



## Minutes of Virtual HUST Board Meeting held on Wednesday 7<sup>th</sup> February 2024

### **Present:**

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

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

Apologies: Nick Frith (NF), Simon Wright (SW), Michael Langford (ML)

Meeting started at 19.35hours

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

1.01 Minutes of the January 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 £3,764.98.00 to be paid to HFC.

3.03 Donations are down by £1,500.00.

3.04 £19,203 has been paid to HFC so far.

### **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 Chair's Report**

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

6.02 Start of HND's Process 2024. ML is up for renewal this year.

6.03 JR, JR1 and RGT visiting Exeter 28<sup>th</sup> February 2024.

6.04 FSA are going to continue board training.

### **7.00 FSA Women's Game Network Rep for Hereford**

7.01 JR presented a report to the board and was voted unanimously as Hereford's Rep.

### **8.00 Correspondence**

8.01 RGT to contact FSA for further advice. There will be no contact with individuals; it must be through secretary@.

**Date of Next Meetings**

The next meeting will be Wednesday 13<sup>th</sup> March 2024 at 7.30pm

Meeting finished at 21.44 hours.