



Windsor Forest TR Group

Minutes of Committee Meeting 29 May 25 by Zoom Conference

Present:

Tim Bartholomew (TB) - Treasurer (and Register point of contact)
Darren White (DW) – Co Treasurer
Barry Green (BG) - Social Secretary
Mike Heelis (MH) - Membership Secretary (co-opted)

Observers:

Steve Moss, Dave Eaton, Steve Campbell

1. Introduction and Apologies

No apologies

2. The minutes of the previous meeting were accepted and signed.

3. Review Committee Roster:

The roster was reviewed and several amendments were made.
MH to update and circulate

4. Matters Arising from previous minutes:

None

5. WFTR TR Register POC Report: TB

Nothing to report, except increase in subs passed.

6. Treasurers Report:

TB Circulated current financial status
£1300 in bank. 2 collections Mapledurham and Canal Cruise

7. Social Secretary Report and Events Program: BG

Sent revised schedule. Adventure Golf to be cancelled due to insufficient numbers. Separate arrangements will be made with those that registered. Tim expressed concern with the WattsApp pole for Mapledurham where all available places were allocated before those not in the WattsApp group could be contacted. For the time being the process will remain the same but should be discussed at the next meeting.

8. Membership Report: MH

MH had written to Mick Forey (Register Membership Director) to point out that WFTR had received no Register membership update since September 24. In response he was informed that this was due to the migration of Register member

ship database to new Sheep CRM facility. Training should be given on Sheep from Area Coordinators but none has been received by WFTR. **MH** advised to contact register office administrator to get online training.

Having completed this training **MH** updated the Sept 2024 list to current position. In doing so the following results became evident: 21 losses, 15 gains (5 of which are long-term members).

MH will:

- Update WFTR membership list
- Write welcome email to new membership
- Enquire where the 21 lost members went with the Register office
- Update the Mailchimp distribution list to reflect current membership and their wishes
- Contact long standing members now on our list, but previously not there, to confirm their intent to remain as a WFTR member

TB has experienced problems with recording his membership.

New membership Secretary will need tech experience to record data on Sheep.

9. EGM Outcome & Review

No votes taken. General Silence.

TB got documents which were different from Jeff Roberts and was informed that all groups must have a treasurer.

DW Suggested having another EGM in October to encourage people to stand.

We agreed not to have another EGM but it would be the topic of discussion at the November group meeting.

The future of WFTR scheduled for November Club Night.

10. WFTR AGM – December Clubnight 2nd December

TB voiced concern re bank account. Account will pass to **DW**.

Mike offered to continue as counter signatory.

11. Current Issues

Graham left the committee but continued to host the website.

He is not planning not to renew membership and will cut off hosting in December.

Newsletters, Emails, Payment System, Mail Chimp are all associated and needs to be taken over. This will be outlined in the Newsletter due to be published this weekend.

Hosting costs approx £100 per year – Maintenance will be an issue although should not be an issue unless additional features are required.

TB agreed to contact Graham and review how to transfer the website to a new commercial host. We agreed that the website was an integral part of the WFTR group and needed to continue.

12. TR Register Issues – EGM Outcome Register membership

TB circulated an email from Mick Forey to say that fees are increasing 990 votes in total with 350 votes against.

13. **AOB – MH** has been invited to attend a conference to represent WFTR at SE Area

14. **Next Meeting** - 26th June 2025 at 1930 hrs.

15. **Post Meeting Notes**

Input from Observers

Steve Campbell asked if Graham would be prepared to help with maintenance and support. **TB** to ask Graham.

Dave Eaton felt he could not work with the level of IT required, **MH** said that training and advice could be provided.

Steve Moss asked if the Bluebird talk could be promoted in the Newsletter to promote interest. **MH** expressed concern that the room will only fit 30 people.