



Minutes of Virtual HUST Board Meeting held on Wednesday 06th April 2022

Present:

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

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

Apologises: Jamie Howard (JH), Michael Sessarego (MS), Justin Radcliffe (JR1), Nick Frith (NF).

Meeting started at 19.31 hours

1.0 Minutes of Previous Meeting

1.01 Minutes of the February meeting were reviewed and carried unanimously.

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 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 20th March 2022 there is £7,728 in the bank of which £4,894 is free cash.

3.03 £5,000 can be used to purchase HFC shares. £271,000 48.4%. Carried Unanimously.

3.04 Approval was given for TT to renew Lottery Licence at a cost of £20.

4.00 FSA Update

4.01 RGT report was received by the Board.

4.02 Members have written to local MPs and the response received is positive

5.00 HND Update

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

5.02 HFC are to promote Squad Builder

5.03 HFC AGM October 2022

6.00 HND Recruitment 2022

6.01 TT has agreed to stand.

6.02 Members will be notified 7th/8th April 2022

6.03 Papers are to be returned by 22nd April 2022.

7.00 Date of Next Meeting

7.01 Next Virtual HUST meeting is Wednesday 11th May 2022 at 19.30hours.

Meeting ended 20.37 hours.