



Svenska Cricketförbundet

Disciplinary Committee Charter

Background and Governing Documents

The purpose of the Disciplinary Committee is to provide an independent body that without bias can adjudicate upon charges raised against members and clubs.

The Disciplinary Committee is established by the board of the SCF through this charter in accordance to its mandate and authority to govern cricket in Sweden. The Disciplinary Committee is independent to other committees and management structures related to the operations and organisation of sporting competitions under the authority of the SCF.

Duties and Responsibilities

The committee has the following main responsibilities:

- To arbitrate upon the disciplinary complaints reported to the Disciplinary Committee
- Schedule and hold disciplinary hearings for disciplinary complaints against individuals or clubs in accordance to the SCF Disciplinary procedure
- Communicate the hearing results to the involved parties and to the SCF Secretariat.
- Propose improvements to the SCF Disciplinary procedure to the SCF Board

The Disciplinary Committee has the additional responsibilities:

- Review reported complaints to determine the action to be taken, that is whether the complaint shall be brought in front of a disciplinary hearing or not.
- Hold Disciplinary Hearings
- Make judgement of complaints and decide sentences to the proven offenses.
- Determine for serious offenses whether a temporary suspension shall be imposed until a disciplinary decision is reached

Membership

The committee is appointed by the Svenska Cricketförbundet Board from a list of candidates provided by member clubs. The duration of their appointment is for 1-3 years and is determined at the time of their selection, with the purpose of ensuring the possible change of maximum 1 disciplinary committee member per year.

If a committee member resigns before the duration of their appointment is complete the Board may at their discretion fill the empty position. If a committee member breaches the Svenska Cricketförbundet's Code of Conduct or is seen to act against the interests of the Svenska

Cricketförbundet the board may at their discretion remove the committee member from the committee.

The committee shall consist of at least three (3) people.

The committee has no rights to delegate its authority

Voting Members

The Voting Members of the committee are the people appointed to the Committee.

The Committee shall among themselves select a coordinator who will be the primary contact person for the SCF Board and Secretariat.

Other Attendance

Other attendants will participate as appropriate.

Quorum and Voting Rules

The committee is quorate when three members with voting authority are present.

The Committee's decision is the standpoint that has the support of at least half of those voting at the meeting.

The voting authority cannot be delegated if a voting member is unable to be present in person at a meeting.

In order to maintain impartiality in decision making Committee members with direct or indirect links to one or more of the parties involved in an issue that has been brought in front of the committee will abstain from voting for that specific issue. This will be recorded in the minutes.

Members that disagree with a decision are entitled to have a reservation entered in the minutes.

Meetings

There shall be a regular schedule with pre-arranged dates. When necessary, extraordinary meetings deemed will be held. Meetings will be structured with the use of an agenda and supporting documents.

Regular items on the agenda shall be:

1. Opening of the Meeting
2. Review of disciplinary charges brought before committee
3. Close of meeting

Minutes

Formal minutes will be kept at the meetings and shall be filed in a manner that is accessible to the SCF Secretariat. . After the meetings the Secretary shall circulate the minutes for approval (e-mail signature is sufficient) of the voting members.

Reporting

Decisions, and decision minutes from the Committee shall be kept under the control of the Svenska Cricketförbundet Secretariat and are available upon request.

