

Minutes of 'Virtual' HUST Board Meeting - 7.30pm Wednesday 10th March 2021.

Present:

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

1.0 Minutes of Previous Meeting

- 1.01 The minutes of the board meeting held on 10th March 2021 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 Fundraising Update
- 4.01 JR provided verbal update on planned fundraising initiatives.
- 5.00 HND Policy and Recruitment
- 5.01 Packs are being assembled ready to launch the process on 22nd March 2021
- 6.00 AOB
- 6.01 Discussion to write an article for Talking Bull to encourage more fans to become both HUST and HFC Directors
- 7.00 Date of Next Meeting
- 7.01 Next HUST Board Meeting will be Wednesday 7th April 2021