



The Football Supporters' Society of Bury Limited ("FSSB") Annual General Meeting: 7.00pm, Thursday 18th December 2025 (In-person & Online)

The 2025 Annual General Meeting (AGM) of FSSB will take place on Thursday **18th December 2025** at 19.00 hours.

The meeting will be held in person at Starkies Event Space, Gigg Lane, Bury, BL9 9HU and also available to attend online via Zoom (or similar conferencing platform).

Attendance in person at Starkies will be limited to 90 places due to the permitted capacity of the room.

All FSSB members will receive the full formal notification of the meeting, along with all associated documents, in advance of the AGM.

The AGM meeting will be conducted in accordance with Standing Orders approved by the FSSB Board, which comply with guidance issued by the Football Supporters Association a copy of which is available to view on the FSSB Website.

Membership Deadlines

For the FSSB Board election, only memberships activated before 17:00 hours on Tuesday **18th November 2025** will be eligible to vote.

For the AGM, only FSSB memberships activated before 17:00 hours on Monday **1st December 2025** will be eligible to vote.

Memberships will remain open until these deadlines but will be closed before voting begins.

To prevent potential misuse of the membership system during this period, the monthly membership option will be suspended, with only annual memberships available. The monthly option will be reinstated following the conclusion of the election and the AGM.

Voting

Members may vote at the AGM by:

- Submitting their voting preferences online, either in advance or during the AGM via the secure online voting system previously used.
- Attend the AGM in person and vote directly.
- Appoint a proxy to vote on their behalf at the AGM.

We will ask members to:

- Approve the minutes of the previous AGM (held on 24th March 2025)
- Receive and adopt the FSSB and its subsidiaries' accounts to 30th June 2025;
- Approve the appointment or re-appointment of our auditors;
- Elect or approve up to three FSSB Board members for a three-year term;

Members resolutions and questions may be submitted in advance.

Board Elections

Three vacancies are available on the FSSB Board as one third of the Board members elected by the membership in October 2023 are required to stand for re-election.

One vacancy arises from **Mike Goodier** stepping down from his position on the FSSB Board at the AGM.

The other two vacancies are due to rotation by way of drawing lots. The Board members standing down are **Mike Howarth** and **Jon Newby**, both of whom have indicated that they will be standing for re-election.

Election Timeline

Nominations will open on **23rd October 2025** and close at 17:00 hours on **6th November 2025** (a 14-day period).

Voting for candidates will commence on **24th November 2025** from 09.00 hours and remain open for 21 days. Voting will close on **15th December 2025** at 17.00 hours.

The results of the election will be announced at the AGM on **18th December 2025** at 19.00 hours.

Election Management

Andrew Madaras, who is independent and not affiliated with FSSB, will serve as Chair of the Election Committee.

Mi-Voice has been appointed as the independent agent to manage the election process.

As with previous elections, votes will be recorded electronically in advance of the AGM, using the secure online voting system provided by Mi-Voice.

Nominations for the Society Board

The FSSB's Board Election policy can be found below.

Any member wishing to stand as a candidate for the FSSB Board should submit a written nomination by **17.00 hours on 6th November 2025** to Andrew Madaras at the email address provided in the form who will confirm receipt.

The nomination form is available below

We will publish the names and statements of those nominated for board positions once the deadline for nominations has passed on **6th November 2025** and the candidates accepted as meeting the criteria.

Any person wishing to be a candidate for election to the FSSB Board must be a fully paid-up FSSB member and must have been a member for six months prior to the AGM. They must also be nominated by at least two fully paid-up FSSB members.

Any person wishing to be a candidate for election to the FSSB Board must also read, understand and agree to the Election Policy. They must confirm eligibility to stand for the FSSB Board under the criteria laid out in the notice of election. In addition, they must agree to the Rules of the organisation and uphold its values and principles.

If elected, they also agree to be bound by the Board Membership and Conduct Policy available [here](#).

All elected individuals will be required to take the FA Owners and Directors Test upon successful election to the Society Board. Failure to meet the criteria laid out in the FA Owners and Directors Test will result in nomination being void/removal from the Society Board.

Campaigning under the auspices of the Society will be restricted to the statements submitted by the candidates, and candidates should ensure they do not breach the campaigning rules.

The Board Member role description is provided below.

We are grateful to Andrew Madaras for his assistance as independent scrutineer for the election process.