



## **Minutes of Virtual HUST Board Meeting held on Wednesday 8<sup>th</sup> February 2023**

### **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: Nick Frith (NF), Justin Ratcliffe (JR1)

Meeting started at 19.36hours

### **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. RGT stated he was impressed with JR and SH efforts with the membership database.

### **3.00 Treasurers Report**

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

3.02 Free cash £6,079. Surplus £5,705 due to outgoings.

### **4.00 HND Update**

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

### **5.00 FSA Report**

5.01 FSA report was presented by RGT.

5.02 JR and RGT presented a report on Community Owned Network.

5.03 FSA meeting to take place 09/02/2023 at 2pm.

### **6.00 Chairs Report**

6.01 Chairs Report was presented by RGT and received by the board.

### **7.00 Arrangements for HFC GM**

7.01 A discussion took place.

### **8.00 Licence for Matchdays 2023/24.**

8.01 Discussion took place.

8.02 Proposed that HUST put forward to HFC that they will run 50/50 for season 2023/34.

### **9.00 Correspondence**

9.01 Chester Fanzine. **SW to deal.**

9.02 FSA Training

JR to contact Nicola.

9.03 FSA Cup Match

9.04 The board put on record their thanks to JR for all her hard work on the HUST Newsletter.

### **10.00 Next Meeting**

10.01 The next meeting will be Wednesday 8<sup>th</sup> March 2023

Meeting finished at 21.56 hours.