



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

Present:

Elected HUSTBoard Members: Richard Tomkins (RGT), Russell Cheasley (RC), Joanie Roberts (JR), Tony Taylor (TT), Richard Morgan (RM), Craig Goodall (CM)

HUST Nominated HFC Director: Mick Merrick (MM)

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

HUST Member (potential co-opted board member): Andy Preece

Apologies: Peter Davies (PD), Membership Secretary

1.00 Minutes of April Meeting

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

2.00 Meeting with HFC Board

2.01 RGT confirmed that HUST board members (RGT, RC, JR, TT, RM) had met informally with the HFC board on 21st April. At the meeting HFC gave a presentation regarding future commercial strategy and ticket prices for the new season.

2.02 There was a discussion regarding information sharing between club and trust and how this might be developed and improved after appointment of new HND directors.

3.00 ACV

3.01 The listing of Edgar Street as an Asset of Community Value expires in December 2018. RC to initiate renewal of the ACV.

3.00 Fans Survey

3.01 RM provided some feedback from the 2017 member survey and is working on compiling the 2018 survey.

4.00 HUST Strategy

4.01 CG has reviewed the current [HUST strategy documents](#). The documents need updating to reflect changed relationship between HFC and UITC and current share purchase progress, and proposed changes were discussed. CG to provide updated strategy document for next meeting.

5.00 Member Ballot

5.01 The date of the member ballot was discussed. Target date is for ballot to open on June 8th and close on July 6th

6.00 Member Ballot

6.01 The [membership report](#) provided by PD was reviewed.

7.00 Fundraising Report

7.01 A [fundraising report](#) was presented by KH.

7.00 Treasurers Report

7.01 The [treasurers report](#) was presented by TT.

8.00 AOB

8.01 Andy Preece confirmed he would be interested in becoming co-opted board member. DE/RGT to initiate co-option process.

8.02 RC provided an update from UITC regarding the organisations change of core mission. UITC's focus now on development of community sports facility at Central Park

9.00 Date of Next Meeting

9.01 Next HUST Board Meeting will be Tuesday 5th June.