

January, 1917.

Minutes of a Committee Meeting, held at the St George's Restaurant, Liverpool on ~~Monday~~ Tuesday, 16th January, 1917 at 7 pm.

Present Mr D.R. Fell in the Chair
And Messrs J.C. Band, E.J. Cody, W.P. Cook, J.D. Cooper, E. Edwards, H.W. Keizer, R. Leigh Knipe, E. Mercer, A. Newsholme, A.S. Simpson, W.R. Toft, C.H. Turner, W.T. Neables & the Hon Secretary.

The Minutes of the Previous Meeting were Read & Confirmed.

Fixtures for February were arranged as follows:-

- Feb. 3rd. Moreton (Farmers Arms).
- ✓ 10th Warrington (Patten Arms).
- ✓ 17th Pardgate (Union) & Knutsford (Lona Edon).
- ✓ 24th Hallwood (Derby Arms)
- Mar. 3rd. Chester (Pul & Strick).

Committee Meeting. It was decided that the February and March Committee Meetings should be held on the 13th of each month (Tuesday).

Editor Mr A.T. Simpson, proposed by W.P. Cook & carried with acclamation was re-elected Editor of the Monthly Circular.

Delegate to the R.R.A. - Mr E. Slight & Mr H.W. Keizer.
to the N. R.R.A. - Messrs J.C. Band & J.D. McCann

Handicapping & Course Committee The following were appointed to the Handicapping & Course Committee. Messrs W.P. Cook, J.C. Band, W.R. Toft, E. Edwards & J.D. McCann

New Member Mr G.E. Dolamore, proposed by H. Green & seconded by J.D. McCann, was on the proposition of C.H. Turner, seconded by A. Newsholme Elected to Active Membership.

January, 1917 (Continued).

Resignation of H. Collins.

A letter from Mr H. Collins conveying his resignation was read and after some discussion it was decided to accept such but at the same time Mr Collins' attention was to be drawn to the fact that his subscription for 1916 was still outstanding & the Committee's opinion that it should be paid conveyed to him.

W.L. George Struck off the List of Members.

W.L. George's subscription for 1915 and 1916 being in arrears & no reply having been received to the Hon Treasurer's repeated letters of application his name was struck off the List of Members for non payment of subscription.

J.R. Wells Resumes Membership.

The Outstanding Subscriptions for two years of J.R. Wells, having been received and as he ^{had} notified his desire to resume Active Membership it was decided to restore his name to the List of Members.

Accounts

The Accounts for the hiring of the pians at the Patten Arms, Warrington amounting to 4/6 was passed for payment. Payment of the expenses hiring friends to Warrington on the 6th January was authorised to Mr A. Newsholme

Estimate for Printing of Circular (4/6 per page)

The Hon Secretary submitted a new estimate for the printing of the Monthly Circular received from the Northern Publishing Co Ltd amounting to 4/6 per page & he was authorised to accept it.

Expenses of Manchester Committee Member

W.P. Cook proposed & R. Leigh Knipe seconded & it was resolved that the Railway fares of the Manchester Members of the Committee attending Committee Meetings should be refunded by the Club.

D. Avin R. Fell

Confirmed, 13th February, 1917.

February, 1917.

Minutes of a Committee Meeting, held at the St George's Restaurant, Liverpool on ~~the~~ Tuesday, 13th February, 1917 at 7 pm.

Present Mr D. R. Fell in the Chair
And Messrs J. C. Band, E. J. Cody, W. P. Cook, J. D. Cooper, E. Edwards, R. Leigh Knappe, G. B. Mercer, A. S. Simpson, H. R. Toft, Ch. Tumor, W. F. Venable and the Hon Secretary.

The Minutes of the Previous Meeting, were Read & Confirmed.

Pictures for March, 1917 were arranged as follows:—
3rd. Chester (Bull & Sturrip).
10th. Daresbury (Ring o' Bells).
13th. Committee Meeting, St George's Restaurant, 7 pm.
17th. Hinderton (Surrey Arms).
24th. Hallwood (Derby Arms).
31st. Warrington (Patten Arms).
& Alternative Run for Manchester Members.
17th. Kuntford (Good Eldon).

Transfers to Active List from Honorary List. The names of W. Cameron & R. A. Fulton were transferred from the Honorary List to the Active List.

Accounts The Account of the Northern Publishing Co., Ltd., for £5.19.6 was passed for payment.
The President reported the sending of fifteen parcels in January and again in February to Members on Active Service Abroad — the January parcels containing cigarettes, tins of herrings, bullseyes, biscuits & writing materials at a total cost of £3.7.6 and the February parcels containing cigarettes, shortbread, tins of kippers, and "Spearmint" at a cost of £4.13.7 and payment

February, 1917. (Continued).

of these amounts totaling £8.11.1, together with an amount of £—6s short charged on the December parcels, was authorised. (Total £8.17.5.)

The Meeting closed with a discussion of routes for the daytrips at Easter.

David R. Fell

Confirmed, 13th March 1917.

March, 1917

Minutes of a Committee Meeting, held at the St George's Restaurant, Liverpool, on ~~Monday~~ Tuesday, 13th March, 1917 at 7 p.m.

Present. Mr D. R. Fell in the Chair
& Messrs J. Band, E. G. Gody, W. P. Cook, E. Edwards,
H. W. Keizer, G. B. Mercer, A. Newsholme, W. R. Toft, C. H. Turner,
W. T. Venables & the Hon. Secretary.

The Minutes of the Previous Meeting were read & Confirmed.

Fixtures for April, 1917 were arranged as follows—

- April 6 to 9th. Easter Tour. Bethus & Coed.
- 14th. Chester (Bull & Sturup).
- 17th. Committee Meeting, St George's Restaurant, 7 p.m.
- 21st. Halewood (Derby Arms)
- 28th. Warrington (Patten Arms)
- & May 5th. Kelsall. (Royal Oak).

The following arrangements were made for the Easter Tour.
Friday - Luncheon at Beddgelert (Glen) (Glen)
Saturday - Luncheon at Blaenau Talhaearn (Black Lion)
Sunday - Luncheon at Carnarvon (Sportman) via
Aberystwyth & return via Harlech, Porthmadog, & Porthcawl.

Account. The Account of the Northern Publishing Co. Ltd for 2/-
was passed for payment.

David R. Fell

Confirmed, 17th April, 1917

April, 1917.

Minutes of a Committee Meeting, held at the St George's Restaurant, Liverpool on Tuesday, 17th April, 1917 at 7 p.m.

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

The Minutes of the Previous Meeting were read & Confirmed.

Fixtures for May, 1917 were arranged as follows:—

- May 5th. Kelsall (Royal Oak)
- 12th. Daresbury (King's Bells)
- 15th. Committee Meeting St George's Restaurant, 7 p.m.
- 19th. Halewood (Derby Arms)
- 26th. Whitentide Tour - Shropshire.
- & June 2nd. Eaton (Northropsey) (Red Lion).

Whitentide Tour. It was decided to hold the Whitentide Tour in Shropshire, spending the Saturday & Sunday nights at Crave Arms & making a circular tour on the Sunday. Luncheon on Monday on the way home at Hawkestone. (Stoke Newington Hotel).
(Since altered to Swan Hotel, Whitchurch.)

Account. Subject to the adjustment of one item (1000 envelopes 1/11-)
the account of the N. Publishing Co. Ltd. was passed for payment.

Parcels. The President reported the despatch of 15 parcels to Members on Active Service Abroad - 9, to those in France, containing Cigarette, chocolate, tinned herrings & biscuits at a cost of £2.6.6 and 6, to those in the East, containing Cigarette, shortbread, chocolate almond raisins at a cost of £1.15.6. and payment of the total cost (£4.2.0) was authorised.

David R. Fell

Confirmed 15th May 1917

May, 1917.

Minutes of a Committee Meeting held at the St George's Restaurant, Liverpool, on Tuesday, 15th May, 1917 at 7 pm.

Present Mr D.R. Fell in the Chair
and Messrs J. C. Band, E. J. Cody, W. P. Cook, J. A. Cooper,
H. W. Keizer, R. Heigh-Kunze, E. B. Mercer, A. Newsholme,
J. T. Simpson, W. R. Toft, W. T. Waales & the Hon Secretary.

The Minutes of the Previous Meeting were read & Confirmed.

Fixtures for June, 1917 were arranged as follows:—

- 2nd June, Eaton (Red Lion)
- 9th June, Taradon (Raven) (since altered to Graymond)
- 11th June, (Monday) Committee Meeting, St George's Restaurant
- 16th June, Hooleen (Photokun) (since altered to Daresbury (Photo Run))
- 23rd June, Daresbury (King of Bells) (since altered to Acton Bridge (Black & White))
- 30th June, Broxta (Rapel Bar) (since altered to Eaton (Red Lion))
- & 7th July, Chester (Buel & Steering).

Whittem Town It was decided to make the luncheon place for Whit Sunday, Bredley (Black Boy) and ^{that} for Whit Sunday Whitechurc (Lan)

Club Photo. It was reported that Mr C. Conway had again kindly offered to take the Club Photograph & the Meeting selected Hooleen on the 16th June as the place & date - the best thanks of the Club being tendered to Mr Conway for his continued kindness. (Note: It was found necessary, owing to ~~the~~ Hooleen charging an exorbitant price for a strictly rationed meal, to arrange for this fixture at Daresbury instead, the other fixtures of the month being suitably altered.)

May, 1917. (Continued)

Account The Account of the Northern Publishing Co. Ltd. for £29.6 was passed for payment. - (The Secretary reported that the item of 1/11 in the last month's account held over for verification, was correct).

Parcels for Members on Active Service Abroad. The President reported that he and Mr Toft had arranged for the sending of 6 parcels to Members on Active Service Abroad (4 in France and 2 in the East) containing Cigarettes, chocolate, kippered herrings in tins and lemonade tablets, at a total cost of £5.8.11 and payment of this amount was authorized.

Mr Newsholme very kindly offered to supply tins of Health Salts, as a gift to Members on Active Service Abroad to be included in the parcels and it was decided to accept his very generous offer.

Old Times' Rally A letter was read from the local Secretary of the C.T.C. asking the Club to join with them and with the N.C.U. local Centre, in another Old Times' Rally on the lines of that held in 1916 and it was decided to do so - Mr W. P. Cook being appointed the Club's Delegate on the Rally Committee.

David R. Fell

Confirmed.
11th June 1917.

June, 1917.

Minutes of a Committee Meeting held at the St George's Restaurant, Liverpool, on Monday, 11th June 1917 at 7pm.

Present. Mr D.R. Fell in the Chair and Messrs J. Band, E. J. Cody, W.P. Cook, E. Edwards, H.W. Keizer, G.B. Mercer, A. Newsholme, A.T. Simpson, H.T. Waales & the Hon. Secretary.

The Minutes of the Previous Meeting were Read & Confirmed.

The Hon. Secretary explained the reasons which had necessitated the alteration of the four of the five fixtures previously arranged for June, 1917.

Fixtures for July, 1917 were arranged as follows:-

- July 7th. Chester (Hill Stirling) Alternative for Manchester Members
- do. 9th. (Monday) Committee Meeting. St George's Restaurant 7pm
- do. 14th. Daresbury (King of Bells) Since altered to Stretton (Cat & Lion).
- do. 21st. Farndon (Roe). Since altered to Greyhound.
- do. 28th. Eaton (Red Lion).

August Tours. The question of the August Tours was then considered & it was decided to go again to Craven Arms (Stoke New Castle Hotel) & that the Sunday Ride should be in the direction of Penryn with luncheon at Penryn.

Parcel for Members on Active Service Abroad. The President reported the dispatch of 16 parcels to Members on Active Service Abroad, all containing cigarettes, tins of biscuits, a tin of herring and tomato, & some almonds, raisins and a tin of Health Balls the gift of Mr Newsholme, at a total cost of £5/4/11, payment of which amount being authorized.

David R. Fell Confirmed, 9th July 1917.

July, 1917.

Minutes of a Committee Meeting, held at the St George's Restaurant, Liverpool, on Monday, 9th July 1917 at 7pm.

Present Mr D.R. Fell in the Chair and Messrs J. Band, E. J. Cody, W.P. Cook, J.D. Cooper, E. Edwards, H.W. Keizer, R. Knight, G.B. Mercer, W.R. Toft, C.H. Turner and the Hon. Secretary.

The Minutes of the Previous Meeting were Read & Confirmed.

Fixtures for August, 1917 were arranged as follows:-

- Aug 4th to 6th. August Tours. Craven Arms (Stoke New Castle Hotel)
- Aug. 11th. Knutsford (Lord Eldon). Since altered to Angel Hotel.
- Aug 17th. (Friday) Committee Meeting. St George's Restaurant. 7pm.
- Aug 18th. Delamere (Key Arms).
- Aug 25th. Stretton (Cat & Lion).
- + Sept 1st. Eaton (Red Lion)
- + Sept 8th. Halewood (Derby Arms).
- Alternative Run for Manchester Members.
- Sept 8th. Marton (Davenport Arms).

August Tours. The Meeting approved of Mr Keizer's suggested routes for the Sunday Ride at ~~the Craven Arms~~ ^{the Craven Arms} and also elected Ellermere for luncheon on the Monday.

Parcel for Members on Active Service Abroad. The President reported the making of arrangements for the despatch of 15 parcels, containing cigarettes, tin smokes etc, almonds, raisins & biscuits, to Members on Active Service Abroad at a total cost of £5.11.4, payment of this amount being authorized.

Account. The Account of the Northern Publishing Co Ltd for £4/10 was passed for payment.

David R. Fell

Confirmed, 17th August 1917.

August, 1917.

Minutes of a Committee Meeting, held at the St. George's Restaurant, Liverpool, Monday, 17th August, 1917 at 7pm.

Present Mr D. R. Sell in the Chair
and Messrs J. C. Band, E. J. Cody, W. P. Cook, J. D. Coopers,
H. M. Keizer, R. Leigh Kinpe, A. T. Simpson, C. H. Turnor,
W. T. Venables & the Hon. Secretary.

The Minutes of the Previous Meeting were Read & Confirmed.

Pictures for September, 1917 were arranged as follows:-

Sept 1st. Eaton (Red Lion).

8th. Halewood (Derby Arms).

10th. (Monday) Committee Meeting.

15th. Chester. (Bull & Stirrup)

22nd. Stretton (Cat & Lion).

29th. Delamere (Abbey Arms).

Oct. 6th. Halewood (Derby Arms)

Alternative Runs for Manchester Members

Sept 8th. Marton

Oct 6th. Knutsford (Lion & Eldon) Since altered to
Allostock (Drovers Arms).

The Account of the Northern Publishing Co Ltd for £7/0/6
was passed for payment.

The President reported the despatch of fifteen
parcels to Members on Active Service Abroad - Seven
to France & Eight to the East, containing tins of
Lemnade tablets, cigarettes, tins of pilchards and biscuits
at a total cost of £5/3/4 payment of this amount being
authorised.

D. R. Sell

Confirmed 10th Sept. 1917.

September, 1917.

Minutes of a Committee Meeting, held at the St. George's Restaurant, Liverpool on Monday, 10th September, 1917 at 7pm.

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

The Minutes of the Previous Meeting were Read & Confirmed.

Pictures for October, 1917 were arranged as follows:-

Oct 6th. Halewood (Derby Arms)

8th. (Monday) Committee Meeting, St. George's Restaurant, 7pm

13th. Warrington (Fatten Arms)

20th. Rosseth (Golden Lion) & Weekend at Langollen (Royal)
dinner on Sunday at Ruthin (Castle).

27th. Chester (Bull & Stirrup)

Nov 3rd. Moreton (Farmers Arms).

Alternative Runs for Manchester Members.

Oct 6th. Allostock (Drovers Arms)

Nov 3rd. Marton (Davenport Arms) Since altered to Bollington (Sea)

W. T. Simpson agreed to take charge of the Entertainments at Moreton on 3/11/17

New Members.

Messrs George Ferguson & Frank Mundell, 354 Chester Road, Rufford,
proposed by F. D. McCann & seconded by C. H. Turnor, were on the proposition
of W. P. Cook & seconded by A. T. Simpson, elected to Junior Active Membership.

Parcels.

The President reported the despatch of sixteen parcels to Members on
Active Service Abroad - Eight to France & Eight to the East, containing
cigarettes, Lemnade tablets, kippered herring, mutton & biscuits at a total cost
of £5/13/7, payment of this amount being authorised.

D. R. Sell

Confirmed, 8th October, 1917.

October, 1917.

Minutes of a Committee Meeting, held at the St George's Restaurant, Liverpool on Monday, 8th October, 1917 at 7 pm.

Present Mr D.R. Fell in the Chair
and Messrs: J. Band, E. Cody, W.P. Cook, J. Cooper,
E. Edwards, H.M. Keizer, G. Mercer, A.T. Simpson, W.R. Topf
C.H. Turner, W.T. Venables & the Hon Secretary.

The Minutes of the Previous Meeting were read & Confirmed.

Fixtures for November, 1917 were arranged as follows:-

- ✓ Nov 3rd. Moreton (Farmers Arms) (Since altered to Hinderton)
 - ✓ 10th. Warrington (Patten Arms). Musical Evening.
 - ✓ 12th. Committee Meeting.
 - ✓ 17th. Halewood (Derby Arms).
 - ✓ 21st. Chester (Gull & Stirrup).
 - ✓ Dec 1st. Moreton (Farmers Arms) Since altered to Hinderton
 - ✓ Dec 8th. Warrington (Patten Arms).
- Alternative Runs for Manchester Members
- Nov 3rd. Bollington (M. Altrincham) (Seas)
 - 17th. Alloxstock (Crosses Arms).
 - Dec 1st. Bollington (M. Altrincham) (Seas).

It was decided to ask Mr Theakstone to take charge of the Entertainment at Moreton on 1st December.

Mr Mercer, on behalf of the Hon Treasurer presented a statement of the financial position:- Income to date £147.0.0. (Balance from 1916. £103. Subscriptions £37 + Bank Interest £2.) Expenditure £71. (Printing &c £31 + Parcel to Members on Active Service Abroad £40.) Balance at Bank £71. to which there would be added £41 for Subscriptions outstanding

October, 1917 (continued)

The Hon Treasurer estimated the liabilities for the remainder of the year would be £22. (Printing £12. Postage £6. + Parcel £22). The Meeting considered the statement quite satisfactory.

The President reported the sending of one extra parcel, containing case &c, in September at a cost of £ = 6/2¹/₂ and of Seventeen Parcels, containing in the case of fifteen; cigarettes, shortcase, pilchards, + fruit drops, of one shortcase, pilchards, fruit drops + preserved and one Sultana case & toffee. at a cost of £ 6.3.5¹/₂ & payment of the total £6.9.8 was authorised.

David R. Fell

Confirmed, 12th November, 1917.

November, 1917

Minutes of a Committee Meeting, held at the
St George's Restaurant, Liverpool, on Monday, 12th
November, 1917 at 7 pm.

Present. Mr D. R. Bell in the Chair
and Messrs J. C. Band, E. J. Cody, W. P. Cook, J. D. Cooper,
E. Edwards, H. W. Keizer, G. D. Mercer, A. T. Simpson, W. R.
Toft, C. H. Turner, W. T. Venables, & the Hon Secretary.

The Minutes of the Previous Meeting were Read & Confirmed.

Fixtures for December 1917 were arranged as follows:

Dec. 1st.	Hinderton (Shrewsbury Arms), since altered to Warrington (King of Hells)
8th.	Warrington (Patten Arms). Alternative Rems for Mauchet & Mauchet.
10th.	Committee Meeting.
15th.	Halewood (Derby Arms). Dec 1st. Bollington (Mauchet & Mauchet) (Jan)
22nd.	Chester (Buell & Sherrin). 15th. Warrington (Derby Arms) 29th. Bollington (Mauchet & Mauchet) (Jan)
26th.	Boxing Day. Daresbury, Stretton or Warrington. (Since fixed at Chester (Buell & Sherrin)).
29th.	Parkgate (Union).
+ Jan 5th.	Halewood (Derby Arms).

After considerable discussion it was decided not to hold
a Musical Evening in December.

The date of the Annual General Meeting was fixed as
Thursday 10th January, 1917.

The Application of Corporal Norman McHighan to
resume Active Membership was agreed to.

Mr W. Emilio Mackintosh, 1 Thornhill, Childwall Road,
Maverlee, proposed by J. Cheminai & seconded by A. T.
Simpson, was on the proposition of W. P. Cook, seconded by
W. T. Venables, elected to Active Membership.

The account of the Northern Publishing Co. Ltd. for £8.16.0.
(August September - 1/24 + October 2/14) was passed for payment.

November, 1917 (Continued).

The President reported the sending of 17 parcels during
November to Members on Active Service Abroad; ^{sixteen} ~~seventeen~~ of
which contained each a tin of filleted mackerel, some
shortbread, ~~and~~ a campfire, and cigarettes. and one
some shortbread, a cake, toffee & honey, and payment
of the total cost, £6.0.8. was authorised.

Payment of the expenses incurred by Mr A. T. Simpson in
bringing friends to the Warrington Musical Evening was authorised
and a very hearty vote of thanks was accorded him for
the very excellent entertainment provided.

D. R. Bell

Confirmed, 10th December, 1917.

December, 1917.

Minutes of a Committee Meeting, held at the St. George's Restaurant, Liverpool on Monday, 10th December, 1917 at 7 pm.

Present Mr D. R. Tell in the Chair
and Messrs J. C. Band, W. P. Cook, E. Edwards, H. Keizer,
A. F. Simpson, W. R. Soft, C. H. Turner, W. T. Venables and
the Hon Secretary.

The Minutes of the Previous Meeting were Read & Confirmed.

Pictures for January, 1918 were arranged as follows:-

- Jan 5th. Hallwood (Derby Arms)
 - 10th. Annual General Meeting 7 pm.
 - 12th. West Kirby (Ring o' Bells)
 - 15th. Committee Meeting.
 - 19th. Warrington (Patten Arms)
 - 26th. Chester (Pall & Turris).
 - Feb 2nd. Hallwood (Derby Arms).
- Alternative Runs for Manchester Members.
- Jan 5th. Bollington, near Altrincham (Swan)
 - 12th. Allostock
 - Feb 2nd. Knutsford.

It was decided, after discussion, not to hold a Musical Evening during January.

Payment of the Northern Publishing Co's Account was authorised - the account not having been yet received a blank Cheque was given the Hon Secretary with authority to pay.
Payment of the two Attendance Prizes, 10/- & 5/- respectively won by 1st J. Chaudler & 2nd J. Royden was authorised.

December, 1917 (Continued)

The President reported the sending of 15 parcels in December, to Members on Active Service Abroad 11 of which ^{each} contained cigarettes, a tin of biscuits, a tin of pilchards & a tin of toffee and one a tin of biscuits, a tin of pilchards, a tin of toffee & some chocolate and payment of the total cost, £57/0/- was authorised together with an amount of 14/9 for a further two parcels sent in November.

The President and Mr Soft were requested to arrange for the despatch of suitable Christmas Remembrances to those Members serving in the Forces at home and the President was handed a blank cheque to pay for such. (Total Cost £3.15.7: Pipe. 3/47. Knives 11/-)

The Meeting closed with a short discussion upon A. G. M. Matters.

David R. Tell

Confirmed 15th January 1918.

List of Articles &c. The Property of the Club:
& the names of those in whose possession they are.

Asst. Secy. & Coed. Wooden model of the Club Badge
Hon. Treasurer Rubber Stamps
Sundry Stationery
Club Dies for Medals.
Mr. W. P. Cook. The Silver Long Distance Shield.
Hon. Secretary Club Badges — Ordinary. Record.
Leather Attache Case.
Glazed Name
Two Rubber Stamps. one Secretary's Address. one for Timing Cards
Sundry Stationery.
Copies of Annual Hand books.
Old Minute Book. Committee Meetings from Jan. 1885 to Dec. 1908.
Present Minute Book. Committee Meetings from Jan. 1909.
Spare copies of certain Monthly Circulars from March 1906.
Certificate of Performance Forms. (parchment)
Old Race Cards, Maps of 100° Course, etc, etc

January, 1918.

Minutes of a Committee Meeting, held at the St. George's Restaurant, Liverpool on Tuesday, 15th January 1918 at 7 p.m.

Present Mr. D. R. Fell in the Chair
and Messrs. J. C. Band, E. J. Cody, W. P. Cook, E. Edwards,
G. B. Mercer, J. Reed, W. R. Toft, C. F. Turner, W. T. Knables
and the Hon. Secretary.

Before the business of the Meeting commenced the Hon. Secretary reported that the proprietor of the St. George's Restaurant had increased the price of the room for the Meeting to 5/-, double what it had been, practically without any notice and that after the General Meeting had demanded 10/- instead of the usual 7/6d; that the attitude of one of his assistants was decidedly unpleasant & suggested that other accommodation be found. He suggested & offered the use of his office at 21, Water St. and after considerable discussion it was decided to accept the offer for the February Meeting.

The Minutes of the Previous Meeting were read & confirmed.

Excursions for February 1918 were arranged as follows.

Feb 2nd. Halewood (Derby Arms)
9th. Near Kirby (Ring o' Bells).
11th. (Monday) Committee Meeting, 21, Water St. at 7 p.m.
18th. Warrington (Patten Arms)
25th. Rossett (Golden Lion).
& Mar 2nd. Halewood (Derby Arms).
Alternative Runs for Manchester Members
Feb 2nd. Knutsford (Lord Eldon)