



Windsor Forest TR Group

Minutes of Committee Meeting 30th April 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 after amendment (Corrected item 9 and attach GL duties list as Annex to minutes).

2. Actions outstanding from previous minutes

Details of various insurances to be published on the WFTR Website
MH/GS – Ongoing.

Encouraging members to register for the Xmas lunch as early as possible
All - Ongoing.

3. WFTR Register Point of Contact Report:

Nothing to report this month as nothing has been received from the Southern Region Coordinator.

TCB will send a short email to Mark Bulford containing links to the WFTR website page and committee meeting minutes page. In lieu of reporting quarterly to him.

4. Treasurers Report.

Monthly report issued nothing to add except that we need to watch the numbers registered for the Xmas lunch as we only have 12 registered to date. We need to continue to encourage members to sign up as we will need at least 30 attendees to avoid financial problems at year end.

5. Social Secretary Report and Events Programme:

Updated yearly scheduled tabled and reviewed.

TCB receives other group activity notifications from time to time. These are passed on to the committee for information. BG will raise anything that he thinks may be of particular interest to our members.

All agreed that we should have a presentation at each group meeting. GS will undertake to present London Underground at the May meeting and be MC for the evening.

In future the committee will review a list of potential presenters. Agree who should be contacted and by whom to present at the next group meeting.

GS will contact Nick Nigel for the June meeting with Any McLaren as potential fallback.

6. Membership Secretary report

One member has moved out of our area.

One new member has joined us and been welcomed. He will probably remain a silent member for the foreseeable future.

Mike will contact Jo to clarify who is responsible for accessing the new members filing system MH or TB?

7. AOB items.

Meeting minutes page on website needs bringing up to date.

Add the following to this month's draft newsletter:

Call for members to organise one day runs GS.

Remind members to sign up for Xmas lunch GS.

Call for an author for TR Action articles GS.

Reminder of Wales trip in 2025 GS.

Review WFTR website health warning messages and action as necessary GS.

We need to reinstate the process of registering our events on the TRR website to meet their run insurance rules. MH/GS

8. Date of next meeting: 28 May at 1600hrs by Zoom.