

<b>London FA</b>	<b>Minutes of the London Annual General Meeting</b>
<b>Date:</b>	24 June 2019
<b>Venue and time:</b>	The White Room, The Ministry, 78-81 Borough Road, SE1 1DN

<b>Item</b>	<b>Area and Discussion</b>	<b>Action</b>
1	<p>A minute silence to honour the passing of Peter Cox, London FA Honorary Vice-President, was observed.</p> <p><b>To confirm the Minutes of the Annual General Meeting held on 24<sup>th</sup> September 2018 and the Extraordinary General Meeting held on 16<sup>th</sup> January 2019</b></p>	
1.1	The AGM was opened by the London FA Chair James Middlehurst, who confirmed that notice has been sent to all members and that the required quorum for the AGM had been reached comfortably.	
1.2	Minutes of the two previous meetings were agreed as a true record and signed by James Middlehurst (Chair)	
2	<b>Report on the Association's activities</b>	
2.1	<p>The Chair announced that the following written reports had been circulated as papers to the members:</p> <ul style="list-style-type: none"> <li>- Chair's report</li> <li>- CEO Report</li> <li>- Finance Report</li> <li>- Safeguarding reports</li> </ul>	
2.2	These reports were received by the meeting, and members were given and took the opportunity to ask questions on these reports to the Chair and CEO.	
2.3	Annual accounts for the 2017-18 season were also circulated with the AGM papers. Members were informed that due to the agreed constitutional change in the date of the AGM from September to June and that the London FA financial year runs from 01 July to 30 June, the annual accounts for 2018-19 could not yet be presented and would be finalised over the summer and published on the LFA website.	2018-19 annual accounts published on LFA website when completed and LFA members notified
3	<b>London FA Strategy 2019-2024</b>	
3.1	Paul Bickerton, London FA CEO, presented to members an update on the development of the new London FA Strategy 2019-2024, and members were provided with the opportunity to discuss and ask questions on this strategy.	

3.2	The CEO announced that a consultation session for LFA members had been scheduled for Wednesday 17 <sup>th</sup> July 2019, to allow for further feedback and input from members into the strategy.	CEO to circulate a reminder for this event to all members
4	<b>Election of Auditors: the Board recommend the appointment of Williams &amp; Co Chartered Accountants.</b>	
4.1	The Chair proposed the appointment of Williams & Co. This was seconded and agreed.	Carried
5	<b>Any other business</b>  None.	
6	<b>Chair's closing remarks.</b>	
6.1	The chair thanked all members for attending and hoped to welcome as many of them as possible to the strategy consultation event on 17 <sup>th</sup> July 2019.	