



Minutes of Virtual HUST Board Meeting held on Wednesday 7th December 2022

Present:

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

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

Apologises: Mike Langford (ML).

Meeting started at 19.43 hours

1.0 Minutes of Previous Meeting

1.01 Minutes of the November 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

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 Exeter Model

6.01 Discussion took place about the Exeter Model.

7.00 Date of Next Meeting

7.01 Next HUST Board Meeting will be Wednesday 11th January 2023 at 19.30hours.

Meeting ended 21.00 hours.