

**Minutes of HUST Meeting held at Richmond Place Club, Hereford, at 7pm
Wednesday 5th June 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 Membership secretary Sarah Hudd (SH)

Apologises Richard Morgan (Elected HUST board Member), Craig Goodall (Elected HUST Board Member), David Evans (Non-voting officer)

1.0 Minutes of Previous Meeting

1.01 [Minutes of the May 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 Treasurer's Report

3.01 [Treasurers report](#) were submitted by TT and received by the Board. RGT commented that TT had done a cracking job. No Misdemeanours.

4.00 Fundraising Update

4.01 JR provided verbal update on current and planned fundraising

5.00 Discussion and Decision Items

5.01 The Board agreed that a strategic meeting should be arranged. The date was agreed Tuesday 2nd July at 6.30pm

5.02 RGT gave an update on the [LOFT Motion for TUFSSO AGM](#).

The board passed the agreement for RGT to attend and back the motion

6.00 HFC Liaison Meeting

6.01 RGT gave an update from HFC liaison meeting

7.00 AOB

7.01 The board discussed the Fan Survey 2019 and the different questions to be put forward

7.02 JR asked if there had been any update on the new football shirts
RGT replied that there was no reply from George Webb as yet.

8.00 Dates for next meetings

8.01 Dates of next HUST meetings are Tuesday 2nd July at 6.30pm

Thursday 8th August

Thursday 5th September