



Minutes of 'Virtual' HUST Board Meeting - 7.30pm Wednesday 4th June 2020.

Present:

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

Non-voting Members

Independent Secretary - Administrative and Membership, Sarah Hudd (SH)

Apologies:

Apologies received from Michael Sessarego & Frank Williams

1.00 Minutes of Previous Meeting

- 1.01 The minutes of the board meeting held on 6th May 2020 were reviewed and agreed to be a true record.
- 1.02 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 Meeting with Andrew Graham

- 4.01 2 dates to be offered for a zoom meeting with Andrew Graham - 17th or 23rd June 2020
- 4.02 **HFC Equal Opportunities**

Resolution: To request a copy of HFC's policy on Equal Opportunities.
Proposed PS, Seconded JH Carried unanimously

5.00 Fans Concerns

- 5.01 JR to personally call those fans that have emailed expressing their concerns

4.00 Date of Next Meeting

- 4.01 Next HUST Board Meeting will be Wednesday 8th July 2020