



## **MCC NOMINATIONS COMMITTEE** **TERMS OF REFERENCE**

### **1. Overview**

The Nominations committee is governed by Rule 16 in the Club Rules.

### **2. Purpose**

The purpose of the Nominations committee is set out in Rule 16.2 which states that it shall be responsible for:

- (i) choosing for approval by the Club in General Meeting such candidates to serve on the MCC Committee as it considers suitable to do so in accordance with any strategic plans and/or relevant policies of the Club which have been adopted by the MCC Committee up to the number of vacancies on the MCC Committee;
- (ii) assisting, liaising with and advising the MCC Committee on the appointment of such persons whom the MCC Committee is empowered or required to appoint pursuant to these Rules and in particular the appointment of the Club Chair from time to time; and
- (iii) such other tasks or responsibilities as are allocated to it, with its agreement, from time to time by the MCC Committee.

### **3. Specific responsibilities**

- (ii) In discussion with the Club Chair and the Chief Executive & Secretary, the Nominations committee will review and ensure that they, the Nominations committee members, understand the Club's strategic objectives in order to establish the skills, experience and personal qualities required on the MCC Committee for delivery of those objectives, whilst balancing the needs of cricket, the Members' club and the commercial business.
- (iii) Having regard to the strategic plans, the Nominations committee will propose the overall composition and size of the MCC Committee (allowing always for there to be a minimum of three persons who are nominated by them for the approval of the membership) for approval by the MCC Committee.
- (iv) From (i) and (ii) above the Nominations committee will produce a summary of the sort of skills, experience and personal qualities being sought to meet the requirements for each area. This will be approved by the MCC Committee and then shared with the Membership as a whole, from whom applications will be invited.
- (v) The Chair of the Club, the Treasurer and the other Chairs of Principal committees will be identified through a selection process directed by the Nominations committee, but will continue to be appointed by the MCC Committee, subject to the approval of Members at an AGM.
- (vi) The Nominations committee shall be responsible for recommendations to the MCC Committee on the reappointment of the Chair of the Club, Treasurer and other chairs of Principal committees.
- (vii) Any other MCC Committee members will be selected by the Nominations committee. The Nominations committee's selection will be presented to Members for approval or rejection at the AGM.
- (viii) Trustees will be identified through a selection process directed by the Nominations committee, but will continue to be appointed by the MCC Committee, subject to the approval of Members at an AGM.
- (ix) Proposals for nominations for Honorary Life Membership will be reviewed by the Nominations committee, who will make recommendations to the MCC Committee.
- (x) Proposals for nominations for Honorary Life Vice-Presidents will be reviewed by the Nominations committee, who will make recommendations to the MCC Committee.
- (xi) Proposals for nominations for Candidates with Special Qualifications will be reviewed by the Nominations committee, who will make recommendations to the MCC Committee.
- (xii) The Nominations committee will be responsible for ensuring that all Principal committees operate a rotation process, for reviewing proposed new appointees to these committees



and for making the appropriate recommendations to the MCC Committee as to who should be on each Principal committee, with the MCC Committee making the final decision.

- (xiii) The Nominations committee will be responsible for supporting the MCC Committee in any selection processes for the Chief Executive & Secretary and/or other members of the Secretariat. For the avoidance of doubt, in accordance with the Club Rules, the MCC Committee is responsible for the appointment of the Chief Executive & Secretary and other members of the Secretariat.

#### **4. Membership of the Nominations committee**

As set out in Rule 16.3 the Nominations committee shall have seven members. These shall comprise the following persons:

- (i) A chair of the Nominations committee who shall be appointed by the MCC Committee but, if not the Club Chair or the Treasurer, shall be subject to approval at a General Meeting.
- (ii) Two Members who shall be appointed by the MCC Committee.
- (iii) Four Members who shall be elected by the membership.

The members of the Nominations committee may appoint a Deputy Chair from one of the four members elected on to the Nominations committee pursuant to Rule 16.5

The quorum for a meeting of the Nominations committee shall be, as set out in the Rules, four of its members (and this should always include at least two of the four members elected by the membership).

#### **5. Administration of the Nominations committee**

The Nominations committee will generally meet on at least five occasions during each twelve-month period (1 October to 30 September). All dates for the meetings of a current year will usually be determined no later than the final meeting of the previous year.

The agenda and papers for all meetings will usually be sent by email seven days before the date of each meeting.

At each meeting the Nominations committee will consider and, if thought fit, approve the minutes of its previous meeting. The Membership Director will act as secretary to the Nominations committee.

*Approved by the MCC Committee  
10 December 2025*