



## Minutes of HUST Board Meeting held at Richmond Place Club, Hereford, at 7.00pm on Thursday August 9th 2018.

### Present:

Elected HUST Board Members: Richard Tomkins (RGT), Russell Cheasley (RC), Joanie Roberts (JR), Tony Taylor (TT), Richard Morgan (RM)

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

Apologies: Craig Goodall (Elected HUST Board Member), Mick Merrick (HUST Nominated HFC Director), Andrew Graham (HUST Nominated HFC Director)

### 1.00 Minutes of July Meeting

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

### 2.00 Proposal to allow appointment of proxy by email

2.01 A [Proposal to allow appointment of proxy for general meetings by email](#) was approved by the Board

### 3.00 Report From Joint Board Liaison Meeting 18<sup>th</sup> July

3.01 There are currently two versions of the notes of the meeting in circulation, which are not consistent in the details of the meeting. It was agreed that a single record agreed by both HUST and HFC is required if possible. Action – RGT to liaise with HFC and HUST's nominated HFC directors.

### 4.00 Member Ballot Next Steps

4.01 Next steps for implementing the results of the recent member ballot were briefly discussed. CG to prepare proposals for HFC AGM. Legal advice to be sought from SD as required.

### 5.00 Report From Supporters Direct AGM

5.01 RGT confirmed that he had attended the SD AGM on Saturday 28<sup>th</sup> July as HUST's representative. The main business of the meeting was proposed merger of SD with the Football Supporters Federation. As agreed at July Board meeting HUST voted in favour of the merger. The merger proposal was narrowly agreed by SD members.

### 6.00 HFC Report

6.01 The structure for feedback from the club via the Trusts Nominated directors was discussed. A [proposal for structured feedback](#) provided by CG was approved by the board. Action – RGT to liaise with HUST's nominated HFC directors re future feedback as per the approved proposal.

### 7.00 Community Reports

7.01 RC provided an informal verbal report from UITC

7.02 RGT provided an informal verbal report of HFC community developments following a briefing received from Andrew Graham.

## **8.00 Fundraising Report**

8.01 The recent Shobden fun day was discussed. No details were provided to illustrate the net profit or loss generated. TT suggested that with sponsorship money and receipts on the day the event would make a small net profit and confirmed the funds from the GoFundMe account of approx £620 would all be applied to share purchase. It was agreed that while the Shobden venue was chosen because of the link to the skydive event future events in Hereford would also be developed.

## **9.00 Treasurers Report**

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

9.02 TT suggested that the share purchase recommendation of £12,000 contained in the Treasurers report be amended to £10,000 with the additional funds retained with a view to making a second £10,000 within the next two months. This was agreed by the Board.

## **10.00 Membership Report**

10.01 The [membership report](#) was presented by DE

## **11.00 Date of Next Meeting**

10.01 Next HUST Board Meeting will be Tuesday 4<sup>th</sup> September.