

January 1932.

Minutes of a Committee Meeting held at the Victoria Hotel, St John Lane Liverpool on Monday 11th January 1932 at 9.0. pm.

Present.

Mr W. D. Cook in the Chair.

and Messrs: F. Chandler, S. del Bianco, L. Davis, E. Edwards, G. A. Glover, J. S. Jones, W. H. Little, R. L. Lister, A. Lucas, F. Marriott, G. B. Mercer, W. D. Orrell, D. L. Ogden, J. J. Salt, W. H. Scarff, W. T. Venables & the Hon Secretary

The Minutes of the Meeting held on the 12th December 1931 were read & confirmed. Distances for February 1932. were arranged as follows:-

- Feb 6. Halewood. (Verby Arms)
- 8. Committee Meeting 9.0 pm (Victoria Hotel Hotel)
- 10. Salford (Grosvenor Arms)
- 20. Mouldsworth (Station Hotel)
- 24. Hind. (Royal Oak)
- Mar 5. Halewood. (Verby Arms)

Alternative Distances for Manchester Members.

- Feb 6. Holmes Chapel (Swan)
- 13. Andrad (Rosa Brown)
- 24. Lynton (Spread Eagle)
- Mar 5. Gossington (Red Lion)

Resignation

The Resignation of Mr Chester Jones was accepted with regret.

Transfer.

The following Member were transferred to the Honorary list. Messrs J. Edgar & J. H. L. Owen

Struck Off.

The following Member were struck off the list of Memberships for nonpayment of Subscriptions they being two years in arrears. Messrs A. E. Burgess, W. Deacon, E. J. O'Leary, J. J. O'Leary, J. Richards & J. Morris. Subsequent to the Meeting Mr Spink Jones remitted one year subscription consequently his name remain on the list of Members.

Unpaid Subscriptions.

The Hon Secretary was instructed to write to the following Members asking for payment of their Subscriptions for 1931. Messrs H. Chadwick, A. E. Fox, A. Greenwood, J. A. Grimshaw, A. Mycock, J. E. D. Barton, J. G. Shaw, J. H. Swift, W. H. Woodroffe, J. A. Smith, J. Smith & W. C. Tierney.

Accounts.

The Account of the Northern Publishing Co. Ltd. amounting to £10. 8. 9. was passed for payment.

December Circles	£ 4. 7. 3.
January do.	5. 16. 0.
Notice of Meeting A.C.M.	13. 0.
	10. 16. 3.
Less wrongly charged	4 6
	£ 10. 8. 9.

Editor.

Delegates

Mr J. S. Jones was unanimously appointed Editor of the Circular for 1932.

The following Club Delegates were appointed:-

R.R.A. Messrs J. B. Beardwood & W. J. Heason.

R.R.C. Mr J. B. Beardwood.

N.R.R.A. Messrs R. J. Austin, R. H. Bartles, A. Davis & W. D. Orrell.

Handicapping Committee

The following were appointed a Handicapping Committee. Messrs W. D. Cook, S. del Bianco, E. Edwards, G. A. Glover, W. H. Little & W. D. Orrell.

Course Committee

The following were appointed a Course Committee.

Messrs S. del Bianco, G. A. Glover, J. S. Jones, W. D. Orrell & W. Randall.

Club Races.

The dates of the Club Races were provisionally fixed as follows:-

First 50 16th April Second 50 30th April Invitation 100 16th May.

Third 50 14th June Invitation 200 July 15/16. Easter House. 20th

August & Fourth 50 10th September.

Other Business.

Arising out of any other Business Mr R. L. Lister proposed that Mr F. Hancock be allowed to have a Gold Medal from the Club Die as part of the Prize won by him in the Invitation 200 1931.

After a long discussion Mr W. H. Little proposed that Mr F. Hancock be allowed to have a Gold Medal from the Club Die value £5/- (including inscription) being the total amount of the Prize won by him. Mr F. Marriott seconded and on being put to the Meeting the proposition was carried. Mr R. L. Lister was instructed to write to Mr F. Hancock and ascertain whether this was agreeable to him before definitely ordering the Medal.

Mr G. A. Glover informed the Meeting that he proposed to arrange the usual 25 Miles training sprint as usual, and would also prepare a list of open races which he thought the Racing Members should support during the coming season. He also made some suggestion regarding the proposed alteration in the course for the 200 but as the matter was not complete the matter was left for discussion at a later date.

Confirmed 8th February 1932

W. D. Cook.

February 1932

Minutes of a Committee Meeting held at the Victoria Hotel St John Lane Liverpool
on Monday 6th February 1932 at 4.0 p.m.

Present

Mr W. D. Cook in the Chair

and Miss F. Chandler, Ed. Brance, A. Davis, E. Edwards, G. A. Glover, J. S. Jones,
Mr H. Kettle, R. L. Knipe, A. Lucas, J. Marriott, G. W. Mercer, Mr. Orrell, T. L.
Rylands, J. J. Salt, Mr H. Scarff, Mr J. Venables & the Hon Secretary.

The Minutes of the Meeting held on the 12th January 1932 were read & confirmed.

Fixtures for March 1932 were arranged as follows:-

- March 5. Halewood. (Derby Arms)
- 12. Farndon. (Raven)
- 14. Committee Meeting 4.0 p.m. Victoria Hotel. Liverpool.
- 19. Acton Bridge. (Leigh Arms)
- 25/28. Easter Tour. Bettis-y-bod. (Glanter)

- April 2. Chester. (Bull & Steirap)
- 9. Larpoley. (Swan)

Alternative Fixtures for Manchester Members.

- March 5. Goostrey. (Red Lion)
- 12. Holmes Chapel. (Swan)

- April 2. Goostrey. (Red Lion)

Easter Tour.

Day hours during the Easter Tour at Bettis-y-bod were arranged as follows

- Friday. Bettis-y-bod. (White Lion)
- Saturday. Beaumaris. (Bilbourn & Butterley Arms)
- Sunday. Festiniog. (Dengwen Arms)

Subscriptions.

The list of outstanding Subscriptions for 1931 was read & the Hon Secretary was instructed to write again to the following Members asking for payment, Messrs A. E. Fox, Mr Greenwood, Mr. Mycock, J. G. Shaw, J. H. Swift, C. H. Woodroffe, J. A. Smith, T. Smith, W. C. Lacey & H. Chadwick.

Club Races.

The Club Races provisionally fixed at the January Meeting were duly confirmed with the exception of the Fourth 50 which was altered from 16th to 14th September.

Timekeeper

Mr G. A. Glover proposed Mr Ed. Brance seconded that Mr W. D. Cook be appointed Timekeeper for the Club Races during 1932. Mr W. D. Cook informed the Meeting that he would be pleased to undertake the duties

but before accepting the position, he thought that Mr H. Doolle should be communicated with to ascertain if he was able and willing to act as Timekeeper during 1932. as he had in previous years done good work for the Club, after discussing the matter Mr W. D. Cook arranged to time the Invitation 100 and the four 50's. Mr R. L. Knipe then proposed that the Racing Secretary should write to Mr Doolle and enquire if he would be in a position to time the Twelve Hours and/or the Invitation 20. Mr A. Davis seconded & on being put to the Meeting the proposition was carried.

Standards.

The Single Rules Standards were considered and the following alterations were decided. Rule 2, Line 1. the words "will be awarded" were deleted and "are" substituted.

Rule 11. At the end of the second paragraph, the following was added, "The ride to be proved to the satisfaction of the Road Records Association".

The following Standards were agreed:-

50 Miles	Triangle	reduce all by 5 Minutes.
	Safety	reduce all by 5 Minutes except Standard F, which was to be reduced to 2. 12
100 Miles	Standard	reduce all by 5 minutes.
	Triangle	reduce all by 20 Minutes.
	Safety	reduce all by 10 Minutes
12 Hours	Standard	reduce all by 10 Minutes.
	Triangle	Add 15 Miles all round.
	Safety	Add 10 Miles all round.
24 Hours	Standard	Add 15 Miles all round.
	Triangle	Add 5 Miles all round.
	Safety	Add 10 Miles all round.
	Standard	Add 15 Miles all round.

The Standards will now appear as follows:-

For 50 Miles ride unpaired

	A	B	C	D	E	F
	Bronze	Silver	Gold & Bronze	Small Gold	Large Gold	Special Gold
Single Triangle	2. 55.	2. 45.	2. 40.	2. 35.	2. 30.	2. 25.
Safety Bicycle	2. 40.	2. 30.	2. 25.	2. 20.	2. 15.	2. 12.
Standard Bicycle	2. 25.	2. 15.	2. 10.	2. 5.	2. 0.	1. 55.

For 100 Miles Rides unpaired

	<u>A.</u> Bronze	<u>B.</u> Silver	<u>C.</u> Gold Centre	<u>D.</u> Small Gold	<u>E.</u> Large Gold	<u>F.</u> Special Gold
Single Bicycle	6.20	6.10	5.55	5.40	5.20	5.20
Safety Bicycle	5.40	5.25	5.15	5.5	4.50	4.45
Tandem Bicycle	5.10	5.0.	4.50.	4.35	4.20	4.5

For Twelve Hours Rides unpaired

	<u>A.</u> Bronze	<u>B.</u> Silver	<u>C.</u> Gold Centre	<u>D.</u> Small Gold	<u>E.</u> Large Gold	<u>F.</u> Special Gold
Single Bicycle	170.	180.	190.	195.	200.	210. Miles
Safety Bicycle	180.	190.	205.	215.	225.	235. do
Tandem Bicycle	205.	215.	230.	240.	250.	255 do

For 24 Hours Rides unpaired

	<u>A.</u> Bronze	<u>B.</u> Silver	<u>C.</u> Gold Centre	<u>D.</u> Small Gold	<u>E.</u> Large Gold	<u>F.</u> Special Gold Miles.
Single Bicycle	290.	305.	320	335.	350.	365 do
Safety Bicycle	310.	335.	360.	375.	385.	395 do
Tandem Bicycle	345.	365.	380.	395.	405.	415 do

Mr R. L. Knipe reported that Mr F. Hancock had decided to accept a Gold Medal from the Club for value £5/- on his Trip in the 2nd of 1931

Correspondence

Letters of acceptance were read from the following Delegates appointed at the January meeting. Mess R. J. Austin, R. A. Cardwell & P. C. Beardwood
Letter read from Mr L. Chadwick requesting acceptance of his resignation, the Committee confirmed that the Hon Secretary had already written to him viz. his resignation was too late & that it could not be considered until his Subscription for 1932 was paid it was arranged that the Hon Secretary should write again and report the Committee's decision.

Letter read from the Royal Oak Hotel at Leeds all regarding the charge for Meals

Letters were also read from Mr E. A. Thompson & Mr R. Newsholme arising out of any other Business the Chairman called attention to the letter which had appeared in "bycycling" regarding the measuring

of Northern Road Records courses, apparently it appeared that Mess^{rs} McLucen & Barlow had taken upon themselves the position of Official Measurers, after discussing the matter it was resolved that in order to preserve our rights our Delegates be instructed to take the matter up at the next N.R.R.A. Meeting, the Anfield Bicycle Club had practically done all the work in the past and if no objection was taken to the position adopted by Mess^{rs} McLucen & Barlow there might be a danger that any future measurements by the A.B.C. might not be allowed to appear on the books, it was also resolved that cutting corners on the wrong side as set out in the suggested mode of measuring by these two gentlemen was greatly to be deprecated
Mr H. Little proposed that the Hon Racing Secretary write to the effect that we had seen the correspondence in bycycling and that we were not aware that any Official Measurers had been appointed and also that we protested against the proposed new method of measuring, Mr G. R. Glover acceded and on being put to the Meeting the proposition was carried.

The Hon Racing Secretary read a list of the Open Races for 1932 which in his opinion he thought our Members should support.

This concluded the Business,

Confirmed 1st March 1932

W. P. Cook.

March 1932

Minutes of a Committee Meeting held at the Victoria Hotel, St Johns Lane
Liverpool on Monday 1st March 1932 at 4-0 p.m.

Present

Mr W. D. Cook in the Chair

and Messrs F. Chandler, S. del Bianco, A. Davies, E. Edwards, G. A. Glover,
J. S. Foxas, W. H. Kettle, R. L. Kniper, A. Lucas, J. Marriott, G. B. Mercer,
W. Parcell, J. L. Ryalls, J. J. Salt, W. H. Scarff, W. J. Venables & the
Hon. Secretary.

The Chairman referred to the loss the Club had sustained since the last Meeting by the death of Mr W. J. Neason & Mr R. Edmunds and a Resolution recording the deep regret of the Committee and their sympathy with the relatives was passed in silence, the Members standing.

The Minutes of the Meeting held on the 9th February 1932 were read & confirmed

Fixtures for April 1932 were arranged as follows:-

April 2 Chester (Bull & Sturup)

" 9 Larpool (Swan)

" 11 Committee Meeting 4.0 p.m. Victoria Hotel, Liverpool.

" 14 First 50 Miles Handicap.

" 23 Shouldersworth (Station Hotel)

" 30 Second 50 Miles Handicap.

May 4 Highwayside (Shawelles Road)

Alternative Fixture for Manchester Members.

April 2 Goostrey (Red Lion)

The list of outstanding Subscriptions for 1931 was read.

Mr J. H. Smith's proposal by Mr R. J. Austin seconded by Mr R. H. Garbath was on the proposition of Mr A. Lucas seconded by Mr S. del Bianco duly elected to full Membership.

The account of the Northern Publishing Co. Ltd. amounting to £4-6-0 was passed for payment.

February business £5. 1. 6

Letter Paper 14. 6

Envelopes 1. 4. 0

£ 4. 6. 0.

Mr A. Davies reported on the Annual General Meeting of the

Invitation 100

Northern Road Records Association held on the 9th March 1932

Arrangements for the Invitation 100 were considered and it was decided that the same terms and conditions be used as last year.

Timekeeper

Letter read from Mr H. Doole informing the Committee that he would be pleased to officiate in the Club's 100 Invitation List.

R. R. A.

The Chairman reported very fully what transpired at the Annual General Meeting of the Road Records Association held on the 22nd February 1932.

He also informed the Committee that owing to the death of one of our Delegates (Mr W. J. Neason) he had invited Mr F. Hotine to attend the Meeting as our Delegate. Mr G. A. Glover proposed that the Hon. Secretary be instructed to write and thank Mr F. Hotine for his attendance and also ask him to allow his name to appear in the R. R. A. Handbook as one of our Delegates. Mr S. del Bianco seconded and on being put to the Meeting, the proposition was carried.

The Chairman read a letter he had received from Mr McQueen with reference to the proceedings at the R. R. A. Meeting.

Mr E. Davy was transferred to the Honorary List.

Transfer

Correspondence.

The Chairman read a letter which the Hon. Racing Secretary had written to the Hon. Secretary of the N. R. R. A. regarding the measurement of courses. Letter read in reply promising to bring the matter before the Committee. Letter read reporting the Committee's decision, saying that anything which had appeared in Cycling was totally unofficial and that the N. R. R. A. did not recognise same.

Letter read from Mr R. J. Austin couched in rather an aggressive tone on the same subject. Mr F. Chandler proposed that the Hon. Racing Secretary be instructed to reply that the matter had been adequately dealt with by the Hon. Secretary of the N. R. R. A. Mr G. A. Glover seconded and on being put to the Meeting the proposition was carried.

Letter read from the Godiva Taverns inviting Subscriptions to a Fund to be called "The W. B. Picknell Fund" in memory of the

Subscription

New Member.

Account.

N. R. R. A.

matter was allowed to lie on the Table.

Mr J. J. Galt proposed Mr R. L. Knipe seconded and it was agreed that the Club purchase two Revolution Counters.

This concluded the Business

Confirmed 11th April 1932. W. P. Cook.

April 1932

Minutes of a Committee Meeting held at the Victoria Hotel, St. John's Lane.

Liverpool on Monday 11th April 1932 at 4-0 pm.

Sp. acct.

Mr W. P. Cook in the Chair.

and Messrs J. Strandle, S. del Banco, A. Davies, E. Edwards, G. A. Glover, J. J. Jones, W. H. Little, R. L. Knipe, A. Lucas, J. Marriott, G. B. Mercer, W. Orrell, D. L. Ryalls, J. J. Galt, W. J. Venables & the Hon Secretary.

An apology for absence was received from Mr W. H. Scarff.

The Minutes of the Meeting held on the 11th March 1932 were read & confirmed.

Fixtures for May 1932 were arranged as follows:-

May 4. Highwayside (Travelers Rest)

" 9. Committee Meeting 4-0 pm (Victoria Hotel, Liverpool)

" 14/16 Cheshire Invitation '100' Headquarters, George Hotel, Shrewsbury.

" 21. Yarnestrey. (King O. Bells)

" 28. Tarnodon. (Raven)

June 1. Third 50 Miles Handicap.

Alternative Fixtures for Manchester Members.

May 28. Goostry. (Red Lion)

Account.

The following Accounts were passed for payment.

Northern Publishing Company Ltd. £19. 19. 11.

Handbooks £14. 5. 6

April. Circulars 5. 1. 6

Envelopes 3/- 1/4. 4. 11.

Letter Heads. 8. 0.

£ 19. 19. 11.

Colonial Press Ltd. for Entry Form £

The following Subscriptions were passed for payment. Road Racing Council 2/6
Road Records Association 5/- Northern Road Records Association £1.

Invitation 100.

Mr G. A. Glover proposed that Mr W. H. Little be appointed Judge & Referee for the Invitation 100. Mr J. J. Jones seconded, & on being put to the Meeting the proposition was carried.

Prizes to be awarded as follows:-

First Second & Third Fastest.

First Second & Third Handicap

First Second Team Prizes.

The George Hotel Shrewsbury was chosen as the Headquarters of the Club.

The Agenda of the Meeting of the Road Racing Council held on the 15th March was read, also a letter from Mr J. B. Beardwood reporting fully what transpired at the Meeting. A letter was also read from Mr F. J. Badlake on the same subject.

Letter read from Mr F. H. Hine accepting the position of Delegate to the Road Records Association.

Two letters read from Mr H. J. Austin in reply to the Hon Racing Secretary's letters. As no good purpose would be served in continuing the correspondence, the letters were allowed to lie on the Table.

The Chairman read an Article from "Sport & Play" of 19/3/32 regarding measurement of courses, also a ruling by the Midland Road Records Association at their Annual General Meeting on the same subject.

The Chairman also read an Article from the General Open Road Club 1932 Handbook regarding measurements & he informed the Committee that he had written to Mr Duplin on the subject and asked them to reconsider their decision.

Letter read from Mr H. J. Austin regarding the Standards appearing in the Prize Rules of our own 1931 Handbook.

The Meeting closed with a discussion regarding Pressing Accommodation in the '50's it was decided to make no change at present.

This concluded the Business.

Confirmed 9th May 1932. W. P. Cook.

R. R. C.

R. R. A.

Measurements

May 1932

Minutes of a Committee Meeting held at the Victoria Hotel St. John's Lane
Liverpool on Monday 9th May 1932 at 7-0 p.m.

Present.

Mr W. J. Cook in the Chair

and Messrs J. Chandler, S. del Brance, A. Davis, E. Edwards, G. A. Glover,
J. S. Jones, W. H. Little, R. L. Knipe, A. Lucas, F. Marriott, G. B. Mercer,
W. Parrell, D. L. Ryalls, J. J. Salt, W. H. Scarff, W. J. Venables & the Hon Secretary

The Minutes of the Meeting held on the 11th April 1932 were read & confirmed.

Fixtures for June 1932 were arranged as follows:-

- June 4. Third 50 Miles Standup.
- " 11. Salford (Groovers Arm)
- " 13. Committee Meeting 7.0 pm (Victoria Hotel, Liverpool)
- " 18. Liscard (Swan)
- " 25. Shouldersworth (Station Hotel) Photo Run.
- July 2. Acton Bridge (Leigh Arm) altered from Highwayside.
- " 2/3. Alternative Back End F.O.T.C. Hatfield.

Alternative Fixtures for Manchester Members.

June 11. Tolson Chapel (Swan)

Mr Harold Moore proposed by Mr W. M. Robinson seconded by Mr
W. J. Cook was on the proposition of Mr J. Chandler seconded by
Mr A. Lucas elected to Full Membership.

The Account of the Northern Publishing Co. Ltd. amounting to £4. 9. 0.
was passed for payment. April balances £5. 1. 6

Bookb. cards 15. 5. 0.

do 2nd 50. 1. 2. 6

£ 4. 9. 0.

The Hon. Secretary read his Report of the First Second 50
Miles Standup which were adopted. It was noted that the
Total amount involved for Troys to date amounted to £16. 16. 0
excluding Standards.

The suggested New Course for the Invitation 21 & Troys Trophy,
having been adopted, the measurements of same were discussed
and considered. It was arranged to get out the Galley Troof &
have it ready for the next Meeting. The question of Feeding.

Station was also considered. The Hon. Secretary was instructed
to obtain from Mr F. L. Bidlake the regulations issued to competitors
in the Troys Trophy in time for the next Meeting.

Mr W. H. Little proposed that Second & Third Troys be awarded to
competitor in the Troys Trophy and a Sub-committee be formed to
draft the letter to be sent out to the Clubs we intend to invite. Mr
G. A. Glover seconded and on being put to the Meeting the proposition
was carried. The Chairman proposed that Messrs W. H. Little,
G. A. Glover & S. del Brance be appointed as the Sub-committee which
was carried unanimously.

R. R. C.

The Official Reports of the Road Racing Council Meetings held on the
12th & 26th April 1932 were read, together with the Reports of our
Delegate Mr J. C. Beardwood.

Invitation 100

The Chairman informed the Committee that we had not yet received
the form from Mr A. M. Hartman for the Invitation 100 but understood
he wished to ride, and as he completed the Team from the Bath
Road Club, his name had been left in & he had been handicapped.

The Chairman also informed the Committee that Mr Light had
written saying that Messrs Lave & Brammell of the Vegetarian
would be unable to ride, but as we had received their application
to ride and had not heard personally from Lave & Brammell
to the contrary, their names had been left in.

The Meeting closed with a discussion regarding the terms
of starting the competitors in the Troys 50 on Easter Monday.

This concluded the Business.

Confirmed 13th June 1932. W. P. Cook.

New Member.

Accounts.

1st & 2nd 50s.

Invitation 21

June 1932

Minutes of a Committee Meeting held at the Victoria Hotel, St. John Lane Liverpool on Monday 13th June 1932 at 4-0 p.m.

Present Mr. D. Brook in the Chair.

and Messrs F. Chandler, S. del Bianco, A. Davis, E. Edwards, G. A. Glover, J. S. Jones, W. H. Kettle, R. L. Knipe, A. Lucas, J. Marriott, G. B. Mercer, W. Orrell, D. L. Ryalls, W. H. Scarff, W. L. Venables & the Hon Secretary.

The Minutes of the Meeting held on the 9th May 1932 were read & confirmed.

Fixtures for July 1932. were arranged as follows:-

July 2. Acton Bridge (Leigh Horn)

Alternative back-end F.O.T.C. Rally, Hatfield.

" 9. Highwayside (Leavelles Rest)

" 11. Committee Meeting. 4.0 p.m. Victoria Hotel Sport.

" 15/16. Invitation 24 & Jubilee Trophy.

" 23. Overton (White Horse)

" 29 Aug. 2. August Four, County Down.

Aug. 6. Mold (Dolphin)

Alternative Fixtures.

July 23. Aired (Rosa Brown)

" 30. Northwick. (Brown Anchor)

Aug. 1. Brook Road 100 Speedwell 100

" 6. Goostrey. (Red Lion)

Accounts.

The following Accounts were passed for payment.

Northern Publishing Company. Ld £8. 4. 6.

May Circulars. £4. 4. 0.

Route cards 100. 2. 12. 6.

Result Sheets 100 1. 6. 0.

Plain Cards, Timing. 2. 0.

£ 8. 4. 6.

Colonial Press Ld 15/6. Entry Form 100.

Dan Wallace & Co 3/6. Barrage of Bananas.

Feeding High Gate. 13/0 1/2. Chetwynd 10/-

The Hon Racing Secretary read his Report of the Invitation 100 and it was noted that the amount involved for prizes amounted to

£18. 18. 0. & Team Medals £25/- making with an amount brought forward of £16 16/- a total to date of £59 19/- (not including Standard Medals). The report was adopted and authority was given for payment of the outside prizes.

Letter read from the Secretary of the M. C. & A. C. regarding Middleton behaviour in allowing his name to be called and not starting. Letter read from the Brook Road Club apologising for the nonstarting Messrs A. & M. Harbours.

Invitation 24

The Sub-committee appointed in connection with the Invitation 24 & Jubilee Trophy submitted the Galley Proof of the Course which was fully discussed and considered, the distances, feeding arrangements were also considered and the Proof was then finally approved. The letters were read which the Sub-committee had sent out to the various Clubs. It was agreed that in connection with the Jubilee Trophy, First, Second & Third Prizes should be given instead of Second & Third Prizes as passed at the May Meeting. Mr. R. L. Knipe proposed that the action of the Sub-committee be approved, and that the best thanks of the Meeting be accorded to them for their excellent work. The Chairman seconded the ~~proposition~~ proposition & on being put to the Meeting the proposition was carried unanimously.

The Hon Racing Secretary also read his Report of the Third 50 Miles Handicap which was adopted. The Prize for this Handicap amounted to £8-8-0. making with an amount brought forward of £34 19/- a total to date of £46 4/- (excluding Standards)

No official report of the Road Racing Council Meeting held on the 24th May was received. The Chairman read the Agenda and Report received from our Delegate Mr. P. C. Beardwood.

The Chairman read an extract from the North Middlesex & West Gazette regarding the N.C.V. taking a more active control of Road Racing.

The Chairman also read a report of the Sub-committee of the Road Records Association appointed to consider the recommendation regarding proposals to recognise competition

R. R. C.

Invitation 100
& Third 50

August Tour.

Records to be submitted at the R. R. A. Meeting on the 1st June 1932
Mr F Chandler submitted the proposed arrangements for the August Tour to County Down and read the proposed route which was adopted.

The Honour of Knighthood conferred upon J. D. Siddleley was mentioned to the Committee, and the Chairman reported having written to Sir John D. Siddleley congratulating him on behalf of the Members, and read the reply he had received thanking the Members most heartily.

The Committee accorded their appreciation of the very fine ride of Mr J. S. Jones & Mr J. J. Salt in securing the Records Edinburgh to Liverpool on the Tricycle & Bicycle respectively.

The question of Mr A. Chadwick's membership was considered and it was arranged that Mr R. L. Knipe should write to Mr Chadwick and explain the position and ask him to use his best endeavours to persuade Mr A. Chadwick to retain his Membership.

This concluded the Business.

Confirmed 11th July 1932 W. P. Cook.

July 1932

Minutes of a Committee Meeting held at the Victoria Hotel St John Lane Liverpool on Monday 11th July 1932 at 4.0 p.m.

Present.

Mr W. D. Cook in the Chair.

and Messrs F. Chandler, S. de Bance, R. Davies, E. Edwards, G. A. Glower, J. S. Jones, W. H. Little, R. L. Knipe, J. Marriott, G. B. Mercer, W. Parrell, D. L. Hyalls, W. H. Scarff & the Hon. Secretary.

Apologies for absence were received from Messrs A. Lucas & E. Venables.

The Minutes of the Meeting held on the 13th June 1932 were read & confirmed.

Arising out of the Minutes Mr R. L. Knipe reported that Miss Beeston had paid the account at Chetwynd for feeding in the '100' and that he had refunded same.

Fixtures for August 1932 were arranged as follows:-

- August 1/2. August Tour. County Down.
" 6. M.O.D. (Droghda)
" 8. Committee Meeting 4.0 p.m. Victoria Hotel St John Lane, Liverpool.
" 13. Larnedon (Raven)
" 20. Twelve Hours Handicap.
" 24. Highwayside (Travelers Rest)
Sep. 3. Salford (Grosvener Arms)

Alternative Fixtures.

- Aug. 1. Bath Road 100. Speedwell 100.
" 6. Goostrey (Red Lion)
" 13. Holmes Chapel (Swan)

Accounts.

The following Accounts were passed for payment.

Boarding Mess. Newport. 5/11. for feeding in '100'.

Northern Publishing Co Ltd. £6. 12. 6.

Route Cards. 3rd 50. £1. 2. 6.

July. Circular 5. 1. 6.

Envelopes for Circulars. 8. 6.

£ 6. 12. 6.

12 Hours.

It was arranged that the same Course as last year be used for the 12 Hours Handicap, the start to be at 6.30 AM. with minute intervals, instead of two minute intervals.

Invitation 24

Mr G. A. Glover asked for instructions in case any competition happened to get too far behind at Chester. It was ^{arranged} particularly regarding Mr Lupton that if he was too far behind at Chester, ~~he was to leave out the second children Thornton section~~ at Chester, he was to leave out the second children Thornton section, and if still behind to leave out the Marford Section. Any competitor leaving out any section to be supplied with a chit to hand in at the finish. No Luptons were to be allowed to cut out any of the course, at all events until they reached Loft Corner.

R. R. A.

The Chairman informed the Committee that no official report had been received from the Road Records Association in connection with the Meeting held on the 12th June 1932. Mr Stamer had promised to let him know what transpired, but not having heard from him, he concluded the matter had probably been left over to another Meeting.

The Chairman read a letter he had received from Mr G. H. Stamer with reference to the article in the North Middlessex & North Gazette regarding the N.C.U.'s attitude regarding Road Racing.

Arising out of any other business, Mr G. A. Glover suggested that when publishing the list of attendances in the Hand book, any Member living abroad should be starred. After discussion the matter was not proceeded with.

This concluded the Business.

Confirmed 8th August 1932. W. I. Cowe.

August 1932

Minutes of a Committee Meeting held at the Victoria Hotel, St John's Lane
Liverpool on Monday 8th August 1932 at 7-0 pm.

Present.

Mr W. D. Brooks in the Chair

and Messrs F. Chandler, S. de Bance, A. Davis, E. Edwards, G. A. Glover, J. S. Jones, W. H. Kettle, R. L. Lupton, A. Lucas, F. Marriott, G. B. Mercer, W. Parrell, S. L. Ryall, W. H. Scarff, W. L. Venables & the Hon Secretary.

An apology for absence was received from Mr J. J. Salt.

The Minutes of the Meeting held on the 11th July 1932 were read & confirmed.

Fixtures for September 1932 were arranged as follows:-

- Sept 3. Sulford. (Governor Arms)
- " 10. Larpool. (Luan)
- " 12. Committee Meeting (Victoria Hotel, Liverpool)
- " 14. Fourth 50 Miles Handicap.
- " 21. Acton Bridge (Leigh Arms)
- Oct 1. Halewood (Derby Arms)

Alternative Fixture

- Oct 1. Acton. (Rose Brown)

Accounts.

The following Accounts were passed for payment.

Northern Publishing Company Ltd £ 14. 3. 9.

July Circular	£ 14. 3.
Aug' do.	5. 4. 6.
Road cards 21st	3. 4. 6.
Letter Paper	14. 6.
	<u>£ 14. 3. 9.</u>

By ley 10/- Feeding in "21st"
Bull Storing. Choke. £6 14/- do -
Fox n Hounds, Sharnbury. £3 10/- do -
Rose Brown Acton 15/- do -

Chadwick
Members Life.

Letter from Mr J. Walton saying that he had approached Mr H. Chadwick as arranged regarding his Membership, Chadwick was not doing any riding at present & having paid his Subscription for last year, he considered he had resigned.

The Chairman informed the Committee that as Chadwick was out

at the Invitation 2nd he had spoken to Mr R. J. Austin about the matter and he had promised to see Chadwick regarding his resignation -

Invitation 2nd
Triangle Trophy

The Honorary Secretary read his report of the Invitation 2nd Triangle Trophy and it was noted that the amount involved for Prizes amounted to £19. 11. 0. making with an amount brought forward of £46. 4. 0. a Total to date of £65. 18. 0. excluding Standards.

Mr B. L. Knipe proposed, Mr G. R. Glover seconded, and it was agreed, that Mr Ganthorpe should be allowed to have a Bronze Medal; although he packed at Broughton, he had actually ridden to Loft corner, a distance of 316 1/4 Miles.

It was also agreed that Mr C. Randall should be allowed to have a large Gold Medal in connection with his ride.

Letter from Mr F. Tuplin of the Gomersal Road Club expressing disappointment in not being successful in gaining a Silver Medal for his ride of ~~216~~ Miles, & requesting the Committee to grant him one if it was at all possible

Mr B. L. Knipe proposed, Mr G. B. Mercer seconded & it was agreed that Mr F. Tuplin should be allowed to have a Silver Medal as a Veteran.

The Chairman informed the Committee that Mr J. S. Jones had qualified for the Fulton Prize amounting to £3. 3. 0. for his ride in the Triangle Trophy. & it was unfortunate it had been omitted from the last Circular.

Letter read from Mr R. A. Dalton expressing pleasure that the Prize had at last been won.

Letter read from Mr F. J. Biddlake thanking the Committee for running the Triangle Trophy & for so generously supplying the Prizes, also congratulating Mr J. S. Jones on his fine ride.

Letter read from Mr C. Cooper of the Gomersal Road Club apologising for his non appearance in the 2nd he had hoped to ride but his Doctor had refused to allow him to do so & asking for the return of his Entrance Fee. This was agreed.

An apology was also received from Mr C. Keale for his non appearance.

12 Hours.

A discussion took place regarding the way ^{in which} the 12 Hours Handicap should be run in future years.

Autumnal Link
Tour.

The date & venue of the Autumnal Link Tour was discussed & it was agreed that the date should be 29/30 October to Llanarmon D.C.

Arising out of any other Business. A Letter was read from Mr J. Burden Barnes congratulating the Club on their success in the Bath Road 100.

This concluded the Business.

Confirmed 12th September 1932. W. P. Cook.

390
220/4
W.P.C.

September 1932

Minutes of a Committee Meeting held at the Victoria Hotel St. Johns Lane
Liverpool on Monday 15th September 1932 at 7-0 pm

Present

Mr. W. D. Cook in the Chair

and Messrs. F. Chandler, S. de Brance, A. Davies, G. Edwards, J. S. Jones,
W. H. Little, R. L. Knipe, A. Lucas, J. Marriott, G. B. Mercer, W. Orrell,
J. L. Byalls, J. F. Salt, W. H. Scarff.

Apologies for absence were submitted from Mr. W. L. Venables & the Hon. Secretary.
The Minutes of the Meeting held on the 8th August 1932 were read & confirmed.

Fixtures for October 1932 were arranged as follows:-

- Oct. 1. Halewood (Barby Arms)
- " 8. Shoulds worth (Station Hotel)
- " 10. Committee Meeting, 7-0pm Victoria Hotel Lpool
- " 15. Mold (Dolphin)
- " 22. Liscard (Gazons Arms)
- " 29. Autumnal Tent Lom. Llanarnm D.C. (Wood Arms)

Nov. 5. Halewood (Barby Arms)

Alternative Fixtures.

- Oct. 1. Aleda (Rose Lpool)
- " 15. Lymn (Spiced Eagle)
- " 22. Holmes Chapel (Swan)
- " 29. Acton Bridge (Leigh Arms)
- Nov. 5. Goostrey (Red Lion)

New Members.

Mr. W. F. Ellis proposed by the President & seconded by the Hon. Secretary was on the Motion of Mr. A. Lucas seconded by Mr. R. L. Knipe elected to Full Membership.

Accounts.

Accounts as follows were passed for payment viz:-

Northern Publishing Co. Ltd. £1-10-0. Grants for the 12 Hours.

W. F. Harrison £1-4-9. Engraving Medals.

Feeding at Stamford Bridge for Mr. Chandler. 6/6 12 Hours.

do For 12 Hours Shaulbury. £1-5-8 1/2.

Unpaid Subscriptions.

The Hon. Treasurer read the list of Members who have not yet paid their Subscriptions for the current year.

12 Hours.

The Hon. Racing Secretary read his Report on the 12 Hours Handicap

held on the 20th August & it was noted that the amount of Prize Money due on this event was £8.5/- which together with the amounts previously passed make a total to date of £44/- (less Standards). It was thought, after a discussion, that the Feeding Station at Stamford Bridge might be omitted next year in the race.

Bath Road 100.

The President read to the Meeting correspondence which had taken place between Mr. William Hinde of the Bath Road Club and the Editor of Cycling, which the former had sent to the President for communication to the Committee, and also letters from the Editor of Cycling to Mr. W. D. Cook. The correspondence concerned points connected with the running of the recent Bath Road 100 Miles race. The correspondence was noted by the Committee.

Annerley 12.

The Chairman referred to an incident which had attracted considerable interest in the Cycling world, viz. the reporting by Mr. Salt of this Club of Mr. G. G. of the Vegetarian C.C. for taking place behind a motor cycle combination in the recent Annerley 12 Hour race, and he read to the Meeting letters he had received on the subject from Mr. F. T. Bidlake and his replies thereto.

The Chairman expressed the view that in all the circumstances it was not advisable to take the matter any further, but suggested that the incident might be borne in mind by the Committee when Invitations to ride in the Clubs 100 are being considered. On the Motion of Mr. Knipe seconded by Mr. S. de Brance the Committee expressed their concurrence in the views expressed by the Chairman.

A letter was read and noted with pleasure from Mr. Fulton a Member now residing in the U.S.A. conveying to Mr. J. F. Salt & to the Committee his felicitations on Salt's magnificent ride in the recent Bath Road 100.

M/C Wheeler 12.

In connection with the Manchester Wheden 12 Hours ride held on the 10th September, the Chairman mentioned that he understood the entry of Southall for this event had been accepted, though it was several days late & had not been made on the prescribed form, & moreover his information was that Southall had already entered.

for, another race to be held on the morning following the Manchester
whichever went. The Chairman expressed the opinion, in which the
Committee concurred, that if the circumstances were as reported,
the entry should not have been accepted.

R R A

Motion with reference to use of Motor Vehicles in Open Events.

A suggestion contained in a letter from Mr D. G. Beardwood
addressed to Mr J. S. Jones to the effect that the Committee should
place a Motion on the Agenda for the R. R. A. Meeting for the
purpose of prohibiting the use of Motor Vehicles in open events,
was discussed, & in the end, the Hon Racing Secretary was
authorised to reply to Mr Beardwood & tell him that the
Committee strongly disapprove of the use of Motors for following
riders, but have no objection to Motors being employed, so long
as their use is limited to the transport of food, spare tyres,
clothing &c.

Certificate for E. Haynes Junr & R. Poole 50 Miles Tandem Ride

The Hon Racing Secretary reported that he had received from
the Bakenfield C.C. a certificate that E. Haynes Junr & R. Poole
had ridden 50 Miles in their Club's vest in 2 hours 19 minutes
14 seconds & it was agreed to award Standard Medals to these
two members for this ride.

The Hon Racing Secretary read, first, a letter from Mr
Cooper of the Gomersal Club, thanking the Committee for
returning the feeding fee he had paid in respect of the Club
24 Hours ride, from which he was obliged to be absent through
illness & secondly, a letter from Mr Gawthorpe of the Mersey Roads
Club thanking the Committee for awarding him a Bronze
Medal. The letters were noted.

This concluded the Business.

Confirmed 10th October 1932 W. F. Cook.

October 1932

Minutes of a Committee Meeting held at the Victoria Hotel, St. John's Lane
Liverpool on Monday 10th October 1932 at 4-0 pm.

Present.

Mr W. F. Cook in the Chair

and Messrs J. Chandler, S. Francis, A. Davies, E. Edwards, G. A. Glover, J. S.
Jones, W. H. Little, R. L. Lister, R. Lucas, J. Marriott, G. B. Mercer, W. Sprall
J. L. Ryals, J. J. Salt, W. H. Scarff, W. J. Venable & the Hon Secretary.

The Minutes of the Meeting held on the 12th September 1932 were read & confirmed.

Fixtures for September 1932 were arranged as follows:-

Nov 5 Halcroft. (Verby Arms)
" 12 Larpoley. (Swan)
" 14 Committee Meeting 4-0 pm. Victoria Hotel, Liverpool
" 19 Farndon. (Raven)
" 26 Heswall. (Heswall Hotel)
Dec 3 Halcroft. (Verby Arms)

Alternative Fixtures.

Nov 5 Goostrey. (Red Lion)
" 19 Holmes Chapel. (Swan)
" 26 Over. (Wheatheaf)
Dec 3 Lower Withington. (Red Lion)

Unpaid Subscriptions The Hon Treasurer read the list of Members who have not yet paid
their Subscriptions for the current year.

Accounts.

The Account of Grindley Brook amounting to 16/6 for feeding
in the 12 Hours was passed for payment.

Tenth 50.

The Hon Racing Secretary read his report of the Tenth 50 Miles
Standings held on the 14th September 1932 and it was noted that
the Prize for this event amounted to £8-8-0. which together
with the amount brought forward of £14/6 made a total to
date of £22/14/- including Standards.

Prize List.

It was arranged that when the Hon Racing Secretary had prepared
the individual Prize List he should submit same to Mr W. H. Little
who had undertaken to check it, when complete, the Hon
Treasurer was empowered to communicate with the various
Prize winners, the list to be read to the Committee at their next Meeting

Arising out of any other Business, the Chairman read a letter from Mr F. L. Bidlake, at the Annerley 12, saying that the North Road Club had decided to accept the Annerley Club's finding regarding L. Gave, also with reference to Alamy's recent Tangle Record Ride from Liverpool to London when the official timekeeper failed to reach the start in time, also with regard to Alamy's ^{following} difficulty, the cars operating without approved observers.

The Chairman read the letter he had written in reply.

Another letter read from Mr F. L. Bidlake regarding Competition Records, the sub-committee appointed to deal with the matter had had several meetings, but nothing at present had been decided, they hoped however to tackle the matter definitely, three weeks hence. The Chairman read the letter he had written in reply.

Letter read from Mr. England of Cycling regarding recommendation N° 4 of the Road Racing Council having been broken by Mr Southall.

Letter read from Mr F. L. Bidlake regarding Southall's double entry in the Rhodes 12 & the Forest 50, also informing us that Alamy's recent Tangle Record from York to London had been passed & with reference to Mess Jones & Ed Brans' record.

Letter read from Mr E. B. Beardwood with reference to the use of Motor Vehicles for following riders.

The Hon Treasurer read a letter he had received from Mr Ingham expressing thanks to the Committee for the Medal granted to him.

Mr J. J. Salt referred to Mr L. Gave's ride in the Annerley 12 & called the Committee's attention to the announcement in the Liverpool Express of the 8th Oct. & saying that he understood from Mr Gleman that the matter was to be reopened and asking if the Committee had heard anything.

This concluded the Business

Confirmed 1st November 1932.

W. P. Cook.

November 1932

Minutes of a Committee Meeting held at the Victoria Hotel St. John Lane, Liverpool on Monday 14th November 1932 at 7-0 pm.

Present

Mr W. P. Cook in the Chair

and Mess F. Chandler, S. de Brance, A. Davis, E. Edwards, G. A. Glover, J. S. Jones, W. H. Kettle, R. L. Knipe, A. Lucas, F. Marriott, G. B. Mercer, W. Orrell, T. L. Ogden, J. J. Salt, W. H. Scarff, W. L. Venables & the Hon Secretary.

The Minutes of the Meeting held on the 10th October 1932 were read & confirmed.

Fixtures for December 1932 were arranged as follows:-

- Dec 3 Halewood. (Terby Arms)
- " 10 Salford. (Grosvenor Arms)
- " 17th Committee Meeting 7-0 pm. Victoria Hotel. Liverpool.
- " 19. Chester. (Saltot)
- " 22. Hooton. (Hooton Hotel)
- " 24 Shouldersworth. (Station Hotel) Lunch 1-30 pm.
- " 24/25. Alternative Tour. Bottus-g. bood. (Glan Aber)
- " 31 Mold. (Dolphin)
- 1933
Jan 4 Halewood. (Terby Arms) Annual General Meeting.

Alternative Fixtures.

- Dec 3. Lower Withington (Red Lion)
- " 10. Holmes Chapel. (Swan)
- " 14 Knutsford (Lord Eldon) & Billaston.
- " 24 Lymm. (Spread Eagle)
- " 31. Goostrey. (Red Lion)

New Member

Mr E. W. Hastall proposed by Mr L. Doolie seconded by Mr E. Haynes was on the proposition of Mr R. L. Knipe seconded by Mr S. de Brance duly elected to full Membership.

Spice List.

The Hon Racing Secretary read the individual Spice List amounting to £119-10-3. The Outside Spice amounted to £26. Attendance Spice 15/- making a Total for the year £146-5-3. Mr R. L. Knipe moved that the Spice List be accepted, Mr G. A. Glover seconded and on being put to the Meeting was carried unanimously.

Unpaid Subscriptions. The Hon Treasurer read the list of Members who have not yet paid

Accounts.

their Subscriptions for the current year.

The Account of the Northern Publishing Co. Ltd. amounting to £10. 12. 0. was passed for payment.

Sept. Circular	£5. 8. 9.
Oct. do.	3. 19. 9.
Route Cards, Fourth 50.	1. 2. 6.
Envelopes.	2. 0.
	<u>£ 10. 12. 0.</u>

R. R. C.

The Chairman explained that our own Delegate, Mr D. B. Beardwood, had been unable to attend the Road Racing Council Meeting held on the 18th October owing to Snow block and read a letter from Mr J. Burden Barnes reporting very fully what had transpired.

The Chairman said he had replied & expressed thanks for the very excellent report. The Official Report was also read.

Arising out of any other Business, the Chairman read a letter from Mr J. Burden Barnes with reference to his (the Chairman's) attendance at the Bath Road Dinner, the Chairman explained that he had already booked an engagement in London and although he would very much have liked to be present at the Dinner, he could not conveniently attend London twice in one week, he had therefore written Mr A. G. White and asked him to attend on behalf of the Club. Mr White replied he would rather be appointed someone else, but if we found it impossible he would attend. It was ultimately arranged that Mr D. L. Byalls should attend and represent the Club.

Handalls 24 Hours Ride

The Chairman referred to Mr C. Handalls recent 24 Hours ride & the reception by the R. R. C. of the actual distance ridden. He also read a letter from Mr F. D. Badlake on the subject. After discussion Mr R. L. Knipe moved, "That the Committee are satisfied that Mr C. Handall rode 390 Miles in his recent 24 Hours ride" Mr H. Scarff seconded & on being put to the Meeting the Motion was carried unanimously.

This concluded the Business.

Confirmed 12th December 1932.

W. P. Cook.

December 1932.

Minutes of a Committee Meeting held at the Victoria Hotel Liverpool on Monday 12th December 1932 at 7-0 pm.

Present

Mr W. D. Cooke in the Chair.

and Messrs E. Chandler, S. L. Hancock, A. Davies, E. Edwards, G. A. Glover, J. S. Jones, Mr H. Little, R. L. Knipe, A. Lucas, F. Marriott, G. B. Mercer, Mr Drell, D. L. Byalls, J. J. Hall, Mr H. Scarff, Mr J. Venables & the Hon Secretary.

The Minutes of the Meeting held on the 12th November 1932 were read & confirmed.

Fixtures for January 1933 were arranged as follows:-

- Jan'y 4. Halewood (Derby Arms) Annual General Meeting
- " 9. Committee Meeting 7-0 pm Victoria Hotel, Liverpool
- " 14. Heswall. (Heswall Hotel)
- " 21. Chester (Bull & Stirrup)
- " 28. Larpool (Swan)
- Feb'y 4. Halewood (Derby Arms)

Alternative Fixtures.

- Jan'y 12. Holmes Chapel (Swan)
- " 21. Goostrey. (Red Lion)
- Feb'y 4. Lower Withington (Red Lion)

New Members

Mr E. Snowden proposed by Mr W. D. Cooke seconded by Mr H. Scarff was on the proposition of Mr H. Venables seconded by Mr H. Little duly elected to full Membership.

Mr Brian H. Bond proposed by Mr H. Little seconded by Mr F. Marriott was on the proposition of Mr A. Lucas seconded by Mr R. L. Knipe duly elected to full Membership.

Resignations

Mr E. L. Thompson's resignation was accepted.

Mr A. E. Walker's resignation was considered and it was arranged that the Hon Secretary should write & ask him to reconsider the matter.

Unpaid Subscriptions

The Hon Treasurer read the list of Members who have not yet paid their Subscriptions for the current year.

Accounts

The Account of the Northern Publishing Co. Ltd. amounting to £4-11-3.

November. Circulars	£3. 19. 9.
Envelopes 1/6 10/	11. 6.
	<u>£ 4. 11. 3</u>

The Hon Treasurer informed the Committee that the Account for feeding at the Raven Free Heath in the 100 12 & 24 had not yet come to hand. A Motion by Mr Glover seconded by Mr W. H. Scarff "That when the Account was received, if Mr W. H. Kettle & Mr S del Banco were satisfied that it was correct, the Committee should provisionally pass same." This was agreed.

A. G. M.

The proposed Agenda for the Annual General Meeting was read and considered.

Letter read from Mr A. G. White with reference to the Bath Road Drain.

Mr G. A. Glover informed the Committee that he would not be able to accept the Captaincy of the Club if appointed next year as it would be impossible to attend the Meetings of the Committee.

Mr F. Marriott raised the question of running a Club 100 next year on a Sunday, and also with reference to the date of the 12 after discussing same the matter was not proceeded with.

This concluded the Business.

W. P. Cook

Confirmed 9th January 1933.

January 1933

Minutes of a Committee Meeting held at the Victoria Hotel, St John Lane Liverpool
on Monday 9th January 1933 at 4.0 pm

Present.

Mr W. S. Booth in the Chair.

and Messrs J. B. Band, F. Chandler, S del Banco, A. Davis, E. Edwards, J. S. Jones, W. H. Kettle, R. L. Loefer, A. Lucas, F. Marriott, L. Parry, S. L. Ryalls, J. J. Salt, W. H. Scarff, G. Stephenson, W. J. Venables, & the Hon Secretary.

The Minutes of the Meeting held on the 12th December 1932 were read & confirmed. Arising out of the Minutes the Chairman informed the Meeting that Mr A. S. Walters had withdrawn his resignation, also that the Account amounting to £5. for feeding in the 100, 12 & 24 at the Raven Free Heath had been received and paid.

Fixtures for February 1933 were arranged as follows:-

- Feb 1. Halewood (Derby Arms)
- " 11 Mouldsworth (Station Hotel)
- " 13 Committee Meeting. 4.0 pm Victoria Hotel Liverpool
- " 18. Garsford. (Greenow Arms)
- " 25 Acton Bridge (Leigh Arms)
- March 4 Halewood (Derby Arms)

Alternative Fixtures.

- Feb 1. Lower Mellington (Red Lion)
- " 18 Lymm. (Spread Eagle)
- March 4. Acton. (Rose & Crown)

New Members.

Mr E. A. Brewster proposed by Mr C. Randall seconded by Mr S del Banco was on the proposition of Mr J. S. Jones seconded by Mr F. Chandler, duly elected to Full Membership.

Mr A. Howarth proposed by Mr J. S. Jones seconded by Mr W. H. Scarff was on the proposition of Mr A. Lucas seconded by Mr G. Stephenson duly elected to Full Membership.

Resignations

The Resignations of the following were accepted with regret.

Messrs A. G. Banks, J. A. Safford, & C. Moorby.

Contributions.

The Hon Secretary was instructed to write to the following Full Members requesting payment of their Subscriptions for 1933. Messrs J. H. Davies, Mr Greenwood, J. Henderson, W. H. Woodroffe & E. Hewitt. also the