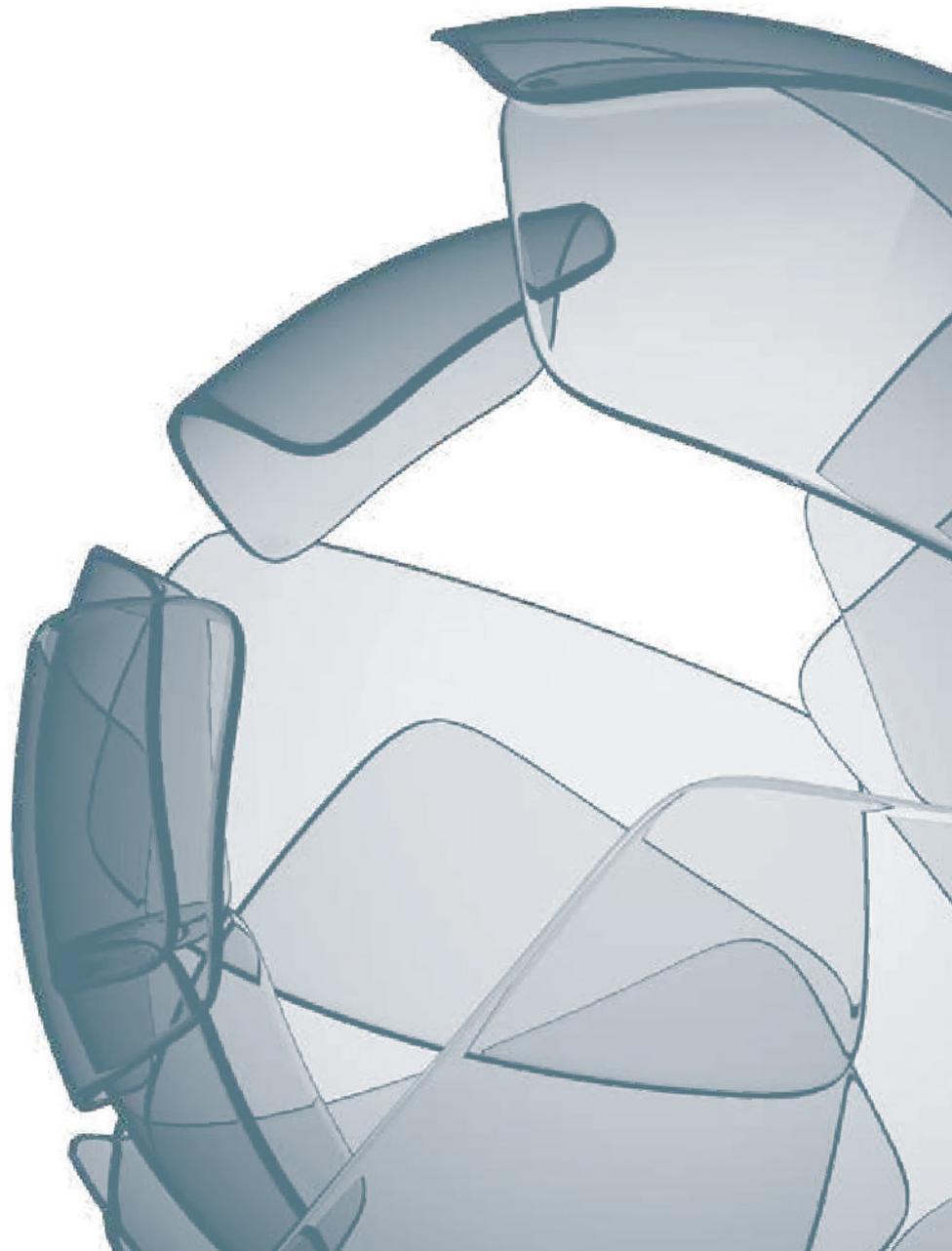


1961

MINUTES OF ANNUAL GENERAL MEETING



THE FOOTBALL ASSOCIATION OF WALES  
LIMITED



# The International Football Association Board

---

MINUTES OF ANNUAL MEETING  
HELD AT  
THE SEABANK HOTEL, PORTHCAWL  
ON SATURDAY, 17th JUNE, 1961

Woodalls (Printers) Ltd., Wrexham.—5135

# THE INTERNATIONAL FOOTBALL ASSOCIATION BOARD

---

MINUTES OF ANNUAL MEETING OF THE INTERNATIONAL  
FOOTBALL ASSOCIATION BOARD held at the SEABANK HOTEL,  
PORTHCAWL, on SATURDAY, 17th JUNE, 1961.

The following constituted the Board: —

THE FOOTBALL ASSOCIATION OF WALES—Mr. M. Jenkins, Mr. T. E. Russell, F.C.C.S., Mr. G. Owens, Mr. H. Powell (Secretary) and Mr. E. B. Mumford.

THE FOOTBALL ASSOCIATION—Mr. A. G. Doggart, M.A., F.C.A., J.P., Mr. J. Richards, J.P., Lt.-Col. C. F. Linnitt, J.P., B.Sc., Mr. D. Follows, M.B.E., B.A. (Hon. Treasurer), Sir Stanley Rous, C.B.E., J.P. (Secretary) and Mr. E. M. Miller.

THE SCOTTISH FOOTBALL ASSOCIATION—Mr. R. Kelly, J.P., Mr. T. Reid, Mr. A. Wilson Strachan (Hon. Treasurer), and Mr. W. P. Allan, J.P. (Secretary).

THE IRISH FOOTBALL ASSOCIATION—Mr. H. H. Cavan, Mr. G. H. Jones, J.P. (Hon. Treasurer), and Mr. W. J. Drennan (Secretary).

FEDERATION INTERNATIONALE DE FOOTBALL ASSOCIATION—Dr. P. J. Bauwens, Prof. Dr. M. Andrejevic, Mr. A. Lindenberg, and Mr. R. Courte (Assistant Secretary).

Mr. Milwyn Jenkins, President of The Football Association of Wales presided and Mr. H. Powell acted as Secretary to the Meeting.

The Chairman welcomed the Members to Wales on this the 75th year of the Board and made special reference to:—

- (a) The recent death of Mr. Arthur Drewry, President of F.I.F.A. and Chairman of The Football Association Council.
- (b) The injury sustained early in May by Mr. W. A. Corry, Vice-President of The Irish Football Association, still detained in hospital.
- (c) The absence from the Meeting of Mr. E. Coppola (F.I.F.A.) due to the serious illness of his wife.
- (d) The appointment of Mr. Doggart as Chairman of The Football Association Council and attending the Meeting of the Board for the first time.
- (e) Mr. A. Wilson Strachan (Hon. Treasurer of The Scottish Football Association) also attending his first Board Meeting.
- (f) Retirement of Mr. K. Gassmann as Secretary of F.I.F.A. Presence of Mr. R. Courte, deputising for Dr. H. Kaser, the new Secretary.
- (g) The Golden Wedding just celebrated of Mr. George Owens, Vice-President of The F.A. of Wales.

#### MINUTES

The Minutes of the Annual Meeting held at St. Andrews on 18th June, 1960 were received and signed.

**PROPOSALS SUBMITTED IN ACCORDANCE WITH RULE 3 OF  
THE BOARD:**

**LAWS OF THE GAME**

The following proposals by the Federation Internationale de Football Association were considered:

**LAW 4 — PLAYERS' EQUIPMENT**

**PRESENT LAW**

**LAW 4**

(The appropriate paragraphs)

A player shall not wear anything which is dangerous to another player. Boots must conform to the following standard:—

(b) Studs shall be made of leather, rubber, aluminium, plastic or similar material and shall be round in plan and not less than half an inch in diameter. Where studs are tapered, the minimum diameter of any section of the stud must not be less than half an inch. Where metal seating for the screw type is used, this seating must be embedded in the sole of the boot and any attachment screw shall be part of the stud. Other than the metal seating for the screw type of stud, no metal plates even though covered with leather or rubber shall be worn, neither studs which are threaded to allow them to be screwed on to a base screw that is fixed by nails or otherwise to the soles of boots, nor studs with any form of protruding edge rim, or relief marking or ornament should be allowed.

**PROPOSED ALTERATION**

**LAW 4**

Delete (b) and substitute:—

(b) Studs shall be made of leather, rubber, aluminium, plastic or similar material and shall be **solid and** round in plan and not less than half an inch in diameter. Where studs are tapered, the minimum diameter of any section of the stud must not be less than half an inch. Where metal seating for the screw type is used, this seating must be embedded in the sole of the boot and any attachment screw shall be part of the stud. Other than the metal seating for the screw type of stud, no metal plates even though covered with leather or rubber shall be worn, neither studs which are threaded to allow them to be screwed on to a base screw that is fixed by nails or otherwise to the soles of boots, nor studs with any form of protruding edge rim, or relief marking or ornament should be allowed.

The proposal was unanimously adopted.

## MEMORANDUM ON CO-OPERATION BETWEEN REFEREES AND LINESMEN

The following proposal by the Federation Internationale de Football Association was adopted:

### PRESENT WORDING

- (a) To decide WHEN the ball is out of play.
- (b) To decide which side is entitled to
  - (1) the corner-kick
  - (2) the goal-kick
  - (3) the throw-in.

### PROPOSED ALTERATION

- Delete (a) and (b) and substitute:
- (a) To **indicate** when the ball is out of play.
  - (b) To **indicate** which side is entitled to
    - (1) the corner-kick
    - (2) the goal-kick.
    - (3) the throw-in.

## UNIVERSAL GUIDE FOR REFEREES

(Proposal by the Federation Internationale de Football Association)

The revised edition of the Universal Guide for Referees was submitted by the Federation Internationale de Football Association for the approval of the Board.

The Board approved the 1961 edition subject to certain amendments being included as agreed upon by the Board.

When considering this matter the Board took note that the F.I.F.A. Referees' Committee would be issuing a book of Questions and Answers which would include certain decisions previously contained in the old Universal Guide for Referees but deleted from the new edition.

## ANNUAL MEETING, 1962

An invitation from The Irish Football Association to meet in Ireland on 23rd June, 1962, was accepted.

## THE CHAIRMAN

A vote of thanks to the Chairman concluded the Meeting.

## MEETING OF THE FOUR BRITISH ASSOCIATIONS

[Present as for the Meeting of the International Board with the addition of Mr. G. Jones, Hon. Treasurer (Wales)].

The following proposal by The Scottish Football Association was agreed to:

### APPRENTICE PLAYERS

Players under 17 years of age born in Scotland or Northern Ireland are not eligible for registration as Apprentice Players in England or Wales unless immediately prior thereto they have resided in these countries for at least two years.

### INTERNATIONAL MATCHES

(Proposal by The Football Association of Wales)

#### MINIMUM CHARGE.

It was decided that the minimum charge of admission to International Matches in the British International Championship be 4s. 0d.

### MISCELLANEA

(Matters brought up for consideration by The Football Association)

#### MATCH FEES

It was agreed that fees paid to professional Players taking part in International and Representative Matches be raised as follows:

Full International	... ..	£60
Under 23 International	... ..	£20
Representative	... ..	£10

#### COMPENSATION

Claims were received from The Football League in respect of compensation due to Member Clubs under the Agreement reached between the League and the Four British Associations. As the proceeds of the "Pool" set aside for this purpose was insufficient to meet the claim, it was agreed that each Association bear an equal share of the deficit.

### F.I.F.A. PRESIDENT

The Presidency of F.I.F.A., vacant by the death of Mr. Arthur Drewry, was considered. The Meeting unanimously decided to support the candidature of Sir Stanley Rous in the event of Sir Stanley agreeing to stand.

*A. H. Howard*  
23 - June 1962

Porthcawl, 17th June, 1961.

Delegates

Signature

THE FOOTBALL ASSOCIATION

A.G. Doggart, M.A., F.C.A., J.P.  
J. Richards, J.P.  
Lt. Col. C.F. Linnitt, J.P., B.Sc.  
D. Follows, M.B.E., B.A.  
Sir Stanley Rous, C.B.E., J.P.  
E.M. Miller

*A.G. Doggart*  
*J. Richards*  
*C.F. Linnitt*  
*D. Follows*  
*Stanley Rous*  
*E.M. Miller*

THE SCOTTISH FOOTBALL ASSOCIATION

R. Kelly, J.P.  
T. Reid  
A. Wilson Strachan  
W.P. Allan, J.P.

*R. Kelly*  
*T. Reid*  
*A. Wilson Strachan*  
*W.P. Allan*

THE FOOTBALL ASSOCIATION OF WALES

M. Jenkins  
T.E. Russell, F.C.C.S.  
G. Owens  
~~G. Jones~~  
H. Powell  
E.B. Mumford

*M. Jenkins*  
*T.E. Russell*  
*G. Owens*  
*H. Powell*  
*E.B. Mumford*

- 2 -

THE IRISH FOOTBALL ASSOCIATION

H.H. Cavan

G.H. Jones, J.P.

W.J. Drennan

*H.H. Cavan*  
.....  
*G.H. Jones*  
.....  
*W.J. Drennan*  
.....

FEDERATION INTERNATIONALE DE FOOTBALL ASSOCIATION

Prof. Dr. M. Andrejevic

A. Lindenberg

Dr. P.J. Bauwens

R. Courte

*M. Andrejevic*  
.....  
*A. Lindenberg*  
.....  
*Dr. P.J. Bauwens*  
.....  
*R. Courte*  
.....

IFAB®

