

regarding the decisions of the Meeting held on the 24<sup>th</sup>  
August 1929 was read

A. G. M.

Letter read from Mr J. C. Beardwood on the same subject.  
The proposed Agenda for the Annual General Meeting  
was read and considered.

R. R. A. Dinn.

Letter read from the Hon Secretary of the Road Records  
Association regarding the Spicemial Dinner to be held at  
the Couraught Room on Friday February 1<sup>st</sup> 1930.

Confirmed Jan'y 13-30 W. P. Cook.

January 1930.

Minutes of a Committee Meeting held at the Victoria Hotel, St John Lane  
Liverpool on Monday 10<sup>th</sup> January 1930 at 4-0 p.m.

Present

Mr W. J. Cook in the Chair.

and Messrs E. J. Burch, R. H. Barbede, A. Davis, E. Edwards, H. L. Elston, J. S.  
Jones, W. H. Kettle, J. Sander, R. L. Skipton, J. Long, A. Lucas, G. B. Murren,  
C. H. Turner, W. J. Venables & the Hon Secretary.

The Minutes of the Meeting held on the 9<sup>th</sup> December 1929 were read  
and confirmed.

Fixtures for February were arranged as follows:—

July 1 Halewood (Derby Arms)

8. Old (Bolshin)

10. Committee Meeting 4-0 pm Victoria Hotel, Liverpool

15. Larpoley (Lwan)

22. Dufford (Grosvenor Arms)

March 1 Halewood (Derby Arms) Musical Evening.

Alternative Fixtures for Manchester Members.

July 1 Goosney (Red Lion)

8. Mootram St. Andrew (Bulls Head)

22. Arclid (Rose Crown)

March 1 Goosney (Red Lion)

New Member

Mr Geoffrey Lockett proposed by Mr G. B. Spruell seconded by Mr A.  
Davis was on the proposition of Mr A. Davis seconded by Mr W. J.  
Venables duly elected to Full Membership.

Transfers

The following members were transferred to the Honorary List.  
Messrs E. Wright & A. J. James.

Resignations

The resignation of Mr S. B. Waterhouse was read and accepted  
with regret. The resignation of Mr F. L. Edwards was read  
& considered, Mr C. H. Turner proposed and Mr J. Long seconded  
that the Hon Secretary write and ask Mr Edwards to reconsider  
the matter & remain a full member or in the alternative  
to remain in the Club as an Honorary Member.

Struck off.

Mr J. L. Meakins was struck off the list of Membership for

non payment of Subscriptions. he being 3 years in arrear.

Mr F. H. Swift being 2 years in arrear, the Hon Secretary was instructed to write and inform him that unless he made payment by the end of the month his name would be struck off.

**Unpaid Subscriptions.** The Hon Secretary was instructed to write the following Members asking for payment of their Subscriptions for 1929. Messrs A. E. Bunge, R. Hawker, F. Astine, J. V. Schofield, J. E. Tomlin, H. Warwick-Jones, and J. Cranchaw. J. Hilton-Hicketh (Honorary)

**Musical Evening.** A motion by R. L. Knipe seconded by Mr J. Kinder that a Musical Evening to hold at Halewood on Saturday March 6<sup>th</sup> under the direction of Mr George Howell was carried unanimously.

**Accounts.** The Account of the Northern Publishing Company Ltd amounting to £3. 19. 10. was passed for payment.

December Circular £2. 18. 0.

Envelopes 8. 4.

Agendas (A.C.M) 13. 6

£3. 19. 10.

**Editor.** Mr J. S. Jones proposed by Mr G. L. Venables seconded by Mr A. Davies was appointed Editor of the Circular for 1930.

**Delegates.** The following Club Delegates were appointed.

R. R. C. Mr J. C. Beardwood

R. R. A. Mr J. C. Beardwood & Mr G. J. Neason

N. R. R. A. Messrs R. J. Austin, R. H. Carlisle, A. Davies & G. H. Turner.

**Handicapping Comtee.** The following were appointed as Handicapping Committee. Messrs G. D. Cook, G. Edwards, G. H. Little, J. Long & G. H. Turner.

**Course Committee.** The following were appointed a Course Committee. Messrs R. H. Carlisle, A. E. Fox, G. A. Glover & G. Randall.

**Club Races.** The dates of the Club Races were provisionally fixed as follows: First 50 May 10<sup>th</sup> Second 50 May 21<sup>st</sup> Invitation 100 June 9<sup>th</sup> Club 100 June 28<sup>th</sup> Towler Hours July 19<sup>th</sup> Invitation 21 22/23 August Third 50 September 13<sup>th</sup>.

**Alternative Easter Tow.** The destination of the alternative Easter Tow was

considered and it was decided to leave the matter over until the February Meeting.

Confirmed Feb 10-30 W.P. COOK.

February 1930

Minutes of a Committee Meeting held at the Victoria Hotel, St. John Lane Liverpool on Monday 10<sup>th</sup> February 1930 at 7.0 pm

**Present** Messrs G. D. Cook in the Chair.

and Messrs G. J. Buck, R. H. Carlisle, A. Davies, G. Edwards, G. H. Little, G. A. Glover, J. S. Jones, G. H. Little, J. Kinder, R. L. Knipe, J. Long, A. Lucas, G. B. Mercer, G. Randall, G. H. Turner, G. L. Venables and the Hon. Secretary.

A Vote of deep sympathy with Mr Frank Chandler and his Mother on the death of Mr J. C. Chandler was passed in silence and the Hon Secretary was instructed to write and convey the Clubs condolences. The Minutes of the Meeting held on the 13<sup>th</sup> January 1930 were read and confirmed.

Fixtures for March were arranged as follows:-

- March 1. Halewood. (Bobby Arms) Musical Evening.
- 8. Ald. (Dolphin)
- 10. Committee Meeting 7.0 pm. Victoria Hotel. Liverpool.
- 15. Acton Bridge (Leigh Arms)
- 22. Dulford (Governor Arms)
- 29. Tarporley. (Swan)
- April 5. Rhyddaloy. (Lwir)

Alternative Fixtures for Manchester Members.

- March 1. Goostrey. (Red Lion)
- 8. Bollington (Swan with Two Nicks)
- 22. Holmes Chapel (Swan)
- April 5. Goostrey. (Red Lion)

New Member

Mr Maurice Mycock proposed by Mr G. B. Durrell seconded by Mr A. Davis was on the proposition of Mr A. Davis seconded by Mr G. I. Denables duly elected to full Membership.

Unpaid Subscriptions

The Hon Secretary was instructed to write again to the following Members regarding their unpaid Subscriptions for 1929. Mess R. Hawker, F. Hobins, J. V. Schofield, J. G. Tomlin & J. Hilton-Hesketh (Honorary)

A Motion by Mr G. H. Turner seconded by Mr J. Bender that in future no circular or club correspondence be sent to any Member who is one year in arrears with his Subscription" was carried unanimously.

Transfer

Mr F. L. Edwards was transferred to the Hon Secy.

Accounts

The following Accounts were passed for payment.

Colman Press L<sup>rs</sup> £-9-3. for Entry Form.

Northern Publishing Co L<sup>rs</sup> £9. 6. 3.

January Circular Rs. 40

February . do . 3. 19. 9.

Letter Paper . . . 19. 6

£ 9. 6. 3.

Club Races

A Motion by Mr L. L. Knipe seconded by Mr J. Long. that the date of the 2<sup>nd</sup> 50 Miles Handicap be altered from 24<sup>th</sup> to 31<sup>st</sup> May and also to delete any race on 28<sup>th</sup> June. was carried. The remainder of the Club Races provisionally fixed at the last Meeting were duly confirmed.

Treasurer

Mr J. Handie proposed Mr A. Davis seconded that Mr H. Doolie be appointed Treasurer for the Club Races during 1930 was carried unanimously.

Alternative Easter

Town

It was decided that the destination of the alternative Easter Town should be The Lake District with Headquarters at Arncliffe-side.

Prize Rules & Standards

The Prize Rules & Standards were considered, and it was arranged that a Sub-committee consisting of Mr G. D. Cook & Mr G. H. Kettle should go thoroughly into the Standards with a view to the advisability of revising same, and report to the Committee at their March Meeting.

N. R. R. A.

Letter read from Mr R. J. Austin regarding the alterations

which the Committee of the Northern Road Records Association were proposing to make in their Rules. subsequently the Chairman explained very fully what the proposed alterations were, and also read a letter which he had written in reply to Mr R. J. Austin.

R. R. A.

Read a notice from the Road Records Association that their Annual General Meeting would be held on the 24<sup>th</sup> February 1930.

Confirmed Minutes 10.30 W. P. Cook.

March 1930.

Minutes of a Committee Meeting held at the Victoria Hotel, St. John's Lane, Liverpool on Monday 10<sup>th</sup> March 1930 at 7-0. pm.

Present.

Mr W. J. Cook in the Chair,  
and Messrs: S. J. Brink, R. H. Carlisle, A. Davies, E. Edwards, H. L. Elston, G. A. Glover, J. S. Jones, W. H. Kettle, J. Kendra, R. L. Skripe, J. Long, A. Lucas, G. B. Mercer, C. Randall, G. H. Surnor, W. J. Venables and the Hon Secretary.

The Minutes of the Meeting held on the 10<sup>th</sup> February 1930 were read and confirmed.

Fixtures for April were arranged as follows:-

- April 5. Rhydalyog (Lion)
- " 12. Darcebury (King O. Bills)
- " 12. Committee Meeting 7-0 pm. Victoria Hotel Liverpool
- " 18/21. Easter Tour. Bettws-y-Goed (Glan Aber)  
Alternative Tour. Lake District.
- " 26. Mouldsworth. (Station Hotel)
- May 3. Highwayside (Leamthorpe Dist.)  
Alternative Fixtures for Manchester Members.

April 5. Goostrey. (Red Lion)

Easter Tour

Day runs during the Easter Tour at Bettws-y-Goed were arranged as follows:-

Friday. Llanfairtalhaiarn. (Black Lion.)

Saturday. Harlech. (Castle)

Sunday. Caernarvon. (Finner of Wales)

New Members.

Mr John Higby Brand proposed by Mr W. H. Kettle seconded by Mr H. L. Brand was on the proposition of Mr W. J. Venables seconded by Mr G. A. Glover duly elected to Full Membership.

Mr Dudley Surnor proposed by Mr G. H. Surnor seconded by Mr W. J. Cook was on the proposition of Mr S. J. Brink seconded by Mr R. L. Skripe duly elected to Full Membership.

Mr Alan Surnor application for Membership was considered and it was decided to leave same over until the next Meeting of the Committee.

Subscription.

The list of outstanding Subscriptions for 1929 was read.

Accounts

The Account of the Northern Publishing Company Ltd amounting to £3. 12. 6 for March Circulars was passed for payment.

Standards.

The Sub. Committee read their report regarding the proposed revision of the Standards, after discussing and considering same the following Standards were agreed:-

For 50 Miles ride unpaced

	<u>A.</u>	<u>B.</u>	<u>C.</u>	<u>D.</u>	<u>E.</u>	<u>F.</u>
	<u>Bronze</u>	<u>Silver.</u>	<u>Gold</u>	<u>Small</u>	<u>Large</u>	<u>Special</u>
			<u>Leader.</u>	<u>Gold.</u>	<u>Gold.</u>	<u>Gold.</u>
<u>Single Bicycle</u>	2. 0.	2. 50.	2. 45.	2. 40.	2. 35.	2. 30.
<u>Safety Bicycle</u>	2. 45.	2. 35.	2. 30.	2. 25.	2. 20.	2. 15.
<u> tandem Bicycle</u>	2. 30.	2. 20.	2. 15.	2. 10.	2. 5.	2. 0.

For 100 Miles ride unpaced

	<u>A.</u>	<u>B.</u>	<u>C.</u>	<u>D.</u>	<u>E.</u>	<u>F.</u>
<u>Single Bicycle</u>	6. 40.	6. 30.	6. 15.	6. 0.	5. 50.	5. 40.
<u>Safety Bicycle</u>	5. 50.	5. 35.	5. 25.	5. 15.	5. 5.	4. 55.
<u>tandem Bicycle</u>	5. 20.	5. 10.	5. 0.	4. 45.	4. 30.	4. 15.

For 12 Hours ride unpaced

	<u>A.</u>	<u>B.</u>	<u>C.</u>	<u>D.</u>	<u>E.</u>	<u>F.</u>
<u>Single Bicycle</u>	155.	165.	175.	180.	185.	195. Miles.
<u>Safety Bicycle</u>	140.	150.	165.	205.	215.	225. do.
<u>tandem Bicycle</u>	190.	200.	215.	225.	235.	240. do.

For 24 Hours ride unpaced

	<u>A.</u>	<u>B.</u>	<u>C.</u>	<u>D.</u>	<u>E.</u>	<u>F.</u>
<u>Single Bicycle</u>	285.	300.	315.	330.	345.	360 Miles
<u>Safety Bicycle</u>	300.	325.	350.	365.	375.	385. do.
<u>tandem Bicycle</u>	330.	350.	365.	380.	390.	400 do.

N. R. R. A.

Letter read from Mr R. J. Austin with reference to the proposed revised code of Rules of the Northern Road Records Association. After discussing and considering the proposed revised Rules it was decided that our Delegates be instructed to vote against their adoption, the Committee's considered opinion being that they were not revised Rules at all, but an entirely new constitution.

R. R. A.

Mr W. P. Cook reported very fully what transpired at the Annual General Meeting of the Road Records Association held on the 21<sup>st</sup> February 1930.

Confirmed April 14 - W. P. Cook.

April 1930

Minutes of a Committee Meeting held at the Victoria Hotel, St. John's Lane, Liverpool on Monday 14<sup>th</sup> April 1930 at 4.0 p.m.

Present

Mr W. P. Cook in the Chair

and Messrs E. J. Buck, R. H. Carlisle, A. Davis, E. Edwards, H. H. Elston, G. H. Glover, J. S. Jones, G. H. Kettle, R. L. Knipe, J. Long, A. Lucas, G. B. Mercer, G. B. Randall, G. H. Turner, G. J. Venables & the Hon. Secretary.

The Minutes of the Meeting held on the 10<sup>th</sup> March 1930 were read & confirmed.  
Business for May were arranged as follows:

- May 3. Highwayside (Jewellers Road)
- 10. First 50 Miles Standup
- 12. Committee Meeting 4.0 pm Victoria Hotel, Liverpool.
- 14. Astor Bridge (Leigh Arms)
- 24. Lattinball (Beau Rugged Staff)
- 31. Second 50 Miles Standup.

June 4/9. Whitewide Invitation 100

Headquarters, Shrewsbury, George Hotel.

" 14. Mouldsworth (Station Hotel) 100 Miles Run

" 16. Committee Meeting 4.0 pm Victoria Hotel Liverpool.

New Members

Mr G. H. Hutton proposed by Mr J. de Brans seconded by Mr J. S. Jones was on the proposition of Mr J. Long seconded by Mr A. Davis duly elected to full Membership.

The application for Membership of Mr Alan Turner was again considered after which his Proposer Mr G. H. Turner requested to be allowed to withdraw the application. This was agreed to.

Mr Edwin R. Thompson having expressed a wish to resign the Club as an Honorary Member, Mr W. P. Cook proposed that he be allowed to do so, Mr George Mercer seconded & the proposition was carried.

Accounts

The Account of the Northern Publishing Company Ltd, amounting to £14. 14. 6. was passed for payment.

Envelopes 12. 0

Handbooks 14. 5. 6

£14. 14. 6

The following Subscriptions were passed for payment.

Road Racing Council of Road Records Association of and Northern Road Records Association £1.

Invitation 100

Arrangements for the Invitation 100 were considered and it was decided that the same course and conditions be used as before, except that the starting time should be altered from 8.0 AM to 6.0 AM, and that Sprigles shall not be allowed.

Prizes to be awarded as follows:-

First, second and third fastest.

First, second and third handicap

First and second Team Sprint.

It was also decided to inform the outside clubs that they could send as many nominations as they wished, but they were not likely to receive more than four nominations.

The George Hotel, Strewsburg, was chosen as the Headquarters of the Club.

N.R.R.A.

Mr G. St. Turner reported fully what transpired at the Annual General Meeting of the Northern Road Records Association held on the 29<sup>th</sup> March.

Letter read from Mr H. J. Austin on the same subject.

R.R.C.

The Official Report of the Meeting of the Road Racing Council held on the 18<sup>th</sup> March was read, also a report from Mr P. G. Beardwood on the same subject.

Confirmed May 12<sup>th</sup> 1930 W.P. Cook

May 1930

Minutes of a Committee Meeting held at the Victoria Hotel, St. Johns Lane, Liverpool on Monday 12<sup>th</sup> May 1930. at 7.0 pm.

Present

Mr G. St. Turner in the Chair

and Messrs E. J. Brock, R. St. Cardisle, A. Davis, G. Edwards, H. G. Elston, G. H. Glover, J. S. Jones, G. H. Kettle, J. Kender, R. S. Krieger, J. Long, A. Lucas, G. B. Mercer, G. Randall, G. St. Turner, G. T. Venables, & the Hon Secretary.

The Minutes of the Meeting held on the 14<sup>th</sup> April 1930 were read and confirmed.

Fixtures for June were arranged as follows:-

June 4<sup>th</sup>. Whittonside Invitation 100

Headquarters. Strewsburg. George Hotel.

" 12. Shouldersworth (Station Hotel) Photo Run.

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

" 21. Northwich, altered to Acton Bridge (Leigh Arms)

" 28. Strewsburg. (King O' Bells)

July 5. Highwayside (Travellers Rest)

" 6. Alternative Meet. End. F.O.T.C. Rally. Stafield.

Accounts.

The Account of the Northern Publishing Company Ltd. amounting to £3. 13. 11. was passed for payment.

April Circular £2. 18. 0.

Envelopes " " 15. 11.

£ 3. 13. 11.

R. R. C.

The Agenda and Official Report of the Road Racing Council Meeting held on the 29<sup>th</sup> April 1930 was read, also Mr P. G. Beardwood's report. The Chairman also read letters from Mr F. J. Bedlake and Mr J. Bourden Barnes together with his replies thereto.

After the various letters had been discussed, and after careful consideration, the Committee agreed that they could not see their way to alter their decision regarding the declaration required from all competitors in the Invitation 100 and the Hon Secretary was instructed to write to Mr P. G. Beardwood and inform him that the Committee had considered the matter, but were still of the same opinion.

Invitation 100.

Mr W. H. Kettle proposed and Mr J. Kender seconded that Mr G. H. Turner be appointed Judge & Referee for the Invitation 100 which was carried unanimously. <sup>Due to the inability of Mr H. Poole</sup> Mr W. P. Cook was appointed Timekeeper for the Second 50 of Invitation 100. The Hon Racing Secretary read his Report of the First 50 Miles Handicap, held on the 10<sup>th</sup> May, which was adopted, it was noted that the Prize amounted to £8. 19. 0.

First 50

Arising out of any other business the Chairman read a letter he had received from Mr E. L. Thompson, after discussion Mr S. J. Bruck proposed and Mr G. H. Glover seconded, "That it was the considered opinion of the Committee that the Chairman had acted entirely in the interest of the Club, and that Mr E. L. Thompson letter was couched in terms which were most objectionable and that the Hon Secretary be instructed to communicate the Committee's decision to Mr E. L. Thompson in order to give him the opportunity of withdrawing what he had written." On being put to the Meeting the proposition was carried.

Second 50

The proposed new course for the Second 50 Miles Handicap was considered and agreed subject to the measurement of two small stretches being confirmed.

Confirmed June 16<sup>th</sup> 1930

W. P. COOK.

June 1930

Minutes of a Committee Meeting held at the Victoria Hotel, St. John's Lane

Liverpool on Monday 16<sup>th</sup> June 1930 at 7-0. pm

Present

Mr W. P. Cook in the Chair  
and Messrs S. J. Bruck, R. H. Carlisle, E. Edwards, L. S. Elston, G. H. Glover, J. S. Jones, W. H. Kettle, J. Kender, R. S. Knipe, S. Lucas, C. Randall, G. H. Turner, & W. L. Venables.

The Chairman referred to the loss the Club has sustained since the last Meeting by the deaths of no less than three old Members, Mr. D. D. James, Mr R. L. Ridd & Mr E. R. Woodward, and a Resolution recording the deep regret of the Committee and their sympathy with the relatives was passed in silence, the Minutes standing.

The Minutes of the last meeting of the Committee held on the 12<sup>th</sup> May were read and confirmed. Arising out of the Minutes, Mr R. H. Carlisle & the Hon. Treasurer asked that their dissent from the decision of the Committee not to vary their previous decision concerning the declaration required from competitors in the Invitation 100 should be recorded, and the Committee acceded to this request.

Fixtures for July were arranged as follows:

- July 5<sup>th</sup> Highwayside (Inverness Road) vs F.O.T.C.
- 12. Shouldersworth (Station Hotel)
- 14. Committee Meeting, 7-0. pm. Victoria Hotel, Lpool
- 19. Twelve Hours Handicap.
- 26. Acton Bridge (Leigh Arms)
- Aug. 2/4. August Tour. Lake District.

Alternative Fixtures -

Aug. 4. Bath Road 100. Speedwell 100 East Post Bledes 50  
Mr Derrick L. Ryalls & Mr Frank Marriott both proposed by Mr W. P. Cook & seconded by Mr L. W. Dovece were duly elected to full Membership.

New Members

Accounts

The following Accounts were passed for payment. Messrs D. Buellie & Co for 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100. Feeding Chatterbox 10/-

Subscriptions

The list of those Members who have not paid their Subscription

for last year was reviewed & the Chairman reported that Mr. Totine whose name is on the list, had been at Sturvestry for the Invitation 100. His case was discussed & in the end, it was decided that a further letter should be sent to him, the Hon. Treasurer being deputed to write the letter.

12 Hours Handicap

The Committee decided that the same route & arrangements as last year should be adopted for the 12 Hours Handicap.

August Tour.

The programme for the August Tour in the Lake District with Headquarters at Conistone was submitted by the Chairman and approved.

Racing.

The Hon. Secretary read his report on the second 50 Miles Handicap held on the 31<sup>st</sup> May, on the reverse course. It was noted that the Prize £ including this Race was £22.

The Hon. Racing Secretary also read his report on the Invitation 100 held on this Monday. The Prize £ for this amounted to £21 <sup>13</sup>/<sub>16</sub> making a total to date of £43 <sup>13</sup>/<sub>16</sub>.

Attention was drawn to the achievements of the Club Members who rode in the Invitation 100 & on the motion of Mr. G. H. Turner seconded by the Hon. Treasurer, it was unanimously resolved

That the Committee do record their great appreciation of the fine ride of Mr. G. B. Doree, who gained for the Club the distinction of "Fastest Time", and also of the fine ride of Mr. J. Ditchford and Mr. J. S. Jones, who with Mr. G. B. Doree were successful in winning the First Team Prize for the Club.

Mr. E. L. Thompson's Letter.

The letter dated the 15<sup>th</sup> May written by the Hon. Secretary on the direction of the Committee at their last meeting to Mr. E. L. Thompson was read, and the Chairman reported that no answer having been received, the Hon. Secretary wrote to Mr. R. H. Carlisle telling him that Mr. Thompson had not replied and suggesting that he should use his influence to induce Mr. Thompson to comply with the Committee's request that his letter be withdrawn. The reply of Mr. R. H. Carlisle dated the 28<sup>th</sup> May was also read. After a prolonged discussion the Committee voted upon the following Motion viz. That notwithstanding any claim made by Mr. E. L.

Thompson that the letter he, addressed to Mr. Cook was a private letter, the Committee are still of the opinion that it was a letter which was rightly brought before the Committee, and the Committee having divided there appeared for the Motion 10. Against 2. The Motion was therefore carried & it was resolved accordingly.

After further discussion it was moved by Mr. G. H. Turner and seconded by Mr. G. H. Carlisle.

That Mr. E. L. Thompson be again written to and asked for a reply to the letter sent to him by the Hon. Secretary on the 15<sup>th</sup> May, and that he be informed that the Committee have carefully reviewed the matter and are still of opinion that the letter he addressed to Mr. Cook deals with a Club matter, and that in the best interests of the Club, it should be withdrawn. The Committee having divided there appeared for the Motion 10. Against 2. The Motion was therefore carried & it was resolved accordingly.

Letter in Circular

The Chairman drew attention to the letter appearing in the current issue of the Club Circular written by Mr. R. H. Carlisle, dealing with the action of the Committee in requiring competition in the Invitation 100 to agree not to ride during the remainder of the Season in any event having more than 100 Starters, and arising out of this requirement, the position which has arisen between the Committee and the Road Racing Council. The Chairman pointed out that the matter is still sub judice, he reminded the Committee that the Circular is issued not only to Club Members, but that complimentary copies were sent to many of the large Clubs and he expressed the view that in all the circumstances it was to be regretted that such a letter had been written to the Circular. The Committee, generally, concurred with the Chairman's view.

Confirmed July 14. 30. W. P. Cook



July 1930

Minutes of a Committee Meeting held at the Victoria Hotel, St John's Lane, Liverpool on Monday 14<sup>th</sup> July 1930 at 7.0 pm.

Present

Mr W. D. Cook in the Chair  
and Messrs J. Brink, R. H. Barleale, A. Davis, E. Edwards, H. L. Elston  
G. R. Glover, J. S. Jones, G. H. Little, J. Linder, R. L. Linnip, G. B.  
Morgan, G. Randall, G. H. Turner, G. J. Venables, the Hon Secretary.  
Apologies for absence were received from Messrs J. Long & L. Lucas.

The Minutes of the Meeting held on the 16<sup>th</sup> June were read & confirmed.

Fixtures for August were arranged as follows:-

- August 2. Northwich (6 pm - Amber)
- " 4. August Town. Lake District
- " 9. Chester (Bull Stirling)
- " 11. Committee Meeting 7.0 pm Victoria Hotel, Liverpool
- " 16. Highwayside altered to Mouldsworth (Station Hotel)
- " 22/23. Invitation 24
- " 30. Darkestary (King D. Beth)
- Sept 6. Rufford (Fermor Arms)

Alternative Fixtures.

Aug 2. Bath Road 100. Speedwell 100. East Liverpool Speedwell 50.

The following accounts were passed for payment.

Northern Publishing Company £4. 2. 9.

May Circulars £3. 19. 7.

Printing & Route Cards 3. 5. 0

1929 29 50

£ 7. 2. 9.

Excess £2. 6. 9 Newport £1. 8. 1 for Feeding in the Invitation 100.

24 Hours.

It was decided that the same course and arrangements be used as last year but that the time of starting should be altered to 8.30 pm instead of 9.0 pm.

Mr E. L. Thompson

Mr E. L. Thompson's reply to the Committee communication of the 16<sup>th</sup> May was read, also the letter written to him by the Hon Secretary dated 11<sup>th</sup> July, no reply having been received to this latter communication. Mr E. Edwards proposed that the matter should

stand over until the next meeting of the Committee in order to give Mr Thompson an opportunity to reply. Mr J. Linder seconded & the proposition was carried.

The Chairman read an article which had been published in the June issue of the Southern Counties Cycling Gazette regarding the declaration required from riders in the Invitation 100.

A letter from Mr G. H. Stancer on the same subject was also read.

The Hon. Racing Secretary called the attention of the Committee to the recent advertisement in Cycling of the Curry Bicycle who stated that the Universal Road 100 had been won on a Curry Machine, it was perfectly obvious that it referred to the University 100 Southall & that in his opinion it was a flagrant breach of the Anti Advertising clause, he proposed that our Delegate (Mr D. C. Beardwood) attention should be called to the matter and that he be informed of the Committee's views in case the Road Racing Council took action. Mr J. Linder seconded & the proposition was carried.

Confirmed Aug 11-30 W.P. Cook.

August 1930.

Minutes of a Committee Meeting held at the Victoria Hotel St John Lane on Monday 11<sup>th</sup> August 1930 at 7.0 pm.

Present

Mr W. D. Cook in the Chair.

and Messrs S. J. Bunch, H. H. Carlisle, E. Edwards, H. L. Elston, G. R. Horn, J. Kinder, R. L. Knipe, A. Lucas, G. B. Mercer, C. Randall.

Mr J. Venables, the Hon Secretary.

Apologies for absence were received from Messrs A. Davis, J. S. Jones.

Mr H. Kettle, J. Long & C. H. Turner.

The Minutes of the Meeting held on the 1<sup>st</sup> July were read & confirmed.

Distances for September were arranged as follows:-

- Sept 6. Rufford (Furness Arms)
- " 8. Committee Meeting 7.0 pm Victoria Hotel Liverpool.
- " 13. Northwich. (Brown & Anchor)
- " 20. Skid 50 Miles Handicap.
- " 24. Highwayside (Seacrests Rest)

Oct 2. Haleswood. (Derby Arms)

Alternative Distances for Manchester Members.

Oct 14. Holme Chapel

Accounts

The following accounts were passed for payment.

Northern Publishing Co. Ltd. £15. 10. 0.

June Expenses £3. 12. 6.

July do. 5. 5. 3.

Invitation 100. Lads. 2. 12. 6.

do. Receipts. 1. 4. 6.

Route Cards "12 Hours. 1. 12. 0.

Letter Paper. 3. 6.

Envelopes 14/6 9/5/- 16. 9.

15. 10. 0.

Vaughton L<sup>ts</sup> £1. 10. 9. Beam Scales Invitation 100.

Hay & Hounds Shawbury £24/9. Feeding in "12 Hours

Subscriptions

The Hon Treasurer reported that Mr F. Hobbs had paid 1929 & 1930

Subscriptions & in addition had sent a donation to the Club.

"12 Hours

The Report of the "12 Hours Handicap was read & adopted & it was

Autumnal Six Hour.

noticed that the Total List for this amounted to £14. 3. 6 making a total to date of £54. 14. 0. This amount did not include the Standards awarded in the Governor 100 & "Speedwell" 100.

The date & venue for the Autumnal Six Hour were discussed & it was agreed that the date should be 25/26 October to Llanarmon S. L.

A written message was read from Mr H. M. Buck sending best wishes to the Club.

Letter read from Mr R. A. Fulton expressing his delight regarding Mr G. B. Dorell's achievement in gaining for the Club "Fastest Time" in the Invitation 100 & that he would like to present to Mr G. B. Dorell, with a memento to commemorate the event & enclosing

a draft value £6. 6. 0. with a request that a suitable present should be bought and given to him on Mr R. A. Fulton's behalf.

The Committee expressed their appreciation of the gift & were delighted to hear that Mr R. A. Fulton thought so far away.

still took such a keen interest in the Club.

24 Hours.

Letter read from Mr H. Doolie saying that he was afraid it would not be possible for him to officiate as Timekeeper in the 24 Hours.

The Chairman informed the Committee that he had telephoned to Mr Norman Higham's office to ascertain if it would be possible for him to act as Timekeeper but he was away, but that they would try and ascertain his address failing which he would himself undertake to act as Timekeeper.

Letter read from Mr E. L. Thompson saying that he had nothing further to add to his previous letter.

after the matter had been again discussed & considered Mr J. Kinder proposed that Mr Thompson be again written to & asked to withdraw his letter otherwise further steps would be taken.

An amendment by Mr E. L. Thompson that the matter be allowed to drop was not put forward in the absence of a seconder.

Mr W. D. Venables seconded the proposition & on being put to the Meeting the proposition was carried.

12 For the Proposition 1 Against.

Mr E. L. Thompson

12 For the Proposition 1 Against.

Confirmed Sep 9-30 W. D. Cook.

September 1930.

Minutes of a Committee Meeting held at the Victoria Hotel, St. Johns Lane Liverpool on Monday 9<sup>th</sup> September 1930. at 7.0 pm.

Present

Mr. D. Woot in the Chair.

and Messrs J. Dinek, L. H. Bartlett, A. Davis, E. Edwards, H. B. Elston, G. A. Glover, J. S. Jones, W. H. Kettle, J. Kinder, R. L. Knipe, A. Lucas, G. B. Mercer, G. B. Randall, G. J. Venables & the Hon Secretary.

The Chairman referred to the loss the Club had sustained since the last Meeting by the deaths of Mr A. W. Skinner & Mr G. H. McHard and a Resolution recording the deep regret of the Committee and their sympathy with the Relatives was passed in silence, the Members standing.

The Minutes of the Meeting held on the 11<sup>th</sup> August were read & confirmed. Lists for October were arranged as follows:

- Oct 2. Stakewood (Derby Arms)
- " 11. Shouldersworth (Station Hotel)
- " 12. Committee Meeting. 7.0 pm. Victoria Hotel, Liverpool.
- " 18. Ald. (Dolphin) Alder to Northop (Red Lion)
- " 25. Southport. (Brown & Archer)
- " 25/26. Autumnal Fair Low. Llanarmon D.C. (West Arms)
- Nov 1. Stakewood. (Derby Arms)

Alternative Lists for Branches Members.

- Oct 4. Holmes Chapel. (Swan)
- " 18. Goostrey. (Red Lion)
- Nov 1. Aulid. (Red Brown)

Accounts.

The following Accounts were passed for payment.

Northern Publishing Co. Ltd £5. 14. 6.

August Circular £2. 18. 0.

Cards for 24 2. 19. 6

£ 5. 14. 6

Hodnet. £1 2/6. Feeding in '22 15/6. & 24 4/6.

Shawbury. £2 4/6. Feeding in '24

24 Hours

The Hon. Secretary read his report on the Invitation 24 Hours

side held on the 22/23<sup>rd</sup> August and it was noted that the amount involved for Prizes was £11. 0. 0. which with an amount brought forward of £46 1/2 made a total of £57-4-0. to date but not including claim for Standard Medals which may have been won in other Club events.

The outside Prizes were passed for payment.

R. R. C.

The Report of the Board Racing Council Meeting held on the 26<sup>th</sup> August was read. A long discussion took place particularly with regard to Item 11<sup>th</sup> on the Agenda, regarding the statement made by our Delegate (Mr J. C. Beardwood) that the Declaration on the Entry Form for the Invitation 100 would be withdrawn without qualification.

After numerous letters on the subject had been read and discussed Mr A. Lucas proposed "That we accept the position created by the action of Mr J. C. Beardwood". Mr R. L. Knipe seconded and on being put to the Meeting the proposition was carried unanimously.

An Article from the Southern Counties Cycling Gazette for August was read, which proposed that an Exhibition of Bicycles should be held, and that all Record Breakers should be invited to exhibit the Machines on which they had made Record. A discussion took place as to what effect this would have, especially in regard to the violation of the Anti Advertising Clause.

Mr E. L. Thompson

The Hon Secretary's letter to Mr E. L. Thompson dated 13<sup>th</sup> August was read also Mr E. L. Thompson reply dated the 20<sup>th</sup> August.

Mr J. Kinder also reported the conversation he had had with Mr E. L. Thompson.

Confirmed Oct 13-30

W. P. Cook.

October 1930.

Minutes of a Committee Meeting held at the Victoria Hotel St. John's Lane, Liverpool on Monday 18<sup>th</sup> October 1930 at 4.0 pm.

Present.

Mr W. D. Cook in the Chair

and Messrs J. Buck, R. H. Carlisle, E. Edwards, A. L. Elston, G. A. Glover, J. S. Jones, W. H. Kettle, R. L. Knipe, A. Lucas, G. B. Mercer, G. H. Sumner, G. J. Venables & the Hon Secretary.

An apology for absence was received from Mr G. Randall.

The Minutes of the Meeting held on the 9<sup>th</sup> September were read & confirmed for November were arranged as follows.

- Nov 1. Stalwood. (Derby Arms)
- 8. Dufford. (Garscaw Arms)
- 10. Committee Meeting 4.0 pm (Victoria Hotel, Liverpool)
- 15. Mouldsworth. (Station Hotel)
- 22<sup>nd</sup> Mold. (Botolph)
- 29 Larpooly altered to Cote Brook (Alvanley Arms)

Dec 6. Stalwood (Derby Arms)

Alternative fixtures for Manchester Members.

- Nov 1. Arlida (Rose Brown)
- 8. Saddington (Hoods Farm)
- 22. Mootram St. Andrew (Buth Head)
- Dec 6. Holmes Chapel (Swan)

Unpaid Subscriptions

A list of unpaid subscriptions for 1930 was read.

Accounts

The following accounts were passed for payment.

Northern Publishing Co Ltd £6. 13. 6.

Sept<sup>r</sup> Circular £5. 1. 6.

Bank 3<sup>rd</sup> 50. 1. 12. 0

6. 13. 6

Power & String, Chester £5. 0. 0. Feeding in "2st

Rowen, Spoon Heath £5. 0. 0. Feeding "100" 12" & 2st

Rose Brown, Arlida. 10. 0. Feeding "2st

Bygley 4. 6. do do

The Hon Racing Secretary read his Report of the "Hind" 50

8<sup>th</sup> 50

held on the 20<sup>th</sup> September and it was noted that the amount involved for Dufford was £8. 8. 0. which with an amount brought forward of £54. 4. 0. made a total to date of £65. 15. 0. This amount did not include any claim for Standards which amounted approximately to £20-6-6.

Dufford

Letter from Mr Long

The individual Dufford List was read and approved.

Letter read from Mr J. Long informing the Committee that it would be impossible (on account of business reasons) to attend Cote Brook for some considerable time, he thought it was only right he should resign his position of Sub-Captain.

Mr W. D. Cook proposed "That having regard to the excellent way in which Mr Long had carried out his duties, his resignation be not accepted and in the meantime Mr G. A. Glover be appointed to carry out the duties until the end of the year", Mr G. B. Mercer seconded and on being put to the Meeting the proposition was carried unanimously.

The Chairman read an article from the Liverpool Echo regarding limitation of Entries. Also an article from the October issue of the Southern Cyclist together with Mr G. H. Staines' remarks thereon.

Confirmed Nov 10<sup>th</sup> 30 W.P. COOK

November 1930

Minutes of a Committee Meeting held at the Victoria Hotel, St. John's Lane Liverpool, on Monday 10<sup>th</sup> November 1930 at 7.0 pm.

Present

Mr W. D. Cook in the Chair.

and Mrs? S. J. Buck, A. Davies, C. Edwards, H. L. Elston, G. A. Glover, W. H. Little, R. L. Knipe, A. Lucas, G. B. Mercer, C. Randall, C. H. Turner & J. Venables & the Hon Secretary.

An apology for absence was received from Mr J. S. Jones.

The Minutes of the Meeting held on the 15<sup>th</sup> October were read & confirmed.

Fixtures for December were arranged as follows:- (2 Districts)

- Dec 6. Stalwood (Derby Arms)
- 8. Committee Meeting 7.0 pm. (Victoria Hotel, Liverpool)
- 13. Mouldsworth. (Station Hotel)
- 20. Mold. (Dolphin)
- 26. Nantwich. (Lamb)
- 25/28. Alternative Town. Bettey-y-bodd. (Glan Aber)
- 29  
1931  
Horton. (Horton Hotel)
- Jan 3. Salford. (Grosvenor Arms)
- 10. Stalwood. (Derby Arms) Annual General Meeting.

Alternative Fixtures for Manchester Members.

- Dec 6. Holmes Chapel (Swan)
- 20. Gostrey. (Red Lion)
- 24  
1931  
Mottersley. (Rockside)
- Jan 3. Holmes Chapel. (Swan)

Unpaid Subscriptions. A list of unpaid Subscriptions for 1930 was read.

New Member

Mr F. B. Dutton ballot proposed by Mr W. H. Little seconded by Mr H. L. Howell was on the proposition of Mr A. Davies seconded by Mr C. H. Turner duly elected to Full Membership.

Accounts

The account of the Northern Publishing Co Ltd amounting to £8 0/9 was passed for payment.

October Circulars	£8. 12. 6
November do.	3. 12. 6
Rea Slips	9. 6
Envelopes	6. 3
	<hr/>
	£ 8. 0. 9.

North Road Dinner.

The Chairman reported that a letter had been received from the North Road Club asking us to nominate a Member to attend & represent the Club at their Annual Dinner & that he in conjunction with the Hon Secretary had invited Mr W. J. Keason, the Committee confirmed the arrangement.

Mr E. L. Thompson

Mr E. L. Thompson letter was again discussed and it was decided to defer action until the next meeting.

Mr G. B. Percell

The Committee decided that Mr G. B. Percell was entitled to Standard Medal, F. in respect of his ride in the Grosvenor 100 which he did in 4 Hours 41 Minutes & Seconds & Manchester Wheelers 12 when he rode 232 1/2 Miles.

Confirmed Dec 8<sup>th</sup> 1930 W. P. Cook.

December 1930.

Minutes of a Committee Meeting held at the Victoria Hotel, St John's Lane Liverpool on Monday 8<sup>th</sup> December 1930 at 4.0 pm.

Present

Mr W. D. Cook in the Chair

and Messrs R. H. Barwick, A. Davis, E. Edwards, H. L. Eaton, G. A. Glover, J. S. Jonas, G. H. Kettle, R. L. Knipe, A. Lucas, G. B. Mercer, C. Randall, G. H. Turnor, G. J. Venables & the Hon Secretary.

An apology for absence was received from Mr S. J. Bude.

The Minutes of the Meeting held on the 10<sup>th</sup> November were read & confirmed.

Fixtures for January 1931 were arranged as follows:-

- Jan'y 5 Sulford (Grosvenor Arms)
- " 10 Stalwood (Derby Arms) Annual General Meeting.
- " 12 Committee Meeting 4.0 pm Victoria Hotel Liverpool.
- " 14 Yarcsbury (King D. Bells)
- " 24 Mold (Dolphin)
- " 31 Cote Brook (Aldanley Arms)
- Feb'y 4 Stalwood (Derby Arms)

Alternative Fixtures for Non-Resident Members.

- Jan'y 3 Holmes Chapel (Swan)
- " 24 Lymm (Spread Eagle)
- Feb'y 4 Holmes Chapel (Swan)

Unpaid Subscriptions

A List of unpaid Subscriptions for 1930 was read.

New Members

Mr L. W. Slawson proposed by Mr W. Croxpton & seconded by Mr W. D. Cook and Mr L. King proposed by Mr G. A. Glover, seconded by Mr C. Randall, were on the proposition of Mr G. J. Venables seconded by Mr G. H. Turnor duly elected to Full Membership.

Resignation

The resignation of Mr A. Wilde was read and accepted with regret.

A. G. M.

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

Mr E. L. Thompson

The Chairman read a legal opinion he had obtained regarding Mr E. L. Thompson. After a prolonged discussion the Committee voted upon the following Motion viz:-

"That in the event of Mr E. L. Thompson persisting in his refusal

to withdraw his letter of 9<sup>th</sup> May 1930 addressed to Mr W. D. Cook & Angfield Bicycle Club after notification to him of the terms of this present resolution, the Hon Secretary be instructed to summon a Special General Meeting of the Club for the purpose of voting upon a resolution that Mr E. L. Thompson be expelled from Membership on the grounds of acting in a manner derogatory to the interests of the Club."

The Committee having divided, then appeared for the Motion 9. Against 3. The Motion was therefore carried and it was resolved accordingly.

Mr W. D. Cook informed the Committee that in the event of Mr E. L. Thompson taking legal action against the Club, he would indemnify the Club from any expenses that might be incurred in connection with the matter.

Continued Jan'y 12<sup>th</sup> 1931 W. D. Cook.