

**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 4 August 2013, 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-2013.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) The Regulations now refer to an expectation that there will be 12 rather than 6 Board meetings a year
- (2) In the absence of a Strategic Planning Officer, the Board has decided for the present to suspend the production of business and strategic plans. All references thereto have been removed from the text.
- (3) Responsibility for assisting the Chairman with the preparation of Council agendas moves from the President and Chief Executive to the Company Secretary.
- (4) Responsibility for supervision of the Battle Office moves from the President to the Chief Executive.
- (5) The Chief Executive acquires a responsibility to liaise with the Sports and Recreation Alliance representative.
- (6) The Director of Membership and Marketing is retitled as the Director of Membership.
- (7) Responsibility for the Certificate of Merit scheme moves from Marketing to Junior.

This version is based on the Articles as these currently stand. The implication on responsibilities of the proposed change to remove the position of Non-Executive Chairman and create a post for Commercial Director are considered in the next agenda item.