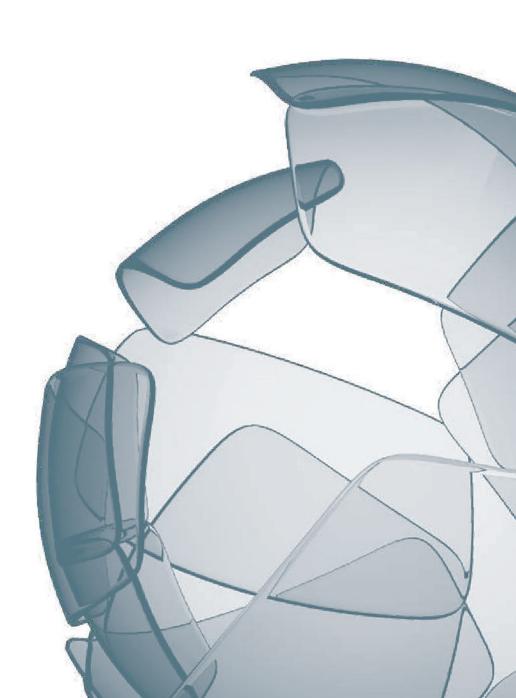


1934

MINUTES OF ANNUAL GENERAL MEETING



International Football Association Board

Minutes of Annual Meeting

HELD AT

HOTEL DES ANGLAIS, CANNES

9th JUNE, 1934

The undermentioned representatives constituted the Board:

FEDERATION INTERNATIONALE DE FOOTBALL ASSOCIATION: —
Messrs. Dr. P. J. Bauwens (presiding) and H. Delaunay, with Dr. I. Schricker (Secretary), who acted as Secretary of the Meeting.

THE FOOTBALL ASSOCIATION: —

Messrs. J. McKenna and H. J. Huband with Sir Frederick Wall (Secretary).

SCOTTISH FOOTBALL ASSOCIATION: —

Messrs. J. Fleming and T. C. Reid with Mr. G. G. Graham (Secretary).

THE FOOTBALL ASSOCIATION OF WALES: — Lieut. Col. J. L. Williams with Mr. T. Robbins (Secretary).

IRISH FOOTBALL ASSOCIATION: —

Messrs. J. MacBride and J. Ferguson with Mr. C. Watson (Secretary).

Also present Mr. J. Bogie (Scottish Football Association).

Mr. J. RIMET, President of the Fédération Internationale de Football Association welcomed the Delegates and retired.

The Chairman welcomed those who attended the Board for the first time.

Upon proposal of the Chairman the Board passed a Resolution of congratulation to Sir Charles Clegg, President of the Football Association, upon the eighty-fourth anniversary of his birthday.

The Minutes of the Board Meeting held at Portrush on 10th June, 1933, were approved.

LAWS OF THE GAME

PROPOSAL BY THE SCOTTISH FOOTBALL ASSOCIATION

The following proposal was adopted: -

PRESENT LAW

Law 5, fourth sentence.

A goal shall not be scored from a throw-in, and the thrower shall not again play until the ball has been played by another player.

PROPOSED ALTERATION

Law 5, fourth sentence.

Substitute the following:

A goal shall not be scored from a throw-in and the thrower shall not again play the ball until it has been played by another player.

PROPOSALS BY THE FEDERATION INTERNATIONALE DE FOOTBALL ASSOCIATION

The following proposals were by leave withdrawn: -

PRESENT LAW

Sixth sentence. — A player having left the field of play through this or any other cause, may only return when the ball has ceased to be in play, and must report to the Referee.

Law 12. Official Decisions.

A player returning to the field of play after boots repairs without reporting to the Referee should be cautioned; if he commits an offence, apart from that, he should be penalised according to the law.

(Int. Board June 13th 1931.)

The following proposals were adopted: -

PRESENT LAW

Sixth sentence. — A player having left the field of play through this or any other cause, may only return when the ball has ceased to be in play, and must report to the Referee.

Law 12. Official Decisions.;

A player returning to the field of play after boots repairs without reporting to the Referee should be cautioned; if he commits an offence, apart from that, he should be penalised according to the Law.

(Int. Board June 13th 1931.)

PROPOSED ALTERATION

Substitute the following.

A player having left the field of play through this or any other cause or a player joining his team after play has commenced may only return or enter at the halfway line. The player joining his team after play has commenced must report to the Referee.

Law 12.

Substitute the following.

A player joining his team after play has commenced without reporting to the Referee should be cautioned and a free kick shall be awarded to the opposite side from the place where the infringement occured; if he commits a more important offence, apart from that, he should be penalised according to the Law.

If a player having left the field for any cause or a player joining his team after play has commenced does not reenter or enter the field at the half-way line, he shall be penalised in the same way.

PROPOSED ALTERATION

Law 12. Substitute the following:

A player having left the field of play through this or any other cause or a player joining his team after play has commenced may only enter the field when the ball has ceased to be in play and must report to the Referee.

Law 12. Substitute the following:

A player returning to the field of play or a player joining his team after play has commenced without reporting to the Referee should be cautioned; if he commits a more important offence apart from that, he should be penalised according to the Law.

(Int. Board June 9th 1934)

LAW 13. DECISION OF THE INTERNATIONAL BOARD

"If a game has been stopped in consequence of ungentlemanly behaviour by a player, it must be resumed by a free kick in favour of the opposite side, whether the player has only been cautioned or sent off the field."

It was agreed that the new footnote be footnote (a); that the letter (a) be inserted in the Law after the word "cautioned" in 3rd sentence; and that the lettering of the existing footnotes to Law 13 be altered accordingly.

The following proposal was by leave withdrawn: -

Law 17.

In the event of any infringement of laws 6, 8 or 10, or a player being sent off the field under Law 13, a free kick shall be awarded to the opposite side, from the place where the infringement occured.

Law 17. Substitute the following:

In the event of any infringement of Laws 6, 8 or 10, or a player being cautioned or being sent off the field under Law 13, a free kick shall be awarded to the opposite side, from the place where the infringement occurred.

INTERNATIONAL BOARD AGREEMENTS

PROPOSAL BY THE SCOTTISH FOOTBALL ASSOCIATION

The following proposal was upon a division declared to be lost; the Delegates of the Fédération Internationale de Football Association abstained from voting.

Players retained under the rules of their National Associations shall be recognised as registered players and be subject to the agreement of 18th June, 1894.

OTHER MATTERS

COMPETENCE OF THE DELEGATES:

The Board decided, that the Representatives of any Association and of the Federation shall be competent to propose and second any alterations to the Laws of the Game or any other proposals submitted by the Associations and the Federation. —

VENUE OF THE NEXT MEETING OF THE INTERNATIONAL F. A. BOARD.

On the invitation of the Football Association the Board suggested Isle of Wight as venue of the next meeting.

RETIRAL OF SIR FREDERICK WALL

Mr. McKenna intimated the pending retiral of Sir Frederick Wall as Secretary of The Football Association which position he has occupied so eminently for so many years, and as this meeting would be his last official attendance at the International Board, he desired to convey to Sir Frederick how deeply the great services rendered by him to the game during his long and brilliant career have been appreciated; on behalf of all present Mr. McKenna expressed to Sir Frederick the sincere wish that he will be long spared to enjoy the leisure which he has so well earned.

The sentiments expressed by Mr. McKenna were acclaimed by the representatives. The Chairman, Dr. Bauwens, particularly expressed the esteem in which Sir Frederick is held on the Continent and on behalf of the International Federation, he expressed the most hearty and sincere good wishes for the future.

Sir Frederick Wall returned his thanks for the good wishes expressed, and felt proud to think that his colleagues of so many years will remain true friends in the future.

A vote of thanks was accorded to the Chairman.

What for pul 8/35

The following Alteration was agreed upon :-

PRESENT LAW.

PROPOSED ALTERATION.

LAW-1-

(A) Decision of the International Board Add: "This decision is binding only—An International match is deemed to be a the four British Associations with regard match played under the Rules of a Competition International matches."

(International Board, June 11th, 1927).

INTERNATIONAL BOARD AGREEMENTS.

The following were agreed upon :-

Add to Agreement of June 14th, 1930-

"This shall not apply to Amateur International Matches between the fou British Associations."

"Referees in International Matches shall wear a Jacket or Blazer, the colou of which is distinctive from the colour worn by the contesting teams."

VARIA.

Secretary reported he had received the following wire from the Secretary of the Free State Association:—

To Robbins, WREXHAM.

- "Letters to International Board Delegates addressed care you to
- "Wrexham this evening Kindly deliver Will Delegates be received Saturday Wire reply." RYDER.

He reported that he had sent the following reply:-

To Ryder, Free State Association, Dublin.

"Have no authority invite you to Board, Will report and hand your

"letters to Delegates on arrival."-ROBBINS.

His action was confirmed.

The Chairman was unanimously accorded a hearty vote of thanks.

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