



Minutes of Virtual HUST Board Meeting held on Wednesday 9th November 2022

Present:

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

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

Apologises: Jamie Howard (JH), Peter Sell (PS), Michael Sessarego (MS), Justin Ratcliffe (JR1), Nick Frith (NF),

Meeting started at 19.43 hours

1.0 Minutes of Previous Meeting

1.01 Minutes of the October meeting were reviewed and accepted by the Board.

2.00 Membership Report

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

3.00 Treasurers Report

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

3.02 Free cash £8,900 less outgoings £6,600.

4.00 FSA Update

4.01 No report due to World Cup taking priority.

5.00 HND Update

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

6.00 AGM

6.01 Discussion took place about final preparations for AGM

7.00 Date of Next Meeting

7.01 Next HUST Board Meeting will be Wednesday 7th December 2022 at 19.30hours.

Meeting ended 21.00 hours.