

London Football Association Limited	Minutes of the Annual General Meeting
Date:	15 July 2024
Venue and time:	Meeting held in person at the Arc Restaurant, Wembley Stadium, London HA9 0WS 18.30 – 20.00
No. of attendees	59, to inc. staff (full list of attendees on page 4)

Item		Action
1	Chairs' welcome and to confirm the Minutes of the Annual General Meeting held on 10th July 2023	
1.1	The AGM was opened by the London Football Association Ltd Chair James Middlehurst (JM), who confirmed that notice had been sent to all members via email, circulated on London FA's social media channels and placed on the London FA website. JM confirmed that the required quorum for the AGM had been reached comfortably.	
1.2	A minute's silence to honour London FA Life Vice-President Clive Coleman was held. Very sadly Clive had recently passed and the Chair informed members that the funeral would be held on Tuesday 23 rd July 2024 and would be attended by many London FA Council Members.	
1.3	The minutes of the annual general meeting held on 10 th July 2023 were proposed as a true record and agreed unanimously.	Carried
2	Featured Presentations – London FA Strategy 2024 - 2028	
2.1	A CEO Report had been provided by Paul Bickerton (PB) in advance of the meeting, to provide some background and context to the development of the new strategy. PB introduced this report and then delivered a presentation setting out and summarising the new London FA strategy.	Slides to be circulated alongside the minutes of the meeting
2.2	PB outlined the consultation process that underpinned the new strategy, to include bespoke face-to-face sessions with London FA clubs and leagues, professional stakeholders and the staff. A virtual consultation session was held with the London FA Council	
2.3	PB also explained the financial projections, which included commercial targets for the first time and also set out how London FA was reinvesting its excess reserves.	
2.4	Members raised several comments and queries, to include:	
2.4.1	<ul style="list-style-type: none"> How progress against this strategy would be monitored. PB replied that the measurement framework would underpin a new balanced scorecard, and this scorecard would be updated before each Board 	

	<p>and Council meeting and circulated in advance with the agenda and papers.</p> <ul style="list-style-type: none"> • How the targets had been set out for the commercial work. PB confirmed that they had been set in consultation with Altair, the consultancy supporting London FA’s commercial work. • The timescales for the new London FA brand. PB confirmed that the plan was for the rebrand to be taken to Board in September and then launched to members at the Grassroots Heroes Awards on 10th October 2024. <p>PB then introduced the guest speaker for the evening, Michael MacNeill (MM), from the Islington Football Development Partnership, MM took the members through the journey to set out a new 9vs9 3G facility at Barnard Park, in Islington.</p> <p>This was followed by a Q&A and members raised several comments and queries, to include:</p> <ul style="list-style-type: none"> • How the strategic need for the project was identified. MM explained that this was part of the work undertaken with the Football Foundation and London FA, through the Local Football Facility Plans • How he overcame the many obstacles regarding planning. MM explained that the key was to be flexible – initially the need was for an 11vs11 pitch, but the compromise was a 9vs9. • How he prioritized bookings on the site. He said this was based on need, with a strong focus on women & girls activity and disability, as per Football Foundation funding requirements. 	<p>Slides to be circulated alongside the minutes of the meeting</p>
<p>3</p> <p>3.1</p> <p>3.2</p>	<p>Specified Business: report on the Association’s activities</p> <p>JM announced that the following written reports had been circulated as papers to the members:</p> <ul style="list-style-type: none"> - Chair’s Report - CEO Report - Finance Report <p>There were no questions on the reports.</p>	
<p>4</p> <p>4.1</p>	<p>Specified business: to appoint the Association’s Auditors</p> <p>The Chair indicated the proposal to appoint Williams & Co as the Association’s auditors. This was agreed unanimously.</p>	<p>Carried</p>
<p>5</p> <p>5.1</p> <p>5.2</p>	<p>Nomination to elect Bobby Bernini, Liberatore Di Cesare and Russel Howes as Honorary Vice-Presidents</p> <p>Bobby Bernini, Lib Di Cesare and Russell Howes were proposed as Honorary Vice-Presidents, nominated by Ian Wallis and Michael Burke.</p> <p>The proposal was approved unanimously</p>	<p>Carried</p>

5.3	At this stage of the meeting, Ian Wallis (IW) proposed an amendment to this motion, as per the London FA Articles of Association, Article 23. The amendment was for David Lando to also be nominated as Life Vice-President, filling the recent vacancy. This was proposed by IW and seconded by David Wolff.	
5.4	The proposal was approved unanimously	Carried
5.5	JM congratulated Bobby Bernini, Lib Di Cesare, Russell Howes and David Lando on their successful nominations.	
6	FA 50 Year Award	
6.1	It was with great pleasure that PB presented London FA Council Members Lockie Bramzell and Lester Newham with their FA award for 50 Years of Service.	
7	Grassroots Heroes Award	
7.1	It was with great pleasure that PB announced that the London FA President, David Wolff, had been awarded the Grassroots Heroes Bobby Moore award for services to the grassroots game in London.	
7.2	The presentation of the award would take place at London FA's Grassroots Heroes Awards Ceremony on the 10 th of October 2024.	
8	Any other business	
8.1	None	
9	Chair's closing remarks.	
9.1	The Chair thanked all members for attending and closed the meeting, inviting them all to BOXPARK for summer drinks and socialising.	

List of Attendees:

- Abigail Ingram (London FA Council)
- Abu Nasir (London FA Board)
- Alejandro Sanchez-Buitrago (London FA Council)
- Alf Brown (London FA Council)
- Anita Poulman (London FA Board)
- Aroz Mia (London FA Council)
- Atik Ahmed (London FA Council)
- Augustine Amanyi (London FA registered coach)
- Charlie Colwell (London FA Council)
- Chris Conroy (London FA Council)
- Chris Murray (London FA Council)
- Colette Elliot (Girls Super League)
- David Lando (London FA Council)
- David Wolff (London FA Council – President)
- Drew Patterson (London FA Council)
- Eddie Webb (London FA Council)
- Estella Dawson (London FA Council)
- Frederick Clarke (CR8 FC)
- Ian Wallis (London FA Council)
- Ian Yearwood (London FA Council)
- James Middlehurst (London FA Board - Chair)
- Jeff Burnige (London FA Council)
- Jill Berry (London FA Board)
- Jim Maycock (Fisher FC)
- Jo Hind (London FA Board)
- Josh Lino Da-Costa (London County Saturday Youth League)
- Karen Hardy (AFC Wimbledon Women)
- Kevin Wilmot (London FA Board)
- Lester Newham (London FA Council)
- Liberatore Di Cesare (London FA Council)
- Lockie Bramzell (London FA Council)
- Martynas Stonkus (London FA Council)
- Michael Stride (London FA Council)
- Mohammad Iqbal Hussain (London FA Council)
- Richard Siaw (London FA Council)
- Rick Jones (London FA Council)
- Serkan Poyraz (London FA Council)
- Steve Kelly (Islington Midweek Football League)
- Wale Ojelabi (WO Sports)
- Yashmin Harun (London FA Board)
- Michael MacNeil (Islington Football Development Partnership)
- Duncan Hart (London FA Council)
- Kris Obariase (Flamengo FC)
- Alex Kaomoga (Any Means FC)
- Joshua Joe-Ofili (Any Means FC)
- Alan Barratt
- Conway Blake (London Vets Ballerz)

London FA Staff Team:

- Paul Bickerton, CEO
- Neil Twitchett, Head of Football Development
- Mel Armstrong, Head of Football Services
- Neil Fowkes, Coaching Officer,
- Deryll David, Referee Development Officer
- Josh Reid, Workforce Administrator
- Jamaal Horne, Cup Competitions Officer
- Nayim Ahmed, Volunteer Officer
- Jordan Crichlow, Investigations Officer
- Freddie Law-Keen, Investigations Officer
- Shannon Hyner, Marketing & Communications Manager
- Harry Woodley, Football Safeguarding & Welfare Manager

Apologies:

- Alexis Johnson (London FA Council)
- Nina Stewart (London FA Board)
- Graham Taylor (London FA Council)
- Alan Clarke (London FA Council)
- Russell Howes (London FA Council)
- Saji Burton (London FA Council)
- Tony Gilbey (London FA Council)
- Graham Etchell (London FA Council)
- David Richbell (London FA Council)
- Josh Pear (London FA Council)
- Roger Fox (London FA Council)
- Tyra Mills (London FA Board)
- Michael Burke (London FA Council)
- Lakaydia Reynolds (London FA Council)
- Jenn Athill (London FA Council)
- Deri Asher (London FA Council)
- Isabella Borg (London FA Council)
- Tony Sharples (London FA Council)
- John McCulloch (London FA Council)
- Billy Grant (London FA Council)