

January 1946

Minutes of a Committee meeting held at the Derby Arms, Halewood on Sunday 13th January 1946, at 3.30 p.m.

Present. Mr. H. Green in the Chair,
and Messrs. J.R. Band, H.W. Barker, R. Barker, H. Catling,
S. del Banco, E. Haynes, W.H. Kettle, E.L. Killip, J. Mandall,
J.E. Marriott, J.E. Reeves, W.P. Rock, G. Stephenson, S. Wild,
and the Hon. Secretary.

Mr. H.W. Powell was also present.

Apologies for absence were received from Messrs. R.J. Austin & J.J. Salt.

The Minutes of the meeting held on 5th November 1945 were read and confirmed.

Fixtures for February 1946 were arranged as follows:-

Feb. 2 Halewood (Derby Arms) & Goostrey (Red Lion)
9 Lynton (Spread Eagle) Tea at 5.30.
16 Yarvin (Bleak House) & Buxworth (Navigation Inn)
23 Woodbank (Yacht) & Walker Barns (Letter Dog)
March 2 Halewood (Derby Arms) & Goostrey (Red Lion)

Resignation of membership.

Letters of resignation were read from Messrs. C. News, E. Montag
and A. Howarth.

Mr. Marriott proposed, and Mr. del Banco seconded, and it was
agreed that these resignations be accepted with regret.

Mr. News had forwarded £5 to cover his outstanding subscriptions,
and it was proposed by Mr. del Banco, seconded by Mr. Haynes, and
agreed that the balance of this sum should be placed in the
Prize Fund.

Application for Transfer.

An application was read from Mr. C. Randall, asking to be
transferred to the Honorary Members' Section, & Mr. Marriott
proposed, Mr. Band seconded, & it was agreed that Mr. Randall
be so transferred.

Unpaid Subscriptions.

The Hon Treasurer read out a list of members whose
subscriptions had not been paid. After discussion it was

agreed that action be left until the next meeting, and that as many
defaulters as possible be contacted before that meeting.

Accounts for Payment.

The account of G. Stephenson & Sons Ltd. amounting to £13-4-7 was
passed for payment, viz.:- November & December Circulars plus
postage.

Appointment of Editor.

Mr. G. Stephenson, proposed by the Hon. Secretary and seconded by
Mr. Marriott, was appointed Editor of the Circular for 1946.

Appointment of Delegates.

The following were appointed Delegates to the Bodies named:-

Road Records Association	Messrs P.C. Beardwood & J. Marriott
Northern Road Records Association	Messrs E. Haynes & S. Wild
Road Time Trials Council - Liverpool Dist.	Messrs W.P. Rock & J.J. Salt
West Cheshire Time Trials Cycling Assn.	Messrs W.P. Rock & J.J. Salt

Appointment of Timekeepers.

Messrs. R.J. Austin & A. Lusty were appointed Official Timekeepers
for 1946.

Handicapping and Course Committee.

The following were elected to the Handicapping and Course Committee:-

Messrs. R.J. Austin, H. Catling, E. Haynes, J.E. Reeves, W.P. Rock,
J.J. Salt and S. Wild.

"100" Committee

The following were elected to the "100" Committee, in addition to
the Handicapping and Course Committee:-

Messrs. J. Marriott, J. Pitchford, H. Roskill and J. Thomas.

Club Races.

It was proposed by Mr. J. Marriott, seconded by Mr. S. Wild, and
agreed, that the Racing Programme be left to the Captain and
the Hon. Racing Secretary to arrange.

"12-hour"

It was agreed that, owing to a number of 12-hour events
already in the calendar for this year, the Club should not
promote an event at that distance.

Committee Meetings.

It was resolved that Committee meetings be held on the
second Saturday of each month, immediately after tea, and

that tea should be served at 5.30 p.m. on such occasions.

This concluded the Business.

J. Keen

Confirmed 9th February 1946.

February 1946

Minutes of a Committee Meeting held at the Spread Eagle, Lymington, on Saturday, 9th February 1946, at 6.30 p.m.

Present: Mr. H. Green in the Chair,

and Messrs. K. W. Barker, R. Barker, H. Catling, S. del Banco, E. Haynes, W. H. Kettle, E. L. Killip, J. Mandall, J. E. Reeves, W. P. Rock, J. J. Salt, G. Stephenson, S. Wild, and the Hon. Secretary.

Apologies for absence were received from Messrs. R. J. Austin, J. R. Band and F. Marriott.

The minutes of the meeting held on 13th January 1946 were read and confirmed.

The Chairman referred to the loss the Club had sustained by the death of Mr. H. Roskell, and a Resolution recording the deep regret of the Committee was passed in silence.

The Secretary was instructed to convey the Committee's sympathy to Mr. F. Roskell.

Fixtures for March 1946 were arranged as follows:-

March 2	Halewood (Derby Arms)	Goostrey (Red Lion)
9	Lymington (Spread Eagle)	tea at 5.30 p.m.
16	Mold (Dolphin)	Wildbrough (Stanley Arms)
23	Sandway (Blue Cap)	
30	Woodbank (Yacht)	Dane-in-Shaw (Cash of Horses)
April 6	Halewood (Derby Arms)	Goostrey (Red Lion)

Correspondence was read from Messrs. P. C. Beardwood, F. H. Koeuen and W. Orrell.

Resignation from Committee.

A letter was read from Mr. F. Marriott, tendering his resignation from the Committee owing to difficulty in attending meetings. After discussion, it was decided that Mr. Marriott's resignation be not accepted.

Unpaid Subscriptions.

It was agreed that no action is necessary at present in regard to several members whose subscriptions are outstanding.

Accounts for Payment.

The account of J. Stephenson Sons Ltd., amounting to £ 8.14.6 was passed for payment, viz. January Circular plus postage.

Club Tours.

The Chairman stated that he had made a provisional booking at the Victoria Hotel, Llanwrst, for Easter, and it was agreed that this should be the venue for the Easter Tour.

The Secretary was instructed to write to the George Hotel, Shrewsbury and endeavour to book accommodation for 12 for the Whitsun Tour.

The question of the August Tour was left over for the present.

Club Races.

The Club's racing programme was discussed, and it was finally agreed to leave the matter over, pending a report from the Hon. Racing Secretary regarding suitable accommodation.

The "100" was also referred to, & the Hon. Racing Secretary stated that there were now certain formalities & regulations in connection with the promoting of open and invitation events, viz. the Course has to be submitted to the R.T.C.; a levy of 3d is charged for each rider; and handicapping must be done by approved handicappers. With regard to the last proviso, he had submitted the name of Mr. R. J. Austin as an approved handicapper.

This concluded the Business.

J. Keen

Confirmed 9th March 1946.

March 1946

Minutes of a Committee Meeting held at the Spread Eagle, Lynn, on Saturday 9th March 1946, at 7 p.m.

Present:- Mr. H. Green in the Chair,

and Messrs. R.J. Austin, H. Catling, E. Haynes, W.H. Kettle, E.L. Killip, J. Mandall, J.E. Reeves, W.P. Rock, J.J. Salt, G. Stephenson, S. Wild and the Hon. Secretary.

Apologies for absence were received from Messrs. K.W. Barker, R. Barker, S. del Banco & F. Harrioth.

Minutes of the Meeting held on 9th February 1946 were read and confirmed.

Fixtures for April 1946 were arranged as follows:-

Apl 6	Halewood (Derby Arms)	Goostrey (Red Lion)
13	Lynn (Spread Eagle)	tea at 5.30.
19/22	Easter Tour	
20	Tarwin (Bleak House)	Brestbury (White House Cafe)
27	Little Budworth (Shrewsbury Arms)	
May 4	Halewood (Derby Arms)	Goostrey (Red Lion)

Correspondence:-

Was read from George Hotel, Shrewsbury, (unable to reserve accommodation for Whitton): R.J. Corvis, Secretary of L.T.C.A. (notifying that our application for affiliation had been accepted):

F. Harrioth, reporting on Annual Meeting of R.R.A.:

P.C. Beardwood, enclosing agenda of R.R.A. Meeting:

G.H. Stancer, inviting donations towards a testimonial for Leonard Ellis, who has relinquished the Secretaryship of the R.R.A. Proposed by R.J. Austin, seconded by S. Wild, and agreed, that the Club subscribe £1-1-0 towards the testimonial.

New Member. Mr. Lawrence Pandlebury, proposed by H. Green and seconded by R. Barker, was, on a motion by E. Haynes seconded by G. Stephenson, duly elected to Full Membership.

A/c's for Payment. The account of G. Stephenson & Sons Ltd. amounting to £10-6-8 was passed for payment, viz. February Circular plus postage.

100

Agreed that prize values remain the same as for 1939, except that there shall be one team prize value 10/- per man for the fastest team.

R.J. Austin, on a motion by E. Haynes seconded by J.J. Salt, was appointed official timekeeper for the event.

A. Lusty, proposed by R.J. Austin, seconded by E. Haynes, was appointed Assistant timekeeper.

Secretary was instructed to notify "Cycling" & "The Bicycle" that the event will be run.

Club Races.

Suitable accommodation has not yet been found, and therefore nothing can at present be done in the matter.

L.Y.C.A.

The Hon Secretary reported attendance at the Council Meeting held on 3rd March.

Payment of affiliation fee of £1-1-0 was passed, on a motion by R.J. Austin, seconded by W.P. Rock.

J.E. Reeves & W.P. Rock were appointed Delegates.

This concluded the Business.

H. Green

Confirmed 13th April 1946.

April 1946

Minutes of a Committee Meeting held at the Spread Eagle, Lynn, on Saturday 13th April 1946, at 6.30 p.m.

Present:-

Mr. H. Green in the Chair,

and Messrs. R.J. Austin, R. Barker, K.W. Barker, J.R. Band, H. Catling, S. del Banco, ^{E. Haynes} W.H. Kettle, E.L. Killip, J. Mandall, S. Wild and the Hon. Secretary.

Apologies for absence received from Messrs. J.E. Reeves, W.P. Rock, J.J. Salt and G. Stephenson.

Minutes of the Meeting held on 9th March 1946 read and confirmed.

Fixtures for May 1946 were arranged as follows:-

May 4	Halewood (Derby Arms)	Goostrey (Red Lion)
11	Wold (Solihull)	Wildbough (Stanley Arms)
18	Little Budworth (Shrewsbury Arms)	
25	Woodbank (Yacht)	Buxworth (Navigation Inn)
June 1	Club 50	

Correspondence was read from Mr. Frank Slemen, Chairman of the Joint Committee of the LTCA and WCTCA, drawing attention to the forthcoming "Mountain Trial" and inviting subscriptions towards a fund for promoting trials of a similar nature. On a motion by E. L. Killip, seconded by H. Catling, it was decided that the Hon. Secretary write for further information, the Committee being of the opinion that these events should be run in such a way that they are self-supporting.

New members Mr. John Hewton, proposed by R. J. Austin and seconded by H. Green was, on a motion by K. Barker seconded by E. Haynes, duly elected to Full membership.
Mr. R. C. Swindells, proposed by W. Durrell and seconded by H. Green was, on a motion by the Hon. Secretary seconded by J. Mandall, duly elected to Full membership.

Accounts for Payment The account of Wilf Ball, amounting to 9/6d, was passed for payment, viz. printing 200 entry forms for the "100".
The account of J. Stephenson & Sons Ltd, amounting to £10-18-5 was passed for payment, viz:-

Membership application forms	£1-12-6
Letterheads	1-9-3
March Circulars plus postage	7-16-8

Delegates Report A report from the Captain was read, on the WCTCA & LTCA meetings.

"100" A report was read from the Captain, dealing with various matters connected with the "100". The start & finish, as used in 1939 had been found suitable. Ira Thomas had measured the mile used when the course was planned, and had found it 13 feet short, but in view of the great care that had been taken to measure the course, coupled with the fact that the milestones had not possibly been replaced in the precise spots they had formerly occupied it was decided to use the course without any alteration. The Captain also reported that feeding cans were obtainable, and he is authorised to procure 4 dozen. The Secretary reported on accommodation.

It was decided that headquarters should be the Lion Hotel, Shrewsbury. The Secretary was instructed to request H. Barratt to secure the co-operation of the Shropshire Constabulary for the event.

Club Races It was agreed that a Club "50" be run on June 1st, start at 4.30 pm.

Committee Meeting Date of next Committee meeting to be Monday, May 6th at W. H. Kettle's Office, Sefton Chambers, Liverpool, commencing at 7 pm.

This concluded the Business.

H. Green
Confirmed 6th May 1946

May 1946

Minutes of a Committee meeting held at W. H. Kettle's Office, 3 Whitechapel, Liverpool, on Monday 6th May 1946 at 7 pm.

Present:- Mr. H. Green in the Chair, ^{Steel Banco}
and Messrs. R. J. Austin, J. R. Band, K. W. Barker, W. H. Kettle, E. L. Killip, J. E. Mandall, J. E. Reeves, W. P. Rock, J. J. Salt, I. Wild and the Hon. Secretary.
Apologies for absence received from Messrs R. Barker, H. Catling, E. Haynes and J. Stephenson.

Minutes of the meeting held on 13th April 1946 read and confirmed.

Fixtures for June 1946 were arranged as follows:-

June 1 Club "50"
8/10 Whit Tour - Lea at Raven, Saturday 8th.
15 Little Budworth (Shrewsbury Arms)
22 Woodbank (Yacht) Wildboardough (Stanley Arms)
29 Utlington (Smithy Farm)
July 6 Halewood (Derby Arms) Grootrey (Red Lion)

Mountain Trial

Arising ^{out} of the Minutes, a letter was read from Mr. Frank Slemen, replying to the points raised, and after discussion a motion was proposed by the Secretary and seconded by W. H. Kettle that the Club donate £1-1-0 to the fund. This was carried.

Accounts for Payment. The account of J Stephenson & Sons Ltd, amounting to £34-8-9 was passed for payment, viz:-

Envelopes 3-5-0
Report and Accounts 21-5-0
April Circulars 9-2-6
Postage 16-3

Delegates Report. The Captain reported on the WCTCA meeting.

Whitsun Tour. The "100" was discussed. A letter was read from H S Barratt, stating that he could not undertake to approach the police. The Chairman stated that he had instructed the Secretary to write to the police authorities concerned to acquaint them of the fact that the event was being run, giving full details and asking for their "kindly interest."

Club Races. The "50" on June 1st was discussed. The Racing Secretary stated that his time would be fully occupied with the "100", and the Captain undertook to look after arrangements for the "50".

Unpaid Subs. The Treasurer reported that two members ^{H Jones & W R. Rich} had not paid subscriptions for the last two years, and on a motion by J J Salt, seconded by H W Barker, they were struck off the membership list.

The Chairman informed the Committee of the death, that morning, of H. Bracewell, and a Resolution recording the deep regret of the Committee, was passed in silence.

The Secretary was instructed to convey the sympathy of the Committee to Mrs. Bracewell.

Committee meeting for June. Monday 3rd, at 3 Whitechapel, Liverpool, at 7 pm.

This concluded the business.

Y. Green

Confirmed 3rd June 1946

June 1946

Minutes of a Committee meeting held at W H Kettle's Office, 3 Whitechapel, Liverpool on 3rd June 1946 at 7 pm.

Present

Mr H Green in the Chair

and Messrs S. del Banco, W H Kettle, E L Killip, J Mandall, J J Salt and the Hon Secretary. J E Reeves, W P Rock

Minutes

of the last Committee meeting read & confirmed.

Fixtures

were arranged as follows:-

July 6 Halewood (Derby Arms) Goostrey (Red Lion)

13 Warrington (Lion) Committee meeting 5 pm.

20 Utkinson (Smithy Farm)

27 Woodbank (Yacht) Walker Barnes (Letter Dog)

Aug 3 Halewood (Derby Arms) Goostrey (Red Lion)

3/5 August Tour, Newport (Barley Mow) + Bath Road 100

Correspondence read from Chief Constables, Newtown Mont. & Shrewsbury.

Accounts for Payment. The account of J Stephenson & Sons, amounting to £8-2-0 was passed for payment; May Circular 7-10-0
postage 12-0

Any other Business. A letter was read from Vaughtons Ltd., quoting for Club Badges:- Silver @ 4/9 plus 100% purchase tax
Electroplate @ 3/3, no purchase tax.
The Secretary was authorised to order 24 electro-plate Badges.
This concluded the Business.

Y. Green

Confirmed 13th July 1946

July 1946

Minutes of a Committee meeting held at The Lion, Warrington, on 13th July 1946 at 5 pm.

Present

Mr H Green in the Chair

and Messrs. Catling, Haynes, Kettle, Killip, Mandall, Marriott, Reeves, Rock, Salt, Wild and the Hon Secretary.

* Minutes of the Committee meeting held on 3rd June 1946 read and confirmed.

Fixtures were arranged as follows:-

* Apologies for absence received from Messrs. R J Austin and S del Banco.

August 3/5 Tour, - Newport (Barley Mow) and Bath Road 100"
 3 Hallwood (Derby Arms) Prestbury (White House Cafe)
 10 Warrington (Lion) Committee meeting 5 pm.
 17 Hatchmere (Tadon Cafe)
 24 Woodbank (Yacht) Dane-in Shaw (Coach + Horses)
 31 Hallwood (Derby Arms) Crostrey (Red Lion)
 Sep 7 Club 50"

Correspondence A letter was read from R. Barker, asking permission to ride in the name of his 2nd claim club the Cheshire Roads, in Oldham + District C.U. events, as the Ayfield is not affiliated thereto. Permission was granted, subject to his not being required elsewhere.

A letter was read from R.J. Pugh, applying to re-join the Club. He was struck off the list of members on 16th Feb. 1941 for non-payment of subscription. ~~He was informed that if he~~ Proposed by J.J. Salt seconded by W.P. Rock and agreed that he be informed that if he settle his account with the Club his application will be considered.

The Chairman informed the Committee that he had sent a congratulatory letter to Mr. T.W. Murphy on the occasion of his golden wedding anniversary, and read a letter of thanks, from Mr. Murphy.

Accounts for payment.

The following accounts were passed for payment:-

Reliance, 24 feeding cans £1-6-6
 L. Stephenson + Sons Ltd. 13-1-0

Delegates' Reports

W.P. Rock and J.J. Salt reported on the meetings of the L.T.T.C.A. & W.L.T.T.C.A. respectively.

Report on Club 50" The Captain reported on the Club 50" held on June 1st. A satisfactory event, 30 members were out, including 7 riders. All finished. Result as follows:-

1 st Handicap	E.L. Killip.	bet Time	2-19-56	12 mins.
2 nd	E. Haynes.	"	2-24-21	4 "
3 rd	J.E. Reeve.	"	2-26-31	2 "
Fastest Time	E. Haynes.		2-28-21	

100"

The following accounts were passed for payment:-

Unicorn Hotel	3-3-0	} accommodation reserved and not taken
Mrs. S.W. Greenwood	2-5-0	
W. Bentley	1-2-0	} drinks
R. Broadfoot	10-0	
Orchard Cafe	5-10-0	sandwiches
Lion Hotel	1-14-0	
Britannia Hotel	1-3-0	accommodation for Armstrong, E.R.W.
Postages	2-7-2 1/2	

W.S. Williams, Iford Roads Club donated 5/-, and H. James sent 5/- to pay for accommodation reserved for him which he was unable to use.

Apologies for inability to start in the event were received from R. Kitching, Yorks R.C., W.J. Smith, Walton C.C., E.C. Jones, Leamington C.C.

Treasurer reported that the Club is at present not paying its way, and that the balance in Bank is barely sufficient to cover current expenses. It was agreed that £50 be transferred to current account from Lewis's deposit account.

It was agreed that the Comforts Fund be closed, further donations being put in the Prize Fund. The sending of any further gifts to members in the Forces was left to the Treasurer's discretion.

This concluded the Business.

When
Confirmed 10th August 1946

August 1946

Minutes of a Committee meeting held at the Lion, Warrington, on 10th August 1946 at 5 pm.

Present

Mr. H. Green in the Chair

and Messrs. Catling, Haynes, Kettle, Killip, Wild and the Hon. Secretary.

Apologies for absence received from Messrs. H.W. Barker, R.J. Austin & J. Marriott.

Minutes of Committee meeting held on 13th July 1946 were read & confirmed.

Fixtures were arranged as follows:-

September 7 Club "50" - start at 4.30 p.m.
 14 Warrington (Lion). Committee meeting 5 p.m.
 21 Hatchmere (Indor Cafe)
 28 Woodbank (Yacht) Wildboarclough (Stanley Arms)
 October 5 Halewood (Derby Arms) Goostrey (Red Lion)

Correspondence

was read from R.J. Pugh, stating his willingness to settle his 2 years' outstanding Club subscriptions.
 A letter was read from J.A. Thomas, informing the Committee that R.J. Pugh had taken part in BLRC events as an official, and had also been a member of a club adhering to the BLRC. It was resolved that R.J. Pugh be notified that the Committee are in possession of these facts, and asked for his comments on the position.

Accounts for Payment. The account of J. Stephenson & Sons, amounting to £8-4-8 was passed for payment. - July Circular 5-15-6; Postages, 11/8d; "100" result sheets 1-17-6

Club "50" - Sep. 7. Mr. H. Green was appointed timekeeper for the event.
Autumnal Tints Tour. It was arranged that the tour be held on the weekend 19/20 October. Headquarters, Glyn Valley Hotel.

Transfer to Full Membership. Proposed by E. Haynes, seconded by W.H. Kettle, that J.H. Williams be transferred from Honorary to Full Membership.

This concluded the Business

H. Green
 Confirmed 14th August 1946

September 1946

Minutes of a Committee meeting held at the Lion, Warrington on 14th September 1946, at 5.0 p.m.

Present: -

Mr. H. Green in the Chair,
 and Messrs J.R. Bond, K.W. Barker, H. Catling, W.H. Kettle, W.P. Rock and the Hon. Secretary.
Apologies for absence received from R.J. Austin, S. del Banco, J. Marriott, J.E. Reeves & J.J. Salt. Mr. J.E. Marshall was in hospital.

Minutes of the Committee meeting held on 10th August 1946 were read and confirmed.

Figures were arranged as follows:-

Oct. 5 Halewood (Derby Arms) Goostrey (Red Lion)
 12 Warrington (Lion) Committee 5.0 p.m.
 19 Jarvin (Bleak House) Prestbury (White House Cafe)
 19/20 Autumnal Tints Tour - Glyn Valley Hotel, Glynceirwg
 26 Wkinton (Smithy Farm)
 Nov. 2 Halewood (Derby Arms) Goostrey (Red Lion)

Correspondence Notification from the RTTC re The Champions' Concert at the Royal Albert Hall, London on November 30th.

A letter from E. Snowden stating that he is shortly moving South, and offering his resignation from Full Membership. Resolved that Mr Snowden be invited to transfer ~~to~~ to Honorary Membership.

Correspondence from R.J. Pugh, enclosing signed application form. As there was some doubt re his eligibility for membership until being reinstated by the RTTC, resolved that inquiries be made & that the Secretary act accordingly.

Delegate's Report W.P. Rock reported on the LTTC meeting, at which the forthcoming Hill Climb was discussed and also the Prize Distribution.

Accounts for Payment The following accounts were passed for payment:-
 J. Stephenson & Sons 6-16-8. Aug Circular & postage.
 Peacock Hotel, Chester 10/- accom. for Club "50"
 Printing & postage 11/9 Club "50" start sheets

Report of Club "50" - Sep. 7th The Captain reported on this event. A satisfactory fixture, 36 members in all being out. Owing to a misunderstanding, the course covered was approximately 1000 yards long. Seven started and finished, times as follows:-

W.P. Rock	2.24.15	3 mins.	1 st handicap
J.E. Reeves	2.25.30	1 -	
E. Haynes	2.26.11	2 -	3 rd -
E.L. Killip	2.29.12	7 -	2 nd -
T. Sherman	2.36.22	8 -	
P.J. Stephenson	2.37.4	9 -	
J.J. Salt	2.28.57	Ser.	

J.J. Salt started late, and rode a private trial.

Any Other Business. Owing to the small attendance on Committee meetings, it was resolved that Committee members be asked in the Circular whether they prefer meetings to be held on Saturday, or the second Monday in the month in Liverpool. This concluded the Business.

W. Green
Confirmed 12th October 1946.

October 1946

Minutes of a Committee meeting held at the Lion Hotel, Warrington on Saturday 12th October 1946, at 5.0 pm.

Present. Mr. H. Green in the Chair,

and Messrs R.J. Austin, H. Catling, S. del Banco, E. Haynes, W. H. Kettle, F. Marriott, J. E. Reeves, W. P. Rock, J. J. Salt, S. Wild and the Hon Secretary.

Apologies for absence were received from Messrs J. R. Band and K. W. Barker.

Minutes of the Committee meeting held on 14th Sept. 1946 read and confirmed.

Fixtures were arranged as follows:-

2 Nov.	Halewood (Derby Arms)	Goostrey (Red Lion)
9	Woodbank (Yacht)	Dane-in-Shaw (Coach Horses)
16	Farwin (Black Horse)	
23	Chester (Peacock)	Buxworth (Navigation Inn)
30	Parkgate (Sea Side Cafe)	Wildborelough (Stanley Arms)
7 Dec.	Halewood (Derby Arms)	Goostrey (Red Lion)

Correspondence. A letter was read, from the Lpool Council of the R.T.T.C., dealing with several matters, Resignation of Chairman, Treasurer & Secretary: Open ^{events} dates for 1947 season to be allocated at the meeting on Nov. 20. Decided that our Delegates should select a suitable date for a "12", as well as notifying our intention to run the Invitation "100" as usual on Whit Monday.

An invitation from the North Road C.C. to send a representative to their Annual Dinner on Friday Dec. 20. E. L. Killip to be invited to attend, failing whom, R. J. Austin.

A letter from R. J. Pugh, objecting to the Committee's request,

and withdrawing his application for membership.

Accounts for Payment. The following were passed:-

F. Stephenson £6-16-8 Sept. Circular postage
F. Marriott £2-5-0 Drinks - 100
D. K. Martley £2-2-0 Prize value, 100 (25 Eastcot)

Delegates' Report. W. P. Rock reported on the WCTCA and LTCA meetings. Committee meetings.

The Chairman took a vote on the subject of date & place for meetings, and after discussion it was agreed, on a motion by R. J. Austin seconded by W. P. Rock, that the November meeting be held on Sunday 10th at the Lamb, Hantwich, and the December meeting at W. H. Kettle's office on Monday 2nd.

Unpaid subscriptions. The Treasurer read out a list of outstanding subscriptions for 1946, most of which are good debts.

This concluded the Business.

W. Green
Confirmed 10th November 1946

November 1946

Minutes of a Committee meeting held at the Lamb Hotel, Hantwich, on Sunday 10th November 1946 at 2.0 pm.

Present Mr. H. Green in the Chair

and Messrs R. J. Austin, R. Barker, H. Catling, E. Haynes, F. Marriott, J. E. Reeves, W. P. Rock, J. J. Salt and the Hon Secretary.

Apologies for absence received from Messrs W. H. Kettle, F. Mandall and S. Wild.

Minutes of the Committee meeting held on 12 Oct. 1946 read and confirmed.

Fixtures were arranged as follows:-

7 Dec.	Halewood (Derby Arms)	Goostrey (Red Lion)
14	Woodbank (Yacht)	Wildborelough (Stanley Arms)
21	Wold (Britannia)	Dane-in-Shaw (Coach Horses)
26	Sandway (Blue Cap)	lunch at 1.30 pm.
28	Parkgate (Sea Side Cafe)	Buxworth (Navigation Inn)
4 Jan	Halewood (Derby Arms)	Goostrey (Red Lion)

Correspondence The agenda for the meeting of the Liverpool District Council of the RTTC on Nov. 20th was discussed, and our delegates were instructed as to the views of the Committee in regard to the

proposed alterations to Rules.

Accounts for Payment. The following were passed:-

J. Stephenson & Sons 8-4-2 Oct Circular postage

12-6 200 Subscription Slips

R. J. Maitland 5-15-0 prize value 100. (Fadest time) (+ 1st team)

Delegate's Report. W. P. Rock reported on the LTTC meeting, the main item on the Agenda being the 1947 programme.

Annual General Meeting. This will be held on 12th January 1947 at the Derby Arms, Halewood, lunch at 1.0 pm.

Open 12-hour event. After discussion, it was agreed, on a motion by J. Marriott, seconded by R. J. Austin, that our Delegates to the RTTC be instructed to endeavour to obtain a date for this event in July 1947.

Sunday Fixtures. After discussion, it was agreed, on a motion by R. J. Austin, seconded by E. Haynes, that an informal fixture be held on Sunday 15th Dec., lunch at Mrs. Bates', Goostrey. To be notified in the Circular.

"100" Course. Discussion took place on suggested alterations to the Invitation "100" Course.

This concluded the Business.

Green

Confirmed 2nd December 1946.

December 1946

Minutes of a Committee Meeting held at W. H. Kettle's Office, 3 Whitechapel, Liverpool, on Monday 2nd December 1946, at 7-0 pm.

Present: Mr. H. Green in the Chair
and Messrs J. R. Band, R. W. Barker, W. H. Kettle,
J. Marriott, J. E. Reeves, G. Stephenson & the Hon. Secretary.
Apologies for absence from Messrs R. J. Austin & S. Wild.

Minutes of the Committee Meeting held on 10th November 1946 read and confirmed.

Fixtures were arranged as follows:-

4 Jan.	Halewood (Derby Arms)	Goostrey (Red Lion)
11	Woodbank (Yacht)	Dane-in-Shaw (Coach Houses)
12	A. G. M. Halewood (Derby Arms)	lunch 1-0 pm.
18	Parkgate (Dee Side Cafe)	Prestbury (White House Cafe)
25	Urd (Britannia)	Wildboarclough (Stanley Arms)
1 Feb.	Halewood (Derby Arms)	Goostrey (Red Lion)

Correspondence A communication regarding the LTTC Dinner & Prize Distribution was passed to J. E. Reeves, who stated his intention to attend.

A letter from S. Wild was read, requesting that the Committee discuss the possibility of electing H. W. Powell to Life Membership, in view of his having held office as Hon. Secretary for 19 years. It was pointed out that Powell had been presented with a gold watch, to mark the completion of 10 years service in that capacity, and after discussion it was agreed that the Chairman acquaint S. Wild of this fact.

A letter from R. J. Austin was read, claiming runs for a number of occasions when he was representing the Club elsewhere. These were allowed.

Accounts for payment. The following were passed:-

Vaughtons Ltd. £3-18-0. 24 electro-plated badges.

J. Stephenson & Sons £9-11-2. 100 Circular postage.

Delegate's Report. J. E. Reeves reported on the November meeting of the Liverpool Council of the R.T.T.C., at which the following were elected:- J. Marriott, Treasurer; J. E. Reeves, Auditor; and J. J. Salt on the Committee. Sunday 13 July 1947 has been allotted for our open 12.

Annual General Meeting. In view of the necessity for submitting details of the following season's activities before the end of the year, it was decided to table a motion, in the name of the Committee, that the Club's financial year should end on 30th September.

It was decided to table a motion, in the name of the Committee, reducing the number of Committee from 9 to 6.

This concluded the Business.

Green

Confirmed 12th January 1947.