

January 1949.

Minutes of a meeting held Jan 10th 1949 at 3 Whitechapel Liverpool.

Present Mr. A Green in the Chair and Messrs J. Mandall W. P. Rack W. Lennon. J. A. Band. E. Davis. A. Haworth R. W. Barker. L. Hill. F. E. Marriott. L. Walls & S. Wild.

Apologies for absence were received from L. Penallbun.

The Chairman referred to the loss the Club had sustained by the death of Mr. C. F. E. and a Resolution regarding the deep regret of the Committee was passed in silence.

The Secretary reported that he had conveyed the Club's sympathy to Mrs. Elias and family.

Minutes of the last meeting were read and confirmed.

Rising out of the minutes. The Chairman reported that as there was no enthusiasm for a joint run to Halewood on Feb 5th, an alternative run to Moulton Old Hall was arranged. The Secretary reported that a reply had been received from the Lion Hotel Newtown regarding the Easter Fair stating that they were agreeable to arrange accommodation for 14 or 15 at a charge of 15/- for dinner, bed, and breakfast. The Secretary was instructed to book provisionally for this number.

Fixtures were arranged as follows:-

5th Feb. Halewood (Derby Arms). Moulton Old Hall
12th " Lymm. (Lary Cafe)
14th " Committee Meeting 3. Whitechapel. Lpool.
19th " Parkgate. (Meeside Cafe). Sarnford (Sunnyside Cafe)
26th " Heswall (Dun Dial Cafe). Prestbury (White Ro. Cafe)
5th March. Minton (Smithy Farm).
12th " Rhydymyr. (Aldelap). Dancin-Shant (Loach & Harris).
14th " Committee Meeting. 3. Whitechapel. Lpool.
26th " Halewood (Derby Arms)

Correspondence.

Letter received from Mr. A. Robinson enclosing donation pending his application for membership. It was agreed to hold this amount towards his subscription.

Accounts for payment were passed as follows:-

J. Stephenson & Sons Ltd. £10.10.8.
160. Circulars 5.19.6
paid out for postage 12.2
2000 Envelopes 3.19.0 £10.10.8

C. F. Drury - 6.6.
one rubber stamp

A. Haworth £18.9
travelling expenses in connection with Committee meetings

Any other business

The Chairman reported on his visit to the Lion Hotel. Shrewsbury regarding the 70th Anniversary Dinner at Whit. It had been agreed that the cost of the dinner be 7/6 per head.

with poultry as the main dish.
The dinner was further discussed regarding invitations, gratuities, and price of tickets. But after discussion it was agreed to leave details to another meeting.

The Secretary reported that he had seen Miss Marshall of the Derby Arms Halewood regarding the special Club run prepared for March Week. A party of 40-45 could be catered for in one room and a number more could be accommodated in other rooms if necessary. It was agreed to call a General Meeting for March 26th in order to elect Life members.

This concluded the business

Confirmed *[Signature]*
14/2/49

February 1949.

Minutes of a meeting held February 14th 1949. at 3
Whitechapel. Liverpool

Present Mr H Green in the chair and Messrs J. Mandall, W. P. Mack, J. R. Band, C. Davies, A. Haworth, H. W. Parker, L. Hill, J. E. Marriott, L. Hendlebury, L. Walls Smith and the Hon. Secretary.

Apologies for absence were received from J. J. Salt.

Minutes of the last meeting were read and confirmed

Lectures were arranged as follows -

- 5th March. Utkinson (Smithy Farm)
- 12th March Rhodymon (Antelope) Race-in Shaw Coach Houses
- 14th March Committee Meeting. 3. Whitechapel. Liverpool.
- 19th March Highwayside (Travellers Rest) or Tarwin Bleak Haues
- 26th March Halewood 10th Anniversary Run
- 2nd April Woodbank (Yacht) 25th Middleswich
- 9th April Utkinson (Smithy Farm)
- 11th April Committee Meeting 3. Whitechapel. Liverpool
- 15.16.17 April Easter Tour. to Lion Hotel. Newtown. Mont.

Correspondence. Letter from Lion Hotel. Newtown confirming bookings for Easter.

Letter from Alan Gorman requesting form of application for membership.

Letter from Cecil A. Paget per J. J. Salt regarding 10th Anniversary at Whitechapel.

Accounts for payment were passed as follows:-

Chas R. Hall £1.17.6.

Engraving 10 Medals.

W. Bradley £1.18.0.

Pige, R. Parker

Messrs J. Stephenson & Sons Ltd.

150 Circulars 6.12.6

paid out for postage 12.3 £7.4.9.

Easter Tour. The Secretary reported that a few vacancies were still available for Easter.

10th Anniversary Run to Halewood March 26th.

It was decided after discussion that the names of the following gentlemen be put forward for life membership at

the General Meeting to be held Salwood (Cuby Arms) on March 26th.

H.W. Powell for eminent services rendered to the Club during his 19 years as Hon. Sec.
Messrs. P.C. Beardwood, F.J. Cheaminis, J. A. Bennett, W.R. Oppenheimer, F.B. Wood and Lord Kenilworth for loyalty and continuous membership all having joined the Club before the year 1900.

70th Anniversary Dinner, Whitchurch.

The 70th anniversary Dinner was discussed at length the following points having been decided upon:-
That past winners of the "100" be invited to attend the dinner. Mr. Marriott to write to the individuals concerned extending the invitations.
Price of the tickets to be 10/6.
Menu Cards to be printed with the names of past winners suitably displayed.
Mr. Sherman be asked to act as hostmaster.

1st 25

April 2nd. The Chairman having left to catch his train. Mr. J. Mandall assumed the Chair. After discussion it was agreed that the 1st 25 be restricted to years of 72".

This concluded the business.

J. Green,
1921-22

March 1949.

Minutes of a meeting held 14th March 1949
at B. Whitechapel, Liverpool.

Present. Mr H. Green in the Chair and Messrs J. Mandall, W.D. Rock, J. E. Pears, J. R. Band, C. Daniels, H.W. Barker, L. Hill, L. Walls, L. Wild and the Honorary Secretary.

Apologies for absence were received from F.B. Marriott and L. Pendlebury.

Minutes of the last meeting were read and confirmed.

Arising out of the minutes. Lord Kenilworth. The Secretary reported that a search of the minutes from 1939 to date showed no minute to the effect that Lord Kenilworth had either resigned or had been struck off for non-payment of subscription. After discussion it was agreed that His Lordship must be considered still to be a member and was therefore eligible for ^{election to} life membership in accordance with the recommendations of the Committee.

Fixtures for the month were arranged as follows.

- | | | | |
|-------|-------|-------------------|--------------------------------|
| 2 | April | Woodbank (Yacht) | 1st 25" Middlewich |
| 9 | " | Wpinton | (Smithy Farm) |
| 11 | " | Committee Meeting | B. Whitechapel Liverpool |
| 15/17 | " | Easter Fair | Lion Hotel, Newtown Mont. |
| 16 | " | Parkgate | (Deeride Cafe) Romford (Essex) |

- 23 April Rhydymun (Antelope) Wildboarclough (Stanley Road)
 30 ' Highwayside (Travellers Rest)
 7 May Club "50" Headquarters Red Lion Chesham
 14 May 2nd "25" Woodbank (Yacht) Middlesbrough (Woodbank)
 16 May Committee Meeting 3. White Chapel, Liverpool
 21 May Utkinson (Smithy Farm).

Correspondence. Letters were received from the following
 Lion Hotel, Shrewsbury regarding
 accommodation at Whit. Agreed to book
 the 13 twin-bedded rooms and six single
 rooms which were all available
 Rex Austin regarding Whit-sec etc
 and handicapping.
 Messrs Bill & Clark, informing us of
 the death of Mr F.C. Bill who passed
 away in November last. The Secretary
 was instructed to write tendering
 the Club's sympathies.
 Delegate's report from the A.G.M. of
 the R.R.A. was received and discussed
 chief items were the increased subscriptions
 and fees for record attempts, the
 increases being 2/6 and 1/- respectively

Accounts for payment were passed as follows:-

Messrs L. Stephenson & Sons Ltd.

160. Lincolns 6.12.6
 paid out for postage 12.3 £7.4.9

Messrs Daughtons Ltd.

£5.12.0

Gold medal and engraving for
 prize of Baines "100" handicapped winner
 of fastest time prize. Although the actual prize

value was £5.5.0, it was agreed to waive
 the balance of 7/- as the winner had
 elected as his prize a gold medal of
 the club die.

New Members

Messrs Clifford Davey, Thistle Grove Farm
 Crapp Lane, Marple, Cheshire, Walter Thorpe,
 3. Shipby Lane, Hawk Green, Marple. Mr. Stackport
 proposed by S. Wild and seconded by
 G. Taylor Alan Garman, 53. Garland
 Road, Benchill, Northenden, Manchester
 proposed by Russell Barker and seconded
 by H. Green, were, on a proposition by
 L. Walls, seconded by E. Davies elected
 to Full membership. Mr Thorpe being a
 Junior (Full) Member.

70th Anniversary Run Haldwood March 26th. 1949.
 The Secretary reported that arrangements
 were in hand and from names received
 it appeared that over 40 members would be
 present.

70th Anniversary Dinner. Whit Saturday.

Mr. Mayhew reported by letter that replies
 to his invitation were coming in
 slowly.
 It was agreed that the times of the winners
 of past 100's should be printed on the
 menu cards in addition to their names
 The question of toasts and after dinner
 speakers were discussed and the names
 of Stancer, Mry. Heman, were mentioned
 details to be left for another meeting

The Secretary was instructed to write to A.T. Barber and J.G. Salt to enquire if they would be agreeable to speak if called upon to do so.
Details of menu and tickets to be left until next meeting.

Easter Lunch

The Secretary reported that a number of beds were still available at the Lion. It was agreed to hold the matter a further week until March 21st after which date the Secretary was instructed to cancel any accommodation not booked.

Lunch for Saturday April 16th was arranged for Haddington (Blue Bell) and for ~~Sat~~ Sunday Carno (Aleppo Merchant).

This concluded the business

Confirmed.

Y. Green
26/3/49

March 26th 1949.

Minutes of a General Meeting held 26th March 1949
at the Derby Arms Hotel, Haleswood

Apologies for absence were received from, W.H. Lloyd, W.A. Connor, F.D. Elias, J.L. Jonas, R.J. Austin

Election of Life Members. To mark the occasion of the Club's 70th anniversary, the President informed the meeting that the Committee desired to recommend the conferment of the honour

of Life Membership on H.W. Powell, for his services to the Club as Hon. Secretary for 19 years, and on all who had been ^{members} continuously since before 1900 and named:-

"That P.C. Beardwood, F.G. Cheminai, J.A. Bennett, W.B. Oppenheimer, The Rt Hon. Lord Hepburn, F.H. Wood and H.W. Powell be elected Life Members

The resolution was passed unanimously

This concluded the business

Confirmed

April 1949

Minutes of a meeting held 11th April 1949 at 3.
Whitechapel, Liverpool

Present Mr. H. Green in the Chair and Messrs L. Mandall, J.E. Reeves, J.R. Band, E. Davies, A. Hawarth, H.W. Barker, L. Hill, F.E. Maniott, L. Walls & the Honorary Secretary.

Apologies for absence were received from Messrs. L. Pindellbury, S. Wild & W.P. Rack.

Minutes of the last meeting were read and confirmed

Fixtures were arranged as follows. (Shambler Cafe)
7 May Club "50" Headquarters, Owens Restaurant, Lamin
14 May 1st "25" " Woodbank (Yacht) Middlewich
Woodlands

- 16 May. Committee Meeting, 3. Whitechapel Road.
 21 " Atkinton (Smithy Farm)
 28 " Whitegate
 4/5 June 70th Anniversary Dinner and Open
 "100" Headquarters Lion Hotel, Salop.
 11 June Rhydymun (Antelope) Somerset (Barnstaple)
 13 June Committee Meeting, 3. Whitechapel, Liverpool

Correspondence

Letters from P. C. Beardwood, Lord Penlworth
 J. A. Bennett, Frank Wood, W. R. Oppenheimer
 H. D. Powell thanking the Club for the
 honour of life membership recently conferred
 upon them.

Letter from Lion Hotel, Shrewsbury confirming
 bookings for Whit.

Letter from Lion Hotel, Newtown regarding
 arrangements for Easter Fair

Letter from Albert Lusty stating that he
 was now able to accept the Club's invitation
 to Time Open "100" & "12"

Levil Paget reference tickets for dinner
 at Whit.

Bluebell Hotel, Llangurig and Aleppo Merchant
 Carno confirming lunch arrangements
 for Easter Fair.

Notice from the Merseyside Association. Maintain
 Time Trial regarding forthcoming Mountain
 Time Trial, to be held Sunday 22nd May 1949.

Letter from a Mr R. H. Cooper asking for
 information regarding Club life in England
 for an American correspondent.

Accounts for payment were passed as follows:-

19.3. A Haworth. Travelling expenses incurred

in attending Committee Meeting
 Messrs J. Stephenson & Sons Ltd.

160. Gen Meeting Notices	15.6.
160. Handbooks	29.15.6
160 March Circulars	6.12.6
paid and for postage	12.9
	<u>£37.16.3</u>

Application for Membership

An application for ^{honorary} membership from
 Mr John Shipton was deferred to the
 next meeting. Mr Marriott to contact
 the sponsor - W. C. Tierney, with a
 view to making the application
 for full membership.

Whitsuntide & 70th Anniversary Dinner

Further details concerning the 70th anniversary
 Dinner were discussed at length and
 it was finally decided that the various
 toasts should be proposed and
 responded to by the following:-

The King.	H. Greep
The Club	J. C. Beauchamp
response	R. J. Austin
Visitors & Pres.	N. Turner.
response	F. J. Wray
	F. Steeman

Asquith "100"	G. B. Stancer
The President	T. M. Barlow.

Tickets and menu cards to be put in
 the hands of Messrs J. Stephenson & Sons
 for printing

This concluded the business

14/6/49 Confirmed 16/6/49

May 1949

Minutes of a meeting held May 16th 1949 at
3. Whitechapel, Liverpool

Present Mr. H. Green in the chair and
Messrs. J. E. Reeves, E. Davies, A. Haworth,
H. W. Barker, L. Hill, F. E. Marriott, L. Walls
J. Wild and the Honorary Secretary

Apologies for absence were received from
Messrs. J. R. Band, L. Pindlbury, &
W. P. Rack.

Minutes of the last meeting were read and
confirmed

arising out of the minutes

Application for membership by Mr
John Shipton. Mr Marriott informed
the meeting that he had been unable
to contact Mr Lurmy regarding this
application for membership and it
was decided to leave the matter over
to the next meeting
The Secretary reported that the
fixture for Whitegate on May 28th
had been confirmed

Sixteen were arranged as follows

- June 4. Dinner to celebrate 70th anniversary
at Lion Hotel, Shrewsbury. at 7.45 for 8 pm
6. Open '100' Headquarters Lion Hotel, Shrewsbury
11. Llanarmon in Galt (Raven) Somerford (Hemyside)
(re-arranged fixture from) Cafe
Rhydygwyn

- June 18th Utterinton (Smithy Farm)
20th Committee Meeting 3. Whitechapel, Liverpool
(re-arranged from June 13th)
25th Whitegate Nurseries, Whitegate m. over.
July 2. Lymm (Spread Eagle)
9. Llanarmon in Galt (Raven) Wildboarclough
(Stanby Arms)
11. Committee Meeting 3. Whitechapel, Liverpool

Correspondence

A letter was read from Mr. W. H. Kettle
regretting that he would be unable to
grant us the use of his office for
the Committee fixed for June 13th
owing to absence on holidays.
The Committee meeting was re-arranged
for the following week June 20th.
Letter from Lion Hotel, Shrewsbury regarding
suggested menu and table layout.

Accounts for payments were held over
for the next meeting on account of
the unavoidable absence of the
Hon. Treasurer.

Application for membership

As mentioned earlier the application
for membership by Mr John Shipton
was deferred until the next meeting

Whitsuntide and 70th Anniversary Dinner

Mr. Marriott reported that the sale
of tickets was going well, approximately
70 to 75 had been sold, this number
included those to whom invitations had
been extended.

Mr. Marriall suggested that the Club invite officially T.W. Murphy better known as the O'Leary for his continued friendship to the Club and Johnny Williams of the Mersey Roads Club for in recognition of his untiring efforts as a helper in Club races. In order that a reply to the toast of the Anfield "100" be made it was decided that the toast be:-
"The Anfield "100" and the men associated with it".

It was decided that Mr. John Wilson (the late Andy Wilson's father) be asked to make the necessary reply to this toast.

Other business.

August Tour. The August Tour was discussed and the Secretary was instructed to write to Mrs Butcher 13, The Broadway, Newbury Berkshire to enquire about available accommodation.

This concluded all business

Agreed
Confirmed

20th June 1949.

June 1949.

Minutes of Committee Meeting held 20th June 1949 at 3. Whitechapel, Liverpool at 7.0 pm.

Present.

Mr H Green in the Chair and Messrs J. Mandall, W.P. Rock, J.C. Reeves, J.R. Sand, R. Howarth, K.W. Barker, J.E. Marriott, L. Pendlebury, L. Walls, S. Wild and W.G. Connor, Secretary.

Minutes of the last meeting were read and confirmed.

Business arising out of Minutes:-

Application for Membership - Mr John Shipton. Mr Marriott reported having contacted Mr Shipton's proposer (W.C. Lacey) & finds that Mr Shipton is only temporarily resident in this part of the country. After discussion it was decided to defer consideration of this application indefinitely or until the sponsors broached the subject again.

August Tour to Bath Road "100"

The Secretary read a letter from Mrs Butcher of Newbury regretting her inability to reserve accommodation owing to the poor claim of "a London Club". It was reported, however, that the reservation of accommodation was in the hands of Mr Jack Beauchamp of the Bath Road Club.

Fixtures were arranged as follows:-

- July 2nd Lymington (Spread Eagle)
- ✓ 9th Llanarmon-yn-Yale (Raven) Somerford (Sunnyside Cafe)
- ✓ 11th Committee meeting 7.0 pm. 3 Whitechapel, Lpool.
- ✓ 16th Club "25" Woodbank (Sprecht) Middlewich (Woodlands)
- ✓ 23rd Club "50" Tarvin (Owen's Cafe)
- ✓ 30/Aug 1st Tour. Headquarters Newbury.
- ✓ 30th Parkgate (Denise Cafe). Somerford (Sunnyside Cafe)
- Aug: 6th Llanarmon-yn-Yale (Raven) Wildboarclough (Stanley Arms)
- ✓ 13th Whitegate (Whitegate Nurseries).
- ✓ 15th Committee meeting 7.0 pm. 3 Whitechapel, Liverpool.
- ✓ 21st (Sunday) Open "12"

Club 25 mile events:- A suggestion that the possibility of running combined 25 mile events should be explored further was considered and discussed at length.

Whilst the advantages of a single event were recognised, the Committee saw a number of difficulties but promised sympathetic consideration for any concrete proposal for a suitable course which offers the facilities required. It was agreed that events shall continue as at present until such time as more suitable arrangements are proposed.

Correspondence. Letter from Hon. Secretary, Triangle Association extending an invitation to the Club to send a representative to the Dinner of the Association to be held in Birmingham and to celebrate 21 years activity. It was decided to invite Mr Albert Luntz to represent the Club and the Secretary was instructed to write accordingly.

Letter from Mr L. Greenhalgh, North Lanes R.C. requesting a replacement, at his own expense, of an Anfield "100" team medal which he won in 1948 and which has been stolen. This was agreed to & the Hon Treasurer undertook to send the medal and recover the cost.

Letter from the Mersey Roads Club referring to their promotion of the subscription "24" hours event on July 23/24th 1949. The R. T. T. C. Championship at this distance being incorporated in the event this year. Donations are again invited and it was decided that the Club donate one guinea (£1:1:0=)

Accounts for payment:- were passed as follows:-

Y Stephenson & Sons. £28:19:3 (M) viz
April & May Circulars £13.5.0 - postage £1.5.0
Envelopes. 19/6, postage 1/3: 120 tickets (Dinner) 15/6.
400 Route Cards ("100") £5.2.6, 150 Menu cards. £6.19.6.
postages 11/=

200 pkts Sandwiches ("100") £ 6:13:4
R.C. Howard for drinks ("100") 18:0
Whall. Entry forms. " 19:0

R. Petrie - Prize £2:2:0. Club Prize. A. Howard
2/2/- L. Walls 1/1/- Lion Hotel 103 diners
at 4/6 £38.12.6.
West Cheshire T. T. C. A. (Handbooks) 3/-

Other business:-

The Hon. Racing Secretary submitted provisional results of the Open "100" which were confirmed and the Racing Secretary was instructed to circulate the results in fastest times order & to be according to Handicap Times as hitherto Open "12" 21st August 1949.

It was agreed that an entrance fee of 3/6 be charged - this to include R. T. T. C. levy and drinks only for riders who will make own feeding arrangements.

Invitation from Speedwell R.C. to a joint weekend run. The President reported that he had a communication from the Speedwell R.C. proposing a date in November at the Lion Hotel, Shrewsbury. In view of information which members had received as to the unruly behaviour which has recently characterised Speedwell weekends it was decided that it would not be in the best interests of the Club to pursue the matter and risk spoiling the good name of the Club, particularly in Shrewsbury. This concluded the business.

M. H. C.
Confirmed July 11th 1949.

July 1949.

Minutes of Committee Meeting held 11th July 1949 at 7.0 pm at 3. Whitechapel Liverpool.

Present:- Mr H. Green in the chair and Messrs J. R. Sand, J. Mandall, E. Davies, L. Hill, L. Pendlebury, J. Wild, J. Marriott and K. W. Barker.

Apology for absence was received from W. S. Connor.

Minutes of meeting held 16th ^{June} ~~July~~ 1949 were read & confirmed. Arising out of the minutes, the secretary read a letter from Mr Albert Lusty accepting the invitation to represent the club at the forthcoming dinner of the Tricycle Association.

The President read a letter from the Speedwell B.C. re the proposed joint weekend in November at Shrewsbury. It was left to the President to make the best arrangements possible.

Fixtures were arranged as follows:-

- Aug. 6 Llanarmon-y-fale (Raven) Wildboreclough (Stanley Arms)
- 13. Whitegate (Whitegate Nurseries)
- 15 Committee Meeting. 7.0 pm. 3 Whitechapel. Lpool.
- 20 Yacwin (Owen's Cafe).
- 21 (Sunday) Open "12"
- 24 Lymons. (Spread Eagle)
- Sept: 3 Llanarmon-y-fale (Raven) Somersford (Sunnyside Cafe)
- 10 Althinton (Smithy Farm).
- 11 Committee Meeting 7.0 pm. 3 Whitechapel. Lpool.

Accounts for payment. The Hon. Treasurer reported that no accounts had been received.

Open "12". 21st August 1949. Owing to the absence of the Racing Secretary and the Captain only a general discussion was possible and several names were mentioned as probable helpers if approached.

The Secretary was instructed to put a further appeal for helpers in the next issue of the "Cyclops".

Revision of Club Rules.

It was agreed that some revisions of the Rules may be necessary and a sub-committee consisting of Messrs K. Barker, J. Marriott and J. E. Reeves was appointed to make a preliminary investigation and report to the full committee.

Other business:-

Mr Marriott mentioned a suggestion made to him by Mr Arthur Smith of the North Sea B.C. regarding a possible joint weekend. The committee would welcome a fixture with this club but prefer the matter to be left over until the question of the weekend with the Speedwell B.C. has been settled.

This concluded the business.

Confirmed

H. Green

15th August 1949.

August 1949.

Minutes of a Committee Meeting held 15th Aug 1949
at 3. Waltham, Liverpool.

Present:- Mr. A. Green in the chair and Messrs
J. Mandall, W.P. Rush, J.C. Reeves, J.R. Bond,
E. Davies, R.W. Barker, L. Hill, F.C. Marriott
and the Hon. Secretary.

Apologies for absence were received from Messrs.
R. Huddell and L. Walls.

The Chairman referred to the loss
the Club had sustained by the death
of our dear friend Mr. F.P. Cheminai
and a resolution was passed
in silence recording the deep
regret of the Committee.
The Secretary reported that he had
conveyed the sympathy of Club to Mrs
Cheminai.

Minutes of the last meeting were read and
confirmed.

Arising out of the Minutes.

Revision of rules. Mr Barker reported
that the Sub. Committee appointed
to ~~not~~ suggest any necessary amendments
to the Club's rules had given the matter thought
and definite suggestions would be
dealt with at a later meeting.
The proposed weekend with the
Speedwell B.C. The Chairman reported
that he had communicated with
the Speedwell B.C. intimating that the Club

was not interested in any weekend to be
held in Sharnbury and unless they
were prepared to alter the venue
preferred to let the matter drop.

It was suggested that the Chairman
write to the Speedwell B.C. and inform
that the Club would be having its
Autumn weekend at Glyneddion
and would be pleased to welcome
any of those members who cared to join
us for the Saturday evening.

Correspondence.

A notice was read from the R.T.C.
Liverpool District Council regarding
the noise and general disturbance
caused by certain rowdy individuals
in the early hours in the vicinity
of the yacht Inn, Woodbank and Lydiatt
on the Liverpool side.

Letter received from Lionel C Price
enclosed subscription and tendering
his formal resignation. The
resignation was accepted with
regret.

An invitation from the Speedwell B.C.
inviting us to send two representatives
to their annual Dinner. It was
agreed that Mr & Mrs C. Haynes be
asked to attend on our behalf.

Fixtures were arranged as follows:-

Sept 3.	Clanrnan-Gyn-Yale (Pauze)	Tommyford (Sharnbury)
✓ 10 ²⁵	Woodbank (Yacht)	Middlewich (Woodlands)
✓ 12	Committee Meeting	Victoria Road, Liverpool.
✓ 17	Club "50"	Headquarters Owens Cope Farm.
✓ 24	Wickinton	(Smithy Farm)

Minutes (Cont.)

- Oct 1 Llanarmon-yn-Iâl (Rover) Wildboarclough (Warrington)
 8 Whitegate. (Whitegate Nurseries)
 10 Committee Meeting 3. Whitelocke Liverpool
 15 A.G.M. Derby Arms, Halewood.
 22 Autumnal Lints Law. Glyn Valley Hotel Glynneath

Accounts for payment were passed as follows:-

Rubber Stamp (R.W. Barker) 4/4.

W. Ball 200 Entry forms. 11/-

Arasfa Cafe, Trawestry. 10/-
 (Drinks for "100")

A Howard Travelling Expenses
 incurred in attending Committee meeting -
 Apr/May/June. £ 1.8.9

Messrs T. Stephenson & Sons Ltd.

250 Sub. Lists 15.0

300 "100" Result Sheets. 3.2.6

160 Monthly Lists (July) 6.12.6

paid out for postage 12.6

100 May Circulars 6.12.6

paid out postage 12.6

18.7.7

The Hon Treasurer pointed out that the accounts of Messrs T. Stephenson & Sons Ltd. passed at the June meeting for Apr and May Circulars should have read Apr and June. The May account having been omitted until now.

Open 12 Lamp Event. The racing secretary reported that all arrangements were under way. He pointed out however that help was not coming forth as readily as it might and suggested that the Committee should consider very seriously the question of running an Open 12 in the future. He went on to say

that the response generally both from riders and helpers made one wonder was the event really needed and considering the amount of expense involved and all the time spent on the organisation generally he was of the opinion that the entry the Club had received did not warrant the work involved.

After discussing the various aspects of the matter it was decided to leave the matter over until the A.G.M. the question of a Club Handicap Prize was discussed and it was finally decided that an award of a prize value one guinea be made to the winner of the handicap for members only.

There being no other business

this concluded the meeting

transferred Y. J. J.

12/9/44

September 1949.

Minutes of a Committee Meeting held 12th September 1949 at the Victoria Hotel, St. John's Lane, Liverpool.

Present Mr. J. Green in the Chair and Messrs L. Mandall, W.P. Rook, J.R. Band, E. Davies, A. Haworth, H.W. Barker, L. Hill, F.E. Marriott, L. Pennington, L. Walls & and the Hon. Secretary.

There was no apology for absence.

Minutes of the last meeting were read and confirmed.

Correspondence

Letter from North Road C.C. inviting us to send a representative to attend their 64th Annual Dinner. It was agreed that Mr. E.L. Killick be asked to represent the Club.

Letter from Glyn Valley Hotel, confirming arrangements for Autumnal Hunt Lunch.

Fixtures were arranged as follows:—

- | | | |
|-----|-----|---|
| Oct | 1. | Llanarmon-yn-Iâl (Hawen) Wildboarclough (Manly Arms) |
| " | 8. | Whitegate. (Whitegate Nurseries) |
| " | 15. | A.G.M. Halewood (Derby Arms) |
| " | 17. | Committee Meeting, 3. Whitechapel, Liverpool |
| " | 22. | Autumnal Hunt Lunch. Glynceiriog, Glyn Valley Hotel. |
| " | 29. | Whitegate. (Whitegate Nurseries) |
| " | 29. | Hymn (Spread Eagle) Pennington |
| Nov | 5. | Halewood (Derby Arms) Dane-in-Shaw (Coach & Horse) |
| " | 12. | Whitegate. (Whitegate Nurseries) Middlewich (Woodlands) |
| " | 14. | Committee Meeting, 3. Whitechapel, Liverpool. |
| Dec | 26. | Llanfair (Blue Cap Hotel) |

Accounts for payment were passed as follows:—

J. Williams	10/-	Drinks Open "12"
Victoria Hotel	12/6	Room for Committee Meeting
J. Kuslam	22 0.	prize "100"
J. Harding	10 10 0.	prize "100"
Messrs L. Stephenson & Sons Ltd.		
160 Aug bills	6 12 6.	
Postage	15 2.	
250 Envelopes.	6 0.	
200 Chequing Cards	1 18 4	
300 Finishing Cards	1 0 2.	
350 Route Cards	7 3 0.	
	<u>£ 17 15 2.</u>	

Unpaid Subscriptions

The Hon Treasurer reported that the undermentioned had not paid their subscriptions, nor had he received any communications from them and recommended that they be struck off for non-payment:—

J. E. Walker	3	years
H. L. E. E. E.	2	"
W. B. E. E.	1	"
E. F. E. E.	1	"
F. A. Brewster	3	"

On being put to the meeting it was Resolved accordingly.

Revision of Rules

The sub-committee presented a draft of suggested alterations and additions and these were discussed at length and it was decided that the recommendations be brought before the A.G.M.

The sub-committee was asked to re-consider its recommendations regarding Rules for competition and bring the matter up again at the A.G.M.

The application for membership by Thomas Francis Palmer was deferred until the next meeting as insufficient time had elapsed between the publication of the nomination and the committee meeting.

Other business.

Mr. Marriott reported that on the death of Mr. C. F. Elias he had asked Mr. F. Chandler to take over the duties of Auditor and requested that this appointment be confirmed by the committee. It was agreed accordingly.

Confirmed

[Signature]
7/10/49

AT THE ANNUAL GENERAL MEETING OF MEMBERS

Held at
THE DERBY ARMS HOTEL, HALEWOOD

Saturday, October, 16th, 1949.

PRESENT:

Mr. H. Green in the Chair.

And Messrs. H. Austin, J.R. Band, K.W. Barker, R. Barker, D.L. Birchall, A.E.C. Birkby, A. Bretherick, W.G. Connor, C. Davy, E. Daniels, A. Gorman, L.J. Hill, A. Haworth, J.H. Jones, V. Lambert, J. Long, T.E. Mandall, F.E. Marriott, G. Molyneux, E.O. Morris, L. Pendlebury, P. Perkins, H.W. Powell, J.E. Reeves, W.P. Rock, J.J. Salt, T. Sherman, D. Stewart, L.J. Walls, S. Wild, A. Williams, P. Williamson.

Messrs. F.H. Swift - (Hon. Member) and J.F. Palmer - (prospective member) were in attendance.

Apologies for absence were received from Messrs. R.J. Austin, R.R. Austin, P. Chandler, W.A. Connor, N. Turvey, D.C. Rowatt, G. Stephenson, and P. Stephenson.

J.J. Salt moved and A. Williams seconded, and it was RESOLVED:-

"That the Minutes of the last Annual General Meeting be taken as read and that they be confirmed".

The Hon. General Secretary having read his report for the past year, E. Davies moved and A. Williams seconded, and it was RESOLVED:-

"That the Report of the Hon. General Secretary be adopted and that the best thanks of the Meeting be accorded to him for his services during the past year".

The Hon. Racing Secretary having read his report of the Club's racing activities during the past year F.E. Marriott moved and D.L. Birchall seconded, and it was RESOLVED:-

"That the Report of the Hon. Racing Secretary be adopted and that the best thanks of the Meeting be accorded to him for his services during the past year."

The Hon. Treasurer having read his report for the past year W.P. Rock moved and T. Sherman seconded, and it was RESOLVED:-

"That the Accounts for the year ended 30th September, 1949 be adopted and that the best thanks of the meeting be accorded to him and the Auditors for their services to the Club."

J.E. Reeves moved and E. Davies seconded "that the Club's racing programme for 1950 be "Open 100", 3 events at 50 miles and 4 events at 25 miles."

P. Williamson moved and S. Wild seconded "that the 12 hours event be included in the Club's racing programme."

The Chairman asked the meeting to consider the 12 hours event separately, and the proposition moved by P. Williamson and seconded by S. Wild

"That the Open 12 hours event be included in the Club's racing programme for 1950" was DEFEATED.

An amendment proposed by A. Haworth and Seconded by D. Stewart

"That the Club's racing programme for 1950 be the Open "100" 3 events at 50 miles, and 4 events at 25 miles - the 25 miles events to be joint races with details of the course to be left to Committee".

On being put to the Meeting the amendment was carried and it was RESOLVED accordingly -

F.E. Marriott proposed and T. Mandall seconded and it was RESOLVED :-

"That the Club Tours for 1950 be left in the hands of the Committee".

S. Wild proposed and A. Haworth seconded and it was RESOLVED

"That the following alterations of rules be adopted and the best thanks of the meeting be accorded to the Sub-Committee for their work in connection therewith"

- Rule 3. Add to list of Officers 'Editor of Monthly Circular'.
- Rule 4. Delete 'fifteen' and insert 'seventeen'.
- Rule 15. After 'General Meeting' insert "after notice has been given on the Agenda".
- Rule 19. Line 8. Delete 'next' and after 'Committee Meeting' insert "held in the succeeding month".

- Rule 22. Delete first three and a half lines to 'under Rule 19' and insert "A member desiring to transfer to Honorary Membership shall notify the Secretary in writing and his application shall come before the next meeting of the Committee".
- Rule 23. To read "Honorary Members shall not be permitted to vote at any General Meeting nor to take part in more than three Club Runs in any year nor to compete for Club medals or prizes".
- Rule 24. To read "An Honorary Member may be re-elected to Full Membership upon payment of the difference between his Honorary subscription and the current Full subscription".
- Rule 25. Delete the words 'no entrance fee being charged to them' on line 2.
- Rule 27. Delete the word 'Full' before Member.
- Rule 30. To read "The Captain shall wear a Gold Monogram Badge".

Prize List and Rules for Competition

- No. 1 To read "First claim members only shall be eligible to receive record awards (under Rule 4). Second claim members shall be eligible to receive Standard medals for rides in closed events only, subject to new members beating their previous best as per Rule 3. No member is eligible to receive any Club award unless he has attended at least 20 Club Runs during the current year.
- No. 3. Line 3. Delete (Bicycle and Tricycle) and insert "25 miles".
- No. 4. To paragraph 2 add "A similar prize will be awarded to any first-claim member who succeeds in beating a recognised Competition Record".
- No. 9. Delete 'within 7 days' and insert "at the close of the season".
- Nos. 10 and 11. Delete *in toto*.
- No. 10. To read "The Club shall be affiliated to the Road Time Trials Council, the Road Records Association and the Northern Road Records Association and all rides recognised by the Club shall conform to the Regulations of these bodies".

A. Williams proposed and F. Perkins seconded and it was RESOLVED:-

"That the Committee be authorised to revise Club standard in accordance with current performances".

H. Green, proposed by T.E. Mandall was unanimously re-elected President.

T.E. Mandall and J.J. Salt, proposed by F.E. Marriott and seconded by L. Hill were re-elected Vice-Presidents.

L.J. Hill, proposed by E. Davies, seconded by D. Stewart was elected Captain.

J.E. Reeves, proposed by J.J. Salt, and seconded by W.P. Rock was re-elected Hon. Racing Secretary.

D. Stewart proposed by F.E. Marriott and seconded by W.P. Rock was elected a Sub-Captain.

L. Pendlebury, proposed by S. Wild and seconded by J.J. Salt was elected a Sub-Captain.

J.R. Band, proposed by J.J. Salt and seconded by T.E. Mandall was re-elected Hon. Treasurer.

Twelve nominations having been received the following seven gentlemen were elected to the Committee by Ballot:-

F.E. Marriott, S. Wild, W.P. Rock, E. Davies, J. Long, R. Barker, A. Gorman.

F.E. Marriott was nominated for the position of Hon. Editor of the Circular but intimated that he would not be available for the position this year.

The Chairman whilst expressing his regret this decision asked the meeting to accord a hearty vote of thanks to Mr. Marriott for his untiring services as Editor during his long period of office.

F.E. Marriott proposed and it was agreed unanimously that K.W. Barker be elected Hon. Editor of the Monthly Circular.

F. Chandler and E.O. Morris, proposed by F.E. Marriott and seconded by W.P. Rock were re-elected Auditors.

W.G. Connor proposed by S. Wild and seconded by A. Haworth was re-elected Hon. General Secretary.

Under the heading of other business it was proposed by J.R. Band seconded by J.E. Reeves, and it was RESOLVED "That the Handbook be published in the coming year but as a measure of economy omitting the reports of the Hon. General Secretary and the Hon. Racing Secretary."

S. Wild proposed and J. Long seconded and it was RESOLVED "That a Special Run in the nature of a birthday run be held annually in March at the Derby Arms, Halewood."

It was proposed by S. Wild and seconded by J. Long and it was RESOLVED

"That the best thanks of the meeting be accorded to the President, Officers and Committee for their services during the year."

This concluded the business.

October 1949.

Minutes of a Committee Meeting held at
3. Whitechapel Liverpool on October 17th.
1949.

Present Mr H. Green in the Chair and
Messrs J. Mandall, R. Barker, H. W. Barker
A. Gorman, J. Long, L. Hill, J. E. Marriott
D. Stewart, W. P. Rock, J. E. Reeves & Davies & the Hon Sec.
The President welcomed new members to the Committee.
Minutes of the last meeting were read and
confirmed.

Rising out of the minutes. The Secretary
reported that he had received
a reply from E. L. Killip stating
that he would be glad to attend
the North Road Club's 64th Anniversary
Dinner as the Club's representative.

Fixtures for the month were arranged as follows:-

Nov 5	Halewood (Derby Arms)	Dane-in-Haw (Coach & Horses)
✓ 12	Parkgate (Deeside Cafe)	Middlewich (Woodlands)
✓ 14	Committee Meeting	3. Whitechapel, Liverpool.
✓ 19	Highway side (Travellers Rest)	or Uttoxeter (Sailing).
✓ 26	Lymington (Spread Eagle)	
Dec 3	Halewood (Derby Arms)	Lowerford (Rumy side Cafe).
✓ 10	Woodbank (Yacht)	Middlewich (Woodlands)
✓ 12	Committee Meeting	3. Whitechapel, Liverpool.
✓ 26	Blue Cap Hotel, Sandiway.	Near Northwich.

Racing Day run to Sandiway lunch to be
arranged for 1 pm and the price ^{to be} 5/- to 6/-.

Correspondence. Letter from the Blue Leaf Hotel Langiway confirming the booking for lunch on Boxing Day.
 Letter from Alan Gorman notifying the Committee that he wished to be considered as a first claim member with effect from date.
 Letter from Mr Clifford Halsall applying for a membership form etc.
 Notices from the R.T.T.C. regarding All-rounder concert, and a schedule of dates for matters leading up to the National Council Annual Meeting.

Accounts. for payments were held over to the next meeting with the absence of the Hon. Treasurer.

Resignations of membership.

The resignation of Mr George Astbury was accepted with regret. A letter from Mr Jack Hodges tendering his resignation was received but in view of Mr Hodges long association with the Club, it was decided that the President write a personal letter to him asking him to reconsider his decision.

New Member.

Mr. Thomas Francis Palmer, 25 Douglas Road, Anfield, Liverpool 4. ~~was~~ proposed by J. Sherman and seconded by W. G. Connor was on a proposition by J. Mandall seconded by F. E. Marriott

elected to Junior Full membership.

Appointment of Delegates.

The undermentioned were appointed delegates as follows:-
 R.R.A. P.C. Beardwood, N. Lurvey.
 N.R.R.A. L. Leadbury, A. Haworth, S. Wild.
 R.T.T.C. (Liverpool Council) F. E. Marriott, J. E. Reeves
 W.E.T.T.C.A. J. J. Salt, W. P. Rack.
 Timekeepers R. J. Austin, A. Lusty, S. Wild.

Handicapping and Course Committee was elected as follows:-

J. J. Salt, J. E. Reeves, W. P. Rack, S. Wild, R. J. Austin.
 Open ~~to~~ "100" Committee.
 J. E. Reeves, W. P. Rack, J. J. Salt, S. Wild, J. Pitchford
 J. A. Thomas.

Other Business.

The question of fees for timekeepers was discussed and the meeting was informed that this matter would probably be brought before the National Council's annual meeting. It was decided to leave the matter over pending the decision by the National Council.

25 miles course.

Mr. Reeves reported that he had measured the course as suggested by Mr Salt at the A.C.M. and it was approx. $1\frac{1}{2}$ miles short and further it was not suitable. An alternative course was suggested with headquarters at

Larkin, and it was decided
to leave the matter in the hands
of the Course Committee.

There being no other business
this concluded the meeting

Confirmed Y. Peem
14/11/49

November 1949.

Minutes of a Committee Meeting held 3. Whitechapel
Liverpool on November 14th. 1949.

Present Mr. H. Green in the chair and Messrs.
T. Mandall, L. Hill, J. E. Reeves, R. Stewart
J. R. Band, H. M. Barker, R. Barker, L. E. Marriott
J. Wild, E. Davies, R. Barker a German
and the Hon Secretary.

Apologies for absence were received from
L. Tindallbury and W. P. Rack.

Minutes of the last meeting were read and
confirmed.

Arising out of the Minutes

Resignation of J. Hodges.

The President read a letter he had
received from J. Hodges concerning
his resignation. It appeared that
Mr Hodges had made up his mind
that he wished to resign his membership.
T. Mandall moved and J. Long seconded
and it was decided to accept
his resignation with regret.

Fixtures were arranged as follows:-

- | | | | |
|----|------|----------------------------|------------------------------|
| 3 | Dec. | Halewood (Derby Arms) | Somerford (Runnymede) |
| 10 | " | Woodbank (Yacht) | Widdelwick (Woodlands) |
| 12 | " | Committee Meeting | 3. Whitechapel. Liverpool. |
| 17 | " | Hirpley (Cottage Cafe) | Holmes Chapel (Hollies) |
| 24 | " | Parkgate (Deeside Cafe) | Prosthury (White Horse Cafe) |
| 26 | " | Sandwich (Blue Cafe Hotel) | Knock 1 pm. |

- 31 Dec. Parkgate (Deeside Cafe) (Ballington) (Kew and
1950
7 Jan Halewood (Derby Arms) Burnworth (Nongating)
14. " Warrington (Lion Hotel)
16 " Committee Meeting 3. Whitechapel, Liverpool
21 " Parkgate (Deeside Cafe) Lane in Lane (Coach &
Special Run Horses)

Correspondence. The President read a letter from Harry Austin concerning the fixing of subscriptions at the A.C.M. It was decided to leave the matter over until the next A.C.M.

Accounts for payment were passed as follows:-

L.R. Hall: Engraving	
7 Medals	£ 1.11.6
L.R. Hall Engraving medal	4.6
A. Haworth Expenses	17.4 1/2
S. Wild Expenses	8.11
R.H. Taylor prize	1.1.0
J. Stephenson Nov. 160 Opt. tires	6.12.6
postage	12.6
100 "12" Remitt Wks	9.6
160 Opt tires	6.12.6
postage	12.3
160 Agenda Notices 2.4.6	
AGM	
	£ 17.3.9

Unpaid Subscriptions

The Gen Treasurer read a list of members whose subscriptions were still unpaid and asked members of the Committee for their help in collecting them.

Resignation of Membership

The Resignations of Mr G. Hodges and Mr P.R. French were accepted with regret.

Other Business

The question of Club Standards was discussed and the following were appointed a sub-committee to report back to the Committee at the next meeting.

Messrs. J. E. Reeves, L. Hill, A. Garman, E. Davies, and H.W. Barker.

Club Prizes were passed as follows.

In the case of J. E. Tuttle as he had not attended the requisite number of club runs viz 20 to qualify for his prize it was decided that he be awarded the said prize as this was due to being called up for service with the Armed Forces.

E. Davies	1st. 50	fastest time	value £1.1.0
		gold centre medal	£1.1.0
LTTC.A. "100"		small gold standard	£1.11.6
WETTC.A. "25"		gold centre standard	£1.1.0
Club "12"		large gold standard	£2.2.0
		greatest distance	
		Special Handicap prize	£1.1.0

L. Walls.	25 miles	silver standard	
	50 miles	1st Handicap	£1.1.0
		Bronze Standard	
A. Haworth	100 miles	silver standard	
	25 "	gold centre standard	
	50 "	large gold standard	
		Special prize for fastest in 3. 25 "	

A Gorman 2nd 50 fastest time £1.1.0.
 3rd 50. fastest time £1.1.0
 J. C. Lutter 2nd 25 Gold centre standard
 W. Sharpe 4th 25 Silver standard
 3rd 50. Bronze Standard
 Special handicap prize
 for 3 25's.
 R. Wilson 1st 50. 1st handicap prize £1.1.0.
 1st 25. Small Gold standard
 WCTTC 50. Small Gold standard
 WCTTC 25. Small Gold standard
 2nd 50. 1st handicap. £1.1.0.
 Club 12. Silver standard.
 D. Stewart 25 miles. Silver standard.

Members serving in H.M. Forces.

R. Barker proposed and J. C. Marriott seconded "that members serving in the H.M. Forces be sent a P.O. value 10/6 as special Xmas gift." The matter was discussed at length and on being put to the meeting was defeated.
 There being no other business this concluded the business meeting.

14 Dec
 Confirmed. 12/12/49.

December 1949.

Minutes of a Committee Meeting held at 3. Whitehead
 Liverpool 12th December 1949.

Present Mr. A. Green in the Chair and Messrs.
 J. Mandall, L. Hill, J. C. Reeves, D. Stewart
 J. R. Band, R. W. Barker, L. Wild, W. P. Rack,
 E. Davies, J. Long, R. Barker, A. Gorman and
 the Hon. Sec.

Apologies for absence were received from
 J. C. Marriott & W. P. Rack.

Minutes of the last meeting were read and
 confirmed

Arising out of the minutes:

Club Standards.

The Hon Racing Secretary produced the recommendations of the sub-committee appointed to consider the matter of revision of Club Standards and on a proposition by R. Barker seconded by D. Stewart the following standards for BICYCLES were adopted:

	BRONZE	SILVER	GOLD	LARGE GOLD.
25 Miles	1.11.0.	1.6.0.	1.3.0.	1.0.0.
50 "	2.27.0	2.14.0	2.10.0	2.4.0.
100 "	5.10.0	4.50.0	4.35.0	4.23.0
12 hrs	200 mls	220 mls	235 mls	246 mls
24 hrs.	340 "	380 "	415 "	440 "

The Hon Racing Secretary pointed out

that in arriving at their decisions, the sub-committee had based their figures for the Large Gold on the Competition Records for the respective distances. He also pointed out that the sub-committee had recommended that the Standard Certificate and Gold Centre Medals be discontinued.

This was agreed. The remainder of the standards for bicycle and London to be brought before the committee ^{next meeting}.

3. Fixtures for the month were arranged as follows:

- 1950
- Jan 7. Halewood (Derby Arms) Buxworth (Navigation Inn)
- ✓ 14. Warrington (Lion Hotel)
- ✓ 16. Committee Meeting. 3. Whitechapel, Liverpool
- ✓ 21. Parkgate (Beerside Cafe) Dane-in-Shaw (Coast Hotel)
- ✓ 28. Wiston (Special Run) Moreton Old Hall.
- Feb 4. Halewood (Derby Arms) Middlewich (Woodlands)
- ✓ 11. Warrington (Lion Hotel)
- ✓ 13. Committee Meeting 3. Whitechapel, Liverpool.
- Wed 25th or 18th. Halewood Birthday run.
- J.G. Shaw to be invited to give his lantern talk on his East to End journey.

4. Correspondence

A letter received from the Blue Cap Hotel Sandiway concerning lunch on Boxing Day.

It was agreed that lunch for 6/6 inclusive be ordered for approx 10 members failing a definite number received.

A letter was received from A. Haworth intimating that he wished to be considered as a second claim member as he

intended making the Cheshire Road Club his first claim club.

The secretary was instructed to write to Mr Haworth to the effect that it would be necessary, first of all to resign from the A.B.C. and apply for re-election of the Club as a second claim member pointing out that as he was already a second claim member of C.R.C. on resigning from the A.B.C. he would automatically become first claim C.R.C.

Accounts for payment were passed as follows:-

Messrs J. Stephenson & Sons Ltd. £ 9. 1. 3.

160 Nov Circulars 6. 12. 6.

paid post postage 12. 5.

500 letter heads. 1. 4. 6.

250 Envelopes. 4. 6.

Purchase tax 7. 4. £ 9. 1. 3.

H. C. Henderson.

prize £ 2. 2. 0. L. H. Henderson.

W. P. Humphreys.

prize £ 2. 12. 0. B. E. Jones.

Knight Cycle Co.

prizes £ 10. 14. 6. J. E. Reeves.

Other Business

The Hon Editor of the Circular informed the committee that he had been making enquiries into the cost of publishing the Circular. After consultation with other printers he advised

the Committee that the work of Messrs J. Stephenson & Sons Ltd was cheaper than the most firms could do and further with the excellent service we received from Messrs Stephenson's ^{that} the Club would ~~would~~ be ill advised to consider making a change. The Committee agreed.

There being no other business this concluded the meeting

Confirmed *H Green*

16.1.50.

January 1950

Minutes of a Committee Meeting held at 3. Whitechapel Liverpool on January 16th 1950.

Present Mr H Green in the Chair and Messrs. J. Woodall, L. Kite, E. Reeves, D. Stewart, R. Band, R. W. Barker, F. E. Mannatt, A. Wild, E. Davies, J. Long, R. Barker, A. Gorman and the Hon Secretary.

Apologies for absence were received from L. Rendlebury and W. P. Rock.

Minutes of the last Meeting were read and confirmed.

Rising out of the minutes
A letter received from Mr. A. Haworth

intimating that he now wished to remain a first-class Angfield member. Alteration of runs. Runs fixed for Warrington on Jan 14th and Feb 11 were arranged to Lymm, as the Lion at Warrington was not in a position to cater.

Club Standards

The sub-committee appointed for the revision of Club Standards presented their recommendations to the Committee. After discussion it was proposed by J. E. Reeves. Seconded by J. R. Band that the following Standards for TRICYCLES And TANDEMs be adopted.

		BRONZE	SILVER.	GOLD.	LARGE GOLD.
25	TRICYCLE	1.19.0.	1.15.0.	1.12.0	1.10.0.
sub.	TANDEM	—	—	—	—
50	TRICYCLE	2.40.0.	2.34.0.	2.27.0	2.22.0.
sub.	TANDEM	2.12.0.	2.3.0.	1.57.0.	1.52.0.
100	TRICYCLE	5.40.0.	5.25.0.	5.10.0.	5.0.0.
sub.	TANDEM	4.39.0.	4.21.0.	4.8.0.	3.57.0.
12	TRICYCLE	180 miles.	198 miles	210 miles	220 miles
sub.	TANDEM	—	—	—	—
24	TRICYCLE	320 miles	350 miles	380 miles	400 miles.
sub.	TANDEM	—	—	—	—

On being put to the meeting it was RESOLVED that these ~~above~~ standards be adopted.

Fixtures were arranged as follows.

- ✓ Feb 4 Haleswood (Derby Arms) Middlewich (Woodlands)
- ✓ " 11 Lymm (Spread Eagle)
- ✓ " 13 Committee Meeting 3. Whitechapel Liverpool.