



Minutes of Virtual HUST Board Meeting held on Wednesday 12th October 2022

Present:

Elected HUST Board Members: Richard Tomkins (RGT), Joanie Roberts (JR), Tony Taylor (TT), Mark Nottingham (MN), Justin Ratcliff (JR1), Mike Langford (ML), Simon Wright (SW).

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

Apologises: Jamie Howard (JH), Michael Sessarego (MS), Peter Sell (PS).

Meeting started at 19.36 hours

1.0 Minutes of Previous Meeting

1.01 Minutes of the May, June and August meetings were reviewed and carried unanimously. There are no minutes for September 2022 due to illness and holidays

2.00 Membership Report

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

2.02 All members who have memberships renewing in October have all received notifications.

3.00 Treasurers Report

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

3.02 As of 30th September 2022 there is £5,965.35 in the bank after purchase of a further 5,000 shares.

3.03 We now have 280,000 shares

4.00 FSA Update

4.01 RGT report was received by the Board.

5.00 HND Update

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

6.00 Chairs Report

6.01 Chairs report was presented by RGT and received by the board,

7.00 HUST AGM

7.01 AGM is to be held Thursday 17th November at 19.30 at Richmond Club.

7.02 Currently have 4 vacancies. JR1 and SW are standing.

8.00 Correspondence

8.01 A member had contacted the secretary as they had problems renewing their membership. RGT to email member

9.00 Date of Next Meeting

9.01 Next HUST meeting is Wednesday 9th November 2022 at 19.30hours.

Meeting ended 21.23 hours.