



Minutes of HUST Board Meeting - 7.30pm

Wednesday 4th March 2020 at Richmond Club

Present:

Elected HUST Board Members: Joanie Roberts (JR) Chair, Richard Tomkins (RGT), Michael Sessarego (MS) Vice Chair, Peter Sell (PS), Tony Taylor (TT) Treasurer

Non-voting Members

Independent Secretary - Administrative and Membership, Sarah Hudd (SH)
Governance Secretary – Frank Williams (FW)

Apologies:

There were no apologies received

1.00 Minutes of Previous Meeting

1.01 Minutes of the previous meeting Wednesday 5th February 2020 were accepted as an accurate record of the previous meeting

2.00 A [membership report](#) was presented by SH and received by the Board

3.00 [Treasurer's Reports](#) were presented by TT and received by the Board

3.01 We paid £100 to supporters direct and £211 to the FCSA last year, which we no longer have to pay. Saving HUST £311

4.00 CRM Database

4.01 The current CRM link is still working but destabilises the new website. The board is working with David Evans (DE) (ex-Independent Secretary) to affect a smooth transition of the database as this was set up on a private server belonging to DE.

5.00 HUST AGM Minutes

5.01 The current Independent Secretary (SH) has still not received the minutes from last AGM or the documentation and signed papers/documentation from the outgoing Independent Secretary (DE)

5.02 Resolution: To ask the outgoing secretary (DE) to release minutes from the last AGM, signed copies of HND's and signed copies of conflict of interest which are signed yearly.
Proposed RGT, Seconded TT, Carried unanimously

5.03 It was noted that Mick Merrick and Andrew Graham have not signed the HND Agreement

6.00 FSA

6.01 Fans for Diversity would like to visit Edgar Street to give a talk. RGT to discuss options with them.

7.00 HND Recruitment

7.01 Full interview carried out by RGT, PS, JH. They have put JR forward to join the HFC board. HFC were invited but no representative was present.

7.02 Once JR, the current Chair, is accepted onto the HFC board, she will stand down from the position of Chair of HUST.

7.03 **Resolution** When the current chair stands down PS will become chair and JR will become Vice-Chair
Proposed MS, Seconded JH, Carried unanimously

8.00 Date of Next Meeting

8.01 Next HUST Board Meeting will be Wednesday 6th May 2020