

Club fares in 1966:

Mar 12	"25"
Apr 2	"25"
May 30	Coum "25"
July 3rd	Inter Club "25"
Sept 3rd	"25"
Oct. 1st	"25".

~~This concluded the business.~~

The meeting concluded with a discussion regarding the presidency, and it was agreed that a deputation in the form of the two residents, should approach Mr. S. del Banco to sound him regarding accepting the presidency of the Club.

~~This concluded the business.~~

Kirkby 31/1/66

Minutes of a Committee Meeting held at Free Church House, Liverpool on Monday January 3rd 1966.

Present Messrs. H. W. Barker (in the chair) Bennett, Birdsell, Hitchcock, Hills, Rice, Rawsh, Littlemore and the

Mr. S. del Banco was in attendance.

Hon. Secretary Apologises for absence one received from Messrs. R. J. Weston, Farnworth Settler and Blolan.

The minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows:-

March 5	Hatchmere (Tea)
12	Club "25"
13	Lunch run to Haven Inn Llanapmon - yr Ial. Lytham run to Harwood.
19	Saturday run to Harwood.
26	Sangerton, Dee (lunch) and Tayporley (Grotto) Tea.
April 2nd	Club "25"
8-11	Easter weekend.

Letters were ready involving resignations from Harry Bush and Ashley Taylor. In the case of the former it was agreed to accept in the latter to ascertain if our good friend was willing to go on the Hon. Trust and the Secretary was instructed to write to this effect.

The following accounts were passed for payment:- Mr. H. W. Barker December postage and 100 envelopes £2-19-0

Mr. Phil Whitehead £3.0.0 as a contribution towards his London expenses. During a discussion on medals, it was reported that Messrs Baughtons now required a minimum order of £10, and this was agreed to.

Referring to the question of the Presidency as mentioned last month, it was reported to the meeting that Mr. S. del Banco had been approached, and, with reasonable safeguards, had agreed to accept the position. Mr. del Banco was present and gave his views in a short discourse. During the ensuing discussions it was mentioned to Mr. del Banco that the committee was completely unanimous when making the request, and remained so after the position had been explained.

It was agreed to hold a Special General Meeting on the occasion of the Birthday Hunt to elect the new President, and at the same time elect Mr. H. J. Austin to life membership as he has now exceeded 1000 runs.

This concluded the business.

W. Barber  
7/2/68

Minutes of a Committee meeting held at Free Church House Liverpool on Monday, Feb 7 at 7.0pm. Present: Mr. F. L. Barker in the chair, and Messrs Mills, Bennett, Kenward, Littlemore, Thompson, Whitehead, Thelam and the Honorary Secretary. Apologies for absence were received from Messrs. L. J. Austin and W. G. Connor.

The minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows: —  
<sup>extra for</sup>  
Easter weekend Monday lunch run to Dangoor on Dee.

- April 16. Stamford Bridge Cope
- 17 Lunch at Bad Salzuflen Hotel.
- 23 Caerwys and starred run to Somerford.

To Hatchmere.  
May 1st. lunch run to Whitewell.

The following account were passed for payment: Mr. K. L. Barker postage for Jas. Curran £1-13-4.

A letter was read from Mr. P. Liggett, of Keathfield Road Sefton regarding local representation in the cycling press, and it

was agreed to place this gentleman's name on the circular mailing list.

This concluded the business.

K. W. Barker

7. 3. 1966

Minutes of a committee meeting held at Free Church House Liverpool on March 7 1966 at 6.45pm. Present Mr. K. W. Barker in the chair and Messrs. Bill Connor, Kenneth Littlejohn, Bill Bennett Thompson, Whelan and the hon Secretary. In all since President elect was in attendance.

Apologies for absence were received from Mr. R. J. Austin.

The minutes of the last meeting were read and confirmed. Fixtures were arranged as follows:-

- May 7 Bangor-on-Dee and Syley
- 14 Blaenavon and Somerfield
- 21 "Fairfield" Five Bells. Mr. Goodshan.
- 22 Lunch run to Hatchmere
- 28 Whitewashie Weekend

(Saturday lunch at Bangor. Tea @ Two Hills)  
Sunday lunch at Chisnallow

The following accounts were passed for payment:  
 Langtons: Two years supply of medals £13.9.6  
 Express Dispatching: Ladies Night Tickets 12/6d  
 Oct. Calendar £3.9.0. November £5.5.0  
 Total £9.6.6 Hay Soak £5.5.0 D. Lowman  
 (Leicester) £3.9.6 and D. Settany £2.2.0

During a discussion on Standard medals and their values it was agreed that the following basis should be used in future. Bronze £1.1.0 Silver £2.2.0 and Gold (Silver gilt) £3.3.0.

It was also agreed that private trials should be permitted in our club events provided that all riders should be members of an affiliated club and that they should be introduced by a member. No member to bring more than one individual for a private trial in any one event. That there should be no more private trialists than upfield entrants.

This concluded the business.

K. W. Barker  
4. 4. 1966.

Minutes of a Special General Meeting held on the occasion of the 87th birthday him at Kervenard on March 19th 1966.

Present Mr. H. J. Austin in the chair and

The business of the meeting was to elect a new President, as Mr. H. J. Austin had only continued in his office "pro tem" since the Annual General Meeting. On the proposition of Mr. K. W. Sarker, seconded by Mr. F. S. Jones, Mr. S. del Sance was elected as President.

Mr. H. J. Austin, having relinquished the Presidency and amassed the total of £100 & mrs, was finely elected on a proposition of the President to Life membership. The Club's appreciation of the excellent service rendered by Mr. Austin during his 43 years of membership was also put on record. Testimonials from Arthur Densley and Norman Tunney were also read,

Minutes of a Committee meeting held at Free Church Mansel Liverpool on Monday April 4 @ 7.0 pm.

Present Messrs. H. W. Sarker, Mr. S. del Sance and the Honorary Secretary. Mr. D. W. Taylor was in attendance.

Mr. H. W. Sarker took the chair until the arrival of Mr. S. del Sance.

Apologies were received from J. Thompson. The minutes of the last meeting were read and confirmed.

Lectures were arranged as follows: —

- |        |                                    |
|--------|------------------------------------|
| June 4 | Pontypridd and Sybil               |
| 5      | lunch run to Bitterell             |
| 6      | Committee meeting.                 |
| 11     | lunch run to Latchymore            |
| 18     | Llanarmon and Somerford            |
| 25     | "Fairfield" Life brasses. Gladham. |
| 28     | lunch run to Bangor-on-Wye.        |

The following accounts were passed for payment:

P. Whitehead £3.0.0

H. Sally "100" entry forms £4.14.11

K. W. Sarker 3 months biannual postage £5.1.7

It was agreed, proposed and seconded, that

we started take a column and announcement  
in cycling to announce the "log".  
A parliamentary resolution to enable Mr Syd  
del Banco to sign cheques was also taken.  
During an enquest on the Saturday morning  
it was decided to make a list of those  
present on previous occasions and not  
on his and perhaps discover why the  
fixtures was so poorly attended. At the  
same time it was also decided to hold  
the AGM at Hatchmere, and not  
Halewood.

This concluded the business.

K. H. Barker 2/5/66.

Minutes of a committee meeting held at Free Church Mission  
Liverpool on Monday May 2nd 1966 at 7.0 pm. Present  
Messrs. K. H. Barker, Connor, Boycott, Evans, Littlemore,  
Sennett, Thelam, Lark, Hill, Satchell and the Hon Sec.  
Apologies were received from Messrs. del Banco and Tompsoa.  
In the absence of the President the chair was taken  
by Mr. K. H. Barker.

The minutes of the last meeting were read and  
confirmed.

Fixtures were arranged as follows:-

July 2 } Hastings and Lydney (Started  
3 } Friday lunch. at Thirskell  
4 Committee meeting.  
9 Hatchmere  
16 Grasmere Inn. Gal. -  
23 Leeston Station cafe.  
24 Much as Thirskell.  
30 Dayton on Dee and Bowness.  
31 & Spedwell "100".

In Man Rogers was, on a proposition of  
L. J. Hill (seconded by G. Sharp), elected  
to full membership.

The following expenses were passed for  
payment:-

K. H. Barker lunch postage	£1-11-6
Express Lipperton to Was. Ciderhouse	10-7-0
Hessey Roads "3d"	1-1-0
B. C. Federation	2-10-0

The Hon Treasurer reported that the  
Cash Statement submitted to the Annual  
Meeting in October has been examined by the  
Auditors and found correct.

This concluded the business.

I do. Name

Minutes of a Committee meeting held at Free Church House Liverpool on Sunday June 6 1966 @ 7.0pm  
Present Mr. S. J. Sarker in the chair and messrs.  
Barker, Bennett, Hill, Sharro, Conn, Thelar, Hills,  
Littlemore, Howard and the Honorary Secretary.  
The minutes of the last meeting were read and  
confirmed.

Fixtures were arranged as follows:-

- Aug 6 Woodfield Cape Hatchmere
- 13 Llanarmon-yn-Yr-Eglwys - Syley
- 20 Tregills
- 27/29 August Holiday weekend  
Saturday tea & Sangar on the  
last Friday "100" PCTC Rally at York.

The following accounts were passed for payment:

H.A. Leader £5.5.0	1st Standard 1966 "100"
J. Mayniatt 3.6.11	Gaisins & Charles "100"
H. Barker 1.16.0	My postage
Express Agency 13.0	Birthday Sun cards
✓ 6.18.0	Hawk & the binoculars
9.0	Talyllyn feeding bottles (6)

During a discussion on the "100" Mr. Sarker congratulated Mr. Howard on the efficient way the event was organized this year.

John Thelar was also congratulated for his excellent ride of 59.47 in the National Championship '25' held the previous day.  
This concluded the business.

K.W. Barker

4.7.66.

Minutes of a Committee meeting held at Free Church House Liverpool on Sunday 4th July @ 7.0pm.  
Present Mr. K. W. Barker in the chair and the  
expenses of the President and messrs. Hill,  
Bennett, Farnington, Howard, Littlemore,  
Thompson, Thelar, Connor and the Honorary  
Secretary.

Apologies for absence were received from  
messrs. Hill, Sarker, Hills and Farnington.

The minutes of the last meeting were read  
and confirmed.

Fixtures were arranged as follows:-

- Sept 3. Blb "25"
- 5 Committee meeting
- 10 Llanarmon - Woodfield
- 17 Hatchmere (Woodfield or Forest)
- 24 Tregills & Syley luncheon
- 25 West Cheshire event and to Whitewell.

- Oct. 1st Club "25" and Two Hills.  
 3 Committee Meeting  
 8. Bradshaw (Fife Brasses)  
 Speedwell Sc weekend  
 15/16. Tint's Tour to Llanfairfechan  
 Saturday tea @ Ffottenhall  
 Sunday lunch Tangs - on - Del  
 22 Pontypridd - Pwllporth  
 24 A.G.M. Hatchmere.

The following accounts were passed for payment:  
 J. K. L. Barker. postage £1.14.0  
 Cordwells, Crewe. "100" Start cards £9.15.0  
 - Lesnet sheets 6.15.0  
 A. Morash "100" expenses. 5.14.11.

A discussion took place on the recent - and successful - Inter-Club "25" with the Victoria CC in which John Shielan and D. Settaney both completed the distance within the (the) hand with 59.18 and 59.19 respectively. As unfortunately no handicap was prepared for this event it was agreed to award the prizes of one guinea, to D. Settaney and John Ross.

It was also agreed to have a rata of helpers who would be willing to take charge of the young cadet riders and supporters, afterwards.

He concluded the business. A deBonis

Minutes of a Committee meeting held at Llandudno House Inn on Monday 6th September 1966.  
 Present Mr. S. J. Lance in the chair and Messrs Sharp, Farmington, Bennett Connor and the Honorary Secretary.  
 Apologies for absence were received from Messrs. Barker Kil and Mills.  
 Fixtures were arranged as follows:-  
 November 5 Llandaff - on Del  
 6 lunch run to Whitewell  
 7 committee meeting  
 12 Ladies Night at Hallmark  
 Two hills  
 19 <sup>near</sup> Caerwys (lunch) Two hills (Tea)  
 26 Castles Cafe - Llanfair.

The following accounts were passed for payment:  
 J. W. Barker August postage £1.15.0 envelopes £1.75  
 Express Typewriting June July bills £7.15.6  
 M. Polts Fastest page in 100 £5.5.0  
 and 2nd Handcar (Gentleman) £3.3.0

At the outset of the meeting the President called the attention of those present to the passing of Frank Chandler and the meeting stood for a few moments as a token of respect for ~~an~~ old friend.

The business was concluded. A deBonis.

Minutes of a committee meeting held at Free Church House Liverpool on Monday 3rd October 1966. Present Mr S. del Banco in the chair, and Messrs Bennett, Keworth, Littlemore, Connell, Hill, Larker Hills Sharp and the Kenaray Secretary.

The minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows:-

- |                                  |  |  |
|----------------------------------|--|--|
| December 3                       | Katchmire (lunch)                      | Two hills (Tea)                                    |
| V.H.A.<br>W.H.A.<br>W.H.C.W.W.D. | <sup>W.H.C.W.W.D.</sup> Nannau (lunch) | <sup>Two hills</sup> <sup>Tea</sup> Parkgate (Tea) |
|                                  | 17                                     | Two hills (Tea)                                    |
|                                  | 24                                     | Two hills (continued) Somerford (lunch)            |
|                                  | 26                                     | Halewood (lunch)                                   |
|                                  | 31                                     | Kelsall (lunch) Two hills (Tea)                    |
- The following accounts were passed for payment: A. Ashurst £3.3.0 and Pastest 10/- Langtons £12.0.0 per medal to be held in stock

During the final discussion for the Lodge's night it was emphasized that Cliff Barker should be asked to give his one show, panting sheep and the Secretary varied show some of his Norwegian shows. Tickets to be 1/- each. During a discussion of staff matters for the coming year, Mr Keworth announced

that he wanted Mr. Willman "to be Open's" secretary again if someone could be found who would be willing to take over the chief master's tasks.

In later Stephenson and Mr H. Walls were transferred to the Kenaray list. John Feeds resignation was accepted with regret and the name of Alan Gordon was struck off for non-payment of subscription.

This concluded the business.

S. del Banco

Minutes of the Annual General Meeting which took place at the Forest Cafe, Katchmire, on Saturday October 29th 1966.

Present (Chair), Mr. S. del Banco in the chair and Messrs Duck, Keworth, Gwynne, R. J. Austin, Jack Dow, Nicholls, David Nicholls, Gulls, Lloyd Jones, D. W. Stephen, H. G., Sefton, Stanley, Whelan, Larkins, Littlemore, Whitehead, L. Bennett, P. Jones, Farnington Sharp, Mrs Hill and the Secretary. Following apologies were received from: G. Prosser, Bishop, Capt. J. Churchill & his son, G. Harris, J. Heekin, Capt. J. Churchill & his son, G. Harris, J. Heekin, and Mr. Willman. The minutes of the last Annual General

Meeting were read and confirmed  
 The Honorary Secretary read his report and  
 this was adopted by the meeting.  
 The Hon Treasurer read his report and  
 this was adopted by the meeting.  
 The (Hon. facing Secretary) Captain gave  
 an excellent report on the seasons  
 time trial activities and the appreciation  
 of the ~~perseverance~~<sup>clubs</sup> of the younger men  
 in producing such excellent results must be  
 placed on record.

The President then invited Mr. H. J. Austin  
 and proposed that Mr. K. W. Barker  
 should be elected to life membership for  
 eminent services to the club. After  
 several members had supported the  
 proposition the motion was carried  
 with acclamation.

The following officers were then elected:  
 President. Mr. S. del Banco  
 Vice Presidents. Messrs. K. W. Barker and L. Kile  
 Captain. Mr. A. Littlemore  
 Sub-Captains. D. Bellamy and David  
 Jones with a special responsibility  
 for Cadets.

Hon. Secretary J. S. Miles  
 Hon. Youth Secretary John Hess

Hon. Treasurer J. Marshall  
 Hon. Young Secretary Mr. John Shewan  
 Hon. Editor Mr. K. W. Barker  
 Hon. "100" Secretary J. Howard  
 Chief Marshal L. Kile.  
 Mr. H. J. Austin proposed, and it was  
~~seconded~~

The following members were elected  
 to the Committee. J. L. Bennett,  
 Mr. G. Cannon, G. Harris and J. Perkins.  
 Mr. H. J. Austin proposed, and it was  
 seconded and carried, that the  
 time trial programme for 1967  
 should be "The Open '100' and Sunday  
 time trials to be agreed by the  
 Committee.

It was also decided to hold Club Days  
 at the discretion of the Committee.  
 The meeting closed with a vote of  
 thanks to the officials for the way  
 they have conducted the affairs of  
 the Club during the past year and  
 also to the Chairman for his  
 conduct of the meeting.

J. del Banco.

Minutes of a Committee Meeting held at Free Church House Liverpool on Thursday 7th November 1966 at 7.0 pm present Mr. S. Banco in the chair and Messrs Taylor, Marriott, Mr. Bennett, Shaw, Ross, Whelan and Peshim. The Honorary Secretary (Mr. J. E. Hills) was also present, but Mr. Marriott deputized for him because another engagement prevented him from being present until the meeting closed. Apologies for absence were received from Mr. David Jones.

The minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows:-

Dec 24, Little Chef Sealand, at parting his Whiteheads, Queensferry, for cleavers or buns.

Jan 2. Committee Meeting

7	Bathmese (Woodfield Cafe) buns	Two hills
		(Tea)
14	Tayadyn Service Station Cafe (bun)	✓
21	Barton (Mr. Sandon) Garage Cafe	✓
28	Two hills for each tea.	

The following accounts were passed for payment:-  
Express & postage 1s 6d sent to Cicks £8-6-0

S. E. Barker postage Sept/October 1-16-0

D. E. Barker £s-10s prize. D. Settany £1-1-0

J. Whelan £2-2-0. RICC subscription £1-10-0

It was also agreed after discussion to award David Jones with a bronze medal for his ride in the 1964/5 10-mile events. It was also agreed that Philip Whitehead be eligible for his prize although he has only put in 11 miles during the year.

Mr. J. E. Hills Prize list for the 1966 season was also confirmed.  
For the forthcoming Club Event season, it was decided that we should have two Inter. Club "25's" with the Litherland Victorian, one on a Saturday, the other on a Sunday, and also three Club "25's"

This concluded the business

S. del Banco

Minutes of a Committee Meeting held at Free Church House Liverpool on Monday 5<sup>th</sup> December 1966 at 6.45 pm. Present Mr. S. del Banco in the chair and Messrs Barker Bennett, Connor, Hill, Jones, Moss, Perkins, Sharp and Whelan and the Hon. Secretary.

Apologies for absence were received from Mr. T. E. Marriott.

The minutes of the last meeting were read and confirmed.

The fixtures for January were confirmed subject to the following:-

Committee Meeting to the 9<sup>th</sup> instead of the 2<sup>nd</sup>  
15<sup>th</sup> Bangor-to-Y. Clubed Lunch.

Fixtures were arranged as follows:-

- Feb 4 Helsalt (Oasis Cafe) Lunch Parkgate (Inglewood Cafe) Yea.
- 6 Committee Meeting.
- 11 Pontyddyn (Woodlands) Lunch Two Mills (Eureka) Yea.
- 18 Barton (Garage Cafe) Lunch Chester Yea.
- 25 Hatchmere (Woodfield) Lunch Two Mills (Eureka) Yea.

The Hon Secretary was requested to write to Mr. Littlemore to ascertain his views on the alternative runs for January and February.

The following account was passed for payment

H. W. Barker Postages November Circular £1.17.0

The following dates were arranged for Club events in 1967

April 1 Club 25

29 Inter Club 25 with Birkenhead Victoria 6.6

June 4 Club 25

July 2 Inter Club 25 with Birkenhead Victoria 6.6

Sept 2 Club 25.

It was agreed that a further date be applied for a Club 25 to be held only if one the above was cancelled, the date for this to be the 30<sup>th</sup> Sept.

Mr Whelan indicated to the meeting that he had received an invitation from the Birkenhead Victoria 6.6 for the club to participate in the 10 miles and 21½ miles T. & T. which the Birkenhead Victoria proposed holding next year. It was agreed to accept the invitation subject to further information regarding the organisation and exact number of these events. This information to be given to those members of the committee who would be at Two Mills on the 17<sup>th</sup> Decr

when a final decision would be reached.

The meeting was notified that the 11<sup>th</sup> March had been booked for the Birthday Run at Halewood. A short discussion took place on what form the evening should take and it was proposed that Mr Cliff Baxter be asked if he could give us a film show. This was carried with one dissenting vote. It was agreed that if Mr Baxter could not do it, Mr. R. J. Austin be asked and failing him Mr. J. Helms.

A list of members whose subscriptions were outstanding was produced and it was decided that the names of J. Chapman, P. Edwards, J. R. Heseltine and D. Heath who each owed 2 years subscriptions be removed from the list of members.

This concluded the business.

J. del Banco

Minutes of a Committee Meeting held at Three Church House, Liverpool on Monday 9<sup>th</sup> January 1967 commencing at 6.45pm. Present Mr. J. del Banco in the chair and Messrs Marriott, Connor, Littlemore, Bennett, Jones, Barker Perkins, Moss, Sharp and the Hon Secretary.

Apologies for absence were received from Mr. L. J. Hill.

The minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows:-

- Feb 11 Didsbury Yea. 4HA Weekend Lichfield.
- Mch 19 Parbold Lunch.
- March 4 Treuddyn (Service Station Cafe) Lunch. Chester Jolly Farmer, Frodsham St Yea, Knutsford Heath Cafe Yea

6 Committee Meeting

11 Derby Arms Halewood Birthday Run

18 Crossways Cafe Lloc Lunch Two Mills (Eureka) Yea.