



THE  
**KIA**  
OVAL

25<sup>th</sup> November 2021

Dear Member,

Thank you for requesting a Nomination Form for Committee Membership.

A *Committee Nomination Form and Guidelines* pack is enclosed together with the following:

- A list of Duties and Liabilities of Committee Members;
- A Nomination Form.

As per the rules of the Club, **proposers, who MUST be current members of Surrey County Cricket Club, may nominate one candidate only.**

We will accept email evidence from your proposers (in place of signatures), as long as they clearly state their full name and their Membership number.

If elected, you would be required to sign a copy of the ECB Anti-Corruption Code and adhere to the ECB Director and Officer Regulations. These forms will be sent to you once we have received the completed Nomination Form.

Please return your completed form to Company Secretary, Surrey County Cricket Club, The Kia Oval, London SE11 5SS. If, in the meantime, you have any queries regarding the election process, please contact by e-mail at [cdoyle@surreycricket.com](mailto:cdoyle@surreycricket.com) or telephone: 020 7820 5757.

Good luck with your nomination, and thank you so much for your support of the Club, which is much appreciated.

Yours sincerely,

**Callum Doyle**  
Company Secretary



## SURREY COUNTY CRICKET CLUB

### DUTIES AND LIABILITIES OF COMMITTEE MEMBERS

1. SCCC is incorporated as a registered society under The Co-operative and Community Benefit Societies Act 2014.
2. The duties imposed on company directors by the Companies Act 2006 do not cover members of the committee of a registered society. However, the members of the committee of management of a registered society, being persons appointed to manage the business and affairs of the society, are accountable in the same manner as company directors under the general law of agency. As a result they will owe a duty of care and certain fiduciary duties.
3. The following duties are derived from the law of agency as well as the obligations imposed on company directors under the Companies Act 2006. It is possible that they are stricter than would in law be required of a committee member of Surrey CCC, but they represent best practice for officers of the Club.

#### 4. Duties:

The duties to be complied with by committee members are:

- To act within their powers as conferred by the Rules of the Club or as delegated to them;
- To promote the success of the Club and to act in good faith in the best interests of the Club;
- To exercise independent judgement;
- To exercise reasonable care, skill and diligence;
- To avoid conflicts of interest;
- To declare any interest in a proposed transaction or arrangement with the Club.

Committee members should register any benefits received from their parties in the course of their duties for Surrey County Cricket Club in accordance with its Anti Bribery and Corruption Policy.

Members of the General Committee are covered under the Club's sport governance insurance policy for costs in the event of legal action up to a maximum of £1m. A copy of the policy is available upon request.



**NOMINATION FOR  
COMMITTEE MEMBERSHIP 2022**

**This form must, in accordance with Rule 19, be completed and returned to the  
Chief Executive before 1<sup>st</sup> February, 2022.**

**PART A  
Candidate's Details (Block Capitals):**

Full Name: .....

Title: ..... Date of Birth (DD/MM/YYYY): ...../...../.....

Home Address: .....

.....  
.....

Membership No. ....

Home Tel No: .....

Mobile Tel No: .....

Email: .....

Photograph:

**Please provide a *photograph* suitable for inclusion with the candidate's information and which is to be distributed with election literature. Sending over a jpeg via email to [cdoyle@surreycricket.com](mailto:cdoyle@surreycricket.com) would be preferable, although hard copies may be posted.**

## **PART B**

### **Candidate's experience:**

- 1. Cricket Clubs and other bodies concerned with cricket of which the candidate has been or is a member of, including dates of membership:**

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- 2. History of service to Surrey County Cricket Club, e.g. Committee Membership, etc., with dates:**

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- 3. Brief outline of attributes candidate would bring to General Committee (no more than 300 words; please enclose on separate sheet if required):**

- 4. Professional Qualifications (if applicable):**

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# PART C

## Candidate's Proposers:

Name of Candidate: .....

Proposers, all of whom must be current Members of Surrey County Cricket Club.

*We, the undersigned, nominate the above candidate for Membership of the Committee, and confirm that this is the only nomination that we have proposed for 2022. We also confirm that we have read and agree with, the attributes as written in Section 3 by the candidate.*

<b>1</b>	Full Name: .....	Membership No. ....
	Signed: .....	Date: ...../...../.....

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<b>2</b>	Full Name: .....	Membership No. ....
	Signed: .....	Date: ...../...../.....

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<b>3</b>	Full Name: .....	Membership No. ....
	Signed: .....	Date: ...../...../.....

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<b>4</b>	Full Name: .....	Membership No. ....
	Signed: .....	Date: ...../...../.....

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<b>5</b>	Full Name: .....	Membership No. ....
	Signed: .....	Date: ...../...../.....

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Signature of Candidate .....

Date: ...../...../.....

**Form and Attachments to be returned to Callum Doyle, Surrey County Cricket Club, The Kia Oval, Kennington, London, SE11 5SS by 1<sup>st</sup> February, 2022.**



### **General Guidelines for Candidates wishing to stand for General Committee Election**

1. All candidates must be a member of Surrey County Cricket Club. Their nomination must be supported by five other members of the Club.
2. Completed application forms must be returned to the Club prior to 1<sup>st</sup> February 2022.
3. The details submitted in your application will be reproduced as faithfully and as practically possible and distributed to members with voting papers prior to the 2022 AGM.
4. If elected, General Committee members are required to attend General Committee meetings – a minimum of six a year are held.
5. General Committee members are required to comply with ECB Directives and, if contravening them, may cause Surrey CCC to be subject to disciplinary proceedings. A copy of ECB's Directives and Disciplinary Regulations will be issued once nomination forms have been submitted.