



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

**6th November, 2023**

**The CUBC Foundation  
Notice of Annual General Meeting Sunday 3<sup>rd</sup>, 2023**

The Annual General Meeting of The CUBC Foundation (TCF) will be held by videoconference and physically at the Goldie Boathouse, Kimberley Road, Cambridge, CB4 1HJ immediately following the conclusion of the Annual General Meeting of the Cambridge University Boat Club to be held at 11.00 am on Sunday 3<sup>rd</sup> December, 2023 and also at the Goldie Boathouse, for the following purposes:

1. To approve the minutes of the Annual General Meeting of the TCF held on Sunday 27<sup>th</sup> November, 2022,
2. To receive the annual report and accounts of TCF for the year ended 31<sup>st</sup> July 2023.
3. To note the resignations of Mr. O. Boyne, Ms. C. Dempsey, and Mr. C. Spiers, as Life Member Council Directors of TCF.
4. To note the appointment of Ms. J. Armstrong, Mr. S. Benzecry, Mr. M. Edge, and Mr. D. Lowish, as Life Member Council Directors of TCF.
5. To retain Mr. S. Berriman of Chater Allan as independent examiner of the accounts of TCF and to authorise the Directors to agree his remuneration.

By Order of the Council

Executive Secretary

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 TCF, 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 either 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, Goldie Boathouse, Kimberley Road, Cambridge, CB4 1HJ or sent electronically to [alister@cubc.org.uk](mailto:alister@cubc.org.uk), in each case to be received no later than 11.00 a.m. 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 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. 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.
7. Except as provided above, members who have general queries about the Meeting should email the CUBC Executive Secretary, Alister Taylor ([alister@cubc.org.uk](mailto:alister@cubc.org.uk)) (no other methods of communication will be accepted).
8. 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.

### The CUBC Foundation Council 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, Bl 2022, WB B 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
Chair	Nicholas Bliss	Corpus Christi, G, 1981, MBB, 1982
Senior Member	Professor Paul Luzio	St. Edmund's
Treasurer	Tom Amies	Girton, G, 1991
Club Chair	Annamarie Phelps	St. John's, BL, 1987
Life Member Council Directors:	Mark Horton David Lowish Katerine Panter Paul Withers	Downing, G, 1976 MBB, 1977, 1978 First and Third, ML, 1997, 1999 Downing, WBB, 1982-84 Trinity, G, 1977, 1978
In Attendance:		
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, Bl 2022, 2023
Head of Philanthropy and Communications	Sarah-Kate Roberts	
Volunteer Co-ordinator	Sarah Shipton	New Hall, WBB 2001, 2002
Foundation Secretary	Alister Taylor	Hughes Hall, G, 2016

#### 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