



Minutes of HUST Board Meeting held at Richmond Place Club, Hereford, at 7.00pm on Thursday April 4th 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

Apologies: Richard Morgan (Elected HUST Board Member), Craig Goodall (Elected HUST Board Member), Sarah Hudd (Membership Secretary)

1.0 HND Update

1.01 TT provided an update on recent activity and developments in relation to his role as HFC Volunteer Director

2.0 Minutes of Previous Meeting

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

3.00 Membership Report

3.01 [Membership Report](#) provided by SH was received by the Board

4.00 Treasurers Report

4.01 [Treasurer's Reports](#) were presented by TT and received by the Board. The Board noted decision made by email communication since March meeting to purchase 15k of HFC shares.

5.00 Fundraising Update

5.01 JR provided verbal update on planned fundraising initiatives. Bulls Boost will be launched later in April. Several other ideas being investigated including joint event with HFA.

6.00 HND Policy and Recruitment

6.01 A number of members have been in touch re recent consultation on changes to HND policy. Comments have been considered and members have been replied to.

6.02 HND pack to be published with application deadline of 15th April.

6.03 HND appointment committee will be RGT, JR, CG and PS

7.00 Date of Next Meeting

7.01 Next HUST Board Meeting will be May 7th 2019