



Minutes of Virtual HUST Board Meeting held on Wednesday 8th December 2021

Present:

Elected HUST Board Members: Richard Tomkins (RGT), Joanie Roberts (JR), Tony Taylor (TT), Michael Sessarego (MS), Peter Sell (PS), Mark Nottingham (MN)

Non-voting Officers: Sarah Hudd (SH), Administrative Secretary, Nick Frith (NF)
Constitutional Secretary.

Apologises: Jamie Howard (JH), Michael Langford (ML).

Meeting started at 19.33 hours

RGT opened the meeting by welcoming MN to the board.

1.0 Minutes of Previous Meeting

1.01 Minutes of the November 2021 meeting were reviewed.

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

3.02 The board agreed to purchase £5,000 of HFC Shares.

4.00 FSA Update

4.01 RGT report was received by the Board.

5.00 HND Update

5.01 HND report was presented by JR and TT and received by the board.

6.00 Chairs Report

6.01 A Chair's report was presented by RGT and received by the board

7.00 Fundraising

7.01 Discussion took place about future fundraising

8.00 Co-Opted Board Members

8.01 Discussion took place about Co-Opting board members

9.00 Review of AGM and Actions

9.01 Discussion took place about the AGM.

10.00 Board Appointments

10.01 Chair	RGT
Vice Chair	MS
Treasurer	TT
Independent Secretary	SH
Governance Secretary	NF
PR/Fund Raising	JR
Exiles representative	MN

11.00 Date of Next Meeting

11.01 Next HUST Board Meeting will be Virtual on Wednesday 12th January 2022 at 19.30 hours

Meeting ended 21.31 hours.