

January 1928

Minutes of a Committee Meeting held at the Angel Hotel Liverpool on Monday 9<sup>th</sup> January 1928 at 7-8 p.m.

Present

Mr. W. D. Cook in the Chair  
and Messrs. Austin, R. J. Austin, S. H. Bailey, S. J. Birch, A. Davis, E. Edwards, W. H. Kettle, R. L. Linsley, A. Lucas, J. Long, E. Hewitt, G. B. Mercer, A. E. Morton, J. D. Telford & the Hon Secretary.

The Minutes of the previous Meeting were read & confirmed.

Fixtures for February 1928 were arranged as follows:-

- Feb 4<sup>th</sup> Halewood. (Derby Inn)
- " 11<sup>th</sup> Acton Bridge. (Leight Inn)
- " 18<sup>th</sup> Committee Meeting 7.0 p.m. Angel Hotel Liverpool.
- " 18<sup>th</sup> Larpool. (Swan)
- " 25<sup>th</sup> Mold. (Dolphin)

March 5<sup>th</sup> Halewood. (Derby Inn) Musical Evening.

Alternative Fixtures for Manchester Members.

- Feb 4<sup>th</sup> Goostrey. (Red Lion)
- " 18<sup>th</sup> The Castle Holmes (Church Inn) Musical Evening.
- " 25<sup>th</sup> Allostock. (Three Greyhounds)

March 5<sup>th</sup> Athlone St. Andrew (Bulls Head)

New Member.

Albert Edward Joy, proposed by Mr. W. D. Cook seconded by Mr. H. Rothwell was on the proposition of Mr. R. J. Austin seconded by Mr. A. E. Morton elected to full Membership.

Transfer

Mr. L. H. Carlisle was transferred from Honorary to Full Membership  
The application of Mr. H. H. Horrocks to be transferred to the Honorary List was duly considered & the Hon Secretary was instructed to write & inform him that his application could not be granted as he had not ceased to be an active cyclist.

Letter from Mr. J. Branshaw was read regarding transfer to Honorary List. The President explained that Mr. R. L. Linsley had written to him and in the absence of a reply presumed that he had decided to remain a full member, it was arranged to leave the matter over until the next Meeting & in the meantime

the Hon Secretary was instructed to write him again.

Messrs. Brand, H. G. Buckley, H. Ladd, E. Hewitt, H. Rothwell & J. D. Telford were transferred from Junior to Full Membership.

Unpaid Subscriptions.

The Hon Secretary was instructed to write the following Members for payment of unpaid Subscriptions. Mr. R. Hawkes (1 year) Mr. F. E. Darton (1 year) Mr. R. J. Dadd (1 year) Mr. J. G. Shaw (1 year) Mr. J. E. J. Sheppard (1 year) Mr. J. E. Tomlin (1 year) Mr. L. G. Walters (2 years) Mr. H. Warwick Jones (1 year) & Mr. J. Hyllon Herbert. (Honorary)

Accounts

The Account of the Northern Publishing Co. Ltd. for Christmas for the A.C.M. amounting to 13/6 was passed for payment.

Editors

Mr. J. D. Telford proposed by Mr. W. D. Cook seconded by Mr. S. H. Bailey was appointed Editor of the Circular for 1928.

Delegates

The following Club Delegates were appointed:

R.R.C. Mr. D. C. Beardwood.

R.R.A. Mr. D. C. Beardwood & Mr. G. Keason

N.R.R.A. Messrs. R. J. Austin, H. Austin, A. Davis & A. E. Morton

Handicapping Com

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

Coures Com

The following were appointed a Coures Committee Messrs. R. J. Austin, H. Austin, A. E. Morton & E. Hewitt.

Club Races

The dates of the Club Races were provisionally fixed for as follows:- 1<sup>st</sup> 50. 28<sup>th</sup> April. 2<sup>nd</sup> 50. 12<sup>th</sup> May. Invitation 100. 25<sup>th</sup> May. Invitation 200. 20/21 July. 12 Hours 18<sup>th</sup> August. 3<sup>rd</sup> 50. 1<sup>st</sup> September. 4<sup>th</sup> 50. 22<sup>nd</sup> September.

All Night Ride.

The date of the All Night Ride was arranged for 30 June/1<sup>st</sup> July.

Letter read from Mr. H. Ladd regarding his inability to put in the requisite sum for 1924. The President explained that he had already replied to the effect that having regard to the exceptional circumstances, the prize he had won would be allowed him & the Committee approved.

Confirmed Feb 13-28 W. D. Cook.



February 1928.

Minutes of a Committee Meeting held at the Angel Hotel, Liverpool, on Monday 15<sup>th</sup> February 1928 at 7-0. p.m.

Present.

Mr W. J. Cook in the Chair.

and Messrs H. Austin, R. J. Austin, S. H. Bailey, E. Buckley, S. J. Buckle, A. Davies, E. Edwards, W. H. Hottle, R. L. Knipe, A. Lucas, J. Long, E. Hewitt, G. B. Mercer, H. E. Morton, J. A. Salford, W. J. Venables & the Hon Secretary.

The Minutes of the previous Meeting were read & confirmed. Lectures for March 1928 were arranged as follows:-

- March 3<sup>rd</sup> Stakewood (Derby Arms) Musical Evening.
- " 10<sup>th</sup> Letchell (Royal Oak)
- " 12<sup>th</sup> Committee Meeting 7-0 p.m. Angel Hotel Liverpool.
- " 17<sup>th</sup> Mold. (Droghda)
- " 24<sup>th</sup> Darabury. (King O' Beth)
- " 31<sup>st</sup> Ryghtaloy. (Linn)
- April 5<sup>th</sup> Easter Term. Bettus-y. boed. (Man Steer)
- Alternative Term. Yorkshur Dale.

Alternative Lectures for Manchester Members

- March 3<sup>rd</sup> Northam St Andrew (Bull Head)
- " 17<sup>th</sup> Bosley (Lucas Arms)
- " 31<sup>st</sup> Goostrey (Red Lion)

Easter Term Day runs during the Easter Term, at Bettus-y. boed were arranged as follows:-

- Friday. Llanfair Tachararn (Black Lion)
  - Saturday. Llacraaroon. (Spine of Wales)
  - Sunday. Dostmadoc (Royal Sportsman)
  - Monday. Dentrigh. (Bull)
- Lunch 1-30. p.m.

Alternative Easter Term. Arrangements were not quite complete but at present the proposition was that for Friday, the destination would be Aysgarth or Sturigg, Saturday, Lattick Bridge, Sunday, Llanarborough, Monday, Bolton Bridge.

New Member.

Mr Oscar E. Taylor, proposed by Mr E. Buckley, seconded by Mr W. J. Cook was on the proposition of Mr S. J. Buckle seconded by Mr R. Davies elected to full Membership.

Transfer.

Mr J. Branchaw at his request was transferred to Honorary Membership. Mr R. L. Knipe proposing and Mr H. E. Morton seconding.

No reply having been received from Mr H. H. Horrocks regarding his application to be transferred to the Honorary List, it was assumed he had reconsidered his request and had decided to remain a full member.

Resignation

The Resignation of Mr J. Gibson was accepted with regret.

Mr W. J. Venables proposing and Mr J. A. Salford seconding.

Unpaid Subscriptions.

The Hon Secretary was instructed to write to the following Members to the effect that if two years Subscription were not paid during the current year their name would be struck off-

Mr R. Hawker, Mr J. Darton, & Mr J. E. J. Sheppard.

It was arranged that the following Members were to have another application for payment:- Mr J. G. Shaw, Mr J. S. Louden, Mr Hyllton Hesteth.

The Hon Secretary was instructed to write to Mr E. Stone and inform him that until he paid his Entrance fee, his Membership would be held in suspense and in the meantime no more bursaries or Race Cards would be sent to him.

Struck Off

Mr L. L. Walters name was struck off the list of Members for non payment of Subscription.

Account.

The Account of the Northern Publishing Company Ltd amounting to £4-7-0 for January bursaries was passed for payment.

Races.

The dates of the Club Races as provisionally fixed at the last Meeting were duly confirmed.

All Night Ride

The date of the All Night Ride was altered from 30<sup>th</sup> June/1<sup>st</sup> July to July 7<sup>th</sup>/8<sup>th</sup>.

Treasurer.

Mr H. Doble was on the proposition of Mr E. Edwards seconded by Mr R. J. Austin elected Treasurer for the Clubs 1928 Races.

R. R. A.

The Secretarys report of the R. R. A. for the year 1927 was read. The Agenda for the Annual General Meeting of the R. R. A. was







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

Mr H. Austin it was decided to instruct our Delegates to support and vote in favour of the British Roads Clubs proposition - A.B.C.D.E.

Mr W. D. Cook reported very fully on the Roads Records Association Annual General Meeting.

R. R. C.

The Annual Report and Balance Sheet of the R. R. C. was read.

The Agenda for the Meeting to be held on March 1st was also read and considered.

Invitation 100.

Arrangements for the Invitation 100 were considered and it was decided that the same arrangements should be made as last year.

After discussion it was agreed that the Standards for the 50 or 100 Miles or 12 Hours should be reduced, the 50 Miles from 2.25 to 2.30. the 100 Miles from 5.35 to 5.30 and the 12 Hours to 195 Miles.

Certificates

It was also decided to reduce the Standard Time for certificates for the 100 from 5.30 to 5.15.

Confirmed April 2<sup>nd</sup> 1928 W. P. COOK.

April 1928.

Minutes of a Committee Meeting held at the Angel Hotel Liverpool on Monday 2<sup>nd</sup> April 1928 at 4.0 pm.

Present

Mr W. D. Cook in the Chair.

and Messrs H. Austin, R. J. Austin, C. Buckley, A. Davis, E. Edwards, W. L. Kettle, R. S. Long, A. Lucas, J. Long, G. B. Mercer, A. E. Morton, I. D. Seiford, W. J. Venables and the Hon Secretary.

The Minutes of the previous Meeting were read and confirmed.

Fixtures for May 1928 were arranged as follows:

May 5<sup>th</sup> Highth Whitby (Millstone)

12<sup>th</sup> Second 50 Mile Tandem

14<sup>th</sup> Committee Meeting 4.0 pm Angel Hotel Liverpool.

19<sup>th</sup> Northwich (Brown & Archer)

26/28. Whitby. Invitation 100

Saturday 26<sup>th</sup> Free Scath (The Raven)

Week End Strewsbury (Lion)

June 2<sup>nd</sup> Santwick (Lant)

List of outstanding Subscriptions for 1924 was again read.

New Member.

Mr Charles Hector McNeil proposed by Mr G. B. Mercer seconded by Mr J. A. Gresham was on the proposition of Mr R. J. Austin seconded by Mr W. L. Kettle duly elected to full Membership.

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

Mr R. J. Austin reported fully on the Annual General Meeting of the Northern Roads Records Association.

Mr H. Fooks having signified his regret that he would be unable to officiate as Timekeeper before the 24 Hours, Mr A. Davis proposed and Mr W. J. Venables seconded that Mr W. D. Cook act as Timekeeper for the first two 50's and also for the Invitation 100. which was carried unanimously.

Invitation 100.

Mr R. J. Austin proposed and Mr W. J. Venables seconded that Mr C. Buckley be appointed Judge or Referee for the Invitation 100 which was carried unanimously.

The Lion Hotel Strewsbury was again chosen as the Headquarters of the Club.

Mr W. L. Kettle intimated that Mr G. B. Mercer & Mr H. S. Heath



R.R.C.

proposed to ride in the Leicester Road Club 25. on Easter Monday  
Letter read from Mr F. C. Beardwood reporting the Road Racing  
Council Meeting held on the 12<sup>th</sup> March also a letter from Mr G. H.  
Stance on the same subject.

All Night Ride.

After discussing the question of the All Night Ride Mr D. E.  
Morton proposed and Mr S. Davis seconded that the matter be  
left in hands of Mr E. Buckley & Mr G. H. Little to draw the schedule  
and submit it to the next meeting of the Committee, and that  
the suggested route should take in the Staffordshire and  
Lancashire Borders.

The reference to the Beadle Hulme Cycling Club which  
appeared in the April Circular was fully discussed & ultimately  
Mr R. J. Austin proposed that the following Resolution should be  
published in the next Circular Mr L. D. Salford seconded and on being  
put to the Meeting was carried unanimously.

"The Committee regrets the reference to the Beadle Hulme  
Cycling Club in the April Circular and entirely disassociates itself  
from the sentiments therein expressed which they can only assume  
were not seriously meant. Our relationships with the Beadle  
Hulme Cycling Club have always been of the closest and happiest."

Confirmed May 14<sup>th</sup> 1928 W. P. COOK.

May 1928

Minutes of a Committee Meeting held at the Angel Hotel Liverpool  
on Monday 14<sup>th</sup> May 1928 at 9.0 p.m.

Present

Mr W. P. Cook in the Chair.

and Messrs H. Austin, R. J. Austin, G. H. Parley, E. Buckley, S. Davis,  
E. Edwards, G. H. Little, R. L. Linnip, S. Lucas, J. Long, E. Scott,  
G. B. Mercer, S. E. Morton, G. J. Venables & the Hon Secretary.

The Minutes of the previous Meeting were read and confirmed.

Apology for absence was received from Mr S. J. Buck

Fixtures for June 1928 were arranged as follows:-

- June 2<sup>nd</sup> Northwich (Lamb)
- 9<sup>th</sup> Higher Whitley (Millstone) Shots Run.
- 11<sup>th</sup> Committee Meeting.
- 16<sup>th</sup> Highwayside (Inverlodey) & Manchester Beedles 50.
- 23<sup>rd</sup> Blythdale (Livers)
- 30<sup>th</sup> Davanham (Brush Head)
- 30<sup>th</sup> June & July Alternation, Longhoe (Lancip Arms) F.O.T.C.
- July 4<sup>th</sup> Northwich (Brown & Anchor) & All Night Ride.

Alternation Fixtures for Manchester Members.

June 25<sup>th</sup> Bosley (Lancip Arms)

The List of outstanding Subscriptions for 1927 was again considered.

New Member.

Mr Alfred Hamilton Dolman proposed by Mr G. H. Little seconded  
by Mr W. P. Cook was on the proposition of Mr G. J. Venables seconded  
by Mr H. Austin duly elected to full Membership.

Mr Arthur Edwin Barge proposed by Mr W. P. Cook seconded by  
Mr G. H. Little was on the proposition of Mr R. L. Linnip seconded by  
Mr E. Buckley duly elected to full Junior Membership.

Accounts

The following Accounts were passed for payment.

Colman's Dues £15/- Entry forms for "100".

Northern Publishing Co £25 1/4.

March Circular £4. 14. 3.

April do 2. 18. 0.

Handbooks 12. 5. 6.

Envelopes 13. 0.  
6. 6.  
16. 6. 1. 9. 10

£ 23. 4. 4



1<sup>st</sup> 50

The Hon Racing Secretary read his report of the 1<sup>st</sup> 50 which was adopted.

All Night Ride

Messrs E. Buckley & Co. H. Little submitted the Schedule for the All Night Ride which was considered and adopted  
Leek. Sappin, Atherton, Boscawen, Newport. Lunch  
Chester. Tea.

24 Hours.

A proposal by Mr H. Little to slightly amend the course for the 24 Hours was duly considered and agreed, Mr H. Austin arranging to check the distances. The course to follow last year as far as ~~the Raven~~ then to Shawbury corner, Battledale corner, The Raven, Octogon, Shawbury corner, extension to Shawberich via Footnot corner & back same way to Shawbury corner, Battledale The Raven and then on to East Chesire as last year.

It was agreed that Invitations to compete in the ride should be sent as usual to the various clubs in the Northern Area.

Invitation 100.

The final arrangements for the Invitation 100 were duly discussed and adopted.

Subscription

Letter read from Mr F. H. Goeman suggesting that in future the names of all Members who have paid their Subscriptions should be published each month in the Circular. The suggestion was duly considered and ultimately Mr R. J. Austin proposed that the first list should include the names of all Members who had paid their Subscriptions to date and monthly afterwards. Mr R. E. Morton seconded and on being put to the Meeting was carried.

Place of Meeting.

Mr R. L. Knipe informed the Meeting that the Victoria Hotel St. John Lane had a room which he thought would be suitable for the Meetings of the Committee at half the cost of the present Room and in addition would be more convenient to the Manchester Members. After discussing the matter it was arranged that the Hon Secretary should inspect the Room and if thought suitable should book the room for the future meetings.

The Meeting closed with a discussion on Mr H. Rothwell's conduct in regard to riding in pairs without

first communicating with the Hon Racing Secretary and obtaining an invitation through the Club in the usual way. and it was arranged that the Hon Racing Secretary should communicate with him and call his attention to the Rule.

Confirmed June 10<sup>th</sup> W. P. Cook



June 1928

Minutes of a Committee Meeting held at the Victoria Hotel, St. John Lane Liverpool on Monday 11<sup>th</sup> June 1928 at 4-0 pm.

Present Mr W. J. Cook in the Chair.

and Messrs H. Austin, R. J. Austin, A. Davis, E. Edwards, G. H. Little, R. L. Lupton, A. Lucas, J. Long, E. Scott, A. G. Morton, J. R. Telford & J. Venables & the Hon Secretary.

The Minutes of the previous Meeting were read and confirmed.

Apologies for absence were received from Messrs E. Buckley & G. B. Mercer.

Fixtures for July 1928 were arranged as follows:-

- July 4<sup>th</sup>. Northwood (Brown & Asher) & All Right Riders.
- " 9. Committee Meeting 4-0 pm. Victoria Hotel Liverpool.
- " 14. Stattenhall (Bear & Ragged Staff)
- " 20/21. Invitation "21"
- " 28. Acton Bridge (Leigh Arms)

Aug 4/6. August Tour, Antrim Road & Giant Causeway.

Alternative Fixtures.

- " 4. Santwich (Lamb)
- " 6. Prath Road 100, Speedwell 100, Eastpool 50

Accounts. The following Accounts were passed for payment

Northern Publishing Co Ltd £ 10.-5.-9

May Cigarettes £ 5. 8. 9

Road bars 1<sup>st</sup> 50. 1. 0. 0

2<sup>nd</sup> 50. 1. 0. 0

100. 2. 12. 6

Envelopes. 4. 6

£ 10. 5. 9

Messrs Ham & Co Ltd £ 1<sup>15</sup>/- Bananas for 100

H. Austin 10/- amount paid by him at Chetwynd for feeding in the 100

Racing Reports.

The Hon Racing Secretary read his Reports on the Second 50 & Invitation 100 which were adopted.

The Prize of the outside rider in the 100 was passed for payment, Mr A. Lucas proposing and Mr A. Davis seconding.

August Tour

The Committee considered and confirmed the proposed Route and arrangements which Mr Frank Chandler had prepared in connection with the August Tour to the Antrim Road & Giant Causeway.

12 Hours.

There was a long discussion regarding the Course to be used for the 12 Hours when it was ultimately decided to leave the matter in the hands of the Course Committee who arranged to go into the matter and report to the General Committee at its next Meeting.

Resignation

The Resignation of Mr H. Rothwell was read, the Chairman informed the Meeting that a reply had been sent to the effect that his Prize Money for 1927 could not be utilised to pay his 1928 Subscription and that until he had actually paid his Subscription for 1928, his resignation could not be considered by the Committee.

Letter read from the North Liverpool Wheelers intimating that Mr D. E. Burge had handed in his resignation to that Club and afterwards rejoined, consequently he was now a first claim Member of the Anfield Bicycle Club.

Letter read from Mr J. H. Kroenen regarding the Invitation 100 Course, the Chairman arranged to reply and inform Mr Kroenen that he had handed his letter to the Course Committee who would give the matter their earnest consideration.

R. R. C.

Very lengthy Reports were read from Mr D. G. Beardwood with reference to two Meetings of the Road Racing Council regarding the proposed Constitution. The Chairman informed the Meeting that further proposals were to be regarding the Constitution were to come before the next Meeting of the Council to be held on the 19<sup>th</sup> June.

Confirmed July 9. 28 W. P. Cook.



July 1928

Minutes of a Committee Meeting held at the Victoria Hotel, St. Johns Lane, Liverpool on Monday 9<sup>th</sup> July 1928, at 7-0 p.m.

Present

Mr. W. D. Booth in the Chair.

and Messrs H. Austin, S. H. Bailey, E. Donnelly, E. Edwards, W. H. Kettle, R. L. Knipe, A. Lucas, J. Long, E. Mevill, G. B. Mercer, A. E. Morton, J. H. Selford, & J. Venables as the Hon. Secretary.

The Minutes of the previous Meeting were read and confirmed.

Apologies for absence were received from Messrs R. J. Austin & A. Davis.

Fixtures for August 1928 were arranged as follows:-

Aug<sup>r</sup> 4/6. August Tour, Antium boat on Grand Causeway.

11. Darceburg. (Rang O' Bell.)

17. Committee Meeting 7-0 pm Victoria Hotel, Liverpool.

18. Twelve Hours Handicap.

25. Larpoley. (Soran)

Sept<sup>r</sup> 1. Third 50 Miles Handicap.

Alternative Fixtures.

Aug<sup>r</sup> 2. Santovich (Lamb)

6. Bath Road 100. Speedwell 100. East Wood Wheelers 50.

Accounts.

The following Accounts were passed for payment.

Northern Publishing Co. Ltd. £4. 8. 8.

Jan's Viridian £2. 4. 0.

Envelopes 1. 8.

£4. 8. 8.

Barley Mow. £1. 6. 4. Feeding in the '100

Cleveland Iron. High Ercall. £1. 14. 9. do.

12 Hours Handicap.

As the House Committee had no recommendation to make regarding the course for the 12 Hours Handicap, the Committee decided after discussion that the start should be as usual at Christleton or on the same course as the 24th then from Whitechurch to Christleton & same as last year.

R. R. C

Report read from Mr. D. G. Beardwood with reference to the Meeting of the Road Racing Council held on the 19<sup>th</sup> June

dealing with the remainder of the Constitution.

Southall Prize in '100.

The recent advertisement of the game company in cycling was discussed, there being no doubt that it referred to Southall, the Chairman informed the Meeting that the Road Racing Council had written Southall for an explanation and until it was settled satisfactorily the Antfield Bicycle Club were withholding the Prize he had won in the Invitation 100.

Justice.

Letter read from Mr. R. J. Austin regarding the Justice of the Club & suggesting that it would be a fitting time to prepare and publish a History of the Club. After fully considering the matter Mr. R. L. Knipe proposed and Mr. H. Austin seconded that Mr. Percy Brazendale be appointed to compile same in conjunction with a small sub-committee of old members and on being put to the Meeting was carried unanimously.

The appointment of the sub-committee was left over to a subsequent meeting of the Committee. The Chairman <sup>informed</sup> ~~arranged~~ the Meeting that he had replied to Mr. R. J. Austin's letter.

Confirmed August 13-28 W. P. Cook.







and asks for an explanation. Mr D. L. Knipe seconded and on the proposition being put to the Meeting was carried.

Confirmed Sep<sup>r</sup> 10<sup>th</sup> 28 W. P. Cook.

September 1928.

Minutes of a Committee Meeting held at the Victoria Hotel, St. Johns Lane Liverpool on Monday 10<sup>th</sup> September 1928. at 7-0 pm.

Present

Mr W. P. Cook in the Chair.

and Messrs A. Austin, R. J. Austin, E. Buckley, S. Davis, E. Edwards, G. H. Little, W. L. Knipe, S. Lucas, J. Long, E. Hewitt, G. B. Mercer, J. H. Seward, G. J. Venable and the Hon Secretary.

The Minutes of the previous Meeting were read and confirmed.

Apologies for absence were received from Messrs E. H. Bailey & H. E. Morton.

Excursions for October 1928 were arranged as follows:-

- Oct 6. Hatfield (Derby Arms)
- " 8. Committee Meeting 7-0 pm. Victoria Hotel Liverpool
- " 10<sup>th</sup> Northwich (Groom & Archer)
- " 13<sup>th</sup> Autumnal Lamb Tour, Llanarmon. (West Arms)
- " 20. Darlington (King & Bell)
- " 24. Lufford (Grosvenor Arms)
- Nov 3. Hatfield (Derby Arms) Musical Evening
- Alternation Festivals for Manchester Members
- Oct 6. Barton. (Liverpool Arms)
- " 24. Allostock. (Three Gayhounds)
- Nov 3. Goostrey. (Red Lion)

Accounts

The following accounts were passed for payment.

Northern Publishing Co Ltd	£12. 12. 8.
Circulars (August)	£4. 7. 0.
" (September)	4. 18. 0.
Cards (12 Hours)	1. 12. 0.
" (13 <sup>th</sup> 50)	1. 0. 0.
Envelopes 44-104/18.	15. 8.
	<hr/>
	£12. 12. 8.

Pull Storing. Chester	£5.	Feeding in 24 Hours
For & Foundry. Sharnbury	£2 4/3	" 12 Hours
Foodst.	12/6	do
Prison. Ipswich Heath	£1 15/6	Feeding in 100 24 in 12



Unpaid Subscriptions. The list of unpaid Subscriptions for 1928 was read.

Racing Report. The Hon Racing Secretary read his Report of the 12<sup>th</sup> House and third 50 which were adopted.

Sub Committee for History of Club. Mr E. Edwards proposed that the Sub Committee to act with the B. Magdalen in the preparation of the History of the Club should consist of Messrs W. D. Cook, G. B. Mercer, D. R. Fell, R. H. Cartledge and A. J. Simpson. Mr A. Lucas seconded and on being put to the Meeting was carried.

Musical Evening. It was arranged that a Musical Evening under the direction of Mr G. Newall should be held at Halewood on Saturday 3<sup>rd</sup>.

Proposed presentation to Mr G. B. Spruell. Arising out of a discussion on the proposed private presentation to Mr G. B. Spruell, Mr B. J. Austin proposed that in future no literature of a private nature shall be enclosed with the official literature of the Club without the permission of the Committee. Mr H. Austin seconded and on being put to the Meeting was carried.

Continued Oct 24 1928

W. P. Cook

October 1928.

Minutes of a Committee Meeting held at the Victoria Hotel, St. Johns Lane Liverpool on Monday 8<sup>th</sup> October 1928 at 7.0 pm.

Present

Mr W. D. Cook in the Chair.

and Messrs H. Austin, S. J. Paruch, A. Davies, W. H. Kettle, A. Lucas, J. Long, E. Hewitt, G. B. Mercer, A. E. Morton, J. A. Selford, W. J. Venables & the Hon Secretary.

The Minutes of the previous Meeting were read and confirmed.

Arising out of the Minutes there was a discussion with regard to the proposition made by Mr B. J. Austin but as there were several absentees from the Meeting the matter was left in abeyance.

Apologies for absence were received from Messrs E. B. Buckley, R. L. Knipe, R. J. Austin & E. Edwards.

Fixtures for November 1928 were arranged as follows:-

Nov. 3. Halewood. (Derby Arms) Musical Evening.

" 10. Northop. (Red Lion)

" 12. Committee Meeting. 7.0 pm. Victoria Hotel Liverpool.

" 14. Larpoolley. (Swan)

" 24. Tulford. (Governor Arms)

Dec. 1. Halewood. (Derby Arms)

Alternative Fixtures for Manchester Members.

Nov. 3. Goostrey. (Red Lion)

" 10. Knutsford. (Lord Eldon)

" 24. Arclid. (Rose Crown)

Dec. 1. Barton. (Lavenport Arms)

Racing Report. The Hon Racing Secretary read his report of the Fourth 50 which was adopted.

Resignation. The resignation of Mr H. Rothwell was accepted with regret. Mr G. B. Mercer proposing and Mr W. H. Kettle seconding.

Continued Nov. 12<sup>th</sup> 1928

W. P. Cook.



November 1928

Minutes of a Committee Meeting held at the Victoria Hotel, St. Johns Lane  
Liverpool on Monday 12<sup>th</sup> November 1928 at 7.0 pm.

Present

Mr W. D. Cook in the Chair  
and Messrs R. J. Austin, S. H. Bailey, E. Buckley, A. Davis, E. Edwards,  
W. H. Little, R. L. Knipe, A. Lucas, J. Long, E. Meitt, G. B. Mercer,  
A. E. Morton, W. L. Venables & the Hon Secretary.

The Minutes of the previous Meeting were read and confirmed.

The proposition made by Mr R. J. Austin and passed at the  
September Meeting was again discussed, ultimately Mr A.  
Lucas proposed that the Resolution should be recorded, Mr G.  
B. Mercer seconded and on being put to the Meeting was carried.

Mr R. L. Knipe then proposed that matters of urgency should  
be dealt with by the Executive and submitted to the Committee  
for approval at their next Meeting, Mr R. J. Austin seconded  
but on being put to the Meeting the proposition was lost.

Apologies for absence were received from Messrs L. Austin and  
J. A. Telford.

Fixtures for December 1928 were arranged as follows:-

- Dec 1. Halcwood (Derby Arms)
  - " 8. Mold (Dolphin)
  - " 10. Committee Meeting 7.0 pm. Victoria Hotel, Liverpool.
  - " 15. Darkestun (King's, D. Bells)
  - " 22. Hooton (Hooton Hotel)
  - " 26. Nantwich (Lamb)
  - " 22/26 Alternative Tour.
  - Bottes-y-Cord. (Glan Aber)
  - " 29 Dufford (Governor Arms)
  - 1929  
Jan 5. Rufford (Fermor Arms)
  - " 12. Halcwood (Derby Arms. Annual General Meeting.
- Alternative Fixtures for Manchester Members.
- Dec 1. Marton (Liverpool Arms)
  - " 8. Bheadle Hulme (Church Inn) Musical Evening.
  - " 22. Motton St. Andrew. (Pulth Head)

Dec 29. Knutsford. (Lord Eldon)

1929  
Jan 5. Goostray. (Red Lion)

New Members.

Mr Joan Dabrick O'Leary and Mr Eric Terence O'Leary both proposed  
by Mr W. L. Venables seconded by Mr J. Long <sup>was</sup> on the proposition of  
Mr R. L. Knipe seconded by Mr A. Lucas duly elected to full Membership.

Unpaid Subscriptions

The List of unpaid Subscriptions for 1928 was read.

Accounts.

The Account of the Northern Publishing Co Ltd, amounting to £3 18/1  
was passed for payment.

Bank bank £ 50 £ 1. 0. 0.

October Circular 2. 18. 0

£ 3. 18. 0.

Expis.

The individual prize list totals were read and passed for  
payment and the Hon Treasurer was authorized to deal with them  
subject to the various winners concerned having put in the  
necessary 20 blank Rms during 1928.

R. R. C.

Notice of Meeting of the Board Racing Council to fix open dates  
for 1929 was read. after discussing same the Committee decided  
to provisionally fix 19/20 July 1929. for the Invitation "etc".

Letter read from Mr J. B. Murphy thanking the Club on behalf of  
himself and Mr Russell for the sympathetic reference made in  
the November Circular to the loss they had sustained in the death  
of Sir J. C. Percy

Mr R. J. Austin read a letter he had received from Mr R. W.  
Carlisle regarding the reference to Mr G. Buckley in the  
October ~~August~~ Circular, after discussion it was decided that Mr R. J.  
Austin should write to the Editor on the subject.

Arising under any other business Mr R. J. Austin tendered  
his resignation as Sub Captain and Member of the Committee as  
he considered that no useful purpose would be served by  
remaining a Member of the Committee as it was at present  
constituted, ultimately Mr R. J. Austin was persuaded to  
withdraw his resignation.

Confirmed Dec 10<sup>th</sup> 28 W. P. Cook.



December 1928

Minutes of a Committee Meeting held at the Victoria Hotel, St. Johns Lane Liverpool on Monday 10<sup>th</sup> December 1928 at 4.0 pm.

Present

Mr W. D. Cook in the Chair.

and Messrs R. J. Austin, S. H. Bailey, E. Buckley, S. J. Buck, A. Davis, E. Edwards, W. H. Kettle, R. L. Knipe, A. Lucas, J. Long, E. Newell, G. B. New, A. E. Morton, W. J. Venables and the Hon Secretary.

The Minutes of the previous Meeting were read and confirmed.

An apology for absence was received from Mr L. A. Sifford.

Letters for January 1929 were arranged as follows:-

Jan'y 5<sup>th</sup> Rufford (Ternor Arm)  
" 12<sup>th</sup> Halewood (Derby Arm) Annual General Meeting.  
" 14<sup>th</sup> Committee Meeting 4.0 pm. Victoria Hotel, Liverpool.

" 19 Salford (Governor Arm)  
" 26 Acton Bridge (Leigh Arm)

Feb'y 2<sup>nd</sup> Halewood (Derby Arm)

Alternative Letters for Manchester Members.

Jan'y 5<sup>th</sup> Goochey (Red Lion)  
" 19 Bollington (Swan with Two Nicks)

Feb'y 2<sup>nd</sup> Knutsford (Lord Eldon)

New Member.

Mr Arnold Richards proposed by Mr Harold R. Brand, seconded by Mr A. Lida was on the proposition of Mr W. J. Venables seconded by Mr R. L. Knipe duly elected to full Membership.

Resignation

The resignation of Mr W. Brand was accepted with regret.

The resignation of Mr Tom Bander was read but it was pointed out that as he had not paid his Subscription for 1928 the Committee had no power to accept same. Subsequently his Subscription was paid anonymously and his resignation was accepted with regret.

Unpaid Subscription

The list of unpaid Subscriptions for 1928 was again read and considered.

Letter read from Mr H. Ladd explaining why he had not been able to attend more than 11 runs during 1928 and asking

the Committee to waive the rule and allow him to take up his prize, ultimately it was decided to waive the question of runs, but the Hon. Treasurer was instructed to inform him that until he had liquidated his indebtedness to the Club by paying his Fee for the 12 Hours, and also his Subscription for 1928 he would not be allowed to take up his prize. Letter read from Mr G. Molyneux regarding the number of runs he had put in and it was agreed to waive the rule and allow him to take up his Prize.

Accounts

The following Accounts were passed for payment.

Southern Publishing Company Ltd £4. 4. 9.

November Circulation £3. 19. 9.

December do 2. 15. 0.

Road Signs 4. 0.

£4. 4. 9

to F. Harrison £1. 8. 0. for engraving 16 Medals.

R. R. C.

Reports of the Road Racing Council Meetings held on the 5<sup>th</sup> June also the adjourned Meeting held on the 19<sup>th</sup> June dealing with the constitution were read. Letters were also read from Mr D. C.

Beardwood and Mr F. Hobine reporting very fully the Meeting of the Road Racing Council held on the 28<sup>th</sup> November.

Transfer

Mr F. Brockell was transferred to the Honorary list of Members as from 1<sup>st</sup> January 1929.

Bath Road Dinner.

Letter read from Mr W. J. Neason explaining that he would not be able to attend the Bath Road Dinner as a representative of the Anfield Bicycle Club on account of illness, the Chairman explained that this letter was received too late to make arrangements for another Member to attend, and he had therefore arranged that an apology for absence would be read from Mr W. J. Neason.

A. G. M.

The proposed Agenda for the Annual General Meeting was read and considered.

The question of venue and date of the proposed Dinner to celebrate the Jubilee of the Club in 1929 was considered, eventually Mr W. H. Kettle proposed and Mr W. J. Venables seconded that a recommendation from the Committee should go forward to the



Annual General Meeting to the effect that a Dinner should be held at Sturcovey on the Saturday before said Monday. The proposition on being put to the Meeting was carried.

Editor

Letter read from Mr J. A. Dufford explaining that owing to Business ties he was sorry he would have to resign the Editorship of the Circular, but was quite prepared to carry on until a successor was appointed. It was arranged to leave the matter over until the next meeting of the Committee.

St. G. Buckley.

Mr R. J. Austin reported that he had written to the Editor regarding the reference to Mr St. G. Buckley in the October Circular, he stated that the facts were not correct and as the Editor had not thought fit to refer to the matter in the December Circular, it was now a question for the Committee to consider.

At this stage Mr E. Buckley said he would prefer to leave the Meeting during the discussion, and did so. The matter was then fully gone into, eventually Mr R. J. Austin proposed that the following resolution should be published in the next Circular.

The Committee regret the reference to Mr St. G. Buckley in the account of the 8<sup>th</sup> 50 in the October Circular, as it appears he was in fact suffering from a cold. Mr E. Hewitt seconded and on being put to the Meeting was carried.

Confirmed January 14<sup>th</sup> 1929 W. P. Cook.

January 1929

Minutes of a Committee Meeting held at the Victoria Hotel St. Johns Lane Liverpool on Monday 14<sup>th</sup> January 1929 at 4.0 p.m.

Present

Mr W. P. Cook in the Chair

and Messrs E. Buckley, J. P. Bush, A. Davies, E. Edwards, H. L. Elston, G. H. Glover, J. S. Jones, W. H. Kettle, R. L. Lister, J. Long, A. Lucas, G. B. Mercer, C. Randall, W. J. Venables, A. Hild in the Hon Secretary.

The Minutes of the previous Meeting were read and confirmed.

An apology for absence was received from Mr E. Hewitt.

Distances for February 1929 were arranged as follows:

- Feb 2<sup>nd</sup> Halewood (Derry Arms)
  - " 9<sup>th</sup> Liscard (Swan)
  - " 11<sup>th</sup> Committee Meeting 4.0 p.m. Victoria Hotel Liverpool.
  - " 16<sup>th</sup> Dufford (Grocers Arms)
  - " 23<sup>rd</sup> Northop (Red Lion)
  - March 2<sup>nd</sup> Halewood (Derry Arms)
- Alternative Distances for Manchester Members.
- Feb 2<sup>nd</sup> Liscard (Lord Eldon)
  - " 16<sup>th</sup> Ormskirk (Rose Brown)
  - " 23<sup>rd</sup> Northop St. Andrew (Bulls Head)
  - March 2<sup>nd</sup> Marton (Liverpool Arms)

New Members.

Mr Alfred Bryant bakerhouse proposed by Mr W. P. Cook seconded by Mr A. Hild was on the proposition of Mr E. Buckley seconded by Mr W. H. Kettle duly elected to Full Membership.

Mr Frank Henry Smith proposed by Mr W. P. Cook seconded by Mr St. G. Glover was on the proposition of Mr E. Buckley seconded by Mr W. H. Kettle duly elected to Full Junior Membership.

Mr C. C. News having made a request to rejoin the Club was on the proposition of Mr G. B. Mercer seconded by Mr A. Davies duly elected to Honorary Membership.

Resignation

The resignation of Mr W. Studdfall was read and considered, Mr W. J. Venables proposed and Mr E. Edwards seconded that the Hon Secretary write and ask Mr W. Studdfall to consider remaining.