



Windsor Forest TR Group

Minutes of The Windsor Forest TR Group Extraordinary Annual General Meeting on 6th May 2025 at The Foresters, Bagshot 20:00 hrs.

Present:

Mike Heelis (MH) - Group Leader
Barry Green (BG) - Social Secretary
Darren White (DW) - Member
Tim Bartholomew (TB) - Treasurer
Plus 27 other WFTR Group members.

The proposed EGM agenda was as follows:

1. *Introductions and apologies.*
2. *Minutes of previous meeting AGM On 07 January 2025 as published on the WFTR.*
3. *Background and reasons for calling the meeting - WFTR will have no viable committee after the next AGM.*
4. *Consequences of no WFTR Committee from 2026 onwards.*
5. *Resolutions to be agree - Action plan for current Committee:*
 - a. *At an appropriate point notify the TR Register that from the date to be specified it will no longer be a Register affiliated Group.*
 - b. *Make arrangements to return any Group funds held to the Register at an appropriate time.*
 - c. *All assets to be sold/scrapped at an appropriate time and any funds raised added to the account.*
6. AOB

Summary minutes and actions.

1. Apologies were received from Richard Bullimore.
2. MH acted as the Chair and presented again the slides produced by TB summarising the Roles & Responsibilities of the TRR Windsor Forest Group committee.
3. After sending out a request for feedback beforehand MH stated he had received only 2 anonymous responses from members which he read out.

4. MH made it clear that from January 2026 there would be no committee unless other members stepped up as MH, TB and BG were stepping down after serving for a number of years. Also DW made it clear that he wasn't prepared to be Treasurer without other members supporting him. Therefore it was felt that the group would need to be closed down unless other people came forward to help.
5. Jeff Roberts stated that the rules around the running of TRR local group had been amended by Phil Horsley in 2020 and were less onerous than the ones MH had referred to and hence it was less likely the group would need to be wound up.
6. MH requested that Jeff send him a copy of the new Local Group rules ASAP.

Action: JR

7. DW noted that we couldn't just wait until December 25 until we did anything as we would need to affect a handover to any new committee members well before this to minimise any potential disruption in running the group.
8. After some discussion it was accepted that we could wait another 3 months before deciding what to do and to see if a new committee could be formed to run the club from 2026 onwards. Therefore another EGM will need to be arranged for August/September.

Action: Current Committee

9. Several members then did express willingness to help but were unsure what was expected of them, e.g. Dave Hankin was willing to pick up membership for the last 3 months of 2025, James Duckworth was happy to get more involved from September 2026 once he retired, Robin Charlton was willing to organise some runs and Nick Nigel was OK to pick-up some Admin.
10. Therefore MH suggested that any potential volunteers join the next Zoom meeting to see what might be involved.

Action: MH/TB to invite Dave, Robin, James, Nick, Steve Campbell and Dave & Linda Eaton to the next Zoom meeting.

11. AOB - Nothing else was discussed.

D R White, 13th May 2026