



Minutes of HUST Board Meeting held at Richmond Place Club, Hereford, at 7.00pm on Tuesday August 14th 2019.

Present:

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

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), Peter Sell (Co-opted Board Member)

1.0 Minutes of Previous Meeting

1.01 [Minutes of the July 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 AGM preparaton

3.01 Resolutions for AGM were discussed. It was agreed to put forward the following resolutions:

- i) disapply audit requirements
- ii) accept accounts
- iii) approve HUST continued share purchase
- iv) application of surplus if required

4.00 Preparation for HFC Liasion meeting

4.01 Forthcoming liasion meeting with HFC board was discussed. RGT, TT and JR to attend. HFC have advised only in broad terms of the topics to be discussed. There was a lengthy discussion around fundraising, share purchase target and club/trust communication, but no decisions made as to HUST positions on any of these subjects. It is acknowledged however that HUST are unlikely to meet the share purchase target by current deadline of March 2019 and an extension to the purchase deadline will be required if HUST are to purchase the 289,000 shares.

5.00 Treasurer's Reports

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

6.00 Date of Next Meeting

6.01 Date of next HUST board meeting is 5th September