



Windsor Forest TR Group

Minutes of Committee Meeting 27th Mar by Zoom Conference call.

Present:

Tim Bartholomew (TCB) – Treasurer (Register contact)

Barry Green (BG) - Social Secretary

Darren White Treasurer designate

Mike Heelis (MH) - Coopted Membership Secretary (minute taker)

1. Minutes of previous meeting:

The minutes of the previous meeting were accepted, signed and filed.

2. Actions outstanding from previous minutes:

Para 3: MH to organise future presentation schedule **MH - now delivered and closed.**

Para 4: BG to begin adding WFTR events on TRR website over the coming days. **BG now under delivery and therefore closed.**

Para 5: AM will attend TR Register AGM as WFTR representative and report back. **AM - He attended and has provided written feedback closed.**

Para 7: Social as follows:

DH to supply info for Skittles Event to BG for inclusion on website **- now delivered and closed.**

DH to organise New Years Day event **- to be delivered and closed.**

MH has no information on Drive it Day. He will reach out to the South Downs Group leader. **- sketchy information provided so closed.**

Para 8: DH to gather attendance record at March Club Night and forward information to MH. **DH - now delivered and closed.**

3. WFTR Register Point of Contact Report: Nothing WFTR specific heard from TR Register or Area Coordinator so no report.

4. Treasurers Report:

- a. Monthly financial report previously circulated was accepted.
- b. We now have to pay bank charges of £4.25 per month to maintain the WFTR account and there is no way of sidestepping this.
- c. DW is now an authorised signatory to the account.

5. Social Secretary Report and Events Programme - Updated yearly scheduled was sent out prior to the meeting and there is nothing else to report.

6. Membership Secretary report - Nothing to report and no membership updates since Sep 2024..

7. AOB items. Avis B intends to stand down from doing the club night raffle at the next AGM.

8. Date of next meeting: Thurs 01 May at 1930hrs by Zoom.