

MEETINGS HELD ON THE 23/7/87 WERE READ AND PROPOSED FOR ADOPTION BY MR A. FRANCIS AND SECONDED BY MR A. SHARPE.

ERRATUM: MR RASHID VAN SEWALK WAS NOT REQUESTED TO APPEAR.

ARISING: NIL

BOARD REPORT:

THE SECRETARY GAVE A BREVITARY BOARD REPORT.

1) SUSPENSION OF ACTIVITIES BY THE TRANSVAAL SOCCER BOARD WITH S.A.S.F. THE MEETING BETWEEN THE TWO BODIES TOOK PLACE.

THE TRANSVAAL SOCCER BOARD RESOLVED THAT IT RENEW ITS ACTIVITIES WITH THE S.A.S.F.

THAT THE TRANSVAAL SOCCER BOARD PURSUE THE MATTER WITH THE S.A.S.F. RE THE SLANDEROUS REMARKS MADE BY THE VICE-PRESIDENT OF THE S.A.S.F.

2) INTER PROVINCIAL / INTER DISTRICT MATCHES. UNITS WERE REQUESTED TO INFORM THE BOARD WHETHER THEY WISH TO PARTICIPATE IN INTER PROVINCIAL COMPETITIONS. SHOULD THEY BE DESIROUS IN DOING SO UNITS WERE REQUESTED TO FINANCE THE COST OF INTER PROVINCIAL MATCHES AT R50.00 PER SENIOR TEAM AFFILIATED TO THE T.S.B.

3) MR S. BHAYAT - UK COACHING CLINIC. THE MATTER WAS REFERRED TO THE BOSMONT FOOTBALL ASSOCIATION MANAGEMENT COMMITTEE FOR FURTHER DISCUSSION.

CORRESPONDENCE:

1) MARLBORO - ADVISING THE ASSOCIATION THAT THEY DO NOT HAVE A COPY OF THEIR DRAFT LETTER TO THE REFEREES ASSOCIATION. THE FINE IMPOSED FOR NON FULFILLMENT WILL THEREFOR HAVE TO BE

PAID WITH IMMEDIATE EFFECT.

- 2) MARLBORO - LETTER OF APOLOGY. - NOTED.
- 3) WANDERERS - DEFAULTING 11 PLAYERS FOR LACK OF CO-OPERATION
NOTED. CARDS HANDED IN.
- 4) MAYFAIR UNITED - REQUESTING THAT THEIR CUP FIXTURES
FOR THE COMING WEEKEND BE SCHEDULED LATER - NOTED.
- 5) T.S. BOARD - REQUESTING USE OF THE ASSOCIATION'S
PHOTOSTATIC MACHINE - PERMISSION REFUSED.
- 6) T.S. BOARD - NOTICE OF MEETING CONVENING A TRANSVAAL
REFEREES ASSOCIATION - BECAUSE EID WILL BE ON THE
5TH AUGUST 1987 THIS MEETING HAS BEEN POSTPONED TO
A DATE STILL TO BE DETERMINED.
- 7) EASTERN TRANSVAAL FOOTBALL ASSOCIATION - INVITATION TO
THE UNDER 14 TOURNAMENT. AS EASTERN TRANSVAAL HAVE
FAILED TO PAY THEIR AFFILIATION TO THE BOARD THE MATTER
COULD NOT BE CONSIDERED AND WOULD BE REFERRED
BACK TO THE BOARD.
- 8) WESTERN TIGERS - ADVISING THE ASSOCIATION THAT A
RESERVE PLAYER OF ROODEPOORT CHELSEA WAS IN ACTUAL
FACT AN AZADVILLE PLAYER PLAYING UNDER THE ALLEGED
NAME OF YUSUF HAFETEE. MATTER NOTED. MATTER WILL
BE HANDLED BY THE MISCONDUCT COMMITTEE ON THURSDAY
THE 30TH JULY 1987.
- 9) LEEDS - RE THEIR MATCH AGAINST SUNBIRDS - NOTED.
- 10) REFEREES REPORT - MATCH PLAYED BETWEEN RAWGERS
AND UNIVERSALS IN THE UNDER 18 LEAGUE. - NOTED
- 11) REFEREES REPORT - MATCH PLAYED BETWEEN LEEDS
AND SUNBIRDS.
- 12) MAHOOS BABES - INFORMING THE ASSOCIATION
OF THEIR WITHDRAWAL AND AFFILIATION TO THE
NEWLY FORMED MARLBORO FOOTBALL ASSOCIATION - NOTED.
- 13) CELTIC - INFORMING THE ASSOCIATION OF THE

WITHDRAWAL OF THEIR PROMOTION TEAM FROM FURTHER COMPETITION - NOTED

CORRESPONDENCE WERE PROPOSED FOR DISCUSSION BY ARSENAL AND SECONDED BY LUTON.

MATCH REPORTS

RANGERS VS UNIVERSALS. ROJWELL JACOBS SENT-OFF. DONCHESTER WERE REQUESTED TO CONTROL THEIR SPECTATORS OR BE SUBJECTED TO DISCIPLINARY ACTION AGAINST THEM.

REFEREES REPORT:

ELDO SPURS (B.F.A) NON-FULFILLMENT OF FIXTURE
DONCHESTER - NON FULFILLMENT OF FIXTURE
WATFORD - NON FULFILLMENT OF FIXTURE.
JUVENIUS - NON FULFILLMENT OF FIXTURE.

THE FOLLOWING CLUBS ARE IN DEFAULT WITH THE REFEREES ASSOCIATION FOR ABSENTING FROM THREE CONSECUTIVE MEETINGS: THEY ARE ELDO SPURS, DONCHESTER RANGERS, RIVERLEA HOTSPURS, ROODEPORT CHORSEA WATFORD AND WESTCOTE.

ARSENAL VS ASTON VILLA UNDER 14. IT WAS REPORTED THAT ASTON VILLA UNDER 14 WALKED OFF THE FIELD OF PLAY. MATTER WILL BE INVESTIGATED.

FINANCE:

CLUBS WHO HAVE FAILED TO PAY THEIR DANCE TAX WERE ALLOWED TO DO SO BY THE 30/7/87 AT THE MANAGEMENT COMMITTEE MEETING WHICH THE CLUBS IN DEFAULT WILL FORFEIT THEIR POINTS AND HAVE THEIR FIXTURES CANCELLED.

Roll Call: THE FOLLOWING CLUBS WERE ABSENT ATLANTA EAGLES, AZANIAN JAZZMEN, AZTEC, DAZZLERS, ELDO SPURS, FLEURHOFF, HILLTHORN, KNIGHTS, LONGHORN, NOORDAESIQ UNITED, RIVERLEA

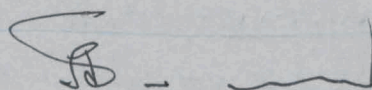
HOTSPURS, ROOSEBOLT CHELSEA, POWERS, TOTTENHAM
CALLIES, TRUE BROTHERS, WATFORD AND WESTCOTT.

GENERAL:

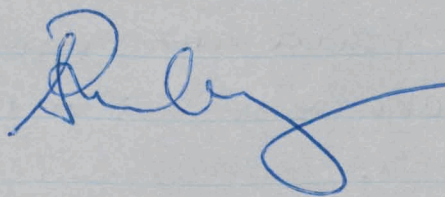
- 1) FIXTURES: FIXTURES WERE HANDLED TO ALL CLUBS
PRESENT. CHANGES WERE NOTED.
- 2) RAND COLLEGE: THE RAND COLLEGE DELEGATES WHO
DISRUPTED THE MEETING BY THEIR UNRULY BEHAVIOUR
WILL BE REPORTED TO THE RECTOR OF THE RAND
COLLEGE OF EDUCATION A COPY OF WHICH WILL BE
SENT TO THE REGIONAL INSPECTOR. THE NAMES
OF SOME OF THE DELEGATES WERE FURNISHED AS
APOLIS JACOBS, ANTHONY SIKABIE AND A DELEGATE
WITH THE SURNAME OF FOON.

DATE OF NEXT MEETING: 4TH AUGUST 1987.

CHAIRMAN:



SECRETARY:



DATE:

12/08/87.

MINUTES OF THE MANAGEMENT COMMITTEE MEETING OF THE BOSMONT FOOTBALL ASSOCIATION HELD AT THE ASSOCIATION'S OFFICE ON WEDNESDAY THE 29TH JULY 1987.

MATTERS DISCUSSED:

- 1) LETTER TO BE ADDRESSED TO THE RAND COLLEGE OF EDUCATION RE THE BEHAVIOR OF THEIR DELEGATES. IN ADDITION RAND COLLEGE TO APPEAR AT THE NEXT MISCONDUCT MEETING.
- 2) MR SOLY BHAT - MATTER WAS DISCUSSED. THE ASSOCIATION FULLY SUPPORTS MR SOLY BHAT BUT FINDS ITSELF UNABLE TO TAKE THE MATTER ANY FURTHER. THE COMMITTEE HOWEVER RECOMMENDS THAT MR S. BHAT INSTITUTE LEGAL PROCEEDINGS AGAINST THE TRANSVAAL SOCCER BOARD.
- 3) THE COMMITTEE WAS PERTURBED THAT IT GOES TO GREAT LENGTHS TO SERVE THE INTEREST OF THE CLUBS AT LARGE, BUT HAS LITTLE OR NO SUPPORT FROM THE CLUBS, EXAMPLES SUCH AS THE DISRUPTION OF CERTAIN DELEGATES AT ASSOCIATION MEETINGS.
- 4) THE FINES IMPOSED ON ELDO SPURS PROMOTION AND B. F. A DIVISIONS WERE WAIVED FOR NON FULFILLMENT AS THE REFEREES WERE CHANGED IN THE GENERAL MEETING BUT WAS NOT NOTED ON THE FIXTURE.
- 5) THE FOLLOWING MATCHES WERE POSTPONED.
PROMOTION: JUVENTUS VS ARSENAL
UNDER 16: MAYFAIR UNITED VS JUVENTUS.

CHAIRMAN:

B. L. Goffrey.

SECRETARY:

DATE: 19/8/87.

MINUTES OF THE MANAGEMENT COMMITTEE MEETING
HELD ON THURSDAY THE 30TH JULY 1987 AT THE
ASSOCIATION'S OFFICE

MATTERS DISCUSSED.

- 1) MR RIAZ ESSAY - HE ACTION COULD BE CONSTRUED AS WANTING TO FIGHT. HOWEVER THE COMMITTEE GAVE HIM THE BENEFIT OF THE DOUBT. R30-00 FINE SUSPENDED FOR THE REST OF THE SEASON.
- 2) DYNAMOS - ALL PARTIES APPEARED. DYNAMOS WERE WARNED TO CONTROL THEIR SPECTATORS FOLLING WHICH ACTION WILL BE TAKEN AGAINST THEIR CLUB.
- 3) MR I. GUNN FAILED TO APPEAR FINED - R10-00
- 4) MR C. MILLS FAILED TO APPEAR FINED R10-00. IN ADDITION HIS PLAYERS CARD HAS TO BE HANDLED IN AS PER THE PREVIOUS RESOLUTION TAKEN.
- 5) LETTER FROM WESTERN TIGERS INFORMING THE ASSOCIATION THAT MR WILLIAM HOLLANDER'S SUSPENSION HAS BEEN LIFTED BY THE CLUB. WESTERN TIGERS ARE TO ASCERTAIN THAT THIS PLAYER DID NOT PLAY IN ANY OTHER ASSOCIATION IN THE INTERIM.
- 6) ROOSEPORT CHELSEA - INFORMING THE ASSOCIATION THAT THEY WOULD NOT BE ABLE TO ATTEND THE MISCONDUCT MEETING - NOTED.
- 7) AZADVILLE. ADVISING THE ASSOCIATION THAT YUSUF HAFETEJEE WILL NOT BE ABLE TO ATTEND THE MISCONDUCT MEETING - MATTER DEFERRED TO NEXT MISCONDUCT MEETING. WESTERN TIGERS AND THE REFEREE TO NOTE.
- 8) THE FOLLOWING CLUBS TO FORFEIT THEIR POINTS

FOR THE WEEKENDS 1ST AND 2ND AUGUST 1987 FOR NOT PAYING THEIR DANCE TAX.

RAND COLLEGE, AZANIAN JAZZMEN, ELDO SPURS ATLANTA BARLES, RIVERLEA HOTSPURS, SUNBIRAS, NEWCLARE UNITED AND KNIGHTS, HOWEVER SHOULD THEY PAY BEFORE PLAY THE RESOLUTION WILL NOT APPLY.

- 9) THE SECRETARY REPORTED THAT PAGES 504 AND 505 HAD BEEN CUT OUT OF THE MINUTE BOOK. THIS HAD BEEN DONE IN PREVIOUS YEARS AND HAD NOW COME TO HIS NOTICE. THE MATTER WAS NOTED FOR FUTURE REFERENCE.
- 10) NIRVANA COSMOS HAD DONATED 5 BUCKETS OF CEMENT. COMMITTEE EXPRESSED ITS APPRECIATION.
- 11) EVERTON HAD DONATED AN AMOUNT OF R15.00 TOWARDS THE PURCHASE OF CEMENT. NOTED WITH THANKS AND APPRECIATION.
- 12) THE TROPHIES FOR THE MESS B.F.A. COMPETITION WILL BE OBTAINED FROM CURTIN & SON MOTORS.

CHAIRMAN:

B. Rafferty

SECRETARY:

DATE:

11/8/87.

MINUTES OF THE GENERAL MEETING OF THE BOSMONT FOOTBALL ASSOCIATION HELD AT THE BOSMONT HOTEL ON TUESDAY THE 4TH AUGUST 1987 AT 8.15 PM.

PRESENT: MEMBERS OF THE MANAGEMENT COMMITTEE AND AFFILIATED CLUB DELEGATES. THE CHAIRMAN MR B. L. GAFFNEY PRESIDED.

MINUTES: NO MINUTES OF THE PREVIOUS MEETING WERE READ.

CORRESPONDENCE:

- 1) LUTON - WITHDRAWING PROMOTION TEAM. - NOTED
- 2) MARLBORO - APOLOGISING FOR NON-ATTENDANCE. - NOTED
- 3) CELTIC - APOLOGISING FOR NON ATTENDANCE - NOTED.
- 4) MANCHESTER - APOLOGISING FOR NON ATTENDANCE - NOTED.
- 5) RAND COLLEGE - INFORMING THE ASSOCIATION THAT THE C. C. LEWIS AND PREMIER TEAMS ARE SEPERATE ENTITIES.
- 6) ARSENAL - INFORMING THE ASSOCIATION THAT THEY CANNOT PARTICIPATE IN THE EASTERN TRANSVAAL FOOTBALL ASSOCIATION TOURNAMENT.
- 7) B. PETERS - REFEREE'S REPORT: DYNAMOS VS EDEN PARK SPURS
- 8) DOORNFOUNTAIN UNITED - DONATING R500.00 TOWARDS THE ERECTION OF THE BUILDING.

CORRESPONDENCE PROPOSED FOR DISCUSSION BY UNIVERSALS AND SECONDED BY ARSENALS.

DISCUSSION:

1. THE CHAIRMAN WISHED ALL PLAYERS AND CLUBS BEST WISHES FOR "EID" IN BEHALF OF THE ASSOCIATION. THESE SENTIMENTS WERE ENDORSED BY THE DELEGATES.
2. RAND COLLEGE TO DISCUSS THE MATTER OF THEIR PREMIER AND FIRST DIVISION TEAMS WITH THE RECTOR AND TO SUBMIT A LETTER EXPLAINING THE POSITION SIGNED BY THE RECTOR.
3. ARSENALS LETTER WILL BE SUBMITTED TO THE TRANSVAAL SOCCER BOARD.

4. THE CHAIRMAN THANKED JOORNFOONTEIN UNITED FOR THE DONATION AND SENTIMENTS EXPRESSED.
5. LUTON WILL ATTEMPT TO RESOLVE THE MATTER WITH THEIR PROMOTION TEAM WITHDRAWING.

REFEREES REPORT:

NON-FULFILMENT - LUTON PROMOTION AND RIVERLEA HOTSPURS.

MATCH REPORTS:

1. JUVENILES PROMOTION AND UNDER 16 MATCHES WILL BE REPLAYED ON THURSDAY NIGHT AS HOSTEL RESIDENTS MUST RETURN HOME OVER THE FIRST AND LAST WEEKENDS OF EVERY MONTH.
 2. BROTHERHOOD WILL LET THE POINTS AGAINST LUTON PROMOTION PROVIDED THEY DO NOT WITHDRAW FROM FURTHER COMPETITION.
 3. P. VALLES (DYNAMOS) SENT OFF FOR SWEARING.
 4. MR B. PETERS (REFEREE) REPORTED THAT DYNAMOS SPECTATOR ATTEMPTED TO ASSAULT HIM.
 5. WATFORD DECLARED DEFUNCT AS FROM TONIGHT'S MEETING.
 6. MR P. EVANS (APOLLON) REPORTED THAT THEIR TEAM HAD WON THE MATCH AGAINST ASTON VILLA "A" IN THE UNDER 14 DIVISION ACCORDING TO THEIR RECORDS LATE CORRESPONDENCE.
- 1) WESTERN TIGERS - INFORMING THE ASSOCIATION THAT ACCORDING TO THEIR RECORDS THEY HAVE 27 GOALS FOR AND 11 AGAINST. - NOTED.
 - 2) EVERTON - REQUESTING A BYE. - NOTED
 - 3) NIRVANA COSMOS - THANKING THE ASSOCIATION FOR ALLOWING THEM TO DO THE CATERING AT THE MISS B.F.A. BALL. - NOTED
 - 4) HULLHORN - APOLOGISING FOR NON ATTENDANCE - NOTED.

DANCE REPORT:

1. THE CHAIRMAN THANKED THE CLUBS FOR THEIR SUPPORT AND PRESENCE AT THE DANCE.
2. HE HOWEVER NOTED WITH REGRET THAT FOUR CONTRIBUTANTS CLOTHING DISAPPEARED.
3. THE DANCE WENT OFF WELL WITH NO PROBLEMS BEING EXPERIENCED.
4. THE CLUBS WHO FAILED TO PAY THEIR DANCE TAX WERE ALLOWED TO DO SO BY THE 6TH AUGUST 1987. THEY ARE: ATLANTA EAGLES, AZANIAN JAZZMEN, MAHOOS BABES, NOOROCRESIG UNITED, RAMS COLLEGE, RIVERLEA HOTSPURS, TOTTENHAM CALLES AND YORKSHIRES.

MISCONDUCT:

1. THE ELDO SPURS AND DONCHESTER MANAGEMENT TO APPEAR ON THURSDAY EVENING.
2. HEARTS PLAYERS SENT-OFF TO APPEAR ON THURSDAY EVENING.

GENERAL:

1. FIXTURES WERE HANDED OUT TO ALL CLUBS PRESENT. CHANGES WERE NOTED.
2. THE CHAIRMAN INFORMED THE ASSOCIATES THAT A PLAQUE WILL BE ERECTED IN THE NEW BUILDING ON WHICH THE NAMES OF THE CLUBS, OFFICIALS AND OTHER PERSONS WOULD BE INSCRIBED WHO HAVE ASSISTED THE ASSOCIATION IN THE ERECTION OF THE BUILDING.
3. MR F. BOBERT WAS REQUESTED TO CONVEY THE ASSOCIATION'S APPRECIATION TO HIS MOTHER MRS M. BOBERT FOR THE MAKING OF THE SASHES AND HER DONATION OF £50.00.

CHAIRMAN:SECRETARY:DATE:

MINUTES OF THE MANAGEMENT COMMITTEE HELD ON
TUESDAY THE 6TH AUGUST AT THE ASSOCIATION'S
OFFICES AT 8.00 PM.

MATTERS DISCUSSED:

1) DONCHESTER APPEARED RE THE BEHAVIOUR OF AN ALLEGED SUPPORTER OF THEIR CLUB.

DONCHESTER WERE WARNED THAT SHOULD THIS PERSON BE ASSOCIATED WITH ANY OF THEIR PLAYERS AND MISBEHAVES, ACTION WILL BE TAKEN AGAINST THE CLUB.

2. YOUNG TICKETS - DAWOOD DAVIDS AND SALUEN SEEWAT - MAYFAIR UNITED APPEARED TOGETHER WITH THE WESTERN TICKETS REFEREE.

DAWOOD DAVIDS FINED R30-00 PAYABLE BEFORE PLAY.
 SALUEN SEEWAT FINED R30-00 PAYABLE BEFORE PLAY.

3. WESTERN TICKETS PLAYER W. HOLLANDER STATED HE HAD NOT PLAYED FOR ANY OTHER TEAM, CLUB OR IN ANY OTHER ASSOCIATION. HIS PLAYERS CARD WAS HANDLED BACK TO HIM.

4. ELDO SPURS PLAYERS K. LE ROUX, E. JECIERS AND F. PHILLIPS APPEARED. THE REFEREE WAS NOT PRESENT.

F. PHILLIPS PLEADED GUILTY AND WAS FINED R30-00, PAYABLE BEFORE PLAY.

E. JECIERS STATED THAT HE WAS NOT PUT OFF BY THE REFEREE BUT ANOTHER ELDO SPURS PLAYER BY THE NAME OF C. JONKERS. E. JECIERS WERE ADVISED THAT HIS PLAYERS CARD WILL BE HANDLED BACK ONCE THE CARD OF C. JONKERS IS HANDLED IN.

K. LE ROUX PLEADED NOT GUILTY AND WOULD HAVE TO APPEAR WHEN THE REFEREE IS PRESENT.

HE IS NOT ALLOWED TO PLAY.

5. DANCE - AN INCOME AND EXPENDITURE STATEMENT WILL BE DRAWN UP AND FURNISHED TO THE CLUBS AT THE NEXT MEETING.

THE MANAGEMENT FURTHER DECIDED THAT IN FUTURE IF NO TICKET IS PRODUCED AT THE DOOR NO ENTRY AND THAT PERSON WOULD HAVE TO PAY. NO REFUNDS WILL BE MADE WHEN THE TICKET IS PRODUCED.

6. IT WAS NOTED THAT 7 TICKETS OF ROVERS HAD BEEN PAID FOR AT THE DOOR. THIS WILL BE DEDUCTED FROM THE PRO-RATA FOR THE 1ST DIVISION PLAYERS.

7. BUILDING - WORK IN PROGRESS. PLANS FOR THE STAIRCASE WILL BE OBTAINED.

8. COMPUTER - THIS MATTER WILL BE MORE FULLY DISCUSSED AT THE MANAGEMENT COMMITTEE MEETING ON THURSDAY THE 13TH AUGUST 1987.

9. ALL SPECIAL COMPETITIONS WILL CARRY NO PRIZE MONEY ONLY TROPHIES.

10. THE SECRETARY IS TO ADDRESS VARIOUS LETTERS OF THANKS FOR DONATIONS RECEIVED.

CHAIRMAN: *B. L. Hooley*

SECRETARY: *P. J. P. P.*

DATE: 18/8/87.

MINUTES OF THE COMMITTEE MEETING HELD ON
SUNDAY THE 9TH AUGUST 1987 AT THE ASSOCIATION
OFFICES.

MATTERS DISCUSSED:

- 1) A KNOCK-OUT COMPETITION FOR ALL 1ST DIVISION TEAMS WILL BE HELD OVER THE NEXT SIX WEEKS. THE FINAL STAGES OF THE KNOCK OUT COMPETITION WILL BE PLAYED DURING THE WEEK THAT IS, FROM THE 3RD ROUND ONWARDS. THE GAMES WILL BE PLAYED 30 MINS A SIDE WITH 5 MINS INTERVAL.
2. PREMIER DIVISION - A SPECIAL LEAGUE OF 3 SECTIONS WILL BE HELD. THE WINNERS OF THE 3 SECTIONS WILL COMPETE IN A KNOCK-OUT SEMI-FINAL AND FINAL. THE SECTIONS HAVE BE DETERMINED ACCORDING TO THE FINAL LEAGUE POSITIONS.
 - SECTION 1. - EVERTON, LUTON, JUVENTILES AND CRYSTAL PALACE.
 - SECTION 2 - UNIVERSALS, RANGERS, ASTON VILLA AND DONCHESTER
 - SECTION 3. ARSENALS, APOLLON, GORETTI, AZTEC AND WESTCOATS.

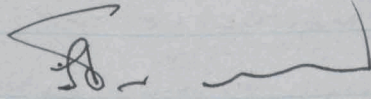
RAND COLLEGE HAVE BEEN OMITTED FROM THE COMPETITION BECAUSE OF THE PROBLEMS THE ASSOCIATION IS EXPERIENCING WITH THEIR TEAM.

THE DURATION OF THE MATCHES WILL BE 30 MINS A SIDE WITH 5 MINS INTERVAL.
3. GORETTI AGREED TO GRANT THE ASSOCIATION A LOAN OF £1000.00 FOR THE ERECTION

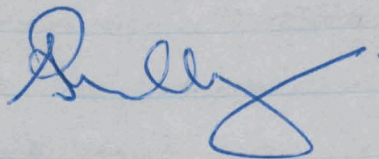
OF THE BUILDING.

4. TRANSVAAL DRUM MAJORETTE UNION REQUESTED THE
USE OF THE ENCLOSED GROUND ON THE 19/9/87 - GRANTED.

CHAIRMAN:



SECRETARY:



DATE:

18/8/87.

MINUTES OF THE GENERAL MEETING HELD AT THE
BOSMONT HOTEL ON TUESDAY THE 11TH AUGUST 1987
AT 8-12 P.M.

PRESENT: MEMBERS OF THE MANAGEMENT COMMITTEE AND AFFILIATED CLUB DELEGATES. THE CHAIRMAN MR B. L. GAFFNEY PRESIDED.

MINUTES: THE MINUTES OF THE GENERAL MEETING HELD ON THE 28TH JULY 1987 WERE READ AND PROPOSED FOR ADOPTION BY BROTHERHOOD AND SECONDED BY NEWCLARE UNITED.

ERRATUM: NIL

ARISING:

- 1) THE LETTER OF HEARTS WERE NOT DISCUSSED AT THE REFEREES MEETING AS HEARTS WERE NOT PRESENT.
- 2) NO NAMES OF SELECTORS WERE RECEIVED.
- 3) ASTON VILLA UNDER 14 - THE REFEREE FAILED TO REPORT THE INCIDENT. MATTER TO BE INVESTIGATED.
- 4) RAND COLLEGE - LETTER HAD BEEN ADDRESSED TO THE RECTOR REGARDING THE BEHAVIOUR OF RAND COLLEGE DELEGATES AT THE GENERAL MEETING.

MANAGEMENT COMMITTEE REPORTS:

THE MINUTES OF THE MANAGEMENT COMMITTEE MEETING HELD ON THE 29TH JULY 1987 WERE READ AND PROPOSED FOR ADOPTION BY MR A. FISHER AND SECONDED BY MR F. BENKES.

ERRATUM: NIL.

ARISING: NIL

THE MINUTES OF THE MANAGEMENT COMMITTEE MEETING HELD ON THE 30TH JULY 1987 WERE READ AND PROPOSED FOR ADOPTION BY MR A. KHAN AND SECONDED BY MR E. BECKETT.

ERRATUM: NIL

ARISING: NIL.

MINUTES: THE MINUTES OF THE GENERAL MEETING HELD ON THE 4TH AUGUST 1987 WERE READ AND PROPOSED FOR ADOPTION BY MAYFAIR UNITED AND SECONDED BY EDEN PARK SPURS.

ERRATUM: HOSTEL WEEKENDS ARE ONCE A MONTH ON THE LAST WEEK-ENDS OF THE MONTH. LUTON PREMIER AND NOT LUTON PROMOTION WERE FINED FOR NON-FULFILMENT.

ARISING:

1. HEARTS PLAYERS FAILED TO APPEAR AT THE MISCONDUCT MEETING.
2. RANG COLLECTOR - HAVE NOW BEEN DECLARED DEFUNCT. ALL POINTS GAINED WILL FALL AWAY.
3. LUTON PROMOTION HAVE WITHDRAWN. ALL POINTS GAINED WILL FALL AWAY.

THE CHAIRMAN ADVISED THE MEETING THAT NOTE WOULD BE MADE OF CLUBS AS WELL AS TEAMS WITHDRAWING OR GOING DEFUNCT. THEY WILL NOT BE ALLOWED TO RE-REGISTER WITH THE ASSOCIATION.

CORRESPONDENCE:

- 1) SANTOS - QUERING CLAUSE 30(M) re walkovers and whether the points are distributed should a club withdraw its team from a league. - Santos were advised that at all times the points would fall away as if the club had not participated.
- 2) GORETTI - Granting the Association a loan of £1000.00 for the erection of the building as well as a donation of an oak desk - Noted with thanks.
- 3) Nirvana Cosmos - Requesting permission to do the catering at the 1988 Miss B.F.A. Ball. permission granted.
- 4) Aston Villa - Requesting permission to be excused

from attending the meeting due to the death of Mr E. Carr's father. Noted with respect and condolences to the Carr family.

5) Wolverhampton Wanderers - Lifting the suspension of Mr Stephen Hicks. Noted.

6) Eldo Spurs - Advising the reasons for arriving late to fulfill their fixture against Blackburne. The club had advised the Association's offices that they had an accident on the way to the fixture. The matter will be discussed at the management Committee meeting on Thursday the 13th August 1987. Referees were requested not to grant a walk-over if the club is delayed in any manner eg. an accident or similar incident.

Correspondence were proposed for discussion by Arsenal and seconded by Western Tigers.

Match Reports:

- 1) Dynamos vs Brighton - Mr Shabier Patel sent-off for swearing.
- 2) Benfica vs Tottenham Callies - Mr Mark Titus and Mr Tommy Kampher sent-off.
- 3) Referees report re the match Benfica vs Tottenham Callies. Mr Mark Titus suspended indefinitely.

Referees Reports:

List of all defaulting clubs handed in. These clubs are to pay their overdue fines before play or forfeit points.

General:

- 1) Minutes of the management committee meetings held on the 6th and 9th August 1987 will be read at the next general meeting.
- 2) Clubs were advised that should they play a

defaulters the points will not be awarded to the opposing team but will be forfeited to the Association.

- 3) A knock-out competition will be held for all 1st Division teams before the end of the season.
- 4) Fixtures will end on the 26th and 27th September 1987 on the outside fields and on the 11th October on the enclosed ground. Federation will be informed accordingly.
- 5) A Special League based on the log position will be held for the teams in the Premier division, this league will comprise of 3 sections with the winner in each section playing in a semi-final and final on a knock-out basis. Crystal Palace suggested that in the one section having 5 teams - 2 teams be eligible to play in the semi-final. This will be discussed by the Management Committee.
- 6) The Junior Special leagues the A and B section winners will meet in the final which will be played on a knock-out basis.
- 7) Fixtures were handed to all clubs present. Changes were noted.
- 8) The meeting were informed that Dazzlers had withdrawn their C.C. Lewis division team. All points will be forfeited.
- 9) The Chairman advised the meeting and in particular Arsenal and Aston Villa that should their ladies again misbehave as they did over the past weekend, he would not hesitate to suspend the ladies League.
- 10) Crystal Palace were advised that the subject

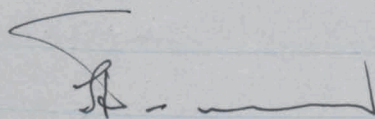
of Mr J. Bobbert should never be raised again at a general meeting, the ruling being that any player who assaults a referee is automatically suspended indefinitely.

- 1) Flamenco, Rangers and universals were warned that never should attempts be made to change the referee. No changes can be made by individuals without the consent of the Association.
- 2) All competition books and money to be paid in by next Tuesday the 18th August 1987. The draw will take place on Sunday the 30th August 1987.

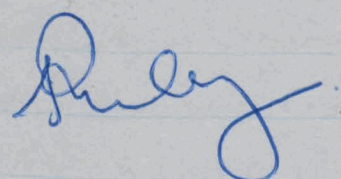
The meeting terminated at 9.54 pm.

Date of next meeting: 18th August 1987.

CHAIRMAN:



SECRETARY:

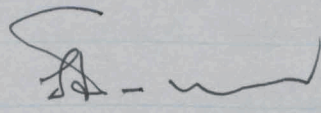


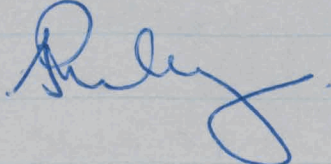
DATE: 18/8/87 .

MINUTES OF THE MANAGEMENT COMMITTEE MEETING
HELD AT THE ASSOCIATION'S OFFICES ON THURSDAY
THE 13TH AUGUST 1987 AT 8.04 PM.

MATTERS DISCUSSED:

- 1) COMPUTER - COMMITTEE MET WITH MESSRS T. WILSON AND S. SPILLER TO DISCUSS MATTER.
A QUOTATION AND PLAN WILL BE PRESENTED TO THE COMMITTEE SHORTLY FOR THEIR CONSIDERATION.
- 2) COMPETITION BOOKS - MR A. FRANCIS VOLUNTEERED TO SELL BOOKS AT CURTIN & SON MOTORS ON SATURDAY THE 15TH AUGUST.
- 3) RANDS COLLEGE PREMIER - THE COMMITTEE CONCLUDED THAT AS RANIS COLLEGE HAD COMPLETED OR HAD WALK-OVERS TAKEN AGAINST THEM AND HAD NO MATCHES OUTSTANDING IN THE PREMIER LEAGUE THEIR POINTS WILL NOT FALL AWAY AS PREVIOUSLY ADVISED IN THE GENERAL MEETING.
- 4) THE COMMITTEE TAKING ALL THE FACTS INTO CONSIDERATION ORDERED THE REPLAY OF THE MATCH ELDO SPURS VS BLACKBURNE.

CHAIRMAN: 

SECRETARY: 

DATE: 18/8/87.

MINUTES OF THE GENERAL MEETING HELD AT THE
BOSMONT HOTEL ON TUESDAY THE 18TH AUGUST 1987
AT 8.10 P.M.

PRESENT: MEMBERS OF THE MANAGEMENT COMMITTEE
AND AFFILIATED CLUB DELEGATES. THE VICE-CHAIRMAN
MR A. FISHER PRESIDED.

MINUTES: THE MINUTES OF THE PREVIOUS MEETING WERE
READ AND PROPOSED FOR ADOPTION BY ARSENAL
AND SECONDED BY CRYSTAL PALACE.

ERRATUM: NIL.

ARISING:

- 1) THE MATTER OF ASTON VILLA UNDER 14 TO BE FINALISED
BY THE MANAGEMENT COMMITTEE - MR V. MILTON
THE REFEREE TO APPEAR.
- 2) HEARTS - WERE ADVISED THAT SHOULD THE PLAYERS NOT
BE IN A POSITION TO ATTEND THE MISCONDUCT MEETING,
THE MANAGEMENT SHOULD BE INFORMED, FAILING
WHICH A FINE OF £10.00 PER PLAYER NOT APPEARING
WILL BE LEVIED.
- 3) NO CHANGING OF REFEREES WITHOUT APPROVAL IS PERMITTED

MANAGEMENT COMMITTEE REPORTS:

THE MINUTES OF THE MANAGEMENT COMMITTEE
MEETING HELD ON THE 6TH AUGUST 1987 WERE READ
AND PROPOSED FOR ADOPTION BY MR A. SHARPE AND SECONDED
BY MR R. PAULSEN.

ARISING: NIL.

THE MINUTES OF THE MANAGEMENT COMMITTEE
MEETING HELD ON THE 9TH AUGUST 1987 WERE READ
AND PROPOSED FOR ADOPTION BY MR R. PAULSEN
AND SECONDED BY MR A. SHARPE.

ARISING: NIL

THE MINUTES OF THE MANAGEMENT COMMITTEE

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