

## Minutes of 'Virtual' HUST Board Meeting - 7.30pm Wednesday 6th January 2021.

## Present:

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

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

## 1.00 Minutes of Previous Meeting

- 1.01 The minutes of the board meeting held on 9<sup>th</sup> December 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 <u>Treasurer's Reports</u> were presented by TT and received by the Board
- 4.00 FSA
- 4.01 New flag from FSA "Fans for Diversity" for HUST, has arrived
- 5.00 Fundraising
- 5.01 JR gave an update on the current fundraising initiatives
- 6.00 Date of Next Meeting
- 6.01 Next HUST Board Meeting will be Wednesday 10<sup>th</sup> February 2020