



British Foosball Association

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

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Minutes of the British Foosball Association

Annual General Meeting

Minutes of BFA AGM 2010

Bar Kick, London,

Sunday 21-2-2010

Present

Boris Atha, Andrew Nubbert, JP Thompson, Young Wook Cho, Dave Ziemann

Apologies

Joe Bundy, Steve Lyall, Tom Burdett, Dave Morgan, John Worthington, Paul Martin, Jon May, Dan Kingston, Dan Gallon

Meeting Opened 1535hrs

Noted meeting is not quorate, proposal to proceed with AGM and have decisions ratified by EGM to be held at Altrincham tournament. Agreed Nem Con

Minutes of 2009 AGM

Agreed nem con

Matters Arising

None

Chairmans Report

The year has seen several notable advances, a sponsorship deal was agreed with Fosters which resulted in £5k income for the BFA and a programme of grass-roots activities at Fosters outlets with tables. Three staff-training days were arranged to encourage reps to promote the game at a local level.

The Garlando table scheme matured with the BFA buying out the remaining months of the scheme for around £750. Ten Tornado tables were also sourced from Foos4Fun to allow Tornado tournaments to be organised, however these will become BFA property on a staggered basis, with title in four tables passing to the BFA on payment of the second annual instalment of £1400. The Roberto-Sport tables which were supplied to us free are in the process of being sold off, with an offer of replacement once the proceeds have been passed back to RS.

Internationally, the Womens World Cup team were runners-up, the mens team reached the quarter-finals for the first time, and the senior team narrowly lost to Germany in the semi-finals. There were creditable results in the individual competitions for Rob Atha and Joe Hamilton in the Mens singles and doubles, and from Dave Ziemann and Chris Haddon in the senior events.

Secretary's report:

Total of 527 members in ITSF list of which 23 paid full membership in 2009 and 39 provisional membership

Treasurers report

The accounts are summarised thus:

| BFA Accounts Feb 2009-Feb 2010 | | |
|---------------------------------------|-------------------|-------------------------------|
| Item | Amount | Comments |
| Revenue | | |
| Sponsorship | £2,500.00 | (50% of Fosters payment) |
| Expert Challenge Income | £5,000 | (inc half of Fosters payment) |
| Membership Fees | £238.00 | |
| Table Fees | £1,130.00 | (exc UKC) |
| Table Sales | £550.00 | |
| Advertising | £193.28 | |
| UK Championships | £1,337.10 | |
| ITSF Stickers | £352.84 | |
| Interest | £1.84 | |
| Total Revenue | £11,303.06 | |
| Expenditure | | |
| Garlando Scheme Completion | £726.60 | |
| Tornado Scheme Instalment | £1,400.00 | |
| Table Transport | £1,017.75 | (exc UKC) |
| Table Storage | £984.00 | |
| Expert Challenge Expenses | £2,475.50 | (inc £900 table hire) |
| Tables/Spares Purchase | £106.95 | |
| ITSF Fees | £510.20 | |
| UK Championships Costs | £1,063.50 | (ex Tornado scheme) |
| Website | £150.00 | |
| Other | £81.00 | (Table damage compensation) |
| Total Expenditure | £8,515.50 | |
| Net Gain 2009-2010 | £2,787.56 | |

Notes

£1000 bank transfer (expert challenge credited in accounts) misdirected to wrong account number by client - chasing up
£240 owed for Reading Open table fees (not in accounts)
£300 owed for Holywell table fees
£550 owed to Roberto Sport for table sales to date
£135 owed to committee members for out of pocket exps

Assets

10x Garlando Tables - resale value approx £2000
3x Roberto-Sport Tables - effective resale value nil as payments revert to Roberto-Sport
Bank accounts at Feb 09 - £1370.32
Bank accounts at Feb 10 - £4135.08

Agreed to approve accounts

No working group reports available

Elections

There were by-elections to the committee in November 2009, no current committee members had indicated a desire to stand down, no formal applications to stand for any vacancies had been received.

Committee re-elected nem con

Chair – Matthew 'Boris' Atha

Treasurer – John Worthington

Secretary – Joe Bundy

Vice-Chair – Ben Mason

Womens Officer – Mayya Racy

Exec members

Jean-Phillippe Thompson

Andrew Nubbett

Tom Burdett

Dave Morgan

Boris indicated that 2010-11 will be his final year as chairman, and serves notice that he intends to stand down as chair in 2011 after 4 years in the post. He recommended that potential successors attend the proposed ITSF training course on running a national federation.

Membership Fees – A change to membership structure is proposed, due to the difficulty of collecting and accounting for memberships. Full membership to be conferred on anyone who has entered a UK tournament in the past year and paid a registration (table) fee, scrapping separate payments. Boris – membership fees are impossible to collect under the present structure, and including full membership with table fees would be some compensation for scrapping the £5 per one-day concessionary level for table fees. DZ – what about people who want to join but don't enter tournaments – proposal to allow people to pay separately for membership e.g. via sign-up on website via paypal – AN to investigate financial viability.

Agreed - full BFA membership to be granted for 12 months to any UK-Resident player, or UK citizen, paying a registration fee at an official BFA ranking tournament. Non-tournament playing individuals can opt to pay for full membership, annual fee to remain at £5.00. Membership policy document to be amended accordingly.

Table/Registration fees: Agreed to be £10 per tournament, with £5 discount for novices and for juniors (i.e. junior novices free). Promoters to be allowed option of:

(a) covering table provision & transport costs with 100% of approved table/registration fees, or

(b) alternative of paying fixed £350 fee up front and to be responsible for all transport costs.

AN – how much would we lose from stopping charging separate membership fees? Problem has been collection. Noted in 2009-10 only £154 income was confirmed from entry fees (23x full & 39x provisional), the total of £238 including a payment from the Liverpool Open credited as membership fees Boris to get statements from branch. Members without contact details – maybe link to Britfoos forum membership. JP – Has been working with FAST software, could be used to manage membership as well as tournaments

Quorum – To remain at 6 members

Spending limits – to remain at £500 per cheque

Any Other Business

TB Debt (Holywell table fees) – Gentle push to pay £300 owed, by instalments if necessary, with sanction of tournament ban in event of refusal.

UK Championships – format in 2009 was judged a success, overall costs were much lower than in 2007 and 2008, proposed to continue as 2009 – need to decide whether to hold this year, or to base on POY rankings – decision needs to be made soon so people know where they stand. JP – is only multitable competition we have. Overall loss in 2009 £526 allowing for table hire and transport, such costs should be much lower in 2010 but trophies higher (see projections) . Need to investigate potential sponsorship, needs planning and an action committee to make it happen with clear demarcation of responsibility.

UK Championships Costs-

| Item | 2009 | 2010 (projected) |
|-------------|-----------------|-------------------------|
| Income | £1,337.10 | £1,300.00 |
| Room Hire | £300.00 | £300.00 |
| Transport | £655.00 | £350.00 |
| Trophies | £108.00 | £400.00 |
| Table Hire | £800.00 | £0.00 (table fees only) |
| Total | -£525.90 | £250.00 |

Agreed to hold 2010 UK Championship on broadly the same basis as 2009

Working Group memberships – to be reviewed in line with policy documents and weed inactive members where they have executive functions. TCC – only active committee members or former committee members

Next AGM – proposed to hold on Friday night before a tournament early 2010.

EGM to be held 20th March at 6pm

Meeting concluded 1725hrs.



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Minutes of the British Foosball Association Extraordinary General Meeting

*The Bowdon Hotel, Altrincham,
Saturday 20-3-2010*

Present

Boris Atha, Joe Bundy, Tom Burdett, Jon May, Phillip Henkes, Simon Yeung, Tom Willetts, Joe Hamilton, Marta Cieslik, Chris Lyall, Ben Mason, Daniel Tan, Eelin Loy, Ming Yeo, Graeme Addison, Ola Lasecka, Louise Herring, George Eid, Rob Atha, Oli Deakin, Hannah Ramlee, Alina Darragh, Brendan Darragh, Les Jones, Stuart Cree, Dave Oates, James Oates, Greg Zakowski, Antony Kay, Lukasz Bicki, Jonas Navakas, Lorenzo Mesce, Marco Mesce, Rob Davey, Norman Cloney, Mike Amsden, Tomasz Purgal, Mariusz Suliga

Meeting Opened 1802hrs

Motion – that the minutes and all decisions of the BFA AGM held on 21st February 2010 be approved and ratified.

Motion carried unanimously

Meeting closed 1804hrs