

NOTICE OF LONDON FA AGM 2020 AND UPDATED AGENDA

NOTICE IS HEREBY GIVEN that the 2020 **Annual General Meeting** of the London Football Association Limited will be held at **6.30pm** on **Monday 23rd November 2020** at the offices of **London FA, Unit 11, Hurlingham Business Park, Sullivan Road, Fulham, London SW6 3DU**.

As we may only be allowed a maximum of 6 people or fewer to be present in person, members are invited to attend remotely by use of **Microsoft Teams** and to vote by proxy on motions and resolutions. Detailed arrangements for this meeting are set out separately in the attached paper - London FA AGM 2020 #2.

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
September & October 2020

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 meeting.
3. To confirm the Minutes of the Annual General Meeting of the London Football Association Limited held on the 24th June 2019. These are set out separately in London FA AGM 2020 #3 and are also on the London FA website: www.londonfa.com, simple majority required.

Specified business

4. 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 2020 #4): James Middlehurst - Chair
 - CEO Report (London FA AGM 2020 #5): Paul Bickerton - Chief Executive.

There will then be opportunity for discussion, questions and answers.

5. To receive from the Board of Directors a financial report:
 - Finance Report (London FA AGM 2020 #6): Paul Bickerton, Chief Executive & Ali Morgan, Independent Finance and Risk Non-Executive Director.

There will then be opportunity for discussion, questions and answers.

6. To elect the President in an election year (2020 is an election year). One valid nomination has been received.
7. To appoint the Association's auditors. The board propose the appointment of Williams and Co, Chartered Accountants. Simple majority required.
8. To transact other proper business.

The other proper business before the meeting is:

8A: To consider and vote on the resolutions to be proposed to the AGM by the London FA board for Amendment of London FA Articles, (following consultation with members, Council and the Board in 2020), as set out and explained in the enclosed briefing paper - London FA AGM 2020 #7 and on the London FA website: www.londonfa.com, and in the letter from the Chair, Deputy Chair and Independent Senior Director: London FA AGM 2020 #8 - Chair, Deputy-Chair and Independent Senior Director Letter.

All proposed changes are set out on the proxy vote paper as London FA AGM 2020 #9 and refer to the proposals for amended London FA Articles sent with this mailing as London FA AGM 2020 #10.

NOTE: These amendments require a majority of not less than $\frac{3}{4}$ of the members entitled to vote who may be present in person or by proxy.

8B: To elect Honorary Vice-Presidents from among those who were nominated by Council at the Council meeting of 19 October 2020. The names of those nominated are on the proxy vote ballot paper and on the London FA website: www.londonfa.com.

8C: If further amendments are made earlier in the AGM to Article 52 to create the new office of Life Vice-President, to elect no more than ten London FA Life Vice-Presidents from among those who were nominated by Council for these possible posts at the Council meeting of 19 October 2020. The names of those nominated are on the proxy vote ballot paper and posted on the London FA website: www.londonfa.com.

8D: To elect London FA Vice-Presidents from among those who were nominated by Council at the Council meeting of 19 October 2020. The names of those nominated are on the proxy vote ballot paper and on the London FA website: www.londonfa.com There are ten posts to be filled. The election will be held remotely at the AGM by secret ballot using a preferential voting system.

NOTE: If Article 52 is amended earlier during the AGM to require at least a 30% gender balance, then at least three Vice-Presidents must be female and at least three must be male.

9. Chair's closing remarks.

Papers:

- London FA AGM 2020 #1- Agenda
- London FA AGM 2020 #2 - Detailed arrangements for the London FA AGM 2020
- London FA AGM 2020 #3 - Minutes of London FA AGM 2019
- London FA AGM 2020 #4 - Chair's LFA Activities Report
- London FA AGM 2020 #5 - CEO LFA Activities Report
- London FA AGM 2020 #6 - Financial Report
- London FA AGM 2020 #7 - Briefing paper explaining proposed changes to London FA Articles
- London FA AGM 2020 #8 - Chair, Deputy Chair and Senior Independent Director Letter
- London FA AGM 2020 #9 - Proxy Voting Form
- London FA AGM 2020 #10 - London FA Proposed New Articles