



## **Summary of the FSSB Board Meeting – Wednesday, 26 November 2025**

The FSSB Board met on 26 November 2025, with six Board members in attendance.

**Key points of discussion included the following:**

### **1. AGM 2025**

- Preparations for the Annual General Meeting are well underway.
- AGM documents (minutes, calling notice, annual report and accounts) will be released on **4 December 2025**.
- Invitations for in-person and online attendance will open on **11 December**.
- Online voting codes have been issued, though some members may need to update their email address with us.
- No member resolutions were submitted.

### **2. Website Access Issues**

- Some members have been unable to log in to the FSSB website due to outdated authentication processes.
- Work is ongoing with a technical specialist to repair the system and improve reliability.

### **3. Solar Panels & Car Charging Project**

- The installation project has been delayed due to slow external approvals.
- Funding has needed to be re-applied for, and further updates are pending.
- Management of the project will be transferred to operational staff to ensure continued progress.
- The Board reaffirmed the project's importance for the club's long-term sustainability.

#### **4. Ticketing Platform Review**

- The club is reviewing options for a new ticketing system.
- Further commercial checks will take place before a final decision is made.

#### **5. Facilities Update – Starkies Bar**

- Ongoing water and plumbing issues in Starkies are being investigated.
- The Board has requested expert assessment and multiple quotes for a long-term solution.

#### **6. Finance Update**

- The Final Accounts for the year ending 30 June 2025 for all related entities have been approved.
- October figures are being completed
- Directors are completing mandatory ID verification with Companies House to allow timely submission of accounts.

#### **Thank You to Mike Goodier**

The Board recorded its thanks to **Mike Goodier**, who will step down as a Director at the upcoming AGM, for his dedicated service and contribution over recent years.