

Stockholm Cricket Club

Technical Committee Charter

Background and Governing Documents

The purpose of the Technical Committee is to provide an oversight of cricketing technique across the club, providing a consistent development framework at all levels of the club to ensure that the style of play is aligned to the desired style of play.

The Technical Committee is established by the Board of the Stockholm Cricket Club (SCC) through this charter in accordance to its mandate and authority to manage the club.

Duties and Responsibilities

The committee has the following main responsibilities:

- Identify the style or approach to cricket that is optimal for the club in order for it to achieve the Club's long- and short-term goals
- Develop learning objectives for each age group within the club to ensure that they play cricket in the chosen style or approach, and own the resulting documentation that is included in the Junior Cricket Policy.
- Develop the coaching development framework for the club to ensure that the club plays cricket in the chosen style or approach, and own the resulting documentation that is included in the Junior Cricket Policy
- Select the playing squads comprising the club's 1st and 2nd XI teams.

The Chairman of the Disciplinary Committee has the additional responsibilities:

- Provide a yearly written report on the activities of, and decisions made by, the Technical Committee to the SCC Board

Membership

The committee is appointed by the SCC Board from a list of candidates provided by member clubs and selected during the SCC AGM. The duration of their appointment is for 1 year from and is determined at the time of their selection.

If a committee member resigns before the duration of their appointment is complete the Board may at their discretion fill the empty position. If a committee member is seen to act against the interests of the Stockholm Cricket Club the board may at their discretion remove the committee member from the committee.

The committee shall consist of at least three (3) people.

The committee has no rights to delegate its authority

Voting Members

The Voting Members of the committee are the people appointed to the Committee.

The Committee shall select their own Chairman and Vice-Chairman.

The Committee will be chaired by the Chairman, or in his/her absence by the Vice-Chairman. The Vice-Chairman shall be the committee secretary for the Committee.

Other Attendance

Other attendants will participate as appropriate.

Quorum and Voting Rules

The committee is quorate when three members with voting authority are present, one of whom must be Chairman or Vice-Chairman.

The Committee's decision is the standpoint that has the support of at least half of those voting at the meeting, or in the event of a tied vote, the standpoint supported by the Chairman (Simple majority, voting).

The voting authority cannot be delegated if a voting member is unable to be present in person at a meeting.

In order to maintain impartiality in decision making Committee members with direct or indirect links to one or more of the parties involved in an issue that has been brought in front of the committee will abstain from voting for that specific issue. This will be recorded in the minutes.

Members that disagree with a decision are entitled to have a reservation entered in the minutes.

Meetings

Committee meetings will be held on a regularly scheduled basis as determined by the Chairman or Vice-Chairman. Meetings will be structured with the use of an agenda and supporting documents.

Minutes

Formal minutes will be kept at the meetings and shall be filed by the Committee Secretary. After the meetings the Secretary shall circulate the minutes for approval (e-mail signature is sufficient) of the two voting members.

Reporting

Decision minutes from the Committee shall be kept under the control of the SCC Secretary and are available upon request.

Technical Committee Charter

Asset Description

Version	01	Status	Final	First date of issue	2017-01-22
Author:	Karl Langston				
Asset Owner:	Board of the Stockholm Cricket Club				

Revision table:

Effective date (current version): 2017-01-22			
Approved by: SCC Board			
Date	Version	Reason	Description
2017-01-22	01	Creation of new committee in line with Board decision	