

Minutes of a Committee Meeting held at Lawrence's Hotel
Monday January 13th 1902

Present M: A. G. White in the chair
Mess^r: H. M. Buck J. H. Cook E. Edwards W. R. Fell
F. H. Koenen G. B. Mercer W. M. Owen H. Poole
F. Roskell, W. R. Toft, G. S. Worth The Hon Secy.

Minutes The minutes of the last Committee meeting were
read & confirmed

Fixtures Fixtures for February were arranged as follows:
14th Hinderton - (Shrewsbury Arms)
8 Hunts Cross - (Hunts Cross Hotel)
10 Committee meeting
15 Sankey Chapel (Sankey Chapel House)
22 Cronton (The Unicorn)

Resignations - The resignations of M: T. W. Atkinson
from Active Membership and M: J. Butterwise from
Honorary Membership were accepted with regret
on the proposition of M: W. R. Fell seconded by
M: F. H. Koenen

Transfer - The transfer of M: W. J. Neeson from the list of
Active Members to that of Honorary members
was granted on the proposition of M: W. R. Fell
seconded by M: W. R. Toft.

Revision of membership list on the Revision of the Membership lists it was
decided to strike off the names of Mess^r: G. T.
Bates, A. M. Elliot, W. Ewing, H. Finnigan
and W. Finnigan Jr: all active members, owing
to non payment of Annual Subscriptions for several
years -

The Hon Secy was instructed to write Mess^r: G. E.
Bennett, H. B. Brentnall, F. Cottle, J. J. Finley,
B. H. Glover, H. Hellier, R. J. Large, M. Montgomery,
J. O. Ramsden, active members, and Mess^r: R. H.
Carlile, W. F. Collier & H. Keeling Honorary
members, calling their attention to the fact that
their last years Subscriptions had not been paid.

New Member M: J. H. Baynes proposed by M: W. P. Cork, sec.
-nded by M: H. B. Saunders was duly elected an
Active Member -

R. R. A
Delegate

Mess^r: J. D. Siddely and W. F. Collier were on
the proposition of M: E. Edwards seconded by M:
F. H. Koenen appointed the Club's delegates to the
R. R. A and the Secy was instructed to thank
them for their past services.

N. R. R. A
delegate

Mess^r: H. M. Buck and W. R. Oppenheimer were on
the proposition of M: H. Poole seconded by M: W. R.
Toft, appointed the Club's delegate to the N. R. R. A.

Prize list The Prize list & Rules for Competition were discussed
at length and altered to comply with the resolution
of the Annual General Meeting

Correspondence - The Hon Secy read letters from M: J. Fowler
acceding to the Committee's request that he would
withdraw his resignation and leave the matter open
another year - and from M: J. V. Marchanton
withdrawing his resignation as his going abroad had
been postponed - The Secy also read a letter
from M: J. Jones, Bebington, asking about joining
the Club and was instructed to reply that he was

not eligible -

Accounts The account of the Northern Publishing Co - 5/- for printing - was passed for payment on the proposition of M: F. Roskell seconded by M: F. H. Koeman

S. G. White

Confirmed February 10th 1902

Minutes of a Committee meeting held at Laurence's Hotel
Monday February 10th 1902

Present M: A. G. White in the chair

Mess^r: H. M. Buck, F. J. Cheminais, C. J. Conway,
J. H. Cook, E. Edwards, W. R. Toft, W. Owen,
H. Poole, F. Roskell, W. R. Toft, E. S. Worth,
& the Hon Secy.

Minutes The minute of the last Committee meeting were
read & confirmed

The Secy reported that no reply had been received
from Mess^r: A. E. Bennett, F. Cottle, J. J. Frisby,
R. J. Large, J. O. Ramsden, R. H. Carlisle,
W. F. Collier & S. H. Keeling regarding their
unpaid Subscriptions for 1901 and he was in-
structed to write again.

Fixtures Fixtures for March were arranged as follows:
1st Chester (Bull & Stump)
8th Sankey Chapel (Sankey Chapel House)
15th Committee Meeting

15th Pulford (Sissons Arms)

22 High Legh (CTC Farm)

28/31 Easter term Bettws-y-Coed (Glanaber Hotel)

New members Mess^r: A. H. Maddock proposed by M: W. R. Toft seconded by M: H. Poole, and M: A. Frankenkel proposed by M: H. W. Vos seconded by M: S. R. Lichtenberg were duly elected Active members.

Racing programme The racing programme, Tournaments were arranged as follows:

April 26 th	50 miles Impaired Handicap
May 19 th	100 miles Invitation Impaired Handicap
July 18/19 th	24 Hours Ride
Aug 2/4 th	Tour in Carnarvonshire
Aug 16 th	50 miles Impaired Handicap
Sep 13 th	50 miles Impaired Handicap.

The question of holding a fixture on Coronation day June 26th was discussed at some length & finally left over for consideration till it is known what nature the Holiday will take.

Course Committee on the proposition of M: F. Roskell seconded by M: J. H. Cook, Mess^r: F. H. Koeman, E. S. Worth & the Hon Secy were elected as Course Committee.

Handicap Committee on the proposition of M: E. Edwards seconded by M: H. M. Buck, Mess^r: W. R. Toft, E. S. Worth & the Hon Secy were elected as Handicap Committee.

Account The account of Mess^r: Mills & Knight 11/6 for printing etc was passed for payment on the proposition of M: W. R. Toft seconded by M: H. Poole -

Other business The Hon Secy reported that the North Road C.C. were desirous of meeting the Club again at Shrewsbury on Whit Sunday and it was decided to make arrangements similar to those of last year.

The Hon Secy reported that the Manchester Wheelers were desirous of having an Inter Club run and it was decided to agree thereto provided a suitable date & venue can be mutually arranged.

The meeting closed with a protracted discussion as to the advisability of the Club securing more Press notices & the Secy was instructed to keep the Local press and Athletic News advised of the Club's doings from time to time in addition to Cyclists News, The Cyclist and Cycling hitherto solely informed.

Confined March 10th 1902

G.B. Mercer.
Chairman

Minutes of a Committee meeting held at Laurence Hotel Monday March 10th 1902

Present Mr. A. G. White in the chair
Messrs H. M. Buck, F. J. Chinnis, C. J. Conway
J. H. Cook, E. Edwards, W. R. Fell, ^{Esq.} W. M. Owen
H. Poole, T. Roskell, W. R. Toff, E. G. Worth
& the Hon Secy

Mr. G. B. Mercer took the chair until the late arrival of Mr. A. G. White

Minutes The minutes of the last Committee meeting were read & confirmed

Defaulter The Hon Secy reported that he had been unable to elicit any reply from Messrs A. E. Bennett & J. O. Rawden regarding their unpaid subscriptions, and it was decided that Mr. G. B. Mercer see Mr. A. E. Bennett about the matter and that Mr. J. O. Rawden be again written to & notified that unless he responds by 31st inst his membership will cease.

Fixtures Fixtures for April were arranged as follows:
April 5th Great Budworth (The Lock)

- 12 Loxton Peover (Warren de Tabley Arms)
- 14 Committee Meeting
- 19 Buxton (Egerton Arms) week ending to Wiston (Hawkestone Hotel)
- 26 50 miles unpaid Handicap -

Members Mr. F. Keijer proposed by Mr. H. W. Keijer seconded by Mr. W. P. Cook and Mr. M. Paquin proposed by Mr. H. W. Vos, seconded by Mr. W. P. Cook

were elected Active members.

W. M. Jolly The application of Mr. W. M. Jolly was discussed at some length and as several of the Committee had never met him, the Secy was instructed to request Mr. Jolly to attend the fixture at High Legh.

Correspondence The Secy reported correspondence with the Captain of the Manchester Wheelers CC and on the proposition of Mr. F. Roskell seconded by Mr. H. M. Buck, the arrangement for an Inter Club run on June 7th at High Legh was confirmed - the suggestion for a cricket match not being entertained.

The Secy also read letters from Mr. F. del Struther & Mr. G. Ellium -

Bettwsliulan The Secy submitted draft of the proposed Circular winter programme etc and on the motion of Mr. H. M. Buck seconded by Mr. E. G. Worth it was resolved that the Saturdays ride from Bettws to Beddgelert - Pont Aberglaslyn - and on the proposition of Mr. F. Roskell, seconded by Mr. H. M. Buck it was decided to have a Coronation Tour in Radnorshire & Brecknockshire June 26th-29th.

Coronation
Tour

Invitations
for "100"

The Secy was instructed to issue invitations to Nose Road CC & Bath Road Club to send any of their members; Yorkshire Road Club, Manchester Wheelers CC, Manchester Wednesday CC, Manchester BC, Speedwell BC, Irish Roads Club

Warrington CC, Midland C & C, Catford CC, North Liverpool B.C., Liverpool CC, Vegetarian CC and Anerley CC to each send 2 members and Congleton CC, Newport (Mon) CC, Macclesfield CC, Cheadle CC, St. Helens CC, Stockport CC, Sale CC, Wrexham CC, Birkenhead CC, Leeds Roads Club, Cheshire Roads Club, and Manchester Clarion CC, to each send 1 member to compete in the 100 mile unpaired Handicap -

Alex G. White

Confirmed April 14th 1902

Minutes of a Committee meeting held at Llanuwchllyn Hotel Monday April 14th 1902

Present Mr. A. G. White in the chair

Mr. H. M. Buck, F. J. Chinnis, C. J. Conway, J. H. Cook, E. Edwards, D. R. Fell, F. H. Koenen, G. B. Mercer, Wm. Owen, H. Poole, F. Roskell, W. R. Toft, E. G. Worth, The Hon. See

Defaulter

The Hon. See reported that Mr. J. O. Ramsden still failed to take any notice of several letters sent him when no longer a member

Mr. G. B. Mercer reported that he had been unable to see Mr. A. S. Bennett and on the proposition of Mr. W. M. Owen seconded by Mr. H. Poole it was decided to remove his name from the membership list

W.M. Jolly - Mr. W. M. Jolly having attended the fixture at High Legh his application for membership was considered further but in view of an objection having been made the Committee could not proceed with his election.

Invitation for another proposition of Mr. E. G. White seconded by Mr. F. Roskell the Secy was instructed to send Mr. W. M. Jolly a special invitation to compete in the 100 miles unpaired Handicap on Whit Monday

on the proposition of Mr. J. H. Koenen seconded by Mr. H. Poole the Secy was instructed to invite the Longsight B.C. and the Altringham C.C. to each send 1 member to compete in the 100 mile unpaired Handicap on Whit Monday

on the proposition of Mr. F. Roskell, seconded by Mr. H. M. Buck the Secy was instructed to invite the Wolverhampton Road Club to send one member to compete in the 100 miles unpaired H'cap on Whit Monday.

Fixtures

Fixtures for May were arranged as follows:

- 3 Wrexham (Urgestay Arms)
- 10 Eddisbury Lodge ~~McKeeall~~
- 12 Committee meeting
- 17 Malpas (Red Lion) week end run Shrewsbury (Lion)
- 19 (Whit Monday) 100 miles Invitation Unpaired Handicap
- 24 Lower Peover (Warren de Tabley Arms)
- 31 Rufford (Hesketh Arms)

Timekeeper

On the proposition of the Hon Secy seconded by Mr. D. R. Tell, Mr. H. Poole was appointed timekeeper for all the races this season

Referee +
Judge
"50"

On the proposition of Mr. E. Edwards seconded by Mr. H. Poole, Mr. A. G. White was appointed Referee + judge for the 50 mile unpaired Handicap April 26.

Correspondence The Hon Secy read a letter from the Hon Secy of the Northwoodle inviting the Club to send any of its members to compete in a 100 mile unpaired handicap on Sept 13rd and was instructed to reply thanking them most heartily for it and to state that if any of our men can get down for it we might be able to arrange to alter the date of our own '50' fixed for that date and accept -

The Hon Secy reported that Messrs C. J. Slade and G. R. Whitten had notified him that they had gone out on active service in South Africa and on the proposition of Mr. D. R. Tell seconded by Mr. H. Poole it was unanimously resolved that they be kept on the membership list during their absence without any subscription.

Accounts

The accounts of the Northern Publishing Co £5. 16. 0 and Messrs Mills & Knight 13/6 were on the proposition of Mr. W. R. Tell seconded by Mr. W. M. Owen, passed for payment.

Other business
Bird badge

Bates,

The Hon Secy reported that Mr. F. Bird desired to purchase one of the old Monogram badges for 5/- + on the proposition of Mr. W. R. Tell seconded by Mr. J. H. Cook he was authorised to supply it.

The Hon Secy reported that Mr. S. T. Bates who was struck off the membership list in January for non payment of 2 years subscriptions was seen wearing the Club button badge at Chester the

previous Sunday + was instructed to write Mr. Bates pointing out that he had no right to do so unless he reinstated himself as a member in good standing which it was still open for him to do by paying his subscriptions for 1900, 1901 and 1902.

A. G. White

Confirmed May 12th 1902

Minute of a Committee meeting held at Lawrence Hotel

Monday May 12th 1902

Present Mr. A. G. White in the chair

Messrs H. W. Buck, F. J. Cheminais, C. J. Conway
J. H. Cook & Edwards, W. R. Fell, G. B. Mercer
Unknown H. Poole, F. Roskell, W. R. Toff
& Worth + the Honsec

Minutes The minutes of the last Committee meeting were read + confirmed

Fixtures Fixtures for June were arranged as follows:

- 7 High Legh (CTC Farm) Inter club run with Manchester Club
- 9 Committee meeting
- 14 Pulpford (Groveson Arms)
- 21 & 22 Budworth (The Cock Inn)
- 26/29 Cromwell Town in Radnorshire + Brecknockshire

New member Mr. S. H. Fox proposed by Mr. W. R. Toff + seconded by Mr. F. Roskell was elected an active member of the club

Correspondence - The Honsec read a letter from the Honsec of the Liverpool Racing C.C. applying for a relaxation of Rule 3 so that Mr. J. E. Green could join that organisation and was instructed to reply that the Committee would be acting "ultra vires" if they did so.

The Honsec read a letter from the Honsec of the Cyclists + Harriers Fancy Dress Parade + Flower Carnival requesting the clubs support of the Carnival to be held June 16th + was instructed to reply refusing the same.

Other business

Course + details for "100"

Referee + Judge

Several matters in connection with the 50 mile Handicap April 26th were discussed at length but no action taken.

The details of course, checking, marshalling + feeding arrangements for 100 mile Invitation Handicap were discussed at length.

On the motion of Mr. H. Poole seconded by Mr. J. H. Cook, Mr. A. Gurrie was appointed to act as official Judge + Referee for the 100 miles Invitation Handicap until Monday.

A. G. White

Confirmed June 9th 1902

Minutes of a Committee meeting held at Lawrence Hotel
Monday June 9th 1902

Present Mr. A. Geruite in the chair
Messrs H. M. Buck, F. J. Cheminaius, C. J. Conway
J. H. Cook, E. Edwards, W. R. Fell, F. H. Koenen
G. B. Mercer, W. H. Oppenheimer, W. M. Owen
H. Poole, F. Roskell, W. R. Toft, G. Worth & H. House

Minutes The minutes of the last Committee meeting were read & confirmed -

Fixtures Fixtures for July were arranged as follows:
5th Chester (Bell & Stump)
12 High Legh (CTC Farm) Club night by Mr. C. J. Conway
14 Committee Meeting
18/19 24 Hours Road Ride
26 Palford (Grosvenor Arms)

Coronation Town The Hon Secy submitted draft of Coronation Town Circular which was discussed at length and adopted -

New members Mr. S. P. Fairhurst proposed by Mr. J. V. Marchantton seconded by Mr. F. Roskell and Mr. J. Lowenthal proposed by Mr. J. T. McKeltnick seconded by Mr. W. L. Cooke, were elected active members

Correspondence The Hon Secy read a circular letter from the Hon Secy of the Leeds Road Club inviting the Club to nominate competitors in a 50 miles unpaced Handicap on Friday June 27th was instructed to reply thanking for same but regretting that our Coronation Town prevents us accepting.

Course Arrangements for
"24"-

Accounts

The course arrangements for 24 Hours Road Ride were discussed at length & the final details were left to the course committee.

The following accounts were passed for payment on the proposition of Mr. W. R. Fell seconded by Mr. J. H. Cook - Mr. H. M. Buck, feeding expenses at Cheadle 20/- Mr. F. Roskell, feeding expenses at Edgmond 5/- Sub to N.R.R.A. 10/- Mr. W. H. Nutt, First & fastest time in "100" £7. 7. 0 Mr. T. S. Knipe: 2nd in "100" £3. 3. 0

Mr. E. A. Tooth's
prize -

The Hon Secy reported that Mr. E. A. Tooth was anxious to donate a special prize and after some discussion it was decided, subject to Mr. Tooth's concurrence, to offer it as 4th prize in the 24 Hours Road Ride, & the Secy was instructed to thank Mr. Tooth on behalf of the Club for his kindness.

R. L. Knipe

Several members reported that outsiders had complained of Mr. R. L. Knipe's riding in company with Mr. J. Lightfoot - too closely followed by Mr. P. Rushton, in the Invitation 100 mile unpaced Handicap; which conduct would have led to protest had the placings been affected thereby, the Secy was instructed to write Mr. Knipe & ask him for an explanation.

Confirmed July 14th 1902

G. B. Mercer

Minutes of a Committee meeting held at Lawrence's Hotel
Monday July 14th 1902

Present Mr. A. granite in the chair.

Mess^r. H. M. Buck, F. J. Cheminais, C. J. Conway,
J. H. Cook, S. Edwards, D. R. Fell, G. B. Mercer,
W. Oppenheimer, Wm. Owen, H. Poole, F. Roskell,
W. R. Tofft & Gurney - the Hon Secy.

Mr. G. B. Mercer took the chair until the later arrival of Mr. A. granite.

Minutes The minute of the last Committee meeting were read & confirmed.

R. L. L. Knipe The Hon Secy read the explanation sent by Mr. R. L. L. Knipe re his riding in the 100 mile Invitation unpaced Handicap and after some discussion was instructed to reply acknowledging the same but stating that the Committee were not satisfied that he fully realised the spirit of the rules & the injury he unwittingly does to other competitors and that as a scratch man he should be extra careful to set a good example.

E. A. Tooth's prize

The Hon Secy reported that Mr. E. A. Tooth agreed to the Committee's suggestion that his prize should be offered as 4^c prize in the 24 Hours Road ride.

Fixtures Fixtures for August were arranged as follows:

- 2/4 Town in Carnarvonshire
- 9 Lower Peover (Warren de Tabley Arms)
- 11 Committee meeting

- 16 50 miles unpaced Handicap
- 23 Palford (Savoy Arms)
- 30 Great Budworth (Cock Inn)

Correspondence The Hon Sec read a letter from the Hon Secy of North Road CC asking whether the Committee could yet give a definite reply to the invitation extended for their 100 mile unpaced Handicap on Septh 13rd was instructed to reply that we regretted our inability to accept same as we had a 50 miles Handicap already fixed for that date and could not alter it in view of the probability that very few of our men could get down to the North Road to compete.

The Hon Sec read letters from the Captain & Hon Secy of the Manchester Wheeler expressing regret that so few of their club took part in the inter club race on June 7th.

24 Hours ride The arrangements for the 24 Hours ride were reported & discussed at length.

August Town in Carnarvonshire The route & arrangements for the August tour in Carnarvonshire were discussed and it was decided to leave the final details to Mr. S. G. Worth.

Accounts The accounts of Northern Publishing Co £1. 6. 7 and mess^r. Hill & Knight £2. 0. 7 were passed for payment on the proposition of Mr. H. Poole seconded by Mr. J. H. Cook

S. G. White

Confirmed Aug 11 1902

Minutes of a Committee Meeting held at Laurence's Hotel
Monday August 11th 1902

Present M: A. S. White in the chair
Mess: H. M. Buck F. J. Cheminais C J Conway
J. H. Cook E. Edwards D R Fell G. B. Mercer
H. Poole F. Roskell W R Tofft E. Gurnell
The Hon Sec

Minutes The minute of the last Committee meeting were read & confirmed

Fixtures Fixtures for September were arranged as follows:
6th Farndon (The Raven)
8 Committee meeting
13 50 miles unpaired Handicap or Lower Peover (Warren Arms)
20 Pulpford (Grosvenor Arms)
27 High Leg (CTC Farm)

Septh '02 on the proposition of M: C J Conway seconded by M: D R Fell it was decided that in view of the financial position of the Club, the 50 mile unpaired Handicap fixed for Septh 12th be not held, unless the 50 miles unpaired handicap fixed for Augth 16th be abandoned owing to bad weather, and an ordinary Club Run to Lower Peover be substituted.

Tandems in Septh '02 on the proposition of M: W. R. Tofft seconded by M: H. Poole it was decided to accept Tandem entries for the Septh 50 if run.

Referee + judge for 50 on the proposition of M: W. P. Cook seconded by M: F. J. Cheminais, Mr. A. S. White was appointed official Judge & Referee for the

24 Hours
road ride

50 miles unpaired Handicap on Aug 16th 1902 —

The Hon Sec reported to the Committee the various performances accomplished by the riders in the 24 Hours Road Ride on July 18/19th and reported having advised M: S. A. Tooth that M: W. C. Humphries has won his special prize for 4th place

Accounts The following Accounts were passed for payment on the proposition of M: W. R. Tofft seconded by M: J. H. Cook —

Feeding expenses in 24 Hours Road Ride - Chester Bull & String 2. 10. 0 - Whitcliff - Dawson 2. 5. 0 Congleton Waggon & Horses 14/- High Leg CTC Farm 15/- Newport Barley mow 1. 3. 6. Hill Colliery The Old Bell 17/- Wern - White Horse 1. 6. 0 Total £ 9. 10. 6 -

Timing expenses M: H. Poole £ 3. 13. 6 -

Confirmed Aug 22nd A. S. White.

With P.S.

Minutes of Committee meeting held at Lawrence Hotel
Friday August 22nd 1902

Present

M. A. G. White in the chair

Mess^r: H. M. Buck & J. Cheminais C. J. Conway
J. H. Cook S. Edwards G. B. Mercer & Roskell
W. R. Toff S. G. Worth & the Hon Sec

Minutes

The minutes of the last Committee meeting were
read & confirmed

Business

The Hon Sec reported that the meeting had been
called to reconsider the question of holding the
50 miles impaced handicap on Sep^r 13rd in view of
the desire generally expressed and the fact that
M^r. F. Roskell had secured a guarantee of £10 to
cover cost of same. Considerable discussion
followed during which the whole financial position
of the Club was thoroughly gone into and as a
result it was decided to hold the Sep^r 50 and
issue a Circular to the members advising them
that the Prize Fund had been revived to cover
the cost and to provide against the deficit that
would otherwise be inevitable by the end of the year.
This circular appealing for donations to the Prize
Fund was drawn up and approved of and the
Secretary was instructed to send it out with the Sep^r
Fixture card.

S. G. White

Confirmed Sept 8th 1902

Minutes of Committee meeting held at Lawrence Hotel
Monday Sept 8th 1902

Present

M. A. G. White in the chair

Mess^r: H. M. Buck, J. Cheminais, C. J. Conway
J. H. Cook, S. Edwards G. B. Mercer, W. M. Owen
H. Poole & Roskell W. R. Toff S. G. Worth & the Hon Sec

Fixtures

Fixtures for October were arranged as follows:

- 4 Chester (Bull & Stirrup)
- 11th Great Budworth (Cock Inn)
- 13 Committee meeting
- 18 Pulford (Grosvenor Arms) week round to Langollen (Royal Hotel)
- 25 Saunton Chapel (Saunton Chapel House)

Treasurer's
Financial
Forecast

Sept - 50

The Hon Treasurer presented his financial forecast
for the year which was discussed at length

The Hon Sec reported that the necessary 12
entries had not been received for the 50 mile
impaced Handicap fixed for Sep^r 13rd and on the
proposition of M^r. H. Poole seconded by M^r. H. M.
Buck an ordinary run to Lower Beverton (Warren
de Tatley Arms) was substituted therefor.

New members

M^r. J. G. Cartman proposed by M^r. W. C. Humphries
seconded by M^r. W. P. Cook and M^r. E. A. Cripps
proposed by M^r. W. P. Cook seconded by M^r. J. H. Cook
were elected Active members of the club

Accounts

The following Account was passed for payment on
the proposition of M^r. H. Poole seconded by M^r. W. P.
Cook - M^r. G. J. Tonge £ 2. 2. 0 3^d prize in
100 miles invitation Handicap.

Other business The Hon treasurer reported that in reply to an application for overdue subscriptions made by Mr C. J. A. Decker, he had received an intimation that as Mr Decker was away in America for 9 months each year he ought to be considered as having resigned and the Hon Sec was instructed to obtain Mr Decker's address in America and write him that the Committee had no power to consider any member as having resigned until he did so according to Rule 28 and requesting him to remit his subscriptions for 1901 & 1902.

The Hon Sec was instructed to write Mr Brooksbank to the effect that Mr J. J. Brooksbank was still on the list of Active members free from Subscription during his service in S. Africa and that the application for his subscription was an oversight.

The question of the Liverpool Motor Cycle Club was discussed at some length and it was decided that it did not come under Rule 3 -

Resignation The resignation of Mr J. H. Tipton from active membership was accepted with regret on the proposition of Mr G. S. Meek seconded by Mr F. Roskell

A. G. White.
Confirmed Oct 13rd. 1902

Minutes of a Committee Meeting held at Lawrence Hotel Monday Oct 13rd 1902

Present Mr A. G. White in the chair

Mrs H. M. Bux C. J. Conway J. H. Cook F. Edwards
D R Fell G. S. Meek W. Moore H. Pool
F. Roskell W. R. Tipton E. Gurnett & the Hon Sec

Minutes The minutes of the last Committee meeting were read & confirmed

Fixtures Fixtures for November were arranged as follows:

- 1 Hunts Cross (Hunts Cross Hotel) musical evening
- 8 Hoylake (free Lodge Hotel)
- 10 Committee meeting
- 15 Cronton (The Vicar) musical evening
- 22 Chester (Ball & Stump) weekend run to Weston (Hawkesbury Hotel)
- 29 Warrington (Patten Arms) musical evening by Manchester members

Winter fixtures Fixture were also arranged for Hunts Cross on December 6th and January 3rd.

Claim for
12 Hours
unpaced ride
Standard "C"

The Hon Sec reported a claim made by Mr L. L. Knipe for a Standard "C" medal for his ride of 177½ miles unpaced in 12 Hours on Sept 20th and was instructed to reply that the rules did not provide separate Standards for unpaced rides except in the case of 100 miles and that as he had already done better than Standard "E" for 12 Hours he was not eligible for Standard "C" previous winners being barred.

Prize List The Hon Sec submitted the Prize List which was passed on the proposition of Mr J. H. Cook seconded by Mr F. Roskell

Winter Entertainments — M^r. F. J. Chevinais was appointed to Committee take entire charge of the musical programmes at the winter runs on the proposition of the Hon^r Sec seconded by M^r. F. Roskell — Exception only being made to the musical evening fixed for Warrington Nov^r. 29th when M^r. F. H. Koenen is to be in charge.

Resignations The resignations of M^r. H. W. Vos from active membership and M^r. S. P. Mills from Honorary membership were accepted with regret on the proposition of M^r. D. R. Fell seconded by M^r. J. H. Cook.

Correspondence The Hon^r Sec read a letter from M^r. R. E. Nichols thanking the Club for the help & support rendered him on his attempt on the Edinburgh Liverpool pacet record Sept 20th —

Accounts The following accounts were passed for payment on the proposition of M^r. H. Buck seconded by M^r. Wm Owen: — Northern Publishing Co^y £1. 7. 6 . Mills Knight £ 2. 1. 6 and H. Poole 10/6 —

Other business The Hon^r Sec reported the return from South Africa of Mess^s. C. J. Slade and G. R. Whitten and on the proposition of M^r. J. H. Cook seconded by M^r. W. M. Owen their names were ^{replaced} retained on the list of members liable for subscriptions.

The Hon^r Sec reported that M^r. W. C. Humphreys had not attended the necessary number of fixtures, as provided for by Club rule 1, to entitle him to the Standard's worn by him in the 2nd Horns Road Ride

and was instructed to notify M^r. Humphreys to this effect.

Alex^r. G. White

Confirmed Nov^r. 10th 1902

Minutes of a Committee meeting held at Laurence's Hotel Monday Nov^r. 10th 1902

Present M^r. A. G. White in the chair
Mess^s. H. Buck C. J. Conway S. Edwards D. R. Fell G. Smeece Wm Owen H. Poole
F. Roskell W. H. Tofft S. G. Worth & the Hon^r Sec

The Hon^r Sec reported that M^r. F. H. Koenen disagreed with his selection to take charge of the musical Evening at Warrington Nov^r. 29th and suggested M^r. J. V. Marchantor instead — that he had written M^r. Marchantor asking him to take charge and had received a most enthusiastic consent.

Fixtures Fixtures for December were arranged as follows:
6th Hunt Cross (Hunt Cross Hotel) musical evening
8th Committee meeting
13th Sankey Chapel (Sankey Chapelhouse)
20th Hinderton (Shrewsbury Arms)
26th Lower Peover (Warren de Tabley Arms) Boxing Day Run — Leave Broadgreen (Abbey Hotel) 10.0 am — Dinner 1.30 pm
27th Croxteth (Unicorn) musical evening

M^r. A. Healey proposed by M^r. C. E. Friscow seconded by M^r. H. Park was duly elected an active member.

Correspondence The Hon Sec read a communication from Mr R. L. L Knipe acknowledging the correctness of the Committee's decision in his claim for an unpaid 12 Hours Standard medal -

Other business The meeting closed with a general discussion on N.R.R.A matters in view of the meeting to be held on 14th inst and with a preliminary discussion of matters to be dealt with at the Annual General meeting.

S. G. White

Confirmed December 8th 1902

Minutes of a Committee meeting held at Laurence's Hotel Monday Dec 8th 1902

Present Mr A. G. White in the Chair
Mess^r H. H. Buck C. J. Conway E. Edwards W. H. Fell G. B. Mercer W. Mowen H. Hoole F. Roskell, W. H. Toft, E. G. Worsh & the Hon Sec

Minutes The minutes of the last Committee meeting were read & confirmed

Fixtures Fixtures for January were arranged as follows:
3 Hunts Cross (Hunts Cross Hotel) Musical Evening
8 Annual General meeting
10 Hoylake (Green Lodge Hotel) ^{altesto-} ~~Hundertwass~~
12 Committee meeting
17 Saunton Chapel (Saunton Chapel House)
24 Chester (Bull & Stirrup)
31 Cranton (The Unicorn) Musical evening

Resolutions M. J. Butler proposed by Mr J. V. Marchantor seconded by Mr W. P. Cook was duly elected an active member.

Resignation The resignation of Mr H. H. Peers from active membership was accepted with regret on the proposition of Mr F. Roskell seconded by Mr H. H. Buck.

Agenda after The meeting concluded with a resumed discussion on matters to be dealt with at the Annual General meeting during which a sub Committee consisting of Mess^r G. B. Mercer W. H. Toft and A. G. White was elected on the proposition of Mr H. Hoole seconded by Mr E. G. Worsh to consider report upon the duties appertaining to the posts of ^{officers} Captain, Secretary, and Treasurer with a view to defining them more clearly.

A. G. White

Confirmed January 12th 1903