



Minutes of Virtual HUST Board Meeting held on Wednesday 6th December 2023

Present:

Elected HUST Board Members: Richard Tomkins (RGT), Joanie Roberts (JR), Tony Taylor (TT), Simon Wright (SW), Mike Langford (ML)

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

Apologises: Justin Ratcliffe (JR1), Mark Nottingham (MN), Gerry Harrison (GH), Nick Frith (NF).

Meeting started at 19.46hours

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 Treasurers Report

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

3.02 End of December 2023 £4,567.45 to be presented to HFC.

3.03 7th November 2023 a donation of £300 was received

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.

4.03 National League Board has been invited to the House of Lords for Luncheon on 11th December 2023. JR will be attending.

5.00 FSA Report

5.01 FSA report was presented by RGT.

5.02 Mental Health Paper is to be issued in the near future.

6.00 Chairs Report

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

6.02 The AGM was not Quorate, there will be an on-line vote.

6.03 Gerry Harrison will be co-opted onto the board.

7.00 Next Meeting

7.01 The next meeting will be Wednesday 10th January2024.

Meeting finished at 20.40 hours.