



Minutes of Virtual HUST Board Meeting held on Wednesday 19th April 2023

Present:

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

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

Apologies: Nick Frith (NF),

Meeting started at 19.33hours

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 Treasurer's Report

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

3.02 Free cash £2,900 to be given to HFC. £150 still has not been claimed.

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 and received by the board.

6.00 Chairs Report

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

7.00 Arrangements for Sunday 11th June 2023

7.01 A discussion took place.

8.00 Next Meeting

8.01 The next meeting will be Wednesday 7th June 2023

Meeting finished at 21.56 hours.