



Minutes of HUST Board Meeting held at Richmond Place Club, Hereford, at 7.00pm on Wednesday October 2nd 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 August and September minutes 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 preparation

3.01 The draft AGM pack to be sent out to members was reviewed by the Board.

3.02 The accounts for year end 31st May 2019 were approved by the Board

3.03 The Board noted that the [Directors Impairment Resolution](#) had been approved electronically by the Board ahead of the Board meeting.

3.03 Organisation of the AGM was discussed – speakers, arrival times, seating, printing of documents etc.

4.00 Treasurer's Reports

4.01 [Treasurers Reports](#) were presented by TT and received by the Board

5.00 Date of Next Meeting

5.01 The Trust AGM will be on 17th October. Date of next HUST board meeting is 5th November.