

minutes of a committee meeting held at Laurence Hotel
Monday January 11th 1904

Present M: A. G. White in the chair
Messrs H. M. Buck T. B. Conway S. Edwards
H. Helier, S. Irving, J. B. Mercer W. M. Owen
H. Poole W. R. Toft W. T. Venables S. J. Worth
& the Hon Secy.

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

Protest M: S. Edwards protested at the Annual General
meeting having been held on licensed premises &
after some discussion it was pointed out that the
Committee could arrange for the meeting anywhere
and that M: Edwards could take action when
next the matter came to be decided.

Fixtures Fixtures for February were arranged as follows
6 Hunts Cross (Hunts Cross Hotel)
8 Committee meeting
13 Hoylake (Stanley Hotel)
20 Warrington (Patten Arms)
27 Chester (Bull & Strump)

Circular The Hon Secy was instructed to issue a circular
calling attention to the Hunts Cross fixture as
being a special one ^{it was hoped} at which members from
distance would attend in the same way as they
previously used to attend the Annual Dinner

Resignations The resignations of Messrs S. A. Cripps, H. S. Gork
J. R. Davies and J. J. Brocklebank from active

membership were accepted with Regret on the
proposition of Messrs H. M. Buck & seconded by
M: H. Poole -

Transfers M: H. Parks requests to be transferred from the
Active to the Honorary list - members was acceded
to on the proposition of M: T. B. Conway seconded by
M: W. M. Owen

The Hon Secy reported that M: H. Roskell had
returned from Argentina & resumed active
membership

Revision of membership on the Revision of the membership list it was
decided to strike off the names of Messrs F. Shields
D. H. Simpson J. R. Whitten & W. F. Collier for
nonpayment of subscriptions for two years
The Hon Secy was instructed to write Messrs
H. B. Brentnall, F. S. Cartman, A. S. Deakin, J. J.
Finley, J. F. German, R. Hartley, J. L. Hewitt &
L. S. Menzies, calling their attention to the fact
that their subscriptions for 1903 had not been
paid & that repeated applications by the Hon Treas
had been made without eliciting any reply.

R. R. A Messrs H. Fraser and W. P. Cook were re-elected
delegates as the Clubs Delegates to the R. R. A on the
proposition of M: H. Poole seconded by M: W. R. Toft
& the Hon Secy was instructed to convey to M: H.
Fraser the Clubs deepest thanks for his invaluable
services during the past year.

N. R. R. A Messrs H. M. Buck & S. Irving were elected
delegates as the Clubs Delegates to the N. R. R. A on the
proposition of M: W. P. Cook seconded by M: H. Poole

Correspondence The Hon Secy read a letter from the Hon Secy of
M.R.A. regarding the End to End Shield presented
by the Club, and Mr. Frasers report of the last
R.R.A. Committee meeting at which two alterations
in the Regulations for unpaired records attempts were
adopted on the lines suggested by the correspondence
and Mr. Mathers End to End record ride.

Prize Rules The prize list rules for Competitions were discussed
at length and alterations made to comply with
A.G.M. resolutions.

Accounts The A/c of the Northern Publishing Coy 10/- was
passed for payment on the proposition of Mr.
H. Poole seconded by Mr. E. G. Worth.

Other business Mr. H. M. Buck mentioned that a paragraph in
the Hon Secy Annual report dealing with the
Allright ride to Abergavenny had given serious
offence to Mr. H. W. Keizer, one of the members
referred to the Hon Secy after explaining that
no offence was meant; readily agreed to strike
out the offending paragraph before the report
was printed.

A. G. White

Confirmed February 8th 1904

Minutes of a committee meeting held at Lawrence Hotel
Monday February 8th 1904

Present Mr. A. G. White in the chair
Messrs H. M. Buck E. Edwards S. Irving, R.
L. L. Krupe J. B. Messer W. Mowen H. Poole
W. R. Toft W. T. Venables, E. G. Worth & the Hon Sec

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

Defaulters The Hon Secy reported that Mr. H. B. Borewall had
written explaining his inability to pay his subscription
just yet & apologising for not replying to previous
letters and it was decided to let the matter lie over
The Hon Secy reported that Messrs A. N. Deakin and
J. J. Finley had taken no notice of the letters sent
them and was instructed to write again calling
their attention to this discourtesy & pointing out
that if the matter were not attended to in the
course of the year the Committee would be
compelled to strike off their memberships -

Fixtures Fixtures for March were arranged as follows.
5th Saussey Chapel (Saussey Chapel House)
12 Helsby (Robin Hood Hotel)
14 Committee meeting
19 Newburgh (Red Lion)
26 Warburton (Saracens Head)

new member Mr. W. C. Tierney proposed by Mr. R. L. L. Krupe
and seconded by Mr. S. Irving was duly elected an
active member -

Racing Programme The Racing Programme, Terms etc were arranged as follows -

- April 16 50 mile unpaced Handicap
- May 7 50 miles unpaced Handicap
- May 23^d 100 miles Invitation unpaced Handicap
- June 24/25th Allnight Ride to Northampton - Start 9.0 PM
- July 16th unpaced Handicap Ride of alt 12 Hours Duration
- July 30/Aug 1st Tour in Mid-Wales
- Aug 26/27 24 Hours Ride
- Sept 17 50 mile unpaced Handicap.

Course Committee on the proposition of Mr. H. Poole seconded by Mr. H. M. Buck, Messrs W. R. Toft, E. G. Work & the Hon Secretary were appointed Course Committee.

Handicap Committee owing to various criticisms Messrs W. R. Toft, E. G. Work & the Hon Secy refused to serve again on the Handicapping Committee & after considerable discussion the election was left over to the next meeting.

Correspondence The Hon Secy read letters from Mr. H. Fraser thanking the Committee for their appreciation of his services on the R. R. A; from the Hon Secy of the R. R. A acknowledging the Record Shield for the 1st to 2nd unpaced record; and also reported the business done at the Committee and Annual General Meeting of the R. R. A.

Accounts The Account of bills & receipt 9/6 was passed for payment on the Proposition of Mr. H. Poole seconded by Mr. G. B. Mercer.

Entrance form The Hon Secy submitted draft of a new form of Application for membership in which the

applicant signs for Rules 26 and 28 as well as Rules 3 and 20 as heretofore (all four rules appearing on the back of the form) and also agrees to abide by all the rules of the club and this was adopted on the proposition of Mr. W. R. Toft seconded by Mr. H. M. Buck.

The Hon Secy notified the Committee that it was his intention to withdraw from office at the end of the year.
Confirmed March 14th 1904
Alex. G. White

Minutes of a Committee meeting held at Lammers Hotel Monday March 14th 1904

Present Mr. A. G. White in the chair
Messrs H. M. Buck, T. B. Conway, E. Edwards, S. Irving & B. Mercer W. Mowen H. Poole W. R. Toft & E. G. Work & the Hon Secy.

Minutes The minutes of the last committee meeting were read & confirmed.

Fixtures Fixtures for April were arranged as follows:
1/4 Easter Tour Bettus & coed.
9th Lower Prover (Warren de Tally Arms)
16 50 miles unpaced Handicap
23 Delamere (Abbey Arms)
30 Wrexham (Wynnstay Arms) week end run to Shrewsbury (Lion Hotel)

Handicap Committee after some discussion Messrs W. R. Toft, E. G. Work & the Hon Secy withdrew their refusals and on the proposition of Mr. H. M. Buck seconded by Mr. H.

poole were elected to act as Handicap Committee.

new members Mr. O. D. Black proposed by Mr. W. F. Cook and seconded by Mr. A. G. White was duly elected an Honorary member. Messrs J. P. Jones proposed by Mr. W. M. Owen & seconded by Mr. A. L. Thomas, W. E. S. Foster proposed by Mr. W. R. Oppenheimer & seconded by Mr. H. M. Buck and Messrs A. S. Banks and G. S. Hammond proposed by Mr. W. P. Cook & seconded by Mr. W. R. Toft were duly elected active members.

Resignations from Committee

The resignations from the Committee of Messrs F. J. Cheminaiis and H. Hellier were accepted with regret on the proposition of Mr. G. B. Mercer seconded by Mr. T. B. Conway.

Election of Committee men

Mr. H. Roskell proposed by Mr. W. R. Toft & seconded by Mr. E. Edwards and Mr. H. D. Wright proposed by Mr. H. M. Buck & seconded by Mr. E. G. Worth were duly elected unanimously to fill the vacant seats on the Committee

Beltus circular

The Hon Sec submitted draft of Circular for the Easter Tour to Beltus ^{etc} ~~place~~ which was approved and on the motion of Mr. W. P. Cook seconded by Mr. T. B. Conway it was resolved that the Saturday ride for Beltus be to Blaenau Ffestiniog and Beddgelert -

Invitation for

100

The Hon Sec was instructed to issue Invitation for the 100 miles unpaced Handicap on Whit Monday as follows:

North Road CC, eight members; Bath Road CC six members; Manchester Wednesday CC, Midland C & C, Vegetarian CC and North London CC, three members each; Yorkshire Roads Club, Manchester Wheelers, Speedwell BC, Leeds Road Club & Burkenhead CC two members each; and Warrington CC, Polytechnic CC, Catford CC North Liverpool BC, Liverpool CC, Congleton CC Cheadle CC, Wrexham CC, Manchester Clarion CC, Longsight BC and Cheetham BC one member each

Accounts

The account of the Northern Publishing Coy for £ 6. 7. 6 was passed for payment on the proposition of Mr. H. Poole seconded by Mr. H. M. Buck -

N.R.R.A
agm

Mr. H. M. Buck one of the Clubs delegates to the N.R.R.A reported the business done at the recent Annual General Meeting of that body.

Confirmed April 11th 1907

G. B. Mercer
Chairman

Minutes of a Committee meeting held at Laurence Hotel
Monday April 11th 1904

Present Mr. G. B. Mercer in the chair
Messrs H. M. Buer, T. B. Bonway, E. Edwards, S. Irving, R. L. Knipe, F. H. Koenen, W. M. Owen, H. Poole, H. Roskell, W. R. Toft, W. T. Venables, E. G. Worth, H. D. Wright & the Hon Sec

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

Fixtures Fixtures for May were arranged as follows:

- 7th 50 miles unpaced Handicap
- 9 Committee meeting
- 14 Hoo Green (The Kilton)
- 21 Whitchurch (Dawsons) week end Shrewsbury
- 23 100 miles Invitation unpaced Handicap
- 28 Northrop (Red Lion)

Timekeeper on the proposition of Mr. T. B. Conway seconded by Mr. F. H. Koenen, Mr. H. Poole was appointed official timekeeper for all events, with Mr. J. H. Baynes to substitute in his absence

Referee & judge on the proposition of Mr. H. Poole seconded by Mr. H. Roskell, Mr. H. M. Buer was appointed Referee & judge for the 50 miles unpaced Handicaps on April 16 & May 7th

new members Mr. Douglas Main proposed by Mr. J. V. Marchant seconded by Mr. H. Hellier and Mr. E. W. Barnaby proposed by Mr. W. R. Toft & seconded by Mr. W. P. Cook were duly elected active members.

Correspondence The Hon Sec read a letter from the Hon Sec of the Manchester Wednesday C.C. thanking the Committee for the extension of a kind invitation for the 100 miles Handicap & a letter from the Hon Sec of the Bath Road Club thanking the Committee for the invitation for the same event.

The Hon Sec read a letter from the Hon Sec of the Lyric C.C. applying for an invitation for the 100 and reported correspondence with the Racing Hon Sec of the Bath Road Club regarding the standing of the Lyric C.C. and was instructed to reply regretting inability to comply with the request. The Hon Sec reported correspondence with the Hon Sec of the North Road C.C. regarding the 100 & the unsuitability of the accommodation at the George Hotel Shrewsbury for both clubs reported that he had notified the North Road Club that we should seek headquarters elsewhere this year for that reason.

The Hon Sec read a circular letter from the Hon Sec of the Southern C.C. inviting the club to enter a team for an open 100 miles time trial on Sunday August 21st & was instructed to reply explaining that from our experience a road event should be strictly limited by invitation & asking what was meant by "open" and also that we presumed the date was a mistake as no road clubs or the A.A. countenanced Sunday events.

Confirmed May 9th 1904

G. B. Mercer.

Chairman

minutes of a Committee meeting held at Laurence Hotel
Monday May 9th 1904

Present Messrs: E. B. Mercer and A. G. White in the chair
Messrs: H. M. Buck T Blonway & Edwards
R. L. L. Knipe F. H. Koenen, W. M. Owen
H. Poole H. Roskell W. R. Toft E. G. Worth
H. D. Wright and the Hon Sec

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

H'quarters at Shrewsbury It was decided to make the Royal Lion Hotel the
clubs Head quarters at Shrewsbury for Whit'suntide.

Club photo. The Hon Sec reported that Mr. C. J. Conway
had again offered to take a photo of the club
and suggested some date in June at Hoo Green
(The Kilton) as most convenient for him and
on the proposition of Mr. F. H. Koenen seconded
by Mr. H. Roskell a hearty vote of thanks
was passed to Mr. C. J. Conway for his continued
kindness & generosity in this matter.

Fixtures Fixtures for June were arranged as follows
4 Hoo Green (The Kilton) Photo by Mr. C. J. Conway.
11 Pulford (The Grosvenor Arms)
13 Committee meeting
18 Lostock Gralam (Black Greyhound)
24/25 Allright ride to Northampton.

New members Mr. Chester Jones proposed by Mr. W. P. Cook & seconded
by Mr. E. A. Toth and Mr. R. H. Corlett proposed
by Mr. W. P. Cook & seconded by Mr. W. R. Toft were

duly elected active members —

Correspondence The Hon Sec read characteristic letter from the
Hon Sec of the Cheddle C.C. thanking the Club
for the invitation to nominate a competitor in the
100 miles Handicap and asking for the favour of
a second invitation which was granted on the
proposition of Mr. W. R. Toft seconded by Mr. W. M. Owen

The Hon Sec read a letter from the Hon Sec of the
Cambridge C.C. asking for an invitation to
nominate one competitor for the 100 and this was
granted on the proposition of Mr. W. R. Toft seconded by Mr.
H. Poole

The Hon Sec reported correspondence with the
Captain of the Vegetarian C.C., the Hon Sec
of the Unity C.C. and Mr. J. Waddington
and explained that he had extended a further
invitation to Mr. H. Paul, Vegetarian C.C. and
sent an invitation for one member of Unity C.C.
and invited Mr. J. Waddington to compete in
the 100 — which was confirmed

minutes refused The Hon Sec read letters from the Hon Secs of
Queens Park R.C., Work Lpool Y.M.C.A. C.C.
and Wood End C.C. applying for invitations to
nominate competitors for the 100 and on the
proposition of Mr. W. R. Toft seconded by Mr. H. Poole
these were not granted

The Hon Sec read letters from the Hon Secs of the North and
Bath Road Clubs expressing their concurrence
in the action taken with regard to the Southern

C.C. circular re proposed open 100 miles race
on Sunday Aug 21st -

Course +
arrangements
for 100

The Course and arrangements for the 100 mile
invitation unpaced Handicap on Whit Monday were
discussed at length, several new regulations being
made, and on the proposition of Mr. W.R. TOTT
seconded by Mr. G. Mercer it was decided to
award Standards as per Prize Rule 4-5
without the proviso "Previous winners barred" -

Referee + Judge

on the proposition of Mr. W.R. TOTT seconded by Mr.
H. Poole, Mr. A. White was appointed official
Judge + Referee in charge of the 100 -

Accounts

The accounts of the Northern Publishing Coy '5/-
and Mills + Knight 7/6 were passed for payment
on the proposition of Mr. T. B. Conway seconded by
Mr. F. H. Koenen.

Other biz

The meeting closed with a preliminary discussion
of the arrangements for the All night Ride and
Course for the 12 Hours unpaced Handicap
followed by some discussion on the action of
the Hon Sec in making returns of the Clubs
attendances to "Cycling".

Confirmed June 13rd 1904

G. Mercer,
Chairman

Minutes of a Committee meeting held at Laurence Hotel
Monday June 13rd 1904

Present

Mr. G. B. Mercer in the chair
Messrs: H.M. Buck, T.B. Conway E. Edwards S. Irving
R.H. Knipe W. Mowen, H. Poole H. Roswell
W.R. TOTT W.T. Venables, E. G. Worth H. D. Wright + the Hon Sec

Minutes

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

Fixtures

Fixtures for July were arranged as follows:

- 2nd Tattenhall (The Bear)
- 9th Higher Whitley (The millstone) Helsby (Hon Sec)
- 11 Committee meeting
- 16 Distance ride for all 12 Hours - unpaced H² cap
- 23 Pulford (Grosvenor Arms)
- 30/Aug 1st Tour in mid Wales.

All night
ride

The Hon Sec submitted draft of circular for
the All night ride to Northampton which was
approved.

New members

Mr. E. M. Duggan proposed by Mr. H. W. Smith
seconded by Mr. W. P. Cook and Mr. E. S. Gunton
proposed by Mr. W. P. Cook, seconded by Mr. W. R. TOTT
were duly elected active members

Report on
100

The Hon Sec submitted a report on the result
of the invitation unpaced 100 miles Handicap
and after some discussion regarding the winner
Mr. J. Taylor having been followed for a consider-
able distance, as well as reports that other
competitors had been similarly followed, it was

decided to accept Mr. Taylor's explanation that he was no party to the over zeal of his friends and to pass all the rides - it being understood that more stringent rules should be made next year -

Accounts The following Yes were passed for payment on the proposition of Mr. W.T. Venables, seconded by Mr. T. Blonway.

Mr. F. J. Cheminair's 22/6 feeding expense at Cudington
Mr. J. K. Lichtenberg 3/- " " at Edgmond
Mr. J. Taylor 1st prize £5.5.0 Mr. F. Wingrave
2nd prize Fasted time £5.5.0 - "100" Invitation.
Messrs. Vaughton's £2.14.2. for Badges.

Correspondence The Hon Sec. read a letter from the Hon Sec. of the Metal Club inviting the club to nominate 4 of the members to compete in a 100 mile un-paced Handicap on July 16th and was instructed to reply thanking for same ~~and~~ expressing regret at our inability to accept owing to having a road event on the same day.

Bath Road 100 The Hon Sec. read a letter from the Hon Sec. of the Bath Road Club inviting the club to nominate 6 of the members to compete in a 100 mile un-paced Handicap on Aug 1st and was instructed to reply thanking for same ~~and~~ expressing the hope that we should be able to send some competitors. It was decided to pass the entry forms to Mr. W. L. Toft with a view to his securing competitors and on the proposition of Mr. E. G. Work seconded by Mr. H. Poole it was resolved that a sum of £2. each be allowed to not more than

4 competitors to cover travelling expenses etc -

Course +
arrangements
for 12 Hrs

The course + arrangements for the distance race of about 12 Hours duration were discussed at length - a course in Shropshire finally adopted.

A. G. White

Confirmed July 11th 1904

Minutes of a Committee Meeting held at Laurence Hotel Monday July 11th 1904

Present Mr. A. G. White in the chair
Messrs H. M. Bux, T. Blonway, E. Edwards, S. Irving, R. L. L. Kuiper, J. B. Mercer, W. Mowen, H. Poole, H. Roskell, W. R. Toft, W. T. Venables, E. G. Work, H. D. Wright + the Hon Sec.

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

Fixtures Fixtures for August were arranged as follows:
6 Lostock Gralam (Black Greyhound)
8 Committee meeting
13 Pulford (Grosvenor Arms)
20 Lower Lever (Warren de Talley Arms)
26/27 24 Hours Road Ride

Course +
arrangements
for 12 Hrs

The course + arrangements for the distance ride of about 12 Hours duration were discussed finally decided and upon the proposition of Mr. R. L. L. Kuiper seconded by Mr. H. Roskell it was decided to make the prize values

£4, £3, and £2 with £1 for fastest time

August Tan The Hon Sec submitted draft of circular for the August Tan which was adopted on the proposition of Mr. W.R. Toft seconded by Mr. H. Poole -

Members Mr. C. H. Woodroffe proposed by Mr. W. F. Cook seconded by Mr. A. G. White was duly elected an active member

Correspondence The Hon Sec reports that Mr. F. Wingrave desired an Ampfield Club die medal for his fastest time prize in the 100 and after some discussion this was granted on the proposition of Mr. H. Poole seconded by Mr. H. Roskell.

Claim Standard B E. S. Gunter 149 in 12 hrs unpaired The Hon Sec reports that Mr. E. S. Gunter had sent in a claim for 12 Hours unpaired ride of 153 miles in 12 hrs + 20 mins + that the distances + checks were all in order except for one not obtained in error at Beverley and on the proposition of Mr. H. Roskell seconded by Mr. W. R. Toft the ride was passed at 149 miles in 12 hrs Standard "B."

Treasurer Statement The Hon treasurer submitted a report on the finances and reported the number of unpaired subscriptions for which he proposed to send a red application slip with the August fixture card

Alex G White

Confirmed August 8th 1904

Minutes of a Committee meeting held at Laurence Hotel Monday August 8th 1904

Present Mr. A. G. White in the chair
Messrs: H. M. Buck, F. Edwards, S. Irving J. B. Mercer W. M. Owen H. Roskell W. R. Toft
W. T. Venables E. Gunter + The Hon Sec

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

Fixtures Fixtures for September were arranged as follows -
3 Hely (Robin Hood)
10 Aldford (Gravenor Arms)
12 Committee meeting
17 50 mile unpaired Handicap
24 Preston (Shelley Arms) weekend run to
Blackpool (Country + Lane Rides)

Report on Distance Ride

The Hon Sec submitted report on the performance accomplished in the distance Ride unpaired Handicap and the ride of Mr. F. S. Cartman on the same day was passed at 163 miles for Standard C on the proposition of Mr. W. R. Toft seconded by Mr. H. M. Buck.

Kettle Claim Standard B.

The Hon Sec reported the claim of Mr. W. H. Kettle for an unpaired 12 Hours ride of 151 miles and after some discussion regarding the checks furnished the ride was passed for Standard B on the proposition of Mr. W. R. Toft seconded by Mr. W. M. Owen.

Resignation The Resignations of Messrs G. W. White and S. S. Hammond to take effect at the end of the year were accepted with regret on the proposition of Mr. W. M. Owen seconded by Mr. H. M. Buck.

Correspondence
RRA Tandem
Standard
The Hon Sec submitted Mr. Fraser's report of the last R. R. A. Committee meeting and with reference to the proposed regulation that in future no claim for tandem records would be considered unless better than the corresponding single record, was instructed to advise Mr. Fraser that the Committee were against any such regulation as it would have a tendency to discourage tandem record rides, should logically apply to all tandem records and not merely ^{to those} not yet established and therefore would protect the present holders of tandem records L'pool to London, London to York, 100 miles, and 12 Hours which are not equal to the single records.

Accounts The following Accounts were passed for payment on the proposition of Mr. G. B. Mercer seconded by Mr. W. T. Venables -

Feeding Distance Ride. Dawson's 17/- Newport 15/4, Wagon + Horses 10/6 - Hoddest 10/-
RRA 10/- NRRA 10/- H. Poole - tuning £3.3.0
Bath Road "100" 15/- Northern Publishing Coy 17/4

Alex J White.

Confirmed Sept 12th 1904

Minutes of a Committee meeting held at Laurence Hotel
Monday Sept 12. 1904

Present Mr. G. White in the chair
Messrs H. M. Buck, T. B. Conway, S. Irving, R. L. L. Knipe ~~W. M. Owen~~ W. M. Owen, H. Poole, H. Roskell, W. T. Venable, E. Grove, H. D. Wright & the Hon Sec

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

Fixtures Fixtures for October were arranged as follows
14th Hoo Green (The Kilton)
8 Chester (Bull + Styrup)
10 Committee meeting
15 Warburton (Saracens Head)
22 Pulford (Sooventon Arms) weekend runs
Llangollen (Royal Hotel)
29 Sauxey Chapel (The Chapel House)

Report - 24 The Hon Sec reported to the Committee the various performances accomplished by the riders in the 24 Hours Road Ride on Aug 26/27th and on the proposition of Mr. G. White seconded by Mr. W. M. Owen it was decided to allow the Entrance Fee of Mr. H. Roskell to be deducted from his prize money under special circumstances.

Referee + Judge for 50
Mr. G. White was unanimously appointed Referee + Judge for the 50 mile un-paced Handicap on Sept 17th -

Invitation
Speedwell
100

The Hon Sec reported an Invitation received from the Speedwell B.C. to nominate 4 competitors in their 100 mile un-paced Handicap and was instructed to reply thanking for same.

New members M. T. J. Patrick proposed by M. W. T. Cook seconded by M. F. G. was elected an active member

Correspondence The Hon Sec submitted M. Frasers reports of the last two R.R.A. Committee meetings from which it appeared that the Clubs protest re proposed alteration in Tandem Standards was acknowledged and a statement made that no action will be taken till the A. S. M.

The Hon Sec reported receiving notice of an attempt on the 50 mile un-paced safety Record by M. G. A. Olley, such notice being given for 3 consecutive days in contravention of Rule 2 and was instructed to write the Hon Sec of the R.R.A. to the effect that the Committee quite endorsed the protest already sent.

The Hon Sec read a letter from the Hon Sec of the N. R. R. A. explaining why certain notices of record attempts were sent out late and incomplete, and as the Secy took all the blame on himself, the riders having strictly complied with the Rules & regulations, it was decided to take no action

The Hon Sec read a letter from M. H. Hellier complaining that no notice was given that Tandem

cuties would not be received for the 50 mile un-paced Handicap and was instructed to reply that the particulars of the races on page 38 of the Report makes it quite clear in the provision of Time medals that only single machines can compete, and that whenever the Committee have decided to accept Tandem cuties, proper notice has been given beforehand on the Fixture cards.

Accounts

The following accounts were passed for payment on the proposition of M. W. T. Venable seconded by M. T. B. Conway.

Feeding expenses 24 Huns Road Ride
Chester £ 2. 10. 0. Whitechurch 2. 10. 0. Hoo Green
7/- Newport 16/11 Hodnet 10/-

Alph White

Confirmed October 10th 1904

Minutes of a Committee Meeting held at Laurence Hotel Monday October 10th 1904

Present

M. A. G. White in the chair
Messrs H. M. Buck, T. B. Conway, E. Edwards
S. Irving S. B. Mercer W. M. Owen, H. Poole
W. R. Torr, W. T. Venables, E. S. Worth, H. D. Wright & the Hon Sec

Minutes

The minutes of the last Committee meeting were read & confirmed

Fixtures Fixtures for November were arranged as follows.
5. Hunts Cross (Hunts Cross Hotel)
12 Chester (Ball + stump)
14 Committee Meeting
19 Warrington (Patten Arms) ^{week end run to} Tarporley
26 Hinderton (Shrewsbury Arms)

Hunts X
fixtures Fixtures were also arranged for Hunts Cross
on Dec: 3rd + Jan: 6th -

Prize list The Hon Sec submitted the Prize List amounting
to £90. 19. 6 which was passed for payment
on the proposition of M: W. R. Toxt - seconded by
M: H. M. Buck. The Hon Sec reported that
M: F. G. Cartman had not complied with
Prize rules regarding number of attendances
and the Hon Treasurer was instructed to advise
M: Cartman that his prize money was subject
to his complying with the Rule.

Hon Treas
Report The Hon Treasurer submitted a statement of
the Club's financial position which was dis-
cussed and considered satisfactory.

Winter Social The question of musical evenings at Hunts Cross
was discussed and it was decided to appoint a
Committee and to ^{let} have the gatherings be more
informal in character

Correspondence The Hon Sec read letters from the Hon Sec of the
R. R. A from M: H. Fraser dealing with several
R. R. A matters and reporting last Committee meeting
from which it appeared that the Club's protest against
M: O'Leary's 3 consecutive day notice of record

attempt - was considered well founded + that
steps had been taken to prevent such an oc-
currence in future.

Resignation The resignation of M: F. G. Klipsch from
active membership was accepted with regret
on the proposition of M: J. B. Mercer seconded by
M: W. M. Owen.

Accounts The following accounts were passed for payment
on the proposition of M: T. B. Conway seconded by
M: W. R. Toxt. - Waggon Horses (Feeding in 24 hrs)
10/6. H. Poole - timekeeping £1. 11. 6 -

Hon Sec The Hon Sec reported that the run to Hon Sec
had been so badly supported that M: Power
had undoubtedly lost money + would not be willing
to prepare such a meal again unless some
recompense were made and after considerable
discussion the matter was left in the Hon
Treasurer's hands to settle at a cost not exceeding
£1. 0. 0 on the proposition of M: J. B. Mercer seconded
by M: W. R. Toxt.

The meeting closed with considerable discussion
consequent on the notification by M: W. R. Toxt
and W. P. Cook that they would not accept
office again

E. G. Worth

Confirmed November 14th 1907

minutes of a Committee meeting held at Laurence Hotel
Monday November 14th 1904

Present Mr. A. G. White in the chair
Messrs. H. M. Buck T. B. Conway E. Edwards S. Irving
F. H. Koenen G. B. Mercer W. Mowen H. Poole
W. R. T. T. W. T. Venables E. Work H. D. Wright
& the Hon Sec

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

Hoo Green The Hon Treasurer reported that he had been in
communication with Mr. Paver of Hoo Green who
did not require any payment to be made & hoped
better arrangements could be made in future.

Cartman The Hon Treasurer reported that Mr. J. G. Cartman
has not replied about his prize money.

Fixtures Fixtures for December were arranged as follows:
3rd Hunts Cross (Hunts Cross Hotel)
10 Chester (Bull & Stump)
12 Committee meeting
17 Sankley Chapel (The Chapel House)
24 Hoylake (Stanley Hotel)
26 Lower Peover (Warren de Tabley Arms. Boxing
Day Run - leave Povey Green (Abbey Hotel) 9.45 am
Dinner 1.0 pm -
31 Crompton (The Unicorn)

Record & Standard Claim The Hon Sec reported that Messrs. R. L. L. Knipe
& S. Irving had broken the Liverpool to London unpaired
Tandem Record & on the proposition of Mr. H. Poole
seconded by Mr. W. T. Venables the special Prize

of £5.5.0 was added to the Prize List.

Standard claim The Hon Sec reported that Messrs. Knipe & Irving
claimed Standard B for their 100 mile time &
Standard F for their 12 Hrs distance but after
considerable discussion it was decided not to
accept the claims under Prize Rule 15.

Resignations The resignation of Messrs. J. T. McKeltrick &
C. J. Slade from active membership and H. C.
Siddley from Honorary membership were
accepted with regret on the proposition of Mr.
W. R. T. T. seconded by Mr. W. T. Venables

New member Mr. E. J. Webb proposed by Mr. W. P. Cook, seconded
by Mr. W. R. T. T. was elected an active
member.

R. T. Rudd The application for membership by Mr. R. T.
Rudd was referred back to the next Com-
-mittee meeting owing to the absence of his
proposer & the Hon Sec was instructed to
inform Mr. Rudd that he would meanwhile
be welcome at the club's fixtures

Correspondence The Hon Sec read Mr. Frasers report of the
last R. R. A. Committee meeting.

Accounts The following accounts were passed for payment
on the proposition of Mr. T. B. Conway seconded
by Mr. W. T. Venables. Northern Publishing Co
£1.3.6. Mills & Knight £2.9.0 + £3.3.6.

agm - The meeting closed with a preliminary discussion on A. G. M. matters
Alex J White

Conferred December 12th 1904.

Minutes of a Committee meeting held at Laurence Hotel Monday
December 12th 1904

Present M: A. J. White in the chair
Mess: H. M. Bux T. B. Conway & Edwards S. Irving
F. H. Koenen & Bremer W. Mowen H. Poole W. R. Torr
W. T. Venables & J. White H. D. Wright & the Hon Sec

Carlton The Hon Treasurer reports having again written M: Carlton without eliciting any reply.

Fixtures Fixtures for January were arranged as follows:
5th Annual General Meeting
7th Hunts Cross (Hunts Cross Hotel)
9th Committee Meeting
14 Hindcliff (Shrewsbury Arms)
21 Cronton (The Unicorn)
28 Chester (Bull & Stimp)

New member M: R. T. Reed proposed by M: R. L. L. Knipe, seconded by M: S. Irving was duly elected an active member

Resignations The resignations from active membership of Mess: G. S. Bains and R. Hailley were accepted with regret on the proposition of M: H. Poole seconded by M: F. H. Koenen.

Correspondence The Hon Sec read a circular letter from the Hon Sec of the Speedwell B.C in reference to an "entirely open" 100 miles

race to be held on Sep: 16 - 05 and it was decided to leave the matter for the next Committee to deal with

R. L. A
Olley's appeal

The Hon Sec reported what transpired at the special general meeting of the R. A. when Olley's appeal was granted - was instructed to oppose the suggested new rule proposed by the Vegetarian C.C. or to get it made as wide as possible.

Agenda
A. G. M.

The Hon Sec submitted draft of agenda for the A. G. M. which was discussed at length & adopted.

Accounts

on the proposition of M: W. R. Torr seconded by M: T. B. Conway the Hon Treasurer was instructed to pay the expenses incurred by the two delegates to the N. R. R. A. during the year in attending the meetings.

Alex J White

Conferred January 9th 1905.

Prize List 1904

Forward £ 50. 14. 0

Event	Winners	Prize	Amount	Total
16 April	D. Moir	1 st	3. 3. 0	
50 miles	E. W. Barnaby	2 ^d	2. 2. 0	
unpaced H'Cap	H. Knowles	3 ^d	1. 1. 0	
	H. B. Wright	G.C.M	10 0	
	S. Irving	G.C.M	10 0	
	R. L. L. Knipe	Fastest	2. 0. 0	
	W. H. Kettle	G.C.M	10 0	
	N. M. Higham	G.C.M	10 0	
	E. J. Cody	G.C.M	10 0	10. 16. 0
7. May	H. B. Wright	1 st	3. 3. 0	
50 miles	R. L. L. Knipe	2 ^d + Fastest	4. 2. 0	
unpaced H'Cap	W. C. Tierney	3 ^d	1. 1. 0	
	D. Moir	G.C.M.	10 -	
	S. Holt	Bronze	5 -	9. 1. 0
23 May	J. Taylor	1 st	5. 5. 0	
100 miles	F. W. Wray	2 ^d + Fastest	5. 5. 0	
unpaced H'Cap	E. J. Cody	3 ^d + B.	3. 2. 0	
	W. H. Kettle	B	1. 0. 0	
	H. Roskell	A	10 0	
	W. C. Tierney	A	10 0	
	R. L. L. Knipe	B	1. 0. 0	16 12. 0
16 July	S. Holt	1 st Prize	2. 0. 0	
Distance Ride	W. B. Kendrick	+ D	17 6	
unpaced Handicap	H. Roskell	2 ^d Prize	3. 17. 6	
	R. L. L. Knipe	3 rd + Fastest	3. 0. 0	
	F. S. Cartman	C	1. 10 0	
	N. Higham	B	1. 0. 0	14 5. 0
				50. 14. 0

Aug 26-27
24 Hrs

S. Holt	1 st Prize	2. 12. 6	
W. B. Kendrick	Record	1. 1. 0	
H. Roskell	2 ^d Prize	2. 12. 6	
"		1. 1. 0	
"	24 Hrs D	3. 3. 0	
W. C. Tierney	1/2 3 ^d Prize	1. 12. 6	
"	12 Hrs B	1. 1. 0	
"	24 Hrs C	1. 0. 0	
R. Barton	1/2 3 ^d Prize	1. 10. 0	
"	24 Hrs C	1. 1. 0	
E. J. Cody	12 Hrs B	1. 10. 0	
"	24 " B	1. 0. 0	
W. H. Kettle	24 " B	1. 7. 6	
N. M. Higham	24 " A	1. 7. 6	
		1. 5. 0	23. 4. 6
17 Sept	S. Irving	1 st	3. 3. 0
50 miles	W. C. Tierney	2 ^d	2. 2. 0
unpaced H'Cap	E. J. Cody	3 ^d + Fastest	3. 1. 0
	W. E. S. Foster	Bronze	5. 0
	E. S. Gunton	G.C.M	10 0 9 1. 0

Standards

June 21 st	E. S. Gunton	149 in 12 Hrs	B	1. 0. 0
July 19	W. H. Kettle	151 " "	B	1. 0. 0
Records	Aug 20	R. L. L. Knipe	L'pool to Edinburgh	2. 12. 6
	"	S. Irving	unpaced Tandem	2. 12. 6
			14. 44. 0	
	Oct 15	R. L. L. Knipe	L'pool to London	2. 12. 6
	"	S. Irving	unpaced Tandem	2. 12. 6
			11. 22. 0	

Attendance Prize 15 0

£ 96. 4. 6