



Minutes of 'Virtual' HUST Board Meeting - 7.30pm Wednesday 14th July 2020.

Present:

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

Non-voting Members

Independent Secretary - Administrative and Membership, Sarah Hudd (SH).
Governance Secretary - Nick Frith (NF) & Frank Williams (FW)

Apologies:

Apologies for absence received from Jamie Howard (JH)

1.0 Minutes of Previous Meeting

1.01 The minutes of the board meeting held on 4th June 2020 were reviewed and agreed to be a true record.

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 Fundraising Update

4.01 JR provided update on planned fundraising initiatives.

5.00 HND to HFC Board Update

5.01 JR was invited to a virtual interview with the current HFC board following the appointment as HND, by HUST members in February 2020. She was subsequently accepted by the HFC board. Anniversary of appointment is 10th July 2023

6.00 Chair Handover

6.01 JR stood down and PS became Chair, as agreed in the minutes on 4th March 2020

7.00 Date of Next Meeting

7.01 Next HUST Board Meeting will be Wednesday 9th September 2020