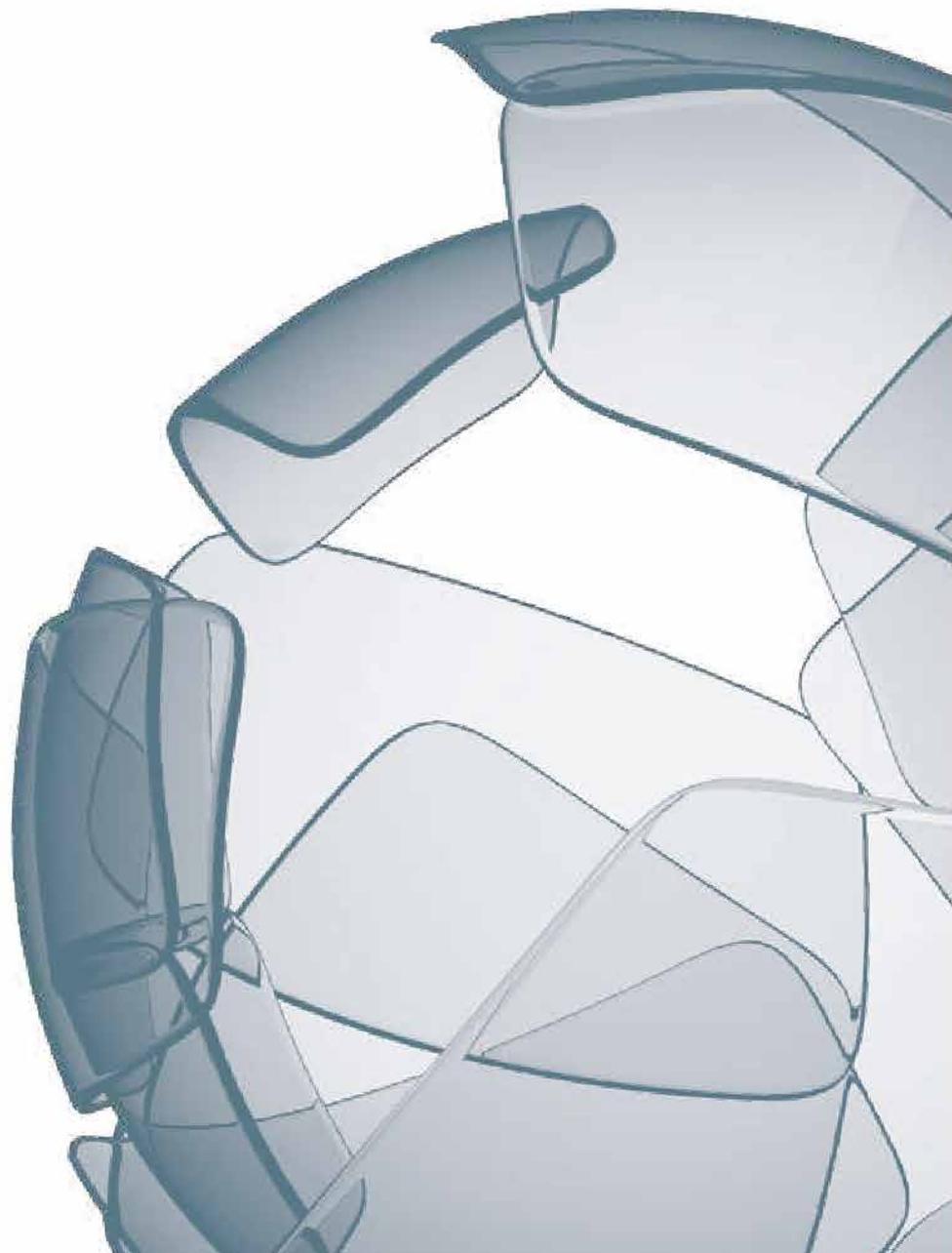


1952

MINUTES OF ANNUAL GENERAL MEETING



THE INTERNATIONAL FOOTBALL ASSOCIATION BOARD

MINUTES

of the Annual Meeting held at
The Morgano-Tiberio Hotel, Capri
on Saturday, 14th June, 1952.

The following constituted the Board:

Fédération Internationale de Football Association:

Messrs. A. Drewry
H. Delaunay
E. Coppola, and
K. Gassmann (Secretary)

The Football Association:

Messrs. C. F. Linnitt
H. Shentall, and
Sir Stanley Rous (Secretary)

The Scottish Football Association:

Messrs. H. S. Swan
J. W. Park
R. Williamson, and
Sir George Graham (Secretary)

The Football Association of Wales:

Mr. H. Powell (Secretary)

Irish Football Association:

Messrs. F. J. Cochrane
J. MacBride
W. R. Hewitt, and
W. J. Drennan (Secretary)

Mr. A. Drewry, Vice-President of the F.I.F.A., presided and
Mr. K. Gassmann acted as Secretary of the Board.

- I. The Chairman welcomed the Board to Capri and made special reference to:
- a) The arrangements made by the Italian Football Federation on behalf of the delegates. Mr. E. Coppola suitably replied.
 - b) The return of Mr. F. J. Cochrane to good health, who last year was unable to attend the Board through sickness.
 - c) The death of Mr. Lamb, late president of The Scottish F. A.
 - d) The honour of knighthood which had been conferred on Mr. G.G. Graham by Her Majesty the Queen.
 - e) The attendance of Mr. C. F. Linnitt, Mr. Shentall, and Mr. J. W. Park at their first meeting of the Board.

II. Minutes

The Minutes of the Annual Meeting held at Portrush, on 9th June, 1951, were confirmed.

III. Proposals submitted under Rule III of the Board Rules**1. Laws of the Game****a) Law 2 (addition)**

The following proposal by The F. A. of Wales was, by leave, withdrawn:

«The game having started, it shall not be permissible to substitute the match ball with any other ball unless in the opinion of the referee the match ball have become defective.

This paragraph shall not prevent the referee calling for another ball temporarily to replace the match ball when put into touch».

b) Law 12, first section, para. g

The following proposed alteration by The Scottish F. A. was ~~de-
fected~~ defeated by 3 votes to 2:

«(g) Holds an opponent (a) with his hand, (b) with any part of his arm, or (c) by his body interposed between his opponent and the ball». «Delete paragraph 3, and renumber paragraphs 4 and 5 as 3 and 4».

c) Law 12, section 3, para. (j)

The following proposed alteration by The Scottish F.A. was defeated by 3 votes to 2:

«(j) he joins his team after the game has commenced or return to the field following punishment for break of Law 4, without waiting for a stoppage of play; or having left the field through injury or other valid reason he returns while the game is in progress without reporting to the referee».

2. Alterations to Board Rules

The following proposals submitted by The Football Association were adopted:

Rule III: «substitute '8th March' for '8th April' and '20th March' for '20th April'».

Rule IV: «substitute 'third Saturday in June' for 'second Saturday in June'».

IV. Miscellaneous**1. The Scottish F. A.**

The following proposal submitted by The Scottish F. A. was withdrawn:—

«That playing season in the areas governed by the four British Associations shall commence on the second last Saturday in August in England, Wales and Ireland and on the second Saturday in August in Scotland, and end on the first Saturday in May the following year, with extension to the second Saturday in May for local cup final ties or charity competitions or matches. The National Associations may extend the season further at their discretion to meet the requirements of junior and other minor clubs.»

2. The Football Association of Ireland

It was decided that the following proposal submitted by The F. A. of Ireland was not competent business for the International F. A. Board: «That the designation of Irish F. A. teams in international matches with the other National Associations of the International Board be «Northern Ireland» in view of this being the recognised political and geographical title of the area in Ireland over which they have control and jurisdiction».

3. The Football Association

- a) «To consider revising the fees paid to international players». (Board agreement, 13th July, 1946, para. c)».

It was agreed that the fees to be paid in international matches until further notice shall be:

- a) to players: Thirty pounds
b) to referees: Twelve pounds
c) to linesmen: Four pounds

b) New agreement of International Board

«A player under the age of 17 years shall not be registered as a professional player. No approach of any description shall be made either directly or indirectly to a boy on the roll of a recognised school either to sign registration forms or to play for a club affiliated to a County Football Association».

At the request of The Football Association of Wales it was decided that the matter be deferred until the next meeting of the Board. In the meantime the matter will be discussed by the four Associations concerned, but The Football Association, The Scottish F. A. and the Irish F. A. could, if they will, put the proposal into operation. It was agreed to delete the words «or to play».

4. Insurance

It was agreed:

- a) That the basic rates of insurance for players in international matches already approved by International Board agreement, 13th July, 1946, paragraph c, should not be varied but that any association or club could, at its discretion, increase the «cover» for all or any particular players».
- b) That the International Trophy should be insured each year by the winner for a sum not less than 500 pounds.

5. Amateur International Championship

It was announced that Wales and Ireland had agreed to arrange matches in the series played by and against the other associations. It was decided on the proposal of The F. A. of Wales that an «Amateur Championship» be instituted and the offer of The F. A. of Wales to present a trophy was accepted.

V. Annual Meeting 1953

The Football Association invited the Board to hold the Annual Meeting in June, 1953, in England at a venue to be decided.

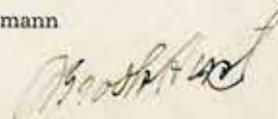
- VI. A hearty vote of thanks to the Chairman and to the F.I.F.A. for the generous programme arranged for the delegates concluded the meeting.

Zurich, 20th June, 1952

Fédération Internationale de Football Association

General-Secretary

K. Gassmann



FÉDÉRATION INTERNATIONALE DE FOOTBALL ASSOCIATION

THE INTERNATIONAL FOOTBALL ASSOCIATION BOARD

Tiberio Morgana Hotel Capri /Italy

Saturday, 14th June, 1952

A T T E N D A N C E

FEDERATION INTERNATIONALE DE FOOTBALL ASSOCIATION

Arthur Drewry.

H. de launay

Scuffe

J. B. Gassmann (secretary)

THE FOOTBALL ASSOCIATION

ii) Harold Stentall

— C. R. L. Owen Secretary.

i) Charles L. Smith

THE SCOTTISH FOOTBALL ASSOCIATION

W. Swan

John W. Park

Richardson

Geo. G. Graham (Secretary)

THE FOOTBALL ASSOCIATION OF WALES

Nesbit Powell

[Illegible signature]

IRISH FOOTBALL ASSOCIATION

J. J. Moran

James P. [Illegible]

William R. Lewis

J. Swan (Secretary)

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