

January, 1916.

Minutes of a Committee Meeting, held at the George's Restaurant, Liverpool on Monday, 17th January, 1916, at 7 pm.

Present. Mr D.R. Fell in the Chair.  
and Messrs. W.P. Cook, J.D. Cooper, G. Edwards, H.W. Keizer, R. Leigh Kinke, G.B. Mercer, A. Newsholme, J. Seed, A.T. Simpson, W.R. Toft, C.H. Turner, W.T. Venables & the Hon Secretary.

The Minutes of the Previous Meeting were read & Confirmed.

Lectures for February were arranged as follows:-

- Feb. 5th. Moreton (Farmers Arms)
- 12th. Hunts Cross (Hunts Cross Hotel)
- 14th. Committee Meeting, George's Restaurant, 7 pm.
- 19th. Warrington (Patten Arms)
- 26th. Chester (Bull & Sturrip)
- Alternative Run for Manchester Members.
- Feb 5th. Knutsford (Road Aldon)

Hunts Cross Entertainment. It was decided to ask Mr Theadstone to take charge of the Entertainment at Hunts Cross on the 5th February.

Editor. Mr A.T. Simpson was appointed Editor of the Circular.

Delegates to R.R.A. & N.R.R.A. for 1915 were re-elected viz. R.R.A. Messrs E. Bright & H.W. Keizer. N.R.R.A. Messrs J. Seed & F.D.M. Cann

Handicapping Course Committee. The Handicapping & Course Committee for 1915, consisting of Messrs W.P. Cook, G. Edwards, J. Seed & W.R. Toft & the Honorary Secretary, was re-elected for 1916.

January, 1916, (Continued).

New Members. Honorary. It was proposed by H.W. Keizer & seconded by R. Leigh Kinke, <sup>and Resolved</sup> that the following Gentlemen be elected to Honorary Membership:-  
E. Montay, proposed by W.P. Cook & seconded by F.D.M. Cann  
W.M. Robinson, proposed by W.P. Cook & seconded by F.D.M. Cann.  
J.T. Preece, proposed by C.F. Hawkes & seconded by Chester Jones  
O.T. Williams, proposed by Chester Jones & seconded by C.F. Hawkes

Dr. Fell, Junr. transferred from the Honorary list to the Junior Active Membership list. It was proposed by W.P. Cook & seconded by R. Leigh Kinke and Resolved. That Mr D.R. Fell, Junr. be transferred from the Honorary list to the Junior Active Membership list.  
It was proposed by G. Edwards & seconded by A.T. Simpson and Resolved that Mr D.R. Fell, Junr. be transferred without payment of the usual entrance fee.  
on the proposition of C.H. Turner and seconded by A. Newsholme it was Resolved that it be a Committee instruction to the Editor to send the Monthly Circulars to all Honorary Members.  
The Resignation of Mr W.M. Bailey was considered & it was decided to leave the matter in abeyance pending a reply to a letter which the Hon. Secretary was instructed to write.

The following were transferred from the ~~Honorary~~ <sup>Active</sup> list to the Honorary list. — W. Jones, R.H. Carlisle, W.M. Owen, W.B.S. Foster, and the Hon. Secretary was instructed to write Messrs F. Chowcock and C. Keizer asking them to reconsider their intention to transfer and pointing out drawing their attention to the decision of the A.G. M. regarding the using of the Club's funds during 1916.

A letter from Mr R. E. Prichard was read, suggesting that when the arrangements for Club Runs were made a free glass of beer in place of ten for those members desiring it should be arranged for and reply was directed that the Committee considered the present

January, 1916. Continued

inopportune, the suggestion being unworkable under the present abnormal conditions but that they would be pleased to consider it again on the return of normal times.

Accounts

The Account of the Northern Publishing Co. Ltd. for £1/10/6 was passed for payment.

G.B. Mercer suggested that a portion of the Club's Funds should be placed with the Bank on Deposit Account or in the War Loan of the Hon. Treasurer was instructed to ascertain from the Bank what rate of interest they were prepared to allow

The List of Members was revised & the Secretary was instructed to write Mess Bitten, Collins, George & Marchant calling their attention to the fact that their subscriptions for 1915 are still outstanding.

It was also decided that Mr Frank Rickett be not asked for his subscription for 1914 at present unpaid.

David W. Fell

Confirmed, 14th February, 1916

February, 1916.

Minutes of a Committee Meeting held at the Georges Restaurant, on Monday, 14th February, 1916 at 7 pm.

Present

Mr D. R. Fell in the Chair  
and Messrs W. P. Cook, J. D. Cooper, E. Edwards, R. High Knipe, G. B. Mercer, A. Newsholme, J. Reed, A. T. Simpson, G. Stephenson, W. R. Toff, C. A. Turnor, W. T. Venable, & the Honorary Secretary

The Minutes of the Previous Meeting were read and confirmed

Resignation

W. M. Bailey

The Resignation of Mr W. M. Bailey, ~~was~~ on the proposition of Mr P. Cook, seconded by R. High Knipe, was accepted with regret.

Transfer to Honorary List

Mr F. Chowcock

The names of Messrs <sup>and F. Chowcock</sup> were transferred from the Active to the Honorary Membership List.

Bankers

Rate of Interest

The Hon. Treasurer reported that the Bank offered interest at the rate of 2½% on the Club Funds if placed on Deposit and on the proposition of Mr C. A. Turnor, seconded by Mr P. Cook it was Resolved that if the Club Funds can be transferred to another Bank - the Bank of Liverpool Branch - at a rate of interest exceeding 2½% the Hon. Treasurer be instructed to make such transfer.

The Hon. Treasurer reported that Subscriptions for 1915 had been received since the last Meeting from Messrs Bitten and Marchant but that Messrs Collins & George had not replied to the Hon. Secretary's letter of reminder and the Hon. Secretary was instructed to again write Messrs Collins & George calling their attention to the matter and asking for the ordinary courtesy of a reply.

February, 1916. (Continued)

Lectures for March 1916, were arranged as follows:-

- March 4th. Newburgh (Red Lion).  
11th. Haleswood (Daisy Arms).  
13th. Committee Meeting, George's Restaurant, 7 p.m.  
18th. Darcebury (Rings & Bells).  
25th. Chester (Ball & Sturrip).  
4 April 1st. Kelsall (Royal Oak).  
Alterative Run for Manchester Members.  
4th. Huntsford (Lord Eldon).

Report R.R.A. Committee Meeting  
Shelton. Secretary read a Report of the R.R.A. Committee Meeting received from Mr. Bright and was instructed to thank Mr. Bright for the same.

Accounts  
The Accounts of the Northern Publishing Co. Ltd. for December, 1915 £110/6 and January, 1916 £118/6 were passed for payment.

Cost of Printing  
Increase of 10%  
An increase in the estimate for the printing of the Monthly Circular amounting to 10% was agreed to.

Parcels for Members  
On Active Service  
Abroad.  
On the proposition of W. P. Cook, seconded by A. T. Simpson, Messrs. Fell and Toft were asked to make arrangements for the sending of parcels of Tobacco, Cigarettes, Candles, Chocolate and Matches to the Members on Active Service Abroad once each month.

David R. Fell

Confirmed 13th March, 1916.

Minutes of a Committee Meeting held at the St. George's Restaurant on Monday, 13th March, 1916 @ 7 p.m.

Present Mr. D. R. Fell in the Chair  
and Messrs W. P. Cook, J. O. Cooper, E. Edwards, R. Leigh Kinsey, G. B. Mercer, A. Newholme, J. Reed, A. T. Simpson, G. Stephenson, W. R. Toft, C. H. Turner & the Honorary Secretary.

The Minutes of the Previous Meeting were Read & Confirmed.

The Hon. Secretary reported having received a reply to his letter to H. Collins re his outstanding subscription but that no reply had been received from W. L. George.

Banker's Rate of Interest.  
The Hon. Treasurer reported that the Bank of Liverpool had offered  $3\frac{1}{2}\%$  on the account also the result of his interview with the L.C. & M. Bank and on the proposition of C. H. Turner, seconded by G. B. Mercer it was Resolved that the Club's Account be transferred to the Theobrook Branch of the Bank of Liverpool.

Parcels for Members on Active Service Abroad  
The President reported that he and Mr. Toft had arranged with Cooper for the despatch of the parcels containing ~~the~~ articles tobacco, Candles, Chocolate Matches & Honey to the Members on Active Service Abroad at a total Cost of £2. 14. 9. and on the proposition of W. P. Cook, seconded by A. T. Simpson his account was passed for payment.

The Hon. Secretary read letters of acknowledgment received from David Rowatt, Lionel Cohen and A. Warburton all three agreeing that the ~~the~~ articles sent could not be improved upon, whereupon the President & W. R. Toft were authorised to continue sending similar parcels each month until present conditions change.

March, 1916 (Continued)

Pictures for April, 1916 were arranged as follows:-

- April 1st - Kelsall (Royal Oak)
- 8th - Newburgh (Red Lion)
- 10th - Committee Meeting, St. Georges Restaurant 7 p.m.
- 15th - Warrington (Patten Arms)
- 20th - Easter Song Bettws y Coed
- 29th - Hallwood (Derby Arms)
- + May 6th - Chester (Ball & Sturup).

Easter Song

A letter from Mrs Evans, of the Glan Aber Hotel, Bettws-y-Coed, was read in which she asked for forward an amended scale of charges for accommodation at Easter - the proposed tariff being:-

	From	To	Charge	Charge	Charge
	Thursday night	Monday morning	3/-	2-7/6	2-7/6
"	Friday	"	2/-	1-0	2/-
"	Saturday	"	1-/-	1-0	1-/-
"	Sunday	"	9/-	1-0	6/6

and after discussion the Hon Secretary was instructed how to reply and to offer 3/-, 2/-, 1/- and 6/- respectively.

The following arrangements for the Day Runs were made:-

Friday - Llanfairfechan (Queen's) via Capel Curig & the Nant Francon & Bethesda & Return via the Tychuan Pass.

Saturday - Spertning (Abbey) via Gwarddinar Pass & Return via Ponkasafn gas and Penmachno.

Sunday - Tal-y-sam (Hantle Vale) via Pen-y-gwyd, Beddgelert, Aberglaelyn Ffremada & Return via Rhyd-ddu, Beddgelert & Pen-y-gwyd.

The luncheon place for Monday was arranged for Ruthin (Castle)

New Member  
James Mullenens

Mr James Mullenens, proposed by G. J. Headstone and seconded by W. P. Cook was, on the proposition of J. P. Cooper, seconded by G. Stephenson, elected an Active Member.

March, 1916 (Continued)

R.R.A.

A Circular Letter from the R.R.A. was read giving the wording of the Resolution of the Annual General Meeting by virtue of which no further general meetings of the Association could be held & no further subscriptions would fall due until the February succeeding the termination of the war.

David R. Fell

Confirmed, 10th April, 1916

April, 1916.

Minutes of a Committee Meeting held at the St George's Restaurant on Monday, 10th April, 1916, at 7 p.m.

Present Mr D. R. Fell in the Chair  
and Messrs W. P. Cook, E. Edwards, H. W. Keizer, R. Leigh Kinpe, G. B. Mercer, J. Seed, A. T. Simpson, W. R. Toft, C. H. Turnor, W. T. Venables and the Hon. Secretary.

The Minutes of the Previous Meeting were Read and Confirmed.

Parcel for Members on Active Service Abroad  
The President reported having arranged for the despatch of further parcels to the Members on Active Service Abroad at a cost of £2.13.11 and on the proposition of W. T. Venables, seconded by W. P. Cook, Messrs Cooper's Account for this amount was passed for payment.

Fixtures for May, 1916 were arranged as follows:-  
May 6th - Chester (Phill & Sturrip)  
- 8th - Committee Meeting, St George's Restaurant, 7 p.m.  
- 13th - Daresbury (Ring o' Bells)  
- 20th - Cotebrook (Alanley Arms) (Since altered to Eaten)  
- 27th - Halewood (Desby Arms)  
and June 3rd - Farndon (Raven)

Newburgh - increase of price of Club Tea  
A letter was read from the proprietor of the Rad Lion Hotel Newburgh raising the price of the Club Tea to 2/3 per head and as the Run had been held it was decided to take no action.

It was decided that R. Leigh Kinpe count a Club Run for Newburgh on 8th April.

Whitsun Tour  
Messrs Mercer & Edwards were requested to draw up a programme for the Whitsun tour in the Lake District for submission to the next meeting.

D. R. Fell

Confirmed - 8th May 1916.

May, 1916.

Minutes of a Committee Meeting held at the St George's Restaurant on Monday, 8th May, 1916 at 7 p.m.

Present Mr D. R. Fell in the Chair  
and Messrs W. P. Cook, J. D. Cooper, E. Edwards, R. Leigh Kinpe, G. B. Mercer, A. Newsholme, J. Seed, E. Stephenson, C. H. Turnor, W. T. Venables & the Hon. Secretary.

The Minutes of the Previous Meeting were Read & Confirmed.

The President reported that he & Mr Toft had arranged for the sending through Coopers, of a further batch of parcels to the Members on Active Service Abroad at a total cost of £3/10/- and on the proposition of W. P. Cook, seconded by H. W. Keizer the account was passed for payment.

Fixtures for June, 1916, were arranged as follows:-  
June 3rd - Farndon (Raven)  
- 5th - Committee Meeting, St George's Restaurant, 7 p.m.  
- 10/12th - Whitsun Tour - Lake District.  
- 17th - Broxton (Royal Oak) [MR. T. A. BELL]  
- 24th - Hoo Green (Photo Run) [The Kilton]  
and July 1st - Acton Bridge. (Railway Inn).

Photo Run  
Mr Conway.  
The Secretary reported that Mr Conway had again very kindly offered to take the Club photograph & the Committee selected Hoo Green on the 24th June and directed that the thanks of the Club be expressed to Mr Conway for his kindness.

Messrs Mercer & Edwards submitted suggestions for the Whitsun tide Tour in the Lake District and it

May, 1916 (Continued).

was decided that the Headquarters for the Saturday & Sunday nights be the White Lion Hotel, Ambleside no meeting place enroute being arranged. The following was arranged for the day trip on Mik Sunday Coles Sunmail Raize to Keswick and then via Borsendale and the Honister Pass to Patterner - Luncelon at the Butneres Hotel at 1.30. Return by Kewlands to Postinscale and Keswick and back to Ambleside. On the Monday Return by various routes - Luncelon at the County Hotel, Lancaster.

Members On Service  
G. Jackson.

The Secretary reported that another member G. Jackson, had joined the forces - some months previously - there now being 22 Members On Service.

Account

The Account of the Northern Publishing Co. for £216/0 was passed for payment.

Dublin Riots.  
The Irish Cyclist

On the proposition of W. P. Cook seconded by C. H. Turnor it was Resolved that the sympathy of the Club be expressed to the Editor of the "Irish Cyclist" "Argy" and J. C. Percy and also to "The O'Taters" in the loss of their premises &c during the recent disturbances in Dublin.

W. D. Fell

Confirmed, 5th June, 1916.

June, 1916.

Minutes of a Committee Meeting held at the St George. Restaurant on Monday, 5th June, 1916 at 7pm.

Present Mr D. R. Fell in the Chair,  
and Messrs W. P. Cook, J. D. Cooper, E. Edwards, H. W. Keizer, G. B. Mercer, A. Newholme J. Reed, A. T. Simpson, W. R. Toft, C. H. Turnor, and the Hon Secretary.

The Minutes of the Previous Meeting were read & confirmed.

Excursions for July 1916 were arranged as follows:-

- July 1st. Acton Bridge (Railway Inn).
- ✓ 8th. Daresbury (Ring o' Bells)
- ✓ 10th. Committee Meeting, St George's Restaurant, 7pm.
- ✓ 15th. Farndon (Raven)
- ✓ 22nd. Eaton (Red Lion)
- ✓ 29th. Halewood (Derby Arms)

New Member  
C. C. Dew.

Mr C. C. Dew, proposed by C. H. Turnor and seconded by F. D. McCann, was on the proposition of C. H. Turnor seconded by H. W. Keizer elected to Junior Active Membership. (under 18).

The President reported that he & Mr Toft had arranged with Messrs Coopers & others for the sending of a further batch of parcels to members on active service abroad - Eleven containing cigarettes, cherry cake, tinned serring tomatoes and marmalade at a cost with postage of 5/6 each and one parcel of 3lbs tobacco at a (duty free) cost with carriage of 5/6. and on the proposition of W. P. Cook seconded by C. H. Turnor the accounts amounting to £3/7 were passed for payment.

June, 1916 (Continued).

Whitsuntide  
Tour.

The arrangements made for the Whitsuntide Tour in the Lake District were cancelled owing to the postponement of the holidays by the Government. It was decided, however, that those who carried out their previously made arrangements to go to the Lake District should count a Club Run and for those who could not go the meeting fixed an alternative run to Chester (Phillips & Sturges).

On the proposition of H.W. Keizer, seconded by A.T. Simpson Mr J.C. Band was credited with a Run for Eaton on the 20th May and Mr Cheminias for Farndon on the 3rd June.

W.P. Cook proposed and C.H. Turner seconded and it was Resolved that a vote of Condolence with Mrs Goodwin and her two daughters and with the M.C. & A.C. on the recent death of Mr Walter B. Goodwin be passed.

David R. Fell

Conformed. 10th July 1916

July 1916.

Minutes of a Committee Meeting, held at the St Georges Restaurant on Monday, 10th July 1916 at 7pm.

Present Mr D.R. Fell in the Chair  
and Messrs W.P. Cook, J.C. Cooper, E. Edwards,  
H.W. Keizer, R. Leigh Knipe, G.B. Mercer, A. Newsholme,  
A.T. Simpson, C.H. Turner & the Hon. Secretary.

The Minutes of the Previous Meeting were read & Confirmed.

A Vote of Condolence with the Widow of the late Lieut. David Rowatt and with Mrs D.C. Rowatt & family was passed.

Fixtures for August 1916 were arranged as follows:-

Aug 5th to 8th - August Tour to Kerry Hills District.

12th - Little Budworth (Red Lion)

14th - Committee Meeting, St Georges Restaurant 7pm.

19th - Brocton (Royal Oak)

26th - Knutsford (Woodlawn)

Sept 2nd. - Hallwood (Deerby Arms)

Auguestions  
Mr W.P. Cook submitted suggestions for the August Tour which he had prepared in conjunction with Mr H. Koene and these were adopted and a hearty vote of thanks accorded Mr Cook & Mr Koene for their trouble and the pains taken in preparing the schedule.

The Secretary was instructed to issue a special Circular as soon as possible.

New Members  
Edmund Rowatt and Mr James Rowatt proposed by  
H.C. Rowatt & seconded by D.R. Fell see on the proposition of  
James Rowatt. H.W. Keizer seconded by A.T. Simpson. elected to Active Membership.  
Vote - both the above are on Service and are therefore free of  
Subscription for 1916).

July 1916 (Continued)

Parcels for Members on Active Service

The President reported that he and W Toft had arranged for the sending of another batch of parcels to Members on Active Service Abroad the parcels containing cigarettes, matches, cherry cake plus cream at a total cost with postage of £2.16.0 and one parcel containing Chocolate, toffee & acid drop and matches<sup>(5/11)</sup> and one of tobacco only (5/6) the total cost being £2.17.6 on the proposition of W.P. Cook, seconded by J.D. Cooper this account was passed for payment.

Accounts

The Accounts of The Northern Publishing Co Ltd for May £57.18/0 and June £5.4.0 total £11/2/0 were passed for payment.

A. Newsholme

A. Newsholme was credited with a Run for Darlington on the 8th July 1916.

Old Times Rally

A letter from the local Secretary of the Cyclists Touring Club was read suggesting that the Club should cooperate with them and with the C.T.C. + N.C.S. in organising an Old Times Rally for the Liverpool District. and the Hon Secretary was instructed to reply that if the cooperation of the Manchester Districts of the C.T.C. + N.C.S. was sought & if the proposed Rally was to be run on dignified lines & to some place in the country equally accessible to both Liverpool & Manchester then the Club would give it their support, - in which case the Delegate would be Mr W. P. Cook.

David R. Fell

Confirmed, 14th August, 1916

August, 1916.

Minutes

of a Committee Meeting held at the St George's Restaurant on Monday, 14th August, 1916 at 7 p.m.

Present

Mr D. R. Fell in the Chair  
& Messrs W. P. Cook, J. D. Cooper, E. Edwards, H. W. Kluges, R. Leigh Knipe, E. J. Mercer, A. Newsholme, A. T. Simpson, C. H. Turnor, W. T. Venables & the Hon Secretary.

The Minutes of the Previous Meeting were read & confirmed.

Fixtures for September, 1916 were arranged as follows:-

- 2nd - Halewood (Derby Arms)
- 9th - Eaton (Red Lion)
- 11th - Committee Meeting, St George's Restaurant 7 p.m.
- 16th - Hestock Gralam (Black Greyhound) Since altered to Acton Bridge
- 23rd - Baresbury (Ring o' Bells)
- 30th - Chester (Bull & Striped)
- 1st Oct - Halewood (Derby Arms).

R. Leigh Knipe moved and W. P. Cook seconded and it was Resolved that, subject to the report of the Death in Action of Private Edmund Rowatt being confirmed, a Resolution of Sympathy be passed with W. D. C. Rowatt & family on this & their second bereavement.

New Member

H. L. Boardman.

Mr H. L. Boardman, proposed by H. Green and seconded by A. Newsholme, was on the proposition of C. H. Turnor seconded by A. Newsholme elected to Active Membership.

A. Newsholme

24 Hours Tandem Ride

A. Newsholme's application for a Performance Certificate for a 24 Hours Tandem Ride on the 4th & 5th August (in company)



August 1916 (continued)

with C.H. Tumor) was on the proposition of W.P. Cook, seconded by H.W. Keizer, passed at 240 miles.

Account. The Account of the Northern Publishing Co. Ltd. amounting to £3.15.9 was passed for payment.

Parcels for Members on Active Service Abroad. The President reported the sending of ten parcels to members on Active Service Abroad containing cigarettes, matches, tobacco, pine apple + salmon and on the proposition of W.P. Cook seconded by C.H. Tumor & Cooper account amounting to £3.0.0 was passed for payment and the President & Mr Toft were asked to go on with the good work.

August Tour. The Hon Secretary was instructed to convey the thanks of the Club to Mr Koenen for the trouble he went to over the arrangements for the highly successful August Tour.

Club Runs - Messrs Cook, Simpson & Dew were credited with Club Runs for Jarndon on the 15th July and H. Koenen for Eaton on the 22nd July.

David Fell

Confirmed 11th September 1916

September, 1916.

Minutes of a Committee Meeting, held at the St George's Restaurant, on Monday 11th September, 1916 at 7 pm

Present Mr D.R. Fell in the Chair and Messrs: W.P. Cook, G. Edwards, H.W. Keizer, R. High, Keizer, G.B. Mercer, J. Bell, A.T. Simpson, G. Stephenson, W.R. Toft, C.H. Tumor, W.T. Venables & the Hon Secretary.

The Minutes of the Previous Meeting were Read & Confirmed.

Fixtures for October were arranged as follows:-

- 7th. Halewood (Derby Arms)
- 9th. Committee Meeting, St. George's Restaurant, 7 pm.
- 14th. Warrington (Patten Arms)
- 21st. Autumnal Tints Tour, Tea at Marford (Trevor Arms) & sleep at Langollen (Royal) Luncheon on Sunday, 22nd Oct. at Rutherford (Castle).
- 28th. Chester (Bull & Sturup).
- 4th Nov. Moreton (Farmer Arms).

Winter Social. It was decided that the first of the Winter Socials should be held at Moreton on the 4th November and Mr Simpson promised to look after the musical programme - Mr Keizer agrees to engage the pianist.

New Member. Mr Frank Chandler, 22 Holly Bank Road Birkhead proposed by W.P. Cook, seconded by J. Dew, was on the proposition of C.H. Tumor, seconded by H.W. Keizer Elected to Active Membership.

Parcels for Members on Active Service Abroad. The President reported the despatch of a further ten parcels to members on Active Service Abroad - eight containing sultana case, cigarettes, a tin of fruit and

September, 1916 (Continued)

writing materials at a cost of £2.5.5. - one containing three pounds of chocolate at a cost of 8/12 and one containing tobacco at a cost of 5/6 and on the proposition of W. P. Cook, seconded by A. T. Simpson payment of the total cost £2.19.0 was authorised.

Accounts The account of the Northern Publishing Co. Ltd. for £3/13 was passed for payment.

E. Edwards & H. W. Keizer were credited with Club Run for Eaton on the 9th September.

David R. Fell

Confirmed, 9th October, 1916

October, 1916.

Minutes of a Committee Meeting held at the St George's Restaurant, Monday, 9th October, 1916, at 7 pm.

Present Mr D. R. Fell in the Chair and Messrs W. P. Cook, J. D. Cooper, H. W. Keizer, G. B. Mercer, J. Eed, A. T. Simpson, W. R. Toft, A. Humors the Hon Secretary.

The Minutes of the Previous Meeting were Read & Confirmed.

Lectures for November were arranged as follows:-

- Nov 4th. Moreton (Farmer Arms)
- 11th. Daresbury (Rings Bells)
- 13th. Committee Meeting, St George's Restaurant, 7 pm.
- 18th. Halewood (Desay Arms)
- 25th. Chester (Pillsbury)

- Dec 2nd. Moreton (Farmer Arms)
- Alternative Run for Manchester Section
- Nov 18th. Kuntzford (Lord Eldon)

Social. 2nd Dec. 16. It was Resolved to ask Mr Theakstone to take charge of the Entertainments at Moreton on the 2nd December.

Mr Theakstone. The application of Mr Marshall Higham to resume Active Membership was unanimously agreed to.

Subscriptions of Danis, Robert, Edmund & James Rowatt paid. - they being on Service & therefore free of Subscription for 1916. The Hon. Treasurer reported by letter that Mr D. C. Rowatt had sent him a cheque covering the subscriptions of his four sons, all of whom are Members of H.M. Forces & therefore free of Subscription for the current year, and it was Resolved That as the subscriptions of Messrs Edmund & James Rowatt had been paid for 1916 this should be taken as covering the entrance fees due from them.

Parcels for Members on Active Service Abroad. The President reported the sending of eight parcels to Members on Active Service Abroad containing cigarettes, matches, pilched cards & salted cake at a total cost of £2.5.9 and on the proposition of H. W. Keizer, seconded by A. T. Simpson payment of this amount was authorised.

2nd Lieut Nigel Cohen. On the Proposition of W. P. Cook, seconded by J. D. Cooper it was Resolved to send a letter of Congratulation to 2nd Lieut Nigel Cohen upon the honours conferred upon him in being granted a Commission in the Field.

David R. Fell  
Confirmed, 13th November, 1916

November, 1916.

Minutes of a Committee Meeting, held at the St George's Restaurant on Monday, 13th November, 1916, at 7 pm.

Present Mr D.R. Fell in the Chair.

and Messrs W.P. Cook, J. Cooper, E. Edwards, H.W. Keizer, G. Mercer, J. Seed, A.T. Simpson, W.T. Venable and the Honorary Secretary.

The Minutes of the Previous Meeting were read & confirmed.

Fixtures for December, 1916. A letter from Mr Crocfoot was read in which it was stated that the Landlady of the Lord Eldon Hotel, Kuntstford had requested that she be not asked to cater on Boxing Day as owing to the lack of help she could not do so. A discussion of alternative places followed and it was decided to ask the Ring of Bells, Daresbury to cater for us. It was understood from enquiries made that they would work so under 3/6 per head but the Hon Secretary was instructed to offer 3/- per head and to ask the proprietors to state what he could provide for that sum. The Hon Secretary was further instructed to arrange with the Patten Arms, Warrington if Daresbury could not meet us over the price.

The fixture list for December was accordingly drawn up as follows.

- Dec 2nd Moreton (Farmers Arms)
- ✓ 9th Warrington (Patten Arms) or Daresbury if Daresbury could not cater for us on Boxing Day
- ✓ 11th Committee Meeting, St George's Restaurant, 7 pm.
- ✓ 16th Chester (Pul & Sturup).
- ✓ 23rd Halewood (Desly Arms)
- ✓ 26th Boxing Day, Daresbury (Ring of Bells) or Warrington
- ✓ 30th Moreton (Farmers Arms)

November, 1916.

and Jan 6th. Warrington (Patten Arms) Manchester Musical Evening.

The Hon Secretary was instructed to ask the Manchester Vice-President to fix any alternative runs necessary.

The date of the Annual General Meeting was fixed as Thursday, 11th January.

Mr William Cameron, proposed by W.P. Cook and seconded by C.F. Hawkes was on the proposition of G.B. Mercer, seconded by W.T. Venable elected to Honorary Membership.

The application to resume Membership Honorary of Mr A. Hillier was unanimously agreed to.

The President reported the despatch of twelve parcels to Members on active service abroad - ten containing cigarettes, toffee, smoked haddock & biscuits at a cost of £2.18.8 and one containing 3lb tobacco at a cost of £-5/6 and one chocolate & toffee at a cost of £-7/8 and on the proposition of H.W. Keizer seconded by W.T. Venable payment of the total amounting to £ 3/11/0 was authorised.

The Accounts of the Northern Publishing Co Ltd £2/0/0 and J.W. Lornall & Co. 7/6 were passed for payment. Payment of £1.8/3, the expenses of A.T. Simpson for the Moreton Musical evening was authorised.

The Hon Secretary was instructed to write Messrs J.E. Dixon & Co & Ogden's for some cards of the Club Badge. (see the Minute of the February, 1915 Committee Meeting).

November, 1916. (continued).

It was reported that Mr D.C. Kinghorn has been promoted full Lieutenant and the Hon Secretary was instructed to convey the congratulations of the Club to him.

On the proposition of W.P. Cook, seconded by H.W. Keizer it was resolved that this Committee thanks the Editor of "Cycling" for his efforts in having the regulation requiring lights on led bicycles abolished and congratulates him on that success.

David R. Fell

Confirmed 11 Dec 1916

December, 1916.

Minutes of a Committee Meeting, held at the St Georges Restaurant, on Monday, 11th December, 1916 at 7pm.

Present Mr D.R. Fell in the Chair  
and Messrs W.P. Cook, J.D. Cooper, G. Edwards, H.W. Keizer, G.B. Mercer, A. Newsholme, J. Reed, A.T. Simpson, W.R. Soff, W.T. Teables & the Hon Secretary.

The Minutes of the Previous Meeting were Read & Confirmed.

The Date of the Annual General Meeting was altered to Tuesday, 9th January, 1917.

Fixtures were arranged as follows:-

- Jan 6th. Warrington (Patten Arms)
- 9th. Annual General Meeting.
- 13th. Pardgate (Union) or failing there  
West Kirby Kings' Bells.
- 16th. Committee Meeting, St Georges Restaurant, 7pm.
- 20th. Halewood (Derby Arms).
- 27th. Chester (Pall & Striving).

And on 31st. Moreton (Farmers Arms).

Any alternative runs necessary to be arranged by the Manchester Vicar.

Entertainments  
It was decided that the Musical Entertainments at Warrington, on the 6th January should be in the hands of Mr A. Newsholme also to ask Mr W. Cameron to take charge of that at Moreton on the 31st February.

Accounts  
The Account of the Northern Publishing Co. Ltd. for 1916 was passed for payment. and payment of £12/6 the expenses of Mr G. J. Shearstone for four friends brought to Moreton on 2nd December was authorized.

December, 1916 (Continued).

Parcels to  
Members on  
Active Service  
Abroad and  
Christmas Parcels  
to those on  
Service at Home

The President reported the despatch of <sup>thirteen</sup> parcels to Members on Active Service Abroad, <sup>containing</sup> cigarettes biscuits, kipper tinning & chocolate at a cost of £2.4.11, and a quantity of tobacco at a cost of 6/- and one some chocolate at a cost of 7/7d - also that arrangements had been made for the despatch of other parcels, containing a pipe & tobacco, shortly before Christmas to ten other members on service in this country at a cost, including postage, of £3/2/6 and on the proposition of A.W. Meizer, seconded by A. Newsholme payment of the total amounting to £6/11/0 was authorised, a hearty vote of Thanks being accorded to the President & Mr. Goff for the trouble they had gone to in the selection & despatch of the parcels during the past year.

Miss Helen Baker

At the suggestion of the President it was decided to address a letter of Congratulation to Miss Helen Baker on his having been decorated with the "Croix de Guerre."

Death of  
E. A. Bentley

It was unanimously decided to place on record our deep regret at the death of E. A. Bentley, which occurred at Boulogne on the 18th November, a letter of Condolence having already been <sup>to his family</sup> sent by the President and Hon Secretary.

A list of Subscriptions outstanding was read, satisfaction being expressed at the shortness of the list and the Meeting considered that all but possibly two could be received in response to a personal letter which the Hon Treasurer was asked to write

December, 1916 (Continued).

Attendance  
Prizes.  
1/- 4 5/-

Payment of the First and Second Attendance Prizes was authorised - the first being won by Mr J. C. B. and the second by either Mr S. Royde or Mr B. G. Gody, the being four runs still to be held.

David R. Fell  
Confirmed  
16th January, 1917.

List of Articles, etc. the Property of the Club. -  
& the names of those in whose possession they are.

at Letters & Co. etc.

Wooden Model of the Club Badge.

Hon Treasurer

Rubber Stamp

Sundry Stationery

Club Dies for Medals.

Mr M. P. Cook

The Long Distance Shield.

Hon Secretary

Club Badges - 1 ordinary 10 Record

Leather Attache Case

Glazed Frame.

2 Rubber Stamps - 1 Secretary's Address - 1 for Timing Cards.

Sundry Stationery

Copies of Annual Handbook

Old Minute Book - Committee Meetings from January, 1885 to December, 1908

Present Minute Book - Committee Meetings from January, 1909.

Copies of Monthly Circulars from March, 1906.

Certificate of Performance Forms (Attachment).

Old Race Cards, Maps of "100" Course, etc, etc.