



*Cambridge University Boat Club,
Goldie Boathouse
Kimberley Road
Cambridge
CB4 1HJ*

6th November, 2023

**Cambridge University Boat Club
Notice of Annual General
Meeting to be held at 11.00 am
on Sunday 3rd December, 2023**

The Annual General Meeting of Cambridge University Boat Club (CUBC) will be held in a dual format by videoconference and in person at the Goldie Boathouse at 11.00 am on Sunday 3rd December, 2023 for the following purposes:

1. To approve the minutes of the Annual General Meeting held on Sunday 27th November 2022.
2. To receive annual reports from the Club Chair, the Treasurer, the Student Directors, and the Chief Coaches.
3. To receive the annual report and accounts of CUBC for the year ended 31st July 2023.
4. To note the resignations of Ms. C. Dempsey, Mr. O. Boyne, and Mr. C. Spiers as Student Directors of CUBC.
5. To note the resignations of Mrs. S. Cassidy, Mr. K. Coveny, and Mr. G. Nash as co-opted members of the CUBC Rowing and Management Board and to convey the thanks of the Club for their service.
6. To note and to ratify the appointment of Ms. J. Armstrong, Mr. S. Benzecry, and Mr. M. Edge as Student Directors of CUBC.
7. To note and to ratify the appointment of Dr M. Hunter as a Senior Member and, by virtue of that office, as a Director of CUBC for a period of one year.
8. To note and to ratify the appointment of Dr J. Bunbury as a Senior Member and, by virtue of that office, as a Director of CUBC for a period of one year.
9. To note the appointment of Mr. J. Behrens, Mr. C Fisher, Mr. H. Fieldman, Mr. G. Kuenning, and Mr. B. Wood as co-opted members of the CUBC Rowing and Management Board.
10. To note the appointment of Mr. A. Reynolds as Rowing Safety and Welfare Officer of the CUBC for a period of one year
11. To retain Mr. S. Berriman of Chater Allan as independent examiner of the accounts of CUBC and to authorise the Directors to agree his remuneration.

By Order of the Board

You will find a link to the Form of Proxy to be used in connection with this AGM at this [\[LINK\]](#), with additional details at the end of this Notice. A proxy enables a member to nominate someone to attend and to vote at a meeting on his or her behalf.

NOTES TO THE NOTICE OF MEETING

1. Members are entitled to appoint a proxy, as per Section 324 of the Companies Act 2006, and article 19 of the Articles of Association of CUBC, to exercise all or any of their rights to attend and to speak and vote on their behalf at the meeting. A proxy need not be a Member of the Club. A proxy form which may be used to make such appointment and give proxy instructions accompanies this notice. Members should bear in mind that if they appoint a proxy other than the Chairman of the meeting, that proxy may attend the meeting by videoconference or in person.
2. To be valid, any proxy form or other instrument appointing a proxy must be delivered by post to Alister Taylor, CUBC Executive Secretary (Operations), Goldie Boathouse, Kimberley Road, Cambridge, CB4 1HJ or sent electronically to alister@cubc.org.uk, in each case to be received no later than 11.00 am on Friday 1st December 2023.
3. A vote withheld will not be counted in the calculation of votes for or against the resolutions. If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the Annual General Meeting.
4. The return of a completed proxy form will not prevent a member attending the General Meeting by videoconference or in person if he/she wishes to do so.
5. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.
6. Voting on all resolutions will be conducted by way of a show of hands.
7. Copies of the key documents which are to be discussed at the General Meeting will be available for at least 7 days prior to the meeting and during the meeting.
8. Except as provided above, members who have general queries about the meeting should email the CUBC Executive Secretary (Operations), Alister Taylor (alister@cubc.org.uk) (no other methods of communication will be accepted).
9. Any member attending the meeting has the right to ask questions. The Club must cause to be answered any such question relating to the business being dealt with at the meeting but no such answer need be given if (a) to do so would interfere unduly with the preparation for the meeting or involve the disclosure of confidential information or (b) it is undesirable in the interests of the Club or the good order of the meeting that the question be answered.

CUBC Rowing and Management Board as at 6th November 2023

Position and year of office (if Student Director)	Person	College, Years of Representation
President - Women's (2023-24)	Jenna Armstrong	Jesus, BI 2022, WBB 2023
President - Men's (2023-24)	Sebastian Benzecry	Jesus, MBB 2021, G 2022, MBB 2023
OneClub Secretary (2023-24)	Matthew Edge	St. Catharine's, ML 2020, 2021, 2022, B 2023
Club Chair	Annamarie Phelps	St. John's, BL, 1987
RMB Chair	Simon Harris	Queens', MBB, 1982, 1983
Treasurer	Stephen Wyborn	Robinson
Vice Chancellor's Representative	Roger Mosey	Master, Selwyn
Foundation Member	Nicholas Bliss	Corpus Christi, G, 1981, MBB 1982
Senior Members	Dr. Judith Bunbury Dr. Morag Hunter	Senior Tutor, St. Edmund's Tutor, Emmanuel, WBB, 1993, 1994
Co-opted members of the Rowing and Management Board who attend meetings but are not Directors	James Behrens (BRCL Rep) Henry Fieldman (Competition) Charles Fisher (Young Alumni Committee) Gerard Kuenning (Talent ID) Fiona McAnena (Branding) Toby Parnell (Commercialisation) Brian Potterill (EBH and Env't) Fay Sandford (BRCL Rep) Ben Wood (LWT Rep)	Downing, MBB 1992, 1993 Homerton, MBB, 2013 St. John's, MBB 2016, 2018 G 2017, Queens,' G 2018, 2019 St. John's, WL, 1985 St. John's Fitzwilliam, ML, 1988, 1989 Gonville and Caius, WBB, 2011, 2012, 2013 Emmanuel, ML, 2020, 2022
In Attendance (not Directors)		
LWT W President (23-24)	Lauren Britten	Magdalene, LW, 2023
LWT M President (23-24)	Ben Jones	Magdalene, LM, 2023
Administrative Secretary (23-24)	Clare Hole	St. Catharine's, BI 2022, 2023
Head of Philanthropy and Communications	Sarah-Kate Roberts	
Rowing Safety Officer	Antony Reynolds	Pembroke, MBB, 1984
Volunteer Co-Ordinator	Sarah Shipton	New Hall, WBB 2001, 2002
Executive Secretary (Admin)	Tina Goode	
Executive Secretary (Ops)	Alister Taylor	Hughes Hall, G, 2016
Chief Coach - Women's	Patrick Ryan	

Chief Coach - Men's	Robert Baker	
---------------------	--------------	--

Note:

BL – Blondie, G – Goldie, MBB – Men's Blue Boat, ML – Men's Lightweight Crew, WBB – Women's Blue Boat, WL – Women's Lightweight Crew