

Minutes of 'Virtual' HUST Board Meeting - 7.30pm Wednesday 6th May 2020.

Present:

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

1.00 Minutes of Previous Meeting

- 1.01 The minutes of the board meeting held on 6th April 2020 were reviewed and agreed to be a true record.
- 1.04 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
- 4.00 **AOB**
- **4.01** Questions to be raised to the HFC board regarding the current financial situation of the Club

5.00 Date of Next Meeting

5.01 Next HUST Board Meeting will be Wednesday 3rd June 2020