



Windsor Forest TR Group

Minutes of Committee Meeting 29th October 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 will produce a webpage guide for those members interested in organizing their own runs. ONGOING

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

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

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

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

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

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

3. WFTR Register Point of Contact Report:

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

4. Treasurers Report:

Monthly financial report previously circulated was accepted.

We have 34 members re-registered for the Xmas meal all are now fully paid up.

5. Social Secretary Report and Events Programme:

Updated yearly scheduled tabled and reviewed.

James Duckworth will be approached with the view to him giving a talk at the February club night. Graham.

Tim will produce a revised Hell Fire caves run for 2025.

Both Nick Nigel and Cliff Turnbull have indicated that they will organise runs in 2025.

6. Membership Secretary report:

Nothing to report this month.

7. AOB items.

AGM planning, Mike will produce new AGM slide show. Tim will produce updated financial slides.

Tim will give the presentation speech at this year's Xmas lunch.

Barry will produce a list of candidates for awards at the Xmas lunch.

Graham/Michelle will obtain suitable items for presentation.

Graham will table proposals for entertainment after the Xmas lunch at the next committee meeting.

8. Date of next meeting: 26 November 2024 at 16:00hrs by Zoom.