

NOTICE IS HEREBY GIVEN that the **Annual General Meeting** of the London Football Association Limited will be held at **Lewisham & Southwark College, Southwark Campus, 25 The Cut, SE1 8LF - Room S120** on **24 September 2018** commencing 7.30pm for the transaction of the Ordinary Business of the Company, an agenda for which is given hereunder.

Representation at this meeting is in accordance with Articles 3 and 12.

By order of the Board
September 2018

Paul Bickerton
Chief Executive Officer

Please note: a presentation from the Football Association on ‘the changing behaviours of players to maximise participation in London’ will take place at this venue between 6.30pm and 7.30pm, all members are welcome

AGENDA

Prior to the commencement of the meeting those present will be asked to stand in silent tribute to colleagues who have passed away since last meeting.
--

1. To confirm the Minutes of the Annual General Meeting of the London Football Association Limited held on the 13 December 2017 and 22 January 2018
2. Removal of original Item 7 Proposal: discussion and questions (Paul Bickerton)
3. To receive a verbal report from the Board of Directors on the activities of the Association since the previous annual general meeting (George Dorling)
4. To receive from the Board of Directors an interim financial report (Paul Bickerton)
5. Election of Auditors: the Board recommend the appointment of Williams & Co Chartered Accountants.
6. Election of the President, in adherence with Clause 51 of the Articles of Association (copied below)

‘At each annual general meeting in an election year the President shall retire but shall be eligible for re-election for a maximum of three continuous terms of three years. All candidates for election as President shall be nominated in writing by two Council members by such date as the Board of Directors shall prescribe. Only Council members may nominate persons to the office of President. The President shall be elected by the members (excluding the Affiliated Clubs) at the annual general meeting each election year. The President shall have such rights and privileges as the Board of Directors shall from time to time prescribe. Any vacancy in the position of President shall be filled in accordance with the same procedures as those set out in Articles 38 and 39’

N.B. Nominations to be received in writing to Paul.Bickerton@londonfa.com by Monday 17 September 2018

7. Nomination for Honorary Vice-President - Lockie Bramzell
8. Any other business
9. Chairman’s closing remarks.