



British Foosball Association

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

Rodney Chambers, 40 Rodney Street
Liverpool, L1 9AA

boris.atha@britfoos.com
Fax: 01942-204158

Minutes of BFA Annual General Meeting 2014

7-2-14 Rileys Snooker Club, Liverpool

Meeting commenced 1940hrs

Present – Boris Atha, Ben Mason, Alex Millington-Marston, Will Hawkes, Jozsef Tari, Chris Lyall, Steve Lyall, Joe Redhead, Joe Bundy, Spencer Powers, Emily Knox

Apologies – John Worthington, Jody Walding, James Littlefair, Dave Oates

Previous AGM Minutes: 2013 minutes read and approved *nem con*. No matters arising.

Chairmans Report – Membership Scheme, year had gone well. Vote of thanks to Steve.

BFA Accounts – February 2013-January 2014

Category	Expenditure	Income	Net	Notes
Advertising	£0.00	£925.00	£925.00	Liberty, Champfoos, Concrete Sports
Sponsorship	£0.00	£500.00	£500.00	Deutsche Bank (J Worthington) Active Network (net) + Cash tournaments
Membership	£0.00	£538.38	£538.38	
League Fees 12-13	£5.42	£160.00	£154.58	Paypal or Cash
League Fees 14	£11.44	£300.00	£288.56	Paypal or Cash
Office	£144.00	£0.00	£144.00	Rodney Chambers (12 months)
Marketing	£525.00	£0.00	£525.00	BFA Leaflets
Spares	£640.80	£0.00	£640.80	Garlando tables
Storage	£468.00	£0.00	£468.00	BFA Tables (shared unit)
Team GB (kit)	£350.00	£0.00	£350.00	Womens Team shirts
Web Hosting	£150.00	£0.00	£150.00	Oxalto
Expert Challenges	£1,856.48	£4,300.00	£2,443.52	Wembley & Twickenham
BFA Tournaments (net)	£455.62	£797.00	£341.38	Liverpoolx2, Warwick, UKC, League
Non BFA ITSF	£0.00	£405.00	£405.00	5-Bar ITSF tournaments
ITSF Paid	£865.65	£0.00	£865.65	ITSF fees paid in 2013
Totals 2013-14	£5,472.41	£7,925.38	£2,452.97	
Monies owing or owed	Owed	Owing		
ITSF Owed	£1,097.00	£0.00	£1,097.00	1294 Euros - Membership & sanction Fees
5-bar owes Champfoos Owed	£0.00	£550.00	£550.00	£280 UKC table hire + £270 LWO sanction fees
Owed	£84.00	£0.00	£84.00	Garlando Boxes
Totals				
Owing/Owed	£1,181.00	£550.00	£631.00	
Grand totals	£6,653.41	£8,475.38	£1,821.97	Net income/expenditure

BFA Bank & Paypal Accounts				Balance at 1-2-14	
Bank	Account			Owed	Net
Totals		£5,455.55	£7,535.38	£2,079.83	£6351.55
Paypal Totals		£16.86	£390.00	£373.14	£842.33
Grand Totals		£5,472.41	£7,925.38	£2,452.97	£7193.88
BFA Assets	<i>Estimated resale value</i>				£631.00
10x Garlando					
Tables		£2,500.00	Master Champions		
1x Fireball Table		£400.00	Freeplay		
Total Assets		£2,900.00			£9462.88
				Total Value/Assets of BFA	

Accounts Read and approved, subject to revised sum owed by 5-bar for UKC table hire.
 Agreed need to find ways of paying ITSF more quickly – internet banking needed.
 Note spending of sponsorship from Deutsche Bank subject to approval from John Worthington as condition of award.

Constitutional Amendments

Vote 1 – Changes to EC Structure – 5x voting posts with nominated roles, 4 non voting posts (2.1.2, 2.2.1a/c, 2.4.2c)
 8 in favour, Bundy abstained

Vote 2 – Extend full term of committee to 4 years (elections at AGM following summer Olympics) – 2.1.2d, 2.2.8, 2.2.9 – Alternative: Extend full term of committee to 2 years (elections at AGM following a summer Olympics or in same year as Winter Olympics)
 Vote to increase term – 4-2
 2-Year terms agreed *nem con* (elections in even-numbered years)

Vote 3 – Remove ban on Treasurer having commercial interests in the game, but formalise ban on EC members voting on matters where there may be a conflict of interest (delete 2.2.3, new 2.4.1c)
 3a delete 2.2.3 – *nem con*
 3b – base on turnover or profit? – amend proposed 2.4.1c to define significant commercial interest as where the company involved has a turnover greater than or equivalent to the VAT registration threshold – *nem con*

Vote 4 – Club representation & regional coordinating committees (2.1.4)
 Agreed *nem con*

Vote 5 – Membership amendments (4.1.1) re foreign associates
 Agreed *nem con*

Committee Elections

Terms to Spring 2016 – all candidates unopposed
 Chair - Ben Mason – *Ratified nem con*
 Treasurer – Matthew 'Boris' Atha – *Ratified nem con*
 General Secretary (membership & media) – Will Hawkes – *Ratified nem con*
 Vice Chair (commercial director) – Dave Oates – *Ratified nem con*
 Sports Director – Alex Millington-Marston – *Ratified nem con*
 Womens Officer – Jody Walding – *Ratified nem con*
 3x committee observers – Andrew Nubburt, Chris Lyall, Steve Lyall – *Ratified nem con*

Quorum – unchanged at 9 for general meetings

Spending limits – propose look at how finances are arranged and internet banking etc. No formal change. Bank does allow cheques for over £500.

Any other business

ITSF Congress – Mase, & Alex MM for BFA Cttee, Boris as ITSF Exec, plus others e.g. Emily Knox for ITSF commission meetings. Noted £100 per person travel expenses subsidy approved by previous committee.

Committee Meetings – prefer face to face meetings around the UK, monthly? To be dealt with in committee.

Next General meetings – EGM at Gloucester in March (time TBA)
Next AGM - Friday of first tournament in 2015

Meeting closed 2041hrs.
