



Windsor Forest TR Group

Minutes of Committee Meeting 30th January 2025 by Zoom Conference call.

Present:

- Mike Heelis (MH) - Membership Secretary
- Barry Green (BG) - Social Secretary
- Tim Bartholomew (TCB) – Treasurer (Register contact)
- Andy McLaren (AM) Without portfolio
- Darren White (DW) Without portfolio
- David Hankin (DH) Absent

1. Introduction and apologies

DH absent due to holiday commitments

2. Minutes of previous meeting

The minutes of the previous meeting (Dec 2024) and AGM (Jan 2025) were accepted and signed. They will be posted on the website **MH**.

3. Roster agreed

WFTR Roster			
	MC Club Night	Presentation	Minute Taker
Feb 25	Barry	TBD	Tim
Mar 25	Tim	TBD	Barry
Apr 25	Mike	TBD	Mike
May 25	Barry	TBD	Tim
Jun 25	Mike	TBD	Barry
Jul 25	Tim	TBD	Mike

4. Actions outstanding from previous minutes

Para 6b. It was discussed if there needed to be a organiser for “other events” on the website. It was agreed that these events should have a “coordinator” listed. **BG Completed and closed.**

Para 7: **AGM Planning. Minutes, Minute Taker & Agenda:**

- a. The previous AGM minutes are already posted on the WFTR site at: <https://wftr.co.uk/wp-content/uploads/2023-AGM-Minutes-2.pdf>. This will be highlighted in the Jan 25 newsletter. **MH**
- b. Minute taker will be **MH**.
- c. The Agenda will be reviewed and confirmed by TB prior to re-publishing in Jan newsletter as a result of discussion at this meeting. **TB**

Completed and closed.

Para 8: AGM call in notice, agenda and request for committee nomination to be published in the newsletter. **GS**

Completed and closed.

10. **Contact with South East Area Coordinator.** It was agreed that we should seek to make contact with the Register SE coordinator as nothing had been heard from that post in a while. Especially so as the Hastings Drive it Day is being headlined as a major regional event one of which will be in place of the Register International this year. **TB**

Completed and closed.

5. WFTR Register Point of Contact Report:

The Southern Region Coordinator has confirmed that the upcoming drive it day has been designated a regional international meeting. Apparently, there is no difference just a title change.

6. Treasurers Report.

Monthly financial account submitted nothing further to report.

7. Social Secretary Report and Events Programme:

Updated schedule for 2025 tabled and reviewed.

Xmas lunch was considered successful and by unanimous vote at the AGM the Meade Hall has been re booked. The date has been set for Saturday 10th Jan 2026.

AM suggested that the Army Golf Club be considered as an alternative venue for the future.

Additional run suggestions in various stages of development include:

Crazy golf in Binfield
Bovington tank museum Tiger Day
Run to Mapledurham

BG will reinstate the process of registering our events on the TRR website to comply with their run insurance rules.

8. Membership Secretary report

Nothing to report this month except that information from the Register office now appears to have dried up. This may be due to the introduction of a new members registration system. **MH** will discuss with Jeff Roberts at next club night to try to understand what is going on.

9. AGM Washup points

Southern Regional Co Ordinator contacted regards his absence from the AGM. An answer has not been obtained. **TB** will reach out again to Mark Bulford as, generally, we have not received any communication from him since the British Car Show.

There is no difference between Drive it Day and a Southern Region International Meeting.

10. New committee members were welcomed.

As **MH**, **TB** and **BG** have previously indicated they will be stepping down at the end of 2025 individual duties and roles were discussed.

It was agreed that through the course of the year:

MH will hand over membership secretary duties to **DH**

TB will hand over Treasurer duties to **DW**. **TB** will initially add **DW** to the various Bank and online accounts.

AM will start to work with **BG** to better understand the role of social secretary and decide if it is a role he would be willing to undertake.

11. AOB items.

Suggestions for club night presentations:

Keeping chickens **GS** Feb meeting
Fun and games in Angoulême **MH**
Me and my steam engine **TB**
Rebuilding a Frogeye **BG**
Cars I have owned loved and hated??
Aviation Fuel **Nick Nigel**
Physiotherapy **Michele Smith**
Xmas Quiz **Jenny Green**

12. Date of next meeting: **25 Feb** at **1930hrs** by Zoom.