



Minutes of HUST Board Meeting held at Richmond Place Club, Hereford, at 7.00pm on Thursday April 5th 2018.

Present:

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

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

Apologies: Peter Davies (PD), Membership Secretary

1.00 Minutes of March Meeting

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

2.00 Membership Report

2.01 No formal membership report this month. PD has advised by email that there has been little membership activity in March.

3.00 Treasurer's Report

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

3.02 HUST 152,000 shares at 31st March 2018. To achieve objective of 289,000 by 31st March 2020 HUST will need to purchase a further 68,500 for each of the next two years. In the 12 months to 31st March 2018 HUST purchased 52,000.

3.03 The board noted that a zero Corporation Tax return has been filed and HUST declared dormant for Corporation Tax purposes by Chartered Accountant Richard Alsept.

4.00 Fundraising Update

4.01 Keith Hall provided fundraising update. Bulls lotto and Prize Bull still growing. Three Sportstalk evenings are being planned. A potential footgolf event is being explored.

5.00 HUST Nominated Director

5.01 The HND Appointment Committee informed the meeting that three further candidates have come forward and will be interviewed on Tuesday 11th April.

6.00 Member Ballot

6.01 A date for the member ballot required by the AGM was discussed. It was agreed to target the second half of May for the ballot, subject to verifying suitable contact details are available for all current HUST members.

8.00 AOB

- 8.01 It was suggested that members should be made aware of SD petition on Football Reform. It was agreed to distribute details of the petition to the membership.
- 8.02 There is an SD development day on May 20th. Board members RM, JR, TT and CG plus DE all potentially to attend. TT to make bookings.
- 8.03 A forthcoming meeting with HFC board was discussed. At HFC request the meeting is to be attended by elected HUST board members only. It was agreed that meeting should be regarded as a briefing meeting for HUST and any information received would be taken away for consideration by the HUST board and that notes of the meeting would be made by a HUST board attendee.
- 8.04 It was agreed that Corporate Members would be full trust members as defined in the HUST rules.
- 8.05 As Frank Williams has not been able to attend recent board meetings for the avoidance of doubt the board confirmed that Frank continues to act as a HUST Press Officer.

9.00 Date of Next Meeting

- 9.01 Next HUST Board Meeting will be Tuesday 8th May.