



Summary of the FSSB Board Meeting – Tuesday 9 June 2026

The FSSB Board met on 9 June 2026, with seven members in attendance and two members absent with apologies

Key points of discussion included the following:

1. Conflicts of Interest

There was no change to previously declared interests,

2. Membership System Modernisation

The Board reviewed and proposals to modernise the Society's membership system through a potential migration to the Fanbase platform. The proposed system would improve administration, reporting, member engagement and long-term scalability.

The Board agreed that change is necessary and supported continued development work before any final implementation.

3. Financial Position & Budget

The revised annual budget was approved by the Board.

The Board also approved:

- investment in a new digital advertising board at the stadium;
- additional governance and financial oversight measures.

A financial update will be shared with members later in the year to provide further context on the club's financial position.

4. Governance & Compliance Improvements

The Board discussed several governance improvements designed to strengthen accountability and operational efficiency. Additional governance proposals will be developed ahead of the new season.

5. FSSB Secretary Recruitment

The current Secretary will step back from the role to focus on other areas of support within the Society.

The Board agreed to recruit a new Board Secretary who will be co-opted onto the Board in a non-voting capacity. Recruitment will begin shortly to allow for a proper handover process.

6. Business Process Improvement Project

Work continues on a major operational improvement project aimed at strengthening consistency and efficiency across the club.

The project includes:

- operational checklists for volunteers and staff;
- improved matchday procedures;
- benchmarking against other supporter-owned clubs;
- development of training and operational guidance materials.

The Board also agreed to explore additional strategic development opportunities relating to revenue generation and supporter engagement.

7. Community & Member Engagement

Plans for the upcoming Members' Forum were discussed.

To ensure fairness and wider inclusion:

- attendance will be allocated via ballot;
- approximately 50 members will attend in person;
- the event will also be livestreamed.

8. Website Development

Initial discussions are underway regarding improvements to the Society and club website, particularly around:

- membership functionality;
- supporter communications;
- media and forum capabilities;
- integration with future membership systems.

9. Football & Facilities Developments

The Board discussed several operational and football-related projects, including plans to improve the Lower Gigg facility and the development of a "School of Excellence" youth pathway model.