



Windsor Forest TR Group

Minutes of Committee Meeting 1st May 2025 by Zoom Conference call

Present:

Mike Heelis (MH) - Membership Secretary
Barry Green (BG) - Social Secretary
Darren White (DW) - Member
Tim Bartholomew (TCB) – Treasurer (Register contact)

1. Minutes of previous meeting

The minutes of the previous meeting had been accepted and signed and posted to the WFTR website.

2. Actions outstanding from previous minutes

None

3. WFTR Register Point of Contact Report:

Nothing to report this month.

4. Treasurer's Report.

Monthly financial statement previously circulated was accepted without comment.

5. Social Secretary Report and Events Programme:

Cliff Turnbull has indicated his intention of organizing a run to Mapledurham sometime in September.

6. Membership Secretary report

Nothing has been heard from the Register regarding movements in membership since last year. The status of the 'Sheep' system upgrade is unknown.

We currently have no control over our local group membership.

7. Upcoming EGM

After reviewing the reasons for and goal of the EGM it was agreed that:

MH will chair the meeting.
TB will rerun last month's slideshow.
MH will run through the Register's guide for GL's
All will contribute to the tabled agenda items.

DW stated that he would be unwilling to serve as treasurer next year if he was the only member of the WFTR committee following the next AGM.

MH, TB and BG restated that it was still their intention to stand down from the committee at the next AGM.

8. AOB items.

BG stated that his work to reinstate the process of registering our events on the TRR website to meet their run insurance rules has proved difficult due to numerous web issues and operational difficulties.

He has been unable to obtain answers to questions on this subject from the Register for over 2 months.

He has given up trying.

9. Date of next meeting: 29 May at 19:30hrs by Zoom.