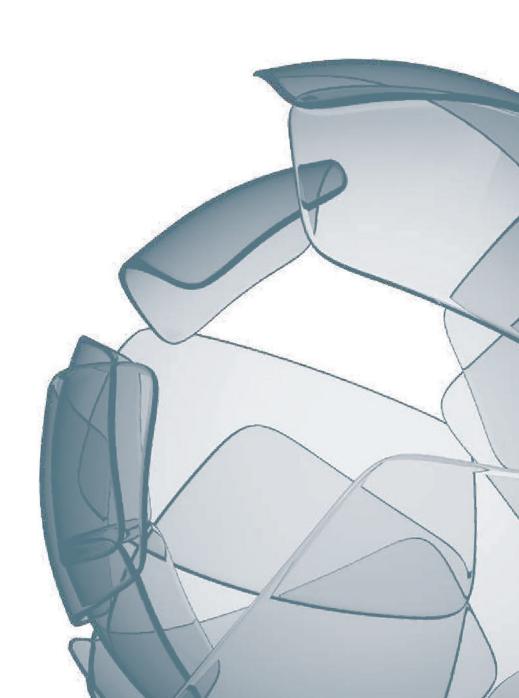


1940

MINUTES OF ANNUAL GENERAL MEETING



The International Football Association Board.

MINUTES OF A MEETING

HELD AT THE GREAT CENTRAL HOTEL, LONDON, ON SATURDAY, JUNE 8th, 1940.

Present: ENGLAND: Messrs. W. C. Cuff, H. J. Huband and S. F. Rous (Secretary).

SCOTLAND: Messrs. D. Bowie and G. G. Graham (Secretary). WALES: Lt.-Col. J. Ll. Williams and T. Robbins (Secretary).

Mr. W. C. Cuff acted as Chairman and Mr. S. F. Rous as Secretary of the Meeting.

- 1.—The Secretary read communications from Dr. I Schricker, Secretary of the F.I.F.A., Mr. H. Delaunay the appointed representative of the F.I.F.A., and Messrs. J. MacBride and J. M. Small of the Irish Football Association, explaining their inability to be present.
- 2.—After discussion the following Resolution was adopted:—
 - "That this Meeting, properly convened in accordance with the Rules of the International Football Association Board, decides that as the F.I.F.A. and the Irish F.A. have been unable to send delegates to England at the present time, the Annual Meeting of the Board arranged for 8th June, 1940, shall be adjourned as provided by Board Rule 6".
- 3.—The Meeting decided to recommend to the Organisations constituting the International Football
 Association Board:—
 - (a) That the business of the Board shall remain in abeyance until such time as the Football Association in conference with the other Organisations, shall convene a Meeting.
 - (b) That during the War period a Meeting of the Organisations constituting the Board shall be held at least once a year in London or other convenient centre.

