



Minutes of 'Virtual' HUST Board Meeting - 7.30pm Wednesday 9th September 2020.

Present:

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

Non-voting Members

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

Apologies:

There were no apologies for absence

1.0 Minutes of Previous Meeting

1.01 The minutes of the board meeting held on 5th August 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

3.02 HUST to purchase a further £5,000 of Shares

3.03 Treasurer (TT) to set up an iZettle account ahead of the season for contactless payments of 50/50 tickets

4.00 2020 AGM

4.01 Due to the Covid-19 restrictions It was felt the best way would probably be to hold the meeting online, by email, in a limited format.

5.00 Golden Goal & 50/50

5.01 The Golden Goal is to be run online for home and away games. The 50/50 will be run online but there would be a cut off 24 hours before the home game to allow for the selling, outside of Edgar Street, on match day.

6.00 Date of Next Meeting

6.01 Next HUST Board Meeting will be Wednesday 7th October 2020