

<b>London FA</b>	<b>Minutes of a London FA Extraordinary General Meeting</b>
<b>Date:</b>	16 January 2019
<b>Venue and time:</b>	London Southbank University, 7pm

<b>Item</b>	<b>Area and Discussion</b>	<b>Action</b>
1	<b>Acting Chair's welcome and introductory remarks</b>	
1.1	Simon Hughes (SH) explained his role as acting Chair of the London FA until 1 <sup>st</sup> February 2019 when the new LFA Chair, James Middlehurst, would start formally in post.	
1.2	SH confirmed attendance numbers at the meeting and that a quorum (more than 25 members) had comfortably been reached.	
1.3	SH explained the purpose of the EGM; namely for members to approve the two special resolutions set out in the EGM calling notice.	
2	<b>Special Resolution 1</b>	
2.1	SH took members through the detail of the proposed changes to the LFA Articles, as set out in Special Resolution 1 and outlined in detail in the following papers: <ul style="list-style-type: none"> <li>- EGM 2019 E1 Cover Paper</li> <li>- EGM 2019 E2 New Articles</li> </ul>	
2.2	SH asked members to vote on Special Resolution 1. Resolution carried with a 96% majority	Carried
3	<b>Special Resolution 2</b>	
3.1	SH took members through Special Resolution 2, which consents for LFA members to receive communication from the London FA via email.	
3.2	SH asked members to vote on Special Resolution 2. Resolution carried unanimously	Carried
4	<b>Chair's closing remarks</b>	
	There being no further business, the EGM was concluded at 8pm and members were invited to remain for drinks and food at the venue and to network with LFA staff and Board Members	