

L. 7

It was decided on the motion of Messrs Toft & Saunders to present a special medal to Mr. Lawrence Fletcher the meritorious performer done by him viz the Irish 24 hours record and the 1000 miles record.

Prizes

A list of prizes won by the members during the year was read by Mr. Worth.

David. J. Bell.
Chairman.

Minutes of Committee Meeting held at Lanarney Hotel, Jan'y 8th Monday. 1894.

Mr. D. J. Bell in the chair.

Present Messrs —

Present.

W. R. Toft. H. B. Saunders. D. C. Rowatt. J. B. Conway. A. G. White
J. Edwards. W. Owen. D. R. Fell. S. H. Keating. H. Fraser.
H. P. Spence. A. N. Deakin. W. R. Hood. E. G. Worth. et al. See.

Minutes

Minutes of the previous meeting were read & confirmed

Runs.

The runs for February were arranged as follows.

Feb 3rd Cronton
" 10th Hunts-Cross
" 12th Committee meeting
" 17th Cronton
" 24th Warrington

A letter was read from Mr. H. P. Halpin - enclosing copy of his letter addressed to the Secretary North Liverpool B.C. formally resigning their club and requesting the committee of the A.B.C. to reconsider their former decision.

Upon the motion of Mr. D. C. Rowatt and seconded by Mr. J. B. Conway - the ^{Hon} secretary was instructed to write Mr. Halpin - referring to the Hon. Sec's letter of Dec. 14th.

Resignations

Letters resigning membership of the club were read from Messrs. A. G. Rowe. C. W. Shulton. & F. Lawton and upon the motion of Mr. W. R. Toft. seconded by Mr. A. G. White - these resignations were accepted - the Hon. Secretary writes, accepting same with the usual expressions of regret.

Races.

Upon the motion of Mr. E. G. Worth seconded by Mr. W. R. Toft. It was decided to hold.

3 ~~riding~~ 50 miles handicap

1 Novices

1 Invitation 100

1 — 24 hours ride —

The dates being fixed as follows—

April 28th 50 miles handicap

May 14th 100 invitation

26 50 Novices

July 14th 24 hours ride

August 18th 50 miles handicap

Sept. 8th 50

all day ride.

It was also decided that the "all day ride" should be held on June 16th and upon the motion of Mr. S. H. Keeling sec. by Mr. H. P. Spence Oxford was the venue chosen.

August Term.

After a varied discussion, it was decided that the August term (Aug 4 to 6th) be down the Severn valley to Bridgenorth

R. R. Assoc^o

Upon the motion of Mr. E. G. Worth seconded by Mr. W. R. Toft, Messrs E. Dangerfield and C. E. Stokes to be invited asking them to act as delegates on the Roads Record Assoc^o, the Hon Sec at the same time to thank Mr. E. Dangerfield for his services during the past year.

N. R. R. Assoc^o

Upon the motion of Mr. H. B. Saunders & seconded by Mr. A. G. White, Messrs W. R. Toft and the Hon Sec, were appointed to act as delegates on the Northern Roads ^{Records} Association

N. R. R. Assoc^o.
Timekeepers

Upon the motion of Mr. W. R. Toft, seconded by Mr. H. Fraser, the delegates were instructed to propose Mr. R. H. Carlisle and Mr. W. R. Hood as official timekeepers - and to support the candidature of Mr. W. T. Berry - for the same post. to the aforesaid Northern Roads Record Association

H. deapping ^{Committee}

Upon the motion of Mr. D. R. Fell, and seconded by Mr. A. G. White, - Messrs W. R. Toft, E. G. Worth & the Hon Sec, were appointed a sub-committee to handicap the club races -

Courses committee

Upon the motion of Mr. W. R. Toft, seconded by Mr. D. R. Fell, Messrs E. G. Worth, S. H. Keeling and the Hon. Sec, were appointed as a sub-committee for the courses - to be used to select the courses for the various races.

Life member

Upon the motion of Mr. D. R. Fell, seconded by Mr. H. Fraser, Mr. J. B. Beazley was elected a life member of the club.

Active List

It was decided that ~~the~~ on ^{of} of resignations etc. the following gentlemen's names be omitted from the active list of members -

- Messrs ~~C. E. Stokes~~ J. H. Cooke W. P. Cooke C. R. Shipper
- ~~J. A. Sledge~~ J. P. Edwards, J. W. Elias P. Forrester.
- A. Gastall. S. C. Stigness J. W. Laybourn.
- J. Lawton. F. J. Plant. J. Rose. A. G. Rowe.
- J. Wabmsley - J. Wild -

Report & ^{of}

Upon the motion of Mr. A. G. White, seconded by Mr. D. R. Fell ^{it was decided} that the report and accounts be printed and circulated as usual -

Confirmed

David. J. Fell.

Chairman.

Minutes of Committee Meeting held at
Lawrence Hotel Monday July 12th 1894.

present Mr. D. S. Bell Esq in the chair
Messrs. J. B. Conway, A. N. Deakin, E. Edwards
D. R. Fell, H. Fraser, W. R. Hood,
S. H. Keeling, W. Owen, D. C. Rowatt,
H. P. Spence, H. B. Saunders, W. R. Toft
A. G. White, E. G. Worth & the Hon. J. See.

Minutes of the previous committee meeting were
read & confirmed

The runs for March were arranged as follows.

March 3rd Brenton
" 10 Wainwright
" 12 Committee meeting
" 17 Chester
" 24. Betty's 7-cue
" 31. Brenton

Upon the motion of Mr H. Fraser seconded by
Mr H. B. Saunders, Mr C. M. Sergeant's resignation
was accepted.

new member. Mr R. Rodewald, proposed by Mr J. C. Robson &
seconded by Mr F. del Strother was duly
elected a member.

finance Upon the motion of Mr A. G. White seconded
by Mr A. N. Deakin, the following accounts were
passed for payment.
£1.8.0 Mr E. Bayly Gough
£19.100. Messrs Pincho London

Mr W. R. Toft proposed & Mr H. B. Saunders seconded
that the 100 miles race be an invitation as heretofore
Mr E. Edwards proposed & Mr D. C. Rowatt seconded
100 miles - as an amendment that the consideration of the
question be held over till the March committee meeting
the amendment was carried

Proposed by Mr A. G. White, seconded by Mr A. N. Deakin
that the Hon. Sec issue the usual circular for
the Easter term in N. Wales -

Confirmed March 12th 1894.
David. Bell.

Minutes of Committee meeting held at Llananec Hotel
on Monday the 12th March at 7 1/2 P.M.

present

D. J. Bell lay on the chair
Messrs A. N. Deakin, J. B. Conway, E. Edwards
D. R. Fell, H. Fraser, W. R. Hood, S. H. Keeling
W. Owen, D. C. Rowatt, H. B. Saunders, H. P. Spence
~~A. G. White~~ W. R. Toft, A. G. White, E. G. Worth Howes?

The runs for April were arranged as follows.

- 7th Bheatu
- 9th Committee meeting
- 14th Knuteford
- 21st Buxton
- 28th 50 miles handicap.

New members

Messrs A. Jolly, J. W. Stocks & E. W. Coleman
proposed by Mr W. R. Toft and seconded by
Mr E. Edwards were elected members of the club.
Mr J. Slade proposed by Mr. A. G. White and
seconded by Mr W. R. Hood was elected a member of the club.

Resignation.

Mr. A. G. White proposed and Mr. A. G. White seconded
that Mr. E. J. Holmes resignation be accepted

100 miles handicap.

a long discussion ensued upon this question
and upon the motion of Mr A. G. White seconded
by Mr J. B. Conway, it was decided to hold the
race as an ~~invitation~~ invitation race.

Upon the motion of Mr. D. C. Rowatt seconded by Mr. A. N. Deakin
it was decided that all fixtures on the card to be
counted as club runs.

Confirmed age 9/154
P. Edwards

Minutes of Committee meeting held at Llananec Hotel
on Monday the 9th April at 7 1/2 P.M.

present

E. Edwards lay on the chair
Messrs J. B. Conway, A. N. Deakin, D. R. Fell, H. Fraser
W. R. Hood, S. H. Keeling, W. Owen, D. C. Rowatt
H. B. Saunders, W. R. Toft, A. G. White, E. G. Worth & the Howes.

The minutes of the previous meeting were read & confirmed

The runs for May were arranged as follows.

- May 5th Knuteford
- 12th Buxton
- 14th 100 miles invitation road race
- 7th Committee meeting
- 19th Tarporley
- 26th 50 miles handicap

Mr E. Morrath & Mr. W. N. Agar - proposed by
Mr. D. R. Fell & seconded by Mr. A. N. Deakin were
elected members.

Proposed by Mr. W. R. Toft & seconded by Mr. D. R. Fell
that invitation be issued to the Manchester
Rambles & the Greenhays Victoria C. C., to elect
one member each to compete on Whit. Monday.

Proposed by Mr ~~W. R. Toft~~, E. G. Worth & seconded
by Mr. W. R. Toft that the "Anfield Course"
be used for the 50 miles handicap on April 28th.

Proposed by Mr. W. R. Toft, seconded by Mr. A. G. White
that Mr. J. E. Bery be engaged to time the
50 miles & 100 miles road races

Proposed by Mr. E. G. Worth seconded by Mr. H. B. Saunders
that the 100 miles mutation handicap be run
over the same course as last year.

Proposed by Mr. W. R. Toft seconded by Mr. D. R. Fell
that any tandem safety, handicapped
behind scratch one that time to the handicap
for the fastest time medal.

Upon the motion of Mr. W. R. Toft seconded
by Mr. J. B. Conway - Messrs. Mill & Wright
of £1.14.6 was duly passed.

Confirmed 7th May 1894
David R. Fell V.P.

Minutes of Committee meeting held at Lawances
Hotel on Monday May 7th 1894 at 7 o'clock

D. R. Fell lay on the chair

present. Messrs J. B. Conway, ^{A. N. Deakin} H. Fraser, W. R. Hood, J. H. Keeling,
D. C. Roriat, W. Oller, H. B. Saunders, H. P. Spence,
W. R. Toft, A. G. White, E. G. Worth & the Star Sec.

The minutes of the previous meeting were read &
confirmed

The club runs for June were fixed as follows -

- June 2nd Luton & Luton
- June 9th Buckhorn Hill
- " 11th Committee meeting
- " 16th Oxford
- " 23rd Blue Cap. Sandway Steeple
- " 30th Tarpooly

Proposed by Mr. H. Fraser seconded by Mr. H. B. Saunders
the following gentlemen were elected active
members of the club
Messrs G. A. Jorley - C. W. Schaffer. J. Mc. Nick

Upon the motion of Mr. W. R. Toft seconded by
Mr. A. N. Deakin it was decided that the
200 miles & 300 miles record of the N.R. R. a
be not recognized by the club.

Proposed by Mr. W. R. Toft seconded by Mr. A. G. White
that Mr. W. J. Neasons ride of 180 1/2 miles in
12 hours be passed.

Proposed by Mr W.R. Toft, seconded by Mr D.C. Rowatt, that the route etc to be taken for the Oxford tow be arranged by the course-committee & a circular issued in accordance by the Hon. Sec.

Proposed by Mr E.G. Worth see by Mr W.R. Toft that Messrs Beck, Thomas & Co of £4.7.0 be passed.

~~Proposed by Mr H.B. J.~~

Proposed by Mr E.G. Worth seconded by Mr W.R. Toft that 3 dozen ordinary button badges be purchased from Vaughton -

Mr W.R. Toft proposed and Mr A.G. White seconded, that the largest totals of mileage ridden on the course in the 24 hours ride - count for the prizes -

After a varied discussion in which various amendments were proposed and withdrawn

Mr D.C. Rowatt proposed and Mr A.N. Deakin seconded, as an amendment that any member ~~not going~~ the full course - cannot claim the prize

David Bell

Minutes of Committee-meeting held at Laurence Hotel on Monday June 11th 1894 at 7^{1/2} p.m.

D. J. Bell Esq in the chair

present.

Messrs J.B. Conway, A.N. Deakin, E. Edwards, H. Fraser, W.R. Hood, S.H. Keeling, W. Owen, D.C. Rowatt, H.B. Saunders, H. P. Spence, W.R. Toft, A.G. White, E.G. Worth & the Hon Sec.

The minutes of the previous meeting were read & confirmed.

The runs for July were fixed as follows -

July 7th Bicester
" 9th Committee-meeting
" 13-14 24 hours road-ride
" 21 Chester
" 28 Bucklow.

Upon the proposal of Mr J.B. Conway seconded by Mr W.R. Hood, it was decided that Mr Collier N.R.R.A. be engaged as time-keeper for the 24 hours ride -

Upon the proposal of Mr A.G. White, seconded by Mr D.C. Rowatt, the secretary was instructed to issue a loose slip with the run cards, drawing ^{the} attention of members to the fact of their subscriptions being due.

David Bell

Minutes of Committee meeting held at Lorraine Hotel
July 9th at 7 1/2 p.m.
D. J. Bell Esq in the chair

present Messrs J. B. Conway, A. N. Deaton, D. R. Fell
H. Fraser, W. R. Hood, J. H. Keeling, W. Owen,
H. P. Spence, ^{H. B. Saunders} W. R. Toft, A. G. White, E. G. Worth & the Straker

The minutes of the previous meeting were read &
confirmed

The runs for August were arranged as follows.

- Aug 4. Town - Severn Valley
- " 11 Buncton
- " 13 Comth meeting
- " 18 50 miles handicap
- " 25 Blue Cap - Sandway Hill

Upon the proposition of Mr W. R. Toft seconded by
Mr H. P. Spence, Mr E. Buckley was elected an
active member of the club.

Proposed by the Hon Sec, seconded by Mr J. B. Conway
that the offer of the Manchester B.C. to a 50
miles inter-club race be declined

A letter was read from Mr J. B. Beagley
enclosing a medal, which he placed at
the disposal of the committee, & the Hon Sec
was instructed to heartily thank the donor.

The medal upon the proposition of Mr An Deaton
see by Mr E. G. Worth - was allocated for
the best performance by a novice on the
24 hours road ride

The August Tour was arranged as follows
Saturday - via Ellesmere (tea) to Shrewsbury
proceeding from Shrewsbury on Sunday
morning along Severn valley to Bridgenorth
returning direct from Bridgenorth on the
Monday

The following 1/2 were duly paid - upon the
motion of Mr H. B. Saunders see by Mr An Deaton
Messrs Muller, Knight £ 4. 4. 9
" Vaughan £ 4. 13. 1
" Elliott Bros £ 5. 5. 0

A letter was read from the Hon Sec requesting
the committee to accept his resignation
& to appoint a successor. It was decided
to do so, at the September meeting

Confirmed 13 Aug 1904.
E. Edwards.

1894.
Augth 13.
Present.

Minutes of Committee meeting held at
Laurences Hotel August 13th/94. at 7 o'clock pm
Mr. E. Edwards in the chair & present
Messrs. W.R. Hood. E. Gworth. W.R. Doft. A. G. White
L.H. Keeling W. Owen. D.C. Rowatt. A.P. Spence
A.B. Saunders. A. Fraser. All. Deakin.

Club Runs for September.

Runs.

- Sept 1. Preston (Bull & Royal)
- 8. 50 Mile Handicap.
- 15. Pulford (Crossenor Arms)
- 22. Kilton
- 29. Warrington (Patten Arms)
- Oct 6. Club. Photograph. Hunts Cross.

50 mile

It was decided to hold the 50 mile handicap
over the old course & to have Mr J. Berry as
timekeeper.

Rides passed

Proposed by Mr. W.R. Doft & seconded by Mr
A. Fraser that the 24 hour rides be passed.
Proposed by Mr A. Fraser & seconded by
Mr W.R. Doft that the following accounts for
feeding be passed:

at 1/2 for 24 hrs.

100 miles and 24 hours	14	5.0
Mr W.R. Collier's ap for hunting	2	7.0

Proposed by Mr D.C. Rowatt & seconded by
by Mr. W.R. Doft & carried that Mr A.P. Spence
be appointed Hunt Secty vice Mr Kellier
resigned.

Complied 5th Sept-194
E. Edwards.

1894.

Sept 5

A special Committee meeting was called
to decide whether the Club should hold
the 50 mile handicap on Saty Sept 8
It was resolved that this meeting should
serve as an ordinary committee meeting
Mr E. Edwards in the chair & Messrs
Doft, Gworth, Rowatt White, Hood Owen
Saunders Keeling Fraser Conway Deakin
Full Kellier & the Hunt Secty.

Present

Club Runs
for
October

- Oct 6. Photograph Hunts Cross. 3.30
- 8. Committee meeting Laurences Hotel
- 13. Parkgate (Union)
- 20. Warrington (Patten)
- 27. Crouton (Unicorn)

Treasure

The Treasurer rendered a statement
of account to date which was discussed
at length the result of which Mr Kellier
proposed & Mr White seconded that
the race be disbanded
Mr E. Gworth moved as an amend-
ment seconded by Mr W. Owen that
the race be held which was put
to the meeting & carried by one
vote.

Course for
50.

Mr L.H. Keeling proposed that the race
be held over the whitchurch course
starting at the 3rd mile stone from
Chester seconded by Mr Owen & carried
Mr Saunders proposed seconded by
Mr Fraser that on account of the
recent police interference the race
be an unpassed race & carried
Mr T. B. Conway kindly offered to time

the 50 mile race which was accepted
checkers were arranged as follows
Tarpoley Rd
Cholmondeley m worth
Whitechurch m white
romans Heath m E Edwards
The meeting then adjourned.

checkers

Confirmed
David. Hill
Chairman
Oct 8/94.

1894
Oct 8. Minutes of Committee meeting held on
Monday Oct 8/94 at Lawrence's Hotel 7oc.

D. J. Bell Esq in the chair

Present Messrs. Bellier, Hood, Saunders, Edwards
Worth, Conway, Fraser, Fee, Loft, Rowatt,
White & the Hon. Secty.

Runs. Nov 3. Hale (Wellington Hotel)
10. Hunts Cross.
12. Committee meeting Lawrence's Hotel
17. Reswall (Reswall Hotel)
24. Crouton (Lincoln).

Fraser's resignⁿ Owing to Mr A. Fraser going abroad it
was thought unnecessary for him to
hand in his resignation seeing that
the season was so far gone.

Records &c. Mr W. J. Reason's record ride of 357 1/2 miles
on northern Roads in 24 hours was
discussed & referred to next meeting.
Mr. E. Buckley's ride in the North Road
24 hours race of 354 miles was passed
he being awarded a 320 mile standard
medal.
Mr A. B. Saunders Edinburgh to Liverpool record
of 15 hours 3 minutes was passed
The following rides in the Club 50 mile
race on Sept 8 were passed:
1st W. J. Reason fastest time medal
2nd P. C. Beardwood
3rd J. A. Bennett.

Mr W. Mowen taking a bronze standard medal for 3 hrs 10 min. The resolution was proposed by Mr D.R. Fell & seconded by Mr A. Fraser.
The Treasurer asked permission to send out the usual notice respecting outstanding subscriptions, seconded by Mr W.R. Soft and carried

Confirmed
David Hill,
Chairman

1894.

Nov 12

Minutes of a Committee Meeting held at Lawrence's Hotel on Monday 12 Nov/94 @ 7oc.
J. Bell Esq in the Chair
Present Messrs J. Bell Esq, W. Saunders, G. White, Keeling, Deakin, Rowan, Seller, Conway, Worth, Edwards & the Hon Sec.

Runs

- Dec 1. Hunt's Cross. Tea 5.30
8. Griffin Arms late Tipping Arms Cold.
10. Cow ^{the meeting} 7oc.
15. Hale (Wellington)
22. Crouton (uncorn)
26. Huntford (Aigle)
29. Hunt's Cross.

Proposed by W.R. Soft that the run to Hunt's Cross on 1st Dec be made a musical evening & seconded by D.R. Fell.

New Member Prop by A.P. White, seconded by W. Deakin that Geo. R. Lichtenberg } proposed by W. Deakin
be elected an ^{active} member } seconded by J.A. Thompson
of the club

Resignations The following resignations were accepted with regret.

A. Leigh.
F. J. Russell.

Accts.

The following accounts were passed for payment. Messrs Mills & Knight for stationery £1 16.6.
J.F. Berry for hiring the races during the season. Proposed H.B. Saunders seconded R. Conway

L.F.

A letter from Mr L. Fletcher addressed to W.R. Soft was read by the Chairman & discussed at length.

Annals The annals list was read by the Treasurer.

Reason The matter of Mr. Reason's 2nd 24 hour ride was discussed & a resolution was put to the meeting as to whether the Club give him a Special medal. The resolution was put to the vote & it was then decided that no standard medal was due.

Finance W.R. Soft proposed that the Hon. Sec. be instructed to write the Hon. Treas. asking him to have his balance sheet ready to put before a special meeting on 26 ^{Nov} ~~Dec~~ Nov.

Confirmed 26th Nov/94
E. Edwards.

Minutes of a Special Committee meeting held at Laurences Hotel at 7 pm on 26 Nov/94.

Mr E. Edwards in the chair present Messrs. Conway Deakin Worth Fell Rowall Bellier Loft Owen & Hon. Sec.

Finance The Hon. Sec. read the balance sheet out owing to the illness of the Hon. Treas. ^{which was} discussed.

Mr Soft proposed & Mr Gee seconded that the prize list as submitted by the Secretary amounting to £115.8.6 be sent to the Hon. Treas. with instructions to pay same.

The Hon. Sec. be instructed to write Mr L. Fletcher in reply to his letter.

Accts. The following accounts were passed for payment.
late Hon. Sec's exps £1.15.9
Dinner account with loss of 15/- due Hon. Sec. subsequently liquidated by a special donation.
The meeting then adjourned.

Confirmed 10 Dec/94
E. Edwards
Chairman

Minutes of a Committee meeting held
at Laurences Hotel on Monday Dec 10
Present.

E Edwards Esq in the chair & Messrs
Keeley, Hood, White, Rowatt, Worth,
Keeling Owen & ^{Self} The Hon Secty.

Runs
Jan'y 1905.

5. Rainhill (Ship)
18. Dumb Cross.
14. Committee meeting. ^{7oc.} Laurences Hotel.
19. Reswell
26. Gipping Arms. Cold.

A Gm. ^{4.15} On the proposal of W.R. Soft, seconded
Dinner 1905 by W.R. Hood it was decided to hold
the Annual General Meeting on
Monday Jan'y 9th at Laurences Hotel
at 6 o'clock. The Annual Dinner
on the 17th Jan'y.

Proposed by E.G. Worth seconded by
Mr A. J. White that the cost of Dinner
does not exceed 5/- per head.

After some trouble a sub-committee
was formed to carry out the plans &
make arrangements Messrs Soft, Fell &
The Hon Secty.

Resolutions

A.H. Carlisle proposed by Mr Wm Owen
J.B. Startley, & seconded by Mr E.G. Worth

R.R.A.

A letter was read from Mr A. J. Pegler
The Hon Sec. R.R.A. Mr Keeley proposed
that same be put before the General Meeting
& Mr A. J. White seconded the motion.

Mr A. Keeley proposed & Mr W.R. Soft seconded
that the present Committee
recommend that a revision of
the Rules be made of the prize list
& rules for competition with special
reference to Standard Medals. & carried

After discussing the Agenda paper
to be placed before the A.G.M. the
meeting adjourned

Confirmed Jan'y 14/05
E. Edwards,
Chairman
J.