



Minutes of Virtual HUST Board Meeting held on Wednesday 11th October 2023

Present:

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

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

Apologises: Justin Ratcliffe (JR1), Mike Langford (ML).

Meeting started at 19.31hours

1.0 Minutes of Previous Meeting

1.01 Minutes of the September 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 Big Cheque to be presented to HFC Chair 21st October 2023 for £5924.69

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 Meeting of National League Reps Wednesday 18th October 2023 in Manchester.

6.00 Chairs Report

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

7.00 Arrangements for AGM

7.01 A discussion took place about location. HFC had been contacted but Hereford Suite was already booked. Richmond Club to be contacted. **RGT to deal.**

8.00 New Projects/Fundraising

8.01 Discussion took place.

9.00 Next Meeting

9.01 The next meeting will be Wednesday 8th November 2023

Meeting finished at 21.36 hours.