

Minutes of a committee meeting held on Saturday January 19th in the Eureka Café at 4.00 pm.

Present were Mr L.J. Hill in the chair and Messrs Rogerson, Robinson, Buckley, Bettaney, del. Banco, Ling, Cranshawe, J. France N. France, Perkins, Barnes, Leece, Whelan and Littlemore. Mr Sharpe sent an apology for his absence.

The following minutes of the previous meeting were read and confirmed and the following fixtures were agreed:-

March 4. Birthday run.

- 11 Ashton (Golden Lion) lunch
 - 18 Nannercroft (Sarn Mill) lunch and Langley (Leather Smithy) lunch.
 - 25 Duddon (Headless Woman) "
- April
- 1 Kelsall (Globe) "
 - 8 Farndon (Nags Head) "
 - 15 Beeston (Bridge Café) "

The next committee meeting was fixed for 26th February at the Eureka Café at 4.00 pm.

Mr Bassett's resignation was then discussed and the Hon. Sec was instructed to issue a clearance note. The Hon. Treasurer pointed out that since Mr Bassett had not claimed any expenses when promoting the Schoolboy's 10 the club should not deduct 50p from the money owed him due to his non-appearance at the Autumn Tints. This was agreed.

Mr H. Duck had offered his resignation from the club and Mr

Hill offered to write to him requesting that he reconsider his decision.

The Hon. Secretary then read out a letter from one of the competitors in the Boys 10 requesting information of the reason for his non-receipt of prize medals. The Hon Secretary mentioned that he had already replied to the letter apologising for the delays. It was agreed that the medals be engraved as soon as possible and forwarded to the prizewinners.

Mr Littlemore then reported on the organisation of the Birthday Run. It was decided that as Mr J.R. Williams could not attend, the Mersey Roads be invited to nominate another representative. Mr Mitchell is also being invited to attend.

It was proposed that the Anfield Shield be displayed permanently in the Eureka Café. During the ensuing discussion Mr. Buckley pointed out the liability of damage etc. and it was decided that the shield be insured and left in the safekeeping of Mr Hill.

Mr Bettaney reported that he had two outstanding accounts for payment but was unable to pay them due to lack of signatures on cheques. It was agreed that the accounts be paid from petty cash.

Mr. Rogerson reported on the proposed dinner-dance. It was decided that a booking be made at the Heatherlands Thurstaston for Friday the 29th September.

This concluded the business of the meeting.

Minutes of a committee meeting held in the Eureka Café on Saturday the 26th of February at 4.00 pm.

Present were Mr. L. J. Hill in the chair and Messrs Jones, Robinson, Buckley, ^{Cranston}, del Banco, J. France, Perkins Bettaney and Leece. Apologies for absence were received from Messrs N. France, Littlemore, Orum, Rogerson and Sharpe.

The minutes of the previous meeting were read and it was proposed and seconded that they be adopted.

The following fixtures were then agreed:-

- April 22 Ashton (Golden Lion) lunch
- " 29 Schoolboy's 10 mile time trial.
- May 6 Nannerch (Sam Mill) lunch
- " 13 Duddon (Headless Woman) "
- " 20 Kelsall (Globe) "
- " 27 Bangor-on-Dee (Smithy Café) "
- " 28 Bishops Castle (Old Brick House) "
- " 29 Club 100.

The next committee meeting was fixed for the 15th of April at the Eureka Café.

Mr Bassett's application for second claim membership was brought up under matters arising and after discussion was not accepted.

Mr Hill reported that the Anfield shield had been valued at £200 and the committee decided to insure it for that

figure.

The following accounts were passed for payment.

F. E. Marnott (Circular Duplication)	£13.90
A. L. Littlemore (A.G.M room hire)	£ 2.50
T. D. Bassett (Prize values - back subs)	£ 5.50

Letters were received from the Speedwell B.C. advising that Mr L. E. Lowe would be representing them at the Birthday Run, T. D. Bassett requesting payment of prize values and medals and plaques, and from H. Duck requesting transfer from full to honorary membership. Mr Bettaney said he would investigate Mr Bassett's letter and Mr. Duck's transfer of membership was passed by the committee.

It was announced that 40-45 were expected to attend the Birthday Run.

Mr Whelan was authorised to place two advertisements in the Cycling for the open 100, one six weeks beforehand and another three weeks beforehand.

This concluded the business of the meeting.

Minutes of a committee meeting held in the Eureka Café on Saturday the 15th of April 1972 at 4.00 pm.

Present were Mr. L. J. Hill in the chair and Messrs Whelan, Rogerson, Robinson Buckley, Jones, Littlemore, N. France, J. France Holland, Barnes, del Banco, Ling, Birchall Perkins and Moss. Apologies for absence

were received from Messrs. Orum, Sharpe and Mills.

The minutes of the previous meeting were read and it was proposed and seconded that they be accepted.

Mr. Bassett's application for second claim membership was brought up under matters arising. After lengthy discussion the secretary was instructed to inform Mr. Bassett that a further application would be viewed in a more favourable light.

Mr. Buckley confirmed that the Manchester members would be having a clubrun to the Leather Smithy at Langley on May 6th.

The following fixtures were then agreed:-

June 3	Ashton (Golden Lion)	lunch
10	Farndon (Nags Head)	"
17	Nannerch (Sarn Mill)	" and
	Allstock (Drovers Arms)	"
24	Dudden (Headless Woman)	"
July 1	Kelsall (The Globe)	"
8	Bangor-On-Dee (The Smithy)	"
15	Farndon (Nags Head)	"
22	Ashton (Golden Lion)	"

Committee meetings were fixed for 20th. May and 10th. June.

A letter was then read from Mr. Roy. Smith (a competitor in the 1971 Schoolboys 10) complaining that he had not yet received his medals. The meeting

was informed that Mr Orum was in possession of the medals and would be forwarding them shortly.

Stewarding arrangements were then confirmed for the Boys 10 on April 29th.

A discussion then followed on the 100 and Mr Whelan gave a brief résumé of the arrangements to date.

Mr Littlemore then made his report on the Birthday run.

It was decided that in future the club history should be priced at £1 + postage and 75p to members.

Mr Whelan reported that M. Bowen Oxonian B.C. had received neither a result sheet nor a team medal after the 1971 100, presumably due to non delivery by the G.P.O. It was decided to forward another medal and sheet

Mr Robinson reported that the club had been requested to supply stewards for the West-Cheshire T.T.C.A. 50 on May 14th.

This concluded the business of the meeting.

LJH

Minutes of a committee meeting held in the Eureka Cafe on Saturday the 20th of May at 4.00 pm.

Present were Mr L. J. Hill in the chair and Messrs. Rogerson, Robinson, Buckley, Littlemore, Perkins, Barnes, Jones

Whelan, Orum, Moss and Bettaney. Apologies for absence were received from Messrs. Holland, Sharpe, J. France and N. France.

The minutes of the previous meeting were read and confirmed. It was reported under matters arising that the medals for the 1971 schoolboys 10 had been handed over to their winners. Mr. Bassett had been told of the committee's decision on his second claim membership but had taken the matter no further. Mr Littlemore announced that the Weaver Valley C.C. were holding a night ride on July 1st leaving the Nags Head at Farndon at 10.00 p.m and members of the Anfield would be welcome.

The date and venue for the next committee meeting were changed to Monday the 19th of June at Oak Cottage commencing at 8.00 pm.

Letters had been received from Bishops Castle confirming the booking for May 28th, Syd. del. Banco, resigning from the committee and Stan. Bradley regretting that he could not attend the 100 due to hospitalisation.

It was proposed and seconded that John Edward Hawkins of The Court, Kirket Lane, Bebington be elected to full membership.

A discussion then took place on the arrangements for the 100.

The following accounts were passed for payment:-

L. J. Hill	Expenses for 1971	100	£ 9.00
G. A. Robinson	B.C.F. affiliation fee 1972		£ 3.25
	Club stationery		£ 3.25.

It was announced that the club handbook was ready for circulation to members.

The annual Autumn Tints tour was fixed for the weekend of October 21st - 22nd at the Lion, Llanymynech. The Hon. Sec. was instructed to write and confirm a booking.

This concluded the business of the meeting.

L. J. Hill

Minutes of a committee meeting held at Oak Cottage on Monday 5th June at 7.45 pm.

Present were Mr L. J. Hill in the chair and Messrs Robinson, Whelan, Holland Barnes, Hawkins, Moss and J. France. Apologies for absence were received from Messrs Rogerson, Sharpe, Buckley, Littlemore, Ling and N. France

The minutes of the previous meeting were read and confirmed and the Hon. Sec. reported that a preliminary booking had been made for the Autumn Tints tour.

The following fixtures were then agreed:-

July 29th	Duddon (Headless Woman)	Lunch
August 5th	Nannarach (Sarn Mill)	Lunch.

August 12th Bangor-On-Dee (Smithy Cafe)	Lunch
" 19th Farndon (Nags Head)	"
" 26th Ashton (Golden Lion)	"
September 2nd Duddon (Headless Woman)	"
9th Nannerch (Sam Mill)	"
16th Beeston (Bridge Cafe)	"

A committee meeting was fixed for 29th July at 4.00 pm in the Eureka Cafe.

It was proposed and seconded that Michael John Twigg of 14 Barkhill Road, Vicars Cross, Chester be elected to full membership.

Mr Whelan then made his report on the 100 and the result was confirmed. Mr S.W. Hayes, Chester Roads Club had made a complaint against Mr I.R. Earle with regard to rule of racing 49. (paced and company riding). After hearing evidence from Messrs Whelan and Hawkins and the checking sheets the committee came to the unanimous decision that the complaint was justified and it was decided that Mr Earle's time be removed from the finishing sheet. Mr Whelan expressed his appreciation of the help received from members during the 100.

This concluded the business of the meeting.

LJH

Minutes of a committee meeting held at the Eureka Cafe, Two Mills on Saturday 29th July at 4.00 pm.

Present were Mr L.J. Hill in the chair and messrs Bettaney, Buckley, Rogerson, Robinson, Moss, J. France, N. France, Cranshaw, Parkins and Whelan.

The minutes of the previous meeting were read and confirmed.

Mr Whelan reported under matters arising that he had received a letter from the secretary of the Liverpool district committee of the R.T.T.C. requesting him to attend an enquiry into the complaint made against I.R. Earle in the 100. The Hon. Sec. was asked to inform the Sun Hotel that the autumnal tints tour would be held elsewhere this year.

The engraving of medals was then discussed and messrs Whelan, Rogerson and Robinson were requested to arrange their engraving.

Mr Rogerson then gave a report on the arrangements for the dinner-dance.

The following fixtures were then agreed:-

September 23rd. Kelsall (The Globe) Lunch
" 30th Farndon (Nags Head) "

October 7th Nannerch (Sam Mill) " and Langley (Leather Smithy) "
" 14th Ashton (Golden Lion) "
" 21st. Bangor-On-Dee (Smithy) "

October 28th Dudden (Headless Woman) Lunch.
Committee meetings were fixed
for 26th August and 28th October.

It was proposed and seconded
that Paul Harrison be elected to
cadet membership.

Cheques were passed for pay-
ment to cancer research in memory
of Frank Bliss and for the printing
of the circular.

This concluded the business of
the meeting.

J. H. M.

Minutes of a committee meeting
held at Oak Cottage on Tuesday
October 10th 1972 commencing at 8.00pm

Present were Mr L. J. Hill in
the chair and Messrs Twigg, Barnes,
N. France, Holland, Rogerson, Moss and
Robinson. Apologies for absence were
received from Messrs Buckley, Bettaney
Sharpe, Ling and J. France.

The minutes of the previous
meeting were read and confirmed as
a true record of the proceedings.

The Hon. Sec. stated that bookings
had been confirmed by the Lion,
Llanymynech and the Westminster Hotel
Chester for the Autumn Tints and
Birthday Run respectively. A cheque for
2 guineas had been paid to the cancer
research fund in memory of Frank
Bliss. Estimates were being sought

for the cost of engraving medals.

Applications for cadet mem-
bership by David Andrew Eaton and
Philip Edward Mason were approved

Mr Rogerson then gave his
report on the dinner-dance and a
letter of thanks from Mr. and Mrs.
Rogers Yarranton for their invitation
to the function was read. The
committee then thanked Mr Rogerson
for his work.

The Hon. Sec. then gave a
brief report on the arrangements for
the tints.

The following fixtures were
then confirmed:-

November 4th Farndon (Nags Head) Lunch

" 11th Bangor-On-Sea (Smithy Cafe) "

18th Kelsall (Globe) "

25th Chirk (Smithy Cafe) "

and Allostock (Drovers Arms) "

December 2nd Ashton (Golden Lion) "

9th Tilstock (Heather Cafe) "

16th Two Mills (Eureka Cafe Tea
and Slide Show)

A committee meeting was fixed
for December 16th at the Eureka
Cafe at 4.00 pm.

A brief discussion on the
coming A.G.M. then followed.

The Hon. Sec. reported that
he would be placing an order for
racing jerseys.

It was confirmed that club

badges should be priced at 25/- to full members and be free to cadets.

The committee decided unanimously that the George Stephenson award be presented to Frank Marriott and the Hon. Sec. was instructed to write to him.

This concluded the business of the meeting.

H.G. 13 with Vice President. 28/10/72.

Minutes of an Annual General Meeting held at the Village Hall, Tarvin on October 14th 1972 commencing at 2.30 pm

Present were Mr L. J. Hill in the chair and Messrs Perkins, Buckley, Robinson, Moss, Twigg, Hawkins, Bradley Cranshaw, Williamson, J. France, N. France Rogerson, Stewart, Nelson, Harrison, Ling MacNicoll, Mason, Eaton, Littlemore, Reeves Marriott, Holland and Barnes. Apologies for absence were received from Messrs Austin, Barker, Beaton, Bettaney, Birky, ^{del Ben} Jones, Lloyd, Sharpe and Whelan.

The minutes of the Annual General meeting held on October 16th 1971 were read and confirmed as a true record of the proceedings.

The Hon. Sec. then read his report and it was proposed, seconded and resolved that the report be adopted.

In the absence of Mr Bettaney Mr J. France read the Hon. Treasurer's report. The meeting then adopted the

report subject to the later auditing of the books.

Mr Rogerson, the Hon. Racing Secretary then gave his report and it was proposed, seconded and resolved that the report be adopted.

Votes of thanks were passed after each report for the work carried out during the year by the Hon. Sec, Hon. Treasurer, and Hon. Racing Secretary respectively. The meeting also expressed its appreciation of John Thompson's racing performances during the season.

After discussions the following motions were proposed, seconded and confirmed.

1. That the boys 10 be enlarged to include juniors.
2. That W. Henderson, J. Long, F. Perkins and T.V. Schofield be elected to life membership on completion of 50 years membership.
3. That the existing standard times be reviewed by a committee and standard medal times be set up at 10 miles for cadets and a set of times be drawn up for veteran riders.

The following officials were then appointed for 1973:-

President L. J. Hill
Vice Presidents H.G. Buckley and F. Perkins.
Secretary G. A. Robinson.
Assistant Secretary E. A. Rogerson.
Treasurer D. Bettaney.

Captain J. W. Moss.
 Vice Captains A. L. Littlemore, W. Barnes.
 Hon Racing Secretary E. A. Rogerson
 Hon Secretary J. J. Whelan
 Hon Chief Marshall L. J. Hill.
 Editor F. E. Marriott.
 Committee J. Cranshaw, M. J. Twigg, J. France
 L. Bennett, N. France, M. Holland, D. Ling,
 J. Hawkins.

It was proposed, seconded and passed that M. J. Twigg be elected to the committee as press Secretary.

The George Stephenson award was presented to F. E. Marriott in recognition of his services as Editor.

A discussion followed on whether the predominance of licenced premises on the fixtures list was suitable considering the increased number of cadet members. This was not resolved.

This concluded the business of the meeting.

L. J. Hill.

Minutes of a committee meeting held at the Eureka Café, Two Mills on Saturday the 28th. of October 1972 commencing at 4.00 pm.

Present were Mr H. G. Buckley in the chair and Messrs Robinson, Twigg, Hawkins, Cranshaw, Perkins, J. France, N. France, Orum, Jones, Eaton, Ling, Holland, Rogerson and Barnes.

The minutes of the previous

committee meeting were read and it was proposed and seconded that they be adopted.

Under matters arising the Hon. Sec. reported that the cheapest quotation received for engraving the prize medals had been £5.00 and he would be handing them over for engraving in the near future. A quotation for the supply of racing jerseys had been received from Lutz Ltd. but in view of the excessive cost a quotation had been requested from Gibbsport. Mr. Twigg then offered to contact Messrs Umbro Sportswear of Wilmslow. The Hon. Sec. also reported that he had written to Mr. Marriott informing him of the George Stephenson award.

Letters had been received from W. Henderson and J. Long thanking the club for their election to life membership.

It was decided that the Ladies Run be held at the Golden Lion, Ashton on Saturday January the sixth. The Hon. Sec. was requested to contact the proprietor.

A discussion on the Birthday Run followed. It was decided to invite the following:- North Road C.C., Bath Road C.C. Speedwell B.C. Mid-Shropshire Whrs. North-Shropshire Whrs. Birkenhead Victoria C.C. O. Dover, T. M. Barlow, W. E. Hawitt, J. Williams, Mr. Mitchell. Mr. S. Wild had

been requested to provide the entertainment.

The following fixtures were arranged.

December 23rd.	Dudden (Headless Woman)	Lunch
" 26th	Fawdon (Nags Head)	"
" 30th	Redbrook (Redbrook Hotel)	" and
January 6th	Ashton (Golden Lion)	
" 30th	Langley (Leather Smithy)	"
January 6th	Ashton (Golden Lion)	"
" 13th	Kelsall (The Globe)	"
" 20th	Bangor-On-Dee (The Smithy) Allotstock (Drovers Arms)	" and
" 27th	Beeston (Bridge Café) Clotton (Bulls Head)	" and

A committee meeting was fixed for January 13th in the Eureka Café at 4.00pm.

The following delegates were elected.

W.C.T.T.C.A.	G.A. Robinson	E.A. Rogerson.
R.T.T.C.	M.J. Twigg.	E.A. Rogerson.
N.R.R.A.	H.G. Buckley	J. Cranshaw.
B.C.F.	G.A. Robinson	W.J. Barnes.
R.R.A.		

This concluded the business of the meeting.

LJH.

Minutes of a committee meeting held at the Eureka Café on Saturday 16th December at 4.00 pm.

Present were Mr L.J. Hill in the chair and Messrs Robinson, Buckley, Whelan, Bettaney, Moss, Hawkins, Leeca, Rogerson, Holland, Barnes, N. France

Ling and Twigg. Apologies for absence were received from Messrs Cranshaw and J. France.

The minutes of the previous meeting were read and confirmed. Under matters arising the Hon. Sec. reported that the prize medals had been engraved and forwarded to the winners, Gibbstock had forwarded the lowest quotation for the supply of racing jerseys & the Golden Lion at Ashton had been booked for the Ladies Run. It was suggested that Mr L. Baker might be willing to serve as delegate to the R.R.A. and the Hon. Sec. was instructed to write to him.

It was proposed and seconded that W. Gray of 'The Leeks', Station Rd. Bangor-On-Dee and Sydney Hancock of Cryor Farm, Newbridge, Penzance be elected to full membership, K. H. Nelson of 7 Northway, Heswall Hills and D. J. McNicoll of 96 Glenwood Drive Irby be elected to cadet membership and P. B. Richmond of 31 Percy Street, Handbridge, Chester be elected to second claim membership.

The following fixtures were arranged

February 3rd	Dudden (Headless Woman)	Lunch
" 10th	Shocklach (Bull Inn)	"
" 17th	Bangor-On-Dee (Smithy Café) Langley (Leather Smithy)	" and
24th	Fawdon (Nags Head)	"
March 3rd	Birthday Run.	

March 10th Ashton (Golden Lion) Lunch
A committee meeting was fixed for 24th February at the Eureka Cafe.

The new 100 course was approved by the committee who passed a vote of thanks to M.J. Twigg and the sub-committee for their efforts. It was suggested that extra road signs be purchased for the 100.

The standards committee reported on their suggestions for revisions to the standard times. These were approved by the committee. The Hon. Sec. was requested to investigate the cost of medals to replace the stocks.

It was decided to invite A.E. Blackman of the North Road CC or F Slamer as guest speaker at the Birthday Run.

The Hon. Treasurer then gave a report on the club's finances. £55.50 was owed for 1972 full membership subscription and 32 honorary subscriptions. The following accounts were passed for payment:-

West Cheshire TTCA	£1.50
Tarvin R.D.C.	£2.00
B.C.F. affiliation	£3.25
Express typewriting service	£4.20
D. Butterworth	£1.50
R.I.T.C. handbook adverts	£5.50
R.I.T.C. affiliation	£2.00
D. Bettaney	£50.00
G. A. Robinson	£9.63
T. E. Bell ticket printing	£2.50

Express typewriting service	£6.60
F. E. Marriott	£10.90
L.J. Hill	£10.30
Jean Allen Typing of handbooks	£23.70

The Hon. Sec. was asked to investigate the costs and benefits of club block membership of the CTC.

It was proposed by M.J. Twigg and seconded by M. J. Holland that the club investigate the possibility of promoting a massed start event on a closed circuit for schoolboy and junior riders. The motion was approved by the committee.

This concluded the business of the meeting.

L.J. Hill.

Minutes of a committee meeting held at Oak Cottage on Monday 15th January at 8.00pm.

Present were Mr L.J. Hill in the chair and Messrs. J. France, N. France, Robinson, Twigg, Holland, Barnes, Rogerson and Hawkins. Apologies for absence were received from Messrs. Moss, Buckley and Cranshaw.

The minutes of the previous meeting were read and confirmed. Under matters arising the Hon. Sec. reported that he had written to Greens of Aldridge for a quotation for medals. They no longer manufactured medals but had recommended another firm. Mr Hill