

NOTICE OF LONDON FA AGM 2022 AND AGENDA

NOTICE IS HEREBY GIVEN that the 2022 **Annual General Meeting** of the London Football Association Limited will be held at **6.30pm on Monday 27th June 2022** at the **Keyworth Events Theatre, Keyworth Building, London South Bank University, Keyworth Street, SE1 6NG**

The agenda is set out below.

Representation at this meeting is in accordance with London FA Articles 3 and 12.

By order of the Board
June 2022

Paul Bickerton
Chief Executive Officer

AGENDA

1. Welcome by the Chair, James Middlehurst
2. Prior to the commencement of the formal part of the meeting, all present will be asked to join in silence for a period in tribute to colleagues who have passed away since the last annual general meeting.
3. To confirm the Minutes of the Annual General Meeting of the London Football Association Limited held on the 21st June 2021. These are set out separately in London FA AGM 2022 #2 and are also on the London FA website: www.londonfa.com, *simple majority required*.

Featured Presentation

4. Behaviour in Grassroots Football: Strategic Review of the REPSECT Programme
A presentation from James Barker, FA Business Strategy & Performance Manager

Specified business

5. To receive from the Board of Directors a report of the activities of the Association since the previous annual general meeting:
 - Chairs Report (London FA AGM 2022 #3): James Middlehurst - Chair
 - CEO Report (London FA AGM 2022 #4): Paul Bickerton - Chief Executive.*There will be opportunity for discussion, questions and answers on these reports.*
6. To receive from the Board of Directors a financial report:
 - Finance Report (London FA AGM 2022 #5): Paul Bickerton, Chief Executive & Ali Morgan, Independent Finance and Risk Non-Executive Director.*There will be opportunity for discussion, questions and answers on this report.*
7. Club & League Affiliation for the 2022-23 season
An update from Aquila Burgess, London FA Football Development Manager
8. To appoint the Association's auditors. The board propose the appointment of Williams and Co, Chartered Accountants. *Simple majority required*.
9. Election of the President, in adherence with Article 51 of the Articles of Association (copied below). *Simple majority required*.

'All candidates for election as President shall be nominated in writing by two Council Members by such date as the Board of Directors shall prescribe. Only Council Members may nominate persons to the office of President. The President shall be elected by the members (excluding the Affiliated Clubs) at the annual general meeting in each election year. At each annual general meeting in an election year the President shall retire but shall be eligible for re-election subject to a maximum period in office of three continuous terms of three years.

The President has the right to receive notice of, attend and vote at all Council meetings and this includes the right to vote in elections for Council-elected directors and to be elected as a Council-elected director, except that no person who has been a director for three successive full terms of three years is eligible to stand for election until four years have elapsed since the end of their previous term of office as a director. The President shall have such other rights and privileges as the Board of Directors shall from time to time prescribe. Any vacancy in the position of President shall be filled in accordance with the same procedures as those for election as President set out earlier in Article 51 above, except that the vacancy shall be filled at the next general meeting or annual general meeting.'

Nominations to be received in writing to Paul.Bickerton@londonfa.com by Friday 24th June 2022, at 12:00.

10. Nomination to elect Michael Burke as London FA Life Vice-President, as nominated by Ian Wallis (London FA Deputy Chair) and David Wolff (London FA Life Vice-President). *Simple majority required.*
11. Chair's closing remarks.
12. London FA Summer Drinks & Networking

Members will be served sandwiches and drinks on the Mezzanine floor. This will be an opportunity to socialise and catch up with the London FA staff, Board and Council members

Papers:

- LFA AGM 2022 #1- Agenda
- LFA AGM 2022 #2 - Minutes of London FA AGM, 21st June 2021
- LFA AGM 2022 #3 - Chair's Report
- LFA AGM 2022 #4 - CEO Report
- LFA AGM 2022 #5 - Financial Report
- LFA AGM 2022 #6 - Proxy Voting Form