

Minutes of committee meeting held
at Tree Church House, Liverpool on
Monday January 12 1959.

Present, Mr H Green in the chair. (and)
Messrs Connor, Birkley, G. Davis, Preston, Barker,
Hills, Wilson, Pullan ^{Hill} and the Hon Secy.

Apologies for absence were received from
Dennis Ryan.

The minutes of last meeting were read and
confirmed.

Business was arranged as follows -

- Nov 7 Porthlydden and Middlewich
 - 9 committee meeting
 - 14 Birthday Run at Halewood
 - 21 Highwayside
 - 27/28 Easter Weekend at Llangantifford
- Saturday alternatives: Llangantifford & Llangantifford.

The following accounts were passed for
payment.

Messrs J. Stephenson & Sons Ltd

November breakfast £7.12.6
Postages 1.4.0
£8-16-6.

The following prizes were also passed -
Alan Goodman £2-2-0
L. Wilson 1.1.0.

Committee from charges by hon Secy Dec 1958
£3-10-0.

60th Anniversary Dinner.

It was agreed to extend our invitation
to Sir Hugh Rhyt Spence, of Garsdon,
President of the English Fellowship.

It was also agreed to hold the
committee meeting on the first
Monday in the month. The Secretary
subsequently ascertained that this
was not convenient from a room
booking point of view.

This concluded the business

J. H. M.
9/1/59

Minutes of a committee meeting held
on Monday 9th February 1959 at
Free Church House Liverpool.

~~The minutes of the last meeting~~

present

Mr H. Green in the chair and Messrs
Brykley, Bennett, Stewart Wilson, Weston
G. and Neil, Barker, William and Mills.
Mr Mills deputised for the Hon. Secy.

Apologies for absence were received
from J. E. Harrison

The minutes of the last meeting were
read and confirmed

Fixtures were arranged as follows:—

April 4 Katchmere
11 Salt & Gostrey
13^{cm} - Highwayside
25 Ilanarmon (The Haven) and
Barnesford.

The following account was passed for
payment.

Messrs. J. Stephenson & Sons Ltd

Janu. ^{bits.} £4-13-6
Postages 1-4-4.
envelopes for)
Lancaster H.O.O.

£ 9-16-10

Dates for club events were arranged as
follows:—

March	21	"25"	
April	18	"25"	
May	9	"50"	Wurkington
	30	"50"	
June	27	"25"	possible later than
July	18	"50"	
Sept	5	"25"	

It was also agreed to convene an
S.G.M. for the purpose of electing the
following gentlemen to Life Membership
on the completion of 50 years
membership
Messrs. Tierney, Knight, Knighorn and

Enlton. This meeting has been convened for March 14 @ Halewood.

It was agreed to appoint a sub-committee to deal with the affairs of the Dinner to be held on May 16. This committee to be composed as follows: -
Marnie, Lullan, Preston and Miles.

It was also agreed to extend an invitation to a representative of the Tricycle Association to the Dinner.

This concluded the business. *11/11/59*

Minutes of Committee Meeting held on March 9 1959 at Tree Church House, Linnvale

Present Mr. H. Egan in the chair, and Messrs Salt, Reeves, Preston, Lullan, Parker, Hill, Wilson, Miles, Stewart, Birkby and the Hon Secy.

The minutes of last meeting were read and

confirmed.

Fixtures were arranged as follows: -
May 2 Hatching
9 "Club 50" Huntingdon
11 Committee Meeting
16/18 Whitstable weekend
23 Salt & Somersford
30 Club "50" Huntingdon.

The following accounts were passed for payment: -

Messrs J. Stephenson & Sons Ltd	£15-2-6
Special Meeting, advice	£1-12-6
Expenses	9-2-6
Postages	1-4-6
	£11-19-4

D. Ryan prize money £1-1-0
B. Wood 2-2-0

Discussing the arrangements for the 8th Birthday Dinner the price was fixed at 15/- per ticket. To reduce expenses a cheaper form of menu would be provided and the first £5 of such, raised for donated to the Club by Mr Peter Stephenson.

Luton. This meeting has been convened for March 14 @ Halewood.

It was agreed to appoint a sub-committee to deal with the affairs of the Dinner to be held on May 16. This committee to be composed as follows: -
Mannatt, Lullam, Preston and Miles.

It was also agreed to extend an invitation to a representative of the Tricycle Association to the Dinner.

This concluded the business. *1/2* *9/3/59*

Minutes of Committee Meeting held on March 9 1959 at Tree Church House, Liverpool

Present Mr. H. Egan in the chair, and Messrs Salt, Jones, Preston, Lullam, Barker, Hill, Wilson, Mills, Stewart, Birkby and the Hon Secy.

The minutes of last meeting were read and

confirmed.

Fixtures were arranged as follows: -
May 2 Hatchmere
9 "club 50" Huntingdon
11 Committee Meeting
16/18 Whitstable weekend
23 Hall & Sonnerford
30 club "50" Huntingdon.

The following accounts were passed for payment: -

Messrs T. Stephenson & Sons Ltd	£1-15-6
Special Meeting, advice	£1-12-6
Expenses	9-2-6
Postages	1-4-6
	£11-19-4

D. Ryan prize money £1-1-0
B. Wood 2-2-0

Discussing the arrangements for the 8th Birthday Dinner the price was fixed at 15/- per ticket. To reduce expenses a cheaper form of menu would be provided and the first £5 of such, raised for donated to the club by Mr Peter Stephenson.

Minutes of a committee meeting held at
Tree Church House, Liverpool, on Monday
9 May 11 @ 7.0 pm.

Present Mr J. J. Spelt in the chair, and
Messrs. Gleds, Heston, Ryan, Mills, Sullen,
Barker, Wilson, Siskley, G. Park and the
Hon Secretary.

The minutes of last meeting were
read and confirmed.

Extraneous were arranged as follows -

July 4 Katchmere ~~St. Peter's~~
" 11 Llanarmon-in-Jale ^{St. Peter's}
18 ~~St. Peter's~~ Third "50" ^{CHAPEL}
25 ~~St. Peter's~~ Llanarmon (Guth's Cape) ^{EV. L.S. F.}

August 1/3 Tour to Bath Road "100"

An alternative tour to be discussed at June meeting.

The following were elected to membership.

Mr. A. Littlemore 5, Warrington Road

Acton Bridge Northwich

Mr Brian Berry (Junior membership)

89 Warrington Road Woodchurch

cadets.

Mr Lane Barry, 2, Ackers Road
Woodchurch

Mr Graham Donald Cameron, Crossways, Damhead
Lane, Willaston.

The following accounts were passed
for payment -

Committee funds Jan, Feb, Mar 1959
£1-10-0.

Warrington. Inter Club "50" medals £2-7-10

Messrs. T. Stephenson & Sons Ltd.

Dinner Tickets	£2-2-6
17p April bus fares	5-12-6
Postage	1-4-6
17p March bus fares	7-12-6
Postage	1-4-4
Sending 50 histories	10-0-0
	£27-16-4

R. J. Austin breath A. Green £2-2-0

Reg. Wilson expenses. 18-5d.

R.T.C. "100" Levy 1-13-4

This concluded the business.

✓ Salt.
8.6.59.

Minutes of a committee meeting held at
Free Church House, Liverpool on 8th June
1959 @ 7.0 pm

Present Mr. J. J. Salt in the chair, and
Messrs. Preston, Connor, Lellan, Barker, G. Salt,
Hill, Mills, Wilson, Birkby, and the Hon.
Secretary.

Apologies for absence were received from
Messrs. Stewart and Ryan.

The minutes of last meeting were read
and confirmed.

Distances were arranged as follows:-

Aug 13 Town to South Road "100"

Alternative town to South Road, should
sufficient support be forthcoming, with
H. & at the Brighton Iron Road.

Alternative runs on the Saturday to Liscard,
Two Mills and Liscard.

8th. Liscard on Dec (J. Davies, High Street)

10th Committee Meeting.

15th Hatching

22th Liscard (Dark Cape)

29th Liscard and Alton.
Hill

The following accounts were passed for
payment:

The Lion Hotel Shrewsbury
Dinner etc £4-7-6.

"100" Feeding Mrs Knappson 8-13-0
Messrs. Gads. 17-0

Messrs. J. Stephenson & Sons Ltd
400 spoke cards £7-17-6
Postage 19-5.

£8-16-11

Subscription to Messrs Gads "24" £1-1-0.

Mr. T. Lambert was, on his own request,
transferred to the Hon List.

Mr. J. Seanland, 52 Palm Lane, Coton,
Fulhamhead was elected to full
membership.

The Hon. Secretary brought to the notice of the
meeting the need for a new issue of the
book of rules, and it was agreed to ask
for quotations from Messrs. Stephenson.

This concluded the business.

J. Salt
13/7/59.

Minutes of a committee meeting held at Free Church House, Liverpool on Monday, July 13 @ 7.0 pm.

Present, Mr H. J. Salt in the chair, and Messrs Birkby, Hills, Preston, Kell, G. Post, Connor, Wilson, Birkby and the Hon. Secy.

Apologies for absence were received from Messrs. Ryan and Stewart.

Fixtures were arranged as follows:-

Sept 5 Club "25" Highwayside
12 Llanarmon-yr-Yale and Churley (Yeamore Inn)
14th. Committee meeting.
19th. Hatchmore - Dalton
26th. Bangor-on-Dee and Scholass Green (Elspeth Cafe)
Oct. 3rd Links tour to Llanantffraid.

The A.G.M. was arranged for October 17 at Halewood.

The following account was passed for payment
Messrs. J. Stephenson Sons Ltd
Pay arrears £8-12-6
Postage 1-4-10
"100" Janet sheets 6.5.0
£16-2-14.

The following cadets were added to the roll:- D.W. Letts, 8 Loomsray Lely, and J. Chapman, 54r End, Basken Lane, Worsley, Upton, Bristol.

The Hon. Treasurer brought up the question of outstanding subscriptions and it was agreed to strike off the following names for the reason of non-payment of subscriptions.
Messrs. E. Davies and J. E. B. Jones.

This concluded the business.

J. Salt
10.8.59.

Minutes of a committee meeting held at
Free Church House Liverpool on Monday
August 10 1959 at 7.0 pm.

Present

Mr J. J. Salt in the chair, and Messrs
Barker, Stewart, Hill, Luffan, Preston, Wells,
G. Pass, and the Hon Secretary.
Apologies for absence from. W. G. Connor & A. Biskby.
The minutes of the last meeting were read
and confirmed.

The following fixtures were arranged:-

- Oct 10 Highwayside
- 17 Annual General Meeting
at Halewood
- 19 Committee Meeting
- 24 Halb & Birch Vale (Lycamore Inn)
- 31 Hatching.

The Treasurer reported to the meeting
that Messrs D. Johns and J. Palmer,
who both owed two years subscriptions
proposed that these two gentlemen be
struck off the list of members.

It was agreed to delete the name of
D. Johns, and in the case of J. Palmer
it was decided that the Secretary should
write and see if a reply from the
gentleman could be obtained.

The following accounts were passed for
payment:

B. Jule, Warrington Road Club
"100" Second Handcar £3.3.0
J. E. Jones "100" Expenses £3.5.0.

Mr J. J. Salt mentioned to the meeting
that he had sounded Mr. R. J. Austin
regarding the possibilities of him
accepting the Presidency, and it was
agreed that the Secretary be instructed
to write to Mr R. J. Austin conveying
an official invitation to stand.

This concluded the business.

J. Salt
14.9.59

Minutes of a committee meeting held at Free Church House Liverpool on Monday Sept. 14 1959 @ 7.0 pm.

Present Mr J. J. Galt in the chair and Messrs Kelly, Preston, Wilson, Barker, Lullam, Connor, G. Parr, Cusker and the Hon. Secretary

Apologies for absence were received from D. Ryan and J. Mills.

Sixpences were arranged as follows -

- Nov. 7 Llanarmon-yn-Iale - Chintley
- 9 Committee Meeting (Query)
- 14 Highwayside & Dalton
- 21 Holt and Hawk Green
- 28 Hatchmere

Leaders. Mr David Mullen, of 160 Farnley Meadows Road, Woodchurch, was added to the list. Mr Paul Walters was deleted at his own request.

The following accounts were passed for payment:

E. W. Manning	3rd Handicap "100"	£2.2.0
A. Masterson	2nd Fastest "100"	3.3.0
Messrs. Langtons	"100" Team Medals	14-10-5

Committee Room	Apr/Aug. (incl)	£2-10-0
R. Wilson	expenses	7.9
T. Stephenson	Shop Ld	£14.0.0
June/July bills	Postage	1-4-8 15.4.8

The Secretary brought to the notice of the meeting that a rough estimate of the cost of rule books from Messrs Stephenson was £12 - £15, and it was decided to leave the matter over until after the A.G.M.

The name of E. Ryan was at his own request, transferred to the Hon List.

~~It was agreed that it should be placed on record~~

It was agreed to place on record the thanks of the club to Mr Jack Davies for his services each year at the Photo Run.

This concluded the business.

Lanster

19/x/59.

Minutes of a Committee Meeting held at
Free Church House Liverpool on Monday,
October 19 at 7.0 pm.
Present Mr

Minutes of an Annual General Meeting
held at the Derby Arms, Balenwood, on
Saturday 17th October 1959.

Present Messrs H. J. Austin, J. B. Sand, L. W. Barker,
H. G. Buckley, J. B. Bennett, P. G. S. Budd, A. E. C.
Biskley, D. W. Bradley, J. Churchill, W. G. Connor,
J. J. Davies, J. H. France, A. Gorman, A. Howarth,
L. J. Price, A. Littlemore, J. Marshall, J. K. Mills,
J. Kenton, G. B. Cruell, G. Cruell, G. Gaper, A. E.
Preston, R. Rendelbury, C. Selkirk, R. Wilson,
J. Williamson and W. J. Walls. For the
purposes of record the following guests
were also present: - D. W. Barker, D. Bennett,
D. Soltaney, J. Chapman, R. France, J. J. Gunnington,
D. Skillen, P. Wynn, R. Pearson, and A. Waring.

Pending the election of a President Mr J. J.
Salt took the chair, and the first
business of the meeting, to read the
minutes of the last A.G.M. was proposed
and seconded to be taken as read.

Mr Salt then proposed from the
chair that Mr. R. J. Austin be elected
President of the Club, and, on being
put to the meeting, this was carried
with acclamation.

Mr Austin's first duty as President
was to propose the election of Mr
G. B. Cruell to Life Membership, Mr
Cruell having gained the distinction
of achieving one thousand runs.
This on being put to the meeting
was carried with acclamation.

The hon secretary's report having
been read, it was proposed and
seconded and resolved that "the
hon secretary's report for 1959 be
adopted".

The hon racing secretary's report
having been read it was proposed
and seconded and resolved that
"the hon ^{racing} secretary's report for 1959
be adopted".

The Hon Treasurer's report having been submitted and discussed, it was proposed, and seconded and resolved that the "Hon Treasurer's report for 1959 be adopted".

The next business of the meeting was to discuss a proposition from the committee that in view of the merger between the N.C.U. and B.R.C. (that) under its new name of British Cyclists Federation, that the club ceases to be affiliated to this body. After being seconded the motion received considerable discussion and was carried.

The motion on the agenda to arrange club lanes for the coming year and it was proposed and seconded and resolved that such matters be left to the committee to arrange.

It was proposed and seconded and resolved that the club racing programme for the year should be from 25 miles

three at 50 miles, with 10 mile events for the cadets to be arranged as required. The Open "100" also to be a feature of the club's racing year.

Officers and committee were elected as follows —

President: R. J. Austin
 Vice Pres. J. J. Salt and G. B. Exell
 Captain and Secy. J. K. Wilson
 Vice Captains, R. Ryan and J. Williamson
 Hon Secy. J. Haggart.
 - Asst - J. K. Hills
 - Treasurer - A. C. G. Spikley
 Open "100" Secy. J. C. Reeves
 Editor of monthly circular. K. W. Barker

Committee, in addition to officers as above: W. G. Conway, D. Exell, A. E. Weston, L. J. Hill, G. East, E. G. Hullan
 Auditors. E. C. Morris and J. Long

The election of the officers and committee concluded the business.

R. J. Austin
 5 Nov. 1960

Minutes of a committee meeting held at
Free Church House Liverpool on Monday
October 19 @ 7.0 pm.

Present, Mr. R. J. Austin in the chair,
and Messrs. Barker, Birkley, Compton,
Hill, ^{Hills} G. Pass, Preston, Pullan, Wilson, Lewis,
Salt and the Hon. Secretary.

Apologies for absence were received from
P. Williamson

Distances were arranged as follows:-

- Dec. 5 Llanarmon-yr-Jalil and ~~Wastney~~ ^{Gwastray}
- 10 Committee Meeting Free Church House
- 12 Highwayside
- 19 Salt & Prestbury
- 26 Skelwood.

It was agreed that as an experiment, the
November committee meeting be held at
Highwayside on Nov. 14.

The club's bank was informed that Mr
R. J. Austin was now President, and an
appropriate resolution was accordingly
passed.

It was decided that the amount awarded
for the Attendance Prize should be 15/-.

The following accounts were passed for
payment:-

Messrs. T. Stephenson & Co. Ltd

Imprest tickets £12-2-6

Black 2-4-6

Postage 1-3-10

£15-10-10

R.R.A 7/6d

N.R.R.A 10/-

R.T.T.C £1.0.0

W.E.T.T.A £1.1.0

Treasurer's Expenses 1958/9 £3.4.3

~~David~~ David Lettany was placed on the
list of cadets. It was also agreed that in
future cadets under the age of 13 should not be generally
accepted.

The following delegates were appointed:-

N.R.R.A A. GORMAN and P. Williamson

R.T.T.C J. Marriott and R. Wilson

W.C.T.T.CA J. Salt R. Wilson

Mr J. Hills to act as a substitute
as required.

R.R.A to be held over until December

It was decided ^{not} to appoint a handicapping committee as the present system whereby the club captain handicaps club events works quite well.

The "100" committee to be constituted as follows:- Mr. R. Johnston (ex-officio) and Messrs. Salt, Reeves, Wilson, Thomas and Lullam.

An informal discussion took place on the "100", and it was agreed to increase the fee to 6/- Discussion on the possibility of a new course to continue.

This concluded the business.

Rex Austin

7.12.59

Minutes of a committee meeting held at The Travellers Rest, Highwayside on Saturday Nov 14 @ 5.0 pm. Present Mr. R. J. Austin in the chair, and Messrs Barker, Hills, Ryan, Lullam, Salt, Hill and the Honorary Secretary.

Fixtures were arranged as follows:-

Jan. 2 Two Hills and Somersford
9 Kitchener
16 Salt and Lich tale (Lycamore Inn)
23 Chester (Manila leaf) Goastrey
30 Ladies night.

The following accounts ^{are passed} for payment:-

Messrs. J. Stephenson & Sons Ltd	
Agenda Forms	£1.15.0
Ext. Openclass	7.12.6
Postages	1.4.0
	£10-11-6.

K. D. Middleton 3rd fastest "100" £2-2-0
K. D. Hughes 1st K'can "100" 5-5-0

This concluded the business

Rex Austin

7.12.59

Minutes of committee meeting held
at Free Church House Liverpool
on Monday, December 7 1959
Present Mr. R. J. Austin in the
chair, and Messrs. Jack Hill, Preston
Hills, Lullam, G. Part, Wilson, Barker
Biskby and the Hon. Secy.

Apologies for absence were received
from Mr. H. G. Connor

The minutes of the last two meetings
were read and confirmed.

Fixtures were arranged as
follows.

Feb 1st committee meeting
6th Kalewood & Middlesbrough
13th Kitchener & Dalton (Hawthorn)
20th Kait & Goastrey
27th Highway side

The following accounts were passed
for payment:-

David Bennett Attendance 15/-
Owen Cruell 1959 events J.H.H.O

Rh.A. It was agreed to ask the
North pad club for names of two of
their members who would be willing to
act as Ampfield delegates to the
Rh.A.

The following new members were elected:-

Mr. R.A. Atherton The Bays, High Lane
West Kirby

Mr. E.J. Farrington 34 Forest Road
Kewall.

The following cadets were also accepted

Mr. K.H. Spason 58 Leach's Lane
Hawthorn Chester

Mr. T.G. Guffikis 75 Wellington Rd. Wroughton

Mr. Martin Gilbody 95 The Highway Hawthorn
Bicester

The Secretary informed the meeting that
he had arranged for the Ladies Night
at the Station Hotel Leeds on
January 30 at a charge of 8/60.

The Birthday Lun was arranged for Mar 19. The venue to be at Malwood.

This concluded the business.

Lanston
4 January 1960.

Minutes of a committee meeting held on Monday, January 4, at the Church House Llanarmon at 7.0 pm

Present

Mr L. J. Austin in the chair, and Messrs
Past. Hill Puelan Barker Wilson Mills
~~Bickley~~ Bickley and the Hon Secy.
Apologies for absence were received
from Messrs Preston, Salt and Williamson

Fixtures were arranged as follows:-
Mar 5 Llanarmon. In Jall and
Hassle
Hassle & Green
7 committee meeting

12 Hatching
19 Birthday Lun
26 First 125" (Highwayside)

The venue for the Easter Lun was arranged at the Sun Hotel Llanarmon with a picture at Christmas for Sunday lunch.

The following accounts were passed for payment

Messrs. Stephenson	£8.16.10
170 Nov/Dec circulars incl postage	
Large Church Council	
Nov/Dec. committee funds.	£1.0.0.

A letter of resignation from Mr. B. R. Rowson was read to the meeting. In view of the fact that this gentleman's subscription for the current year has not been paid, it was agreed that the Secretary write and point out this omission.

On a proposal from the chair, Mr D. Shaw was struck off the list of