



# British Foosball Association

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

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## Minutes of the British Foosball Association EGM

*Sat 21 April 2007*

*Cricket Pavilion, Hereford (Hereford Open)*

### **Present**

Dave Morgan, Boris Atha, Rob Moss, Chaz Allen, Dave Oates, Nigel Davies, Chaz Allen, Jon May, Mayya Racy, Matt Cotterill, John Shovelton, George Eid, Rob Kay, Alex Shovelton, Joe Hamilton, Stephen Lyall, Tom Burdett, Ben Mason, Frank Drayton, Rob Davey

### **Apologies**

Caroline Wong

### **Meeting opened 1805hrs**

#### **1 The following Constitutional changes as notified at least 21 days in advance, were approved unopposed**

##### **(a) Clause 2.2.1 add new**

*d. Appointment of committee members is subject to ratification by a simple majority of the AGM or an EGM if required*

##### **(b) - New clause 2.2.11 - power to remove EC members**

*2.2.11 Any Executive Committee member who fails to act in accordance with Section 1: Purpose of the BFA, or 2.2.10, may be suspended or expelled from the Executive Committee by unanimous vote of the remaining Executive Committee members. Any decision to expel an Executive Committee member, or suspend him/her for a significant period, must be ratified by a simple majority at a general meeting.*

##### **(c) Committee procedures - Para 2.4.2(c) to change**

(i) in line 3 "elected members" to "members", to allow the appointed and ratified posts to have equal committee voting powers.

(ii) In line 4 replace 'seven' with 'nine' to reflect increase in committee size

##### **(d) - Membership Categories (Club membership)**

(i) Clause 4.1.1 - replace 'four' with 'five'

(ii) Insert new 4.1.1.d - *Club Membership: category from groups of players in a venue, team or local foosball society or association (e.g. university)*

(iii) Corporate membership provision now 4.1.1.e

#### **2 John Shovelton and Caroline Wong were ratified unanimously as Webmaster and Womens Officer respectively**

#### **3 Alex Shovelton elected unanimously to BFA Executive committee –**

**Ben Mason replaces Jude Fitzgerald as BFA Vice Chair** – Thanks expressed to Jude for his efforts during his time on the committee and regret at his resignation  
One executive committee post remains vacant.

### **Meeting closed 1813hrs**