

# EUROPEAN CRICKET COMMITTEE

## TERMS OF REFERENCE

### 1. Status and Definition

- 1.1 A Cricket Committee Meeting will be held twice a year.
- 1.2 The Chairman of the Cricket Committee shall be entitled to convene other Cricket Committee Meetings during the year if pressing matters arise.

### 2. Venue

Meetings shall take place at such venues as shall be designated by the Chairman of the Cricket Committee, but at least one per year will be at Lord's Cricket Ground.

### 3. Business

The Cricket Committee shall act as an expert consultant to the ICC Europe Office on all cricket playing issues. Cricket Committee Meetings will:

- (A) discuss, consult on, review and implement any cricket playing matters under the auspices of the ICC Development Program;
- (B) discuss, consult on, review and implement any cricket education matters under the auspices of the ICC Development Program;
- (C) discuss, consult on, review and implement any strategic development and education of participants;
- (D) make recommendations to the ECC Board which have any significant financial implications to the ICC Europe budget or any tournament structural changes.

### 4. Chairman

- 4.1 The Chairman shall be the ICC Regional Development Manager – Europe.
- 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 committee members who shall have a casting vote.

### 5. Committee Members

- 5.1 The Committee shall consist of the Chairman of the Cricket Committee (ICC RDM) and 8 other members selected in accordance with these Terms of Reference:
  - a) One representative each of the European Senior Division 1; Division 2; and Division 3 and 4 combined
  - b) One representative of Women's Cricket
  - c) One representative each of Cricket Operations – Senior; and one of Cricket Operations – Youth
  - d) ICC Regional Umpires' Manager
  - e) ICC Regional Referees' Manager
  - f) ICC Regional Development Officer – Europe

The ICC Regional Project Officer shall be the Administrator of this committee.

- 5.2 A Cricket Committee member shall serve a three year term and shall be eligible for re-election or re-appointment at the end of that term.
- 5.3 If a Cricket Committee member no longer represents the relevant stakeholder group then his/her position shall automatically be terminated and the relevant group will elect a replacement for the continuation of the term. For instance, if the representative from Division 1 is no longer associated with Division 1 his/her position on the Cricket Committee shall automatically lapse on the play-off date when their association with Division 1 ceases.
- 5.4 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.
- 5.5 If a vacancy should arise on the Cricket 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 Nominations of Committee Members may only be made by the nominees' relevant Member Country Boards.
- 6.2 The following groups will be responsible for the appointment and removal of each role, with each country having one vote only. Voting may be made by post/email:
  - a) Div 1 Countries - Division 1 representative
  - b) Div 2 Countries - Division 2 representative
  - c) Div 3 & 4 Countries - Division 3 & 4 representative
  - d) Women's Div 1 Countries - Women's Cricket representative
  - e) ICC Europe Appointments Committee - Cricket Ops (Youth) representative
  - f) ICC Europe Appointments Committee - Cricket Ops (Senior) representative
  - g) Chairman – Cricket Committee - Referees' Manager
  - h) Chairman – Cricket Committee - Umpires' Manager
- 6.3 An alternate shall be elected by the respective group, who shall attend the Cricket Committee meeting in the event that the originally elected member cannot attend. The person elected as alternate shall be the person with the second number of votes when nominations were last required, provided 5.3 above does not apply.

## **7. Attendees**

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

## **8. Quorum**

- 8.1 The quorum for the Cricket Committee shall be 6 of those entitled to attend and vote at the Cricket 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 attending member of the Cricket Committee shall be entitled to one vote at the Cricket 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 Cricket Committee Meeting shall be deemed to be passed by a simple majority of those present and entitled to vote voting in favour.

## **10. Responsibilities**

- 10.1 It is emphasised that each Committee member should ensure he/she discusses meeting agendas and relevant issues with relevant personnel from the country/countries he/she represents to ensure opinions are canvassed and all countries are kept up to date.
- 10.2 The Committee Administrator will supply Committee members with the relevant contact details of these personnel.
- 10.3 The Committee members should not forward papers as these are confidential but the Agenda only may be forwarded to other member countries for information only. All decisions made by the committee are confidential until such time as the ICC Europe Office publicise them, and no member should discuss these until such time.
- 10.4 The Minutes will be distributed to all Committee members following review by the Committee Chairman and a summary of decisions will then be distributed to all member countries for their information.

## **11. Governing Law**

- 11.1 These Terms of Reference shall be governed by and construed in accordance with English law.
- 11.2 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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