



Windsor Forest TR Group

Draft Minutes of Committee Meeting 25th June 2024 by Zoom Conference call

Present:

Mike Heelis (MH) - Membership Secretary
Barry Green (BG) - Social Secretary
Tim Bartholomew (TB) – Treasurer (Register Contact)
Graham Smith (GS) - Member

1. Minutes of previous meeting

The minutes of the previous meeting were accepted, signed and posted to website.

2. Actions outstanding from previous minutes

- a. Both GS & BG can now add events to the TRR website. It was agreed that BG would upload events as they are added to the WFTR website as it would be easier to make amendments if necessary. **Complete.**
- b. No response for three months from the Southern Area Coordinator regarding the British Car Show at Farnborough. **Carry forward.**

3. Treasurers Report

The numbers for the Christmas Dinner have increased slightly but are still not good. It was decided that if numbers have not improved by the October committee meeting it is possible we may have to cancel.

4. Social Secretary Report

BG submitted an updated Event Schedule showing an increase in numbers for several events, particularly the Summer BBQ.
BG will be adding to the 'Other Events' section details of evening and Sunday morning Classic Car Events held at the Barley Mow in Winchfield.
In addition, BG mentioned a visit in the spring to Leonardslee Lakes and Gardens followed by Sunday Lunch on the way home.

5. Membership Report

MH – We have been notified that we have recently lost 10 TR Register WFTR allocated members with no additions.

6. AOB

Prior to the next meeting MH will circulate to the committee a four-question survey for discussion. This will be asking members if they would be prepared to join the committee to assist in the running of the club. Once approved this would be distributed next month. **Action MH**

7. Club Night Agenda

The MC for club nights is as follows: July - Mike; August – Tim; September – Graham; October – Barry, and so on.

Action MH to carry this rota forward at every committee meeting.

8. Date of next meeting: 30 July at 1600hrs by Zoom.