



## **Minutes of Virtual HUST Board Meeting held on Wednesday 9<sup>th</sup> February 2022**

### **Present:**

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

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

Apologises: Jamie Howard (JH).

Meeting started at 19.34 hours

RGT welcomed JR1 to the meeting as a co-opted member.

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

1.01 Minutes of the March meeting were reviewed and accepted as a true record.

### **2.00 Membership Report**

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

All members that membership is due to expire in January and February 2022 have been sent reminders to renew.

### **3.00 Treasurers Report**

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

3.02 As of 31<sup>st</sup> January 2022 there is £8,000 in the bank, of which £5,232 is Free Cash. It is proposed that HUST purchase £5,000 of HFC shares. Increase shareholding to £266,000.

Proposed TT      Secunder PS      Carried Unanimously

3.03 Acceptance of accounts

Proposed RGT      Secunder MS      Carried Unanimously

### **4.00 FSA Update**

4.01 RGT report was received by the Board.

4.02 Fan Led Review to be put into Queens Speech

### **5.00 HND Update**

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

5.02 HFC Board met on Monday to discuss next year's budget.

5.03 It was agreed at the HFC AGM that they would meet 4 times a year with shareholders.

## **6.00 Chairs Report**

6.01 RGT report was received by the board

6.02 RGT to write to HFC Chair about the 4 meetings with shareholders. **Action RGT**

## **7.00 Fundraising**

7.01 JR report was received by the board

7.02 Silent auction raised £600.

7.03 Golden Goal will only be available for home matches only.

## **8.00 Correspondence**

8.01 An email had been received by RGT from a member of the HFC Board asking for HUST to let members know that advertising boards were available to purchase.

8.02 JR to place in newsletter. **Action JR**

8.03 MN stated that fans that are not always able to make every home game tend to buy season tickets to help HFC financially.

8.04 SH stated she had received a letter from an 8year old fan who lived to far away to tend matches. The information was passed to Jon Nash at HFC to respond.

## **9.00 AOB**

9.01 RGT to write to HFC and request that they push HUST membership. **Action RGT**

## **10.00 Date of Next Meeting**

10.01 Next HUST Board Meeting will be Virtual on Wednesday 16<sup>th</sup> March 2022 at 19.30

Meeting ended 21.47 hours.