

EUROPEAN APPOINTMENTS COMMITTEE

TERMS OF REFERENCE

1. Status and Definition

- 1.1 An Appointments Committee Meeting will be held when appropriate.
- 1.2 In consultation with the ICC Regional Development Manager-Europe, the Chairman of the Appointments Committee shall be entitled to convene other Appointments Committee Meetings during the year if pressing matters arise.

2. Venue

Meetings shall take place at such venue as shall be designated by the ICC Regional Development Manager-Europe in consultation with the Chairman of the Appointments Committee, and maybe held via telephone conferencing, but normally these meeting will be held at Lord's Cricket Ground.

3. Business

The Appointments Committee shall appoint and remove respective positions on the European Cricket Committee, European Commercial Committee and ECC Board, following nominations in accordance with Appendix 1. The remit of the Appointments Committee will be to find the best candidate for the posts as follows:

Board:	Women's Cricket Representative
Cricket Committee:	Cricket Operations – Youth Cricket Operations - Senior
Commercial Committee:	Chairman Media & Communications representative Commercial Brand Development representative Financial Operations representative
Appointments Committee:	European Affiliate representative to ICC European Associate representative

4. Chairman

- 4.1 The Chairman shall be the ECC Chairman.
- 4.2 The Chairman shall have an additional casting vote in the case of a split decision.
- 4.3 In the Chairman's absence, the Chairman shall nominate a deputy from the remaining members of the committee, who shall have a casting vote.

5. Committee Members

- 5.1 The Committee shall consist of the Chairman of the Appointments Committee and 4 other members selected in accordance with these Terms of Reference. Such persons should bring to the selection process a comprehensive and current knowledge of the game of cricket and its administration and possess wisdom, experience, good judgement and impartiality.

- i) ICC Regional Development Manager – Europe
- ii) ECB Chief Executive OR MCC Secretary and Chief Executive on a 3 year rotation.
- iii) Europe Affiliate Representative to ICC
- iv) Europe Associates Representative

5.2 The Chairman shall have the power to co-opt persons onto the Committee to advise on a specific project or issue, one meeting at a time. Once co-opted, a co-opted member shall be treated as a member of the Committee for that meeting, but he/she shall not be entitled to vote.

5.3 If a vacancy should arise on the Appointments Committee then the vacancy shall be filled in accordance with the principles of appointments set out in this clause 5 above.

6. Appointments of the Committee

6.1 The roles will then be appointed by the following group:

- | | |
|---|--------------------------|
| a) ECC Chairman | - ECC AGM |
| b) ICC Regional Development Manager – Europe | - ICC |
| c) ECB Chief Executive OR
MCC Secretary and Chief Executive on a 3 year rotation | - ECB / MCC |
| d) Europe Affiliate Representative to ICC | - Appointments Committee |
| e) Europe Associates Representative | - Appointments Committee |

7. Attendees

7.1 The Chairman may grant permission for any other person to attend Appointments Committee Meetings as an observer but such person shall have no right to vote.

8. Quorum

8.1 The quorum for the Appointments Committee shall be 3 of those entitled to attend and vote at the Appointments Committee.

8.2 The quorum referred to above shall also be required to be present at the time when recommendations are voted upon.

9. Voting

9.1 Each member of the Appointments Committee shall be entitled to one vote at the Appointments Committee Meetings.

9.2 The Chairman shall have an additional casting vote if a split decision were to occur.

9.3 A resolution of the Appointments Committee Meetings shall be deemed to be passed by a simple majority of those present and entitled to vote voting in favour.

10. Governing Law

10.1 These Terms of Reference shall be governed by and construed in accordance with English law.

10.2 If any dispute arises concerning the interpretation of these Terms of Reference, then the dispute shall be determined by the ECC Board.

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