



Minutes of HUST Board Meeting held at Richmond Place Club, Hereford, at 7.00pm on Tuesday March 6th 2019.

Present:

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

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

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

HUST Nominated HFC Director: Andrew Graham (for item 1 only).

Apologies: Richard Morgan (Elected HUST Board Member), Craig Goodall (Elected HUST Board Member)

1.0 HND Update

1.01 AG provided an update on recent activity and developments in relation to HFC's community engagement

1 - A signing of the Military Covenant will take place on the 20th of April 2019 at the ground, when Telford AFC are the visitors

2 –HFC partnership with St Michael's Hospice a pledge for a Men's (Lads and Dads) 10K Sponsored Walk on the day of a match early next season, ending at the ground with a pie and a pint.

3 - SHYPP (Supported Housing For Young People Project) to hold a collection at the ground early next season to raise awareness and funds for homeless young persons. HFC looking to place 2 of their clients in volunteer work imminently and train 2 as potential Football Coaches

4 - Hereford Foodbank to hold a collection at the stadium early next season and HFC continue to promote the food drop-offs at UITC collection point

5 - HFC to support the First Light Trust, veteran's hub on Broad Street Hereford where refreshments can be purchased. <http://www.firstlighttrust.co.uk/hereford-cafe-charity/>

6 - A Living with Dementia Seminar at HFC to be held in April

7 - The Hereford DSA (Disabled Supporters Association) now recognised as the blueprint for Disability facilities in non-league football. The DSA to attend a National Conference regarding this on the 3rd of April 2019 at The Hawthorns.

8 – HFC is looking to establish a Lady's Wheelchair Football Team

9 – AG to hold discussions with the National School for the Blind and HFC will be partnering with them to bring students to audio supported football matches.

2.0 Minutes of Previous Meeting

2.01 Minutes of the February meeting were and agreed to be a true record.

3.00 Membership Report

3.01 SH reported on the current membership numbers

4.00 Change of Address

4.01 The board noted that collecting Trust mail from UITC office was not always convenient. It was agreed to change the Trust's address to home address of membership secretary SH.

5.00 Treasurers Report

5.01 [Treasurer's Reports](#) were presented by TT and received by the Board. It was agreed that the Trust will look to make next share purchase towards end of March. The share purchase amount to be finalised closer to the date.

6.00 Fundraising Update

6.01 JR provided verbal update on planned fundraising initiatives. The trust will need to raise approximately £99k in 12 months to meet the current share purchase target.

7.00 HND Policy and Recruitment

7.01 Updates to HND policy were not available in time for the meeting, and CG not present. CG to provide updated policy and JR to distribute to membership for 7 day consultation.

CG to draft amendments and distribute to Board for approval.

8.00 Date of Next Meeting

8.01 Next HUST Board Meeting will be April 4th March 2019