

the address list up to date. It was agreed that the Editor be approached regarding the list.

Mr Hawkins complained about the late date of the A.G.M. The Hon. Sec. reported that this had been caused when the date of the Dinner-Dance had been altered and would revert to the customary mid-October date in 1975.

Mr Orum suggested that a ladies evening be held in late February and the committee agreed that he investigate the matter further.

Documents authorising signatories for cheques were then completed and signed.

This concluded the business of the meeting.

Z J Hey

Minutes of a committee meeting held at Oak Cottage, Gayton on Thursday January 16th commencing at 8.00 pm.

Present were Mr. L.J. Hill in the chair and Messrs. J. France, Orum Hallgarth, Twigg, Thompson, Hawkins, Robinson and Moss. Apologies for absence were received from Messrs. N. France and Birchall.

The minutes of the previous meeting were read and confirmed as being a true record of the proceeding. Mr Orum reported that a deposit of £20 had been paid to the Oaklands Hotel and there was no further progress with the proposed Ladies' Evening or the address list. The Hon. Sec. reported that he had written booking the 1975 Autumn Tints but had received no reply.

A letter forwarded by the President on behalf of the club to the Wrexham War Memorial Hospital expressing the club's thanks to the hospital staff for the treatment of two members involved in a minor road accident was read out together with a reply from the hospital.

The following fixtures were then agreed in March 1st. Is. Y. Codd (The Plough) and Langley (The Leacher Smithy).

- March 8 Kelsall (The Globe or Oasis Café).
 15. Farndon (The Nags Head) and Holmes Chapel (The George and Dragon)
 22 Alpraham (The Tollemache Arms)
 29 Shocklach (The Bull) and Ollerton (The Dun Cow).
 31 Whitchurch (The Travellers Rest)
 April 5 Nannerch (Sarn Mill) and Allastock (The Drovers Arms).
 April 12 Chirk (The Smithy Café) and Chelford (The Egerton Arms).
 19 Kelsall (The Globe or Oasis Café).
 26 Farndon (The Nags Head) and Langley (The Leather Smithy).

A committee meeting was fixed for Thursday April 3rd. at Oak Cottage. Mr Thompson agreed to organise the Easter Tour.

A discussion then followed on the Birthday Dinner. It was agreed that Charlie Holland be asked to speak Sean Wild welcome the guests and Rex Austin act as M/C. It was decided that tickets be priced at £3 and the club should bear an expected loss of £17.

Mr Orum reported on the financial state of the club reporting a credit of over £200 and commented on the excellent bookkeeping of Mr Bettaney.

The supply of club badges had run out and it was agreed that fifty more be purchased.

A decision regarding medals was deferred pending an accurate report on costs.

It was agreed that the Hon Treasurer write to three members whose subscriptions were overdue several years and if no payment were forthcoming they be struck off club lists.

It was decided that club members be charged entry fees for the open 100, and that suggestions be asked for in the circular regarding the non profitability of the Birthday Dinner and ways of improving this matter.

This concluded the business of the meeting.

L J H

Minutes of a committee meeting held at Oak Cottage, Gayton on Thursday February 20th commencing at 8.00 pm

Present were Mr. L. J. Hill in the chair and Messrs Birchall, Robinson, Whelan, Hawkins and N. France. Apologies for absence were received from Messrs J. France, Orum, Twigg and Hallgarth.

The minutes of the January meeting were read and confirmed and under matters arising it was reported that no reply had yet been received from the Lion Hotel and Mr Charles Holland had agreed to speak at the 96th Dinner.

The Hon. Sec. reported that letters had been received from the British Cycling Coaching Scheme. After discussion it was agreed that a lecture be organised for the younger racing members and messrs Whelan and Robinson agreed to investigate the matter further.

The following fixtures were then arranged:-

- May 3 Nannerch (Sarn Mill) and Holmes Chapel (George and Dragon)
- " 10 Shocklach (The Bull)
- " 17 Alpraham (The Tollermache Arms)
- " 24 Farndon (The Nags Head) and Ollerton (The Dun Cow)
- " 25 Bishops Castle (The Red Brick Guest House)
- " 26 Open 100.
- " 31 Chirk (The Smithy Café) and Langley (The Leather Smithy).

June 7 Nannerch (The Cross Foxes) and Allostock (The Drovers Arms)
" 14. Shocklach (The Bull).

A committee meeting was fixed for April 12th at Oak Cottage

A short discussion then followed on the Birthday Dinner and it was agreed that Mr Beauchamp of the Bath Road be asked to thank Mr Pullan following the entertainment.

It was reported that road improvements had been taking place on the 100 course and checks on measurements might prove necessary. Mr R. J. Austin had offered to donate a veterans prize and it was agreed that £3.00 be offered for fastest veteran and fastest veteran on standard. The committee also agreed to continue with the advertising of the 100 in 'Cycling'.

The committee agreed that the club apply to run the National 100 championship in 1979.

Mr Birchall suggested that a fund be initiated for the Centenary Dinner. It was agreed that notification be given in the circular and Mr Birchall be treasurer for the fund handing over donations to the Hon. Treasurer for investment.

A report from Mr Twigg regarding medal and badge costs was circulated to the meeting and after discussion it was agreed that a stock

of 100 new badges be purchased from messrs Rawlins Ltd Huddersfield. After inspection of the current stock of medals it was agreed that the stock be used up prior to ordering a new stock from messrs Rawlins.

This concluded the business of the meeting.

LS H.W.

Minutes of a Committee Meeting held at Oak Cottage, Gayton, on Thursday April 15th commencing at 8pm.

Present Mr. L.J. Hill in the Chair. With the following in attendance. Messrs. Borrellard (D.) Robinson, Whelan, Orton, moss, Twigg, J. France, N. Francis HALGBARTH Hawkins.

The Minutes of the February Meeting were Read and confirmed as being a true record of the proceedings.

The Hon. Sec: then advised that

- 1 No reply received as yet from Lion Hotel re 1945 Autumnal Visit to our
- 2 That Mr. Bowley, ~~Training~~ Race agreed to give a Coaching Lecture to the younger racing members at venue and date to be decided later.
- 3 That no remeasurement of "the 100" course be required
- 4 That R.S.A. £150 had donated £6 to "100 Fund" for Veteran Prize
- 5 That Messrs Robinson & Twigg attended R.T.C. D.C. Meeting, were in the D.C. agreed that Club can approach the R.T.C. Sec: to organise "Championship 100" in Our Centenary Year.
- 6 Acknowledged Correspondence from C. Creep & R. Gulse Thatching Club for very interesting Evening at our Dinner, a Letter from the "Rearad. Cheshire Stoney" Association was read regarding a Sponsored Ride in aid of their funds. Also that Stewards (2) were required on

that of May for B.C.F. diversional Championships.

The Chairman then read a letter from MR. G.A. Robinson announcing his resignation and after considerable discussion a very well deserved motion of thanks for valuable services rendered was tendered to Gerry and his resignation accepted with regret.

MR. Twigg also advised his resignation as 1st Club member, he now preferring 2nd Club Membership. ~~This~~ was duly accepted and the Committee agreed that he should remain Committee Member for remainder of year.

Mr Whelan advised of Letter R.T.G.C re 5p increase on Event entries which would increase "Our 100" fees to 90p. He also advised Star sheets would be required for the 4th April, that Police Forms ^{had been} dispatched, and that owing to a 10% increase in printing cost plus increased postal charges it would be necessary ~~to~~ ^{for} Post of Star Cards etc to be posted i.e. to Riders, Marshalls, Officials and Checkers only.

Other interested parties to collect same at the Star or from Course marshals Car. enroute.

MR J. moss offered £3 Prize for junior rider under 21 yrs of age. Which Committee accepted with grateful thanks.

MR G. Robinson agreed to draft out a result board with a request to MR. D. Eason be approached to complete same at the finish.

It was then agreed that MR. Whelan should approach MR. J.H. Mills with a view to be timeleeper at 45 miles in "The 100" Also agreed to discontinue "100" advert in "Cycling" for this year.

A discussion on the 1976 Dinner then ensued, reason for early discussion being the necessity of very early advance booking of accommodation. Various suggestions were made including a Sunday Reception, a Disco, or a dinner/dance with Roast to be invited. After much discussion it was agreed to move with the times, and a dinner/dance was unanimously approved. It to take place on a SAT Evening in March or late February.

MR M.J. Twigg was authorised to order 100 Club Badges (present stock) + 45 MEDAL Penitex the present stock of medals to be reserved for the "100" only until stocks exhausted.

Signatures authorising the Settlement of The Xpress Duplicating Co for the Club. Circular concluded the business of the Meeting.

It is confirmed that with E.O.K's the foregoing minutes are a true and exact copy of the notes prepared for the meeting by the retiring Hon. Secretary

D.L. Borrell

Sgt H.M.

Minutes of a Committee Meeting Held
at Oak Cottage, Jayce on Monday May 12th 1975.
commencing at 8pm.

Present MR. L.S. Hill in the chair, with the following in attendance, Messrs D.L. Brethall G. Robinson, J. Whelan, K. Oram, J. Moss, M. Wiggs, M. Halligan & Eddie Christie. Apologies for absence were received from Messrs J. & N. Lawrence and John Thompson.

New Members. Meads, John Lewis Kidder and Christopher Gordon Edwards were elected to full carded membership Club dinner 100th. The Secretary advised that "The Oaklands" only open date was April 2nd. This was considered to be to start the racing season and in the resulting discussion the Secretary was given carte blanche to try elsewhere including "the Westminster" for a March date.

Club "100" MR. John Whelan 100th Secretary advised on progress of and other details regarding the event which were discussed in great detail and agreed upon. Correspondence The Secretary had received letters as follows. From Frank Fischer (who has represented the Club at the Speedwell Dives for many years) with a request that a more mature Anfielder be asked as well to represent our Club at the Speedwell's 100th dinner. The meeting agreed that MR. Rex Austin be requested to join Mr. Fisher at the said dinner.

From MR. L. Bennett. A letter of apology for non attendance at club dinners, mainly due to business appointment together with a most generous donation of £10 to club funds. This was graciously acknowledged by the meeting.

From Osbie Dover wrote enclosing Cash £6 dollars for 2 copies of "The Black Anfielders" as requested by MR. Cliffe Miller of "The American Society of Wheelmen of America". These have been duly dispatched to the STATES. While the original letter from America has been

forwarded to MR. F. Carting for propaganda purposes Osbie also included a donation to Club funds from Ed. Green of the North Road. There being the Club for invitation to and saying how enjoyable the Club dinner was. Letters were also rec'd.

from Bob Wright + Launcie Pendlebury Mairney in appreciation of the Circular.

MR. Tom Wiggs then advised still pursuing the Master of the New Club Medals.

The Chairman then announced that as President using his Constitutional Authority he had requested MR. J. Thompson to resign from his position as Hon. Racing Secretary (the Club having been unable to maintain contact with Mr. Thompson this season) and had offered the position to MR. G. Robinson. The President's action was approved of by the committee and Gerry was welcomed to his new post by all present.

A short & sharp discussion then arose re the addition of items to the Club Circular. Without the prior approval of the committee i.e.: - ① the addition of Club Rms. and ② a proposal to introduce a loose leaf insert in the Circular containing the latest racing results, when it was pointed out that the additional rms. were approved by the President at the request of the Editor so that an early dispatch of circular was necessary to cover the "100" period and various rotacolors, the latter was dropped as well as the loose insert idea. The current Club Rms. were listed as follows.

June 28 Alpacham (Colleagues Arms)

July 5 Farndon (NAGS HEAD) & Allesford (Drovers Arms).

July 14 Stockport (The Bull) & Holmes Chapel (George & Dragon)

(Runn continued)

- July 19 Chirk (Smithy Cafe) + Cheltenham : ALL NIGHT RIDE (K. ORGANISER)
July 26 Kelsall (Globe) - with "MORSEY ROAD 24"
 Midnight session at Nant stall.

- Aug 2 13-y. COED (Pough) + Foolsnook (Oakgrove)
9 Mr PRAHAM (Tollmire & Arms)
16 FARNDON (NAGS HEAD) + Ollstock (Draeas Arms)
23 Shocklach (The Bell) + Holmes Chapel (Ye Olde Yeoman)
30. 13-y. COED (The Pough) + Longley (Leather Smithy)

The date of the next committee meeting was arranged for Monday 23rd June at Oak Cottage

The presentation of one belated + outstanding account for payment concluded the meeting - (2nd A/c 1944 100%).

The foregoing Minutes were compiled from notes prepared by the Hon Secretary (Pro Tem).

D. L. Brethell
 D.L.B.

Monday June 23rd

The following are the minutes of the Committee Meeting held at Oak Cottage Gayton on the above date.

Commencing at 8pm with Mr J.S. Hill in the Chair and the following in attendance. D.L. Brethell, J. Francis, Eric Reeves, Frank Marriott, Keith Oram, John Whelan apologies for absence were received from M. France + M. Hallgarth.

Correspondence. The Chairman read a Letter of application from Charlie Holland. re his recent visit to Cheshire and for 4th Club "100" + his renewal of many old friendships.

A letter from Stan Wiles regretting his absence

from the "100 Run" together with a handsome donation to the "100" Expenses. He also expressed his disappointment at the meagre attendance at the Loxi Club Run to Chirk (himself only).

Mr Whelan reported that Mr D. Bassett (one time member of club) + Mr. [unclear] (former) were considering standard Medals for 69/70 Season, it was resolved that Racing Results for those occasions be back checked.

To verify validity of claim

Mr Whelan also suggested that stricter control be enforced at the start + finish of the "100"

"Police!! No Waiting" Notices to be borrowed.

That the Tea Wagon be sited further away from the result board.

That the Brush + Shovel Brigade be more fully organised on additional corners.

That the necessity of remeasuring of the course might arise due to major road improvement cutting corners etc.

Also he proposed that the "100" be altered from a handicap to a scratch event with adjustments to prize list to attract a better class field. The committee suggested that the Editor mention same in Circular to obtain members reaction.

A vote thanks was then accorded to Messrs H.J. Hill & John Whelan for their splendid efforts in making the "100" such a successful Event.

It was then proposed seconded + resolved that Messrs Scaroca Cuttings + F. E. Marriott be given executive powers to organise the reproduction of the Black & White Standard topics by David + Charles or reprinting by Steevens. the most favourable to be considered.

The meeting also decided to request Mr Twiss to make provision of judges + medals as already approved

Mr Whelan —

Mr Whelon being delegated to contact Mr Wiggy re Deeme.

The following fixtures were then arranged

<u>Sept 6</u>	<u>Sunn Mill</u>	<u>Bet + The Britannia (Horse & Hoc)</u>
. 13	Alphraham	11 Aston + A.G.M
. 20	Turndon	18 8s-y-coda. 2pm Village Hall.
. 27	Shocklach.	26 Autumn Series "Lion" Chany machine

Mr 1st Alphraham and the
Mexico Committee Meeting took place on Monday 15 Sept.
The treasurer reported there a Total Club Credit
of approx £270. and with the approval of
the following accounts for payment the meeting
closed.

Kendal Minis (P.R. Boreham)	£7.68
Minor Minis. (L.J. Hill)	£1.90
Express Typing.	£13.78.

D.L. Boreham
[Signature]

Minutes of a committee meeting held at Oak
Cottage Gayton on Monday 8th September Commencing
at 8 P.M.

Present were Mr & J Hill in the chair and
Messrs N. France T. France Hatt Whelon Reeves Orm
and Marriott

Apologies were received from Messrs Hawkins
Hallgarth Robson & Perkins

- The Following topics were discussed
- Possibility of alteration to the 100 course in the
1976 event due to road works - 1976 entry
fee to be £1

Fixtures to be left until after the A.G.M
Date of the Birthday dinner to be decided
after A.G.M. and the A.G.M. to decide if
a dinner in the usual form is to be required
especially in view of escalating costs.
Proposed by E. Reeves

Moved by F.E. Marriott, but to be
decided on at A.G.M whether a Buffet at the
Wesington Hotel on 5/3/75 would be agreeable.
Application for Second class membership by
Gerry Robinson - Rejected by the committee.
This concluded the business.

Swind
Chairman.

Minutes of the A.G.M held at the Village Hall Ashton near Tarvin on Saturday 11th October commencing at 2 P.M.

Present were Messrs Hawkins Rogerson Whelan Barnes Bettaney Mrs Marriott Duxon France Cooper Edwards Griffiths Kitch Wild Cattling Griffiths Lockett Buckley Gray Cranstoun Bradley Perkins Dr Burkall Hill and Orton.

Apologies for absence were received from Messrs Austin Poole & Barker Luton Mills & N. France. There was a moment's silence for the late Percy Williamson.

The minutes of the AGM Held on November 2nd 1974 were read and confirmed as a true record of the proceedings.

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

The Hon Treasurer presented the accounts for the year and it was proposed and seconded that these be adopted.

There was no Hon Secretary's racing report suffice to say that Mike Hallgarth was to be congratulated on his ride in the FIRC 24.

Votes of thanks were given after each report for the work carried out by the officers over the year.

The following officials were elected for 1976

PRESIDENT

S. Wild

VICE PRESIDENT

J. Pitchford & J. Moss

SECRETARY

K.S.N Orton

TREASURER

J. Moss

CAPTAIN

^{SUB} W. Gray
^{SUB} J. Cranstoun

RACING SECRETARY

B. Griffiths
J. Whelan

100 SECRETARY

100 CHIEF MARSHALL J.J. Hill & K.S.N Orton

EDITOR G.E. Marriott

AUDITORS J. France & R. Wilson

COMMITTEE

G. Griffiths C. Edwards D.D. Brightwell
~~M. Clark T. Clarke M. Hallgarth G. Robinson~~
G. Griffiths C. Edwards W. Barnes D. Bettaney
D. Eaton Jack Hawkins & E. Reeves.

It was proposed and seconded that the club racing programme be left to the committee first confirmed the date for the 1976 Shifield hundred.

The following motions were then proposed, seconded and adopted.

Motion 9 on the agenda Bulkeley Run for the 5th March at the Westminster Hotel Chester.

Motion 10 To consider arranging slide show "Black Shifielders" This was left to the committee.

Motion 11 Centenary Year Celebrations.

a To consider applying for promotion of Championship 100 in addition to Shifield 100. This idea was rejected on the grounds of cost, facilities available and funds not sufficient, also no volunteer organiser was available. The above motion on the subject were rejected for the same reasons.

Motion 11 d. - to form a committee for possible re-use of Black Shifielders H. Cattling to look into the possibility and report back to the committee.

Motion 12 the committee was to review the situation with regard to running the 1976 hundred as a scratch event.

The Meeting concluded after the expression of an Omnibus vote of thanks.

Staged
Chairman.

Minutes of a Committee Meeting held at Two Mills Cafe on Saturday 22nd November 1975 commencing at 3 p.m.

Present were Mr S. Wild in the chair and mess Whelon, Mrs Marriott Reaves, Hawkins Barnes Edwards and the Hon Secretary.

Apologies for absence were received from N. Grance.

- 1 Features were arranged as follows:

December	6 Norwich (Sun Mill) - Chelford
	13 Great Budworth (George Dragon)
	20 Kelsall (Slide show Two Mills) Tea
	26 9s-Y-Coed
January	27 Treuddyn / Holmes Chapel
	3 Alpham
	10 Bangor-on-Dea / Allostoke
	17 Halswile / Committee meeting
	24 Pentre Ddu (Britonvia) Chelford
	31 Tarporley

- 2 The following items were discussed, voted and seconded:

- 1 Phil Dooly's resignation was accepted and the secretary was asked to complete a clearance notice to the P.S.W.

- 2 Election of officials 1976

NRRA	W. Barnes	D.D. Barker
RRRA	Len Baker	
WCTTCA	Gerry Robinson	K.S.N. Orman
RTTC	J. Morris	J. Whelon
BCF	I. Griffith	

3 A deposit of £20 to be sent to the Westminster Hotel Chester to reserve 6th March 1976 for the Birthday Dine - A Buffet Buffet on this occasion - an organiser to be found.

- 4 Anfield 100 further information at the next meeting.

- 5 Standard medals to be settled - a further scheme to be arranged and a question of future awards to be discussed at the next meeting.

- 6 Treasurer report

CIA BALANCE

DIA BALANCE

9 items due for payment

Express Typing £44.99

- 7 Under any other business cost saving was discussed and it was agreed to try over a trial period the distribution of circulars by hand as far as possible. This was to be left in the capable hands of John Mason.

Also under discussion was the idea of loan money by members to finance the venture of repainting the "Black Anfielder". Frank Marriott was to place an article in the November circular to this effect.

Next Committee meeting arranged for 17th January 1976 at 13, Hope Farm Road Great Sutton.

This concluded the Business

S. Wild
Chairman.