

Minutes of HUST Board Meeting held at Richmond Place Club, Hereford, at 7.00pm on Tuesday June 5th 2018.

1.00 Present:

Elected HUST Board Members: Richard Tomkins (RGT), Russell Cheasley (RC), Joanie Roberts (JR), Tony Taylor (TT),
HUST Nominated HFC Director: Mick Merrick (MM)
Non-voting Officers: Keith Hall (KH) Fundraising Officer, Frank Williams (FW) Press Officer

Apologies: Peter Davies (PD) Membership Secretary, Richard Morgan (RM), Craig Goodall (CM), David Evans (DE) Secretary, Andrew Graham (AG) HUST Nominated HFC Director

2.00 Consent Items

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

2.02 Appointment agreed of three board members to sign Small Society Lottery returns TT, RGT and JR

2.03 Co-option approval of Andy Preece, RT confirmed work commitments are no longer allowing him to take up the role, but will remain available for election committee.

2.04 Mileage allowance for Board Training, allowance agreed in line with minimum HMRC will allow of 45p per mile for pre-approved events.

3.00 Discussion and Decision Items

3.01 Membership Secretary take over TT confirmed that DE will run until CRM system is online so HUST require a replacement membership secretary when complete. KH – draft a press release and post when ready to go

3.02 CRM Trial costs £11.99 for 3 months with full licence for 2 years at £80 per year. Proposal to proceed was agreed.

3.03 Members Welcome Letter proposed by RT, KH expressed that this would have been useful this season to go with season ticket purchase and it was noted to diarise letter for next season tickets sales.

3.04 HUST link on HFC website MM reports that HFC do not know as to why HUST link removed from website.

4.00 Treasurers Report

4.01 [Treasurers reports](#) were presented by TT and reports that he is close to finalising the end of year adjustment.

5.00 Fundraising Report

5.01 Rankin Club evening by KH with John Mills and Pablo Haysham

5.02 MM & AG missed off email list for fundraising events and they need to be added for all emails

5.03 Proposal agreed to give JR sign off for 'Keep The Bulls Flying' promo for bringing all HUST fundraising initiatives together.

5.04 JR organising a HUST Family Fun Day at Shodbon Aerodrome on Sunday 22nd July

5.05 Other future fundraising events were discussed and details will be released as and when ready

5.06 Proposal agreed to release marketing budget for purchase of a back drop.

5.07 Discussion around member benefits and increasing and promoting this to members when in place

6. 00 HFC Report

6.01 MM - Scheduled join meetings between both boards, HUST to propose 2 dates in November and March

6.02 MM – HUST banner on website will be fixed

7.00 Fans Survey

7.01 Results to be returned before proposed HFC/HUST meeting scheduled for November

7.02 Agree to proceed but need to programme the release and end date. Proposed to start 3rd week of June and finish end of July.

8.00 HUST Strategy, Vision and Targets

8.01 Hold for next meeting and CG attendance

9.00 AOB

9.01 None

10.00 Date of next meeting

10.01 Thursday 12th July 7pm Richmond Club