



Minutes of HUST Board Meeting held at Richmond Place Club, Hereford, at 7.00pm on Thursday July 12th 2018.

Present:

Elected HUST Board Members: Richard Tomkins (RGT), 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: Russell Cheasley (Elected HUST Board Member), Mick Merrick (HUST Nominated HFC Director).

1.00 Minutes of June Meeting

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

2.00 AGM and Elections

2.01 Date of 11th October was agreed for 2018 AGM. JR to book venue for meeting with HFC.

2.02 Members of Election Management Group were appointed – Trust members Andy Walkden, Andy Preece, Michael Sessarego, Trust Secretary DE, and independent chairman Neil Le Milliere.

3.00 Member Ballot

3.01 The results of the recent member ballot were reviewed. Large “Yes” majority for all proposals. Members to be informed of results (JR) and HUST will look to put a proposal to the next HFC AGM (CG).

4.00 Supporters Direct / FSF merger and SD AGM

4.01 RGT to attend SD AGM on 28th July as HUST representative.

4.02 There was discussion around the proposed SD / FSF merger. It was resolved that HUST will vote in favour of the merger at the SD AGM.

5.00 HFC Report

5.01 No formal HFC report provided.

5.02 There was a discussion around forthcoming joint board liaison meeting and to agree HUST positions on discussion topics ahead to the meeting. HUST have been notified of the following topics for discussion – HUST involvement/support for UITC, HFC Academy funding, HFC Community Project.

5.03 Re HUST involvement and support for UITC. HUST position is: Following the changes with the UITC Player Pathway HUST has amended its Vision statements to: ‘Encouraging the

development of home grown talent through the HFC Academy' and 'Support the development of grassroots community football provision' This change took place in May 2018. The HUST website is being updated to reflect this position. The purpose of a HUST Board Member becoming a Trustee at UITC was to help foster good relationships between HUST, UITC and HFC. Unfortunately UITCs relationship with HFC broke down prior to Russley Cheasley (RC) joining UITC. RC since has become a Trustee and is assisting UITC remodel itself. This is part of HUST supporting grassroots football and a personal commitment from RC.

5.04 Re HFC Academy Funding HUST will consider supporting new fundraising initiatives for the HFC academy particularly if the proposals are for mutual benefit.

5.05 Re HFC Community Project –more information was required from HFC.

6.00 Fundraising Report

6.01 A [Fundraising Report](#) was presented by KH.

6.02 JR confirmed some details of Shobden Family Fun Day plus Skydive event on 22nd July. The Board requested that due to the close proximity of the event that promotion started immediately.

7.00 Treasurer's Reports

7.01 [Treasurer's reports](#) were presented by TT and received by the Board.

7.02 A [Proposal for 28 game 50/50 season ticket](#) was agreed by the Board.

8.00 Membership Report

8.01 A [Membership report](#) was presented by DE and received by the Board.

8.02 RGT to contact members whose membership has expired.

9.00 Date of Next Meeting

9.01 Next HUST Board Meeting will be Thursday 9th August.