



Minutes of Virtual HUST Board Meeting held on Wednesday 16th March 2022

Present:

Elected HUST Board Members: Richard Tomkins (RGT), Joanie Roberts (JR), Tony Taylor (TT), Michael Sessarego (MS), Mark Nottingham (MN), Justin Radcliffe (JR1), Peter Sell (PS).

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

Apologises: Jamie Howard (JH), Michael Langford (ML), Nick Frith (NF)

Meeting started at 19.33 hours

1.0 Minutes of Previous Meeting

1.01 Minutes of the February meeting were reviewed.

2.00 Membership Report

2.01 A membership report was presented by SH and received by the Board

2.02 All members with membership that expires in February, March and April have been sent renewal notifications.

3.00 Exile Report

3.01 Exile report was presented by MN and JR1

3.02 Club ambassadors and an Exile Fan Day were suggested.

4.00 Treasurers Report

3.01 Treasurer's Reports were presented by TT and received by the Board

3.02 As of 28th February 2022 there is £4,371 in the bank of which £3,500 is free cash.

4.00 FSA Update

4.01 RGT report was received by the Board.

4.02 Fan Engagement has stalled.

5.00 HND Update

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

5.02 HFC board has agreed to extend 50/50 and Golden Goal until 31st May 2023.

5.03 Shareholder meeting Saturday 2nd April 2022 at 5pm.

6.00 Fundraising

6.01 Discussion took place about future fundraising

7.00 Date of Next Meeting

7.01 Next Virtual HUST meeting is Wednesday 6th April 2022 at 19.30hours.

Meeting ended 21.03 hours.