

NOTICE OF LONDON FA AGM 2021 AND AGENDA

NOTICE IS HEREBY GIVEN that the **2021 Annual General Meeting** of the London Football Association Limited will be held at **6.30pm** on **Monday 21st June 2021**, via **Microsoft Teams**.

Given the continued risks posed by the COVID-19 virus, and an update regarding the Government Roadmap only due on Monday 14th June 2021 (after the required circulation of this calling notice), we have regretfully taken the advance decision to conduct this meeting virtually via Microsoft Teams only. We very much look forward to returning to face-to-face Annual General Meetings as soon as legally permitted.

Members in attendance at the virtual meeting will be able to vote via a roll-call vote in the meeting itself, or in advance by completing the proxy form at item London FA AGM 2021 #8.

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

By order of the Board
June 2021

Paul Bickerton
Chief Executive Officer

AGENDA

1. Welcome by the Chair, James Middlehurst, and introduction of Board members and Council members elected or re-elected and appointed or re-appointed since the last AGM, and staff team members present.
2. Prior to the commencement of the formal business of the meeting, all those 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 23rd November 2020 (London FA AGM 2021 #2 and also on the London FA website: www.londonfa.com.)

Note: simple majority required

Featured Presentation

4. The FA's Football Leadership Diversity Code: Dal Darroch, The FA's Head of Strategic Programmes
5. London FA's Racial Equality Consultation: Paul Bickerton, London FA CEO, Yashmin Harun & Paul Mortimer, London FA Board Directors

Specified business

6. 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 2021 #3): James Middlehurst - Chair
 - CEO Report (London FA AGM 2021 #4): Paul Bickerton - Chief Executive.

To include an opportunity for discussion, questions, and answers.

7. To receive from the Board of Directors a financial report:
 - Finance Report (London FA AGM 2021 #5): Paul Bickerton, Chief Executive & Ali Morgan, Independent Finance and Risk Non-Executive Director.

To include an opportunity for discussion, questions and answers.

8. To appoint the Association's auditors. The board propose the reappointment of Williams and Co, Chartered Accountants.

Note: simple majority required

9. To transact other proper business.

The other proper business before the meeting is as follows (to be introduced and overseen by Simon Hughes, Senior Independent Director)

- 9A: To consider and vote on resolutions 1 to 8 proposed by the LFA board for Amendment of LFA Articles, following consultation with members, Council and the Board in 2020 and 2021, and as set out and explained in the enclosed briefing paper - London FA AGM 2021 #6 and #7 and on the London FA website: www.londonfa.com. The proposals are to change the roles and responsibilities of Vice-Presidents, to end future elections of Life Members and to create (in their place) up to 10 new posts for Life Vice-Presidents, to increase the rights of the London FA President, to increase the rights of (existing) London FA Life Members, to increase the rights of the FA Representative and to clarify the rules on nominations to Council. The changes would amend Articles 36, 37, 51, 52 and 53 and add an additional Article 36A.

- 9B. To consider and vote on resolution 9 proposed by Ian Burke and seconded by Ian Wallis, London FA Deputy Chair, for Amendment of London FA Article 43 to provide that in future the rules about eligibility to serve as a member of the London FA Council are amended to prevent London FA employees from being eligible as candidates for Council if employed by the London FA at the date of their application or nomination or at the date of taking up office. This resolution is set out at the end of this paper below.

NOTE: The amendments in 9A to 9B inclusive require a majority of more than $\frac{3}{4}$ of the members entitled to vote who may be present in person or by proxy. There will be a roll call vote.

- 9C: If amendments are made under Item 9A to Articles 36 and 52 to create the ten new offices of Life Vice-President and to allow them to be elected at this AGM, to vote on each of the nominations as London FA Life Vice-President of Graham Etchell, Clive Coleman, Colin Wheeler, David Wolff, George Dorling, Harry Whipple, Ian Yearwood, Tony Sharples, John Taylor and Roger Fox, all of whom were provisionally nominated by Council at the Council meeting of 22nd March 2021.

- 9D: If amendments are made under Item 9A to Articles 36 and 52 to create the ten new offices of Life Vice-President, and if under Item 9C John Taylor and Roger Fox are elected as London FA Life Vice-Presidents, as nominated by Council at the Council meeting of 22nd March 2021, then to vote on each of the nominations of Duncan Hart and Karen Greene as London FA Vice-Presidents in their places, following the provisional nomination of both of them by Council at the Council meeting of 22nd March 2021.

Note: All votes provided for in 9C and 9D above will be by roll call vote, and each candidate to be elected will require the support of a simple majority of those eligible to vote and who cast their vote in this election.

10. Chair's congratulations to any newly elected officers and other closing remarks.

Papers:

- *London FA AGM 2021 #1- Agenda*
- *London FA AGM 2021 #2 - Minutes of London FA AGM, 23rd November 2020*
- *London FA AGM 2021 #3 - Chair's Report*
- *London FA AGM 2021 #4 - CEO Report*
- *London FA AGM 2021 #5 - Financial Report*
- *London FA AGM 2021 #6 - Briefing Paper, London FA Article Changes*
- *London FA AGM 2021 #7 - Current London FA Articles (last updated 23rd November 2020 AGM)*
- *London FA AGM 2021 #8 - Proxy Voting Form*