



Minutes of The Windsor Forest TR Group Annual General Meeting 2nd December 2025 at The Foresters Arms commencing 2000 hrs.

Present

Tim Bartholomew - Treasurer & TR Register Point of Contact + AGM Chair

Darren White - Assistant Treasurer

Barry Green - Social Secretary

Mike Heelis - Coopted Committee Membership Member

Roger Hogarth - New Southern Regional Coordinator

+ 37 WFTR Group Members

Apologies: Steve & Marjorie Campbell, Nick & Pip Nigel, Steve & Christine Moss

1. Minutes of Previous AGM

The minutes of the previous AGM were unanimously approved and accepted.

2. TR Register WFTR Point of Contact Report

Tim Bartholomew welcomed all to the AGM and provided a brief overview of events and activities over the last year covering the following main points.

- Maintained positive links with the TR Register
- Delivered a varied events programme
- Continued to oversee the thriving club night experience
- Support Drive it Day in Hastings
- Develop a fun and varied range of activity for all Group members
- Next year will hand over to a new committee

3. Treasurer's Report

Tim Bartholomew gave a detailed presentation of WFTR accounts which showed the Group bank balance to be in a very healthy condition. Should any member require a copy of the accounts they should contact the treasurer.

Acceptance of the accounts as presented was unanimously accepted with all in favour.

Motion Carried

4. Membership & Website Report

Group Membership is now managed by a new TR Register software tool called "Sheep".

Due to migration to "Sheep" there were no WFTR updates from August 2024 until the end of May 2025.

The end of May 2025 WFTR reconciliation August 2024 to May 2025 showed that membership now stands at 98.

Graham Smith made available the following information:

Over the last 12 months we have had over 5,600 (down 20%) visitors who reviewed 17,500 (down 15%) pages from 48 countries.

Around 4000 landed directly on the site (mostly WFTR members) and 1600 arrived via search engines.

The most popular pages were events followed by the home page and then galleries. A big chunk of these came from the newsletter so at least some of you are reading it.

56% of the total visitors used a mobile phone to access the website.

The cost for running the web site was funded by the TR Register so no cost to WFTR.

5. Social Report for 2025

The club nights continued to be well supported with the occasional presentation by members and guests. We had a busy event calendar organised by the committee and WFTR members which continued to be popular. We already have a number of events that have been suggested for 2026. So we look forward to another successful year.

6. Election of Committee

Group Leader	James Duckworth
Treasurer	Darren White
Social Secretary	No volunteer
Membership Member	David Hankin

The proposed list of committee members was unanimously accepted with all in favour.

Motion Carried

7. Consider on resolutions

It was discussed what level of WFTR Group subsidy should be authorised for "Not the Christmas Party 2025" on January 10th. It was decided unanimously to proceed with currently 29 members registered with 26 members having paid £38 per person (to date). Any short fall will be 100% covered from current club funds.

Motion Carried

8. AOB

Whilst there will not be a Social Secretary as part of the New Committee, Steve Campbell has volunteered to be a member of a Social group which will spread the load across a small team.

A list of current WFTR possessions was shown (A copy of which is on next page)

Possessions

<i>WFTR Group Owned Possession and Location Chart</i>			
		Condition	Held by
1	Banner, Long Poles, Drive on and Pintle Mounting	Serviceable	Graham Smith
2	Banner, Long Poles and Pintle Mounting	Serviceable	Graham Smith
3	Short Banner Poles	Serviceable	Graham Smith
6	Gazebo (New)	Serviceable	Graham Smith
7	Projector	Serviceable	Barry Green
8	Projector Replacement Bulb	Serviceable	Barry Green
9	Cassette roller pull up banner	Serviceable	Mike Heelis
10	Disk Drive	Serviceable	Barry Green
11	Laptop Computer (donated by Graham Smith)	Serviceable	Graham Smith