



British Foosball Association

Table Football ... Foosball ... Babyfoot in the UK

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Minutes of the British Foosball Association Annual General Meeting

**Friday 27th January 2012
Rileys Liverpool**

Present

Joe Bundy, Boris Atha, Andrew Nubbert, Simon Yeung, Louis Tan, Au Chee Meng, Alex Millington Marston, Karol Chudzinski, Tom Konieczny, Graeme Addison, Josh Kaye, Niall Nugent, Stuart Hattle, James Watson, Tom Scully-King, Nick Hedley-Harper, Laura Thirsk, Andrew Trapmore, Alex McDonald, Josef Tari, Krisztian Juhasz,

Late arrivals - JP Thompson, Tom Burdett

Apologies

John Worthington, Jon May, Steve Lyall, Martin Landers, Mayya Racy, Chris Lyall, Rich Potts, Matt Price

Meeting Opened 1910hrs

Minutes of 2011 AGM

Summarised and Agreed nem con

Matters Arising

BFA Cup held successfully, Southampton Rockets are Inaugural Champions, finances much improved.

Chairmans Report

Noted formation of 18x clubs with new structure, the BFA Cup (involving sending cup and rules posters to all venues) display of rankings on main website, World Cup teams in all disciplines (except disabled), finances better, BFA tables now stored near Liverpool at much reduced cost. Shirt sponsors WD40 for womens team, noted Fosters were former sponsors but add prestige to website.

Financial Report

Current balance of BFA funds is **£3,095.62** (Bank + Paypal Accounts)

Income & Expenditure Summary 2011-12		
Income		
Heading	2011-12	2010-11
Reg Fees	£370.00	£3,315.00
Sales	£0.00	£1,208.33
ITSF	£606.53	£352.84
Expert Challenges	£2,369.91	£1,500.00
Sponsorship	£1025.00	£2,200.00
Other	£0.36	£480.25
BFA Cup Fees	£291.40	£0.00
Total Income	£4,663.20	£9,056.42
Expenditure		
Tables & Parts	£100.00	£2,512.10
Team Kits	£247.50	£2,225.10
Website	£150.00	£300.00
Transport	£0.00	£3,113.79
Storage	£468.00	£1,634.25
ITSF	£453.00	£1,510.20
ExChal xps	£1,096.11	£1,027.20
Promotion	£946.43	£0.00
Misc	£8.64	£189.00
Total Spending	£3,469.68	£12,511.64

Provisional Accounts Approved nem con

Proposal for BFA Financial year to run 1st Jan – 31st December (to allow full accounts to be prepared in time for AGM) *approved nem con*

Constitutional Amendment

Joe Bundy withdrew proposed amendment (reducing committee to 7x members), leaving 5-9 ordinary cttee members. Noted that the Committee hasn't been very active in the past year, difficulty getting financial motions passed as these require 8/11 to reach 2/3 majority needed. JB seeks smaller cttee so only 6 votes needed for financial motions.

Principle of Observer status passed nem con

AGM voted on the size of the voting cttee.

Voting size of cttee - Voting Members

7x voting members – 4 votes

9 x voting members – 14 votes

11 x voting members – 0 votes

Committee size fixed as 9x voting members for 2012-13

Committee Elections

Chairman – Joe Bundy Re-Elected Unopposed
Treasurer – John Worthington Re-Elected Unopposed

Committee Members - 7 voting Members from 9x candidates, members voted for 2x candidates to have observer status only.

Andrew Nubbert - 0

Boris Atha - 1

Chris Lyall - 1

Steve Lyall - 3

Jon May - 2

Au Chee Meng - 5

Mayya Racy - 6

Ben Mason - 9

Martin Landers - 10

Result - Martin Landers & Ben Mason to have observer status, remainder elected as voting members of the committee

Ratification of Secretary & Vice Chair

Vice Chair – Matthew ‘Boris’ Atha – *Ratified nem con*

Secretary – Chris Lyall – *Ratified nem con*

Vote of thanks to outgoing committee passed nem con

Quorum for General meeting – Now reduced from 11 to 9 as per cttee size

Spending Limits – No limits on individual cheques considered necessary.

Any Other Business

ITSF Sanction Fees – Currently paid by BFA,

Proposed Motion

ITSF Tournament Sanction fees for Pro-Tour (PT) or Master Series (MS) events are to be paid as follows:

(a) Where BFA tables are used - first £135/£270 (PT/MS) of registration/table fees before transport costs taken into account, then transport costs, then any balance to the BFA table fund. If the reg fees are not enough to cover ITSF Fees + transport costs, then the Tournament Organiser is responsible for the difference.

(b) If non-BFA tables are used the organizers must pay the ITSF sanction fee to the BFA up front before the event can be submitted for ITSF sanction.

Passed, all in favour except 0 against, 1 abstention

League in 2012

BFA Cup – based on local leagues establishing via clubs – regional leagues now viable. More attractive to e.g. Rileys venues, top teams to qualify for national finals. No restrictions on entry but matches handicapped by player rank.

BFA Premier League – Open league competition held on single day using ITSF European Champions League Rules. However if ECL rules exclude women the BFA will boycott the tournament

Membership – Membership currently comes out of registration fees, annual fees but something in return. Looking into formulating proposals for 2013 AGM.

Next AGM – Friday before first tournament in 2013

Meeting concluded 2014hrs