



Minutes of HUST Board Meeting held at Richmond Place Club, Hereford, at 7.00pm on Thursday November 8th 2018.

Present:

Elected HUST Board Members: Richard Tomkins (RGT), Craig Goodall (CG) Joanie Roberts (JR), Tony Taylor (TT)

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

Apologies: Richard Morgan (Elected HUST Board Member)

1.0 Appointment of Roles

1.01 Following the October AGM and election, Board Members were appointed and / or reappointed to the following roles:

Chairman – RGT

Vic Chair(Community) – JR

Vice Chair (Governance) – CG

Treasurer – TT

1.02 The following officer appointments/ re-appointments were also made:

Fundraising Officer – KH

Assistant Press Officer – Frank Williams

Membership Secretary – SH

Secretary – DE

2.00 Membership Report

2.01 A [membership report](#) was presented by SH and received by the Board

3.00 2018 Accounts and Impairment Review

3.01 The Board noted that 2018 accounts had been approved by the Board by email communication and that the [Impairment Review](#) resolution of HUSTs HFC shareholding required for the accounts had similarly been approved by email.

4.00 Co-option of new Board Member

4.01 The board considered recent application for co-option to the board from HUST member Peter Sell. The Board approve the application subject to the 7 day appointment objection process.

5.00 Asset of Community Value

5.01 RGT provided an update on the Asset of Community Value which expires in December 2018. RGT is liaising with the council re renewal of the ACV

6.00 HFC AGM proposal update

6.01 CG provided update on preparation of information for the HFC AGM. Advice is being provided by Gatelys and resolutions and supporting info will be provided to HFC in time for distribution with club AGM information.

7.00 Treasurers Report

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

8.00 Fundraising Report

8.01 A verbal fundraising update was provided by KH

10.00 Date of Next Meeting

10.01 Next HUST Board Meeting will be Tuesday 11th December