



Windsor Forest TR Group

Minutes of Committee Meeting 27th September 2024 by Zoom Conference call.

Present:

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

1. Minutes of previous meeting:

The minutes of the previous meeting were accepted and signed.

2. Actions outstanding from previous minutes:

Graham and Barry to meet and review and enhance current process for submitting images to the website.

Status – Completed

3. WFTR Register Point of Contact Report:

Nothing to report, there has been nothing forthcoming from the register or area co ordinator this month.

4. Treasurers Report:

Monthly financial report previously circulated was accepted.

It was agreed that the members cost for the Xmas lunch will be set at £38. It was agreed that the difference between this and the actual final cost will be fully subsidized from club funds.

We currently have 34 members registered for the Xmas meal.

Avis has knitted six woolen beanies with WFTR branding that will be on sale at the next club meeting. £10 each.

5. Social Secretary Report and Events Programme:

Updated yearly scheduled tabled and reviewed.

The committee extended their heartfelt thanks to Michelle for all her hard work arranging and running the recent cream tea event.

Tim will go ahead and arrange another canal cruise with Trisha for June 2025.

Drive it day will be hosted in Hastings in 2025. Mike will plan a long weekend run to and from Hastings and surrounding areas.

Tim will create a new registration page on the website to facilitate the collection of payments for the Xmas lunch.

Terry Schraider will be running a picture quiz during the November group meeting.

#### 6. Membership Secretary report:

We are still not receiving regular and accurate information regarding the number of members in our region from the Register. After 12 months Register records indicated 98 members our own records show 101. Mike will pursue the discrepancies with HQ.

There are currently problems logging on to the new individual membership portal. Mike will take this up with HQ.

Peter Ballard has still not been recognized as a new member despite joining the Register at the British car show. Mike is still pursuing.

#### 7. AOB items.

We agreed that the AGM will be scheduled to take place at the January group meeting not at the Xmas lunch.

Barry will provide rolling video presentation at the Xmas lunch.

Lynda Heelis will take care of the Xmas table gifts this year.

Graham will produce a webpage guide for those members interested in organizing their own runs.

The master roster for minute taking and club night officiating will be updated and published by Mike.

#### 8. Date of next meeting: 29 October 2024 at 16:00hrs by Zoom.