



Minutes of HUST Board Meeting held on Wednesday 13th March 2024 at Richmond Club

Present:

Elected HUST Board Members: Richard Tomkins (RGT), Joanie Roberts (JR), Tony Taylor (TT), Gerry Harrison (GH), Michael Langford (ML).

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

Apologies: Nick Frith (NF), Simon Wright (SW), Mark Nottingham (MN), Justin Radcliffe (JR1).

Meeting started at 19.40hours

1.0 Minutes of Previous Meeting

1.01 Minutes of the February 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 £4,130 surplus raised in February.

3.03 Donations are down by £1,500.00.

3.04 £23,000 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 ACV – Hereford Council have agreed but have not included Blackfriars End. RGT to action response back to council.

6.03 HUST have asked to be included in HFC and Council

6.04 Meeting has taken place between HFC Chair and HUST Chair.

7.00 HND Process 2024

7.01 ACTION RGT and NF to start process.

Date of Next Meetings

The next meeting will be Wednesday 17th April and 15th March 2024 at 7.30pm.

Meeting finished at 22.00 hours.