

**CHANGES TO ECF REGULATION NO. 2 – THE DIRECTORS AND OFFICERS
RESPONSIBILITIES REGULATIONS**

In the architecture of the ECF rules, “Regulations” (unlike “Bye Laws” which it is the prerogative of Council to amend) can be made and amended by the Board, with amendments being reported to Council. It is, of course, open to Council as the governing body of the Federation to require Regulations to be amended in a particular way.

The Directors and Officers Responsibilities Regulations have been amended on a number of previous occasions. The latest changes were approved by the Board on 8 August 2012, and are reflected in the text published on the ECF website at:

<http://www.englishchess.org.uk/wp-content/uploads/2010/01/DirectorsOfficersResponsibilitiesAug20121.rtf>

The most significant changes to the text from the Regulation as it stood at the time of the last AGM that should be noted by Council are as follows.

- (1) The requirement for CRB Enhanced Disclosures for Directors and Managers is now restricted to those whose roles involve regular contact with children or vulnerable adults. The CRB is no longer accepting requests for checks where this is not the case.
- (2) The post of Director of Marketing has been expanded to become the Director of Membership and Marketing, with significant additional responsibilities included in the Regulation.
- (3) As foreshadowed in the papers for last year’s AGM, responsibility for liaising with the British Universities’ Chess Association has been moved from the Director of Junior Chess and Education to the Director of Home Chess.
- (4) The International Rating Officer now reports to the International Director.
- (5) The positions of Manager of Coaches (International) and Manager of Schools, Junior Clubs and Counties are now recognised.

There is a proposal on the AGM agenda to create the post of Director of Women’s Chess. If this is approved, a further amendment to the Regulation will be necessary to specify the responsibilities for this post and to delete the references to the Manager of Women’s Chess.

John Philpott, Company Secretary and Chairman of the Governance Committee