



Windsor Forest TR Group

Draft Minutes of Committee Meeting 31 Dec 24 by Zoom Conference

Present:

Tim Bartholomew (TB) – Treasurer (and Register point of contact)

Barry Green (BG) – Social Secretary

Mike Heelis (MH) – Membership Secretary (coopted)

Apologies:

Graham Smith (GS) – Member

1. The minutes of the previous meeting were accepted and signed.

2. Matters arising from previous minutes:

Para 2: AGM planning, Mike will produce new AGM slide show. Tim will produce updated financial slides. **Completed and closed.**

Graham will table proposals for entertainment after the Xmas lunch at the next committee meeting. **Completed and closed.**

Para 8: AGM call in notice, agenda and request for committee nomination to be published in the newsletter. **Completed and closed.**

3. WFTR TR Register POC report. Nothing to report.

4. Treasurers Report:

a. A statement of account was sent out prior to the meeting showing the funds to be in a healthy state.

b. It is the opinion of TB that the cost of the Xmas party was excessive. This from a venue cost (e.g. they charged us £5 per head for coffee, but £1.50 last year!) and presentations perspective.

c. TB had secured a £110 grant from the TR Register which will be used to pay for the website.

5. Membership Report. Nothing to report.

6. Social Secretary Report and Events Programme:

a. A spreadsheet showing events for 2025 had been sent prior too the meeting. Most of these are posted to WFTR website with sign ups ongoing.

b. It was discussed if there needed to be a organiser for “other events” on the website. It was agreed that these events should have a “coordinator” listed.

BG

7. AGM Planning. Minutes, Minute Taker & Agenda:

- a. The previous AGM minutes are already posted on the WFTR site at: <https://wftr.co.uk/wp-content/uploads/2023-AGM-Minutes-2.pdf>. This will be highlighted in the Jan 25 newsletter. **MH**
- b. Minute taker will be **MH**.
- c. The Agenda will be reviewed and confirmed by TB prior to re-publishing in Jan newsletter as a result of discussion at this meeting. **TB**

10. Contact with South East Area Coordinator. It was agreed that we should seek to make contact with the Register SE coordinator as nothing had been heard from that post in a while. Especially so as the Hastings Drive it Day is being head-lined as a major regional event one of which will be in pace of the Register International this year. **TB**

11. AoB:

- a. Christmas party wash up discussion. It was agreed that the party can be considered a success. However, there are issues over the seating plan (too cramped and not like 2023), some food being cold/less well cooked and cost. It was the opinion of the committee that the Group may wish to consider an alternative location next year. In any case this will have to be organised by another member of the Group who are not members of the current committee. This needs to be discussed at the forthcoming AGM. **TB**
- b. MH pointed out that Andy Holyoake who is TR Register Director of membership has stood aside due to illness.
- c. A discussion to place over the fact that Lloyds bank wish to impose bank charges on the WFTR account. It was decided that no further action needs to be taken at this point.
- d. The intention of all of the current committee of re-elected in Jan 25 will seek to step down at the end of 2025. Needs to be discussed and pointed out under AOB at the AGM. **TB**

12. Date of next meeting: 30 January at 1600hrs by Zoom.