



Minutes of virtual HUST Board Meeting held on Wednesday 17th April 2024

Present:

Elected HUST Board Members: Richard Tomkins (RGT), Joanie Roberts (JR), Tony Taylor (TT), Justin Radcliffe (JR1), Simon Wright (SW).

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

Apologies: Nick Frith (NF), Gerry Harrison (GH), Mark Nottingham (MN), Mike Langford (ML).

Meeting started at 19.40hours

1.0 Minutes of Previous Meeting

1.01 Minutes of the March 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 £13,573 surplus raised in March.

3.03 Big Cheque to be presented to HFC for £10,628.48 represents Jan - March.

3.04 £26,067.50 has been paid to HFC so far, with two matches to go.

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 The Women's team is not supported by HFC, they have had to work hard to get financial backing themselves.

6.03 HND Process has begun. ML is to stand down but has indicated that he would like to stand again.

6.04 HUST Governance Review will be taking place.

6.05 RGT announced that two members of the board are standing down, SW and MN, and placed on record his thanks for all their hard work and support.

Date of Next Meetings

The next meeting will be Wednesday 17th May 2024 at 7.30pm.

Meeting finished at 21.49 hours.