



Minutes of 'Virtual' HUST Board Meeting - 7.30pm Wednesday 8th April 2020.

Present:

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

Non-voting Members

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

Apologies:

Apologies received from Jamie Howard

The Chair advised the Board that the meetings would be held “virtually” for the foreseeable future to ensure compliance with the Covid-19 recommendations and guidance

1.0 Minutes of Previous Meeting

- 1.01 The minutes of the board meeting held on 4th March 2020 were reviewed and agreed to be a true record.
- 1.02 FW informed the board that there was still no confirmation from the HFC board on their decision regarding the three resolutions that have been put forward
- 1.03 JR still waiting to hear from the HFC board regarding acceptance as an HND.

2.00 Membership Report

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

3.00 Treasurers Report

- 3.01 [Treasurer's Reports](#) were presented by TT and received by the Board
- 3.02 TT confirmed that £10,000 had been transferred to HFC. Companies House had been notified

7.00 Date of Next Meeting

- 7.01 Next HUST Board Meeting will be Wednesday 6th May 2020