



Minutes of Virtual HUST Board Meeting held on Wednesday 10th January 2024

Present:

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

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

Apologies: Nick Frith (NF).

Meeting started at 19.37hours

1.0 Minutes of Previous Meeting

1.01 Minutes of the December 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 accepted by the Board.

3.02 £2325.00 to be paid to HFC.

3.03 Donations are down due to having bought all shares available.

4.00 HND Update

4.01 HND report was presented by JR, TT and 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 Chair's Report

6.01 Chair's Report was presented by RGT and received by the board.

6.02 Delegates to the upcoming Hereford FC AGM were agreed. RGT to inform Peter Churchus.

6.03 ACV listing on Edgar Street Athletic Ground is due to expire on the 14 February 2024. It must be renewed every 5 years, and an application should be submitted before expiry date. It was proposed by RGT to renew the ACV. Seconded by JR. Carried unanimously.

7.00 HUST AGM Vote Results

7.01 Vote was carried out on-line in December and was quorate.

7.02 All proposals were passed, and GH is now a HUST board member.

7.03 One member objected to the online vote method.

7.04 A circular will be put out to all members.

8.00 Appointments

8.01 Chairman RGT.

8.02 Vice Chair JR1.

8.03 Treasurer TT

8.04 Public Relations JR

8.05 Ind Secretary SH

8.06 Governance Sec NF

8.07 Disabled Coordinator GH

9.00 Exeter Model

9.01 RGT, JR and JR1 to visit Exeter in the next 6 weeks.

9.02 RGT to liaise with his contact at Exeter.

10.00 Independent Reviewer

10.01 GH to liaise with Audrey Harries, Hoople, about a volunteer to carry out the annual review/audit of HUST accounts.

Date of Next Meetings

The next meeting will be Wednesday 7th February 2024 at 7.30pm

The subsequent meeting will be Wednesday 13th March 2024 at 7.30pm.

Meeting finished at 21.20 hours.