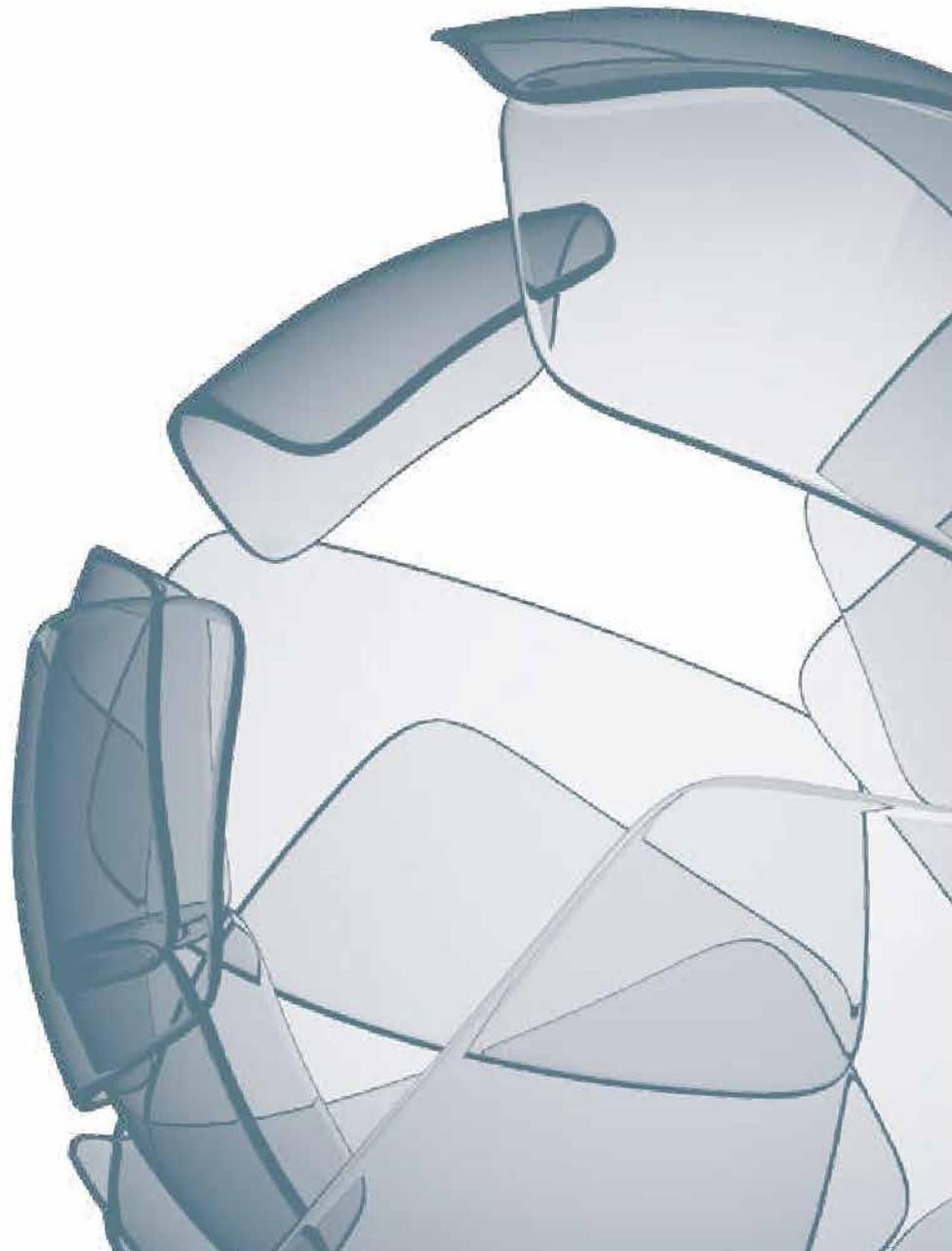


1950

MINUTES OF ANNUAL GENERAL MEETING



**THE INTERNATIONAL FOOTBALL ASSOCIATION
BOARD**

Minutes of Annual Meeting

held at

**THE BULKELEY ARMS HOTEL
BEAUMARIS**

SATURDAY 10th JUNE 1950

MINUTES OF ANNUAL MEETING OF THE INTERNATIONAL FOOTBALL ASSOCIATION BOARD, held at THE BULKELEY ARMS HOTEL, BEAUMARIS, Saturday, 10TH JUNE, 1950.

Present :—

THE FOOTBALL ASSOCIATION OF WALES. Messrs. Milwyn Jenkins, E. J. Morgan, J. Calvin Hughes (Hon. Treasurer) and H. Powell (Secretary).

THE FOOTBALL ASSOCIATION. Messrs. A. Drewry, H. J. Huband, J.P. and Sir Stanley Rous, C.B.E. (Secretary).

THE SCOTTISH FOOTBALL ASSOCIATION. Messrs. J. Lamb, J.P., H. S. Swan, J.P., R. A. Kirkwood (Hon. Treasurer), and G. G. Graham, O.B.E., J.P. (Secretary).

IRISH FOOTBALL ASSOCIATION. Messrs. F. J. Cochrane, J. MacBride, W. R. Hewitt (Hon. Treasurer), and J. M. Small, O.B.E., (Secretary).

FEDERATION INTERNATIONALE DE FOOTBALL ASSOCIATION. Mr. H. Delaunay.

Mr. Milwyn Jenkins presided and Mr. Herbert Powell acted as Secretary to the Board.

Opening the meeting, the Chairman welcomed the Board to Wales, and during the course of his remarks referred :—

- (a) with regret to the death of Mr. B. Watts Jones, (Wales), a member of the Board for many years ;
- (b) to the absence of Mr. A. Brook Hirst, O.B.E., (The Football Association), owing to the serious illness of his son and also to the absence through indisposition of Mr. D. Eie, (Federation Internationale de Football Association).
- (c) to the impending retirement of Mr. J. M. Small ;
- (d) with pleasure to the presence for the first time of Messrs. H. S. Swan and E. J. Morgan, to both of whom a hearty welcome was accorded.

Minutes.

The Minutes of the Board's Annual Meeting held at Pitlochry on 11th June, 1949, were received and signed.

Agreements of The International Board.

(1) The Scottish Football Association proposed :—

- (a) Agreement of The International Board :—That the Agreement of 14th June, 1930, be repealed.

The proposal was unanimously adopted.

- (N.B.—In future, referees for International Matches will be selected from a neutral country, unless the countries concerned agree to use one of their own officials. The referee must be chosen from the official list of International Referees.

This will not apply to Amateur and Youth International Matches between the four British Associations.)

- (b) Agreement of The International Board :—That in the third paragraph of the agreement regarding International Matches on 11th June, 1934, the sum of £10,000 be altered to £12,000.

The representatives of the Four British Associations decided to recommend to their respective Associations that the amount be amended to £15,000.

(2) The Football Association of Wales proposed :—

- (a) Agreement of The International Board :—That the Agreement of the 14th June, 1930, be repealed and substituted with the following :—

“ In International Matches the Referee and Linesmen shall be neutral.

This agreement shall not apply to Amateur and Youth International Matches between the four British Associations.”

The proposal was by leave withdrawn.

- (b) That for the Wales v. Scotland and Wales v. Ireland Matches, 75 Complimentary Tickets should be made available to the visiting Association.

The proposal was unanimously adopted.

Miscellaneous.

Enquiry submitted to the Board.

The following enquiry was submitted by the Federation Internationale de Football Association :—

“ Does the width of the lines limiting the inside areas of the field of play form part of these areas, or on the contrary, is the width of the lines to be excluded therefrom.”

The Board decided :—

“ The space within the inside areas of the field of play include the width of the lines marking these areas.”

Correspondence.

The Secretary read a letter he had received from the Federation Internationale de Football Association referring to the constitution of the Irish F.A. teams that took part in the World's Cup Competition.

The Board ruled that this was a matter for the Federation Internationale de Football Association as organisers of the World's Cup Competition.

Tickets for International Matches.

The Scottish Football Association raised the question relating to the present method of allocating tickets for International Matches, and suggested that in matches concerning the four British Associations when all or parts of the ground was by ticket admission only, an agreed percentage of tickets should be made available for purchase by each visiting Association.

The Board agreed in principle but decided to refer the matter to the respective Associations for detailed investigation.

Annual Meeting, 1951.

The Irish F.A. intimated that the Board would meet at Portrush.

The Chairman.

A vote of thanks to the Chairman concluded the meeting.

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Eric Birds

9/6/51

THE INTERNATIONAL FOOTBALL ASSOCIATION BOARD

THE BULKELEY ARMS HOTEL BEAUMARIS

SATURDAY 10th JUNE 1950.

A T T E N D A N C E

THE FOOTBALL ASSOCIATION

Walter Winterbottom
Arthur Drewry
Mervyn J. Stewart

C. Roberts

THE SCOTTISH FOOTBALL ASSOCIATION

John Baird
A. S. Logan
W. R. Kidd
W. G. Graham Secretary

THE FOOTBALL ASSOCIATION OF WALES

W. J. Jones
A. Morgan
J. R. Hughes
H. Howell

THE IRISH FOOTBALL ASSOCIATION

J. C. O'Connell
J. M. P. O'Connell
William R. Hewitt

M. J. O'Connell

FEDERATION INTERNATIONALE DE FOOTBALL ASSOCIATION

H. Delaunay

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