



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

### **Present:**

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

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

Apologises: Justin Ratcliffe (JR1), Mike Langford (ML), Simon Wright (SW)

Meeting started at 19.46hours

### **1.0 Minutes of Previous Meeting**

1.01 Minutes of the October 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.

2.02 Membership cards will need to be ordered soon.

### **3.00 Treasurers Report**

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

3.02 The Big Cheque has been presented to HFC Chair 21<sup>st</sup> October 2023 for £5924.69.

3.03 There is a further £2,368 to be donated to HFC.

### **4.00 HND Update**

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

4.02 Next shareholder update will be in January 2024.

### **5.00 FSA Report**

5.01 FSA report was presented by RGT.

### **6.00 Chairs Report**

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

### **7.00 Arrangements for AGM**

7.01 RGT confirmed that the AGM was to be held at the Richmond Club in the Skittle Alley.

## **8.00 Correspondence**

8.01 London Bulls has been set up and have found a suitable meeting place.

## **9.00 Next Meeting**

9.01 The next meeting will be Wednesday 6<sup>th</sup> December 2023.

Meeting finished at 20.53 hours.