

Minutes of Virtual HUST Board Meeting held on Wednesday 24th May 2023

Present:

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

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

Apologies: Nick Frith (NF), Michael Langford (ML).

Meeting started at 19.40hours

1.0 Minutes of Previous Meeting

1.01 Minutes of the April 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 £2,716. £325 still has not been claimed.
- 3.03 8,000 tickets already ordered for next season.

4.00 HND Update

4.01 HND report was presented by JR, TT 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 HUST Election

7.01 NF reported the procedures for HUST Election.

8.00 Correspondence

8.01 A member had contacted HUST secretary regarding the lack of correspondence from HFC.

9.00 Next Meeting

8.01 The next meeting will be Wednesday 5th July 2023

Meeting finished at 22.05 hours.