



ECHCIC Reboot

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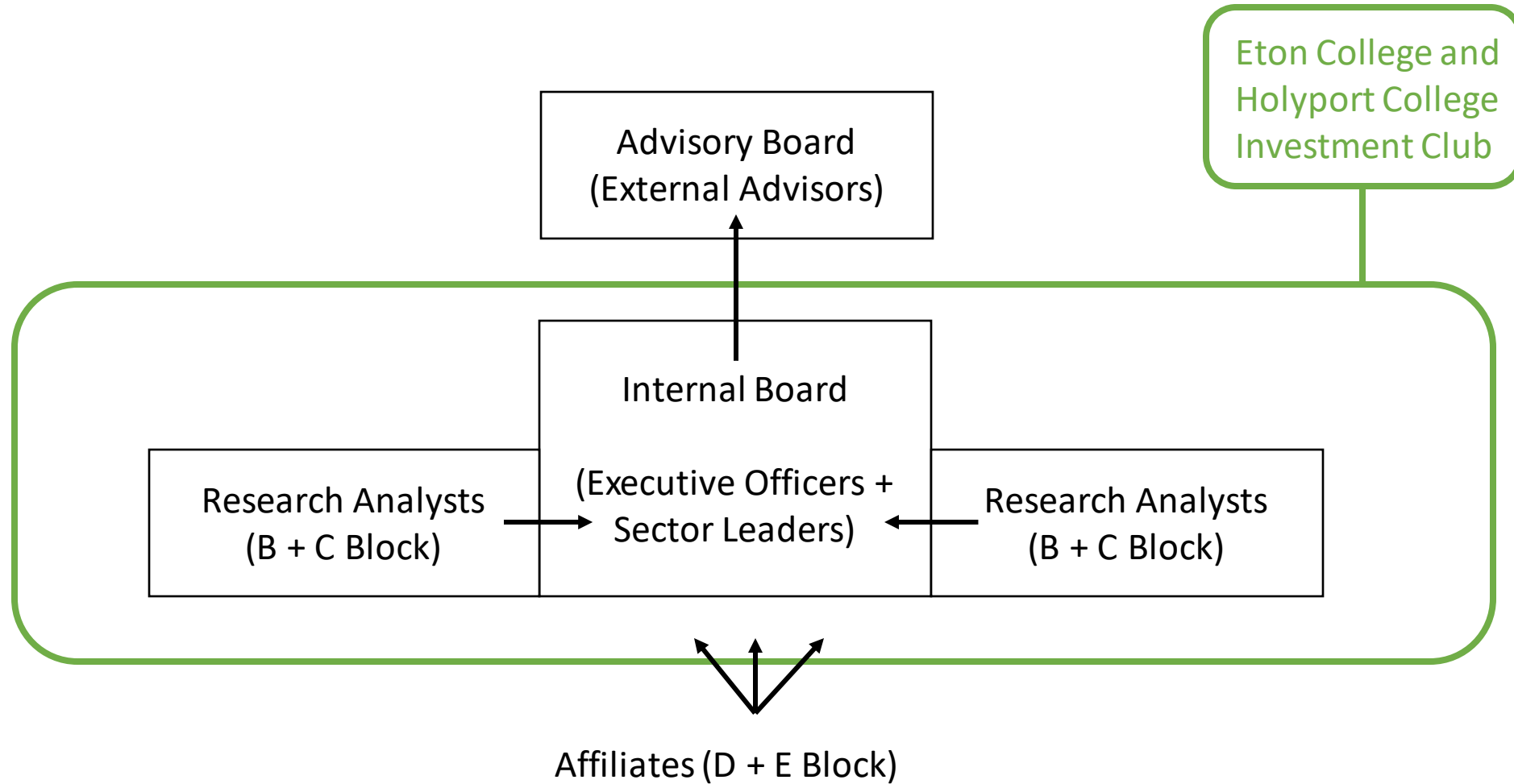
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ECHCIC Reboot: Aims

- Completely shift Club structure towards original intention, while modernising
- Provide greater checks and balances on Club activity
- Develop a better understanding of portfolio, management, and due diligence
- Provide a more effective management of the portfolio
- Reward individual work and commitment
- Increase time commitment of board members, and allow for more flexible involvement for research analysts and affiliates
- Make partnership with Holyport clearer and more effective

Club Structure



Internal Board

Composition

- Executive Officers (Chairman, CFO, COO)
- Sector Leaders (B Block)

Roles

- Meet multiple times a week (Zoom or in-person)
- Discuss current macroeconomic events, our portfolio, and stock recommendations
- Provide stock recommendations
- Will have sole voting power on potential trades

Expectations

- Meet fortnightly, largest time commitment (multiple absences will result in demotion)
- Read up on macroeconomic trends
- Conduct all business solely with the Club's interests in mind

Internal Board (cont.)

Executive Officers

- Specific Roles
- Chair meetings
 - Compose agenda in advance of meetings
- Organisation of the Club
 - Election of Club Members
 - Election of Board Members
 - Management of communications and online functions
 - Oversee newsletter and annual report

Sector Leaders

- Specific Roles
- Proofread and edit upcoming stock recommendations (within sector)
- Research sector-specific macroeconomic trends to present during meetings

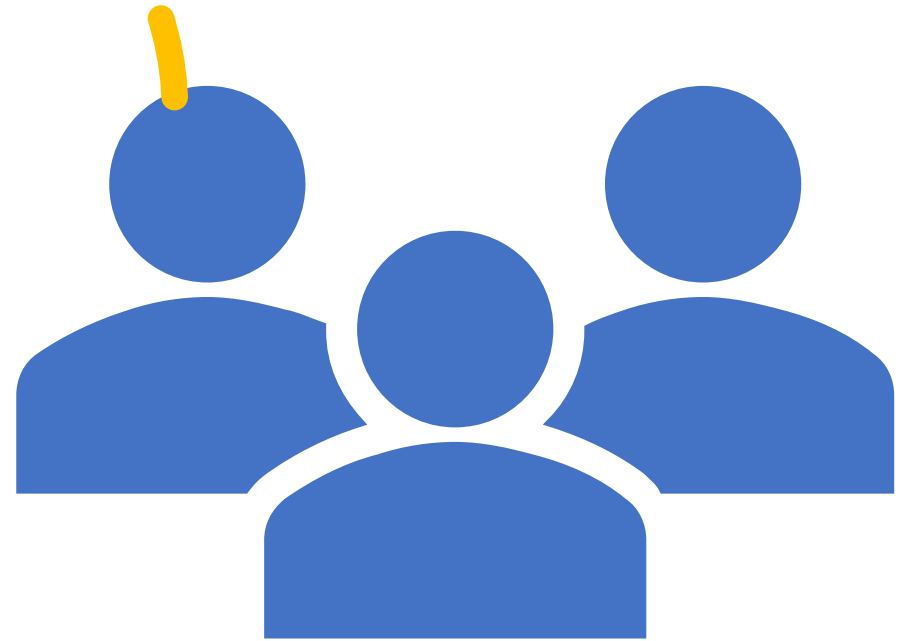
Research Teams

Composition:

- Research Analysts (B + C Block)

Roles:

- Write and present stock recommendations
 - Recommendations can be BUY, WATCH, HOLD, SELL
 - Recommendations are to be presented to the board during meetings
 - Recommendations can be produced individually or collectively
 - Research Analysts must contact Sector Leaders before presenting
- Invited to 'sit-in' on board meetings
- Contribute to newsletter



Advisory Board

- Comprised of 3 external advisors
- They will join board meetings periodically (usually via Zoom)
- Will question decisions and raise concerns, but mainly listen in and give feedback on proceedings
- Will be kept updated through newsletter and annual report





Club Affiliates

Roles:

- External reading
- Invited to 'sit-in' on board meetings
- Invite speakers to Investment Society meetings
- Attend Investment Society
- Read newsletter and annual report
- Affiliates have access to Microsoft Team and OneNote, which contains online Club material

Meeting Structure

- In-person meeting, also broadcast on Zoom for Holyport/remote access
- Discuss macroeconomic trends and impact on sectors
- Review portfolio and assess weaknesses
- Presentation of stock recommendations
- Advisor feedback*
- Q&A (open to Affiliates)

Meetings are to take no longer than one hour

*If Advisors are present

Communications

Newsletter

- Released each term
- Written by Club Members, for Affiliates and Advisory Board
- Discusses:
 - Trades executed
 - Current state of portfolio
 - Potential future changes

Annual Report

- Released after final board meeting
- Written by Internal Board Members, for Affiliates and Advisory Board
- Discusses:
 - Full list of trades executed annually
 - Change in state of portfolio
 - Outgoing and incoming Club Members
 - Any long-term structural changes



Investment Society

- A separate entity to the Club
- Society to be overseen by COO of the Club
- Allows external speakers to share real-world expertise with Club Members, Affiliates and others
- Speakers can be invited by Members or Affiliates

