



British Foosball Association

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

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Minutes of the British Foosball Association

Annual General Meeting

Saturday 16th February 2013

Rileys Liverpool

Present

Boris Atha, Joe Bundy, Joe Redhead, Au Chee Meng, Stuart Hattle, James Watson, Alex Shovelton, Spencer Powers, Rich Marsh, Tom Willetts, Andrei Russell-Gebbett, Joshua Jaeger, Steve Wheeler, Sam Fitzpatrick, Dave Oates, Gregorz Zakowski

Apologies

Steve Lyall, John Worthington, Mayya Racy

Meeting Opened 1915hrs

Minutes of 2012 AGM

Summarised and Agreed nem con

Matters Arising

None.

Chairmans Report

A disappointing year – The league has started with a total of 40x clubs having formed, but only 3x tournaments held in 2012 and only 1x ITSF tournament. However noted first Womens Nations Cup team competed at Bonzini WCS.

Financial Report

Current balance of BFA funds is **£4.390.91** (Bank + Paypal Accounts)

Other Liability - The BFA owes ITSF 834 Euros (approx £750) for Membership and Sanction Fees

Other Assets - Google ads have raised £35.67 but have not been paid as below £50 threshold

£425 is owed by Liberty Games for Sponsorship

The £12.21 Misc expenditure relates to Paypal fees
 Total Liquid Assets less Liabilities Approx £4101 (excludes tables and equipment)

Income & Expenditure Summary 2012-13			
Income			
Heading	2012-13	2011-12	2010-11
Reg Fees	£1284.00	£370.00	£3,315.00
Sales	£1775.00	£0.00	£1,208.33
ITSF	0	£606.53	£352.84
Expert Challenges	0	£2,369.91	£1,500.00
Sponsorship	0	£1025.00	£2,200.00
Other	0	£0.36	£480.25
Cup/League Fees	£350.00	£291.40	£0.00
Total Income	£3409.00	£4,663.20	£9,056.42
Expenditure			
Tables & Parts	£116.30	£100.00	£2,512.10
Team Kits	£350.00	£247.50	£2,225.10
Website	£150.90	£150.00	£300.00
Transport	£324.50	£0.00	£3,113.79
Storage	£468.00	£468.00	£1,634.25
ITSF	£695.40	£453.00	£1,510.20
ExChal xps	0	£1,096.11	£1,027.20
Promotion	0	£946.43	£0.00
Misc	£12.21	£8.64	£189.00
Total Spending	£2116.41	£3,469.68	£12,511.64

Provisional Accounts Approved nem con

Constitutional Amendments

Proposals for revised committee structure and regional representation not formalised in time for consideration by AGM – New committee charged with bringing any proposed constitutional changes before an EGM for approval.

Committee Elections

Chairman – Steve Lyall - Elected Unopposed

Treasurer – John Worthington - Re-Elected Unopposed

Committee Members – 7x members stood for election and were elected unopposed.

Andrew Nubbert - 0

Boris Atha - 1

Chris Lyall - 1

Mayya Racy - 6

Dave Oates

Will Hawkes

Alex Millington Marston

Result - Ben Mason to have observer status

Ratification of Secretary & Vice Chair

Vice Chair — Dave Oates - *Ratified nem con*

Secretary – Matthew 'Boris' Atha – *Ratified nem con*

Vote of thanks to outgoing committee and to Joe Bundy as outgoing chairman
agreed nem con

Quorum for General meeting – Remains at 9 as per cttee size

Spending Limits – No limits on individual cheques considered necessary.

Any Other Business

ITSF Sanction Fees – To remain as per 2012 i.e.,

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.

BFA League Championships

Voted to split Northern division into North East (Yorkshire to Newcastle) and North West (Crewe to Lancaster) divisions to aid recruitment of more teams. If no further teams in NE then Darlington to be declared NE champions.

Membership – New committee to develop more coherent membership structure for consideration by EGM.

Next AGM – Friday before first tournament in 2014 – no events to be held during AGM

Meeting concluded 1942hrs