



Minutes of HUST Board Meeting held at Richmond Place Club, Hereford, at 7.00pm on Tuesday May 7th 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, Sarah Hudd (SH), Membership Secretary

Apologies: Richard Morgan (Elected HUST Board Member), Craig Goodall (Elected HUST Board Member)

1.0 Minutes of Previous Meeting

1.01 [Minutes of the April meeting](#) were reviewed and agreed to be a true record.

2.00 Membership Report

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

3.00 Minutes of 2018 AGM

3.01 Minutes of the 2018 AGM were reviewed and will be presented to members for approval at the next AGM

4.00 Treasurer's Reports

4.01 [Treasurer's Reports](#) were present by TT and received by the Board

5.00 Fundraising Update

5.01 JR provided verbal update on current and planned fundraising initiatives

6.00 Update from National Game Network

6.01 RGT confirmed his appointment to The Unified Football Supporters' Organisation's National Game Network Council and provided an update on the April meeting.

7.00 HND Recruitment

(TT not present for this item)

7.01 RGT reported results of the HND process on behalf of the appointment sub-committee and the Board formally approved the decision to extend Tony Taylor's term of office as a HUST nominated director of Hereford FC.

8.00 Club/Trust Agreement

8.01 An early draft club/trust agreement intended to increase transparency and communication between club and trust based was briefly reviewed and discussed. It was agreed that board members would consider the agreement more closely and discuss more fully at a future meeting.

9.00 Date of Next Meeting

9.01 Date of next HUST board meeting is 5th June.