



## **Minutes of Virtual HUST Board Meeting held on Wednesday 9<sup>th</sup> June 2021**

### **Present:**

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

Non-voting Officers: Sarah Hudd (SH), Administrative Secretary

Apologises: Jamie Howard (JH), Nick Frith (NF)

Meeting started at 19.48 hours

RGT welcomed ML to the HUST board as the newly appointed HND.

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

1.01 Minutes of the March meeting were reviewed.

1.02 It was agreed that JH had special circumstances and was to be given forbearance, when he was unable to be present at all board meetings, i.e., Frontline Covid-19 duties.

### **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 reported that the Fan led review had started.

### **5.00 HND Update**

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

5.02 It was agreed that ML would be given full voting rights, the same as the other HND's.

### **6.00 Fundraising**

6.01 Discussion took place about future fundraising

### **7.00 Date of Next Meeting**

7.01 Next Virtual HUST Board Meeting will be Monday 12<sup>th</sup> July 2021 at 19.30 hours

Meeting ended 21.09 hours.