

**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 10 August 2014, and are reflected in the text published on the ECF website at:

<http://www.englishchess.org.uk/wp-content/uploads/2010/01/Regulation-No.-2-The-Directors-and-Officers-Responsibilities-Regs-Aug-2014.pdf>

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) A description of the responsibilities of the position of Commercial Director, which was created as a result of changes to the Articles approved at the 2013 AGM has been included.
- (2) The references to the Non-Executive Chairman, a position that was removed as a result of those changes to the Articles, have been deleted.
- (3) The responsibilities of the President and the Chief Executive have been revised.
- (4) Some additions have been made to the Non-Executive Directors’ responsibilities.
- (5) The references to Manager of Coaches (International) and Manager of Schools, Junior Clubs and Counties have been deleted.
- (6) References to CRB have been replaced by references to DBS.