

January 1931

Minutes of a Committee Meeting held at the Victoria Hotel, St James Lane Liverpool on Monday 12th January 1931 at 7-0 p.m.

Present

Mr W. D. Cook in the Chair.
and Messrs J. Austin, R. H. Carlisle, J. Brandler, A. Davis, S. del Banco, E. Edwards, G. Glover, J. S. Jones, W. H. Kettle, R. L. Knipe, A. Lucas, J. Marriott, G. B. Mercer, C. H. Turner, W. J. Venables & the Hon Secretary.

An apology for absence was received from Mr G. B. and all.

The Minutes of the Meeting held on the 8th December 1930 were read & confirmed.

Future for February were arranged as follows:-

- Feb 4. Halewood (Derby Arms)
- " 9. Committee Meeting. 7-0 pm Victoria Hotel, Liverpool.
- " 14. Mouldsworth (Station Hotel)
- " 21. Salford (Grosvenor Arms)
- " 28. Liverpool (Swan)
- Feb 4. Halewood (Derby Arms)

Alternative Futures for Manchester Members.

- Feb 4. Tolson Chapel (Swan)
- " 21. Ardwick (Rose Brown)
- Feb 4. Gostrey (Red Lion)

Resignation

The resignation of Mr E. Green was accepted with regret.

Transfer.

The following Members were transferred to the Honorary List. Messrs W. E. Cooper, E. B. Green, E. R. Green & G. M. Ostry.

Struck Off

The following Members were struck off the list of Membership for non payment of Subscription. Messrs R. Hawker, J. Hilton Hesketh, J. L. Sted. & J. E. Tomlin.

Unpaid Subscriptions

The Hon Secretary was instructed to write to the following Members asking for payment of their Subscription for 1930. Messrs A. E. Barger, J. H. Davis, L. Deacon, G. E. Dean, A. E. Foy, J. Jones, E. Keith, C. J. O'Leary, J. J. O'Leary, E. Drury, A. Richard, J. H. Swift, J. A. Sifford, H. Barwick Jones, C. H. Woodroffe, J. Morris, A. Newholme, & J. H. Wood.

Accounts.

The Account of the Northern Publishing Co Ltd amounting to £2.18.0 for December circular was passed for payment.

Editor.

Mr J. S. Jones proposed by Mr W. D. Cook seconded by Mr H. T. Powell was unanimously appointed Editor of the Circular for 1931.

Delegates

The following Club Delegates were appointed.

- R. R. C. Mr A. E. Morton
- R. R. A. Mr J. C. Beardwood & Mr W. J. Season
- N. R. R. A. Messrs R. J. Austin, R. H. Carlisle, A. Davis, C. H. Turner, & C. H. Turner.

Handicapping Com.

The following were appointed a Handicapping Committee Messrs R. J. Austin, W. D. Cook, E. Edwards, G. A. Glover, W. H. Kettle & C. H. Turner.

Course Committee

The following were appointed a Course Committee Messrs R. H. Carlisle, G. A. Glover, J. S. Jones & G. B. and all.

Club Races.

The dates of the Club Races were provisionally fixed as follows:- First 50 18th April. Second 50 16th May. Invitation 100 25th May. Third 50 15th July. Invitation 2nd. 2nd/25th July. Swire Hours. 15th August. Fourth 50 12th September.

Timekeeper.

Mr H. Dole was appointed Timekeeper for the Invitation 2nd and the Swire Hours and Mr W. D. Cook was appointed Timekeeper for the Invitation 100 and the Club 50's. Letter read from Mr H. Bruce Dean regarding his collection of Club Badges and asking if the Club would be kind enough to supply him with an Anfield Badge, Mr C. H. Turner proposed that his request should be granted Mr R. L. Knipe seconded & the Hon Secretary was instructed to send the Badge to Mr H. Bruce Dean. In addition Mr W. D. Cook arranged to supply him with a Monogram Badge.

Spice Rule N^o. 1.

A discussion took place regarding a suggested alteration in Spice Rule N^o. 1. it was decided to leave the matter over until next Meeting in order to give the Committee time to consider the proposed alteration.

The Meeting closed with a discussion on the various ways of allocating the Team Prizes in open events.

Confirmed Feb 9th 1931

W. D. Cook

A Gold Medal value £5³/₄ will be awarded to any First Claim Member who succeeds in beating any of the Northern Road Records for the time being, the ride to be proved to the satisfaction of the Northern Road Records Association.

A special Prize value £5⁵/₈ in lieu of the usual Gold Medal will be awarded to any First Claim Member who succeeds in beating any of the Records recognized by the Road Records Association.

A Member who succeeds in gaining the Special Prize value £5⁵/₈ for beating an R.R.A. Record, shall not be entitled to claim for the same performance the Gold Medal value £5³/₄ awarded for beating a Record of the N.R.R.A.

A Member who succeeds in beating a Record more than once shall be entitled to a Medal for the highest performance only at each distance during the year.

London Riders to divide the Prize as per Rule 6.

Invitation 100

Mr. H. Kettle proposed that we revert to the old Rule regarding the Invitation 100. & invite individual clubs. This was agreed to. Mr. H. Kettle suggested that we select clubs who have supported the Invitation 100. since 1918. & arranged to submit a list of clubs at the March Meeting.

N. R. R. A.

Mr. R. J. Austin informed the Meeting that the N. R. R. A. meeting would be held on the 11th March & we could therefore consider the Agenda at the next Meeting.

R. R. A.

Mr. G. D. Cook informed the Meeting that the R. R. A. Meeting was fixed for the 23rd inst, no Agenda had as yet been published, but he was attending the Meeting. The Committee decided that if any contributions matters were brought forward, they were willing to leave them to Mr. G. D. Cook, Mr. D. C. Beardwood & Mr. J. Heason to discuss & do whatever they thought desirable.

Confirmed March 9th 1931

W. P. Cook.

March 1931

Minutes of a Committee Meeting held at the Victoria Hotel, St John Lane Liverpool on Monday the 9th March 1931 at 4.0 pm.

Present.

Mr. G. D. Cook in the Chair

and Messrs R. J. Austin, R. H. C. Arkle, J. Chandler, A. Davis, S. del Bares, G. Edwards, G. R. Glover, J. Jones, W. H. Kettle, R. L. Knipe, J. Marriott, G. B. Moore, C. Randall, W. J. Venables & the Hon Secretary.

Apologies for absence were received from Messrs H. Lucas & G. H. Turner.

The Minutes of the Meeting held on the 9th February 1931 were read & confirmed.

Excursions for April 1931 were arranged as follows:-

April 3/6. Eaton Town. (Bettor-y-wood. (Glan Hwa)

Alternative Town. Warwickshire or Oxford District.

11th Chester. (Ball & Strump)

13th Committee Meeting 4.0 pm Victoria Hotel, Liverpool.

18th Tour 50 Miles Standiege.

25th Hwanley (White Lion)

May 2nd Acton Bridge (Leigh Arms)

Alternative Excursions for Manchester Members.

April 1st Holms Chapel (Swan)

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

New Members

Mr. J. J. Salt proposed by Mr. C. Randall seconded by Mr. J. Jones was on the proposition of Mr. R. L. Knipe seconded by Mr. J. Chandler duly elected to full membership.

Mr. W. H. Scarff proposed by Mr. G. R. Glover seconded by Mr. C. Randall was on the proposition of Mr. W. J. Venables seconded by Mr. H. Kettle duly elected to full membership.

Accounts.

The following Accounts were passed for payment.

Northern Publishing Company Ltd. £5-9-0

February Circulars £st. 4. 0.

Envelopes 13. 2.

Note Books 10.

Letter Paper 8. 0

£ 5. 9. 0.

Wolmer Green Lt. 3/6. Road Racing Entry Form.

The following Subscriptions were passed for payment.

Road Records Association 5/-

Road Racing Council 5/-

Northern Road Records Association £1.

Invitation 100

The Hon Racing Secretary submitted a list of clubs to whom he suggested invitations should be sent which was approved.

It was arranged that nominations should be restricted to the following terms 50 Miles 2-20. 100 Miles 5-20. 12 Hours 200 Miles.

It was decided that Certificates would only be issued to Riders who were within 15 Minutes of fastest time.

Mr G. A. Glover submitted a suggested alteration in the course, after fully discussing and considering same the matter was left over for further consideration.

N. R. R. A.

The Agenda for the Annual General Meeting of the N. R. R. A. was read, The Disposition of the General Road Club as to alteration of Rules was considered. The Meeting agreed that notice of a Record having been beaten ought to be given, but whether it should be an instruction to the Secretary or not, was left to the Delegate to decide.

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 26th February 1931

Confirmed April 13-31

W. P. Cook.

April 1931

Minutes of a Committee Meeting held at the Victoria Hotel & John Lane Liverpool on Monday the 10th April 1931 at 4.0 p.m.

Present

Mr W. P. Cook in the Chair

and Messrs H. J. Austin, R. H. Carlisle, F. Chandler, A. Davis, S. del Bianco & Edwards, G. A. Glover, J. S. Jones, W. H. Little, R. L. Knipe, A. Lucas & Marriott, G. B. Morris & J. Venables & the Hon Secretary.

Apologies for absence were received from Messrs B. Randall & H. Turner.

The Minutes of the Meeting held on the 9th March 1931 were read & confirmed.

Features for May 1931 were arranged as follows:-

May 2. Acton Bridge (Leigh Arms)

9 Second 50 Miles Handicap

11 Committee Meeting 4.0 pm Victoria Hotel Liverpool

16 Highwayside (Sawther Hill)

23/25 Whitby In Invitation 100 Headquarters

George Hotel, Strensall

30 Darabury (King D. Bell)

June 6 Sattenhall (Bevan Hagg Staff)

New Member.

Mr H. J. Dugth proposed by Mr G. E. Dugth seconded by Mr J. Ditchford was on the proposition of Mr H. J. Austin seconded by Mr W. H. Little duly elected to Full Membership

Invitation 100

Mr H. J. Austin proposed that Mr R. H. Carlisle be appointed Judge & Referee for the Invitation 100 Mr G. A. Glover seconded & on being put to the Meeting the proposition was carried.

Prize to be awarded as follows:-

First, Second & Third fastest.

First, Second & Third Handicap.

First and Second Team Prize.

N. R. R. A.

R. R. C.

The George Hotel Strensall was chosen as the Headquarters of the Club Mr H. J. Austin reported on the Annual General Meeting of the Northern Road Records Association held on the 11th March 1931.

The Official Report of the Meeting of the Road Racing Council held on the 24th March 1931 was read also the Report of Mr F. C. Beardwood In order to combat Item No. 3. Mr F. Chandler proposed that the

following Motion of Motion to be forwarded to the Secretary of the Road Racing Council.

"That as the Balance Sheet of the Road Racing Council for 1930 shows a Balance which is far more than is required to cover working expenses, we propose that the Subscription for affiliated Clubs need to 2/6 per annum."

Mr. L. Venables seconded and on being put to the Meeting the proposition was carried.

Confirmed May 11-31 W.P. Cook.

May 1931

Minutes of a Committee Meeting held at the Victoria Hotel, St. John Lane
Liverpool on Monday 11th May 1931 at 4.0 pm

Present. Mr. L. Venables in the Chair
and Messrs. R. J. Austin, R. H. Garthwaite, J. Chandler, A. Davis, S. del Banco,
E. Edwards, G. H. Glover, J. S. Jones, W. H. Kettle, R. L. Kempe, A. Lucas,
J. Marriott, G. R. Morris, C. Randall, G. H. Sarnon, W. L. Venables & the
Hon. Secretary.

The Minutes of the Meeting held on the 16th April 1931 were read & confirmed.

Excursions for June were arranged as follows:-

- June 6 Lathom Hall (Bear & Ragged Staff)
- 6 Committee Meeting 4.0 pm Victoria Hotel, Liverpool.
- 13 Mouldsworth (Station Hotel) Photo Run.
- 20 Acton Bridge (Leigh Arms)
- 24 Larnam (Raven)

July 4 Third 50 Miles Handicap.

- 15 Alternative Weekend F.O.T.C. Ripley.

New Members

Mr. Harry Wilson proposed by Mr. R. H. Garthwaite seconded by Mr. R. J. Austin was on the proposition of Mr. A. Davis seconded by Mr. L. Venables duly elected to Full Membership.

Accounts

The following Accounts were passed for payment:-

Northern Publishing Company Ltd	£ 25. 19. 9.
Handbooks	£ 14. 5. 6.
Road cards 1 st 50.	1. 5. 0.
Envelopes 3/- 3/6.	6. 3.
March circulars	2. 15. 0.
April do.	2. 18. 0.
May do.	4. 4. 0.

£ 25. 19. 9.

Vaughton Ltd £ 2. 8. 9. For 1 dog Ordinary Badge £ 1. 19. 0. and
3 Record Badges 9/9.

Colmore Press Ltd Entry Form for Invitation 100.

Mr. J. V. Schofield was transferred to the Hon List

The Hon. Racing Secretary read his report of the Third 50 Miles Handicap

Transfer

First 50

which was adopted.

Invitation 24.

It was decided that the same course and arrangements be used as last year. Invitation to be sent to the same clubs as before.

August Tour

Mr F. Chandler submitted particulars for the proposed August Tour in the Woodland District with Headquarters at the Moorcote & in case of accommodation not being available he read particulars of a Tour to the Malham District with Headquarters at Settle. The matter was left to the next Meeting when further particulars were to be submitted and the destination finally decided.

R.R.C

Letter read from the Secretary of the Road Racing Council acknowledging our Notice of Motion & saying that he was afraid it would not be accepted until the next Annual General Meeting as most of this year's Subscriptions were already in hand.

Letter read from Mr G. H. Stamer on the question of the credit balance in the accounts of the R.R.C. & saying that the proposition regarding the £5. 5. 0. would be included in the next Agenda. The Chairman said he had replied and informed him of our Notice of Motion.

Confirmed June 8th 1931

W. P. Cook.

June 1931

Minutes of a Committee Meeting held at the Victoria Hotel St John Lane Liverpool on Monday 8th June 1931 at 7-0 pm.

Present

Mr W. P. Cook in the Chair

and Messrs R. J. Austin, R. H. Carlisle, A. Davies, S. del Bianco, E. Edwards, G. A. Glover, W. H. Kettle, R. L. Knipe, S. Lucas, F. Marriott, G. B. Mercer, G. Randall, G. H. Sarnes, & W. J. Venables.

Apologies for absence were received from Messrs F. Chandler & J. Jones & the Hon Secy. The Minutes of the Meeting held on the 11th May 1931 were read & confirmed.

Features for July were arranged as follows:

- July 4. Third 50 Miles Handicap
- " 11/5. F. O. J. C. Ripley
- " 11. Highwayside (Sawdust Rest)
- " 12. Committee Meeting 7 pm Victoria Hotel, 4 post.
- " 14/15. Invitation 24. Hours.
- " 25. Larestbury. (King D. Bell)

Aug. 1/3. August Tour. Malham District
Headquarters. Settle (Golden Lion)

- 1. Northwich. (Brown Anchor)
- 3. Bath Road '100' Speedwell '100.

Several Members expressed the view that the price charged for the Meal at the Summer Banquet (viz 2/6) is excessive for the cold meals invariably supplied, and after discussion it was agreed that the Secretary should inform the caterers that the Committee think 2/- is sufficient to pay for a cold meal, and enquire what they can supply for this sum.

The following Accounts were passed for payment.

Northern Publishing Company Ltd £4. 4. 6.

Cards 2nd 50 1. 5. 0.

Time Sheets. 2. 0.

Envelopes. 5. 0.

Cards for '100' 2. 12. 6.

£4. 4. 6.

Feeding in the Invitation '100'

J. H. Gosan. Bananas for Raven. 6/3. Cleveland Arms Wellington £19/3.

2nd 50 to 100

Barley Mow. Newport. £1¹⁰/₂. Sea at Chetwynd (per Mr Venables) 10/-
The Hon Racing Secretary read his report on the Second 50 Miles Handicap and it was noted that the total amount involved for Prizes with the amount brought forward from First 50 was £16¹⁰/₄ (less Standard Medals)

He also read his report on the Invitation 100, the prizes due in respect of this Race being £21³/₄ making a total of £37¹⁹/₄. The report was adopted and authority was given for the payment of the prizes due to outside riders i.e. Mess Townsend, Cave, Marshall and Brunell.

In connection with the Invitation 100 it was reported that a Member of the Club had followed Darcel for some distance over the course in his car, and after discussion it was decided that the Hon Secretary should write to the Member concerned, pointing out that while the Committee were perfectly convinced that this was done in all innocence, serious consequences might have resulted if Darcel had been successful in the race.

August Tour.

The President reported that the accommodation available at the Moorcock was insufficient, there being only 4 beds and that Mr F. Chandler had prepared an alternative Tour in the Matham District with Headquarters at the Golden Lion, Settle. The Tour as outlined was generally approved, the details being left to the President and Mr F. Chandler, the former promising that particulars would appear in the next Circular.

24 Hours.

The arrangements for the 24 Hours were discussed and it was agreed that the same course as last year be used, with the object of increasing the number of entries for this ride, which is now the only open 24 Hours event in the North of England, and of making better known the opportunity which it presented to cyclists to gain one of the Clubs' awards, it was agreed that endeavours should be made to secure the insertion in cycling, the supplement to the C.T.C. Gazette, and any other suitable publications, of a paragraph stating the mileages for which Certificate and Bronze and Silver Medals respectively are awarded.

Concluded July 13-31 W.R. Cook.

July 1931.

Minutes of a Committee Meeting held at the Victoria Hotel St. Johns Lane Liverpool on Monday 13th July 1931 at 4.0 p.m.

Present

Mr W. J. Cook in the Chair

and Messrs R. H. Cardisle, F. Chandler, A. Davies, S. del B. Anco, G. Edwards, G. A. Glover, J. S. Jones, W. H. Kettle, R. L. Knipe, F. Marriott, G. B. Mercer, G. Randall & the Hon Secretary.

Apologies for absence were received from Messrs R. J. Austin, A. Lucas, G. H. Turner & W. J. Venables.

The Minutes of the Meeting held on the 5th June 1931 were read & confirmed.

Lectures for August 1931 were arranged as follows:-

- Aug 1st. August Tour. Matham District.
- Headquarters. Settle (Golden Lion)
- " 8. Salford. (Governor Arms)
- " 10. Committee Meeting 4.0 p.m. Victoria Hotel. Spool.
- " 15. Twelve Hours Handicap.
- " 22. Moruldsworth. (Station Hotel)
- " 29. Landon. (Raven)
- Sept 5. Ulster. (Bull Striving)

Alternative Lectures.

- Aug 1. Northwich (Brown Anchor)
- " 3. Bath Road 100. Speedwell 100.
- " 8. Holmes Chapel. (Swan)

Accounts

The Account of the Northern Publishing Co. £3 amounting to £6. 1. 9. was passed for payment. June Circulars £2. 11. 3.
50 cards 1. 4. 6
£ 6. 1. 9.

12 Hours

Messrs G. A. Glover & G. Randall suggested an earlier start might be made say 6-30 A.M. and also submitted a change in the course, after considering and discussing same Mr R. L. Knipe proposed that the matter be left in the hands of a Sub-committee composed of Messrs W. H. Kettle, G. A. Glover & G. Randall to work out, and if found suitable to make the necessary arrangements. Mr R. H. Cardisle seconded and on being put to the Meeting the

Third 50

proposition was carried.

The Hon Bacing Secretary read his Report on the Third 50 Miles Handicap and it was noted that the amount involved for Prizes was £8-8-0. making a Total to date of £46-4-0. (not including Standard Medals)

Confirmed 10th August 1931. W.P. Cook.

August 1931

Minutes of a Committee Meeting held at the Victoria Hotel, St John Lane Liverpool on Monday 10th August 1931 at 4-0 pm.

Present

Mr W. D. Cook in the Chair

and Messrs E. J. Austin, R. H. Bradwell, F. Chandler, S. del Bianco, E. Edwards, G. A. Glover, J. S. Jones, G. H. Kettle, Rev. Knipe, A. Lucas, F. Marriott, G. B. Mercer, G. Randall, G. H. Turner, G. J. Venables & the Hon Secretary.

An apology for absence was received from Mr A. Davies.

The Minutes of the Meeting held on the 13th July 1931 were read & confirmed.

Fixtures for September were arranged as follows:-

- Sept 5. Chertea (Bull Stairs)
- 12. Highwayside adjacent to Cote Road (Horsley Arms)
- 14. Committee Meeting 4-0 pm Victoria Hotel, Liverpool
- 19. Fourth 50 Miles Handicap
- 26. Acton Bridge (Leigh Arms)
- Oct 3. Halewood (Toby Arms)

Alternative Fixtures for Manchester Members.

- Oct 3. Gostrey (Red Lion)

Accounts

The following Accounts were passed for payment.

Nottingham Publishing Company Ltd £11. 18. 9.

Third 50 cards	£1. 5. 0.
July Circular	2. 3. 6.
August do.	3. 19. 9.
2nd cards	2. 8. 6.
Envelope	2. 0.
	<hr/>
	£ 11. 18. 9.

For Feeding in 2nd Fox Hunt, Shawbury, £2³/₄. Rose Brown

Filed 10th Bylley 4/6. The Kennel Fund. 14/6.

Invitation 2nd

The Hon Bacing Secretary read his report of the Invitation 2nd & it was noted that the amount involved for prizes for this event was £4. 0. 0. making with an amount brought forward of £60/4 a Total to date of £64/4 (not including Standard Medals)

Autumnal Fish
Tow.

The date & venue of the Autumnal Fish Tow were discussed & it was agreed that the date should be 24/25 October to Llanarmon 8.6

feeding in the 12 was left over for further particulars.

Unpaid Subscriptions

12 Hours

A list of unpaid Subscriptions for 1931 was read.
The Hon. Racing Secretary read his report on the 12 Hours Standicup and it was noted that the amount involved for Dalgia was £8-8-0. which with an amount brought forward of £60-4-0 made a total to date of £68-15-0. (not including Standard Medals)

Correspondence

Letter read from the Manchester Governors Whelch regarding Mr del Pomas unfortunate running off the course at Chelford in their recent open 100. The del Pomas letter to the Governors Whelch was also read also the Marshall's explanation.

After considering same the Hon Secretary was instructed to write to the Manchester Governors Whelch thanking them for their explanation & while regretting that Mr Del Pomas had written as he did, the Committee were assured he did not mean it as an unfriendly criticism of their race, but merely wished to bring the matter to their notice, as a competitor riding the course for the first time, might easily go wrong at that spot, if the Marshall was not in a very good position.

Letter read from Mr R. J. Austin expressing regret that he would be unable to attend any more meetings of the Committee whole held on the second Monday in the month and under the circumstances he was sorry he would have to lay his resignation before the Committee.

The Chairman proposed that as there were only three more meetings of the Committee Mr R. J. Austin be not superseded and that the Hon Secretary be instructed to write and ask Mr R. J. Austin to allow his name to remain as a Member of the Committee until the end of the year, at the same time thanking him for his services. Mr G. B. Mercey seconded & on being put to the Meeting the proposition was carried.

Letter read from Mr R. H. Carlisle who said that in view of the fact that some of the riders competing for Dalgia in the recent 12 Hours Standicup did not follow the course laid down on the Route Card he suggested (for the consideration of the Committee)

that should the Timekeeper or the Member in charge of the finishing arrangements decide that a change from the full course advisable, all riders competing for Dalgia should follow the altered course, otherwise some of the riders might have an advantage over others.

After discussing and considering same the Committee decided that Mr R. H. Carlisle's suggestion would be impracticable.

Arising out of any other business the question of Sunday Racing was raised and it was decided to bring the subject forward at the next Meeting.

Confirmed 12th October 1931.

W. P. Cook

October 1931.

Minutes of a Committee Meeting held at the Victoria Hotel, St. Johns Lane, Liverpool on Monday 12th October 1931 at 4.0 p.m.

Present

Mr. G. S. Cook in the Chair.

and Messrs H. H. Carlisle, J. Chandlee, R. Davis, S. del Bianco, E. Edwards, G. A. Glover, J. S. Jones, G. H. Little, A. Lucas, J. Marriott, G. B. Mercer, G. Randall, G. J. Venables & the Hon Secretary.

Apologies for absence were received from Messrs B. J. Austin, R. L. Knipe & G. H. Turner.

The Minutes of the Meeting held on the 12th September 1931 were read & confirmed. Fixtures for November 1931 were arranged as follows:-

Nov. 4. Stakewood. (Derby Arm)

" 9. Committee Meeting. 4.0 p.m. Victoria Hotel Liverpool

" 14. Cote Brook. (Aldanley Arm)

" 21. Hind. (Royal Oak)

" 28. Lidsall. (Royal Oak)

Dec. 5. Stakewood. (Derby Arm)

Alternative Fixtures for Manchester Members.

Nov. 4. Goostrey. (Red Lion)

" 21. Melid. (Rose & Crown)

Dec. 5. Holmes Chapel. (Swan)

A list of unpaid Subscriptions for 1931 was read.

Unpaid Subscriptions.

New Members.

Mr. R. E. B. Dinkley proposed by Mr. J. S. Jones & seconded by Mr. S. del Bianco

& Mr. G. J. Glendinning proposed by Mr. G. Randall & seconded by

Mr. J. S. Jones were on the proposition of Mr. G. A. Glover & seconded by

Mr. G. J. Venables duly elected to Full Membership.

Resignations

The Resignations of Messrs G. E. Dean & H. Warwick Jones were accepted with regret.

Transfer.

Mr. S. J. Threlfall was transferred to the Honorary List.

Accounts.

The Account of the Northern Publishing Co. Ltd. amounting to £8⁶/₄ was passed for payment.

September Circulars £5. 8. 9.

Cards £50 1. 5. 0.

do "12 Hours 1. 12. 4.

£ 8. 6. 4.

Fourth 50

The Hon. Racing Secretary read his report of the Fourth 50 Miles Handicap and it was noted that the amount involved for Prize was £8. 8. 0. which with an amount brought forward of £68¹/₄ made a total to date of £76-3-0. (not including Standard Medals)

Prize List.

The individual Prize list amounting to £128-0-2 was passed.

Letter read from Mr. F. Hancock with reference to the Prize won by him in the Invitation 2st and asking for a Gold Medal value £2¹/₄ or he would purchase something else with the balance & forward the receipt. On considering the matter the Committee were informed that there was no doubt Mr. F. Hancock wished to have a Gold Medal from the Club. Mr. A. Lucas proposed & Mr. H. H. Carlisle seconded that Mr. F. Hancock be allowed to have a Gold Medal from the Club. The proposition on being put to the Meeting was not carried.

The Hon Secretary was instructed to write & inform Mr. F. Hancock that his Prize was £5¹/₄ or if he wished to have a Gold Medal he might purchase one or have it suitably inscribed or on hearing from him with the necessary receipt a cheque would be sent to him.

Sunday Racing.

The question of Sunday Racing was again considered, ultimately Mr. H. H. Carlisle said that if the majority of racing men were against it he was quite willing to let the matter drop.

R. R. C.

The Official Report of the Road Racing Council held on the 29th Sept^r 1931 was read.

The Chairman explained that some of the Members who could not be present at the Autumnal Link Tour had requested an alternative run for that date as he had not the opportunity of consulting the Committee he had arranged Northwich for the run. Mr. A. Lucas proposed Mr. J. Chandlee & seconded, that the action be confirmed on being put to the Meeting the proposition was carried.

The Meeting closed with a reminder from Mr. G. A. Glover that we should arrange to have the date of the Invitation 2st included in the list of Open Events and if possible to invite the League Association to run their event in conjunction with our own.

Confirmed 9th November 1931. W. P. Coon.

November 1931

Minutes of a Committee Meeting held at the Victoria Hotel St John Lane
Liverpool on Monday 9th November 1931 at 4.0 pm.

Present

Mr W. D. Cook in the Chair.

and Messrs R. H. Carlisle, F. Chandler, A. Davis, S. del Bano, E. Edwards,
G. A. Glover, J. S. Jones, W. H. Kettle, R. L. Knipe, A. Lucas, F. Marriott, G. B.
Merrett, G. Randall, G. H. Turner & the Hon Secretary.

Apologies for absence were received from Messrs R. J. Austin & W. J. Venables.
The Chairman referred to the loss the Club had sustained since the last
Meeting by the death of Mr W. A. Lowcock and a resolution recording
the deep regret of the Committee and their sympathy with his widow
and family was passed in silence, the Members standing.

The Minutes of the Meeting held on the 12th October 1931 were read and confirmed.
Fixtures for December 1931 were arranged as follows:-

- Dec 5. Stakewood (Turby Arms)
- " 12. Inford. (Governor Arms)
- " 12. Committee Meeting 4-0pm (Victoria Hotel, Liverpool)
- " 19. Shouldersworth (Station Hotel)
- " 26. Kilsall (Royal Oak)
- " 25/28 Alternative Tour Betws-y-Coed (Glan Aber)
- 1932
Jan 2. Hooton. (Hooton Hotel)
- " 9. Annual General Meeting (see Circulars)

Alternative Fixtures for Manchester Members.

- Dec 5. Holmes Chapel (Loran)
- " 12. Goostrey (Red Lion)
- 1932
Jan 2. Mottam St Andrew (Bull's Head)

Unpaid Subscriptions.

A list of unpaid Subscriptions for 1931 was read

Resignation

Letter read from Mr H. Becher Jones tendering his resignation at the
end of the year, after considering same the Hon Secretary was
instructed to reply to the effect that his letter had been considered
by the Committee, who were unanimous in their desire not to part
with an old Member if possible and ask him to reconsider the matter.

Accounts.

The following Accounts were passed for payment.

Northern Publishing Company Ltd £3. 19. 6 - Oct Circulars £3. 12. 6
Letter Headings 40
£ 3. 19. 6

The Hon. Secy Heath £5. Seeding in 100 12 and 21
Letter read from the Hon. Secy, Shawbury regarding their account of
£2. 6. 8 for Seeding in the 12. After discussing same Mr A. Lucas
proposed that £2 would meet the case Mr G. Randall seconded and
on being put to the Meeting the proposition was carried, the Hon
Secretary was instructed to reply to the effect that the question of the
account had been considered by the Committee who were of opinion
that £2 would be amply sufficient, and hoped they would not
refer to cater for us on a future occasion.

Letter read from the Manchester Governor & Secy with reference
to Mr del Bano's letter.

List

Mr G. A. Glover proposed that the date for the Invitation 21st be
July 15/16. 1932, and that our Delegate be instructed to arrange to
have the date included in the list of Opens, also that the Sycycle Trophy
Committee be invited to use our house for their meet on the same date
Mr J. S. Jones seconded and on being put to the Meeting the proposition
was carried.

The Meeting closed with a discussion on the letter of complaint
received from the Bleton Cycling Club regarding the alleged
damage caused to the Shield which is in the possession of the
Anfield Bicycle Club.

W. P. Cook.

Confirmed 12th December 1931.

December 1931

Minutes of a Committee Meeting held at the Victoria Hotel, St. Johns Lane, Liverpool on Monday 14th December 1931 at 7-8 p.m.

Present.

Mr W. D. Cook in the Chair

and Mess^{rs} F. Chandler, A. Davis, S. del Branso, E. Edwards, G. A. Glover, J. S. Jones, W. H. Little, R. L. Knipe, A. Lucas, J. Marriott, G. R. Mercer, G. Randall, G. H. Turner and the Hon Secretary.

Apologies for absence were received from Mess^{rs} R. J. Austin & R. H. Garbute.

The Minutes of the Meeting held on the 9th November 1931 were read & confirmed.

Distances for January 1932 were arranged as follows:-

- Jan. 2. Storton (Storton Hotel)
" 9. Stalwood (Derby Arms) Annual General Meeting.
" 11. Committee Meeting 7-8 p.m. (Victoria Hotel, Liverpool)
" 16. Staxall. (Staxall Hotel)
" 23. Mold. (Dolphin)
" 30. Llandudno. (Royal Oak)
Feb. 6. Stalwood. (Derby Arms)

Alternative Distances for Manchester Members.

- Jan. 2. Mottram St. Andrew. (Bulls Head)
" 16. Lymm. (Spread Eagle)
" 23. Goostrey. (Red Lion)
Feb. 6. Holmes Chapel (Swan)

New Member

Mr W. H. Lloyd proposed by Mr G. Randall seconded by Mr G. A. Glover was on the proposition of Mr F. Chandler seconded by Mr W. H. Little duly elected to Full Membership.

Resignation

The Resignation of Mr W. Streetfall was accepted with regard.

Unpaid Subscriptions

A list of unpaid Subscriptions for 1931. was read.

Accounts.

The following Accounts were passed for payment.

F. W. Johnston Li. £1. (Receipt. W. A. Lowcock)

Northern Publishing Co Li. £3 19/9. for November Circulars.

Letter read from Miss Lowcock thanking the Committee for their sympathy and Floral Tribute.

Short Courses

As it had been ascertained that the East Liverpool Clubbers 50 hours

had on remeasurement turned out to be 210 yards short and the Liverpool Cycle Club Association 100 hours about 1 Mile short the Chairman informed the Meeting that he had taken the matter up with " Cycling " and read correspondence he had had regarding same. He also explained the position very fully & informed the Committee that greater care would be taken next year before the rules in the All Rounder Competition were passed. The proposed Agenda for the Annual General Meeting was read & reconsidered. Mr R. L. Knipe informed the Meeting that it was his intention to propose that the winner of the Invitation 2st Hour Road Ride & also the winner of Fastest Time in the Invitation 100 should qualify for a Gold Medal from the Club etc.

A. G. M.

A claim for a Standard Medal by Mr R. J. Austin for his ride of 2-30-28 in the Invitation 50 was allowed, thus altering the total of the Prize list to £132-10-9.

W. P. COOK.

Confirmed 11th January 1932