# Resolutions Proposed by Members – AGM 24th March 2025

Resolution 1

Proposed by:

Seconded by:

Resolution:

Jeremy Clegg, FSSB Member

Barry Roth, FSSB Member

The proposal is that future FSSB AGMs are both physical and virtual meetings

A physical Annual General Meeting (AGM) offers significant advantages. It allows members, especially those with limited virtual access, to meet and interact directly with their elected representatives. Furthermore, it provides an invaluable opportunity for board members to elaborate to members on board strategy and policies they are adopting, in an open and unconstrained environment.

Where previously the Club did not have the facilities to hold physical meetings, it now possesses excellent facilities capable of providing a venue. As for the virtual aspect, the excellent Club media team can also ensure a seamless online experience for members participating remotely.

Resolution 2

Proposed by: John Waddington, FSSB Member

Seconded by: Nick Sharples, FSSB Member

Resolution:

This meeting requests that in convening general meetings under Society Rule 29, the FSSB Society Board shall favourably consider holding future FSSB members' general meetings in public, with video link also provided, if possible, to enable inclusion of members unable to attend.

(The proposer has agreed that this resolution will not be subject to a vote as it mirrors Resolution 1. The proposer will be offered the opportunity to speak in support of Resolution 1)

Resolution 3

Proposed by: John Waddington, FSSB Member

Seconded by: Nick Sharples, FSSB Member

Resolution:

This meeting requests the FSSB Society Board to allow members attending future FSSB members' general meetings the right to speak at such meetings, in line with Standing Orders guidance provided by the Football Supporters Association.

Resolution 4:

Proposed by: John Waddington, FSSB Member

Seconded by: Nick Sharples, FSSB Member

Resolution:

This meeting requests the FSSB Society Board to allow voting by members attending future FSSB members' general meetings on each motion on the agenda. Such voting to take place once time has been allowed for appropriate debate, in line with Standing Orders guidance provided by the Football Supporters Association.

Reasons for putting forward these resolutions (2-4):

To meet FSSB Objects set out in the Society Rule 4:

Achieve the greatest possible supporter and community influence in the running and ownership of the Club and operate democratically and fairly.

What the resolutions seek to achieve (2-4):

Promote that: "the Society is to ensure that all general meetings are accessible so as to encourage participation in them" - FSSB Rule 29.