

# NOTICE OF ANNUAL GENERAL MEETING

**FOOTBALL SUPPORTERS' SOCIETY OF BURY LIMITED  
REGISTERED UNDER THE CO-OPERATIVE AND COMMUNITY BENEFIT SOCIETIES ACT 2014  
WITH MUTUAL SOCIETY NUMBER 9094**

Notice is hereby given that the Annual General Meeting of the Football Supporters' Society of Bury Limited will be held online via Zoom (or similar online conferencing software) at 7pm 18<sup>th</sup> December 2024 to consider, discuss and if thought fit, pass, the following resolutions or transact the following business:

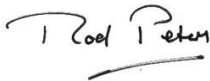
1. To approve the minutes of the AGM 28<sup>th</sup> Dec 2023
2. To receive and adopt the Society and its subsidiaries' accounts to 30<sup>th</sup> June 2024;
3. To approve the appointment or re-appointment of our auditors;
4. Election or approval of up to three Society Board Members;
5. To transact any other business.

Ahead of the meeting members will be sent:

1. An annual report summarising the financial year to 30<sup>th</sup> June 2024;
2. Audited financial reports for filing at Companies House;
3. Voting forms by email asking you to approve the accounts, and approve the appointment of the auditor subject to an assessment of their value for money;
4. Voting forms by email asking you to elect or approve up to three Society Board Members along with personal statements from all candidates.

Questions may be submitted in advance by emailing [secretary@fssb.co.uk](mailto:secretary@fssb.co.uk) and we will take a view on whether we can take questions on the night based on the volume of questions submitted in advance.

By order of the Society Board



Rod Peters  
Secretary