

# **Burnley FC Independent Supporters Association (BFCISA) Annual General Meeting (AGM) Minutes**

**Date:** 23 March 2026

**Location:** Zoom

**Attendees:** 42

## **1. Opening and Welcome**

The meeting was opened with a welcome to all members in attendance.

It was noted that this meeting marked the first Annual General Meeting of BFCISA, representing a significant milestone in the organisation's development and its move towards a fully democratic structure.

## **2. Chairman's Report**

The Chairman delivered a report summarising the establishment of BFCISA, its aims, and the progress made since its formation.

This included reflection on member engagement, key activities undertaken, and the ongoing commitment to representing supporters' interests.

The Chairman's Report was proposed and seconded and accepted as an accurate representation.

## **3. Financial Report**

A financial overview was presented to members, outlining income, expenditure, and the current financial position of the association.

The importance of transparency and sustainability in managing the association's finances was noted.

The Financial Report was proposed and seconded and accepted as an accurate representation.

## **4. Dissolution of Steering Group and Election of Committee**

It was formally noted that the interim steering group, which had overseen the formation and initial running of BFCISA, was now dissolved.

The results of the first democratic election were confirmed, and the newly elected committee was announced.

The association formally transitions to governance under this elected committee.

New Committee:

- Alister Leaver

- Chris Wells
- Christopher Johnson
- David Thompson
- Graham Fox
- James McDonough
- Joe Redmond
- John Robertson
- Martin Biddulph
- Oliver Norris
- Simon Jackson
- Susan Graham

#### **5. Any Other Business (AOB)**

The meeting concluded with an open question and answer session, allowing members to raise points and seek clarification on matters discussed.

#### **6. Close**

The meeting was formally closed, with thanks extended to all members for their attendance and ongoing support.