



Minutes of Virtual HUST Board Meeting held on Wednesday 11th May 2022

Present:

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

Non-voting Officers: Nick Frith (NF), Governance Secretary.

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

Meeting started at 19.32 hours

1.0 Minutes of Previous Meeting

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

2.00 Membership Report

2.01 A membership report was presented by PS and received by the Board.

2.02 328 full members and 20 junior members were confirmed.

3.00 Treasurers Report

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

3.02 As of 30 April 2022 there is £4100 in the bank.

3.03 £4,000 can be used to purchase HFC shares. This takes share purchase to £275,000 and 48.8%. Carried Unanimously.

3.04 Accounts approved to 30 April 2022

3.05 Golden Goal has made a surplus of £2548 for the season.

4.00 FSA Update

4.01 RGT to circulate any updates via email.

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

6.00 Exile Report

3.01 Exile report was presented by MN and JR1

3.02 Discussions around methods by which to boost membership, with research continuing.

7.00 Fundraising

7.01 Fundraising report was presented by JR.

7.00 HND Recruitment

7.01 NF reported that TT was the only applicant for the role of HND.

7.02 RT and PS to conduct interview.

8.00 HFC and HND Board Meeting

8.01 RT proposed a number of agenda items. A discussion around these took place.

8.02 A pre-meet was planned in advance of the meeting.

9.00 Date of Next Meeting

9.01 Next Virtual HUST meeting is Thursday 9th June 2022 at 19.30hours.

Meeting ended 21.20 hours.