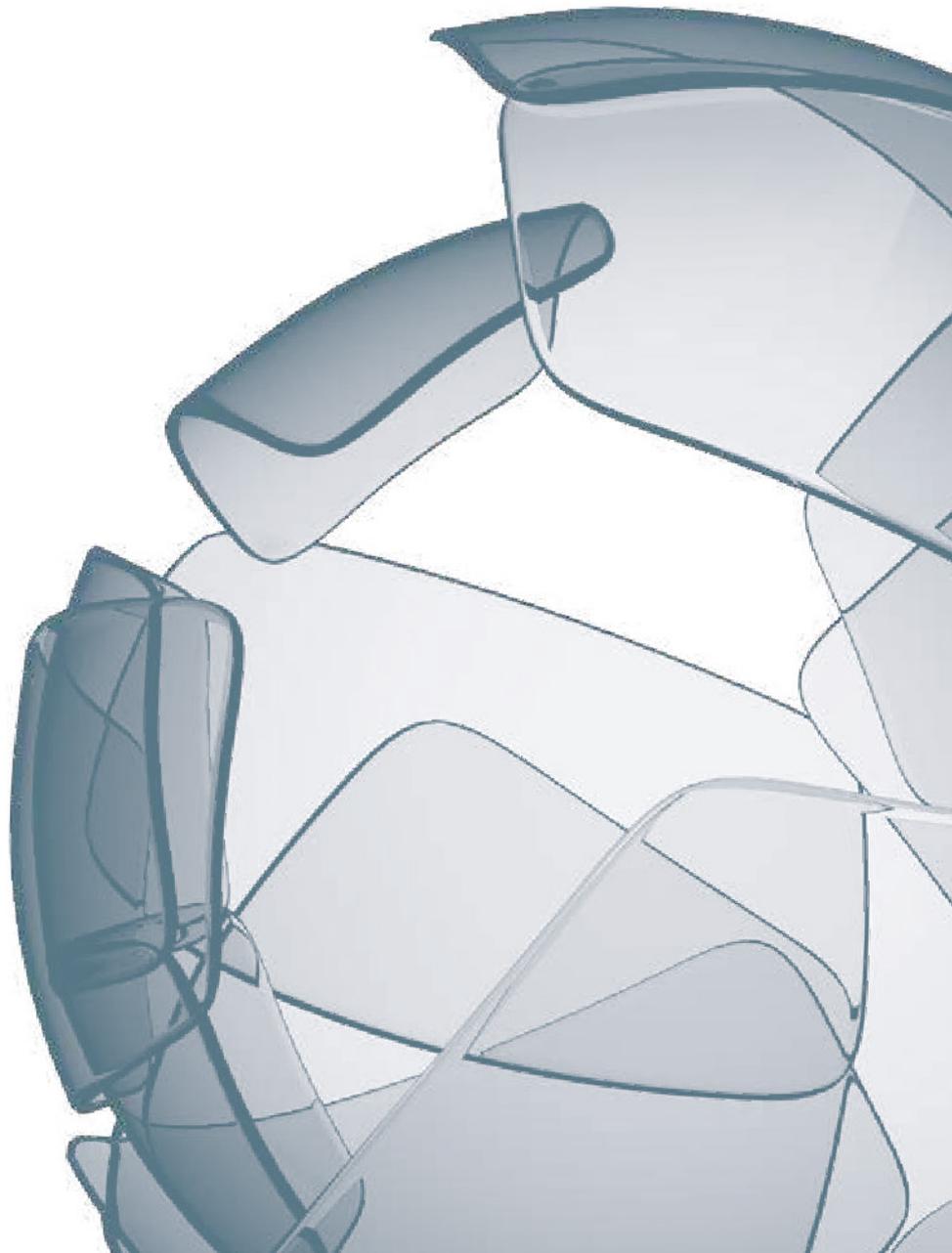


1966

AGENDA FOR THE ANNUAL GENERAL MEETING



The Football Association of Wales

Annual Meeting of the
International Football Association Board
to be held at the Marine Hotel, Llandudno,
on Saturday, 11th June, 1966, at 10.00 a.m.

Mr T.E. Russell, Vice-President of The Football Association of Wales, will take the chair.

A G E N D A

1. Chairman's remarks.
2. To receive Minutes of Annual Meeting held at Edinburgh on 19th June, 1965 (copies already circulated).
3. To consider proposals submitted in accordance with the requirements of Rule No. 3 of the Board:-

(1) LAWS OF THE GAME

(a) Proposal by The Federation Internationale de Football Association - Law 1 The Field of Play.

(b) Proposal by The Federation Internationale de Football Association - Law 3 Number of Players.

(c) Proposal by The Scottish Football Association - Law 10 Method of Scoring.

(d) Proposal by The Federation Internationale de Football Association - Law 12 Fouls and Misconduct.

(e) Proposal by The Federation Internationale de Football Association - Law 14 Penalty Kick.

(f) Proposal by The Scottish Football Association - Law 14 Penalty Kick.

(11) DECISIONS OF THE INTERNATIONAL BOARD

(a) Proposal by The Federation Internationale de Football Association - Law 1 The Field of Play.

(i) Present Decisions Nos. 4 and 10

(ii) Questions to the International Board

(b) Proposal by The Scottish Football Association - Law 1 The Field of Play - Present Decisions Nos. 8 & 9.

(c) Proposal by The Federation Internationale de Football Association - Law 3 Number of Players - Present Decisions Nos. 4 & 5.

(d) Proposal by The Scottish Football Association - Law 10 Method of Scoring - Present Decision No. 2.

(e) Proposal by The Federation Internationale de Football Association - Law 12 Fouls and Misconduct - Present Decision No. 7.

(f) Proposal by The Scottish Football Association - Law 14 Penalty Kick - Present Decisions Nos. 6, 7 and 8 (g).

(g) Proposal by The Scottish Football Association - Law 15 Throw-in - Proposed New Decision No. 3.

4. Venue of 1967 Meeting.
5. Any other business.

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 - (g) Proposal by The Scottish Football Association - Law 15 Throw-in - Proposed New Decision No. 3.
4. Venue of 1967 Meeting.
5. Any other business.

AGENDA (Cont.)
MISCELLANEA (Matters affecting the Four British Associations only)

1. Apprentice Players - Meeting at Venice, 15th June, 1963 - To clarify the Minute.
2. International Board Agreement of 20th June, 1959 - Proposed amendment by The Football Association.

THE FOOTBALL ASSOCIATION OF WALES



DINNER

TO

THE INTERNATIONAL
FOOTBALL ASSOCIATION BOARD

Marine Hotel, Llandudno

Saturday, 11th June, 1966

Proposals to come before International Board on 11th June, 1966

1 LAWS OF THE GAME

- (a) *Proposal by The Federation Internationale de Football Association Law 1, The Field of Play—(6) The Goals.*

It was decided to recommend to the Board that the proposal be adopted.

- (b) *Proposal by The Federation Internationale de Football Association—Law 3, Number of Players.*

The Committee of Study gave careful thought to the proposal, which it was noted hinged on the use of substitutes either because of injury or for tactical purposes.

As the Laws of the Game apply to all grades of football in all parts of the World, it was thought that in the event of anything being decided in favour of the proposal then the question may arise of so framing the Law in order to make it optional according to the wishes of the respective National Associations.

The Committee was aware that under the existing Law there was a great temptation for players to be substituted for tactical purposes under the guise of injury. The Committee would deem it expedient to examine very closely any change in the substitution Law in the form proposed by F.I.F.A. and particularly the effect it would have upon Amateur and Youth football throughout the World and it was agreed to advise the Board accordingly.

- (c) *Proposal by The Scottish Football Association—Law 10, Method of Scoring.*

It was agreed to recommend the Board to adopt the proposal.

- (d) *Proposals by the Federation Internationale de Football Association—Law 12, Fouls and Misconduct.*

The Committee of Study agreed with the proposed alteration to paragraph 4 and decided to recommend the Board to refer the changes to the Committee of Study in order that paragraph 5 could be adequately dealt with, the Committee being of opinion that if the goalkeeper was to be given the privilege of protection there should be some method of restriction upon his activities.

- (e) *Proposal by the Federation Internationale de Football Association—Law 14, Penalty Kick.*

It was agreed to recommend the Board to adopt the proposal.

- (f) *Proposal by The Scottish Football Association—Law 14, Penalty Kick.*

No recommendation was made in view of (e) above.

DECISIONS OF THE INTERNATIONAL FOOTBALL ASSOCIATION BOARD

- (a) *Proposal by the Federation Internationale de Football Association—(i) Law 1, The Field of Play.*

The Committee recommended to the Board the acceptance of the proposal to amend Decisions Nos. 4 and 10 with the substitution of the word "Provided" for "So long as" in Decision No. 10.

- (ii) *Questions to the International Football Association Board.*

It was decided to recommend to the Board that the status quo be maintained in (A) and that the materials be restricted to "wood" or "metal" in (B).

- (b) *Proposal by The Scottish Football Association—Law 1, The Field of Play.*

It was decided to recommend to the Board the adoption of The Scottish Football Association's proposal to amend Decisions Nos. 8 and 9.

- (c) *Proposal by the Federation Internationale de Football Association—Law 3, Number of Players.*

It was agreed to recommend to the Board that the proposal to amend Decisions Nos. 4 and 5 be deferred in view of the recommendation made regarding Law 3 itself.

- (d) *Proposals by The Scottish Football Association—Law 10, Method of Scoring.*

It was agreed to recommend to the Board that the proposal to amend Decision No. 2 be adopted.

- (e) *Proposal by the Federation Internationale de Football Association—Law 12, Fouls and Misconduct.*

The Committee considered that the proposal to amend Decision Nos. 7 was linked with the proposed alteration to Law 12 itself which had been recommended to be deferred for consideration by the Committee of Study. No action was therefore taken.

- (f) *Proposals by The Scottish Football Association—Law 14 Penalty Kick.*

The Committee of Study recommended to the Board that the proposals of The Scottish F.A. be accepted on the understanding that the words "an outside agent" be substituted for "a spectator" in Decision No. 9 (New), and that The Scottish F.A. be asked to consider withdrawing their proposed amendment to Decision No. 8 (g) (g)

- (g) *Proposal by The Scottish Football Association—Law 15 Throw-in.*

It was agreed to recommend to the Board that the proposal to add a new Decision No. 3 be adopted.

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