

Preamble

The national authority for the promotion of the game of cricket in Trinidad and Tobago was founded on the 26th June 1956 under the name Trinidad Cricket Council. In 1958 the name was changed to Trinidad & Tobago Cricket Council to give recognition to the development of the game in the sister Isle, Tobago.

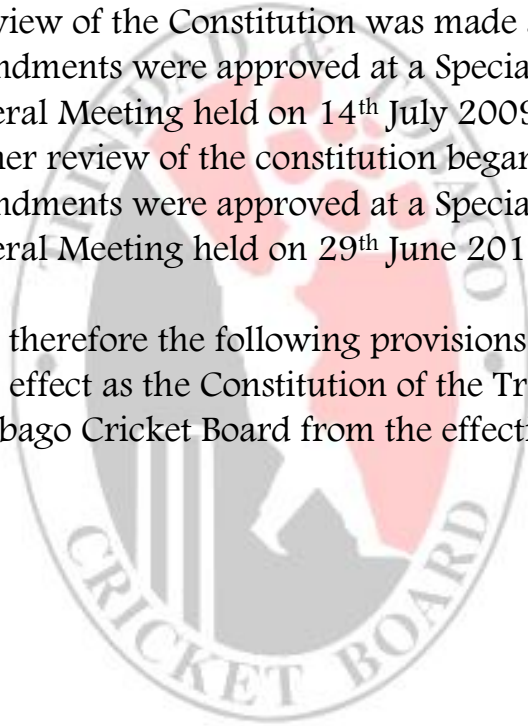
The membership of the Council in its formative years comprised nominated members mainly, but from 1969 constitutional changes were made until January 1980 when major changes were introduced to democratize the organization, and the name was changed to the Trinidad & Tobago Cricket Board of Control.

In the period 1980-1997 several amendments were made to the Constitution to reflect organizational changes as a consequence of growth and expansion. In an amendment in 2003, the name was changed to the Trinidad and Tobago Cricket Board.

The Board was incorporated under Act 34 of 1989 on the 28th day of July 1989.

A review of the Constitution was made and amendments were approved at a Special General Meeting held on 14th July 2009. A further review of the constitution began and amendments were approved at a Special General Meeting held on 29th June 2013.

Now therefore the following provisions shall have effect as the Constitution of the Trinidad & Tobago Cricket Board from the effective date.



DEFINITIONS

1. Secretariat Wherever the word ‘Secretariat’ appears, it shall mean the Administrative Office of the Board wherever located from time to time.
2. Gender The masculine shall include the feminine.
3. Club A club is an organization registered to play cricket in any of the T&TCB’s two (2) distinct competitions:
(i) National League (ii) Zonal

A club is permitted to register more than one (1) team in any of the two (2) competitions – National League or Zonal, but shall be recognized as one club in that particular competition.

ACRONYMS



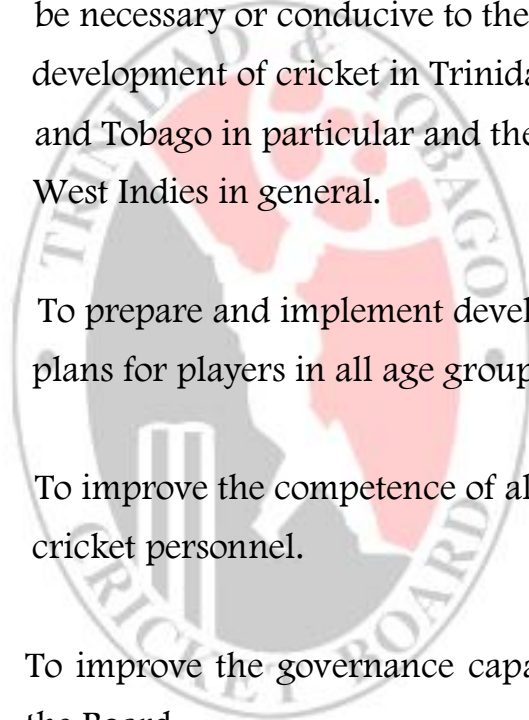
AGM	Annual General Meeting
NAC	National Appeals Committee
NDC	National Disciplinary Committee
NPSCL	National Primary Schools Cricket League
SSCL	Secondary Schools Cricket League
TCA	Tobago Cricket Association
T&T	Trinidad and Tobago
T&TCB	Trinidad and Tobago Cricket Board
T&TCUSC	Trinidad and Tobago Cricket Umpires and Scorers Council
T&TWCA	Trinidad and Tobago Women's Cricket Association
ZC	Zonal Council
ZDC	Zonal Disciplinary Committee

Article 1-Name

The organization shall be called the Trinidad & Tobago Cricket Board (hereinafter referred to as ‘the Board or the T&TCB’).

Article 2 – Objects

- 2.01 To advance, improve, promote, control, regulate and supervise all cricket in Trinidad and Tobago, including women’s cricket, organized under the auspices of the Board.
- 2.02 To arrange, control and manage inter-regional and international tournaments promoted or sanctioned by the West Indies Cricket Board Inc. directly or through appointed agents or representatives.

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- 2.03 To perform all such other acts or things as may seem to the Board to be necessary or conducive to the development of cricket in Trinidad and Tobago in particular and the West Indies in general.
- 2.04 To prepare and implement development plans for players in all age groups.
- 2.05 To improve the competence of all cricket personnel.
- 2.06 To improve the governance capability of the Board.

Article 3 – Membership

The membership of the Board shall comprise:

- (i) The Patron
- (ii) Voting members
- (iii) Non-voting members

3.01 The Patron

The President of the Republic of T&T shall be invited to be the Patron of the Board.

3.02 Voting Members (49)

Only citizens and legal residents of T&T, resident in T&T shall be voting members.

(i) Officers (6)

The President, 1st Vice-President,
2nd Vice-President, 3rd Vice President,
General Secretary and Treasurer


(ii) Zonal Representatives (21)

Three (3) members from each of the
seven (7) Zonal Councils elected for a
three year term.

(iii) Affiliate Representatives (10)

(a) Two (2) members of the National
Primary Schools Cricket League, elected
by the said League.

(b) Two (2) members from the
Secondary Schools Cricket League,
elected by the said League.

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- (c) Two (2) members of the Tobago Cricket Association, elected by the said Association.
 - (d) Two (2) members of the Trinidad and Tobago Cricket Umpires and Scorers Council, elected by the said Council.
 - (e) Two (2) members of the Trinidad and Tobago Women's Cricket Association, elected by the said Association.
 - (iv) National League Representatives (6)

Six (6) persons elected by clubs which have been accepted to participate in the National League Club Competition of the Board. These persons shall be elected for a three year term in accordance with Article 4.01 (ii).

(v) Nominated members (6)

Six (6) persons nominated by the Executive of the Board at the first meeting of the Executive after the Annual General Meeting at which elections are held and shall hold office until they are replaced.

The term of the Board shall be for three (3) years.

3.03 Non-voting members

- (i) Honorary Life Members:
maximum – 6
- (ii) Honorary Members:
maximum – 20
- (iii) Corporate Members:
maximum – 20

3.04 Zones and Affiliates shall be entitled to alternates to represent them at meetings and activities of the Board in the absence of their elected representatives with written authorization from Zones or Affiliates accordingly.

Article 4 – Election of Members of the Board

4.01 VOTING MEMBERS

(i) Officers (6)

The Officers referred to in 3.02 (i) above shall be elected at an Annual General Meeting of the Board for a three (3) year term. They shall not necessarily be elected from members of the Board and shall hold office until the termination of the meeting at which their successors are elected. Outgoing Officers shall be eligible for re-election and to vote.

(ii) National League Representatives (6)

a) For the purpose of electing members referred to in Article 3.02 (iv) above each Club, irrespective of the number of teams, accepted in the National League (Premier and Championship) of the Board shall be invited to submit nominations (up to a maximum of six) on the prescribed form. The nomination shall be duly signed by the respective nominees.

A letter attached to the nomination form and signed by the nominee shall be satisfactory evidence of the nominee's acceptance of the nomination.

(b) Nominations must be submitted to the General Secretary of the Board not later than August 30th at 4:00pm in the year of the election. In the event of nominations

exceeding six (6), the General Secretary shall convene a meeting of the said clubs for the specific purpose of electing six (6) representatives from the nominations received for a three (3) year term.

- (c) Each club, irrespective of the number of teams, shall be entitled to two (2) representatives with the right to vote at such meeting, for which seven (7) clear days notice shall be given. Representatives shall have written authorization from their clubs.
- (d) Each Club, irrespective of the number of teams registered in the National League shall be recognized as one club in the National League.

(iii) Nominated Members (6)


- a) For the purpose of electing members referred to in 3.02 (v) above, the six (6) Nominated Members shall be eligible to vote at the Annual General Meeting and to stand for office. If any Nominated Member is elected as one of the six (6) Executive Members, he shall be re-confirmed as a Nominated Member at the first meeting of the Executive after the Annual General Meeting at which elections are held.
- b) The nominated members shall be appointed by the Executive at its first meeting after the AGM.

(iv) Zonal Representatives (21)

- a) Three (3) representatives from each of the seven (7) zones: Central, East, North, North-East, South, South-East, South-West.
- b) The Zonal representatives shall be elected by their respective Zonal Councils, with at least two (2) from among Clubs and Affiliated Leagues/Associations representatives.
- c) They shall be elected for a three-year term.

(v) Affiliates (10)

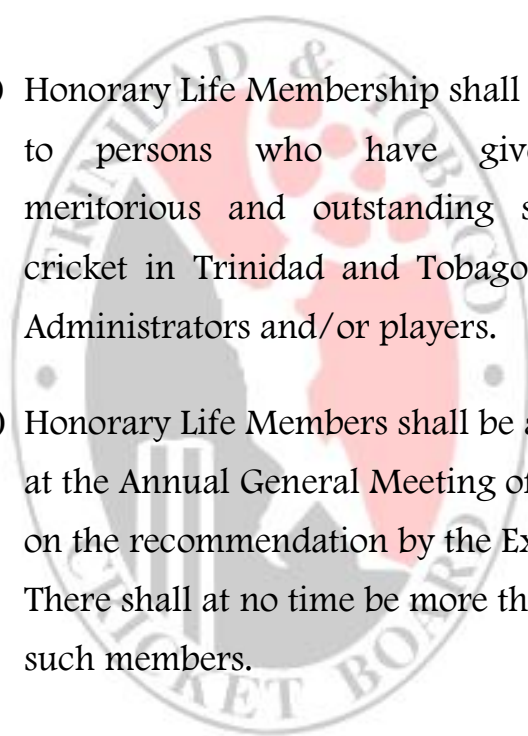
Two (2) representatives from each of the five (5) affiliates:

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- (a) The National Primary Schools Cricket League (NPSCL).
 - (b) The Secondary Schools Cricket League (SSCL).
 - (c) The Tobago Cricket Association (TCA).
 - (d) The Trinidad and Tobago Cricket Umpires and Scorers Council (T&TCUSC).
 - (e) The Trinidad and Tobago Women's Cricket Association (TTWCA).

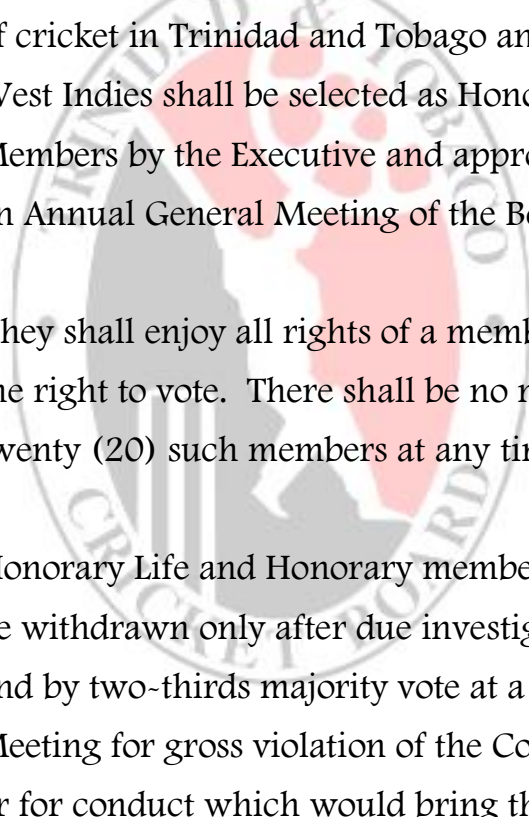
These representatives shall be elected by their respective affiliates.

4.02 NON-VOTING MEMBERS

(i) Honorary Life Members (maximum of 6)

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- a) Honorary Life Membership shall be offered to persons who have given long, meritorious and outstanding service to cricket in Trinidad and Tobago either as Administrators and/or players.
 - b) Honorary Life Members shall be appointed at the Annual General Meeting of the Board on the recommendation by the Executive. There shall at no time be more than six (6) such members.
 - c) Honorary Life Members shall enjoy all the rights and privileges of a member except the right to vote.

(ii) Honorary Members (maximum of 20)

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- a) Persons and or organizations who have made outstanding contributions to the development of cricket in Trinidad and Tobago and the West Indies shall be selected as Honorary Members by the Executive and approved at an Annual General Meeting of the Board.
 - b) They shall enjoy all rights of a member except the right to vote. There shall be no more than twenty (20) such members at any time.
 - c) Honorary Life and Honorary membership may be withdrawn only after due investigations and by two-thirds majority vote at a General Meeting for gross violation of the Constitution or for conduct which would bring the Board and/or Cricket into disrepute.

(iii) Corporate Members (maximum of 20)

- a) Corporate Members shall be Firms/Organisations invited by the Board to be members and shall pay an annual subscription determined by the Executive. They shall be entitled to appoint a member of their Firm/Organisation to represent them at meetings of the Board and to enjoy all rights and privileges of a member except the right to vote.
- b) There shall be no more than twenty (20) corporate members at any time.

Article 5 – Management/Executive

There shall be an Executive of the Board with specific duties and authority.

5.01 The Executive

The Executive shall comprise:

- (i) The six (6) Officers of the Board
- (ii) Five (5) Executive Members

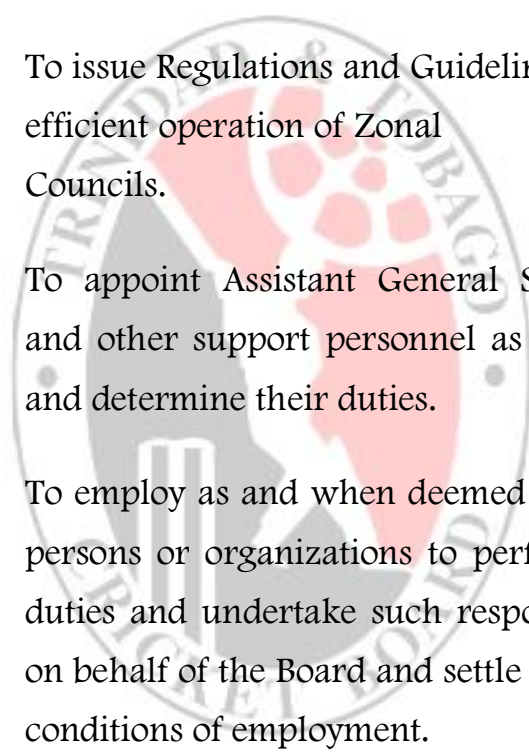
The five (5) Executive members shall be elected from among members of the Board.

The Executive shall be elected at an Annual General Meeting of the Board for a three year term.

5.02 Duties & Authority of the Executive

The Executive shall be responsible for the overall management of the affairs of the Board within stated policy and practice and shall have the following duties and authority:

- (i) To elect as is necessary the Board's representatives on any Regional or International organization.

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- (ii) To appoint members to represent the Board on any Committee or organization on which the Board is invited to serve.
 - (iii) To issue Regulations and Guidelines for the efficient operation of Zonal Councils.
 - (iv) To appoint Assistant General Secretaries and other support personnel as necessary and determine their duties.
 - (v) To employ as and when deemed necessary persons or organizations to perform such duties and undertake such responsibilities on behalf of the Board and settle terms and conditions of employment.
 - (vi) To authorize expenditure in accordance with the approved Budget of the Board or such other sums as may be deemed

necessary for unforeseen or extra-ordinary expenses of the Board.

- (vii) To appoint committees consisting of members and/or persons not members of the Board for such purposes as may be deemed necessary and expedient and fix the Terms of Reference of such committees.
- (viii) To fill vacancies occurring of Officers and Executive Members, in accordance with Article 20.2 and Standing Committees or in the membership of the Board as listed in Article 3 sub-clauses 3.02 (iv) and 3.02 (v), and make temporary appointments.
- (ix) To recommend to the Annual General Meeting of the Board, persons on whom the honour of Honorary Life and Honorary Membership should be conferred.

Article 6 – Duties of Officers of the Board

6.01 President

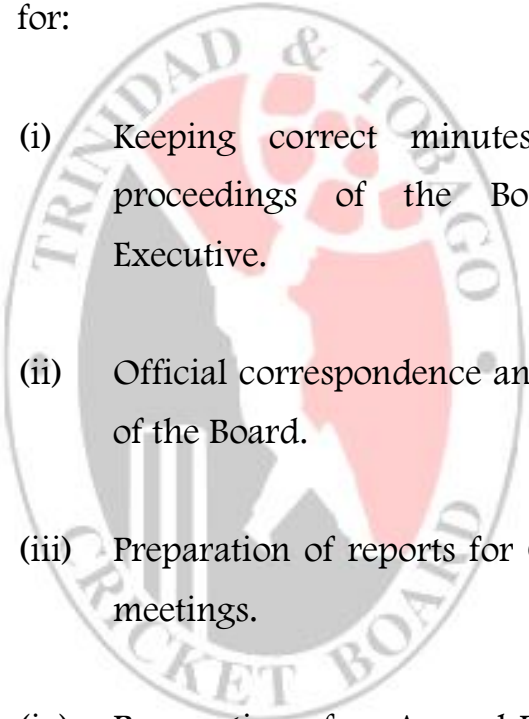
The President shall preside at every meeting of the Board and the Executive. He shall be the chairman of the Executive and responsible for coordinating its functions.

6.02 Vice-Presidents

In the absence of the President at any meeting of the Board or Executive, a Vice President in order of seniority shall preside and shall enjoy for the time being the same right as if he was President.

6.03 General Secretary

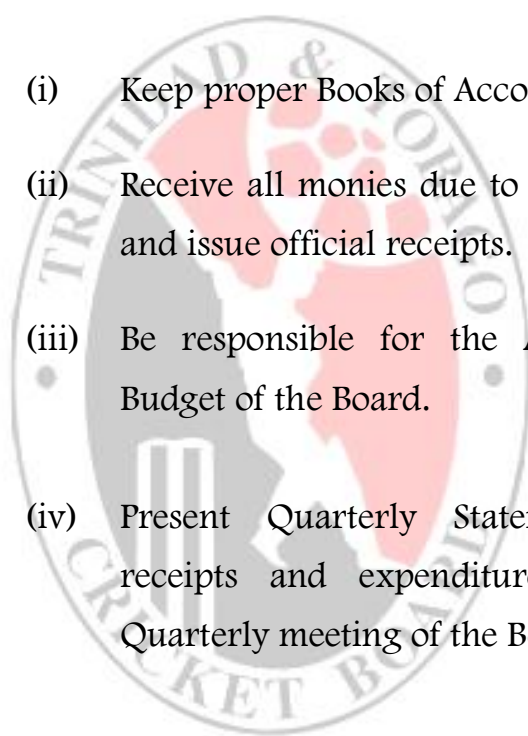
The General Secretary shall be responsible for:

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- The logo of the Trinidad & Tobago Cricket Board is a circular emblem. It features a central figure of a cricketer in a batting stance, rendered in a light grey color. The background of the emblem is split into red and white sections. The words "TRINIDAD & TOBAGO" are written in a semi-circle at the top, and "CRICKET BOARD" is written in a semi-circle at the bottom, both in a light grey font.
- (i) Keeping correct minutes of the proceedings of the Board and Executive.
 - (ii) Official correspondence and records of the Board.
 - (iii) Preparation of reports for Quarterly meetings.
 - (iv) Preparation of an Annual Report for the Annual General Meeting.

He shall delegate such of his duties as he deems fit to the appointed Assistant Secretaries.

6.04 Treasurer

The Treasurer shall:

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- (i) Keep proper Books of Accounts.
 - (ii) Receive all monies due to the Board and issue official receipts.
 - (iii) Be responsible for the Annual Budget of the Board.
 - (iv) Present Quarterly Statements of receipts and expenditure to the Quarterly meeting of the Board.
 - (v) Present Audited Statement and Balance Sheet to the Annual General Meeting.

- (vi) Open accounts at such bank or banks as the Executive may decide from time to time.

6.05 Officers

- (i) The Officers shall also perform such other duties as are assigned to them from time to time by the President.
- (ii) Officers shall not be employees of the Board.

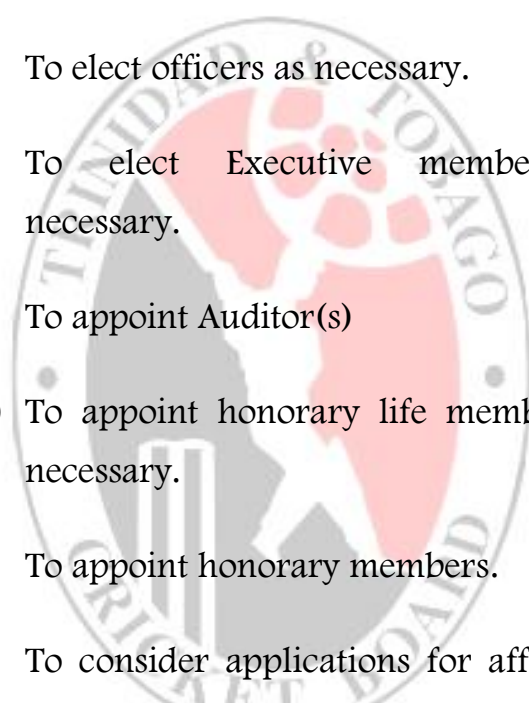
Article 7 – Annual General Meeting of the Board

7.01 The Annual General Meeting of the Board shall be held in the month of October in every year at such time and place as may be deemed convenient by the Executive.

Whenever the Executive considers it necessary, in the interest of the Board to change the month of the Annual General meeting, it may do so provided that no such change shall cause the meeting to be held later than the 15th December of that year.

7.02 The Annual General Meeting shall be held for the following purposes:

- (i) To receive the confirmed minutes of the previous AGM.
- (ii) To confirm the minutes of the previous Quarterly Meeting.
- (iii) To receive the General Secretary's Report for the previous year.

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- (iv) To receive the Treasurer's Statement of Accounts and Audited Balance Sheet for the previous year.
 - (v) To elect officers as necessary.
 - (vi) To elect Executive members as necessary.
 - (vii) To appoint Auditor(s)
 - (viii) To appoint honorary life members as necessary.
 - (ix) To appoint honorary members.
 - (x) To consider applications for affiliation in accordance with Article 12.04.

In the case of a tie – with respect to items (v) and (vi) above: For the post of President, the Chairman of the meeting shall have a casting vote. Thereafter, the President–elect shall have a casting vote.

Article 8 – Zones and Zonal Councils

8.01 For the purpose of promoting, controlling, regulating and supervising cricket in Trinidad and Tobago, the following shall apply:

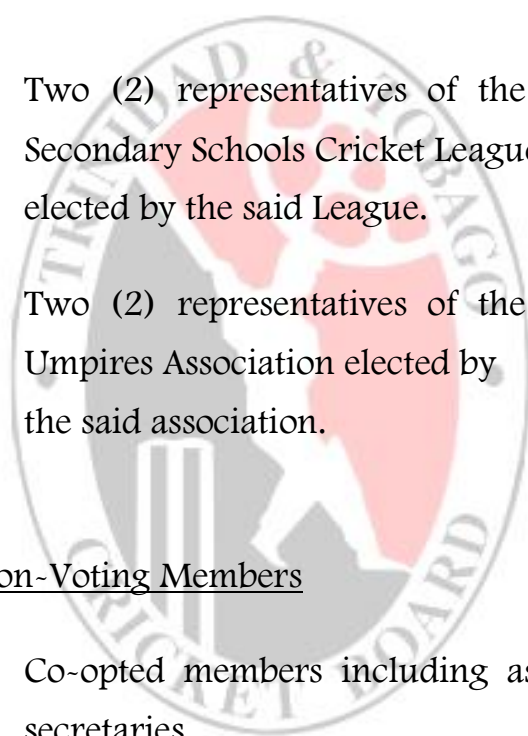
- (i) Trinidad shall be divided into seven
(7) Zones: Central, East, North, North-East, South, South-East, South-West
- (ii) Tobago shall be recognized as an affiliate, with the Tobago Cricket Association as its administrative arm
- (iii) The Board shall from time to time determine Zonal boundaries giving due consideration to distribution of population and other relevant information.

8.02 Zonal Councils

Each Zone shall be managed by a Zonal Council comprising the following:

a) Voting Members

- (i) Six (6) representatives of the clubs participating in the competitions organized by the Zonal Council in accordance with Article 9.02.
- (ii) Two (2) representatives of each Affiliated League /Association within the Zone elected by such League/Association.
- (iii) Two (2) persons nominated by the Zonal Council at the first meeting of the Council after the AGM at which elections are held.

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- (iv) Two (2) representatives of the Zonal Primary Schools Cricket League elected by the said League.
 - (v) Two (2) representatives of the Zonal Secondary Schools Cricket League elected by the said League.
 - (vi) Two (2) representatives of the Zonal Umpires Association elected by the said association.

b) Non-Voting Members

- (i) Co-opted members including assistant secretaries.
- (ii) 1 representative from each Local government authority within the Zone.
- (iii) 1 representative from the Business community.

- (iv) 1 representative from the Community Development Division.

The term of the Zonal Council shall be for three (3) years.

The Zonal Council shall operate in accordance with Regulations issued by the Executive of the Board.

Article 9 – Election of Members of a Zonal Council

Notwithstanding provisions contained in Article 8, the existing Trinidad and Tobago Cricket Board in the first instance shall take steps as are necessary for the formation of Zonal Councils and thereafter members of a Council shall be elected as follows:

9.01 Nominated Members (2)

The two (2) Nominated Members referred to in article 8.02 (iii) shall be appointed at the first meeting of the Zonal Council after its Annual General Meeting at which officers were elected.

The outgoing Nominated Members shall be eligible for re-election to hold office and to vote.

9.02 Club Representatives (6)

- (i) For the purpose of electing club representatives referred to in Article 8.02 (i) each club, irrespective of the number of teams, which participated in the Zone competition/s in the season just completed shall be invited to

submit nominations on a prescribed form for the election of Club representatives on the Council, such nomination to be duly signed by the respective nominees.

A letter attached to the nomination form and signed by the nominee shall be satisfactory evidence of the nominees' acceptance of the nomination.

- (ii) Clubs promoted to National League shall not be entitled to nominate and vote in the Zone. Clubs demoted from the National League to the Zone shall be eligible to submit nominations and to vote at the Club Representatives election [subject to Article 9.02 (i)].

- (iii) Nominations shall be submitted to the Zone Secretary not later than 30th August at 4:00pm in the year of elections. In the event of nominations exceeding six (6), the Zone Secretary shall convene a meeting of the said Clubs for the specific purpose of electing the six (6) representatives from the nominations received.
- (iv) Each Club, irrespective of the number of teams, shall be entitled to two (2) representatives with the right to vote at such meeting for which seven (7) days notice shall be given. Club representatives shall have written authorization from their clubs.
- (v) Each club, irrespective of the number of teams registered in a Zone, shall be recognized as one club in the Zone.

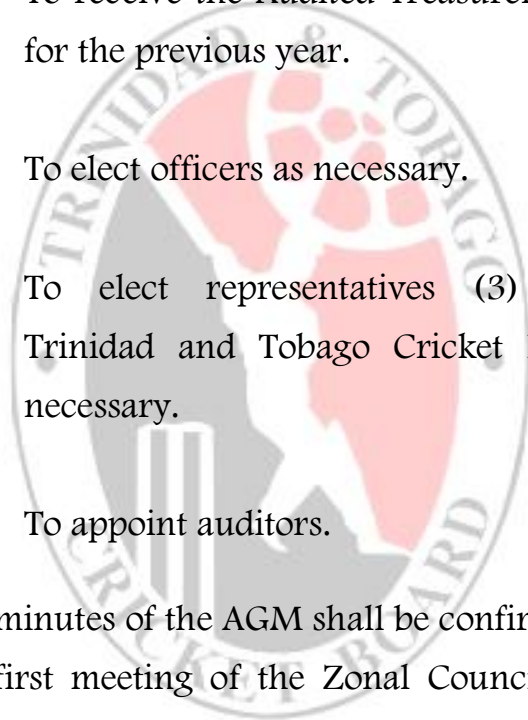
9.03 All other members of a Zonal Council shall be elected/appointed by their respective organization in accordance with their Constitution.

Article 10 – Annual General Meeting of a Zone

10.01 The Annual General Meeting of each Zone shall be held not later than September 30th each year, at a time and place appointed/identified by the Officers of the Zone.

10.02 The Annual General Meeting shall be held for the following purposes:

- (i) To receive the confirmed minutes of the previous Annual General Meeting.
- (ii) To confirm minutes of the previous monthly meeting.

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- (iii) To receive the Secretary's Report for the previous year.
 - (iv) To receive the Audited Treasurer's Report for the previous year.
 - (v) To elect officers as necessary.
 - (vi) To elect representatives (3) to the Trinidad and Tobago Cricket Board as necessary.
 - (vii) To appoint auditors.

The minutes of the AGM shall be confirmed at the first meeting of the Zonal Council after the AGM.

10.03 At its first meeting after the Annual General Meeting, the Zonal Council shall appoint Assistant Secretaries. If the Assistant Secretaries are not members of

the Zonal Council, they shall enjoy all the rights of a member except the right to vote.

Article 11 – Officers of a Zonal Council


11.01 The officers of a Zonal Council shall be:

- (a) The Chairman
- (b) A Vice-Chairman
- (c) Secretary
- (d) Treasurer

They shall be elected from among the membership of the Zonal Council with at least one (1) officer from among the club representatives and shall serve for a term of three (3) years.

**Article 12 – Affiliation of Associations/Leagues
and other Bodies**

12.01 The Board shall recognize the following affiliates:

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- (i) The National Primary Schools Cricket League (NPSCL).
 - (ii) The Secondary Schools Cricket League (SSCL).
 - (iii) The Tobago Cricket Association (TCA).
 - (iv) The Trinidad and Tobago Cricket Umpires and Scorers Council (T&TCUSC).
 - (v) The Trinidad and Tobago Women's Cricket Association (TTWCA).

(vi) Such other Associations/Leagues promoting cricket in Trinidad and Tobago accepted from time to time provided that no new applicant shall affect the interest of present affiliates.

The Board shall determine the area in which an affiliate referred to in 12.01 (vi) shall operate and the Zonal Council to which it shall be attached.

12.02 Entrance and annual subscription shall be fixed by the Executive from time to time by regulations made under these rules.

12.03 The Board shall have the power to terminate the membership of any affiliate whose performance is considered inimical to the growth and interest of cricket in its particular area

of operation, and to the interest of the Board.

12.04 Application for affiliation must be submitted to the General Secretary of the Board on a prescribed form together with the relevant fees, a copy of the Constitution and Rules, names and addresses of officers, a list of members, on or before August 30th in each year.

12.05 Each affiliate shall be required to submit to the General Secretary of the Trinidad and Tobago Cricket Board the following:

- (i) A copy of the Constitution and Rules as may be amended from time to time.
- (ii) Within seven (7) days of its Annual General Meeting, a list of its Executive and T&TCB representatives

along with address, contact numbers and email addresses.

- (iii) Within fifteen (15) days of its Annual General Meeting, a copy of its Annual Report (Secretary's Report).
- (iv) Within fifteen (15) days of its Annual General Meeting, a copy of its Audited Financial Report.
- (v) Quarterly Reports for presentation at T&TCB Quarterly meetings.

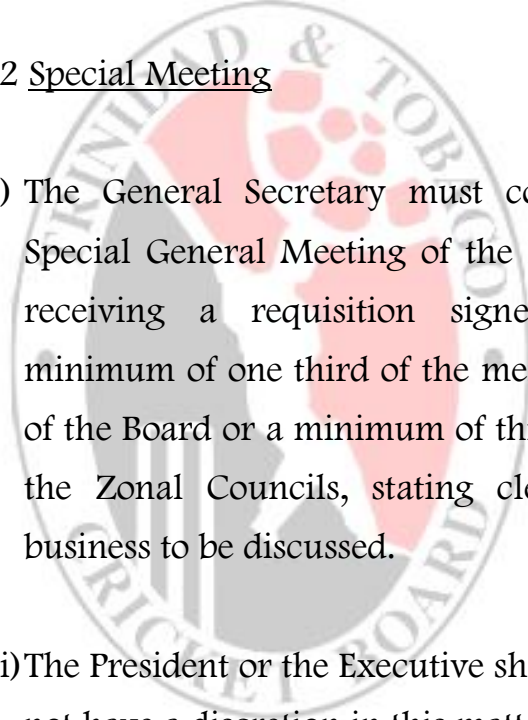
Article 13 - Meetings

13.01 Annual General Meeting

The Annual General Meeting of the Board shall be held in accordance with Article 7.

The minutes of the Annual General Meeting shall be confirmed at the first Quarterly meeting after the AGM.

13.02 Special Meeting

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- (i) The General Secretary must convene a Special General Meeting of the Board on receiving a requisition signed by a minimum of one third of the membership of the Board or a minimum of three (3) of the Zonal Councils, stating clearly the business to be discussed.
 - (ii) The President or the Executive shall not have a discretion in this matter.
 - (iii) Such Special General Meetings shall be called within 14 days of the receipt of such requisition.

- (iv) In urgent cases the President may summon a Special General Meeting.

13.03 General Meetings

General Meetings of the Board shall be held quarterly at a time and place to be decided by the Executive to:

- (i) Confirm minutes of the previous quarterly meeting.
- (ii) Receive the Reports of the Executive.
- (iii) Receive reports from Zonal Councils and other affiliates.
- (iv) Transact any General Business.
- (v) The minutes of the Annual General Meeting shall be confirmed at the first Quarterly Meeting after the Annual General Meeting.

13.04 Executive Meetings

Meetings of the Executive shall be held not less than eight (8) times in a cricket year – November to October the following year.

Article 14 – Notice of Meeting/Attendance

14.01 Annual, Special or General

At least seven (7) days clear notice shall be given for any such meeting.

14.02 Executive

Three (3) days clear notice shall be given for meetings of the Executive.

14.03 Zonal Council

Five (5) days clear notice shall be given for meetings of Zonal Councils.

14.04 Meeting to amend the constitution notice of at least fourteen (14) clear days shall be given.

14.05 Attendance – Any voting member of the Board/Executive/Zonal Council, who is absent from three (3) consecutive meetings without written excuse, accepted by the Board/Executive/Zonal Council shall have his position declared vacant at the next meeting of the Board/Executive/Zonal Council respectively.

The member and the organization which he represents shall be so advised.

Vacancies shall be filled in accordance with Article 20.

Article 15 – Quorum

- 15.01 At all meetings of the Board one third of the voting membership, including two officers shall form a quorum.
- 15.02 At all meetings of the Executive, at least one half of the membership including two officers shall form a quorum.
- 15.03 At all meetings of the Zonal Council, one third of the voting membership, including two officers shall form a quorum.

Article 16 – Voting

- 16.01 Each voting member present at any meeting of the Board or Executive

shall be entitled to one vote subject to 16.02.

16.02 At all meetings of the Board the President shall have an original as well as a casting vote. At all meetings of the Executive, the President shall have an original and a casting vote.

16.03 Save in the case of alterations and/or amendments to this Constitution and Rules for which expressed provision is made hereafter, all decisions of the Board and its Executive shall be by majority vote.

Article 17 – Procedure at Annual Special & General Meetings

17.01 If after an hour of the time appointed for an Annual, Special or General Meeting a quorum is not present, the members present may agree for an extension of half an hour for a quorum to be present. If after the extension, a quorum is still not present, the meeting shall stand adjourned to the same day in the next week at the same time and place.

If at any such adjourned meeting a quorum is still not present, any members present shall form a quorum, and may transact the business for which the meeting was called.

Members who were absent shall be informed of the new date for the meeting.

17.02 At any Annual, Special or General Meeting, a motion put to the vote shall be decided by the show of hands unless before the motion is put to the vote a ballot is demanded by any member present.

Unless a ballot is so demanded, a motion has been carried or lost as the case may be and an entry to that effect made in the minutes of the proceedings of the meeting shall be conclusive evidence of the fact.

Votes (a) in favour of the motion (b) against the motion and (c) abstentions shall be recorded in the minutes.

17.03 If a ballot is demanded as aforesaid, it shall be taken in such a manner and at such a time and place as the Chairman of the meeting directs either at once or after an interval or adjournment, but on the same day.

The result of the ballot shall be deemed to be the resolution of the meeting at which the ballot was demanded. In the case of any dispute as to the admission or rejection of the vote, the Chairman of the meeting shall determine the same and such determination made in good faith shall be final and conclusive.

17.04 The Chairman may, with the consent of the meeting, and shall if directed by the meeting, adjourn the meeting from time to time but no business shall be transacted at any reconvened meeting

other than the business left unfinished at the meeting at which the adjournment took place.

The adjourned meeting shall be re-convened within fourteen (14) days.

Article 18 – Discipline

18.01 Zonal Disciplinary Committee (ZDC)

- i. Each Zonal Council shall appoint a Disciplinary Committee to deal with disciplinary matters related to its Zone.
- ii. Appeals against decisions of the Zonal Disciplinary Committee shall be referred to the National Appeals Committee.

- iii. The Zonal Disciplinary Committee shall comprise of seven (7) members. Three (3) members shall form a quorum.

18.02 National Disciplinary Committee
(NDC)

- (i) The Executive shall appoint a National Disciplinary Committee to deal with disciplinary matters related to:
- (a) National League.
 - (b) Inter-Zone Competitions.
 - (c) National teams and players.
 - (d) Administrators and T&TCB personnel, excluding employees.
 - (e) All disciplinary matters not related to Zones.

- (ii) Appeals against decisions of the National Disciplinary Committee shall be referred to the National Appeals Committee.
- (iii) The National Disciplinary Committee shall comprise of seven (7) members. Three (3) members shall form a quorum.

18.03 National Appeals Committee (NAC)

- (i) The Executive shall appoint a National Appeals Committee. This Committee shall deal with:
 - (a) Appeals against decisions of Zonal Disciplinary Committees.
 - (b) Appeals against decisions of the National Disciplinary Committee.

(ii) Appeals against decisions of the National Appeals Committee shall be referred to the Tribunal.

(iii) The National Appeals Committee shall comprise of seven (7) members. Three (3) members shall form a quorum.

18.04 Tribunal

The Executive shall appoint a Tribunal.

- (i) The Tribunal shall deal with appeals against decisions of the National Disciplinary Committee.
- (ii) It shall have the right to agree or disagree with decisions of the respective Disciplinary Committees as well as reduce or increase penalties and/or refer

matters back to the respective Disciplinary Committee with guidelines for re-hearing.

- (iii) The Tribunal shall comprise of five (5) members. Three (3) members shall constitute a quorum.

The Tribunal shall be the final level of appeal on all disciplinary matters.

Article 19 – Sanctions

Any member of the Board or its Committees who conducts himself in a manner which is likely to bring the Board into disrepute shall have sanctions imposed on him through a motion of no confidence duly passed at a General Meeting of the Board by 2/3 majority vote.

The member shall be given a copy of the motion at least seven (7) clear days before the meeting and he shall have the right to be heard at the meeting, and the right of appeal to the Tribunal of the Board.

Article 20 – Vacancies

20.1 If any member of the Board shall die, resign or be disqualified from Membership, the organization which he represents on the Board shall be requested to fill the vacancy except as provided in Article 5.02 (viii).

20.2 Notwithstanding anything contained in Article 5.02, sub clause (viii) if any vacancy arises among Officers or Executive Members within two (2) years of a three (3) year term, the Board at a Special or General meeting

shall fill the vacancy, but if the vacancy arises with one (1) year or less remaining in the three (3) year term, the Executive shall fill such vacancy.

20.3 In either instance the election shall be for the un-expired period of the term of the vacating member.

20.4 Article 20 shall also apply to Zones. In the case of Zones, Board/Executive shall mean Zonal Council.

Article 21- Board's Year

The Board's year shall commence on the 1st November of any year and expire on the 31st October of the following year, but the members of the Board shall continue in office until their successors are appointed.

Article 22 – Accounts

The financial year of the Board shall be 1st August of any year to 31st July of the following year and the accounts of the Board shall be prepared at least once every year and shall be examined and its correctness certified by the Auditor(s) as hereafter provided.

Article 23 – Audit

An Auditor or Auditors shall be appointed annually at the Annual General Meeting provided that no members of the Board may be appointed as an Auditor. The Board shall fill any vacancy in the office of Auditor.

Auditors shall not be appointed for more than six (6) consecutive years.

Article 24 – Regulations Governing Zonal Councils

The Executive may from time to time repeal or amend regulations inconsistent with this Constitution for the efficient conduct of business of Zonal Councils and subject to negative resolution of the Board.

Article 25 – Regulations & Bye-Laws Governing Competitions

The Executive shall be empowered from time to time to formulate, adopt and amend rules governing cricket competitions in Trinidad promoted and sanctioned by the Board with such variations as to any particular competition as the Executive may think expedient or necessary and the decision of the Executive shall be final but subject to negative resolution of the Board.

**Article 26 – Validation of Business
Transacted**

The business transacted at meetings of the Board and/or Zonal Council shall be valid notwithstanding the failure for any cause of the organizations represented thereon to elect/appoint their representatives in accordance with the provisions of this Constitution and Rules.

**Article 27 – Rights, Obligations, Assets &
Liabilities**

27.01 All rights and obligations, assets and liabilities of the Trinidad and Tobago Cricket Board of Control on and after the effective date, shall be the rights and obligations, assets and liabilities of the Trinidad and Tobago Cricket Board.

27.02 All rights and obligations, assets and liabilities of Zonal Councils as defined in Article 8 shall be the rights and obligations, assets and liabilities of the Trinidad and Tobago Cricket Board.

27.03 The rights and obligations, assets and liabilities of affiliates as defined in Article 12 shall not accrue to the Trinidad and Tobago Cricket Board, these being separate entities.

Article 28 – Decisions of the Board

The decisions of the Board, Executive, Zonal Councils, Standing Committees and duly appointed sub-committees acting on behalf of the Board and within their respective authority shall be final and binding on all players, Clubs, organizations and

persons affected thereby and shall only be subject to litigation in the High Court of Trinidad and Tobago provided that the disciplinary process has been tried and exhausted.

Article 29 – Amendment of Constitution & Rules

Any member having any addition, alteration or amendment to propose to the Constitution of the Board must forward the same in writing to the General Secretary at least one (1) month prior to the meeting at which he proposes to move such addition, alteration or amendment.

The General Secretary shall give due notice thereof to the members which shall not be less than fourteen (14) days clear before the date of the meeting.

No addition, alteration or amendment to the Constitution & Rules of the Board shall be made unless the same shall be proposed at a duly constituted meeting of the Board and carried by a vote of at least two-thirds of the members present and voting.

Article 30 – Effective Date

This Constitution (as amended at a Special General Meeting held on June 29th 2013 in accordance with Article 29) shall come into effect on the 1st day of July 2013.

Approved at Special Meetings of the former Trinidad and Tobago Cricket Council, the former Trinidad and Tobago Cricket Board of Control and the Trinidad and Tobago Cricket Board on the following dates:

Issue/Amendments	Effective Date	Edition
1 st Issue: January 31, 1980	February 1, 1980	1 st
Amended: October 1980		2 nd
October 1983		3 rd
July 23 rd 1988		4 th
July 12 th 1997		5 th
June 28 th 2003	September 1, 2003	6 th
July 14 th 2009	August 1, 2009	7 th
June 29 th 2013	July 1 st , 2013	8 th



APPENDIX

MEMBERSHIP

1. Patron - the President of the Republic of
Trinidad and Tobago

2. Voting Members:

Only citizens and legal residents of T&T, resident in
T&T shall be voting members.

Officers	6	<u>Zones:</u> i) Central	3
Nominated Members	6	ii) East	3
National League Reps	6	iii) North	3
Affiliates: i) NPSCL	2	iv) North-East	3
ii) SSCL	2	v) South	3
iii) TCA	2	vi) South-East	3
iv) T&TCUSC	2	vii) South-West	3
v) T&TWCA	2		

Total: 49

3. Non-Voting Members

Honorary Life	- (maximum) 6
Honorary	- (maximum) 20
Corporate	- (maximum) 20

SIGNIFICANT DATES

1. Financial Year: August 1st to July 31st of the next year

2. Board's Year: November 1st to October 31st of the next year

3. Quarters:

1st Quarter Nov. 1st to Jan. 31st of the next year

2nd Quarter Feb. 1st to Apr. 30th –same year

3rd Quarter May 1st to July 31st –same year

4th Quarter Aug. 1st to Oct. 31st –same year

4. Meetings:

1st Quarterly: January

2nd Quarterly: April

3rd Quarterly: July

Annual General Meeting: October

DEADLINES

1. Nomination of Club Rep's August 30th - Election year
2. Club Rep. Elections September - Election year
3. Zonal AGM September 30th - each year
4. T&TCB AGM October 31st - each year

