



Minutes of 'Virtual' HUST Board Meeting - 7.30pm Wednesday 10th February 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

Invited Guests: Rob Crawford (RC), Peter Churchus (PC)

Non-voting Members

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

Apologies:

Apologies received from Jamie Howard

1.00 Briefing from Hereford FC Chair

1.01 RC gave an update on HFC and the role HUST has moving forward. A Q&A session took place. RC and PC left meeting at 20.16

2.00 Minutes of Previous Meeting

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

3.00 Membership Report

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

4.00 Treasurers Report

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

5.00 Fundraising

5.01 Golden Goal jackpot currently stands at £1,000. Consideration was given on how to dispense with the jackpot should the football season be cut short due to the Covid-19 & financial implications for Clubs.

6.00 HND Recruitment 2021

6.01 RGT was to circulate paperwork from last year's recruitment. Andrew Graham to be contacted about whether he wishes to stand for re-election

7.00 HUST Chair

7.01 PS advised the board that he wished to stand down as Chair of HUST, for personal reasons

7.02 RGT was duly elected to stand as Chair until the next AGM
Proposed MS, Seconded PS, Carried Unanimously

8.00 Date of Next Meeting

8.01 Next HUST Board Meeting will be Wednesday 10th March 2020