

21 METRE POOL  
—  
TRAPEZE  
TRAVELLING RINGS  
—  
GYMNASIUM & FREE WEIGHTS  
—  
TURKISH BATHS  
—  
SAUNAS & STEAMROOMS  
HOT TUBS & SLIPPER BATHS

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**ARLINGTON  
BATHS CLUB**  
—  
SERVING THE COMMUNITY SINCE  
-1870-  
—  
HEALTH HISTORY HERITAGE

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—  
TRAPEZE  
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PERSONAL TRAINING  
YOGA CLASSES  
SWIMMING LESSONS

LOUNGE BAR

7.00AM - 9.30PM MONDAY - FRIDAY  
9.00AM - 9.30PM SATURDAY & SUNDAY  
OWNED & RUN BY MEMBERS

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THE  
ARLINGTON  
BATHS CLUB



**ARLINGTON  
BATHS CLUB**





## Annual General Meeting

Notice is hereby given that the 152nd Annual General Meetings of the Arlington Baths Club will take place on Thursday 26th May at 7.00pm.



## Agenda

- 1. Minutes of 2021 AGM
- 2. Report & Accounts for year ended 31<sup>st</sup> March 2022.
- 3. Election of Board Members.
- 4. Any Other Competent Business.

## Board Members 2021- 2022

	Title	Elected
Gordon McDougall	Chairman	2011
Tim Pearson	Treasurer	2009
Fiona MacDonald	Secretary	2021
Alastair MacNaughton		2011
Lynn Henderson		2017





## A View From The Chair

As we emerge fully from the restrictions of the pandemic, I'm more than pleased to say our club is experiencing a bit of a renaissance. Membership has grown to the highest level in years. There's very strong interest from prospective members and an increasing waiting list. All debts are cleared and our bank balance is the healthiest it's been in decades. Ongoing renovation works continue, we've frozen fees for yet another year and opening hours have been extended.

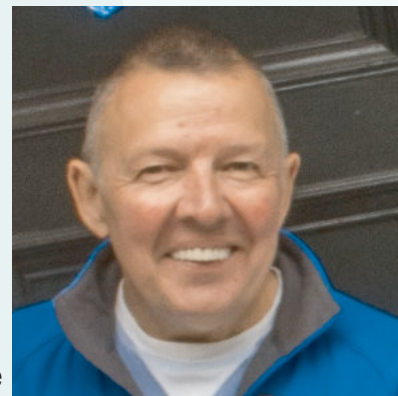
It's sometimes easy to forget how far we've come since you first elected me Chairman and Tim Pearson Treasurer. And every year we work hard to improve facilities, with the minimum possible disruption. It may not always go to plan, and your usual routine may be disrupted, but it is important to keep things in perspective and remember the big picture. The club does get better every year.

It can sometimes be a thankless task, but the entire Board give their time freely and generously. They do so because they recognise that as members, it's an immense privilege to be guardians of such an important, historic bathing facility. And they continue to do so because they're dedicated to seeing the club thrive.

It's a massive sense of relief to have made it through the difficulties of the past two years of Covid. And to emerge

stronger is testament to all those who have stuck with the club. I'm grateful that so many of you remain positive and support our efforts to deliver an improved experience year on year.

I'd like to thank our General Manager Andrew McGilp for the key role he has



Gordon McDougall  
Chairman

played in helping us turn the place around. Andrew retires this year and I for one will miss him and the support he has shown over the years. Thanks also to the board, to our History Group volunteers and to all our staff. Last but not least, thanks to everyone of you who continue to think of the Arlington as your home from home.

We close for our annual maintenance shutdown on Tuesday 12 July at 9.30pm and re-open on Monday 25 July at 6.30am. During this time you are welcome to use the Western Baths Club facilities

## Secretary's Report

For all of us, the theme of staying connected continues to grow in importance, as we all transition to living beyond a global pandemic.

Connections to our friends and families, our communities and wider networks has never been as important as it is today. Membership of the Arlington Baths Club is part of our connections, and I hope that irrespective of how long you have

been part of this community, whether a few months or like me, a few decades, you recognise the importance and value the Arlington plays in your life.

Through club life you are staying connected to an important part of Glasgow's history, heritage and health and wellbeing.

I would encourage you all to continue to enjoy every visit, stay connected to your own health and wellbeing, and strengthen your connection to others and a hidden gem in the city.

Fiona MacDonald  
Secretary





# Treasurer's Report

I am delighted to report a very healthy post COVID bounce back in membership even to above our previous levels. Club membership, at 31st March 2022, is 1,286, the highest in my time as treasurer, and well above our 950 break-even. In fact membership is so buoyant we have had to introduce a waiting list.

## Income & Expenditure

Please note for many of the income and expenditure heads a direct comparison with the 2020/21 COVID figures is not meaningful.

When membership levels are high subscription income is high.

Our other revenue streams are almost back to pre-COVID level with grants from Glasgow City Council offsetting any income reductions.

I'd like to give a special mention to Bob Somerside. Bob was a massively supportive club member for many years and when he died left the club an incredibly generous legacy as part of his estate. He'll be sadly missed.

Expenditure too is getting back to normal.

In relation to salaries, the club received some reducing furlough contributions during the first half of the year and we continue to honour the Glasgow Living Wage.

Utilities consumption increased. However, thanks to the foresight of our General Manager, prices are fixed until 2027 which provides protection against price spikes.

A Landfill Grant covered the financial costs associated with the lower showers renovations.

The accounts show a Net Surplus of £163,106 for the year.

## Assets & Liabilities

The club is debt free. With no long term creditors.

Our bank balance, at 31st March, is £298,257.

## 2022/23 subscriptions

There are inflationary pressures but we are keeping Full Subscriptions at the same level - £616 - for the thirteenth year.

Finally I'd like to thank Andrew McGilp. Andrew is retiring later this year and as General Manager has been invaluable in helping the club transform.



Tim Pearson  
Treasurer

# Auditors' Report

## Report of the Independent Auditors 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 2022 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 2022 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, 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 our opinion, 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



# Auditors' Report

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. 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.

Irregularities, including fraud, are instances of non-compliance with laws and regulations. We design procedures in line with our responsibilities, outlined above, to detect material misstatements in respect of irregularities, including fraud. The extent to which our procedures are capable of detecting irregularities, including fraud is detailed below:

In identifying and assessing risks of material misstatements in respect of irregularities, including fraud and non-compliance with laws and regulations, we consider the following:

- The nature of the club and its control environment;
- Results of our own enquiries of the Office Bearers about their own identification and assessments of the risks and irregularities;
- Any matters we identified having reviewed the club's internal controls established to mitigate risks of fraud or non-compliance with laws and regulations;
- The matters discussed among the audit engagement team regarding how and where fraud might occur in the financial statements and any potential indicators of fraud.

We obtained an understanding of the legal and regulatory framework that the club operates in. Auditing standards limit the required audit procedures to identify non-compliance with these laws and regulations to enquiry of the Office Bearers, inspection of regulatory and

# Auditors' Report

legal correspondence, if any, and review of minutes of meetings. These limited procedures did not identify actual or suspected non-compliance.

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.

McLay McAlister & McGibbon LLP  
Chartered Accountants & Statutory  
Auditors

145 St Vincent Street,  
Glasgow,  
G2 5JF  
May 2022



REVENUE ACCOUNT FOR YEAR ENDED 31<sup>st</sup> OF MARCH 2022

	NOTE	31st March 2022 £	31st March 2021 £
<b>REVENUE</b>			
Members annual subscriptions		596,108	426,428
Percentage of entry money and life funds	10	479	564
		<b>596,587</b>	<b>426,992</b>
Visitors		21,465	52
School fees		14,025	0
Government Grants		26,000	20,250
Merchandise		357	(774)
Commissions and rentals		14,616	(120)
Donations and fundraising		50,997	777
Bar and catering	3	1,284	(209)
		<b>725,331</b>	<b>446,968</b>

EXPENDITURE

Salaries, wages & NIC		251,119	106,848
Cleaning & chemicals etc		25,418	11,283
Fuel		49,848	31,868
Water		15,912	5,683
Light and Power		55,459	27,193
Rates & insurance		18,566	14,643
Repairs, renewals & renovations			
	Property	48,628	31,564
	Plant & furniture	18,663	9,865
	Renovations	14,400	14,400
Newspapers and magazines		3,335	0
Printing, stationery and advertising		8,522	3,380
Events		3,423	0
Telephones		1,420	1,228
Sundries		8,530	8,688
Security		1,843	1,626
Training		2,524	674
Depreciation		1,198	1,381
Audit and accounting		3,990	3,990
Overdraft & loan interest		0	256
Bank charges		1,068	538
Equipment leasing		28,359	27,939
		<b>562,225</b>	<b>303,047</b>
NET Surplus		<b>163,106</b>	<b>143,921</b>

Balance Sheet As At 31st March 2022

	NOTE	As At 31st March 2022 £	As At 31st March 2021 £
<b>TANGIBLE FIXED ASSETS</b>			
	2	509,428	510,626
<b>CURRENT ASSETS</b>			
Stocks	4	6,919	6,031
Debtors	5	78,924	22,440
Investments - premium bonds		10	10
Cash at bank and in hand	6	304,974	171,388
		<b>390,827</b>	<b>199,869</b>
<b>CREDITORS</b>			
Amounts due within one year	7	43,818	16,685
Net current assets		<b>347,009</b>	<b>183,184</b>
<b>CREDITORS</b>			
Amounts due after one year		0	0
<b>NET ASSETS</b>		<b>856,437</b>	<b>693,810</b>
Represented by:			
<b>DEBENTURES</b>	8	121,000	121,000
<b>CAPITAL ACCOUNT</b>	9	732,719	569,613
<b>LIFE MEMBERSHIP &amp; ENTRY MONEY FUND</b>			
	10	2,718	3,197
		<b>856,437</b>	<b>693,810</b>

## Notes To Accounts - March 2022

### 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:

	Freehold property (£)	Building Improvements (£)	Plant & Equipment (£)	Total (£)
Cost/Valuation				
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	-	-	197,674	197,674
Charge for year	-	-	1,198	1,198
End of Year	-	-	198,872	198,872
Net book amount	500,000	-	9,428	509,428

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 2022	31st March 2021
	£	£
Sales	4,168	264
Cost of sales	(2,884)	(473)
Gross Profit	1,284	(209)

### 4. STOCKS:

Fuel, towels and sundries	5,304	4,817
Bar stocks	1,615	1,214
	6,919	6,031

### 5. DEBTORS:

Landfill Grant and Prepayments	78,924	12,290
HMRC (Gift Aid)	0	0
HMRC (Furlough)	0	10,150
	78,924	22,440

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

Bank	298,257	165,688
Cash in hand	1,196	179
Renovation Fund	5,521	5,521
	304,974	171,388

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

Pre paid subscriptions	25,573	6,569
Sundry creditors and accruals	18,245	10,116
	43,818	16,685

### 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 2022	31st March 2021
	£	£
Balance at beginning of year	569,613	425,692
Net Surplus for year	163,106	143,921
Balance at end of year	732,719	569,613

10. LIFE MEMBERSHIP AND ENTRY MONEY FUND:

Balance at beginning of year	3,197	3,761
Credited to revenue account	(479)	(564)
Balance at end of year	2,718	3,197

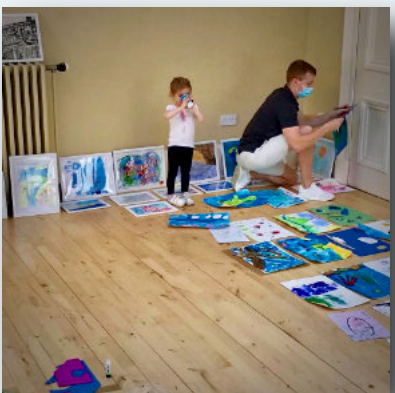
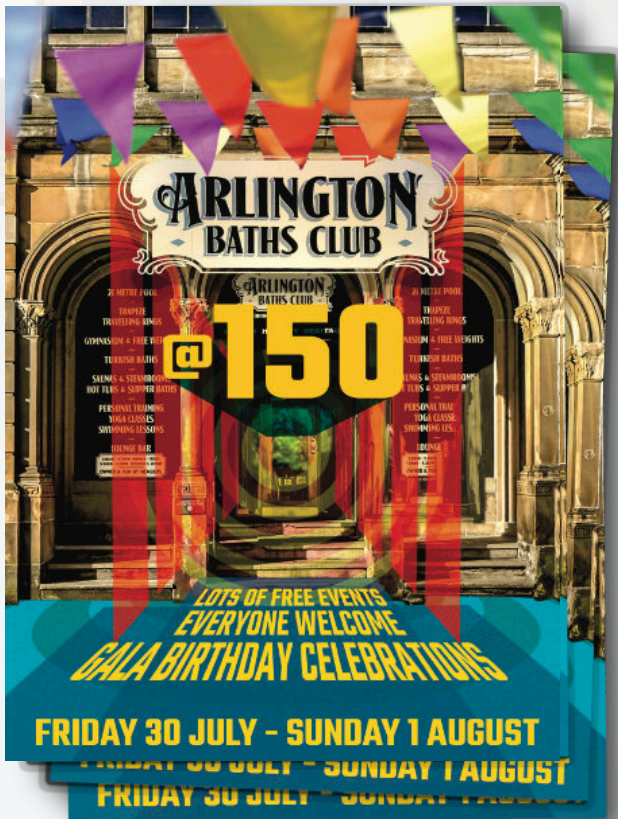
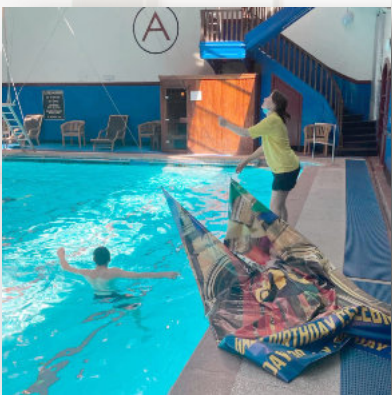
11. CONTINGENT LIABILITY

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	7,271	14,540
In one to two years	0	7,271
In two to five years	0	0
	7,271	22,261





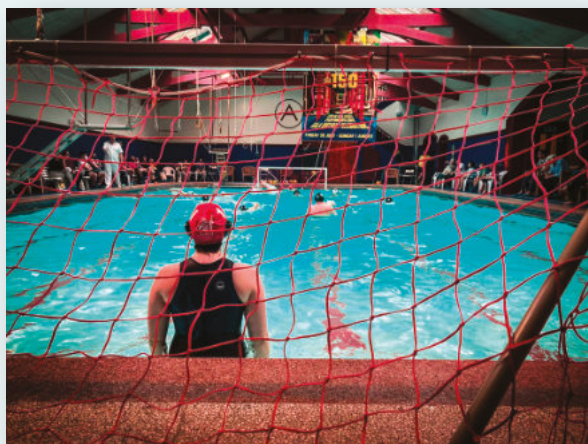


## Arlington Baths Club History Group

### Arlington Baths Club History Group Annual report

The big event last year was the 150th birthday party! As part of the celebrations, the History Group was thrilled to host a get-together for long-standing members and hear some recollections of the Baths in times' past. You can catch up on those lovely stories on the history group website. We also hosted Echoes of the Arlington – a chance to hear the voices and music of early members – and produced The Splash, a newspaper for the water polo match.

We were also delighted to discover last year that the tall tale about our London twin was true! Careful research revealed that members of the Arlington Baths set up a very fancy establishment called the Bath Club in Dover Street, London, which copied the Arlington model. It was frequented by prime ministers, lords, ladies, and celebrities of the day. And it was where, in 1939, the young Princess Elizabeth learned to swim and was awarded



## Arlington Baths Club History Group

her life-saving badge. Again, the full story is on the website.

And the other big achievement of the year was

the Battle of the Bathsmasters, a short silent film about an 1879 media spat! In this very public argy-bargy, our first bathsmaster William Wilson, a vocal advocate for the art of natation, leapt to the defence of his wife Ruth, and the women she taught to swim, when their skills were questioned by the second Arlington bathsmaster. The argument only ended when two teenage girls took to the water to

publicly prove their swimming skills! Huge thanks to all the volunteers who joined the 'Arlington Players' for the evening: Sally Bennett, Vicky Hagman, Sarah Hepworth, Maia McMillan, Iona Ashcroft and Jennine Vine. We had a brilliant time putting it all together and it was shared on social media for Sporting Heritage Day (30 Sept) and International Women's Day (8 Mar). Thanks also to Sporting Heritage which provided a small grant for costumes and props.

Finally this year, we've also been very pleased to get enquiries from descendants of past members, from the founding families



back in 1870 to others who fought in the First World War, as well as requests from other historians for facts about our Olympic swimmer John S Thomson and for tours of the building to learn more about our architectural history.

If you're interested in looking into any aspect of the history of the Baths, please do get in touch with the History Group for advice and support. More details on the noticeboard.

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

Sporting  
Heritage

funded



# Constitution

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## Rules and Regulations of ARLINGTON BATHS CLUB

### 1. Name

The name of the Club is the

### ARLINGTON BATHS CLUB

### 2. 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.

### 3. 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 non-discriminatory 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 and 18, inclusive,

# Constitution

2

(“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.

### 1. 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.

### 2. 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.

### 3. 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 any interest therein, shall be taken in the names of the Chairman, the Treasurer and the Secretary as trustees of the Club. All



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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.

## 4. 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.

## 5. Personal Interests

No member of the Board may be a party to, or otherwise be interested in, any transaction 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.

## 6. 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 shall take the chair. The chairman of the meeting shall have a casting vote as well as a deliberative vote.

## 7. 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.

## 8. 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.

## 9. 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.

## 10. Admission of Supernumerary Members

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

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the interests of the Club.

## 11. 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.

## 12. Resignation and Expulsions

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.

## 13. 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 to be put to the meeting. All nominations for election to the Board (signed by a proposer and seconder) shall be in the hands of the Secretary at least fourteen days before the date of the Annual General Meeting.

## 14. 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.



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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.

## 15. 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.

## 16. 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.

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.

## 18. 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 tile age of 18 years.

## 19. 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.

