



London FA AGM 2024 #1. www.londonfa.com

NOTICE OF LONDON FA AGM 2024 AND AGENDA

NOTICE IS HEREBY GIVEN that the 2024 **Annual General Meeting** of the London Football Association Limited will be held at **6.30pm on Monday 15th July 2024** at the **Pitch View East, Wembley Stadium, London HA9 0WS**.

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 2024

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 10th July 2023. These are set out separately in London FA AGM 2024 #2 and are also on the London FA website: www.londonfa.com. *Simple majority required.*

Featured Presentations

4. New London FA Strategy 2024 to 2028
The new London FA Strategy 2024 - 2028 will be launched by the London FA CEO Paul Bickerton, with a presentation that will outline the key features of the new strategy and how it responds to the detailed consultation with London FA members in March and April 2024.
5. Bringing the new strategy to life
Representatives from Glebe FC (Rocky & Grace McMillan) will explain how they have been successful in securing funding for their new 3G facility and how it is set to transform grassroots football provision in their area.

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 2024 #3): James Middlehurst - Chair
 - CEO Report (London FA AGM 2024 #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 2024 #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.*

8. To appoint the Association's auditors. The Board propose the appointment of Williams and Co, Chartered Accountants. Simple majority required.
9. Nomination to elect Bobby Bernini, Lib Di Cesare and Russell Howes as London FA Honorary Vice-Presidents, as nominated by Ian Wallis (London FA Council Member) and Michael Burke (London FA Life Vice President). Simple majority required.
10. The FA Long Service Awards. Lockie Bramzell and Lester Newham will be presented with their FA 50 Years of Service to Grassroots Football Awards.
11. Grassroots Heroes Awards - we will be announcing an important update to members regarding these awards.
12. Chair's closing remarks.
13. Social drink at [Wembley Boxpark](#) from 8pm onwards, where members will be able to socialise with London FA staff and Board.

Papers:

- *LFA AGM 2024 #1- Agenda*
- *LFA AGM 2024 #2 - Minutes of London FA AGM, 10th July 2023*
- *LFA AGM 2024 #3 - Chair's Report*
- *LFA AGM 2024 #4 - CEO Report*
- *LFA AGM 2024 #5 - Financial Report*
- *LFA AGM 2024 #6 - London FA Strategy 2024 to 2028*