



# Minutes of HUST Board Meeting held at Richmond Place Club, Hereford, at 7.00pm on Thursday September 5th 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), Sarah Hudd (Membership Secretary)

## 1.0 Minutes of Previous Meeting

1.01 Minutes of the previous meeting had not yet been circulated due to an admin error. To be agreed electronically after the board meeting.

## 2.00 Membership Report

2.01 A [membership report](#) provided by SH was received by the Board

## 3.00 Treasurers Reports

3.01 [Treasurer's reports](#) were presented by TT and received by the Board, including an outline of plan for meeting an extended share purchase target of May 2021.

3.02 The board agreed to purchase a further £10,000 of A Ordinary HFC shares on Monday 16<sup>th</sup> September

3.03 The following signatories for the Small Society Lottery returns were agreed: Tony Taylor, Joanie Roberts, Richard Tomkins

## 4.00 outcomes from HFC liaison meeting

4.01 Following recent liaison meeting with HFC and review of the fundraising outline provided by TT as per 4.01 the board discussed the options available and agreed the following:

- RGT to write to HFC to request extension to current deadline for share purchase to 31<sup>st</sup> May 2021
- RGT to write to HFC to request extension of agreement to operate 50/50 to at least 31<sup>st</sup> May 2021

## 5.00 Date of Next Meeting

5.01 Date of next HUST board meeting is 2<sup>nd</sup> October