

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 ("the Society") will be held in person at Starkies Event Space, Gigg Lane, Bury, BL9 9HU and also online via Zoom (or similar conferencing platform) at 7pm Thursday 18th December 2025 to consider, discuss and if thought fit, pass, the following resolutions or transact the following business:

1. To approve the minutes of the AGM held on 24th March 2025
2. To receive and adopt the Society and its subsidiaries' accounts to 30th June 2025;
3. To approve the appointment or re-appointment of our auditors;
4. Election or approval of up to three Society Board Members;

Ahead of the meeting members will be sent:

1. An annual report summarising the financial year to 30th June 2025;
2. Audited financial reports for filing at Companies House;
3. Voting forms by email asking members to approve the accounts and approve the appointment of the auditors subject to an assessment of their value for money;
4. Voting forms by email asking members to elect or approve up to three Society Board Members along with personal statements from each of the candidates.

Members resolutions and questions may be submitted in advance by emailing secretary@fssb.co.uk

By order of the Society Board



Rod Peters
Secretary