



Minutes of HUST Board Meeting held at Richmond Place Club, Hereford, at 7.00pm on Thursday March 15th 2018.

Present:

Elected Board Members: Richard Tomkins (RGT), Russell Cheasley (RC), Joanie Roberts (JR), Tony Taylor (TT), Richard Morgan (RM).

Non-voting Officers: David Evans (DE) Secretary, Keith Hall (KH) Fundraising Officer , Peter Davies(PD), Membership Secretary

Apologies: Craig Goodall, Frank Williams Press Officer.

1.00 Minutes of February Meeting

1.01 Minutes of the February Board Meeting were reviewed and agreed to be a true record.

2.00 Membership Report

2.01 The monthly membership report prepared by PD was received by the board.

3.00 Treasurer's Report

3.01 The monthly treasurer's report prepared by TT was received by the board.

3.02 The following recommendations made by TT were approved by the board.

- To ask chartered accountant Richard Alsept to provide technical advice in preparation of the 2018 accounts.
- To appoint HUST member Gerry Harrision as Independent Examiner for 2018 accounts
- To make next share purchase before end of March 2018. Amount to be confirmed.
- To update bank mandates and paypal permissions as detailed in the Treasurer's Notes included below.

3.03 The board noted that HUST have received a Corporaton Tax Return request from HMRC for the year 2016 – 2017. TT to look into completion and return of the Corporation Tax form.

4.00 Fundraising Update

4.01 Keith Hall provided fundraising update. Bulls lotto and Prize Bull still growing. Golden Goal on hold indefinitely due to misunderstanding with HFC. Other fundraising initiatives were discussed including launch of a new Pale Ale.

5.00 HUST Nominated Director

[HND candidates TT and JR left the room]

The outcome of first HND interviews was discussed. The appointment committee felt that they do not currently have three suitable candidates to nominate to the HUST board. It was noted that a large proportion of HUST's current membership have joined within the last 12 months and are excluded under the 12 month membership requirement of the HND policy. It was resolved to waive the 12 month requirement and seek further applicants before making any nominations to the club.

[HND candidates TT and JR rejoined the meeting]

6.00 GDPR

6.01 There was a discussion about new GDPR requirements between board members who had attended recent SD webinar. It appears that for core trust activities new requirements should be fairly easily met. GDPR comes into effect in May. PD, DE, CG to investigate further.

7.00 Member Ballot

7.01 DE presented Member Ballot document providing Board Recommendations as agreed at the February Board meeting and updated FAQ for members.

7.02 The board noted that the six month timeline for the member vote would end on April 12th six months after the AGM.

7.03 It was agreed to use the same ballot software as used in previous HUST member ballot. The cost of \$89 USD was approved by the Board.

8.00 AOB

8.01 RGT informed meeting that he is now a 'Responsible Adult' for the HFC Academy.

8.02 RC informed the meeting that the UITC office on Blackfriars Street would be open on Match days for the rest of the season. HUST are welcome to have a presence in the Office on match days. PD and RGT to advise of their availability.

9.00 Date of Next Meeting

9.01 Next HUST Board Meeting will be Thursday 5th April.

Documents:

[Treasurer's Notes](#)