

The Hon Treasurer informed the Committee that the Account for feeding at the Raven Dene Heath in the 100' id n' 22 had not yet come to hand. A Motion by Mr Glover seconded by Mr W. H. Scarff "That when the Account was received, if Mr W. H. Kettle or Mr S del Banco were satisfied that it was correct, the Committee should provisionally pass same." this was agreed.

A.G.M.

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

Letter read from Mr A. G. White with reference to the Bath Road Inn.

Mr G. A. Glover informed the Committee that he would not be able to accept the Captaincy of the Club if appointed next year as it would be impossible to attend the Meetings of the Committee.

Mr F. Marrott raised the question of running a Boat 100' next year on a Sunday, and also with reference to the date of the 10' after discussing same the matter was not proceeded with.

This concluded the Business.

W. P. Cook

Convened 9<sup>th</sup> January 1933.

#### New Members.

#### Resignations

#### Interruptions

January 1933

Minutes of a Committee Meeting held at the Victoria Hotel, St John Lane Liverpool on Monday 9<sup>th</sup> January 1933 at 4.0 pm

#### Present.

Mr W. J. Cook in the Chair.

and Messrs J. R. Banks, F. Chandler, S del Banco, A. Davies, E. Edwards, J. S. Jonas, W. H. Kettle, R. L. Knipe, A. Lucas, F. Marrott, T. Orrell, T. L. Ryalls, J. J. Scott, W. H. Scarff, G. Stephenson, T. S. Venables, & the Hon Secretary.

The Minutes of the Meeting held on the 12<sup>th</sup> December 1932 were read & confirmed. Arising out of the Minutes the Chairman informed the Meeting that Mr R. E. Barker had withdrawn his resignation, also that the Account amounting to £5. for feeding in the 100' id n' 24 at the Raven Dene Heath had been received and paid.

Fixtures for February 1933 were arranged as follows:-

- Feb 1. Halewood (Derby Arms)
- " 11 Moldsworth (Station Hotel)
- " 13 Committee Meeting, from Victoria Hotel Liverpool
- " 18. Lafford. (Grosvenor Arms)
- " 25 Acton Bridge (Leigh Arms)

March 4 Halewood (Derby Arms)

#### Alternative Fixtures.

- Feb 1. Lower Birkington (Red Lion)
- " 18 Lynn. (Spread Eagle)
- April 1. Archid. (Rose & Crown)

Mr F. A. Brewster proposed by Mr C. Randall seconded by Mr S del Banco was on the proposition of Mr J. S. Jonas seconded by Mr F. Chandler, duly elected to Full Membership.

Mr A. Howarth proposed by Mr J. S. Jonas seconded by Mr W. H. Scarff was on the proposition of Mr A. Lucas seconded by Mr G. Stephenson duly elected to Full Membership.

The Resignations of the following were accepted with regret.

Mr A. G. Banks, T. A. Lefford, & C. Moorby.

The Hon Secretary was instructed to write to the following Full Members requesting payment of their Subscription for 1933. Messrs J. H. Davies, M. Greenwood, J. Henderson, W. H. Hoodroffe & E. Kerill. also the

following Hon Members. Messrs J. D. Schofield, G. G. Feeney, F. A. Smith, & D. Smith. The following Members being two years in arrear were to be informed that unless their Subscriptions were paid by the end of the month, their names would be removed from the list of Members. Messrs F. Jones, H. Mycock, F. H. Swift & G. H. Welfare.

Economy Committee

The following Member were appointed a Sub Economic Committee to go into ways and means to report to the next Meeting of the Committee, Messrs F. Chandler, S. del Banco & G. H. Little.

Editor.

Mr. F. Jones was unanimously appointed Editor of the Circular for 1933.

Delegates.

The following Club Delegates were appointed.

R.R.A. Messrs G. B. Beardwood & F. Hotini.

R.R.C. Mr. G. B. Beardwood.

N.R.R.A. Messrs A. Davies & G. H. Little.

Jankeepers.

It was arranged that Mr. Norman Higham be asked to act as Jankeeper for the 12 & 24 & that Mr. D. Cook be the Jankeeper for the remainder of the races during 1933.

Handcapping Committee

The following were appointed a Handcapping Committee, Messrs G. D. Cook, S. del Banco, E. Edwards, G. H. Little, F. Marritt & G. Powell.

Course Committee

The following were appointed a Course Committee, Messrs S. del Banco, F. S. Jones, F. Marritt, G. Powell & G. Randall.

100 hours.

The Chairman read a suggestion by Mr. G. Molyneux that the 100 hours should be taken the other way round, thereby making nearly all the turns left hand instead of right hand. After discussing same it was agreed to <sup>remain open for further consideration by the</sup> ~~be run counter clockwise~~.

Club Races.

The dates of the Club Races were provisionally fixed as follows:- First 50 April 29<sup>th</sup>, Second 50, sometime in May probably 15<sup>th</sup>, Invitation 100 June 5<sup>th</sup>, Third 50 July 8<sup>th</sup>, Invitation 24 July 14/15. Twelve Hours, August 19<sup>th</sup>, Fourth 50 Sept 16<sup>th</sup>.

Correspondence

(13) Notice of R.R.A. Meeting on 27 Feb was read, also Notice of R.R.A. announcing their decision not to recommend the recognition of competition records by this Association.

Notice of the R.R.A. Biennial Dinner on 14<sup>th</sup> February was also read.  
This concluded the Business.

Convened 13<sup>th</sup> February 1933.  
W. P. Cook.

February 1933

Minutes of a Committee Meeting held at the Victoria Hotel, St John's Lane Liverpool on Monday 13<sup>th</sup> February 1933 at 7-0 p.m.

Present Mr B. T. Cook in the Chair

and Messrs J. H. Ward, F. Blandford, S. de B.ance, E. Edwards, J. S. Jones as, Mr. H. Kettle, Mr. L. Knipe, A. Lucas, F. Marriott, Mr. Parcell, Mr. L. Ryall, Mr. J. Scott, Mr. H. Scarff, G. Stephenson, Mr. T. Venable & the Hon Secretary.

The Chairman referred to the loss the Club had sustained since the last Meeting by the death of Mr. Albert Davies and a Resolution according the deep regret of the Committee and their sympathy with his relatives was passed in silence. The Members standing.

The Minutes of the Meeting held on the 9<sup>th</sup> January 1933 were read & as slightly altered were confirmed.

Fixtures for March 1933 were arranged as follows:-

March 1. Halewood. (Derby Arms)

" 11 Garston (Raven)

" 13 Committee Meeting 6pm (Victoria Hotel, Liverpool)

" 18 Moldsworth. (Station Hotel)

" 25. Mold (Dolphin)

April 1. Over. " 1 Head Sheaf

Alternative Fixtures.

March 1. Arden (Rose & Crown)

" 11 Grosvenor. (Red Lion)

" 25 Lynton (Spread Eagle)

Resignation.

Struck Off.

Unpaid Subscriptions.

The resignation of Mr. E. W. Harley was accepted with regret.

The following <sup>Members</sup> were struck off the list of Membership for non-payment of Subscriptions, they being two years in arrear, Messrs. Mycock & G. H. before.

The list of outstanding Subscriptions for 1932 was read, & the Hon Secretary was instructed to write again to the following Members requesting payment, Messrs. L. H. Davis, Mr. Greenwood, J. Henderson, E. Scott, Mr. Woodward, Mr. Smith, D. Smith & Mr. L. Shirley.

The Hon Secretary was instructed to write to Mr. F. G. Swift acknowledging 10/- on account of outstanding subscriptions, at the same time expressing surprise at the unusual procedure, & that <sup>the 10/-</sup> same would be accepted in the

hope that he would liquidate his liability before the next Meeting. The Hon Secretary was instructed to reply to Mr. F. Jones letter regarding his unpaid Subscription.

Accounts.

£ 10 4/6.

December Circular £. s. d.

January Circular £. s. d.

Notices A.G.M. 10. 0.

Receipt Books 19. 6.

£ 10. 0. 6

Mr. F. Harrison 18/6. Engraving Medals.

Economy Committee The Economy Committee reported as follows:-

Report.

Recommendations, Prize. For the first 50 Handicaps and the last 12 Handicaps, reduce the First Handicap to £2. 2. 0. The Second Handicap to £1. 11. 6. leaving Third Handicap & Last 6 Handicaps as before, thus saving. £ 10. 0.

Standards Substitute for Bronze. Standard A. a Blot

Certificate, then make Standard B. a Bronze Medal, Standard C. a Silver Medal, Standard D. a Gold Centre Medal, Standard E. a Small Gold Medal & Standard F. a Large Gold Medal, thus abolishing a Special Large Gold Standard. Saving about one third of cost of Standards on last year's working.

This will make an alteration in Prize Rule. 4.

£ 12. 12. 0

Prize Rule 4. That the N.R.R.A. Gold Medal value be reduced from £3. 3. 0. to £2. 2. 0. & the R.R.A. Special Prize to reduced from £5. 5. 0. to £3. 3. 0. Saving on last year's working.

£ 8. 8. 0.

Painting or Postages Not to send out 50 Cards and Handicaps individually before each race, but to send out with the March Circular 50 Cards with Board Rules or (with the exception of order of Start Handicaps) to cover all the last 50 Handicaps for 1933. Members will be requested to notify the Hon Racing Secretary if they require the list of Start & Handicaps for these series of Handicaps. Order of Start & Handicaps to be run off on a Duplicator.

As it is not anticipated that a wide application for  
Index of Start & Handicaps will be received, there will  
be a considerable saving in printing postage, viz:  
about £1 in Printing and £1. in Postage. £5. 0. 0.

No change is proposed with regard to the hand for  
the 100. 12 or 2st

Circular. The question of the Blat Circular was gone into  
but we fail to see where any economies can be  
effected, as we consider it to be a strong link between  
the Blat and its absent Members.

Further economies could be effected by sending out  
Race Cards with the Monthly Circular where possible  
viz. The 100 Card with the June Circular, making  
it ready a week earlier & taking the last run of  
Mag into the July Circular

Total Saving.

£33. 10. 0

After discussing and considering same Mr. G. Price moved  
"That the report be accepted <sup>approved</sup> & the best thanks of the Meeting  
be accorded to the Sat Committee for their work" Mr A.  
Lincs seconded & on being put to the Meeting the Motion  
was carried.

Dixie Rules Standard. It was arranged to alter the Dixie Rules Standards in accordance  
with the proposals of the Economy Committee.

Blat Races. The dates of the Blat Races were fixed as follows:-

First 5<sup>th</sup> April 29<sup>th</sup> Second 5<sup>th</sup> May 20<sup>th</sup> Invitation 100 June 5<sup>th</sup>

Third 5<sup>th</sup> June 19<sup>th</sup>, Invitation 2<sup>nd</sup> July 14/15. Twelve Hours.

August 19<sup>th</sup> Fourth 5<sup>th</sup> September 16<sup>th</sup>.

The Day run for Easter was left over until the next Meeting.

The Agenda of the Road Racing Council Meeting held on the 25<sup>th</sup>  
January was read, together with the report of our Delegate Mr.  
S. B. Beardwood.

Owing to the death of Mr. Albert Davis it was arranged that Mr  
Gerrill be appointed Delegate to the N.R.R.A. & the Hon Secretary was  
instructed to write and inform Mr. E. Buckley.

R. R. C.

N. R. R. A.

R. R. A.

The Chairman read the proposed alterations in the Rules which were  
to be put forward by the Blat at the next A.G.M. and it was arranged  
that Mr. G. Little be authorised to communicate with the adherent  
Blats, letting them know as a matter of courtesy and for their  
information, what we intended to do, in order that their respective  
Committees might consider & give their Delegates instructions  
as to voting.

The Notice of the Road Records Association A.G.M. for 24/2/33 was  
read & the Agenda considered, it was agreed that the Motion of  
Mr. Glass be opposed. The Chairman said he had arranged to  
attend the Meeting. The Chairman had a copy of the newly  
drafted Rules, and read to the Meeting, the major alterations which  
it was proposed should be made. The Official Report & Balance  
Sheet for 1932 was also read.

Arising out of any other Business. The Chairman referred to the  
Brooklands Race, & read a letter he had received from Mr. R. H. M.  
Harbour of the Charlottesville Cycling Blat on behalf of the Organizing  
Committee, he informed the Meeting he had written to Mr. F. T.  
Bedlake on the matter & read a letter he had received in reply.  
He also said he had suitably replied to Mr. Harbour.

This concluded the Business.

Convened 15<sup>th</sup> March 1933.

W. P. Cook.

March 1933

Minutes of a Committee Meeting held at the Victoria Hotel, St John Lane Liverpool on Monday the 13<sup>rd</sup> March 1933 at 7-0 p.m.

President Mr W. J. Cook in the Chair

and Messrs J. R. Brand, F. Bandler, S. del Prance, E. Edwards, J. S. Jonas, H. H. Kettle, A. L. Knipe, A. Lucas, F. Marriott, W. Parcell, D. L. Ryalls, J. Scott, W. H. Scarff, G. Stephenson, G. T. Vinales & the Hon Secretary.

The Minutes of the Meeting held on the 18<sup>th</sup> February 1933 were read & confirmed.

Fixtures for April 1933 were arranged as follows:-

- April 1. Over 1 Mile Steep)
- " 8. Larperley (Swan)
- " 10 Committee Meeting open (Victoria Hotel Liverpool)
- " 15/16. East Lancs. Bettos-y-bœd (Glan Aber)
- " 22 Mouldsworth (Station Hotel)
- " 29 First 50 Miles Handicap.

May 6 Highwayside (Swallows Rest)

Unpaid Subscription Account.

The list of outstanding Subscriptions for 1932 was read.  
The account of the Northern Publishing Co. amounting to £3 0 9. was passed for payment. February Circulates £2. 18. 0.

Envelope. 2. 9  
£3. 0. 9.

Easter Tour.

Prizes given during the Easter Tour at Bettos-y-bœd were arranged as follows:- Friday. Llanfairtlhaiarn (Black Lion)

Saturday. Harlech (Castle Hotel)

Sunday. Caernarfon. (Prince of Wales)

R.R.A.

The Chairman reported very fully what transpired at the Annual General Meeting of the Road Records Association held on the 27/2/33.

Mr W. H. Kettle was unanimously appointed Judge & Referee for the Invitation 100.

Prizes to be awarded as follows:-

First, Second & Third Fastest.

First, Second & Third Handicap

First & Second Team Prizes.

The proposed alterations in the course were considered and it

was decided to leave same to the Course Committee, who should go thoroughly into the matter and consider whether it would be possible to run the race in the reverse direction.

Invitations as usual, limited to 20 outsiders and 10 of our own Members. Referees to be selected on the basis of their 100 miles rides with a time limit.

The George Hotel Secretary was chosen as the Headquarters of the Club.

The Agenda for the Annual General Meeting of the Northern Road Records Association to be held on the 22<sup>nd</sup> March 1933 was read &

considered. It was decided to oppose the Governor Wheeler resolutions, our delegates to go with an open mind & see what arguments were advanced for the others and vote as they think advisable. The Balance Sheet was read. also a letter from Mr R. J. Austin.

Arising out of any other Business A Motion by Mr F. Marriott that the Tudor Hors to be run as an open, Mr W. H. Kettle seconded & on being put to the meeting was carried. It was arranged that Invitations be sent to the same clubs as in the 2nd Hors-Tours to be charged, our own members 5/- others 1/-.

Prizes, First, Second & Third, with Silver Medals for 220 miles. The trophy to be left in the hands of the Course Committee.

Mr W. H. Kettle was unanimously elected a Member of the Course Committee.

The Hon Secretary was instructed to write to Mr E. Haynes and thank him for supplying the Floral Tribute on behalf of the Club on the occasion of Mr A. Davies Funeral and ask him to forward the account for payment.

This concluded the Business.

Convened 10<sup>th</sup> April 1933.

W. J. COOK.

April 1933.

Minutes of a Committee Meeting held at the Victoria Hotel St. John's Lane Liverpool on Monday the 10<sup>th</sup> April 1933 at 4-00 p.m.

Present. Mr W. D. Cook in the Chair.

, and Messrs J. R. Beardwood, S. de Banco, G. Edwards, J. S. Jonas, W. H. Kettle, R. L. Knipe, A. Lucas, F. Marriott, W. O'Neill, T. L. Ryalls, G. Stephenson, W. J. Vinerables & the Hon Secretary.

The Chairman referred to the loss the Club had sustained since the last Meeting by the death of Mr Lawrence Fletcher, and a Resolution according the deep regret of the Committee and their sympathy with his widow & relatives was passed in silence, the Members standing.

The Minutes of the Meeting held on the 13<sup>th</sup> March 1933 were read & confirmed.

Fixtures for May 1933 were arranged as follows:-

May 6. Highwayside (Invictus Rest)

" 8 Committee Meeting 4-00 p.m. Victoria Hotel, St. John's Lane, Liverpool

" 13 Over (Theat Sheaf)

" 20 Second 50 Miles Handicap.

" 24 Farndon. (Raven)

June 3/5. Whitworth, Invitation 100, Headquarters, George Hotel, Shrewsbury

The Account of the Colmore Dressage amounting to £16. for Entry Forms was passed for payment.

Mr W. H. Kettle informed the Meeting that the Course Committee had gone fully into the question of running the Race in the reverse direction, but they were not all in agreement with the proposal.

Mr Kettle read the proposed starting and finishing places.

After discussing and considering same, the Chairman expressed the opinion that we should have very strong reasons before deciding to alter the course, and if the course committee were not unanimous, it would be as well to leave it as before.

A Motion by Mr F. Marriott that the course should remain as before, with the exception of altering the start to provide for leaving out the apex at Trees. Mr O'Neill seconded & on being put to the Meeting was carried.

Mr W. H. Kettle reported very fully what transpired at the Annual

General Meeting of the Northern Road Records Association held on the 22<sup>nd</sup> March 1933.

The Agenda of the Road Racing Council Meeting held on the 28<sup>th</sup> March 1933 was read. The Report of our Delegate Mr D. G. Beardwood was read also the Official Report.

Letters read from Mr F. J. Bedlake and Mr G. H. Stancer on the same subject. Another letter from Mr F. J. Bedlake with reference to Mr S. G. Beardwood's Resolution.

Arising out of any other Business.

Mr S. de Banco referred to the Time Limit for the Invitation 100 last year it was 5-20. After discussing same it was agreed for this year, the Time Limit should be reduced to 5-15.

The letter to be sent out to the various Clubs was considered and settled. The Clubs to be informed that in submitting names, anybody whose time was more than 5-15. would not stand much chance of selection - It was also agreed that certificates should be given to Riders finishing within 15 minutes of fastest time.

This concluded the Business.

W. P. Cook.

Confirmed 8<sup>th</sup> May 1933

Accounts.

Invitation 100

N.R.R.A.

May 1933

Minutes of a Committee Meeting held at the Victoria Hotel, St. John's  
Lam Liverpool, on Monday 8<sup>th</sup> May 1933 at 4-0 pm

President Mr W. J. Cook in the Chair

+ Messrs F. Marriott, S. del Bianco, E. Edwards, J. S. Jones, W. H. Kettle, R. L.  
Knipe, A. Lucas, F. H. Marriott, W. Parcell, D. L. Ryalls, J. J. Salt, W. H.  
Scarff, G. Stephenson, W. J. Venables & the Hon Secretary.

The Minutes of the Meeting held on the 10<sup>th</sup> April 1933 were read & confirmed.

Fixtures for June 1933 were arranged as follows:

June 3/5 Whitewashide, Invitation 100 Headquarters, George Hotel, Shrewsbury

" 10. Acton Bridge (Leigh Arms)

" 12 Committee Meeting 4-0 pm Victoria Hotel Liverpool

" 14 First 50 Miles Handicap

" 21 Mouldsworth (Station Hotel) Photo Run

July 1. Highwayside (Travelers Rest)

" 2. Alternative weekend. F.O.T.C. Thame Hotel, Hampton Court

The following Subscriptions were passed for payment.

Northern Road Records Association 10/-

Road Records Association 5/-

Invitation 100.

The Hon Racing Secretary reported that the course for the Invitation 100 had been measured by the course committee and had been found to exceed the distance by about one mile. This could be remedied by leaving out the apex at Drayton and finishing about 6 furlongs short of Shrewsbury corner. After the distance had been fully considered and slightly altered, Mr F. Marriott proposed they should be passed. Mr S. del Bianco seconded and on being put to the Meeting the proposition was carried.

First 50

The Hon Racing Secretary read his Report of the First 50 Miles Handicap which was adopted. It was noted that the amount involved for Drayton amounted to £6. 16. 6. excluding Standards.

It was decided that the same course and arrangements be used as last year and also issue the usual Invitations.

The Official report of the Special General Meeting of the Road Racing Council held on the 26<sup>th</sup> April 1933 was read also a

letter from Mr F. L. Bidlake on the same subject.

Two letters were read from Mr S. G. Beardwood

Letter read from Mr G. Fletcher.

Arising out of any other Business, the Chairman informed the Meeting that he had received a letter from Mr Godbold informing him that it was the intention to nominate him to be the President of the Fellowship of Old Time Cyclists. A Motion by Mr Knipe seconded by Mr A. Lucas tendering a hearty vote of congratulation was carried unanimously.

This concluded the Business.

W. J. Cook.

Conformed 12<sup>th</sup> June 1933.

Invitation 21

R.R.C.

June 1933

Minutes of a Committee Meeting held at the Victoria Hotel St John Lane Liverpool  
on Monday the 12<sup>th</sup> June 1933 at 4-0 p.m.

Decretal                    Mr W. P. Cook in the Chair

and Messrs J. R. Band, F. Chandler, S. de B. Gamo, E. Edwards, J. S. Jones, W. H. Kettle, R. L. Knipe, A. Lucas, F. Marriott, W. Parry, J. P. Salt, W. H. Scarff, G. Stephenens, W. T. Venables & the Hon Secretary.

The Chairman referred to the loss the Club had sustained since the last Meeting by the death of Mr R. H. Carlisle and a Resolution according the deep regret of the Committee and their sympathy with his widow & Family was passed in silence the Members standing.

The Minutes of the Meeting held on the 10<sup>th</sup> April 1933 were read & confirmed.

Fixtures for July 1933 were arranged as follows:

- July 1. Highgate (Swallows Rest)  
" 2 Alternative Weekend. F.O.T.C. Skans Hotel Hampton Court.  
" 8. Farndon (Raven)  
" 10 Committee Meeting. 4-0 p.m. Victoria Hotel Liverpool.  
" 14/15 Invitation '24  
" 22. Over (Sheatshay)  
" 29. Shadsworth (Station Hotel)  
Aug 5/6. August Town. (Botswoold)  
" 12. Chester. (Bull & Stern)

Alternative Fixtures.

Aug' 5. Acton Bridge (Leigh Arms)

" 4. Bath Road 100. Speedwell 100.

The following Accounts were passed for payment.

15/6 Colmon Dens 12/- Entry fees for Invitation 100.

10/- Feeding at Botswoold 100.

The amount of the Northern Publishing Co. amounting to £30 10/- was provisionally passed subject to one or two items being found correct on further investigation.

The Hon Racing Secretary read his Report of the Second 50 Miles Handicap which was adopted. It was noted that the amount involved for Prizes amounted to £6. 16. 6 which with an amount

Amount.

Second 50.

brought forward of £6. 16. 6 made a Total to date of £13. 13. 0 excluding Standards.

The Hon Racing Secretary read his Report of the Invitation 100. It was noted that the amount involved for Prizes amounted to £18 18/- & Team Medals £2 5/- which with an amount brought forward of £13 13/- made a Total to date of £34 16/- excluding Standards.

The Report was adopted & authority was given for payment of the outside Prize & Team Medals.

As R. L. Knipe raised the question of payment of Prizes generally to our own Members, after discussion it was decided they should wait until the end of the Season as usual.

Final arrangements for the Invitation 24 were discussed. The Hon Racing Secretary informed the Committee that Invitation has been used to all the Clubs as in previous years.

The proposed August Tour to the Botswoold was discussed. It was arranged that Mr J. S. Jones should prepare the itinerary & go into the distances in conjunction with the Chairman, using Shipton on Stour as headquarters for the two nights.

The suggested tour for the Invitation 12 Holes was considered & adopted provisionally subject to the touring Committee going fully into the matter and submitting same to the next Meeting.

Invitations to be issued to the same Club as in the 24 for Feeding. Our own Member 5/- outside Nov 9/6.

Arising out of any other Business.

Mr J. R. Band raised the question of Subscribing to the Hammond Fund, it was decided that this was not a Club matter generally but any Member who felt so disposed could subscribe privately.

This concluded the Business.

Confirmed 10<sup>th</sup> July 1933.

W. P. Cook.

July 1933

Minutes of a Committee Meeting held at the Victoria Hotel, St. John's Lane, Liverpool on Monday 10<sup>th</sup> July 1933 at 4.0. pm.

Present.

Mr. W. J. Cook in the Chair

and Messrs. J. R. Brand, F. Chandler, S. del Banco, E. Edwards, J. S. Jonas, Mr. H. Kettle, R. L. Knipe, A. Lucas, F. Marriott, T. L. Ryalls, W. H. Scarff, G. Stephenson, Mr. T. Venables & the Hon. Secretary.

The Minutes of the Meeting held on the 12<sup>th</sup> June 1933 were read & confirmed.  
Fixtures for August 1933 were arranged as follows:

August 5<sup>th</sup>. August Four (botwolds)

" 12 Chester (Paul Stirrup)

" 1st Committee Meeting 4.0. pm Victoria Hotel, Liverpool)

" 19 Invitation 12 Hours.

" 26 Highwayside (Scarlers Rest)

Sept. 2. Duxford (Grosvenor Arms)

Alternative Fixtures.

Aug 5. Acton Bridge (Leigh Arms)

" 4. Bath Road 100. Speedwell 100.

Accounts

The following accounts were passed for payment.

Dan Buille £1<sup>10</sup>/- Bananas for 100

Bardley Show, Newport £1<sup>3</sup>/<sub>10</sub>. Feeding 100

Northern Publishing Co £<sup>1</sup> £4<sup>9</sup>/-

Letter Heads postcards £1. 1. 0.

Reports of the 100 1. 5. 9.

1000 Envelopes (Circulars) 1. 0.

July Circulars 1. 4. 0.

£ 1. 9. 9.

Invitation 12<sup>th</sup>.

The Hon. Secretary in conjunction with the Captain submitted details of the proposed course for the Invitation 12 Hours. The Chairman informed the Meeting that he had carefully perused an advance copy and was quite satisfied that it was correct. After discussing and considering same & fixing feeding stations, the proposed course was adopted. Start to be at 6.0 AM.

Third 50.

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

Handicap which was adopted. It was noted that the amount involved for Prizes amounted to £6. 16. 6. which with an amount brought forward of £3<sup>10</sup>/-. made a total to date of £41<sup>12</sup>/-. excluding Standards.

Rising out of any other Business. A Motion by Mr. H. Kettle that Silver Medals be presented to all Competitors in the Invitation 12 Hours who completed 215 Miles on a Bicycle and 190 Miles on a Tricycle. Mr. F. Marriott seconded, and the Motion was carried.

This concluded the Business.

W. J. Cook.

Conferred 12<sup>th</sup> August 1933.

August 1933

Minutes of a Committee Meeting held at the Victoria Hotel, St. John's Lane  
Liverpool on Monday the 14<sup>th</sup> August 1933 at 7.00 p.m.

Present

Mr. W. J. Cook in the Chair

and Messrs R. B. and T. Chandler, S. de Lance, E. Edwards, J. S. Jonas, W. H. Kettle, R. L. Knipe, A. Lucas, G. L. Myall, W. H. Scarff, G. Stephenson, W. J. Veables or the Hon Secretary.

An apology for absence was received from Mr. F. Marriott.

The Minutes of the Meeting held on the 10<sup>th</sup> July 1933 were read & confirmed.

Fixtures for September 1933 were arranged as follows:-

Sept 2 Duxford (Grosvenor Arms)

" 9 Mold. (Tolpuddle)

" 16 Committee Meeting 7.00 Victoria Hotel, Liverpool

" 16 Fourth 50 Miles Handicap

" 23 Mouldsworth. (Station Hotel)

" 30 Farndon (Raven)

Oct 4 Halewood (Derby Arms)

Alternative Fixtures.

Sept 9. Lynn. (Spread Eagle)

Oct 4. Arclia (Rose & Crown)

Accounts.

The following accounts were passed for payment.

Bulln Stirrup, Chester £5/- Feeding 2*six*

Cleveland Arms, High Eskeall £1 8*1/2* Feeding 10*00*

Bylby £10*10* Feeding 2*six*.

Top o' Hounds, Shrewsbury £1*10* Feeding "2*six*".

Northern Publishing Co Ltd £1*14*. 3*s*.

August Circulars £3. 12*6*

Cards & Envelopes for 2*six* 2. 18*6*

1*1* 1933 Block & Day Tone for Club Photo. 1. 6. 3

£ 4. 14. 3

Invitation 2*six*

The Hon. Racing Secretary read his report of the Invitation 2*six*.

It was noted that the amount involved for Drages amounted to £1*10*, which with an amount brought forward of £41. 12*6*, made a Total to date of £55 12*6* excluding Standard.

A Motion by Mr. R. L. Knipe "That the report be adopted and that the outside Drages and Medals be passed for payment, Mr. J. S. Jonas seconded and the Motion was carried.

The date and venue of the Autumnal Visit Tour was discussed and it was agreed that the date should be 21/22 October to Llanarmon D. C.

Arising out of any other Business, The Hon. Racing Secretary asked permission to pay the accounts for feeding in the Invitation 12*six* at Hare & Hounds and Handley. Permission was granted provided the Hon. Racing Secretary was satisfied the accounts were reasonable.

This concluded the Business.

W. J. COOK.

Confirmed 16<sup>th</sup> September 1933.

September 1933.

Minutes of a Committee Meeting held at the Victoria Hotel St. John's Lane Liverpool on Monday the 11<sup>th</sup> September 1933. at 8.00 p.m.

Present Mr W. P. Cook in the Chair

and Messrs J. R. Band, F. Chandler, S. de Barnes, J. S. Jones, W. H. Little, R. L. Knipe, A. Lucas, F. Marriott, T. L. Ryalls, W. H. Scarff, G. Stephenson, Mr. T. Venables & the Hon Secretary.

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

The Minutes of the Meeting held on the 14<sup>th</sup> August 1933 were read & confirmed.

Fixtures for October 1933 were arranged as follows:

Oct 4. Halewood (Derby Arms)

" 9. Committee Meeting. 8.00 p.m. Victoria Hotel, Liverpool.

" 1st. Darwen (Swan)

" 21/22 Autumnal Fair, Tom, Llanarmon D.C. (West Arms)

" 28. Moldsworth (Station Hotel)

N.W. 4. Halewood. (Derby Arms)

Alternative Fixtures.

Oct 4. Arclid (Rose Room)

" 21. Acton Bridge (High Arms)

N.W. 4. Holme Chapel (Swan)

Unpaid Subscription The Hon Treasurer read the list of Members who had not yet paid their Subscription for the current year.

The following Accounts were passed for payment

Northern Publishing Co. £2. 12. 6.

1000 Envelopes	£. 0.
Rentals. Invitations	2.5.6
	<u>£ 2. 12. 6.</u>

Postage & your Arclid 10/- Feeding 2s

Standley £1.02/- " 12

Fox & Sons, Shrewsbury £1.18/6. " 12

Hickie, Trafford 16/- " 12

The Motion will be proposed by Mr F. Marriott seconded by Mr W. G. Connor. was on the proposition of Mr J. R. Band, seconded by Mr S. de Barnes, elected to Full Membership.

Invitation 12.

The Hon Racing Secretary read his report of the Invitation 12. Scratch race combined with the Flat Handicap and it was noted that the amount received for Prizes amounted to £13. 12. 0. making with an amount brought forward of £55. 12. 6. a total to date of £69. 12. 6. excluding Standards. A Motion by Mr W. H. Little that the report be adopted & that the Design of Miss Carr in Dawson be passed for payment, also that a Certificate be given to Mr Gardley for his ride on the Special. Mr T. Venables seconded & the Motion was carried.

A discussion ensued regarding arrangements which should be made in future for the supply of followers.

Arriving out of any other Business. It was decided that the Members who attended the Galation 50 on the 3<sup>rd</sup> September in order to assist our own Member in the Event should be credited with a pun, although none of our Members competed.

The Chairman referred to the proposed Jubilee Testimonial to Mr F. L. Bidlake & informed the Meeting that he was attending the Meeting in London on the 12<sup>th</sup> inst and would report what transpired later, at the same time expressing the hope that the Club would give the matter the support it deserved.

This concluded the Business.

W. P. Cook.

Confirmed 9<sup>th</sup> October 1933.

October 1933

Minutes of a Committee Meeting held at the Victoria Hotel St John's Lane Liverpool on Monday 9<sup>th</sup> October 1933 at 7-0 pm.

President Mr W. J. Cook in the chair

and Messrs R. Band, F. Chandler, S. de Baneo, E. Edwards, J. S. Jonas, H. Kettle, A. Lucas, F. Marriott, D. L. Ryalls, J. J. Salt, W. H. Scarff, G. Stephenson, W. J. Venables and the Hon Secretary.

The chairman referred to the loss the North Road cycling club had sustained by the death of their President Mr F. J. Bidlake and a Resolution according the deep regret of the Committee and their sympathy with the Members of the North Road cycling club was passed in silence the Members standing.

The Minutes of the Meeting held on the 11<sup>th</sup> September 1933 were read & confirmed  
Fixtures for November 1933 were arranged as follows:-

Nov. 2. Halewood. (Derby Arms)

" 11. Mold. (Dolphin)

" 18. Committee Meeting of the Victoria Hotel Liverpool

" 18. Farndon. (Raven)

" 25. Shrewsbury. (Station Hotel)

Dec. 2. Halewood. (Derby Arm)

Alternative Fixtures.

Nov. 2. Holmes Chapel. (Swan)

" 11. Lynn. (Spread Eagle)

" 18. Goostrey. (Red Lion)

Dec 2. Loughborough (Red Lion)

In the absence of the Hon Treasurer the first two items on the Agenda (Unpaid Subscriptions and Accounts for Payment) were not considered.

Fourth 50

The Hon Racing Secretary read his report of the Fourth 50 Miles Handicap which was adopted and it was noted that the amount involved for Prizes amounted to £6. 16. 6 making with an amount carried forward of £69. 4. 6 a Total to date of £76. 1. 0. excluding Standards.

Prize List.

The Hon Racing Secretary read the individual Prize List amounting

to £49. 18. 0. The Outside Prizes amounted to £29. 14. 0,

Attendance Prize 15/- making a Total for the year £80. 10. 0.

A Motion by Mr W. H. Scarff that the Prize List be accepted Mr F. Marriott seconded and the Motion was carried.

Arising out of any other business the chairman informed the Meeting that he had received a letter from Mr G. H. Stancer the Secretary of the Road Records Association asking him to accept the Presidentship of the Association and after carefully considering the matter, he had decided to do so. The Committee expressed their great pleasure at the announcement and heartily congratulated the chairman on his appointment.

Bidlake Testimonial

The chairman referred to the serious loss sustained by the death of Mr F. J. Bidlake and informed the Meeting that the Committee of the Testimonial had decided to make it into a Memorial and that we should shortly be receiving a letter from the Committee giving full particulars.

This concluded the Business

W. P. Cook.

Conformed 13<sup>th</sup> November 1933.

November 1933.

Minutes of a Committee Meeting held at the Victoria Hotel, St. John's Lane  
Liverpool on Monday 13<sup>th</sup> November 1933 at 7.00 p.m.

Present Mr. W. J. Cook in the Chair.

and Messrs J. R. Board, F. Chandler, S. du Baines, E. Edwards, J. S. Jonas, W. H. Kettle, A. Lucas, F. Marritt, J. P. Salt, W. H. Scarff, G. Stephenson, Mr. T. Tonables and the Hon Secretary.

The Chairman referred to the loss the Club had sustained since the last meeting by the death of Mr. Gee and a resolution according the deep regret of the Committee and their sympathy with his widow was passed in silence the Members standing.

An apology for absence was received from Mr. L. Royall.

The Minutes of the Meeting held on the 9<sup>th</sup> October 1933 were read & confirmed.

Fixtures for December 1933 were arranged as follows:-

- Dec 2. Halewood (Derby Arms)
- " 9. Salford (Grosvenor Arms)
- " 16. Committee Meeting 7.00 p.m. Victoria Hotel St. John's Lane Liverpool
- " 16. Earby (Swan)
- " 23. Ashton (Ashton Hotel)
- " 26. Mold (Tolpuddle)
- " 23/26. Alternative Inv. Bistro-y-hood, (Glen Aher)
- " 30. 1934. Mold (Tolpuddle)
- Jan 6. Halewood (Derby Arms) Annual General Meeting 7.00 p.m.

Alternative Fixtures.

- Dec 2. Lower Withington. (Red Lion)
- " 9. Holmes Chapel (Swan)
- " 23. Lynn. (Spread Eagle)
- " 30. Goostrey. (Red Lion)

The list of Members who had not yet paid their Subscription for the current year was read.

The Account of the Northern Publishing Co. Ltd., amounting to £8. 7. 5 was passed for payment. September Circular £3. 19. 9.

October. do. 4. 6. 0.

Endorsements.  
£ 1. 8  
£ 8. 7. 5

The Meeting closed with a general discussion relating to  
A.G.M. matters.

This concluded the Business.

Confirmed 11<sup>th</sup> December 1933.

W. P. COOK.

December 1933

Minutes of a Committee Meeting held at the Victoria Hotel St. John's Lane Liverpool  
on Monday 11<sup>th</sup> December 1933 at 7.00 p.m.

Present Mr. W. J. Cook in the Chair.

and Messrs J. R. Board, F. Chandler, S. du Baines, E. Edwards, J. S. Jonas, W. H. Kettle, R. L. Knipe, A. Lucas, F. Marritt, G. Salt, J. P. Salt, W. H. Scarff & the Hon Secretary.

An apology for absence was received from Mr. L. Royall.  
The Minutes of the Meeting held on the 13<sup>th</sup> November 1933 were read and confirmed.

Fixtures for January 1934 were arranged as follows:-

- Jan 6. Halewood. (Derby Arms) Annual General Meeting
- " 8. Committee Meeting 7.00 p.m. Victoria Hotel St. John's Lane Liverpool.
- " 13. Aspull (Black Horse)
- " 20. Cheshire. (Talbot)
- " 24. Stamford Bridge (Bridge Inn)

Feb 3. Halewood. (Derby Arms)

Alternative Fixtures.

- Jan 13. Holmes Chapel (Swan)
- " 20. Lynn. (Spread Eagle)

Feb 3. Goostrey (Red Lion)

The list of Members who had not yet paid their Subscription for the current year was read.

The Account of the Northern Publishing Co. Ltd. amounting to £14. 14. 0. was passed for payment. November Circular £1. 0. 0.

Red Steps £ 1. 0.  
£ 14. 14. 0.

Annual Gen<sup>l</sup> Meeting.

The proposed Agenda for the Annual General Meeting was read, and sundry other matters relating thereto were discussed.

Resignation

The Resignation of Mr A. E. Morton was accepted with regret.

Arising out of any other Business.

The Chairman remanded the Committee that owing to the death of Mr Phillips, a new President for the Northern Road Records Association would have to be appointed at their Annual General Meeting in March next, and asked the Committee to bear the matter in mind. He said he had already mentioned the matter to a certain Member of the A.R.C. who said if it was the wish of the Committee, he would be very pleased to allow his name to go forward if nominated by the Club.

The Chairman also referred to the Sotteries Club and to the trouble they were having with some of their Members.

This concluded the Business.

Conferred 8<sup>th</sup> January 1934  
W. P. Cook.

January 1934

Minutes of a Committee Meeting held at the Victoria Hotel, St. John's Lane, Liverpool on Monday 8<sup>th</sup> January 1934 at 4.0 pm

Present.

Mr W. J. Cook on the Chair

, and Messrs F. Chandler, W. G. Connor, S. de Barne, T. Edwards, A. Green, J. L. Jonas, T. H. Kettle, R. L. Knipe, A. Lucas, T. Marritt, W. Powell, C. Randall, J. P. Salt, G. Snowden, G. Stephenson and the Hon Secretary.

The Minutes of the Meeting held on the 11<sup>th</sup> December 1933 were read & confirmed.

Minutes for February 1934 were arranged as follows:-

- Feb 3. Halewood (Derby Arms)
  - " 10. Litherland (Town)
  - " 12. Committee Meeting 4.0 pm Victoria Hotel, Liverpool
  - " 14. Bold (Dolphin)
  - " 24. Astor Bridge (Leigh Arms)
- Alternative back End, Newcastle-on-Tyne. (Shaw's Garn)

March 3. Halewood. (Torty Arms)

Alternative Letters.

Feb 3. Goostrey (Red Lion)

" 14. Lynton (Spread Eagle)

March 3. Goostrey (Red Lion)

New Member. The Mr H. B. Bruce proposed by Mr J. B. Dalton seconded by Mr R. J. Austin was on the proposition of Mr S. de Barne seconded by Mr J. Jonas elected to Full Membership.

The Resignations of the following were accepted with regret.

Messrs F. G. Fletcher, M. Greenwood, T. Hobson, A. Ladds, R. E. Walters.

Unpaid Subscription Account. The list of Members who had not paid their Subscriptions for 1933 was read.

The Account of the Northern Publishing Co. Ltd., amounting to £3. 18. 3

was passed for payment. December Circular £3. 5. 3

A. Y. M. Notices 13. 0

£3. 18. 0.

\* The Hon Secretary was requested to write to the following requesting payment  
Messrs J. E. Bill, A. H. Coleman, A. E. Day, E. Horrell, T. Yorkin, T. T. Schofield  
& F. H. Wood

The following Members were struck off the list of Membership for non-payment of Subscriptions, they being two years in arrear. Messrs J. D. Evans, D. Smith,  
F. A. Smith & F. H. Swift.

\* Mr E. Snowden was unanimously appointed Editor of the Circular.

The following Delegates were appointed.

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

R.R.A. Mr D. G. Beardwood & Mr D. L. Ryalls

N.R.R.A. Miss G. Lockett, R. Dodge & G. Dorell

Transfers. \* The following Members have been transferred to the Honorary List  
Also G. Band, H. A. Horrocks, and V. H. Page.

The following were appointed a Bankruptcy Committee Messrs W. J. Cook  
S. de Barne, T. Edwards, T. H. Kettle, T. Marritt & W. Powell.

The following were appointed a Bonus Committee Messrs S. de Barne,  
J. L. Jonas, T. H. Kettle, T. Marritt, W. Powell & C. Randall

Mr H. M. Higham was appointed Limekeeper for the "Tudor" and  
Twentyfour and Mr W. J. Cook Limekeeper for the Foundation 100