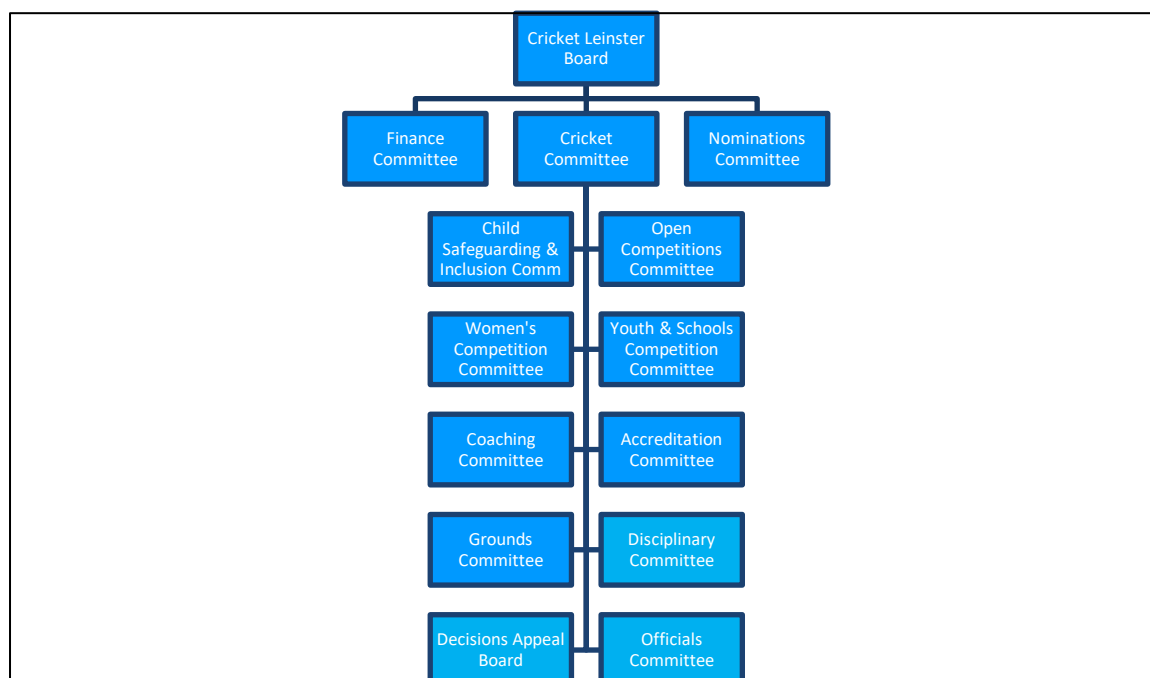


COMPANY MANAGEMENT REGULATIONS

As approved by the Board of the Company on September 29th 2022

These Regulations cover the day-to-day governance of the Leinster Cricket Union CLG (“the company”).



1. The day-to-day functions of the Company shall be carried out by the staff of the company, appointed by the Board, and under the direction of the General Manager. Any function not explicitly covered under these regulations is a matter for the staff of the company
2. In addition, the following Committees shall report to the Board:
 - 2.1. A Cricket Committee which shall manage all cricketing matters;
 - 2.2. A Finance Committee which shall advise on and manage all financial matters; and
 - 2.3. A Nominations Committee which shall advise on Board and key committee appointments as requested
 - 2.4. The Cricket Committee, the Finance Committee and the Nominations Committee shall report to and be subject to oversight by the Board of Directors of the Company. (“the Board”).
3. In addition to the Committees referred to in Regulation (2) there shall be the following sub-committees of the Cricket Committee:
 - 3.1. A Child Safeguarding & Inclusion Committee.
 - 3.2. An Open Competitions Committee (the OCC), which shall administer all open cricket played under the auspices of the Company subject to the guidance and control of the Cricket Committee and oversight by the Board,
 - 3.3. A Women’s Competition Committee, which shall administer all women’s cricket subject to the guidance and control of the Cricket Committee and oversight by the Board,
 - 3.4. A Youth Competitions Committee, which shall administer all youth cricket subject to the guidance and control of the Cricket Committee and oversight by the Board.
 - 3.5. An Accreditation Committee, which shall administer the CL accreditation process subject to the guidance and control of the Cricket Committee and oversight by the Board,
 - 3.6. A Grounds Committee, which shall monitor the quality of grounds being used by teams and clubs participating in competitions under the auspices of the Company and shall report to the Cricket Committee.

- 3.7. A Disciplinary Committee, which shall, subject to the appellate jurisdiction of the Decisions Appeals Board, administer discipline in all matters relating to cricket in Leinster.
- 3.8. A Decisions Appeal Board, which shall hear and determine all appeals from decisions of all Committees (including any decision of the Disciplinary Committee and of any subcommittee).
- 3.9. An Officiating Committee, which shall advise the Cricket Committee on all matters relating to umpiring and scoring of cricket in Leinster.

4. Nominations Committee ('the NomComm')

- 4.1.1. The NomComm shall comprise those persons appointed thereto by the Board under the Company's Articles and which Committee nominates the Independent Directors and the Chair of the Company.
- 4.1.2. The Board may request the assistance of the NomComm from time to time in advising on and to assist in the recruitment of persons to volunteer positions in Cricket Leinster.

5. The Cricket Committee

- 5.1. The Cricket Committee shall be responsible for all matters appertaining to the management of cricketing matters of the Company, including those which relate to clubs, competitions, the growth of the sport, representative teams and improving facilities and the powers and duties of the Committee shall include, inter alia,
 - 5.1.1. the receipt and adjudication on the reports of Committees.
 - 5.1.2. the confirmation of Regulations for and the conduct of League and Cup competitions made by the various Competition Committees.
 - 5.1.3. the appointment or nomination of persons to:
 - 5.1.3.1. act as selectors for adult representative teams, including nominations for selectors for Cricket Ireland,
 - 5.1.3.2. to serve in a range of posts associated with the promotion of Leinster Cricket, including the appointment of a Director of Coaching
 - 5.1.3.3. an Accreditation Committee under any Cricket Leinster Club Accreditation Process, other than the Chair who shall be elected at the Autumn General Meeting.
 - 5.1.4. the interpretation of the General Playing Regulations and of the Competition Regulations made by the various sections/committees.
 - 5.1.5. the power to deal with and adjudicate on all matters, other than Board matters, in connection with the General Playing Regulations and the Competitions Regulations made by the various Committees which may arise between the Autumn General Meetings.
 - 5.1.6. the power to admit clubs to competitions
 - 5.1.7. the power to adopt or amend Disciplinary Regulations as referred to in these Regulations
 - 5.1.8. the power to approve rules and regulations of the Sub-Committees
 - 5.1.9. confirmation of regulations related to eligibility of cricketers to play in CL competitions
 - 5.1.10. the power to adopt or amend the provisions of a Cricket Leinster Club Accreditation Process
 - 5.1.11. subject to the provisions in these Regulations that relate to the Disciplinary Committee and the DAB, the power to impose sanctions for breach by Sub-Committee, Member Club or Associate Club for a breach or a failure to comply with any Rule or Regulation of the Company, or failure to make adequate financial contribution to the Company. Such sanctions may include suspension of a club, the removal of a club from a competition or a financial penalty.
- 5.2. The Cricket Committee shall report to and be subject to oversight by the Board and shall consist of:
 - 5.2.1. the Chair of the Cricket Committee;
 - 5.2.2. The Chair of the Women's Competition Sub-Committee (WCC);
 - 5.2.3. The Chair of the Youth Competitions Sub-Committee (YCC);
 - 5.2.4. A Representative of the Child Safeguarding & Inclusion Sub-Committee
 - 5.2.5. The Chair of the Open Competitions Sub-Committee (OCC);
 - 5.2.6. The Director of Coaching
 - 5.2.7. The Chair of the Grounds Sub-Committee

- 5.2.8. The Chair of the Accreditation Sub-Committee
- 5.2.9. The Chair of the Officials Sub-Committee
- 5.2.10. Two members elected at the Autumn General Meeting
- 5.2.11. The company CEO/General Manager and/or any other company staff can attend ex-officio.
- 5.3. The quorum for a meeting of the Cricket Committee shall be six members. Seven days' notice of meetings to those entitled to attend should be given in writing by the Company Staff.

6. Finance Committee

- 6.1. The Finance Committee shall have the following remit:
 - 6.1.1. to advise on the financial affairs of the Company
 - 6.1.2. to consider financial results and the performance to plan on a regular basis
 - 6.1.3. to review future budgets prior to submission to the Board
 - 6.1.4. to make recommendations to the Board on the annual audited accounts
 - 6.1.5. to recommend the Company's auditors to the Board
 - 6.1.6. to determine the contribution by clubs to the funds of the Company whether by affiliation fees, competition fees or otherwise
 - 6.1.7. to advise with regard to contractual matters with employees and third parties, the raising of sponsorship, the seeking of grants, contributions and other sources of income for the Company
 - 6.1.8. to co-ordinate major financial projects undertaken by the Company
 - 6.1.9. to oversee the expenditure of the Company
- 6.2. The Membership of the Finance Committee shall consist of:
 - 6.2.1. The Chair of the Finance Committee elected by the Company at General Meeting.
 - 6.2.2. Four members elected at an Autumn General Meeting (in rotation, serving for a 2-year term)
 - 6.2.3. The company General Manager and/or any other company staff can attend ex-officio.
- 6.3. The Finance Committee shall appoint or nominate persons to the Cricket Ireland Finance Committee.
- 6.4. The Finance Committee shall meet at least every two months. Seven days' notice of meetings to those entitled to attend should be given in writing by the Company Staff.

7. Sub-Committees to the Cricket Committee

- 7.1. General Principles
 - 7.1.1. Subject to the specific provision of these regulations, sub-Committees shall have power to co-opt members to fill vacancies which may occur during the year.
 - 7.1.2. Sub-Committees shall, subject to the specific provisions of these Regulations, determine their own procedures and rules for holding meetings, recording minutes and carrying out their responsibilities. Copies of all minutes shall be supplied to the relevant Company Staff in a timely manner.
 - 7.1.3. The quorum for any meeting of a Sub-Committee shall, subject to the specific provisions of these Regulations, be at least 50% of these entitled to attend and vote at the meeting.
 - 7.1.4. The Chair of any Sub-Committee may invite a non-member of the sub-Committee to attend and participate, but not vote, at any meeting. For the avoidance of doubt this includes any Director or employee of the Company, a Director or employee of Cricket Ireland or any other person.
 - 7.1.5. The Chair of all sub-Committees shall have, in addition to his own vote, a casting vote at all meetings. A Chair may nominate another person to act as his deputy in any matters affecting the Company.
 - 7.1.6. The Honorary Secretary of the appropriate sub-committee shall, unless otherwise requested, be responsible for summoning all meetings and dealing with all correspondence. Official communications shall be in writing which shall include email
 - 7.1.7. A person may not be elected to any position on more than one sub-committee of the Cricket Committee without the approval of the Board
 - 7.1.8. Any Board member can also attend any Committee and/or Sub-Committee ex-officio in order to

support the Committee and provide direction as appropriate

7.2. Open Competitions Committee (the OCC)

7.2.1. The OCC shall have the following remit:

- 7.2.1.1. the operation of all adult open competitions
- 7.2.1.2. Administration of the regulations for those competitions including approval of eligibility and registration of players.
- 7.2.1.3. the provision of advice to the Cricket Committee if requested on any matter pertaining to Open Competitions

7.2.2. The membership of the OCC shall consist of:

- 7.2.2.1. the Chair of the OCC elected at the Autumn General Meeting
- 7.2.2.2. the Honorary Secretary of the OCC elected at the Autumn General Meeting
- 7.2.2.3. the seven members elected at the Autumn General Meeting
- 7.2.2.4. a representative of the Umpires & Scorers Association
- 7.2.2.5. the OCC may co-opt up to three additional persons on to the OCC should they so decide
- 7.2.2.6. The company General Manager and/or any other company staff can attend ex-officio. Any Board member can also attend any Committee and/or Sub-Committee ex-officio in order to support the Committee and provide direction as appropriate

7.2.3. The OCC shall meet at least monthly from April to September and at least three other times during the remainder of the year. Seven days' notice of meetings to those entitled to attend should be given in writing by the Honorary Secretary of the OCC.

7.2.4. A sub-committee of three members of the Committee may deal with urgent matters. The quorum for the sub-committee shall be three.

7.3. Grounds Committee

7.3.1. The remit of the Grounds Committee shall be

- 7.3.1.1. Responsibility for developing grounds in the province on which games under the auspices of the Company are to be played.
- 7.3.1.2. to set standards for the quality of grounds in the province on which games under the auspices of the Company are to be played.
- 7.3.1.3. to monitor the quality of grounds in the province on which games under the auspices of the Company are to be played.

7.3.2. The Grounds Committee shall report to the Cricket Committee any grounds which are unsuitable for playing such games and to recommend such improvements as may be necessary to bring such grounds up to an acceptable condition.

7.3.3. The Grounds Committee shall recommend to the Cricket Committee sanctions which should be applied to the clubs operating such grounds which have failed to bring such grounds up to an acceptable level.

7.3.4. The Grounds Committee shall liaise with the Accreditation Committee in regard to the grading of grounds and facilities.

7.3.5. The membership of the Grounds Committee shall be as follows:

- 7.3.5.1. A Chair, elected at the Autumn General Meeting
- 7.3.5.2. 5 ordinary members, to be elected at the Autumn General Meeting
- 7.3.5.3. a representative to be nominated by the OCC

7.3.6. The sub-committee shall have the power to co-opt other members thereto, subject to the agreement of the Cricket Committee

7.3.7. The Grounds Committee shall nominate a representative to the Accreditation Committee.

7.3.8. The company General Manager and/or any other company staff can attend ex-officio. Any Board member can also attend any Committee and/or Sub-Committee ex-officio in order to support the Committee and provide direction as appropriate

7.4. Disciplinary Committee

- 7.4.1. The Disciplinary Committee have the following remit:
 - 7.4.1.1. To manage disciplinary matters arising from the playing of cricket on behalf of the company
 - 7.4.1.2. To advise the Cricket Committee and the Board on the Disciplinary Regulations and Code of Conduct applicable under the auspices of the company
 - 7.4.1.3. To report on their activity to the Cricket Committee
- 7.4.2. The membership of the Disciplinary Committee shall consist of:
 - 7.4.2.1. the Chair of the Disciplinary Committee elected at the Autumn General Meeting
 - 7.4.2.2. seven members elected at the Autumn General Meeting
- 7.4.3. In addition to those listed at 7.4.2, there shall be an Honorary Secretary of the Disciplinary Committee elected at the Autumn General Meeting who shall not be a member of the Disciplinary Committee or the DAB
- 7.4.4. No member of the Cricket Committee may be a member of the Disciplinary Committee. The quorum for the Disciplinary Committee shall be three.
- 7.4.5. No member of the Disciplinary Committee shall attend any Disciplinary Committee Meeting (other than for the purpose of giving evidence) at which the matter to be considered involves a club (or a member of a club) of which he/she is or ever was a member. The Honorary Secretary of this Committee or a nominated deputy shall attend for the purpose of keeping a record of the proceedings and to provide a list of the previous sanctions imposed by the Disciplinary Committee or the DAB.
- 7.4.6. It shall be an offence for any club, Committee, Section or Association (whether by any one or more of its officers or members) and for any member of such club, Committee, Section or Association, or for a spectator, a visitor to or guest of a club, to so conduct itself or him/herself at any time during a match, in a manner which is in breach of the Company's Code of Conduct or at any other time in such a manner which does, or may reasonably be considered likely, to bring the Company, club or any other cricket club or clubs, Section and/or Association, and/or member or members thereof, or the game of cricket, into disrepute.
- 7.4.7. A match means any game played under the auspices of the Company. A match shall be deemed, for the purposes of this Regulation, to commence two hours before the scheduled start of play and to end two hours after the match is completed.
- 7.4.8. The Disciplinary Committee shall act in accordance with the Disciplinary Regulations
- 7.4.9. Where a hearing involves a young person under 18 years of age then the disciplinary process shall be adapted in a manner as shall be considered appropriate.

7.5. Decisions Appeal Board [the DAB]

- 7.5.1. The Decisions Appeal Board have the following remit:
 - 7.5.1.1. To deal with any appeals or decisions from all Committees and Sub-Committees of the Company
 - 7.5.1.2. To advise the Cricket Committee and the Board on any matters arising from proceedings of the Decisions Appeal Board
- 7.5.2. The membership of the Decisions Appeal Board shall consist of:
 - 7.5.2.1. the Chair of the DAB elected at the Autumn General Meeting

- 7.5.2.2. six members elected at the Autumn General Meeting
- 7.5.3. In addition to those listed at 7.5.2, there shall be an Honorary Secretary of the DAB elected at the Autumn General Meeting who shall not be a member of the DAB or the Disciplinary Committee
- 7.5.4. No member of the Cricket Committee or any person who acted on any Committee, Section or Association that made the decision that is the subject of the Appeal or who is a member of a club involved in the appeal shall take part in dealing with an appeal. The DAB shall sit in panels of not less than three and not more than five members of the DAB and the Chair or the Acting Chair shall choose the members to sit on a particular appeal.
- 7.5.5. Such appeal shall be in writing and shall be notified to the Honorary Secretary of the DAB within 3 days of the communication of the decision to the person(s) or club involved and shall contain the following:-
- 7.5.5.1. The date of the relevant decision appealed against;
 - 7.5.5.2. The specific aspect(s) and part(s) of the decision being challenged;
 - 7.5.5.3. The specific grounds of challenge. No further grounds of challenge may be advanced without the express consent of the DAB.
- 7.5.6. All appeals to the DAB shall be accompanied by an appeal fee of €100 which is refundable if the DAB overturn the decision appealed against or reduce any penalty imposed. Should the DAB confirm the decision appealed against including any penalty imposed or increase the penalty then the appeal fee will be paid by the Company to The Lords Taverners or to some other charity.
- 7.5.7. The Honorary Secretary of the DAB shall cause a copy of such appeal to be sent to the Chair of the DAB and to any club, School, Player or other party directly affected with all reasonable speed.
- 7.5.8. Where a decision is made by a Committee, Section and/or Association which affects the league or cup position of any club, it shall not be permissible for any club which was not involved in or did not participate in the match in respect of which the appeal arose, to lodge an objection or appeal against any such decision.
- 7.5.9. The Chair of the DAB or the Acting Chair shall appoint a Decisions Appeals Hearing Panel and shall arrange for the hearing of the appeal at such time and place as it may determine, provided that any club, school, player or person directly affected shall be given not less than three (3) days' notice either in writing, email or orally, confirmed in writing, of the time and place of such hearing, unless the parties agree to shorter notice. In the absence of the Chair of the DAB then the Chair of the Company shall be entitled to appoint an Acting Chair from among the members of the DAB who can exercise the functions of the Chair of the DAB as provided for under these Regulations.
- 7.5.10. The Decisions Appeals Hearing Panel shall permit any club, school, player or person directly affected by such appeal, including a representative or the original Committee, Section and/or Association that made the first decision, to submit evidence, call witnesses and make representations at the hearing.
- 7.5.11. No club, school, player or person appearing at a Decisions Appeals Hearing shall be entitled to be represented by more than two persons (in addition to a legal representative).
- 7.5.12. Subject to the requirements of the Natural Justice, the procedures to be adopted at the Hearing shall be entirely at the discretion of the Decisions Appeals Hearing Panel and which Hearing Panel shall be entitled to seek such advice as it may require.
- 7.5.13. The decision of the Decisions Appeals Hearing Panel shall be recorded in writing before the hearing closes and a copy of that written record shall be handed to, or subsequently as soon as practicable delivered electronically or by post or by hand mail to all parties directly affected.
- 7.5.14. The Company shall be entitled to publish the results of any hearings before the Disciplinary Committee or the DAB including the sanctions which have been imposed together with the names of the persons on whom the sanctions have been imposed in any print or electronic media and

on the Company's website.

7.5.15. Where an appeal involves a young person under 18 years of age then the procedures shall be adapted in a manner as shall be considered appropriate.

7.5.16. Any appeal from a decision of the DAB may be brought to Sport Dispute Solutions Ireland (formerly Just Sport Ireland) for determination by arbitration or mediation. Any such appeal shall be brought under the rules of Sport Dispute Solutions Ireland.

7.6. Accreditation Sub-Committee

7.6.1. The Accreditation Sub-Committee shall have the following remit:

- 7.6.1.1. to carry out the duties assigned to it as set out in such Cricket Leinster Club Accreditation Mark Process ("the Process") as may be adopted by the Cricket Committee from time to time, including the making of a recommendation to the Cricket Committee for the approval of a successful outcome or for the imposition of an appropriate sanction as may be provided for under the Process
- 7.6.1.2. To advise the Cricket Committee on the Accreditation matters under the auspices of the company
- 7.6.1.3. To report on their activity to the Cricket Committee, including the making of a recommendation to the Cricket Committee for the approval of a successful outcome or for the imposition of an appropriate sanction as may be provided for under the Process

7.6.2. The membership of the Accreditation Committee shall consist of:

- 7.6.2.1. the Chair of the Accreditation Committee elected at the Autumn General Meeting
- 7.6.2.2. an Honorary Secretary of the Accreditation Committee elected at the Autumn General Meeting
- 7.6.2.3. a representative of the Grounds Sub-Committee
- 7.6.2.4. three persons elected at the Autumn General Meeting
- 7.6.2.5. The company General Manager and/or any other company staff can attend ex-officio. Any Board member can also attend any Committee and/or Sub-Committee ex-officio in order to support the Committee and provide direction as appropriate

7.7. Child Safeguarding & Inclusion Committee ('the CSIC')

7.7.1. The CSIC shall consider matters which relate to the safeguarding of young persons (defined as under the age of 18) participating in cricket under the auspices of Cricket Leinster and for the promotion of inclusive practice relating to the nine grounds of discrimination which are as follows:

- 7.7.1.1. Gender, a man, a woman or a transsexual person (specific protection is provided for pregnant employees or in relation to maternity leave).
- 7.7.1.2. Marital status, which means single, married, separated, divorced or widowed.
- 7.7.1.3. Family status, this means having responsibility either as a parent or as a person in loco parentis for someone below 18 years of age, or as a parent or resident primary carer for someone 18 years or over with a disability who requires a high degree of support and attention.
- 7.7.1.4. Age, in general this means people in employment between the ages of 18 and 65; and people in vocational training between the ages of 15 and 65.
- 7.7.1.5. Disability, this is broadly defined including people with physical, intellectual, learning, cognitive or emotional disabilities and a range of medical conditions.
- 7.7.1.6. Race, includes race, colour, nationality, ethnic or national origin.
- 7.7.1.7. Sexual Orientation, gay, lesbian, bisexual or heterosexual; (The Court of Justice in PSV held that discrimination against a transsexual constituted discrimination on the grounds of sex).
- 7.7.1.8. Religious Belief, includes religious background or outlook or lack of religious belief.

- 7.7.1.9. Membership of the Traveller community. People who are commonly called Travellers, who are identified both by Travellers and others as people with a shared history, culture and tradition, identified historically as a nomadic way of life on the island of Ireland.
- 7.7.2. The Chair of this Committee shall be elected at the Autumn Annual General Meeting.
- 7.7.3. The Chair of the CSIC may request to attend a meeting of the Board of Directors or of the Cricket Committee and such request shall be considered by the Chair of the Board or the Chair of the Cricket Committee, as the case may be, and shall not unreasonably be refused.
- 7.7.4. The CSIC shall recommend to the CL Board candidates for the positions of Children's Officer and Designated Person responsible for the application of the Code of Ethics for Children's Sport to act on behalf of the Company.
- 7.7.5. The Chair of the CSIC may submit a document or documents to the Board or the Cricket Committee and such document or documents shall be considered by the Board or the Cricket Committee, as the case may be, at their next meeting.

7.8. Youth Competitions Committee (YCC)

- 7.8.1. The Youth Competitions Committee shall have the following remit:
 - 7.8.1.1. the operation of all youth club competitions
 - 7.8.1.2. administration of the regulations for those competitions
 - 7.8.1.3. the provision of advice to the Cricket Committee if requested on any matter pertaining to Youth Competitions
 - 7.8.1.4. to hold a Youth Autumn General Meeting of affiliated clubs
- 7.8.2. The membership of the Youth Competitions Committee shall consist of:
 - 7.8.2.1. the Chair of the Youth Competitions Committee elected at the Company Autumn General Meeting
 - 7.8.2.2. an Honorary Secretary of the Youth Competitions Committee elected at the Youth Autumn General Meeting
 - 7.8.2.3. six members elected at the Youth Autumn General Meeting
 - 7.8.2.4. The company General Manager and/or any other company staff can attend ex-officio in order to support the committee. Any Board member can also attend any Committee and/or Sub-Committee ex-officio in order to support the Committee and provide direction as appropriate
- 7.8.3. Operation of the Youth Autumn General Meeting
 - 7.8.3.1. An Autumn General meeting of the Youth Competitions Committee will be held prior to the Autumn General Meeting, to consider matters affecting Youth Cricket
 - 7.8.3.2. The business of the autumn general meeting shall include
 - 7.8.3.2.1. the consideration of the reports,
 - 7.8.3.2.2. to elect persons to the positions mentioned above
 - 7.8.3.2.3. The Secretary of the Section shall serve at least 14 days' notice of the holding of general meetings on all persons and clubs entitled to attend and vote at general meetings.
 - 7.8.3.2.4. A General Meeting of the Section may be attended by:
 - 7.8.3.2.4.1. Board members;
 - 7.8.3.2.4.2. the Chair and Honorary Secretary of the Committee
 - 7.8.3.2.4.3. Members of the Cricket Committee;
 - 7.8.3.2.4.4. a representative of any club participating in CL Club Youth competitions
 - 7.8.3.2.4.5. a representative of any club as listed in the second and third schedules to these regulations;
 - 7.8.3.2.4.6. by any person elected or appointed to a position within the Committee in accordance with these Regulations;
 - 7.8.3.2.4.7. the General Manager and/or any other company staff.

- 7.8.3.3. The following shall be entitled to vote at the Youth Autumn General Meeting
 - 7.8.3.3.1. a representative of each club where a club is one that in the previous year had a team participating in any competition run by the Youth Competitions Committee
 - 7.8.3.3.2. the Chair and Honorary Secretary of the Committee
- 7.8.3.4. All matters, including elections, to be decided at the Youth Autumn General Meeting shall be determined by a majority of the votes of those attending and voting in accordance with Regulation or, in the case of elections for multiple posts, the persons who receive the highest number of votes.
- 7.8.3.5. The quorum for a General Meeting shall be eight persons who are entitled to attend and vote at the General Meeting.

7.9. Women's Competition Committee (WCC)

- 7.9.1. The Women's Competition Committee shall have the following remit:
 - 7.9.1.1. the operation of all adult women's competitions
 - 7.9.1.2. administration of the regulations for those competitions
 - 7.9.1.3. the provision of advice to the Cricket Committee if requested on any matter pertaining to Women's Competitions
 - 7.9.1.4. to hold a Women's Competitions Autumn General Meeting
- 7.9.2. The membership of the Women's Competition Committee shall consist of:
 - 7.9.2.1. the Chair of the WCC elected at the Company Autumn General Meeting
 - 7.9.2.2. the Honorary Secretary of the WCC elected at the Women's Competitions Autumn General Meeting
 - 7.9.2.3. the six members WCC elected at the Women's Competitions Autumn General Meeting
 - 7.9.2.4. The company General Manager and/or any other company staff can attend ex-officio. Any Board member can also attend any Committee and/or Sub-Committee ex-officio in order to support the Committee and provide direction as appropriate
- 7.9.3. Operation of the Women's Competitions Autumn General Meeting
 - 7.9.3.1. An annual general meeting of the WCC will be held prior to the Autumn General Meeting, to consider matters affecting Women's Competitions
 - 7.9.3.2. The business of the autumn general meeting of the WCC shall include
 - 7.9.3.2.1. the consideration of the reports from sub-committees of the Section,
 - 7.9.3.2.2. to elect persons to the positions mentioned in 7.9.2
 - 7.9.3.2.3. The Secretary of the Section shall serve at least 14 days' notice of the holding of general meetings on all persons, clubs, committees and associations entitled to attend and vote at general meetings.
 - 7.9.3.2.4. A General Meeting of the Section may be attended by:
 - 7.9.3.2.4.1. Board members;
 - 7.9.3.2.4.2. the Chair and Honorary Secretary of the Committee;
 - 7.9.3.2.4.3. Members of the Cricket Committee;
 - 7.9.3.2.4.4. a representative of any club affiliated to the Section;
 - 7.9.3.2.4.5. a representative of any affiliated club as listed in the second and third schedule to these regulations;
 - 7.9.3.2.4.6. by any person elected or appointed to a position in accordance with these Regulations;
 - 7.9.3.2.4.7. the General Manager and/or any other company staff.

- 7.9.3.3. The following shall be entitled to vote at the Women's Competitions Autumn Meeting
 - 7.9.3.3.1. a representative of each club that is affiliated where an affiliated club is one that in the previous year had a team participating in any competition run by the WCC
 - 7.9.3.3.2. the Chair and Honorary Secretary of the Committee
- 7.9.3.4. All matters, including elections, to be decided at the Women's Competitions Autumn General Meeting shall be determined by a majority of the votes of those attending and voting in accordance with Regulation or, in the case of elections for multiple posts, the persons who receive the highest number of votes.
- 7.9.3.5. The quorum for a General Meeting shall be eight persons who are entitled to attend and vote at the General Meeting.

8. The Autumn General Meeting

- 8.1. A General Meeting under these Regulations shall be held between the 22nd October and the 30th November each year, or as near to such dates as circumstances permit ("the Autumn General Meeting"). The Company Staff shall serve at least 21 days' notice of the holding of the Autumn General Meeting on all clubs located in the Province which have been admitted to play in any Company Competition and on all persons entitled to vote, and on all Sections, Committees and Associations, as set out in Regulation 3.
- 8.2. The Rights to attend, to Vote and the procedures at the Autumn General Meeting shall be as set out in the Articles of Association of the Company. In regard to clubs located in the Province the aforesaid Articles provide that:
 - 8.2.1. Those clubs listed in the Second Schedule to these Regulations, having been accepted for affiliation at a general meeting of the Leinster Cricket Union, are eligible to attend, speak and vote at this meeting. These clubs have a number of votes equal to the number of adult teams registered in league or cup cricket for the preceding season. To exercise any right to multiple votes there shall be a separate authorised representative nominated by the club in attendance in respect of each such vote; and
 - 8.2.2. those clubs listed in the Third Schedule to these Regulations, being the clubs that have yet to be accepted as a Member of the Company, are eligible to attend, speak and vote at this meeting in respect of all positions other than those referenced in 8.3.1 and 8.3.2 below. These clubs have a number of votes equal to the number of adult teams registered in league or cup cricket for the preceding season. To exercise any right to multiple votes there shall be a separate authorised representative nominated by the club in attendance in respect of each such vote; and
 - 8.2.3. Those other than the aforesaid clubs with an entitlement to vote are as set out in the Articles of Association of the Company.
- 8.3. The following shall be elected at the Autumn General Meeting:
 - 8.3.1. To the Finance Committee:
 - 8.3.1.1. a Chair of the Finance Committee for a term of two years up to a maximum of three consecutive terms, who shall be a Director of the Company during his/her term as serving in that office but shall resign as a Director on ceasing as such;
 - 8.3.1.2. in each year two members of the Finance Committee to serve a two-year term;
 - 8.3.2. To the Cricket Committee:
 - 8.3.2.1. a Chair of Cricket for a term of two years, up to a maximum of three consecutive terms
 - 8.3.2.2. two members of the Cricket Committee
 - 8.3.3. To the Open Competitions Committee:
 - 8.3.4. a Chair of the OCC, for a term of two years up to a maximum of three consecutive terms
 - 8.3.4.1. a Honorary Secretary of the OCC;
 - 8.3.4.2. Seven members of the OCC;
 - 8.3.5. To the Decisions Appeal Board
 - 8.3.5.1. a Chair of the Decisions Appeals Board;
 - 8.3.5.2. an Honorary Secretary to serve the Decision Appeals Board and who shall not be a member

- of the Disciplinary Committee;
- 8.3.5.3. Six members of the DAB
- 8.3.6. a Chair of the Child Safeguarding & Inclusion Committee;
- 8.3.7. To the Disciplinary Committee
 - 8.3.7.1. A Chair of the Disciplinary Committee;
 - 8.3.7.2. an honorary secretary to serve the Disciplinary Committee and who shall not be a member of the Decisions Appeals Board;
 - 8.3.7.3. Six members of the Disciplinary Committee;
- 8.3.8. To the Grounds Committee:
 - 8.3.8.1. A Chair of the Grounds Committee;
 - 8.3.8.2. Five members of the Grounds Committee;
- 8.3.9. A Chair of the Accreditation Committee.
- 8.3.10. A Chair of the Women's Competition Committee, for a term of two years up to a maximum of three consecutive terms
- 8.3.11. A Chair of the Youth Competition Committee, for a term of two years up to a maximum of three consecutive terms
- 8.3.12. To the Officiating Committee
 - 8.3.12.1. A Chair of the Officiating Committee
 - 8.3.12.2. An Honorary Secretary to the Officiating Committee
 - 8.3.12.3. Five members of the Officiating Committee
- 8.4. Any club or Committee entitled to attend and vote at the Autumn General Meeting may nominate a person to any of the elected positions under these Regulations, such nominations to be in writing or by e-mail and to arrive no later than 3 days before the Autumn General Meeting.
- 8.5. In the event that not sufficient persons are elected to the positions for election or should a vacancy occur then the Board may appoint persons to serve in the relevant position.
- 8.6. The Vote of the Chair shall be placed in a sealed envelope and where appropriate such vote shall list the order of the Chair's voting preference for each of the candidates. This sealed envelope shall only be opened by the appointed tellers in circumstances where there is a tie in voting for any person[s] to any of the positions for election under these Regulations. For the avoidance of doubt the vote of the Chair will not otherwise be included in the count and which vote will in all circumstances remain confidential.

9. General Matters

9.1. The Board of Directors

- 9.1.1. The Board are responsible for overseeing the Company's activities with a focus on its mission, strategy, and goals and in so doing shall meet the legal duties and obligations imposed on them. In the carrying out of these duties a Director shall be entitled to seek information from and to attend meetings of any Committee, Section or Association referred to in these Regulations.

9.2. The Chair of the Board

- 9.2.1. The Chair shall preside over meetings of the Board and conduct the business of such meetings in an orderly fashion. The Chair of the Board shall act as line manager to any Chief Executive Officer/General Manager as may be employed by the Company.

9.3. The President

- 9.3.1. The President shall be a member of the Board for the term of their office. The President's primary role shall be to carry out the official public duties of Cricket Leinster, such as attending matches, award ceremonies and club functions and in representing Cricket Leinster at Provincial and International events as required.

9.4. The President Elect

9.4.1. The President Elect shall support the President in the carrying out of their duties.

9.5. Chief Executive Officer ('CEO')

9.5.1. The Directors may appoint a CEO/General Manager to manage the day to day operations of the Company on such terms and conditions as they shall see fit. A CEO/General Manager so appointed would be responsible to the Board who would put in place arrangements for the line management of the CEO/General Manager and the monitoring and appraisal of his/her performance.

10. Interpretation of Regulations

10.1. The Board of Cricket Leinster is responsible for the interpretation of these Regulations.

10.2. Cricket Leinster may issue guidelines and procedures (including disciplinary procedures) from time to time to assist in the interpretation of these Regulations. Any such guidelines and procedures shall be taken into account by the Committees responsible for making decisions in line with their remit. Guidelines should be approved by the Board or sub-committee of the Board, and such other persons as may be added to the sub-committee, set up for that purpose.

10.3. In reading these Regulations the singular shall include the plural.

11. First Schedule (Committee Structure)

Now listed above

12. Second Schedule (Member Clubs)

- Wicklow County
- YMCA
- Adamstown
- Bagenalstown
- Balbriggan
- Civil Service
- Clontarf
- Dublin University
- Greystones
- Halverstown
- Knockharley
- Laois
- Leinster
- Malahide
- Merrion
- Mullingar
- North County
- North Kildare
- Pembroke
- Phoenix
- Railway Union
- Rush
- Sandyford
- Terenure
- The Hills
- Wexford Wanderers

13. Third Schedule (Associate Members)

- AIB
- Ashbourne
- Athlone
- Carlow
- Castleknock
- Clondalkin
- Dundalk
- DLR County
- Gorey
- Finglas
- Longford
- Lucan
- Naas
- Ring Commons
- Slieve Bloom
- Swords
- Tyrrelstown