



London FA AGM 2023 #1. www.londonfa.com

NOTICE OF LONDON FA AGM 2023 AND AGENDA

NOTICE IS HEREBY GIVEN that the 2023 **Annual General Meeting** of the London Football Association Limited will be held at **6pm on Monday 10th July 2023** 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 2023

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 FA held on the 27th June 2022. These are set out separately in London FA AGM 2023 #2 and are also on the London FA website: www.londonfa.com. *Simple majority required.*

Featured Presentations

4. Sports Governance in the UK - recent development and changes
A presentation from [Craig Beeston](#) - Programme Manager, The Sports Governance Academy
5. London FA Youth Council - their perspective
A panel discussion, to include Nayim Ahmed, former FA Youth Council Chair and 2 representatives of the London FA Youth Council (attendees to be confirmed)
There will be opportunity for discussion, questions and answers on these items

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 2023 #3): James Middlehurst - Chair
 - CEO Report (London FA AGM 2023 #4): Paul Bickerton - Chief Executive.*There will be opportunity for discussion, questions and answers on these reports.*
7. To receive from the Board of Directors a financial report:
 - Finance Report (London FA AGM 2023 #5): Paul Bickerton, Chief Executive & Nina Stewart, Independent Finance and Risk Non-Executive Director.*There will be opportunity for discussion, questions and answers on this report.*

The other proper business before the meeting is:

8. London FA Council Review. 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 the recommendations of the London FA Council Review Working Group and consultation with members, Council and the Board in the lead up to this AGM), as set out and explained in the enclosed briefing papers - London FA AGM 2023 #6 & #7 and on the London FA website: www.londonfa.com

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.

9. To appoint the Association's auditors. The Board propose the appointment of Williams and Co, Chartered Accountants. *Simple majority required.*
10. Nomination to elect Chris Conroy as London FA Life Vice-President, as nominated by David Wolff (London FA Life Vice-President) and Ian Wallis (London FA Deputy Chair). *Simple majority required.*
11. Chair's closing remarks.
12. Social drink at The Rockingham Arms from 8pm onwards, where members will be able to socialise with London FA staff and Board.

Papers:

- *LFA AGM 2023 #1- Agenda*
- *LFA AGM 2023 #2 - Minutes of London FA AGM, 27th June 2022*
- *LFA AGM 2023 #3 - Chair's Report*
- *LFA AGM 2023 #4 - CEO Report*
- *LFA AGM 2023 #5 - Financial Report*
- *LFA AGM 2023 #6 - London FA Council Review Cover Paper*
- *LFA AGM 2023 #7 - London FA Proposed Changes to Council*
- *LFA AGM 2023 #8 - London FA Articles of Association, proposed amendments*
- *LFA AGM 2023 #9 - Proxy Voting Form*