

WFTR Committee Meeting Minutes
Thurs 31 July

1. Introductions and apologies.
2. Minutes of previous meeting agreed and posted to the website.
3. Review Committee roster as follows:

WFTR Rosta			
	MC Club Night	Presentation	Minute Taker
Aug 25	Barry	Donald Campbell's Bluebird re-recovery by Bill Campbell	Tim
Sep 25	Darren	Physiotherapy Michelle Smith	Barry
Oct 25	Tim	Delivery of Aviation Fuel Nick Nigel	Mike
Nov 25	Barry	Future of WFTR?	Tim
Dec 25	Tim	AGM	Barry

4. Actions outstanding from previous minutes:
 - a. Potential for the loss of WFTR website due to lack of club committee has been actioned and resolved. See last month's minutes for details.
 - b. Rules regarding using WhatsApp to pole members about planned future events has been resolved. See last month's minutes for details.
5. WFTR TR Register POC report. TB

Nothing to report.
6. Treasurer Report. TB

Monthly financial report was submitted and reviewed. No action required.
7. Social Sec Report and planning. BG

Current events schedule submitted and reviewed.

Barry will contact Michelle Smith and Nick Nigel to see if they are prepared to give presentations Sept/Oct.
8. Membership Secretary Report. MH

A new member Peter Skipper has joined in our area a welcome email and details has been sent to him. Look out for him at the next group meeting.

9. AGM

A further call for volunteer committee members will be made at the November club Meeting – BG

MH/TCB will plan the slide show for the AGM in October.

10. AOB.

- a. The planned meeting of southern GL's was cancelled at short notice. MH will attend and report back when the revised date is known.
- b. TCB will hand over the day to day running of the club account to Darren at the October club meeting.
- c. TCB will investigate the process of removing him from the bank account and establishing Darren as the new account holder.
- d. MH will remain counter signatory until such time as a new club member can be found to replace him.

11. Date of next meeting?

Thursday 25th September by Zoom 19:30