



2025 Annual General Meeting

Roles and responsibilities of CS Board Members

The Board. The Cricket Switzerland Board Directors are collectively responsible for overseeing the management and development of cricket in Switzerland. They shall set the strategic direction of the organisation and ensure that it is aligned with the interests of the sport and its stakeholders and that it complies with all applicable laws and regulations. Individual roles and responsibilities shall in principle include:

Chair. The Chair provides leadership and ensures that strategic focus is maintained. He/she represents Cricket Switzerland to cricketing organizations and institutions at national and international levels and maintains good relations with them. He/she shall act and guide his/her colleagues on the Board and the Council to promote cricket in Switzerland. He/she shall chair all meetings of the Board, the Council, and the Annual General Meeting (AGM).

Deputy Chair. The Deputy Chair shall support the Chair and/or deputise for him/her. In the absence of the Chair, he/she shall deputise for him/her. He/she shall act as Chair of the Board Audit Committee. He/she shall ensure effective external communications via the official website, various official media platforms and oversee the organisation's infrastructure development program.

Secretary. The Secretary shall have overall responsibility for the administration of the organisation, including member relations, preparation of the national development plan and ensuring compliance with its Constitution, and the codes and regulations of Swiss Olympic (SO), the International Cricket Council (ICC) and other national sporting authorities. He/she organise and manage the meetings of the Board, the Council, and the General Meeting, He/she she shall advise and assist the Chair with relations with external sporting and other authorities.

Director Finance. The Director Finance shall manage the finances of the organisation, including budgeting, forecasting, analysis, and reporting. He/she shall ensure compliance with financial regulations and standards. He/she shall have oversight of the fundraising, procurement, tendering, and stock control functions. He/she shall prepare and present to the ICC and the AGM a budget for the forthcoming financial year and shall be responsible for the organisation operating within budget. He/she shall maintain relations with the auditor/s of the organisation's financial records and ensure that SO, then ICC and the AGM are annually in receipt of independently audited accounts and associated Auditor's report. He/she shall provide financial advice to the organisation's leadership.

Director Competitions. The Director Competitions shall develop and implement strategies to achieve sustainable success and maintain competitive balance in all formats of the domestic senior men's game. He/she shall work with a Competitions Committee to create a culture and environment where clubs and individual players can play to their highest standards. He/she shall also have overall responsibility for maintaining high standards of umpiring and scoring, and for discipline, including interacting with the appointed Committees to achieve this goal.

Director Development. The Director Development shall develop and implement strategies for the successful functioning of junior male, and female cricket in Switzerland and coaching development. He/she shall have oversight of all junior male and female domestic competitions and activities, and junior male international activities up to and including the under 17 age group. He/she shall work with the chairs of the Committees to create a culture and environment where clubs and individual players can play to their highest standards. He/she shall ensure high standards of coaching and ensure continuing coaching development.

Director High Performance. The Director High Performance shall develop and implement strategies to achieve sustainable success in all formats of the game at the national level for senior men, under 19 men, and women. He/she shall work in conjunction with the selection committees for each group to create a culture and environment to enable players and teams to perform to their highest standards. He/she shall recommend to the Board for its adoption the coaches, necessary support staff and any infrastructure required for each group, He/she shall ensure the timely selection of national teams that represent Switzerland in international competitions and oversee succession plans for players and leaders.

*Note: Board Directors will not chair any of the subsidiary committees within the same portfolio *, neither will they serve on these committees, nor will they assume other roles within the committee structure.. They will serve as an overseeing authority, providing liaison between the Board and the Committees and individuals appointed to manage specific functions.*

** This does not apply to the several Board Committees.*