



London FA	Minutes of the London Annual General Meeting
Date:	24 September 2018
Venue and time:	Lewisham & Southwark College, 7.30pm

Item	Area and Discussion	Action
1	To confirm the Minutes of the Annual General Meeting of the London Football Association Limited held on the 13 December 2017 and 22 January 2018	
1.1	Notice of the AGM presented by London FA CEO Paul Bickerton and London FA Board Directors introduced to the members	
1.2	Minutes Signed as a true record by George Dorling (Chair)	
2	Removal of Item 7 proposal: discussion and questions	
2.1	Simon Hughes (LFA Vice Chairman) provided members with an explanation as to why the original Item 7 was removed from the AGM agenda and members were given the opportunity to share their views, ask any questions and provide comments.	
2.2	The new CEO, Paul Bickerton, addressed members and provided an overview of the proposed next steps; namely that the Chair, Vice-Chair and the two proposers should meet at the earliest possible opportunity and seek to develop an agreed package to be brought back to members at an EGM before the end of the calendar year 2018.	CEO to agree meeting dates with proposers
2.3	Members voted by a majority verdict to support these next steps.	Carried
2.4	Due to health issues, Tony Sharples stood down as one of the proposers and members agreed that David Wolfe would take his place in the discussions.	David Wolffe to form part of group instead of Tony Sharples
3	To receive a verbal report from the Board of Directors on the activities of the Association since the previous annual general meeting	
3.1	George Dorling provided members with a short verbal report on activities of the Association over the past year, with a particular mention for safeguarding. It was noted that the London FA had achieved a conditional pass for the Safeguarding Operating Standard, which is the mechanism by which County FA's are monitored to ensure they are meeting the highest standards of safeguarding practice.	

J. Mitchell