

EUROPEAN CRICKET COUNCIL (ECC) BOARD

TERMS OF REFERENCE

1. Status and Definition

1.1 A Board meeting will be held twice a year.

1.2 In consultation with the ICC Regional Development Manager-Europe, the ECC Chairman shall be entitled to convene other Board meetings during the year if pressing matters arise.

2. Venue

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

3. Business

The Board shall act as an expert consultant to the ECC member countries, ICC Europe Office and ICC European Development Program. The Board's objectives shall be to foster and promote the development of the game of cricket in Europe and Israel in accordance with the MCC Laws of Cricket, fully recognising the authority of ICC and pursuing the broad objectives of the ICC Global Development Programme, without regard to political, religious or racial considerations.

Board meetings may:

- a) accept recommendations from the European Cricket Committee, European Commercial Committee and European Appointments Committee and make decisions on these
- b) determine any additional strategic development
- c) make recommendations to ICC on any issues which relate significantly to the ICC Europe budget
- d) discuss, consult on and determine any tournament or event structural changes to the Europe programme
- e) introduce where appropriate policies for ECC countries
- f) encourage income and revenue stream external of ICC to support Europe's member countries and the ICC European Development Program
- g) recommend changes to the ECC constitution

4. Chairman

4.1 The Chairman of the European Cricket Council shall be proposed by the England and Wales Cricket Board and elected by the ICC European member countries at an Annual General Meeting or Special General Meeting.

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 within the Board, who shall have a casting vote.

5. Board Members

5.1 The Board shall consist of the ECC Chairman and 10 other members, all elected or appointed in accordance with these Terms of Reference:

- a) The Chief Executive of the England and Wales Cricket Board or his/her nominee
- b) The Secretary & Chief Executive of the Marylebone Cricket Club or his/her nominee
- c) One Associate member representing Ireland and Scotland
- d) One Associate member representing Denmark and the Netherlands
- e) One Associate member representing Belgium, France, Germany and Jersey
- f) One Associate member representing Gibraltar, Israel, Italy (and Guernsey)
- g) Three Affiliate members representing all Affiliate countries
- h) One representative of Women's Cricket

The ICC Regional Development Manager – Europe shall be the Secretariat to the Board and the ICC Regional Project Officer shall be the Administrator of the Board.

5.2 The Chairman shall serve a term of office lasting three years, and may be re-elected for two more terms.

a) & b) shall remain on the Board indefinitely

c) & d) shall serve a term of office lasting three years on a rotational basis (see Appendix 1) and shall be nominated by the respective member countries.

e) & f) shall serve a term of office lasting two years on a rotational basis (see Appendix 1) and shall be nominated by the respective member countries.

g) shall serve a term of office lasting two years and shall be nominated and elected by the ICC European Affiliate member countries.

h) shall serve a term of office lasting three years and shall be nominated by all European member countries and ECB and appointed by the European Appointments Committee.

5.3 If a Board member no longer represents the relevant stakeholder group then his/her position shall automatically lapse. For instance, if the representative became no longer employed by a country board, his/her position on the Board shall be automatically terminated and the respective country board shall appoint another person.

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 Board 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 Associate and Affiliate representative members may only be made by the nominees' relevant Member Country Board President, Chairman or Chief Executive.

6.2 The following groups will be responsible for the appointment of each role:

- c) One Associate member representing Ireland & Scotland – Respective Member Country
- d) One Associate member representing Denmark & the Netherlands – Respective Member Country

- e) One Associate member representing Belgium, France, Germany & Jersey – Respective Member Country
- f) One Associate member representing Gibraltar, Israel, Italy (and Guernsey) – Respective Member Country
- g) Three Affiliate members representing all Affiliate countries – All Affiliate Member Countries
- h) One representative of Women's Cricket – Appointments Committee

6.3 An Associate alternate shall be appointed by the respective member country, who shall attend the Board meeting in the event that the originally appointed or elected member cannot attend. An Affiliate alternate shall be elected by the Affiliate members.

7. Attendees

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

8. Quorum

8.1 The quorum for the Board shall be 6 of those entitled to attend and vote at the Board.

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 Board shall be entitled to one vote at Board Meetings.

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

9.3 A resolution of the Board 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 Board Administrator will supply Board members with the relevant contact details of these personnel.

10.3 The Board 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 Board 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 Board members following review by the Board 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 AGM or SGM.

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