



# Minutes of 'Virtual' HUST Board Meeting - 7.30pm Wednesday 11th November 2020.

## **Present:**

Elected HUST Board Members: Peter Sell (PS) Chair, Michael Sessarego (MS), Jamie Howard (JH),

Co-Opted Members: Joanie Roberts (JR), Tony Taylor (TT) Treasurer

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 7<sup>th</sup> October 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 FSA**

4.01 In the recent FSA council elections, there were 4 candidates for 2 positions of which RGT was one. RGT was duly elected

## **5.00 AGM Update**

5.01 Details of the recent online AGM to be circulated to members

## **6.00 Date of Next Meeting**

6.01 Next HUST Board Meeting will be Wednesday 9<sup>th</sup> December 2020