



Minutes of 'Virtual' HUST Board Meeting - 7.30pm Wednesday 7th October 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,

Non-voting Members

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

Apologies:

Apologies for absence received from Jamie Howard & Nick Frith

1.0 Minutes of Previous Meeting

1.01 The minutes of the board meeting held on 9th September 2020 were reviewed and agreed to be a true record.

1.02 HUST have purchased £5,000 shares.
Golden Goal is now up and running
The information for the AGM has been submitted to members and is on the website

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

4.01 Discussion to promote both the Golden Goal and 50/50

5.00 Social Media Code of Conduct for HUST Directors

5.01 Resolution: No HUST Director is to go on social media to air their grievance or opinion.
Proposed – JR, Seconded -PS, Carried Unanimously

6.00 Date of Next Meeting

6.01 Next HUST Board Meeting will be Wednesday 11th November 2020