

January 1927.

Minutes of a Committee Meeting held at the Angel Hotel, Liverpool on Monday 10th January 1927 at 7.0 p.m.

Present Mr W. D. Cook in the Chair and Messrs H. Austin, R. J. Austin, E. Buckley, S. J. Buck, E. Edwards, F. Hotine, W. H. Kettle, R. L. Knipe, A. Lucas, J. Long, G. B. Mercer, L. E. Morton, C. Selkirk, W. E. Taylor, W. J. Venables & the Hon Secretary.

The Minutes of the previous meeting were read and confirmed.

Fixtures for February 1927 were arranged as follows:-

- Feb 5th Halewood. (Derby Arms)
- " 12th Gullford. (Grosvenor Arms)
- " 14th Committee Meeting 7. p.m.
- " 19th Sankley. (Chapel House)
- " 26th Laxtonley. (Swan)
- March 5th Halewood. (Derby Arms)

Alternative Fixtures for Manchester Members.

- Feb 5th Aldstock. (Three Greyhounds)
- " 12th Bollington. (Swan)
- March 5th Northwich. (Green & Anchor)

New Members. Mr Arthur Hancock, proposed by R. J. Austin & seconded by G. B. Spruell and Mr Edward Stone proposed by H. Lurvey and seconded by H. Austin, were on the proposition of E. Buckley and seconded by S. J. Buck elected to full Membership.

Resignations. The resignation of Messrs J. E. Austin, H. L. Boardman and R. C. Gregg were accepted with regret.

Transfers. Messrs C. Aldridge & W. H. Lowcock were transferred to the Honorary list of Members.

Struck off. Mr J. S. Blackburn was struck off the list of Members for nonpayment of subscription & the Hon Secretary was instructed to write to him accordingly.

Unpaid Subscriptions. The Hon Secretary was instructed to write to Messrs

M. Greenwood, J. E. T. Sheppard, J. H. Swift, Warwick Jones & J. G. Shaw asking for immediate payment of their 1926 subscription.

Editor. Mr W. E. Taylor having signified his refusal to be re-elected Editor of the Circular or to act pro tem until another be appointed, it was proposed by Mr E. Edwards and seconded by the Hon Secretary that Mr F. Hotine be appointed Editor for 1927 and it was carried unanimously.

Delegates. The following were appointed Delegates to the

- R.R.A. Messrs J. C. Beardwood and E. Bright
- M.R.R.A. Messrs R. J. Austin, A. Davis, L. E. Morton and W. H. Kettle.
- R.R.C. Mr J. C. Beardwood.

Handicapping & Course Committee. The following were appointed Handicapping and Course Committee: Messrs R. J. Austin, E. Buckley, W. D. Cook, E. Edwards & W. H. Kettle.

Club Races. The dates of the Club Races were provisionally fixed as follows:- 1st 50. April 30th 2nd 50. May 14th Invitation 100. June 6th 3rd 50. June 25th Invitation 24. July 15th 12 Hours August 13th 4th 50. September 3rd.

All night Ride. The date of the all night ride was arranged for July 27th 3rd.

Letter read from North Staffordshire breeders intimating that Mr H. Ladds had handed in his resignation to that Club, and afterwards rejoined, consequently he was now a first class member of the Anfield B.C.

The Meeting closed with a discussion on the mileage actually ridden by Mr J. G. Shaw in his recent record ride.

Confirmed Feb 14-27
W. P. Cook.

February 1927.

Minutes of a Committee Meeting held at the Angel Hotel, Liverpool on Monday 14th February 1927 at 7-0 p.m.

Present Mr W. P. Cook in the Chair.

and Messrs H. Austin, R. J. Austin, G. Bushley, S. J. Buck, A. Davies, E. Edwards, F. Hotine, W. H. Kettle, R. L. Knipe, A. Lucas, J. Long, G. B. Mercer, A. E. Morton, G. Selkirk, W. E. Taylor, W. J. Venables and the Hon. Secretary.

The Minutes of the previous Meeting were read and confirmed as slightly altered.

Fixtures for March 1927 were arranged as follows:

March 5th Halewood. (Derby Arms)
" 12th Darabury. (Ring o' Bells)
" 14th Committee Meeting 7 p.m.
" 19th Wrexham (Lalot)
" 26th Acton Dridge (Leight Arms)
April 2nd Northop. (Red Lion)

Alternative Fixtures for Manchester Members.

March 5th Northwich. (Brown n Anchor)
" 19th Alderley. (Stafford Arms) Musical Evening.
April 2nd Nantwich (Lamb)

New Members. Mr E. L. B. Nevill proposed by G. Selkirk and seconded by J. S. Salford was on the proposition of R. L. Knipe and seconded by W. J. Venables elected to full Membership.

Mr S. del Banco proposed by W. H. Kettle and seconded by H. W. Dowell was on the proposition of W. J. Venables and seconded by H. Austin elected to full Membership.

Unpaid Subscriptions. The Hon. Treasurer reported that all Subscriptions for 1926 had been received with the exception of that of J. G. Shaw and it was proposed by G. Bushley and seconded by G. B. Mercer that this be left over at present.

Editor.

Mr F. Hotine having signified that he would be unable to continue the Editorship of the Circular after the end of February

it was proposed by G. Selkirk and seconded by W. J. Venables that Mr J. S. Salford be appointed Editor and it was carried unanimously.

It was proposed by R. L. Knipe and seconded by A. Lucas, that a hearty vote of thanks be given to F. Hotine for editing the Circular for two months and it was carried with acclamation. Alternative Easter Tour. Mr R. J. Austin was authorized to arrange an alternative Easter Tour, the proposal being Warwickshire and the Cotswolds. R. R. A. Agenda. The Agenda for the Annual General Meeting of the Road Records Association was considered and as Mr W. P. Cook informed the Committee that he proposed to be present at the Meeting, he undertook to convey to our Delegates the wishes of the Committee

viz. to support items No. 11 a, b, c. (2) (3) (4) n (5).

Notice of Annual General Meeting of the Northern Road Records Association read and it was proposed by Mr R. L. Knipe and seconded by Mr E. Edwards that if the proposed alteration in Rule 35. of the Road Records Association be agreed to at their Meeting on 21st February, Mr W. H. Kettle be authorized to move the same alteration regarding the Rule at the Northern Road Records Association Meeting to be held in March.

Confirmed March 14-

W. P. Cook.

March 1924

Minutes of a Committee Meeting held at the Angel Hotel, Liverpool on Monday 1st March 1924 at 7.0 pm.

Present Mr W. D. Cook in the Chair and Messrs: H. Austin, E. Buckley, A. Gavin, E. Edwards, F. Hotine, W. H. Kettle, R. L. Knipe, A. Lucas, J. Long, G. B. Mercer, A. E. Morton, C. Selkirk, W. E. Taylor, W. J. Venables & the Hon Secretary.

The Minutes of the previous Meeting were read and confirmed. Fixtures for April were arranged as follows:-

- April 2nd Northop (Red Lion)
- " 9th Larpoolley (Swan)
- " 11th Committee Meeting 7.0 pm.
- " 15/18 Easter Tour, Bettws-y-Coed. (Glan Aber)
- " 23rd Northwich. (Brown & Anchor)
- " 30th First 50 Miles Handicap.
- May 4th Highwayside (Spawell's Best)

Alternative Fixtures for Manchester Members.

- April 2nd Northwich. (Lamb)
- " 15/19 Easter Tour. Cotswood.

Easter Tour. Day Runs during the Easter Tour at Bettws-y-Coed were arranged as follows:-

- Friday, Beaumaris (Buckley Arms)
- Saturday Breisicth (George)
- Sunday Lan-y-Bwleth. (Buckley Arms)
- Monday Denbigh (Bull)
- Lunch 1.30 pm.

Read a Telegram from Mr H. J. Austin apologising for absence by having missed the train.

New Member. Mr L. D. Hodgson proposed by Mr E. Buckley & seconded by Mr H. J. Austin, was on the proposition of Mr R. L. Knipe seconded by Mr J. Long elected to full Membership.

Accounts. The Account of the Northern Publishing Company Ltd for

Circulars Nov 5. 8. 9
 " Dec 3. 12. 6
 " Feb 3. 19. 9
 Handbooks 15. 8. 9
 Letterheads 2. 3. 9
 Postcards 15. 9
 Envelopes & Ruler 10. 6
 Stamp £ 31. 19. 9
 R.R.A. A.C.M.

£31. 19. 9 and the Subscriptions to the R.R.A of 5/- and the N.R.R.A of £1. were passed for payment.

Mr W. D. Cook reported very fully on the R.R.A. Annual General Meeting.

R.R.C.

Mr W. D. Cook read Mr J. C. Beardwood's report, and on the proposition of Mr E. Buckley seconded by Mr R. L. Knipe it was decided to instruct our Delegate to voice the negative view on the query of the Manchester Clubbers as to whether clubs not adherent to the R.R.C. should have their Fixtures included in the list of open events.

N.R.R.A. A.G.M.

The Agenda of the N.R.R.A. Annual General Meeting was read and on the proposition of Mr H. Austin seconded by Mr C. Selkirk our Delegate was instructed to support Mr W. H. Kettle's motion regarding the alteration to Rule 40 viz. To delete the last sentence & substitute the following:- "The certificate must pass the Subsidiary New A. test biennially, such endorsement to be valid for two years from the date thereof, and the certificate shall be produced for the Secretary's inspection on request."

Linchepur.

Mr H. Doole was on the proposition of Mr E. Edwards seconded by Mr W. H. Kettle, elected Linchepur for the clubs 1924 races.

Spize.

On the proposition of Mr R. L. Knipe seconded by Mr J. Long it was agreed (having regard to the exceptional circumstances) that the Spize won by Mr J. G. Shaw should be allowed him, although he had not complied with Spize Rule No. 1. viz. not having attended 20 Fixtures during the year 1926.

Mr G. B. Darrell having requested to be allowed to race on a Sunday in the name of another club, Mr W. H. Kettle was instructed to write and agree on behalf of the Anfield Bicycle Club.

Confirmed April 11. 27

W. P. Cook.

April 1924

Minutes of a Committee Meeting held at the Angel Hotel Liverpool on Monday 11th April 1924 at 7-0 pm.

Present

Mr W. D. Cook in the Chair
and Messrs H. Austin, R. J. Austin, E. Buckley, S. J. Buck, A. Davies, E. Edwards, J. Horton, W. H. Kettle, A. Lucas, J. Long, G. B. Mercer, A. G. Morton, G. Selwick, W. E. Taylor, W. J. Venables and the Hon Secretary.

The Minutes of the previous Meeting were read and confirmed.

Fixtures for May were arranged as follows:-

- May 4th Highwayside. (Travellers Rest)
- " 9th Committee Meeting 7. pm.
- " 14th Second 50 Miles Handicap.
- " 21st Little Budworth. (Red Lion)
- " 28th Bickerston. (Red Lion)
- June 4/6 Whitstable - Invitation 100.
- Saturday 4th (The Raven)
- Week End Strewsburg. (Lion)

N.R.R.A. A.C.M.

Mr W. H. Kettle gave a Report of the Annual General Meeting of the Northern Roads Records Association,

Invitation 100

Arrangements for the Invitation 100 were considered & it was decided to circularise the same clubs as last year and also that the same arrangements should be made ^{for feeding.} After discussion it was agreed that the Standards for the 50 and 100 Miles needed stiffening and it was decided to reduce the 50 from 2.40 to 2.35, and the 100 from 5.40 to 5.35.

The Lion Hotel was again chosen as the Headquarters of the club.

Read a letter from Messrs J. & Co. Swansons Ltd., Wrexham, regarding the complaint made against the licensee of the Talbot Hotel, Wrexham.

The Meeting closed with a discussion on the All Night Ride, Mr E. Buckley briefly stating the proposed Route

Confirmed May 4th 1924 W. D. Cook.

May 1924.

Minutes of a Committee Meeting held at the Angel Hotel Liverpool on Monday the 9th May 1924 at 7-0 pm.

Present

Mr W. D. Cook in the Chair
and Messrs H. Austin, R. J. Austin, S. J. Buck, A. Davies, J. Horton, W. H. Kettle, R. L. Knipe, A. Lucas, J. Long, G. B. Mercer, A. G. Morton, W. E. Taylor, W. J. Venables & the Hon Secretary.

The Minutes of the previous Meeting were read and confirmed.

Fixtures for June were arranged as follows:-

- June 4/6 Whitstable, Invitation 100.
- Saturday 4th Ipswich Heath. (The Raven)
- Week end Strewsburg. (Lion)
- " 11th Highwayside (Travellers Rest) Photo run.
- " 13th Committee Meeting 7.0 pm. (Angel Hotel Liverpool)
- " 18th Football. (Bear) & Manchester bleeds "50".
- " 25th Third 50 Miles Handicap.
- " 25/26. Alternation, Ripley F.O.T.C.
- July 2/3 All Night Ride. Malpas (Red Lion)

New Member

Mr J. S. Jones proposed by Mr A. Dickman seconded by Mr W. J. Venables was on the proposition of Mr J. Long, seconded by Mr H. Austin, elected to full ^{Junior} Membership.

Invitation 100.

Mr H. Doolie having intimated that he would be unable to act as Timekeeper for the Invitation 100. Mr H. Doolie proposed and Mr H. Austin seconded that Mr W. D. Cook be appointed Timekeeper and it was carried unanimously.

Mr W. D. Cook proposed and Mr W. H. Kettle seconded that Mr H. Doolie be appointed Judge and Referee and it was carried unanimously.

Invitation 24

It was agreed that Invitations to compete in the Invitation 24th Hours Road Ride should be sent to the usual clubs within the Northern Area. With regard to the course, it was arranged that the Frodsham extension should be taken first, with that slight alteration the course to be the same as last year.

Accounts.

The Account of the Colmore Press for 15/- (Invitation 100 Entry Form) was passed for payment.

Correspondence

A letter was read from Mr J. G. Brand, complaining of the unauthorised use of his name attached to a letter in the May circular. The Hon Secretary was instructed to write to Mr J. G. Brand to the effect that the Committee were sorry his feelings had been hurt and that a disclaimer would appear in the next circular with an expression of regret.

Confirmed June 13-1927

W. P. Cook.

June 1927

Minutes of a Committee Meeting held at the Angel Hotel Liverpool on Monday the 18th June 1927. sat 7-0 p.m.

Present

Mr W. D. Cook in the Chair.

and Messrs H. Austin, E. Bockley, S. J. Binks, A. Davis, E. Edwards, J. Holme, R. H. Kettle, R. L. Linge, A. Lucas, J. Long, G. B. Mercer, W. E. Taylor & the Hon Secretary.

The Minutes of the previous Meeting were read and confirmed as slightly altered.

Fixtures for July were arranged as follows:-

- July 2/3. Mares (Red Lion) & All Night Ride.
- 9th Northwich. (Green & Anchor)
- 11th Committee Meeting 7-0 p.m. Angel Hotel, Liverpool.
- 15/16 Invitation 24.
- 20th Northwich. (Lamb)
- 30 Augst August Low. The Dukeries
Bath Road 100. East Liverpool Wheelers 50.
- Aug 6th Duttonhall (Bear & Ragged Staff)

Accounts.

The following accounts were passed for payment in connection with the Invitation 100. Mr H. Austin 5/- for amount paid by him at the Barley Mow, Newport. Mr E. Bockley 10/- for amount paid by him at Chetwynd & West Van to the L^{ts} £1 10/- for Bananas.

Racing Reports.

The Hon Racing Secretary read his reports of the 1st & 2nd 50's also the Invitation 100, which were adopted. The Prizes of outside Riders in the 100 were passed for payment.

August Low.

Mr J. Holme proposed & Mr R. L. Linge seconded that the August Low be to The Dukeries which was carried and it was left in Mr E. Bockley's hands to draw the itinerary.

Mr R. L. Linge reported that two Medals which he had sent to Mr G. E. Delfour in December last had gone astray in the post, after discussion it was decided that Mr R. L. Linge should make enquiries from the Postmaster and bring the matter before the Committee at the next Meeting.

The Meeting closed with a discussion on the Invitation etc when it was ultimately decided that the Riders on arriving at the Green the second time should be sent to Fernhill back in order to obviate the overriding of the courses by some of the Riders.

Confirmed July 11-27

W. P. Cook.

July 1924.

Minutes of a Committee Meeting held at the Angel Hotel Liverpool on Monday the 11th July 1924 at 7-10 p.m.

Present

Mr W. P. Cook in the Chair
and Messrs A. Austin, R. J. Austin, G. Buckley, E. J. P. Lucas, J. Graves, E. E. Edwards, J. Irvine, W. H. Kettle, R. L. Knipe, S. Lucas, J. Long, G. B. Mercer, S. E. Morton, G. Sellwicks, W. G. Taylor, W. J. Venables & the Hon Secretary

The Minutes of the previous Meeting were read and confirmed.

Excursions for August were arranged as follows.

August 6th Lathenhall (Bear & Ragged Staff)

8th Committee Meeting 7 p.m. Angel Hotel Liverpool.

13th Twelve Hours Handicap.

20th Ruthin (Castle)

24th Highwayside (Seawall & Red)

Sept 8th 4th Fifty Miles Handicap.

Alternative Run for Manchester Members.

August 20th Arclid. (Rose & Snow)

Medals lost in Feb. Mr R. L. Knipe reported he had made enquiries from the Postmaster without success. It was thereupon proposed by Mr A. Austin & seconded by Mr S. Lucas, that two new Medals be supplied to Mr G. H. Welfare to replace those lost and it was carried unanimously.

August Tour

The Committee confirmed the arrangements which had had to be made before the Meeting regarding the accommodation for the August Tour.

A letter was read from the Proprietor of the Red Lion Hotel, Backerton claiming £1 compensation having regard to the fact that only 18 Members attended for Tea on the 18th June. It was proposed by Mr S. Lucas and seconded by Mr A. Austin that the amount claimed be paid and it was carried unanimously.

N.R.R.A Meeting

Mr S. E. Morton reported that at the Meeting of the Northern Road Records Association ^{held} on the 29th June all the Records were passed subject to the conditions being confirmed by a Sub Committee. Mr R. J. Austin proposed and Mr J. Long seconded that Mr G. B.

Racing Reports.

The Hon Racing Secretary read his Report of the Third 50 Miles Handicap and of the Invitation "24" Hours, which were adopted and the Prize to outside riders in the "24" were passed for payment.

Autumnal Irish Tour.

The Autumnal Irish Tour was preliminary discussed Llanarmon or Bala being suggested as the destination for the night of October 22nd, it was ultimately decided to leave destination over until enquiries had been made regarding accommodation at Llanarmon, and if sufficient beds could be obtained at the best Arms, to make the final arrangements and ask the Committee to confirm same at their next Meeting.

Anti Advertising Clause.

Letter read from Mr J. B. Beardwood (in reply to our letter sending him a copy of the Minute passed at the last Meeting regarding the Anti Advertising Clause) informing the Committee that there would be a Meeting of the Board Racing Council on the 11th August and that the fourth item on the Agenda was a proposition by the North Road Club that the clause should be extended to cover advertisements of Track appearances.

Resignation

The Resignation of Mr G. B. Drew was accepted with regret.

Confirmed Sept 12. 27 W. P. COOK.

September 1927

Minutes of a Committee Meeting held at the Angel Hotel, Liverpool on Monday 12th September 1927 at 4.0 p.m.

Present

Mr W. J. Cooke in the Chair

and Messrs: H. Austin, G. Brantley, S. J. Bruck, A. Davies, F. Haines, G. H. Kettle, R. L. Knipe, A. Lucas, J. Long, G. R. Moore, W. E. Taylor & W. J. Venables.

The Minutes of the previous Meeting were read and confirmed. Fixtures for October 1927 were arranged as follows:-

October 1st Acton Bridge (Leigh Arm)

" 5th Tulford (Grover's Arm)

" 10th Committee Meeting 4. p.m. Angel Hotel, Liverpool.

" 15th Sankoy (Chapel House)

" 22nd Autumnal Irish Tour.

Llanarmon (best Arms)

Lunch Sunday, Ellesmere (Bridgwater Arms)

" 22nd Alternative, Warstury (Ring O' Bells)

" 29th Northop. (Red Lion)

Nov 5th Stakewood (Toby Arm) Musical Evening

Alternative Fixtures for Manchester Members.

October 8th Allostock. (Three Gayhounds)

" 29th Goostrey (Red Lion)

Nov 5th Northwick (Gowan Anchor)

Mr Knipe reported that the two Medals despatched to Mr G. H. Welfare, and lost in transit had now been found by the Post Office.

Accounts. The following Accounts were passed for payment.

"Hole & Hounds," Shawbury.	12. Feeding.	£ 2. 0. 6.
Old Bell Hotel, Shrewsbury.	do.	£ 1. 5. 0.
Stamford Bridge	do.	£ - 18. 0.
W. F. Harrison	Engraving Medals.	£ 2. 2. 0.
Vaughitons.	Medals.	£ 3. 18. 0.

The Hon Racing Secretary read reports of the 12. Hours and the 50 Miles handicaps which were passed.

A Musical Evening under the direction of Mr G. Newall was arranged for November 5th at Halcwood.

Read a letter from Mr D. G. Beardwood enclosing a circular of matter under consideration by the Road Racing Council. It was decided to instruct Mr D. G. Beardwood to vote against clause (a)

"That a Club may pay the Travelling Expenses of its representatives to enable them to compete in an open road event"

The Meeting closed with an expression of appreciation of the recent record ride made by Mr G. Adynens on the Triangle from Edinburgh to Liverpool.

Confirmed Oct 10-27 W. P. Cook.

October 1924

Minutes of a Committee Meeting held at the Angel Hotel, Liverpool on Monday 10th October 1924 at 7-0 p.m.

Present. Mr W. P. Cook in the Chair.
and Messrs H. Austin, A. Davies, E. Edwards, F. Irvine, W. Little, R. L. Linnis, A. Lucas, J. Long, G. B. Murrell, S. E. Morton and the Hon Secretary

The Minutes of the previous Meeting were read and confirmed. Fixtures for November 1924 were arranged, as follows:-

Nov. 5th Halcwood (Derby Arms) Musical Evening.

" 12th Helsall (Royal Oak)

" 16th Committee Meeting, 7-0 p.m. Angel Hotel, Liverpool

" 19th Salford (Grosvenor Arms)

" 26th Draxbury (King O' Beels)

Dec. 3rd Halcwood (Derby Arms)

Alternative Fixtures for Manchester Members.

Nov. 5th Northwich (Green & Anchor)

" 19th Motterley (Kobuck)

Dec. 3rd Alderley Edge (Stafford Arms) Musical Evening.

Apologies for absence were received from B. J. Austin, E. Buckley & J. Duck.

The application of Mr W. C. Tierney to resume Membership of the Club, as an Hon Member was carried.

Account. The Account of the Barley "Mow" for feeding in the 12 or 24 amounting to £5²/₄ was passed for payment.

R. R. C. Meeting. A report of the proceedings at the Roads ^{Racing} Council Meeting held on October 7th was read.

Subscriptions. A list of outstanding Subscriptions for 1924 was read.

Expenses. The individual prize list totals were read and passed for payment, and the Hon Treasurer was authorized to deal with them subject to the winners concerned having put in the necessary 20 Club Runs during 1924.

Continued Nov. 14-27 W. P. Cook.

November 1927

Minutes of a Committee Meeting held at the Angel Hotel, Liverpool on Monday 12th November 1927 at 4.0 p.m.

Present

Mr W. J. Cook in the Chair.

and Messrs H. Austin, R. J. Austin, G. Buckley & J. Drake, A. Davies, G. Edwards, F. Irvine, W. H. Little, R. L. Knipe, A. Lucas, J. Long, G. B. Mercer, & G. Taylor, & the Hon. Secretary.

The Minutes of the previous Meeting were read and confirmed.

Fixtures for December 1927 were arranged as follows:-

Aston Widge

- Dec 3rd Halewood. (Verby Arms)
- " 10th ~~Halewood~~ (Royal Oak)
- " 12th Committee Meeting 4 p.m. Angel Hotel Liverpool.
- " 14th Tranter. (Chapel House)
- " 21st Hooton. (Hooton Hotel)
- " 26th Manton. (Lamb Hotel) Lunch 1-30 p.m.
- " 24/26. Alternative Tour.
- " 28th - 31st Birtles - y. Coed. (Glan Aber)
- " 31st 1928 Salford. (Grosvenor Arms)
- Jan 4th 1928 Halewood. (Verby Arms) Annual General Meeting.

Alternative Fixtures for Manchester Members.

Referred to Blackstock

- Dec 3rd Alderley Edge (Safford Arms) Musical Evening.
- " 21st Mottam St. Andrew. (Bottle Head)
- " 31st Bollington. (Swan)

An apology for absence was read from Mr A. E. Morton.

New Members.

Mr G. A. Glover proposed by Mr J. Derkins seconded by Mr J. Long, & Mr H. S. Heath proposed by Mr H. Green, seconded by Mr W. J. Cook were on being put to the Meeting unanimously elected to full membership.

Subscription

A list of outstanding Subscriptions for 1927 was read.

Booth Road Dinner

Read a letter dated 11th October from the Booth Road Club inviting the Club to nominate a member to attend their Annual Dinner on December 2nd. As there would not be a meeting of the Committee for a month and it would seem

discourteous to the Booth Road Club not to reply. The Hon Secretary in conjunction with the President invited Mr W. J. Cook to attend. The Committee confirmed the arrangements.

Read a letter from Mr W. J. Cook accepting the invitation

R. R. C. Meeting.

The Agenda for the adjourned Meeting of the Road Racing Council was considered & it was decided to instruct Mr G. B. Beardwood as follows:-

Item 4. We are against Members of adherent Clubs competing in events not run in accordance with R. R. C. conditions.

Read a letter from Mr G. H. Stancey (to the President) reporting very fully on the R. R. C. Meeting held on the 7th October.

The Hon Treasurer was authorised to forward 5/- to the Road Racing Council representing the Clubs Subscription for years 1927 & 1928.

The Meeting closed with a discussion on A. G. M. matters.

Confirmed Dec 12. 1927 W. P. Cook.

December 1924.

Minutes of a Committee Meeting held at the Angel Hotel Liverpool on Monday 12th December 1924 at 7-0 p.m.

Present

Mr. W. D. Cook in the Chair.

and Messrs H. Austin R. J. Austin, G. Buckley, S. J. Brock, A. Davies, E. Edwards, J. Haines, W. H. Little, A. Lucas, J. Long, H. B. Mercer, A. E. Morton, W. E. Taylor, W. L. Venables & the Hon Secretary.

The Minutes of the previous Meeting were read and confirmed.

Fixtures for January 1928 were arranged as follows:

- Jan'y 4th Halcwood. Derby Arms. Annual General Meeting.
- 9th Committee Meeting. 7.0 p.m. Angel Hotel, Liverpool
- 12th Northop. Red Lion.
- 21st Cranby. Chapel House
- 28th Lufford. Goswain Arms.
- Feb'y 4th Halcwood. Derby Arms.

Alternative Fixtures for Manchester Members.

- Jan'y 12th Styal. Old Ship
- 28th Bostley. Lucas Arms
- Feb'y 11th Goostrey. Red Lion.

New Member.

Mr H. E. Elston, proposed by Mr W. D. Cook seconded by Mr W. E. Taylor was on the proposition of Mr A. Lucas seconded by Mr H. Austin elected to full Membership.

Resignation

The resignation of Mr L. G. Radgway was accepted with regret. The resignation of Mr J. E. Wolamou was accepted with regret subject to payment of current subscription.

Accounts.

The following accounts were passed for payment.

The Brewer for feeding in the '12		14/-	
Northern Publishing Co. Ltd		£30. 11. 3.	
Circulars July	£6. 0. 0.	Circulars December	£2. 18. 0.
" August	4. 4. 0.	Bookbinder "	3. 0. 0.
" September	4. 4. 0.	" "	1. 10. 0.
" October	2. 18. 0.	" "	1. 0. 0.
" November	3. 19. 9	Envelopes	11. 6
			<hr/>
			£30. 11. 3.

Letter read from Mr G. Molyneux and it was agreed that the Special Prize of £5/- should be allowed him, although he had not complied with Prize Rule No 1 by attending 20 Fixtures during the year 1924.

Read a letter from Mr J. E. Beardwood reporting the proceedings of the Road Racing Council Meeting held on 14th November, after discussing same the Committee decided that:

The Club are not in favour of any extension in the list of entries for the various road events.

That any change in Rules must require a two thirds majority and

Rules only to be altered at the first meeting in the year and to stand for twelve months.

The Hon Secretary was instructed to inform Mr J. E. Beardwood in order that he might state the Club's view when the matter came up for discussion at the Road Racing Council Meeting in January.

The Agenda for the Annual General Meeting was considered and passed.

Confirmed January 9th 1928 W. P. Cook.