49,886
Water		5,683	17,447
Light and Power		27,193	51,468
Rates & insurance		14,643	12,758
Repairs, renewals & renovations			
	Property	31,564	123,164
	Plant & furniture	9,865	17,496
	Renovations	14,400	43,378
Newspapers and magazines		0	4,412
Printing, stationery and advertising		3,380	5,481
Telephones		1,228	1,321
Sundries		8,688	16,166
Security		1,626	1,402
Training		674	1,153
Depreciation		1,381	1,602
Audit and accounting		3,990	3,030
Overdraft & loan interest		256	1,186
Bank charges		538	1,092
Equipment leasing		27,939	25,286
		<u>303,047</u>	<u>640,738</u>
NET Surplus		<u>143,921</u>	<u>10,351</u>



## Balance Sheet As At 31st March 2021

	NOTE	As At 31st March 2021 £	As At 31st March 2020 £
<b>TANGIBLE FIXED ASSETS</b>	2	510,626	512,007
<b>CURRENT ASSETS</b>			
Stocks	4	6,031	7,169
Debtors	5	22,440	10,587
Investments - premium bonds		10	10
Cash at bank and in hand	6	171,388	64,980
		199,869	82,746
<b>CREDITORS</b>			
Amounts due within one year	7	16,685	44,300
Net current assets		183,184	38,446
<b>CREDITORS</b>			
Amounts due after one year		0	0
<b>NET ASSETS</b>		693,810	550,453
Represented by:			
<b>DEBENTURES</b>	8	121,000	121,000
<b>CAPITAL ACCOUNT</b>	9	569,613	425,692
<b>LIFE MEMBERSHIP &amp; ENTRY MONEY FUND</b>	10	3,197	3,761
		693,810	550,453

## Notes To Accounts - March 2021

### 1. ACCOUNTING POLICIES

(a) **Accounting Convention**

The Accounts have been prepared under the historical cost convention.

(b) **Life membership and entry money fund**

Cash received is added directly to the fund, which is credited to the Revenue Account at a rate of 15% p.a.

(c) **Levy and donations**

Levy monies and donations are credited directly to the Revenue Account on receipt.

(d) **Fixed assets**

Freehold property is stated at valuation. No depreciation has been provided on the property during the year on the grounds that there has been no diminution in value since revaluation.

Plant and equipment, principally boilers and chlorination equipment, are stated at cost less accumulated depreciation. Depreciation is provided at a rate of between 10% and 25% p.a on the reducing balance and straight line methods depending on the estimated useful life of the equipment.

### 2. TANGIBLE FIXED ASSETS:

Cost/Valuation	Freehold property (£)	Building Improvements (£)	Plant & Equipment (£)	Total (£)
Beginning of Year	500,000	-	208,300	708,300
Additions		-		0
End of Year	500,000	-	208,300	708,300

#### Accumulated depreciation

Beginning of Year	-	-	196,293	196,293
Charge for year	-	-	1,381	1,381
End of Year	-	-	197,674	197,674
Net book amount	500,000	-	10,626	510,626

The property was valued at £500,000 by Christie & Co Business Transfer Agents on 17th June 2009 on a going concern basis. The deficit arising on revaluation has been written off in the Capital Account.



### 3. BAR AND CATERING:

	31st March 2021 £	31st March 2020 £
Sales	264	2,648
Cost of sales	(473)	(3,252)
Gross Profit	(209)	(604)

### 4. STOCKS:

Fuel, towels and sundries	4,817	5,626
Bar stocks	1,214	1,543
	6,031	7,169

### 5. DEBTORS:

Landfill Grant and Prepayments	12,290	4,935
HMRC (Gift Aid)	0	2,743
HMRC (Furlough)	10,150	2,909
	22,440	10,587

### 6. CASH AT BANK AND IN HAND:

Bank	165,688	62,091
Cash in hand	179	116
Renovation Fund	5,521	2,773
	171,388	64,980

### 7. CREDITORS - AMOUNTS FALLING DUE WITHIN 1 YEAR:

Pre paid subscriptions	6,569	16,432
Bank loan	0	9,802
Western Baths	0	4,000
Sundry creditors and accruals	10,116	14,066
	16,685	44,300

### 8. DEBENTURES

Beginning of year	121,000	121,000
Added in year	0	0
End of year	121,000	121,000

The debentures which are interest free, will endure in perpetuity unless redeemed by the Club. The Club may at its sole discretion, redeem at par value, any or all of the debentures at any time. Debenture holders are entitled to pay a reduced annual membership subscription.

## 9. CAPITAL ACCOUNT:

	31st March 2021 £	31st March 2020 £
Balance at beginning of year	425,692	415,341
Net Surplus for year	143,921	10,351
Balance at end of year	569,613	425,692

## 10. LIFE MEMBERSHIP AND ENTRY MONEY FUND:

Balance at beginning of year	3,761	4,424
Credited to revenue account	(564)	(663)
Balance at end of year	3,197	3,761

## 11. CONTINGENT LIABILITY

The Club received £592,000 from the National Heritage Lottery Fund towards improvements to the property and this fund may be repayable in the event of a sale of the property or certain changes to the constitution in perpetuity.

## 12. OPERATING LEASE COMMITMENTS

The Club has non-cancellable operating lease commitments in respect of gym equipment as follows:

Less than one year	14,540	14,540
In one to two years	7,271	14,540
In two to five years	0	7,271
	21,811	36,351

The Club has non-cancellable operating lease commitments in respect of office and laundry equipment as follows:

Less than one year	8,153	7,591
In one to two years	2,582	7,519
In two to five years	1,311	2,309
	12,046	17,419



## Impact of COVID-19

### Impact of Covid-19

During the year the pandemic impacted less on Income (30% down) than on Expenditure (over 50% down). Club membership fell by 20% and to below our break-even point.

The club is now debt free and with contingency funds in the bank.

The club is pursuing an active recruitment campaign and we are confident of attracting sufficient new and returning members to return to previous membership levels.

In our judgement the club can survive the ongoing impact of Covid-19.

Arlington Board





## Arlington Baths Club History Group

### Annual Report

Sadly, 2020 meant limited swimming but instead there were walks and stories.

For Doors Open Day, the History Group created a walking tour of Woodlands and Park Circus following in the footsteps of some of our founding members, the people who made the Arlington Baths.

We also went virtual for our other Doors Open Day offerings: a filmed tour around the Baths and two online chats. In total the videos have been watched more than 1,200 times.

We have researched and published the stories of past members, discovering a host of talented people:

**David Forrester Wilson**, an artist whose murals are in Glasgow City Chambers.

**Emil Młynarski**, a Polish musician and conductor before the First World War.

**George Whitelaw**, a cartoonist for the Daily Herald newspaper in World War Two.

**George Henry**, acclaimed artist, and one of the Glasgow Boys.







## Arlington Baths Club History Group



**Bransby Williams**, an actor famous for performing characters from Dickens.

**Bernard Alexander Leslie**, long-time manager of the Glasgow Empire Theatre.

**Alexander Trocchi**, avant-garde writer at the heart of 1960s counter culture.

**Carl Hugo Roemmele**, a German iron merchant who settled in 1870s Glasgow.

It's great to know our own history and the people who were members before us. But it's not just us who wants to know these stories; last year the history group website had 1,857 visitors and the pages were viewed 4,096 times.

There's so much more history to uncover and so many more stories to share!

Find out more:

[History Group website](http://arlingtonbathshistory.wordpress.com)

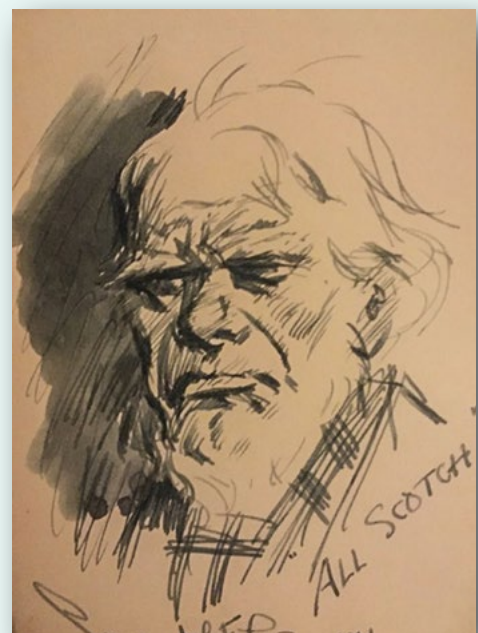
[arlingtonbathshistory.wordpress.com](http://arlingtonbathshistory.wordpress.com)

[Arlington Walking Tour](http://www.glasgowdoorsopendays.org.uk/audio-trails.html)

[www.glasgowdoorsopendays.org.uk/audio-trails.html](http://www.glasgowdoorsopendays.org.uk/audio-trails.html)

[Baths video tour](https://youtu.be/kMkDycsNSHM)

[youtu.be/kMkDycsNSHM](https://youtu.be/kMkDycsNSHM)





# Constitution

1

## Name

The name of the Club is the , “ARLINGTON BATHS CLUB.”,

## Objects

The objects of the Club shall be to provide facilities for and to promote participation in the amateur sports of swimming, exercise and fitness and the provision of leisure facilities at 61 Arlington Street, Glasgow (hereinafter called the , “Heritage”, ) for the benefit of the members and others as provided for in these Rules. The Heritage and all other assets of the Club shall be used only in pursuance of these objects and shall not be distributed or devolved to the members or any of them or third parties. Neither the Heritage, nor any part thereof, nor any of the other assets of the Club shall be distributed or devolved to any person or class of persons other than in pursuance of a winding up in accordance with the provisions of these Rules.

## Membership

Membership of the club shall be open to anyone interested in swimming, exercise and fitness regardless of sex, age, disability, ethnicity, nationality, sexual orientation, religion or other beliefs on a non-discriminatory and fair basis.

The Club shall consist of Full Members and Supernumerary Members having the following rights and privileges;

(A) Full Members will have unrestricted access to the facilities and will enjoy all the privileges of the Club, will be entitled to vote at all general meetings and will be eligible

for election to the Board of Management (hereinafter called the , “Board”, ). There will be four classes of Full Membership and

subscriptions applicable on a non-discriminatory and fair basis.

(i) Ordinary, being open to ladies and gentlemen over the age of 18 years who pay the ordinary rate of annual subscription;

(ii) Country, being open to ladies and gentlemen who have their residence and, if applicable, their place of work outside a radius of 30 miles of the Heritage and who pay the country members rate of annual subscription; and (iii) Low Income. Joining fee waived and those who want to take advantage of the reduced price membership must apply to the secretary of the club and demonstrate that the full cost of membership would not be affordable to them.

(iv) Life, being open to ladies and gentlemen who pay the life members subscription. Any Full Member shall be entitled to introduce up to four visitors at a time but not more frequently than once every two months. The introducing member shall be responsible for the good conduct of visitors and shall ensure that they conform with the Rules and Bye-Laws of the Club.

(B) Supernumerary members will have such access to the facilities and enjoy such privileges of the Club as their respective terms of membership shall allow, on a nondiscriminatory and fair basis, will have no vote at general meetings and will not be eligible for election to the Board of Management. There will be five classes of Supernumerary Membership-

(i) Junior, being open to boys and girls under the age of 15 (“Children,“) and boys and girls between the ages of 15 to 18, inclusive, (“Juveniles,“) who pay the Children and Juveniles subscription rates, as the case may be, and who have such access to the facilities and enjoy such



privileges as the Board may determine;

(ii) Student, being open to persons not normally resident in or within a radius of 30 miles of the Heritage, who are matriculated students at a Glasgow university or college, who pay the Student rate of subscription and who have such access to the facilities of the Club and enjoy such privileges as the Board may determine;

(iii) Stranger, being open to persons not normally resident in or within a radius of 30 miles of the Heritage, who pay the Stranger rate of subscription and who have such access and enjoy such privileges as the Board may determine;

(iv) Honorary, being open to persons elected by the Board or by the members in general meeting in recognition of outstanding service to the Club or outstanding personal or sporting achievement, who should not normally pay a subscription and who should have such access to the facilities and enjoy such privileges as the Board may determine;

and...

(v) Daily, being open to persons over the age of 18 years for the duration of one day only upon registering in accordance with requirements of the Board and paying the daily member rate of subscription and who should have such access to the facilities and enjoy such facilities as the Board may determine. Persons who have been full members within the immediately preceding period of two years will not be admitted as daily members.

## Office-bearers

The Office-bearers of the Club shall consist of a Chairman, Vice Chairman, Secretary and

Treasurer. The offices of Secretary and Treasurer may be held by the same person. The Office-bearers shall be appointed at the first meeting of the Board after the annual general meeting and they shall hold office for one year but shall be eligible for re-appointment.

## The board

The Office-bearers and a committee of up to ten members shall form a Board of management of the Club. Only a member who is eligible for election to the Board and has been a member of the Club for at least two years may join the Board. One third of the members of the Board will retire annually in rotation at the annual general meeting but shall be eligible for re-appointment. The Board may fill vacancies in its number occurring at any time during the year, subject to any such co-options being confirmed at the next annual general meeting.

## Powers of the board

The whole management of the business, assets and affairs of the Club shall, subject to the Rules and Regulations of the Club, be vested in the Board, except that the Board shall have no power to make any distributions of any kind to the members or any of them. The Board shall have the power to borrow moneys and, with the consent of the members, in general meeting, grant security over the Club, assets in respect thereof. The Board may delegate any of their powers to any employee of the Club or to any committee consisting of one or more Board members. The Board may issue Bye-laws of the Club from time to time in its absolute discretion and these shall be binding on the members unless set aside in general meeting.

The title to any heritable property of the Club, or



# Constitution

3

any interest therein, shall be taken in the names of the Chairman, the Treasurer and the Secretary as trustees of the Club. All necessary deeds and other formal writings of the Club shall be validly executed by the Club if signed on its behalf by any two of the Office-bearers or any two other members of the Board as the Board may resolve. The Club may sue and be sued in the joint names of the Chairman and Secretary for the time being.

## Meetings of the board

The Board shall meet regularly to transact its business. Any two members of the Board may requisition a meeting of the Board by giving to all of its members not less than ten days prior notice in writing. Four members of the Board shall constitute a quorum. All decisions of the Board shall be taken by a simple majority of those attending and voting.

## Personal interests

No member of the Board may be a party to, or otherwise be interested in, any transaction or arrangement with the Club or in any body corporate in which the Club is otherwise interested, unless and until he has disclosed to the Board the nature of his interest and the Board, with the member concerned abstaining from any vote, has approved the transaction or arrangement in question. Material details of any such transactions approved by the Board shall be included in each report to members accompanying the annual financial statement of the Club for as long as the transaction or arrangement concerned has a bearing on the affairs of the Club. If a member of the Board fails to obtain approval as aforesaid, he shall be accountable to the Club for any remuneration,

profit or other benefit which he derives, directly or indirectly, from any such transaction or arrangement or interest of the Club.

## Chairman

At all general meetings of the Club and all meetings of the Board the Chairman, whom failing the Vice-Chairman, whom failing an attending member elected at the meeting shall take the chair. The chairman of the meeting shall have a casting vote as well as a deliberative vote.

## Secretary

The Secretary shall record in the minute book full and correct minutes of the proceedings of the Board and shall keep a full and accurate register of all members of the Club.

## Treasurer

The Treasurer shall receive and disburse all moneys due to and by the Club. He shall keep correct books and accounts showing the financial affairs and intromissions of the Club. He shall close the accounts annually on the 31st. day of March and shall prepare a financial statement for the past twelve months and submit the same to an Auditor elected by the members in general meeting.

## Admission of full members

Applications for admission to full membership of the Club shall be submitted to the Board on a non-discriminatory and fair basis. Not more than 30 days shall elapse between the receipt by the Secretary of an application for full membership and the notification to the applicant of the decision of the Board.

## Admission of supernumerary members





# Constitution

4

All applications for supernumerary membership shall be submitted to the Board in such form as they shall prescribe from time to time. Daily membership will be granted immediately to applicants who qualify under these Rules, who provide proof of identity and register for membership, who pay the daily membership fee and any relevant deposit in advance and who comply with any other reasonable pre-admission requirements stipulated by the Board having due regard to the interests of the Club.

## Subscriptions

The club will keep subscriptions at levels that will not pose a significant obstacle to people participating. Any entrance fees and the rates of subscription for all classes of members shall be such sums as the Board shall from time to time propose to the Full Members and the Full Members shall approve in general meeting by a simple majority of those attending and voting. Annual subscriptions shall be payable to the Club on or before the 31st. day of March each year. In the case of members (other than Daily Members) admitted after 31st. March in any year, the subscription shall be payable on receipt of the notification of election to membership and no member shall have access to the facilities until the subscription due shall have been paid in full. Any existing member who fails to pay the annual subscription when due shall, if the Board so decides, be debarred from all the privileges of the Club and shall have no vote at any meeting of the Club at which he would be entitled to attend and vote.

## Resignation and expulsion

Any member may resign from the Club at any time by delivering to the Secretary a letter of

resignation. The Board shall have power

to expel any member from the Club upon giving that member a written notice to that effect in the following circumstances: (a) the member failing to pay any sum due to the Club after receiving a written demand for the same; (b) the member repeatedly violating the Rules or Bye-laws of the Club; (c) the member being convicted of a criminal offence; and (d) the member being guilty of indecent or dishonourable behaviour or behaviour likely to bring the Club or sport into disrepute. No member shall be entitled to receive a rebate of subscription in respect of any part of the year during which the facilities of the Club have not been utilised by reason of resignation or expulsion. Appeal against removal may be made to the members.

## Annual General Meeting

The Annual General Meeting of the Club shall be held in May each year to conduct the ordinary business of the Club, being the consideration of the annual report of the Board, the adoption of the annual financial statement, the election of members to the Board and the appointment of an auditor and to conduct any special business proposed by the Board. Notice calling the Annual General Meeting each year shall be posted on the Club notice board at least one month in advance and the Secretary shall send by post or electronic mail to the Full Members, at least seven days prior to the meeting, a copy of the agenda, the annual report, the annual financial statement, a note of the names of the members proposed for election to the Board and details of any special business proposed to be discussed together with a copy of any proposed resolution or motion. In any year, the subscription shall be payable on receipt of the notification of

# OFFICE

## Constitution

5

election to membership and no member shall have access to the facilities until the subscription due shall have been paid in full. Any existing member who fails to pay the annual subscription when due shall, if the Board so decides, be debarred from all the privileges of the Club and shall have no vote at any meeting of the Club at which he would be entitled to attend and vote.

### Extraordinary General Meeting

The Board may at any time (and shall if it is requisitioned to do so in accordance with the terms of this Rule) call an extraordinary general meeting of the Club upon giving to every Full Member in writing or by electronic mail to the address registered for each such member, not less than 14 days notice. The notice shall state the business to be discussed and shall contain a copy of any proposed resolution or motion to be put to the meeting. An extraordinary general meeting may be called on a requisition, signed by, not less than 20 Full Members, being presented to the Secretary. The requisition shall state the business to be transacted and shall include a copy of any proposed motion or resolution to be put to the meeting. The Board shall thereupon convene an extraordinary general meeting, the notice of which shall be sent out in accordance with this Rule not later than 21 days after receipt by the Secretary of the requisition.

### Quorum

The quorum for all general meetings of the Club shall be 20 Full Members present. If a quorum is not present, the meeting shall be adjourned to a date and time to be determined by the Chairman. The Full Members present at a any meeting adjourned as aforesaid shall, whatever their

number, constitute a quorum.

### Alteration of rules

No alteration or addition to these Rules shall be valid except at the annual general meeting or at an extraordinary general meeting called for that purpose where the resolution or motion proposing the same is passed by a majority of at least two-thirds of those attending and entitled to vote.

### Service of notice

Every notice issued in terms of these Rules shall, if sent through the post, be deemed to have been served at the time at which it shall have been posted.

### Supply of excisable liquor

No excisable liquor shall be supplied for consumption outside the Heritage except to a member on the premises and for his own consumption, nor shall any be sold or supplied to any person under the age of 18 years.

### Winding up

Upon a winding up of the Club, the whole assets, property and effects of the Club shall, after payment of the Club, debts and liabilities contracted for before such winding up, be applied and paid over to a registered charitable or other non-profit making organisation or a registered CASC as the Board shall in its sole discretion resolve, and failing, such resolution, to the National Trust for Scotland and any successor of that organisation.



opened **1<sup>st</sup>** August 1871

## 150th anniversary programme of events

**Brendon McIlroy** will be working with the Arlington Baths team this year-planning, coordinating and managing the forthcoming 150th anniversary programme of events.

In the coming months you'll be hearing from Brendon as he works to bring a varied programme of activities together.

Brendon is Senior Event Manager of Glasgow West End Festival and founder and Director of Halo Arts.

We're sure that Brendon's experience in events will go some way in ensuring a diverse and accessible range of events for members and guests from 30th July- 1st August, which will celebrate the 150th anniversary of the Arlington's doors opening.

Events and activities being developed at the moment include a Water Polo match in collaboration with University of Glasgow, a children's art exhibition & competition, food & drink based events, screenings, talks, a pub quiz, and music performances. We're also in early talks with the heritage society about events such as a memory cafe and a promenade theatre piece.

Brendon has put a call out to members for potential activities and is aiming for a wide range of content across the three days of anniversary celebrations for a broad age range- from kids to seniors.



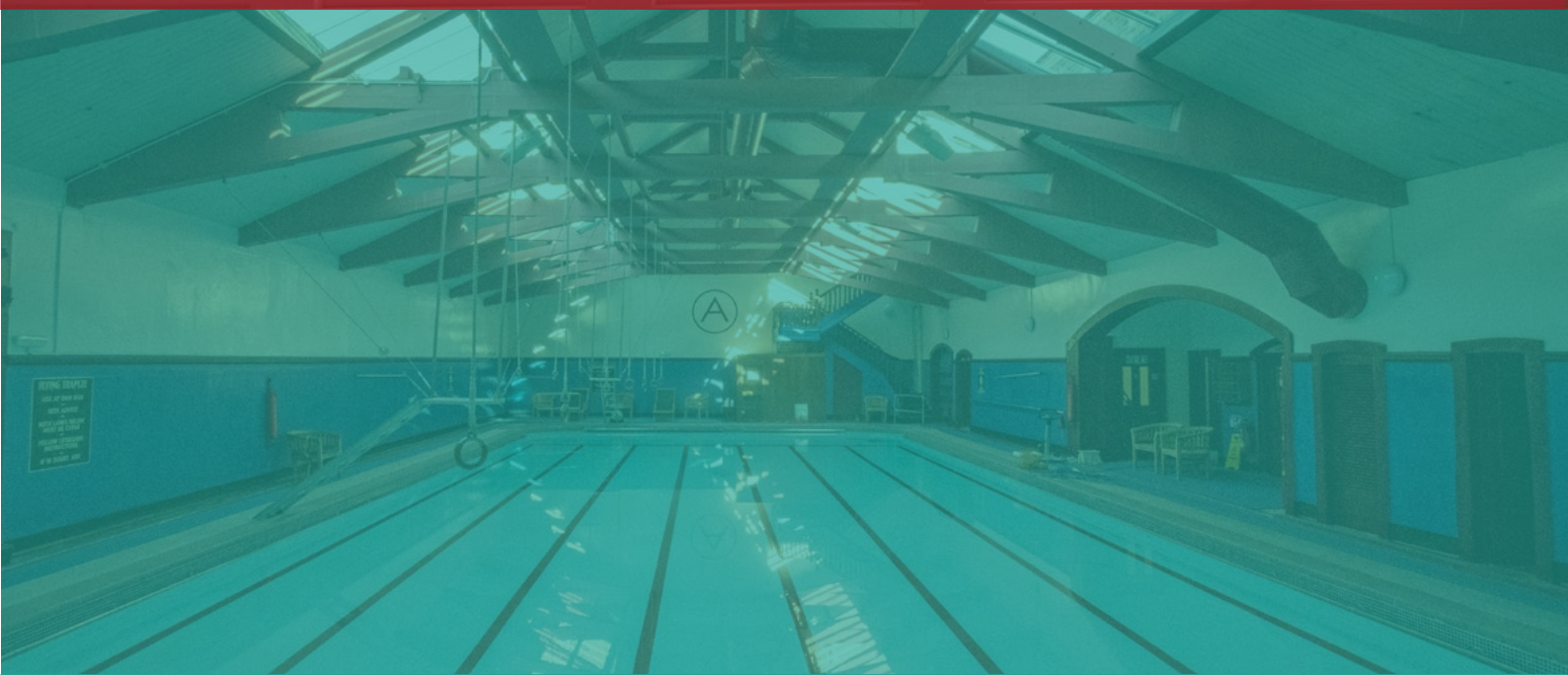
Brendon's contact details are as follows

Brendon McIlroy  
**brendon@arlingtonbaths.co.uk**  
**07506 407 438**

**The deadline for submissions is 30th June.**



| Health | History | Heritage |



| Arlington Baths Club |

info@arlingtonbaths.co.uk



61 Arlington Street Glasgow G3 6DT



0141 332 6021



www.arlingtonbaths.co.uk



THE  
ARLINGTON  
BATHS CLUB



| Serving Glasgow for 150 years |