



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

## Present:

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

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)

## 1.0 Minutes of Previous Meeting

1.01 Minutes of the January meeting were and agreed to be a true record.

## 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 JR provided verbal update on planned fundraising initiatives.

## 5.00 HND Policy and Recruitment

5.01 The HND policy was discussed and the following amendments to the current policy agreed.

- Clarification of process for removal of HND
- Requirement for HND to comply with any policy for HND feedback to the HUST board.
- Ability for HND appointment sub-committee to co-opt additional HUST member/s.

CG to draft amendments and distribute to Board for approval.

## 6.00 Report from United Football Supporters' Organisation National Game Network

6.01 RGT provided a [Report from the UFSO national game network meeting](#) which he attended on 20<sup>th</sup> January. RGT informed board he is considering standing as National Council representative of National Game Network and asked for approval of HUST board. HUST board offered unanimous approval.

## 7.00 HND feedback

7.01 The current feedback procedure agreed by the HUST board was reviewed. It was noted that although the process appeared not to have been fully implemented as yet the HUST board were still in agreement with the procedure. A schedule for future HND attendance and feedback was agreed. RGT to liaise with HNDs to confirm attendance starting with March Board meeting.

## **8.00 Review of Members Meeting 24<sup>th</sup> Jan**

8.01 The members meeting of 24<sup>th</sup> January was discussed. It was agreed that the following issues should be prioritised in order to reflect the views of members.

1. Continue to push for fair and equal representation for the Trust on the football club Board, including a fourth director.
2. Seek additional fundraising streams to bridge the forecast shortfall in reaching the Trust's £289k fundraising target
3. Seek to improve transparency of Football Club to Trust members in line with Trust member's expectations as largest shareholders in the club.

## **9.00 Date of Next Meeting**

9.01 Next HUST Board Meeting will be Tuesday 6<sup>th</sup> March 2019