



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

## **Present:**

Elected HUST Board Members: Peter Sell (PS) Chair, Richard Tomkins (RGT), Michael Sessarego (MS)

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:**

Apologies received from Jamie Howard

## **1.0 Minutes of Previous Meeting**

1.01 The minutes of the board meeting held on 11<sup>th</sup> November 2020 were reviewed and agreed to be a true record.

## **2.00 Co-Opting of Directors**

2.01 The two directors that had stood down were approached as there was no new applications received.  
PS proposed that JR and TT are co-opted onto the board with full voting rights.  
Proposed RGT, Seconded MS, Carried Unanimously

## **3.00 Election of Officers**

Chair – Peter Sell  
Vice Chair – Michael Sessarego  
Treasurer – Tony Taylor

Independent Secretary – Sarah Hudd  
Governance Secretary – Nick Frith

## **4.00 Membership Report**

4.01 A [membership report](#) was presented by SH and received by the Board

## **5.00 Treasurers Report**

5.01 [Treasurer's Reports](#) were presented by TT and received by the Board

5.02 It was proposed that HUST buy a further £5,000 HFC shares

## **6.00 FSA**

6.01 The AGM is to be held Friday 11th December 2020, when the posts would be ratified

## **7.00 AGM Update**

7.01 62 Members completed the Vote

## **8.00 New Chair of Hereford FC**

8.01 Rob Crawford, to be invited to the next HUST meeting.

## **9.00 Date of Next Meeting**

9.01 Next HUST Board Meeting will be Wednesday 6<sup>th</sup> January 2020