



# Minutes of HUST Board Meeting held at Richmond Place Club, Hereford, at 7.00pm on Tuesday September 4th 2018.

## Present:

Elected HUST Board Members: Richard Tomkins (RGT), Craig Goodall (CG) Joanie Roberts (JR), Tony Taylor (TT), Mick Merrick – for part of meeting only (HUST Nominated HFC Director)

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

Apologies: Richard Morgan (Elected HUST Board Member), Russel Cheasley (Elected HUST Board Member), Andrew Graham (HUST Nominated HFC Director)

## 1.0 HFC Report

1.01 MM provided a verbal update on his work as HFC director. MM confirmed he is content with the feedback structure proposed by the HUST board for HUST Nominated HFC directors to feedback regularly to the HUST board, subject to data and confidentiality issues raised by AG. CG confirmed he has spoken with AG and they are working through the points raised.

[MM left the meeting]

## 2.00 Minutes of August Meeting

2.01 Minutes of the August Board Meeting were reviewed and agreed to be a true record.

## 3.00 Notes From Joint Board Liaison Meeting 18<sup>th</sup> July

3.01 The notes from the joint board liaison meeting written by CG and JR were agreed by the HUST board as being a true record of the meeting. RGT reported he did not believe it would be possible to jointly agree a record of the meeting with the HFC board.

## 4.00 Member Ballot

4.01 CG provided update on preparing proposals for HFC AGM as instructed by HUST members via the member ballot. Advice has been sought from Supporters Direct and work is in progress.

## 5.00 Name of Trust

5.01 Several different punctuations of the Trusts trading name are currently in use either by accident or design. The meanings and history of the various versions were briefly considered. The board agreed to use "Hereford United Supporters' Trust" as the agreed trading name of the trust and apply the name consistently across all Trust documents and media.

## 6.00 Draft AGM Agenda

A draft agenda for the 2018 AGM was presented by DE and approved by the Board. A proposal for removal of members was discussed, which had been agreed in outline at an earlier board meeting. The board agreed that 2 months should be the proposed time for removal of members whose subscriptions are in arrears.

## **7.00 Treasurers Report**

7.01 TT presented the [Treasurers report](#) and draft accounts

## **8.00 Fundraising Report**

8.01 A [fundraising update](#) was provided by KH

## **9.00 Membership Report**

9.01 A [membership report](#) was present by DE

## **10.00 Date of Next Meeting**

10.01 Next HUST Board Meeting will be Thursday 4<sup>th</sup> October [NB – due to rearranged FA Youth Club game vs Malvern Town for same date this meeting did not occur. Next HUST board meeting was November 8<sup>th</sup>]