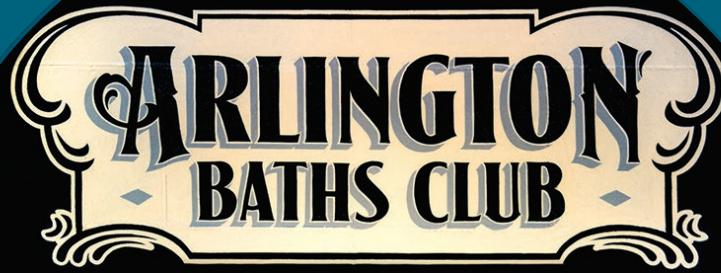


founded  
11th July 1870



ANNUAL REPORT  
◆ 2020 ◆



HEALTH HISTORY HERITAGE



# ARLINGTON BATHS CLUB

*founded*  
**11 July 1870**

The **150th Annual General Meeting** of the **Arlington Baths Club** has been delayed due to coronavirus lock-down regulations. It will take place as soon as safely possible and notice will be sent to all members.

## Agenda

1. Minutes of the AGM of 5 June 2019
2. Reports & Accounts for the year ended 31 March 2020
3. Election of Board Members
4. Any Other Competent Business

## Board Members 2019-2020

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



## *A View From The Chair*

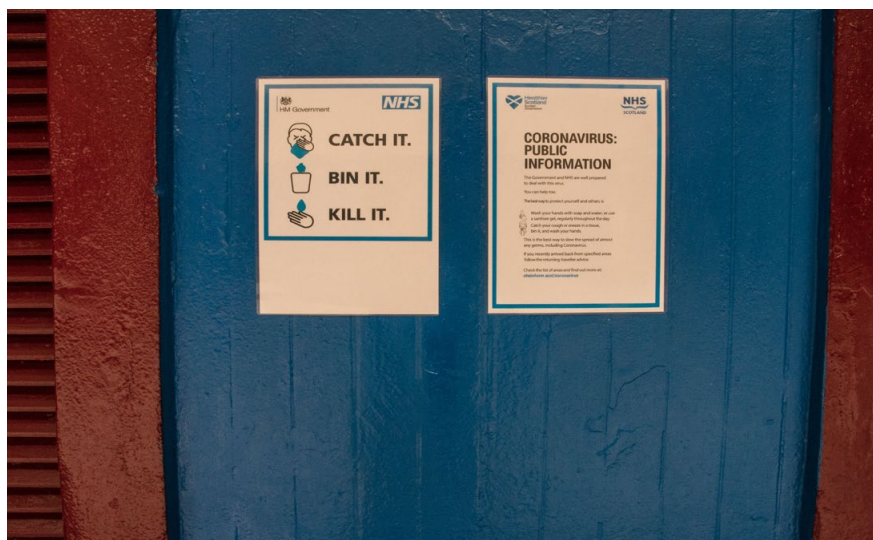
Ten years ago, I thought we had a really tough time ahead. Our debts were soaring, our membership was falling and our building was falling apart. Your club was on the brink of closure.

Together, we managed to turn things around and 2019/20 was another successful year. Membership remained above our target, we continued to generate a surplus, debts were virtually paid off and improvements continued. Your generosity enabled us to secure a renovation grant of £100,000.

We were all excited as we prepared events to celebrate our 150th anniversary, but as our financial year came to an end, the Coronavirus pandemic hit and as you know, we closed as part of the U.K. wide lockdown. And that's a challenge far bigger than any I imagined when you first elected me Chairman.

Thankfully the vast majority of you stuck with your club, contributed towards the baseline costs and enabled us to reassure our loyal staff that we'd do all we could to pay their wages in full and save their jobs.

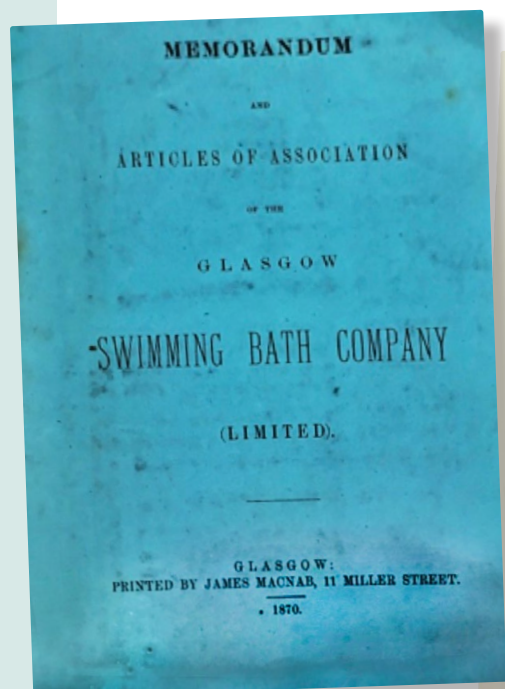
World wars, epidemics, recession and depression, didn't sink the Arlington in the past and I'm sure we'll do all we can to get through the current crisis. I say that knowing we've survived this long, because members, stuck with us through extremely difficult and challenging times. I know I'll be able to count on you to do all you can to ensure our future.



Gordon McDougall  
Chairman

## Treasurer's Report

Club membership, as at 31st March 2020, is 1,124. And numbers, throughout the year, have remained consistently at this level. The club needs around 950 members to cover costs. There is a small surplus for the year of £10,351.



### Income & Expenditure

Turnover is up 6% overall this year with a 4% increase in Subscription income. Donations & Fundraising activities increased massively in particular with the successful push to secure Landfill Communities Grant Funding. There was also a significant uptick in Commissions & Rentals income. By March Covid had begun to impact on Visitors and School income.

The increase in Expenditure is mainly due to the boards' decision to cover the renovation costs of the Upper Shower Area from the revenue surplus rather than as a new capital expenditure. Staff costs continue to increase in line with the Glasgow Living Wage. Utility prices and usage also rose in the year. More social and fundraising events were held in 2019/20 which led to more bar purchases and increased expenditure on Sundries.

The club operates on a not-for-profit basis.

### Assets & Liabilities

The club enjoys Community Amateur Sports Club (CASC) status which makes donations tax efficient for both club and donor. For every £100 donation you make, the club can claim an additional

£25 from HMRC. Note Debtors at year end includes two HMRC claims: £2,743 for Gift Aid and £2,909 for Covid related staff furlough.

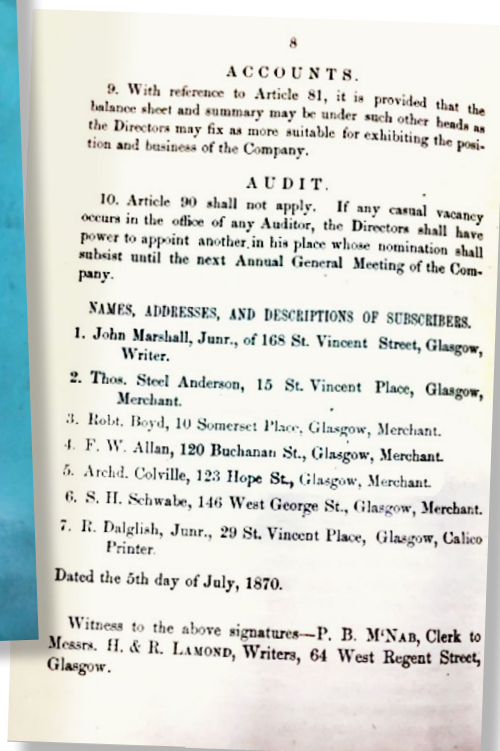
The club's long term liabilities are now zero! And, by August, both the Bank loan and the Western Baths loan will be completely repaid.

This means the focus can change from servicing and repaying loans to increasing renovations and building up contingency funds.

### 2020/21 Subscriptions

Full Subscriptions are held at the same level - £616 - for the eleventh year. This makes the club more affordable to more

people and, adjusted for inflation, represents a real saving, for longer term members.



Tim Pearson  
July 2020



## 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 2020 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 2020 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, 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. 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.

*M Gay, M Ainslie + M Gibbon*

Chartered Accountants & Statutory Auditors  
145 St Vincent Street,  
Glasgow,  
G2 5JF  
August 2020

### 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.

## *Impact of Covid-19*

The Arlington Baths Club has been closed since 20th March as per Scottish and UK Government guidelines.

Subscription income has dropped significantly since March. Visitor and commission income has stopped.

Reassuringly the majority of members have continued to pay their subscriptions in full. Less than 20% of members have cancelled their DDs and just over 20% have opted to reduce their subs by an average of 50%.

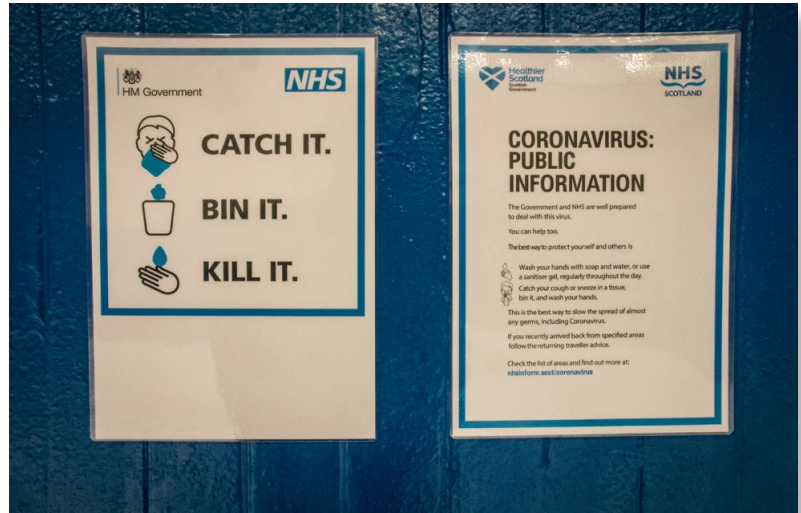
The staff have been on furlough and have continued to receive 100% wages with 80% provided by the Job Retention Scheme and the club making up the other 20%.

To minimize costs the pool was drained, the utilities turned off and the plant mothballed. And, in addition, a 3 month capital repayment holiday was agreed with the Bank of Scotland.

The club have attempted to carry out renovation and maintenance works where possible during the enforced shutdown.

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

Arlington Board



## REVENUE ACCOUNT FOR THE YEAR ENDED MARCH 2020

	NOTE	31st March 2020 £	31st March 2019 £
Members annual subscriptions			
Percentage of entry money and life funds	11	564,408 663	543,606 781
		565,071	544,387
Visitors		26,934	32,546
School fees		12,721	13,744
Merchandise		614	116
Commissions and rentals		26,029	22,512
Donations and fundraising		20,324	891
Bar and catering	3	(604)	532
		651,089	614,728

## EXPENDITURE

Salaries, wages & NIC		239,065	231,640
Cleaning & chemicals etc		23,945	19,449
Fuel		49,886	41,892
Water		17,447	22,877
Light and Power		51,468	45,940
Rates & insurance		12,758	12,978
Repairs, renewals & renovations			
	Property	123,164	44,475
	Plant & furniture	17,496	11,858
	Renovations	43,378	9,510
Newspapers and magazines		4,412	2,498
Printing, stationery and advertising		5,481	7,164
Telephones		1,321	1,868
Sundries		16,166	9,806
Security		1,402	1,450
Training		1,153	2,575
Depreciation		1,602	1,869
Audit and accounting		3,030	3,166
Overdraft & loan interest		1,186	2,928
Bank charges		1,092	1,255
Equipment leasing		25,286	24,516
		640,738	499,714
NET Surplus		10,351	115,014



**BALANCE SHEET AS AT 31st MARCH 2019**

	NOTE	As At 31st March 2020 £	As At 31st March 2019 £
<b>TANGIBLE FIXED ASSETS</b>	2	512,007	513,608
<b>CURRENT ASSETS</b>			
Stocks	4	7,169	5,905
Debtors	5	10,587	4,984
Investments - premium bonds		10	10
Cash at bank and in hand	6	64,980	111,750
		82,746	122,649
<b>CREDITORS</b>			
Amounts due within one year	7	44,300	81,552
Net current assets		38,446	41,097
<b>CREDITORS</b>			
Amounts due after one year	8	0	13,940
<b>NET ASSETS</b>		550,453	540,765
Represented by:			
<b>DEBENTURES</b>	9	121,000	121,000
<b>CAPITAL ACCOUNT</b>	10	425,692	415,341
<b>LIFE MEMBERSHIP &amp; ENTRY MONEY</b>	11	3,761	4,424
		550,453	540,765

## NOTES TO ACCOUNTS - MARCH 2019

### 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	-	-	194,692	194,692
Charge for year	-	-	1,602	1,602
End of Year	-	-	196,293	196,293
Net book amount	500,000	-	12,007	512,007

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 2020 £	31st March 2019 £
Sales	2,648	2,706
Cost of sales	(3,252)	(2,174)
Gross Profit	<u>(604)</u>	<u>532</u>

**4. STOCKS:**

Fuel, towels and sundries	5,626	4,832
Bar stocks	1,543	1,073
	<u>7,169</u>	<u>5,905</u>

**5. DEBTORS:**

Prepayments and accrued income	4,935	4,984
HMRC (Gift Aid)	2,743	0
HMRC (Furlough)	2,909	0
	<u>10,587</u>	<u>4,984</u>

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

Bank	62,091	108,852
Cash in hand	116	135
Renovation Fund	2,773	2,763
	<u>64,980</u>	<u>111,750</u>

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

Pre paid subscriptions	16,432	18,886
Bank loan	9,802	38,717
Western Baths	4,000	12,000
Sundry creditors and accruals	14,066	11,949
	<u>44,300</u>	<u>81,552</u>

**8. CREDITORS - AMOUNTS FALLING DUE AFTER 1 YEAR:**

Western Baths	0	4,000
Bank Term Loan	0	9,940
	<u>0</u>	<u>13,940</u>

The bank term loan and loan from Western Baths are both secured over the freehold property.

**9. DEBENTURES**

Beginning of year	121,000	121,000
Added in year	0	0
End of year	<u>121,000</u>	<u>121,000</u>

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.

**10. CAPITAL ACCOUNT:**

	31st March	31st March
	2020	2019
	£	£
Balance at beginning of year	415,341	300,327
Net Surplus for year	10,351	115,014
Balance at end of year	<u>425,692</u>	<u>415,341</u>

**11. LIFE MEMBERSHIP AND ENTRY MONEY FUND:**

Balance at beginning of year	4,424	5,205
Credited to revenue account	(663)	(781)
Balance at end of year	<u>3,761</u>	<u>4,424</u>

**12. 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.

**13. 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	14,540	14,540
In two to five years	7,271	21,811
	<u>36,351</u>	<u>50,891</u>

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

Less than one year	7,591	7,485
In one to two years	7,519	6,148
In two to five years	2,309	6,583
	<u>17,419</u>	<u>20,216</u>





*Serving Glasgow  
for 150 years*

*founded  
11 July 1870*



*serving Glasgow for 150 years*



# Arlington Baths Club History Group

On 5th July 1870 in Victorian Glasgow a group of gentlemen met to form the Glasgow Swimming Bath Co Ltd. Just under a week later, the Glasgow Swimming Bath Co. Ltd was formally incorporated on 11th July 1870.

This was the company that raised the money and oversaw the construction of the swimming baths building. The Arlington Swimming Club was set up later that year and on 19th October 1870 the Committee of Management advertised for members.

## So who were these founders?

The History Group has investigated!

They were prosperous Glasgow citizens who owned and ran all sort of businesses including calico printers, dye manufacturers, cotton mills and shipping lines. A few were involved in foreign trade; others were lawyers, eminent doctors and university professors, and pioneers in the new profession of chartered accountancy.

We've also managed to find out something about their interests – several were military volunteers or took an active role in city and national politics. And they and their families came, not just from Glasgow, but also from as far afield as Manchester and Germany.

We have some glimpses of the families too: largely

through their philanthropic work such as setting up a free district nursing service for poor people, now part of the Queen's Nursing Institute in Scotland,

and a nursery for workers' children.

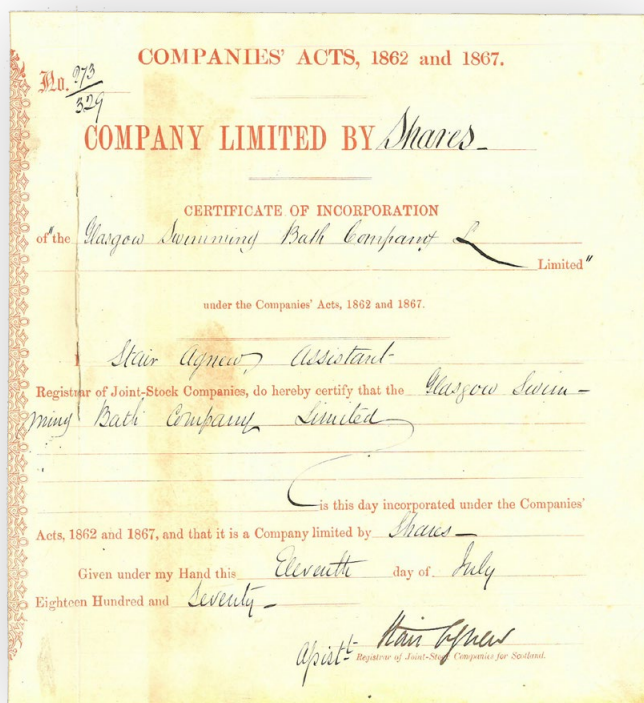
You can see all the stories and more about the founding of the Baths at <https://arlingtonbathshistory.wordpress.com/our-founders>

It wasn't quite the anniversary year we expected but the coronavirus pandemic prompted us to look at how the Baths survived in other challenging times, such as the 1947 polio epidemic and during the Second World War, the Baths came perilously close to shutting the doors for good in 1942 but was saved by the generosity of members, especially a Mr Fred Glencairn Cunningham. He pledged to donate £1,500 if the Club members could raise

the same amount.

Thankfully the money was raised and the Baths was saved. Incidentally, the 75th Arlington Baths Club AGM was scheduled for 9 May 1945 – the day after VE Day. So, recognising that it might be a wee bit challenging to get people to come along that day, it was delayed until the end of the month!

We also commemorated the 75th anniversary



**“it would be nothing short of a tragedy if the Arlington Baths Club were allowed to go under... the Arlington Baths Club was such a splendid Club that it was essential that it should be maintained.”**

*Fred Glencairn Cunningham, speaking at the 72nd AGM, 13th May 1942*





of VE Day this year with an article about Archibald McKellar, who is on our War Memorial, and remembered today as a Battle of Britain fighter pilot, the first to shoot down an enemy aircraft over the British Isles.

We've continued to uncover more of the stories of the men of the First World War and their families:

- Algernon Burton Cook: swimming star and flying ace
- Dugald Blue: a popular and inspiring teacher at two Glasgow schools
- Ellinor Agnes Christison: the domestic science student who got an MBE
- Robert Colin Christison: rugby captain, reader and "the beau-ideal of a soldier"
- Isidor Freeman: a man of many names

Before the First World War the Baths had members from all over the world including Poland, Germany, India, Cuba, Norway and Japan. Alexander R B Soga, who joined in 1912, was an African medical student whose grandfather and father also went to Glasgow University. Alexander became the seventh black doctor in South Africa; his father was the first.

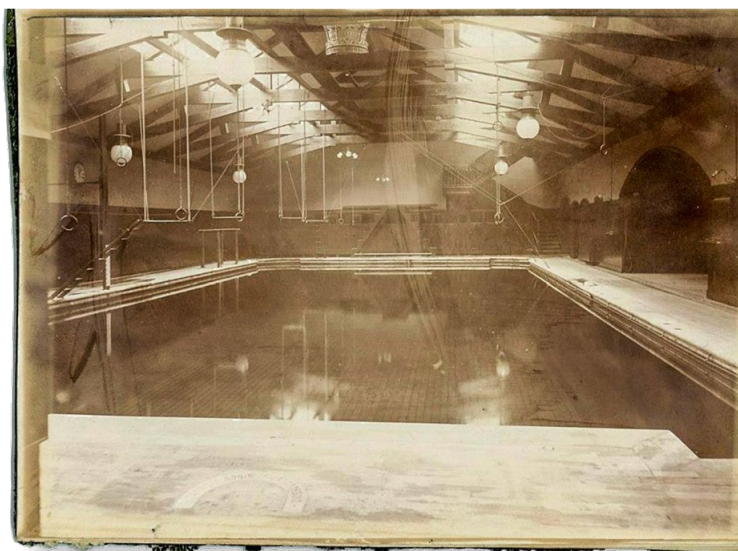
We first opened the doors to swimmers on 1st August 1871; hopefully the doors will be open again soon. So, our anniversary year will continue into 2021 but now we'll be turning our attention to the later years.

Do you have any memorabilia or photos from the 1950s onwards to the present day? We'd love to see it and hear your memories about the Baths then!

If you have items or recollections to share, or would like to join the History Group, please get in touch at [info@arlingtonbath.co.uk](mailto:info@arlingtonbath.co.uk)

Lucy Janes

Board Member



# Constitution

## 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 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

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 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.

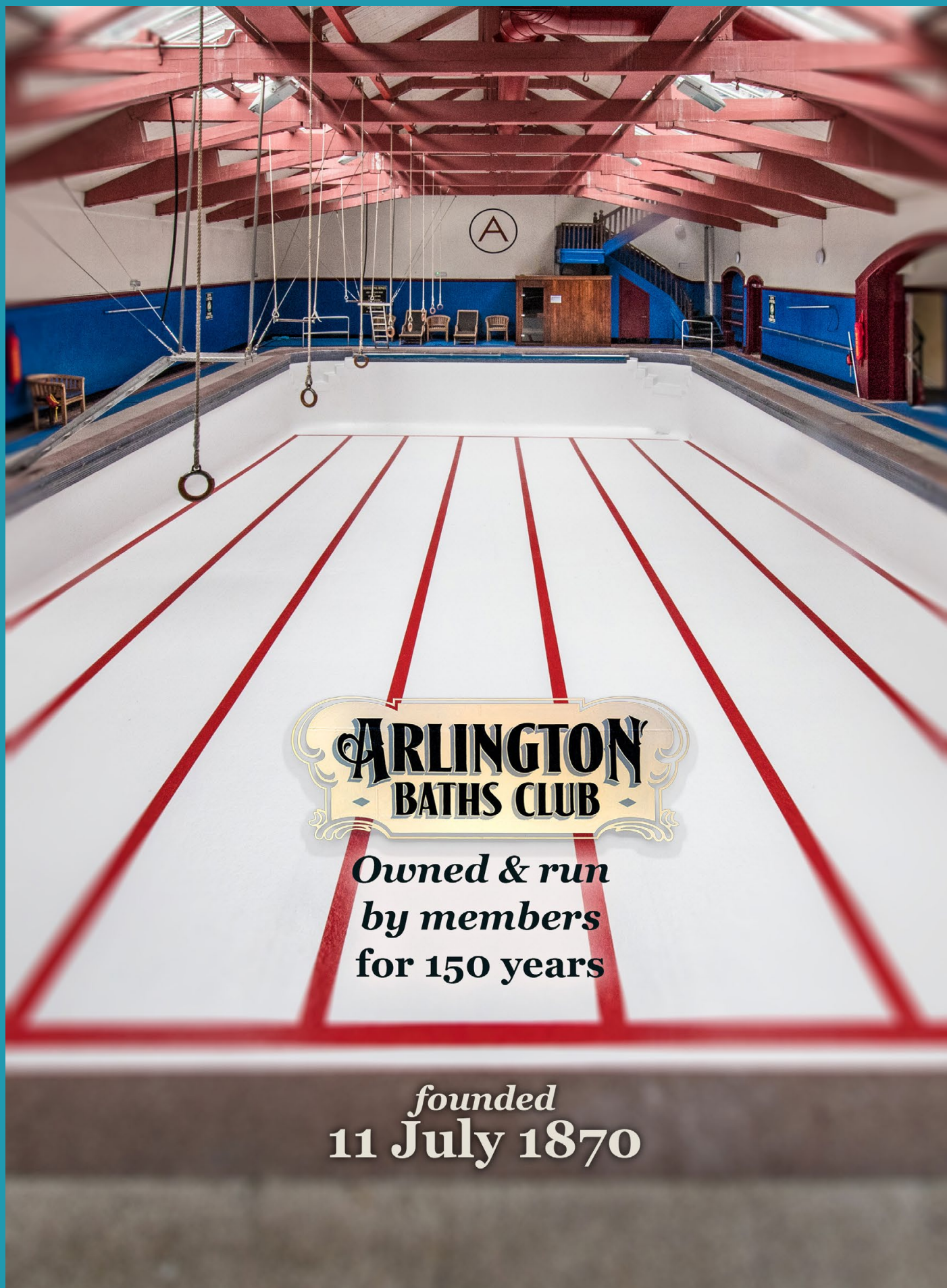
## Supply of excisable liquor

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.





# ARLINGTON BATHS CLUB

*Owned & run  
by members  
for 150 years*

*founded*  
**11 July 1870**



*serving Glasgow for 150 years*





**HEALTH HISTORY HERITAGE**



# HEALTH HISTORY HERITAGE

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