



# Minutes of HUST Board Meeting held at Richmond Place Club, Hereford, at 7.00pm on Tuesday January 7th 2019.

## Present:

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

Co-opted HUST Board Member: Peter Sell (PS)

Non-voting Officers: David Evans (DE) Secretary, Sarah Hudd (SH), Membership Secretary

Apologies: Richard Morgan (Elected HUST Board Member), Craig Goodall (Elected HUST Board Member), Keith Hall (Fundraising Officer)

## 1.0 Minutes of Previous Meeting

1.01 Minutes of the January meeting were reviewed. It was agreed that 6.01 should be amended to more clearly state HUST board's agreed position re the 50/50 draw. DE to update minutes and recirculate for approval by email.

## 2.00 Membership Report

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

## 3.00 Treasurers Report

3.01 [Treasurer's Reports](#) were presented by TT and received by the Board

## 4.00 Fundraising Update

4.01 RGT reported that KH has advised he will be reducing his input as Fundraising Officer for family reasons. JR provided verbal update on planned fundraising initiatives.

## 5.00 HND Policy and Recruitment

5.01 Suggested amendments to the HND policy provided by CG were received by the Board. Board agreed to review after meeting and approve or discuss by email.

## 6.00 Preparation for Members meeting on 24<sup>th</sup> January

6.01 The agenda for upcoming members meeting was discussed. RGT reported that a trust member had been in touch with suggestion to discuss "Objectives, Share Purchase, Representing Supporter's Views (role of HNDs etc)". It was agreed that the proposed agenda covered these issues. Board members to meet informally via 'Zoom' to review running order and presentations for the meeting on Jan 17<sup>th</sup>.

## 7.00 Date of Next Meeting

7.01 Next HUST Board Meeting will be Thursday 7<sup>th</sup> February 2019