









Annual General Meeting

Notice is hereby given that the 154th Annual General Meeting of the Arlington Baths Club will take place on Wednesday 29th May at 6:00pm.



Agenda

- 1. Minutes of the Annual General Meeting of 2023.
- 2. Report & Accounts for year ended 31st March 2024.
- 3. Election of Board Members.
- 4. Any Other Competent Business.
 - Proposal to raise fees across all categories by9% excluding low income
 - Modifications to the Rules & Regulations of the Club



Board Members 2023- 24

	Title	Elected
Fiona MacDonald	Chair	2021
Alistair Macnaughton	Treasurer	2011
Will Jess	Secretary	2023
Lynn Henderson		2017
Valerie Kaye		2023
Brendon McIlroy		2023
Ruby Gibson		2023

Reflections from the Chair

As my first year as Chair draws to a close, I look back at what has been a busy, enjoyable, and rewarding year.

There has been much to be proud of during the last year and I'd like to expand upon a few of the key highlights:

The Board committed to undertake a review of the Rules and Regulations of the Club, with a commitment to proposing areas for improvement.

Page and Park have carried out a structural fabric assessment of the building and have identified areas for attention, some short and others long term, with costs associated. We need to ensure we continue to protect the integrity of our building, and where possible contribute to mitigating the impact on climate change.

Working with James Findlay, General Manager, and the staff team we reviewed our members experience and staff recently participated in customer service training. This will continue to be developed with staff and led by our General Manager through the coming year.



Fiona Macdonald Chair

Significant investment was made in upgrading the gym

equipment, and essential plant equipment including a water heater, and pool circulation pumps were replaced.

Cinderella, the first Arlington pantomime, provided a festive treat for members, and friends of all ages; University of Glasgow academics brought the pool to life through innovative 'Gravitational Waves' and our volunteer led film programme offered a diverse and rich film programme over the winter months.

A new partnership with Cycling Scotland was established to re-introduce the Arlington Bike Club, which provides members with the opportunity to get back on a bike, through group led rides and lessons. This will in turn endorses our commitment active travel to within the City of Glasgow.

My role as Chair does not operate in isolation. A special thank you to Alastair Macnaughton, who will retire from the Board after many years as a Board member, and as Club Treasurer for the last year.

We are operating in challenging times financially, with increasing costs impacting on club business. The overview provided in the treasurers' report presents the current picture, a future state with clear financial risk highlighted and decisions required.

Arlington Baths Club is fortunate to have a skilled and dedicated volunteer board. I'd like to offer my personal thanks to Lynn Henderson, Valerie Kaye, Ruby Gibson, Will Jess, Brendon McIlroy, and Alistair Macnaughton for your ongoing support. Your individual and collective skills and experience continues to benefit the ongoing success and resilience of the club.

And finally, a big thank you, to you the members. We are all ambassadors of the Club, essential to ensure the ongoing and long-term sustainability of the Club.

Wishing you all the very best over the coming year.

Fiona Macdonald Chair

Treasurer's Report

Club Membership has continued at a high level throughout the year with the total overall number of members at our year end being 1393. We now have a waiting list of 182.

This is the first year since 2009 that we have not prepared our accounts

internally. Instead we instructed chartered accountants McLay, McAlister and McGibbon, to prepare our accounts. We now receive quarterly management accounts which have proved to be invaluable to the Board.

With the cost of a full audit becoming increasingly expensive due to the amount of work that has to be carried out to comply with international standards, we now intend to have our accountants carry out an independent investigation of our year end accounts which is a much less costly exercise.



Alistair Macnaughton Treasurer

At year end we have a healthy main bank

balances comprising of current account of £108,686 and deposit account of £131,156.

This balance was built up mainly due to the Covid lock downs and grants we received at that time.

During the year we purchased new gym equipment for £32,000 and had plant repairs of £59,000. Our main boilers are now over 30 years old and as our maintenance company have advised that spare parts are becoming difficult to source, we are considering the purchase of a new boiler which will cost in the region of £165,000. A new boiler would be 20% more efficient.

The accounts show a loss of £57,259.

All our costs continue to rise including large increases in wages, insurance and cleaning materials over the last few years.

There has been no increase in subscriptions since 2009 and the Board feel that this is the appropriate time for an increase.

A 9% increase, assuming costs remaining as per this year, would generate a profit in 2024/25 of £4,600.

It is therefore the Board's recommendation that the annual subscription be increased by 9%.

Alistair Macnaughton

Treasurer

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 2024 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 2024 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

In auditing the financial statements, we have concluded that the board's use of the going concern basis of accounting is the preparation of the financial statements is appropriate.

Based on the work we have performed, we have not identified any material uncertainties relating to events or conditions that, individually or collectively, may cast significant doubt on the club's ability to continue as a going concern for a period of at least twelve months from when the financial statements are authorised for issue.

Our responsibilities and the responsibilities of the board with respect to going concern are described in the relevant sections of the report.

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
- prepared in accordance with applicable legal requirements.

Auditor's Report

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 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. 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

16th May 2024

Revenue Account for year ended 31st March 2024

	NOTE	31st March 2024 £	31st March 2023 £
REVENUE		L	L
Members annual subscriptions		687,758	645,248
Percentage of entry money		``````````````````````````````	,
and life funds	10	348	407
		688,106	645,655
Visitors		29,422	27,562
School fees		18,276	15,598
Merchandise		292	5
Commissions and rentals		26,485	27,608
Donations and fundraising		5,362	182
Bar and catering	3	839	(373)
		768,783	716,237
EXPENDITURE			
Salaries, wages & NIC		347,960	289,592
Cleaning & chemicals etc		38,259	34,106
Fuel		66,855	57,841
Water		22,624	16,994
Light and Power		67,129	61,210
Rates & insurance		60,848	38,575
Repairs, renewals & renovations			
	Property	50,780	50,778
	Plant & furniture	66,254	14,714
	Renovations	8,438	24,544
Newspapers and magazines		6,906	5,956
Printing, stationery and advertisir	ng	6,044	10,340
Events		1,410	2,279
Telephones		1,616	1,591
Sundries		35,803	15,455
Security		1,599	1,663
Training		177	(2,863)
Depreciation		22,669	7,427
Audit and accounting		6,978	5,262
Bank interest		(1,209)	(14)
Bank charges		1,073	1,347
Equipment leasing		13,829	21,023
NET (Deficit) / Sumplue		826,042	657,820
NET (Deficit) / Surplus		(57,259)	58,417

Balance Sheet as at 31st March 2024

	NOTE	As at	As at
		31 st March	31st March
		2024	2023
	0		£
TANGIBLE FIXED ASSETS	2	643,755	633,296
CURRENT ASSETS			
Stocks	4	8,766	7,870
Debtors	5	5,054	12,627
Investments - premium bonds		10	10
Cash at bank and in hand	6	245,513	305,519
		259,343	326,026
CREDITORS			`
Amounts due within one year	7	51,258	44,875
Net current assets		208,085	281,151
NET ASSETS		851,840	914,447
Represented by:			
DEBENTURES	8	116,000	121,000
	0		
CAPITAL ACCOUNT	9	733,877	791,136
LIFE MEMBERSHIP & ENTRY MONEY FUND	10	1,963	2,311
		851,840	914,447

1. ACCOUNTING POLICIES

(a) Accounting Convention

The Accounts have been prepared under historical cost convention as modified by the revaluation of certain assets.

(b) Annual subscriptions

Income is recognised in the period to which the subscriptions relate.

(c) 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.

(d) Levy and donations

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

(e) 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.

(e) Pension costs

The club operates a defined contribution scheme for the benefit of its employees. The cost is charged to the revenue account as the contributions are paid.

(f) Leases

Operating lease payments are recognised as an expense over the term of the lease.

2. TANGIBLE FIXED ASSETS:

	Freehold	Building	Plant &	
	property	Improvements	Equipment	Total
Cost/Valuation	(£)	(£)	(£)	(£)
Beginning of Year	500,000	67,467	272,128	839,595
Additions	-		33,129	33,129
End of Year	500,000	67,467	305,257	872,724

Accumulated depreciation Beginning of Year 206,300 206,300 Charge for year _ 22,669 22,669 End of Year 228,968 228,968 Net book amount 500,000 67,467 76,288 643,755

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.

		31st March	31st March
		2024	2023
		£	£
3. BAR AND CATERING:			
	Sales	6,233	5,658
	Cost of sales	(5,394)	(6,031)
	Gross Profit	839	(373)
I. STOCKS:			
	Fuel, towels and sundries	6,864	6,132
	Bar stocks	1,902	1,738
		8,766	7,870
5. DEBTORS:			
	Debtors and Prepayments	5,054	12,627
6. CASH AT BANK AND	IN HAND:		
	Current account	108,686	299,472
	Cash in hand	82	512
	Savings account	131,156	0
	Renovation Fund (Santander)	5,588	5,535
		245,513	305,519
7. CREDITORS - AMOU	NTS FALLING DUE WITHIN 1 YEAR		
	Pre paid subscriptions	28,339	24,158
	Sundry creditors and accruals	22,919	20,717

8. DEBENTURES

Beginning of year	121,000	121,000
Redeemed in year	(5000)	0
End of year	121,000	121,000

51,258

44,875

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.

		31st March	31st March
		2024	2023
		£	2020
9. CAPITAL ACCOL	JNT:	2	
	Balance at beginning of year	791,136	732,71
	Net Surplus for year	(57,259)	58,41
	Balance at end of year	733,877	791,136
10. LIFE MEMBER	SHIP AND ENTRY MONEY FUND:		
	Balance at beginning of year	2,311	2,718
	Credited to revenue account	(348)	(407)
	Balance at end of year	1,963	2,311
11. OPERATING LE	ASE COMMITMENTS		
The Club has non-ca respect of gym equi	ancellable operating lease commitments in pment as follows:		
	Less than one year	211	994
	In one to two years	106	317
	In two to five years	0	317
		317	1,628

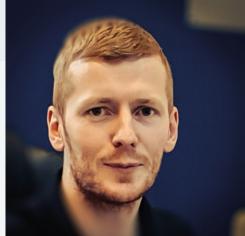
General Manager's Report

Ensuring the enjoyment and satisfaction of our members is essential. With this in mind, we have made the decision to cap our membership at 1400. This limit allows us to maintain a vibrant and inclusive community, whilst safeguarding the quality and accessibility of our facilities. A carefully managed

and ever-growing waiting list is in place for new member applications.

Our staff are integral to the safe and successful operation of our club. We have talented individuals on board with a range of qualifications, skills and abilities. We're fortunate to maintain a low turnover rate, providing members with continuity and consistency on a daily basis. All staff recently completed a two-day customer service training course, aimed to improve the member experience.

It is essential to emphasise the importance of treating our staff with the courtesy and respect they deserve. They are the backbone of our club, and their well-being



James Findlay General Manager

and satisfaction are vital to our continued success. A zero-tolerance approach will continue to be taken to address unacceptable behaviour.

We will be closed for annual maintenance from Wednesday 17th till Sunday 28th July, inclusive. A programme of works has been finalised, with a number of contractors scheduled to carry out servicing, maintenance and improvement works during this time. In addition, staff will perform a deep clean of all areas of the building, both internally and externally. Whilst we are closed, members have access to the Western Baths. Don't forget to take along your door entry card.

As General Manager, I am extremely grateful to have the level of support offered by our volunteer board. Their advice and guidance have been invaluable over the previous year. My thanks, as always, to all of our staff for their hard work on a day-to-day basis, keeping our club running smoothly.

James Findlay General Manager

Arlington Life

























Arlington Baths Bike Library

























Arlington Baths Club History Group

Our links to the Glasgow trams and a mesmerised dog were among the startling historical discoveries we made this year.

James Dalrymple joined the Baths as a young man in the 1890s, ended up joining the Board, and became chairman in 1927. His two daughters and three sons were also enthusiastic members.

In 1902 he became general manager of Glasgow Tramways, the most extensive tram system in the UK with over 90 miles of routes, 5,000 employees and more than 700 tramcars. He expanded the network, added roofs to the top decks, and introduced night services.

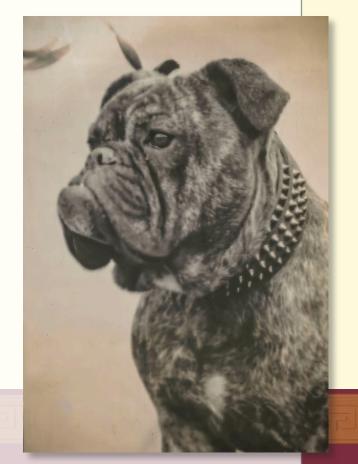
But perhaps Dalrymple's most noted innovation was to replace the 1,000 tram employees who left to fight in the First World War with women who were employed on the same pay and conditions as the men.

He left his mark on the Baths too: commissioning the terrazzo around the pond, and unveiling the War Memorial with music provided by members of the Tramway Pipe Band.

His story shows how closely the Arlington Baths' history is intertwined with that of Glasgow.

The big hit of the year was this very good boy who was seen more than 16,000 times on social media! This 1909 photo shows Dougall the bulldog in a hypnotic trance, taken by former Baths member Dr James Duncanson, who was interested in the medical benefits of mesmerism.

A focus this year has been on professionalising our work. The website - which has had more than 5,000 views over the past year - is now ad-free and we've updated the web address to arlingtonbathshistory.co.uk. We're setting up a process to digitise our archive material, protect it more carefully, and create an online catalogue for



more sports historians and researchers to access our history.

Finally, the Arlington Baths is now a member of Historic Pools, a UK-wide organisation set up in 2015 to protect surviving historic swimming pools



and act as a lobbying force for the sector, and we're very pleased that the Arlington Baths was invited to give a presentation at the 2024 annual conference.

It's another step in getting our story more widely known and situating the Arlington Baths more firmly in the UK-wide story of swimming.

Arlington Baths Club History Group Discovering the people and past of a Victorian swimming pool and Turkish bath in Glasgow

HOME OUR FOUNDERS' STORIES POND AND PULPIT: THE PASTOR GEVER STORY FIRST WORLD WAR - ABOUT US



100 years of Dennistoun Baths Club MAY 9, 2024 - ARLINGTON BATHS CLUB HISTORY GROUP - LEAVE A COMMENT

Articles by topic

Dennistoun Baths Club was a swimming pool for 100 years before it closed in 1983. But where does the story of the Dennistoun Baths begin?

The Dalrymples

MARCH 7, 2024 ~ WCJESS ~ LEAVE A COMMENT

The Dalrymple family was heavily involved in the Arlington Baths in the early 20th century while James Dalrymple was also making his mark on the city as manager of the Glasgow trams.

Articles by topic	
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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 nondiscriminatory 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.

(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 and 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

(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.

4.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.

5. 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 reappointment. 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.

6.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 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.

7. 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.

8.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 form 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.

9.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.

10. 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.

11. 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.

12.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.

13. 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 the interests of the Club.

14.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.

15. 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.

16.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.

17. 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.

18.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.

19.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.

20. 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.

21. 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.

22. 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.



Arlington Baths Club

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21 METRE POOL TRAPEZE TRAVELLING RINGS MMNASIUM & FREE WEIGHTS TURKISH BATHS SAUNAS & STEAMROOMS IOT TUBS & SUIPPER BATHS

> PERSONAL TRAINING YOGA CLASSES Swimming Lessons

LOUINGE BAR Dearn - 9 John Hovder - Beer Dearn - 9 John Setterar & Streat Owned & RUN BY MEMBER

21 METRE POOL TRAPEZE TRAVELLING RINGS GYMNASIUM & FREE WEIGHTS

TURKISH BATHS SAUNAS & STEAMROOMS HOT TUBS & SLIPPER BATHS

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PERSONAL TRAINING YOGA CLASSES SWIMMING LESSONS

LOUNGE BAR

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