



## **Minutes of HUST Board Meeting held at Richmond Club on Wednesday 8<sup>th</sup> September 2021**

### **Present:**

Elected HUST Board Members: Richard Tomkins (RGT), Joanie Roberts (JR), Tony Taylor (TT), Peter Sell (PS), Mike Langford (ML)

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

Apologises: Jamie Howard (JH), Michael Sessarego (MS).

Meeting started at 19.40 hours

### **1.0 Minutes of Previous Meeting**

1.01 Minutes of the August 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

### **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, TT and ML, and received by the board.

### **6.00 Fundraising**

6.01 Discussion took place about future fundraising

### **7.00 AGM 2021**

7.01 Discussion took place about calling an HUST AGM in November 2021.

### **8.00 Date of Next Meeting**

7.01 Next HUST Board Meeting will be Wednesday 6<sup>th</sup> October 2021 at 19.30 hours online.

Meeting ended 22.00 hours.