

Annual Genl Meeting

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

Resignation

The resignation of Mr R. E. Morton was accepted with regret.

Rising out of any other Business

The Chairman reminded 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 R. B. 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 Gutteries Club and to the trouble they were having with some of their Members.

This concluded the Business.

Confirmed 9<sup>th</sup> January 1934  
W. P. Cook.

January 1934

Minutes of a Committee Meeting held at the Victoria Hotel, St. Johns Lane,

Liverpool on Monday 2<sup>nd</sup> January 1934 at 4.0 pm

Present

Mr W. P. Cook in the Chair

and Messrs F. Standley, W. G. Connor, S. del Bianco, G. Edwards, H. Green, J. S. Jones, W. H. Kettle, R. L. Krieger, A. Lucas, J. Marriott, W. Darrell, C. Randall, J. J. 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 and confirmed.  
\* Agendas for February 1934 were arranged as follows:-

- Feb 3. Halcwood (Vesty Arm)
  - " 10. Larpool (Barrow)
  - " 12. Committee Meeting, 4.0 pm Victoria Hotel, Lpool
  - " 14. Mold (Dolphin)
  - " 24. Acton Bridge (Leigh Arm)
- Alternative track, End, Newcastle-on-Tyne. (Mason, Yarm)

March 3. Halcwood. (Vesty Arm)

Alternative Features

- July 3. Goostrey (Red Lion)
- " 14. Lymn (Spread Eagle)
- March 3. Goostrey (Red Lion)

New Member

Mr W. B. Baker proposed by Mr J. R. Ballou seconded by Mr R. J. Austin was on the proposition of Mr S. del Bianco seconded by Mr J. S. Jones elected to Full Membership.

Resignations

The Resignations of the following were accepted with regret. Messrs L. G. Fletcher, Mr Greenwood, F. Atkins, H. Ladd & R. E. Walters.

Unpaid Subscriptions

Accounts

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
R. G. M. Notices	13. 0
	£3. 18. 3

\* The Hon Secretary was requested to write to the following requesting payment Messrs F. E. Bell, A. H. Holman, A. E. Goy, G. Lovell, H. Dinkin, J. T. Schofield & J. H. Wood

Struck off

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

Editor

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

Delegates

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. Messrs G. Lockett, R. Dode & W. Darrell

Transfers

\* The following Members have been transferred to the Honorary list Messrs W. P. Band, H. M. Horrocks, and G. M. Luge.

Handicapping Comtee

The following were appointed a Handicapping Committee Messrs W. P. Cook, S. del Bianco, G. Edwards, W. H. Kettle, J. Marriott & W. Darrell.

Course Committee

The following were appointed a course committee Messrs S. del Bianco, J. S. Jones, W. H. Kettle, J. Marriott, W. Darrell & C. Randall.

Scrimageps

Mr A. M. Higham was appointed Scrimagep for the "Tudor" and "Twentyfour" and Mr W. P. Cook Scrimagep for the "Invitation 100"

Flat Races.

50 Mile Handicap during 1934

The dates of the Flat Races during 1934 were provisionally fixed as follows:

- Invitation 21 10/14 July.
- Invitation 12 18<sup>th</sup> August.
- Invitation 100 21<sup>st</sup> May.

The dates of the 50 Mile Handicap were left in abeyance until the dates of the Open Races had been fixed.

Business Mr J. J. Salt proposed that an Alternative back-end be granted, Festiniog, Newcastle-on-Clynn Vale 21<sup>st</sup> July. Mr G. R. and all seconded and on being put to the Meeting the proposition was carried.

Letter read from Mrs L. Conway, expressing thanks for the Floral Tribute.

This concluded the Business.

Confirmed 12<sup>th</sup> February 1934  
W. P. Cook.

February 1934

Minutes of a Committee Meeting held at the Victoria Hotel, St. John's Lane Liverpool on Monday 12<sup>th</sup> February 1934 at 4.0. pm.

Present Mr G. P. Cook in the Chair.

and Messrs G. Blandier, G. G. Brown, G. del France, G. Edwards, H. Green, J. S. Jones, G. H. Little, R. L. Lister, A. Lucas, F. Marshall, G. Parcell, G. R. and all, J. J. Salt, G. Stephens, and J. Venables and the Hon Secretary.

The Minutes of the Meeting held on the 8<sup>th</sup> January 1934 were read and confirmed.

Features for March 1934 were arranged as follows:-

- March 3. Haleswood (Turk Arm)
- " 10. Llanfair (Llan)
- " 12. Committee Meeting 4.0 pm Victoria Hotel, Liverpool
- " 14. Mouldsworth (Station Hotel)

March 24. Over (Wheatheaf)

" 30 April 2. Easter Low. Mutton-y-bod. (Glan Rhu)

April 4. Llanfarnon (Llan)

Alternative Features.

March 3. Gooosey (Red Lion)

Resignations.

The Resignations of the following were accepted with regret. Messrs H. V. Allen & G. W. Nuttall.

Unpaid Subscriptions.

The list of Members who had not paid their Subscription for 1933 was read and the Hon Secretary was instructed to write again to the following expressing surprise they had taken no notice of the Committee's communication and requesting payment Messrs J. E. Hill, A. E. Loy & E. Hewitt.

At this stage Mr R. L. Lister said on behalf of the Committee he would like to heartily congratulate the Chairman on his recent appointment by the Ministry of Transport to a seat on the Road Transport Board's Advisory Committee to be established under the Road & Rail Traffic Act 1933. The Committee tendered heartfelt congratulations and expressed their great pleasure on the appointment.

Accounts.

The Account of the Northern Publishing Company Ltd, amounting to £4. 10. 9. was passed for payment January Circular £5. 8. 9.

Envelope	12. 0.
1000. Letterheads.	1. 10. 0
	£4. 10. 9.

The President reported that an anonymous Donor had promised to pay for the Prize won by the first successful attempt on either R. R. A or N. R. K. A. Record

Flat Races.

The dates of the Flat Races during 1934 were fixed as follows:

- First 50 21<sup>st</sup> April 2<sup>nd</sup> 50 5<sup>th</sup> May. Invitation 100 21<sup>st</sup> May.
- Third 50 16<sup>th</sup> June Invitation 21 13/14 July Invitation 12 18<sup>th</sup> August. Fourth 50 8<sup>th</sup> September.

Prize Races Standards.

Prize Races Standards were considered and it was agreed that no alterations were necessary at present.

Easter Low.

Prize Races during Easter Low were arranged as follows:-  
Friday. Llanfairtalhaiarn (Black Lion) Saturday. Beaumaris (Bulkeley Arms) Sunday. Festiniog (Deagvern Arms)

N. R. R. A.

Notice of the Annual General Meeting of the N. R. R. A. to be held in March was read. A discussion took place regarding placing a Motion on the Agenda to slightly alter Rule 34. Ultimately Mr H. Green arranged to bring it forward in his own name and arranged to draft it accordingly, our own Delegates were to be instructed to support the Motion

R. R. C.

Notice of the ~~Annual~~ Annual General Meeting of the R. R. C. to be held on 6<sup>th</sup> March was read

R. R. A.

Notice of the Annual General Meeting of the R. R. A. to be held on the 26<sup>th</sup> February was read and the Chairman informed the Committee the business appearing on the Agenda. This concluded the Business.

Confirmed 12<sup>th</sup> March 1934.  
W. P. Cook.

March 1934

Minutes of a Committee Meeting held at the Victoria Hotel St. Johns Lane,

Liverpool on Monday 12<sup>th</sup> March 1934 at 4.0 pm.

Present.

Mr W. P. Cook in the Chair

and Messrs F. Bhandley, Mr G. Connor, S. de Brance, E. Edwards, J. S. Jones, Mr H. Little, R. L. Knipe, A. Lewis, F. Marriott, Mr Parcell, J. J. Sack, E. Snowden, G. Stephenson, Mr J. Venables and the Hon Secretary.

Apologies for absence were received from Mr H. Green <sup>C. Brandall.</sup> and Mr W. Parcell.

The Minutes of the Meeting held on the 12<sup>th</sup> February 1934 were read and confirmed.

Fixtures for April 1934 were arranged as follows:-

Apr 30 Apr 1 Easter Day. Better-y-wood. (Glan Aher)

April 4. Farndon (Nawen)

" 9. Committee Meeting of 4.0 pm. Victoria Hotel Liverpool

" 12. Shrewsbury. (King D. Bells)

" 21. First 50 Miles Handicap

" 28. Aston Bridge (Leigh Arms)

May 5. Second 50 Miles Handicap.

Unpaid Subscriptions

Third 50

Accounts

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

A Motion by Mr F. Marriott "That the date of the Third 50 Miles Handicap be altered from 16<sup>th</sup> June to 28<sup>th</sup> July" Mr G. Connor seconded and the Meeting approved. The Account of the Northern Publishing Company Ltd. amounting to £18. 9. 3. was passed for payment.

February Circulars £4. 12. 3.

Letter Heads Envelopes 15. 0.

Handbooks 13. 0. 0.

£18. 9. 3.

R. R. A.

The Chairman reported very fully what transpired at the Annual General Meeting of the Road Records Association held on the 26<sup>th</sup> February, he also read the official report and Balance Sheet.

R. R. C.

The Agenda of the Road Racing Council A.G.M. held on the 6<sup>th</sup> March was read. The report of our Delegate Mr D. B. Beardwood was also read together with the official report and Balance Sheet.

N. R. R. A.

The Agenda of the Northern Road Records Association A.G.M. to be held on the 27<sup>th</sup> March 1934 was read and considered also the Balance Sheet.

Invitation 100.

Mr W. H. Little was unanimously appointed Judge or Referee for the Invitation 100

Prize to be awarded as follows:-

First Second or Third Fastest £5/- £2/- or £1/-

First Second or Third Handicap £5/- £3/- or £2/-

First Second Team Prize.

Certificates to be awarded to all riders completing the course within 15 minutes of fastest time.

Invitation as usual. Riders to be selected on the basis of 5-15. for a 100 Miles or as near thereto as possible.

The George Hotel, Shrewsbury was chosen as the Headquarters of the Club

Arising out of any other Business Mr E. Snowden Hon Editor explained the alterations that were being made in the Monthly Circular. This concluded the Business

Confirmed 9<sup>th</sup> April 1934.

W. P. Cook.

April 1934

Minutes of a Committee Meeting held at the Victoria Hotel, St. John Lane Liverpool on Monday 9<sup>th</sup> April 1934 at 7.0. pm.

Present

Mr W. D. Booth in the Chair

and Messrs F. Chandler, W. G. Bonnor, S. del Bianco, E. Edwards, H. Green, H. Kettle, R. L. Linpe, A. Lucas, F. Marriott, G. Darrell, J. J. Salt, E. Smooden G. Stephenson, W. L. Venables and the Hon Secretary.

Apologies for absence were received from Messrs J. S. Jones & C. Randall

The Minutes of the Meeting held on the 12<sup>th</sup> March 1934 were read & confirmed.

Fixtures for May 1934 were arranged as follows:-

- May 5. Second 50 Miles Handicap
  - " 12 Highwayide (Sawden Road)
  - " 12 Committee Meeting 7.0. pm. Victoria Hotel, Liverpool
  - " 19/21. Whitworthide. Invitation 100.
- Headquarters. George Hotel, Liverpool Street, Liverpool.
- " 26. Dufford. (Grosvenor Arms)

June 2. Mouldsworth (Station Hotel) 1000 Yards Run.

Mr S. J. Hurrell was transferred from Honorary to Full Membership.

Transfer.

Account.

The Account of the Colmore Taxis Co. for Entry Forms amounting to 19/- was passed for payment.

N.R.R.A.

Mr H. Green reported very fully what transpired at the Annual General Meeting of the Northern Road Records Association held on the 21<sup>st</sup> March 1934

Invitation 100.

Final arrangements for the Invitation 100 were discussed.

Bringing out of Any other Business.

A Motion by Mr E. Edwards that any Member present at either of the two training 25's and not affiliating should be granted a Club Run. Mr F. Marriott seconded, on being put to the Meeting the Motion was defeated.

This concluded the Business

Confirmed 1<sup>st</sup> May 1934.

W. P. Cook.

May 1934

Minutes of a Committee Meeting held at the Victoria Hotel, St. John Lane, Liverpool on Monday the 1<sup>st</sup> May 1934 at 7.0. pm.

Present

Mr W. D. Booth in the Chair

and Messrs F. Chandler, W. G. Bonnor, S. del Bianco, E. Edwards, H. Green, J. S. Jones, R. L. Linpe, A. Lucas, F. Marriott, G. Darrell, J. J. Salt, E. Smooden, G. Stephenson, W. L. Venables and the Hon Secretary.

The Minutes of the Meeting held on the 9<sup>th</sup> April 1934 were read & confirmed.

Fixtures for June 1934 were arranged as follows:-

- June 2. Mouldsworth (Station Hotel) 1000 Yards Run.
- " 9 Hartwith (Lamb)
- " 11 Committee Meeting 7.0. pm. Victoria Hotel, Liverpool.
- " 16 Framdon (Raven)
- " 23 Scarbury (King D. Bell)
- " 30 Over (Wheatshaf)

July 1. Alternative weekend F.O.T.C. Hatfield.

" 7 Highwayide (Sawden Road)

New Member

Mr J. E. Carr proposed by Mr W. D. Booth seconded by Mr H. G. Powell was on the proposition of Mr F. Chandler seconded by Mr A. Lucas duly elected to Full Membership. At this stage Mr H. Kettle retired from the Meeting.

Accounts

The Hon Treasurer was authorized to pay the following Subscriptions Road Racing Council 2/6 Road Records Association 5/- Northern Road Records Association 15/-

1<sup>st</sup> or 2<sup>nd</sup> 50's

The Hon Racing Secretary read his Report of the First 50 Miles Handicap which was adopted he also briefly reported on the Second 50 Miles Handicap, it was noted that the amount involved for Prizes amounted to £16.15.0 in each case Total £33.30.0 including Standards.

Invitation 24

It was decided that the same arrangements be used for the Invitation 24 as last year & also receive the usual Invitations. Regarding the course, the Hon Racing Secretary informed the Meeting that he proposed making a slight change in that towards the end of the course but it would have to be carefully considered, he arranged to go thoroughly into the matter and report at the next Meeting.

August Term

The destination of the August Term was discussed, it was arranged to leave the matter open until the next Meeting the concluded the Business.

Confirmed 1<sup>st</sup> June 1934.

W. P. Cook.

June 1934

Minutes of a Committee Meeting held at the Victoria Hotel, St. John Lane Liverpool on Monday 11<sup>th</sup> June 1934 at 7.0 p.m.

Present Mr. D. Cook in the Chair.

and Messrs. J. Chandler, W. G. Connor, S. de Bance, E. Edwards, H. Green.

J. S. Jones, R. L. Knipe, A. Lucas, F. Marriott, E. Snowden, G. Stephenson  
W. D. Venables as the Hon Secretary.

The Chairman referred to the loss the Club had sustained since the last Meeting by the death of Mr. W. E. S. Foster and a Resolution recording the deep regret of the Committee & their sympathy with his Mother & Relations was passed in solemn the Minutes standing.

Apologies for absence were received from Messrs. W. Little, J. J. Salt & W. Bruce.

The Minutes of the Meeting held on the 12<sup>th</sup> May 1934 were read & confirmed.

Fixtures for July 1934 were arranged as follows:-

- July 4. Highwayside (Trarleson Road)
- " 9 Committee Meeting 7.0 p.m. Victoria Hotel Liverpool
- " 13/14 Invitation 24
- " 21 Acton Bridge (Leigh Arms)
- " 28 Third 50 Miles Handicap

Aug 2. Turpoley (Swan)

" 16. Bath Road 100 Speedwell 100

" 11 Radford (Garenor Arms)

New Members.

Mr Leonard Lusty proposed by Mr D. Cook seconded by Mr W. D. Lusty was on the proposition of Mr R. L. Knipe seconded by Mr W. D. Venables duly elected to Full Membership

Accounts.

The following Accounts were passed for payment. Northern Publishing Co Ltd

£22. 2. 6.	March Circulars	£3. 12. 6
	April do.	4. 11. 0.
	May do.	5. 12. 0.
	June do.	5. 12. 0.
	Book Cards 50's	19. 6.
	do 100.	2. 5. 0.
	Envelopes.	5. 0.
	150 Receipts 100.	1. 5. 6.
		<u>£22. 2. 6.</u>

Stetson £1. 8. 0. Feeding 100.

Bloodland Arm. High Excess. £1. 1. 10 do

M<sup>o</sup> Goran £9. 0. Manana.

Invitation 100.

The Hon. Secy read his Report of the Invitation 100. It was noted that the amount received for Receipts amounted to £18. 18. 0. Team Medals £2. 5. 0. which with an amount brought forward of £13. 13. 0. made a total to date of £34. 11. 0. including Standards. The Report was adopted & authority was given for the payment of the Outside Spiggin & Team Medals

A Motion by the Chairman "That the best thanks of the Committee be given to Mr Hubert Roskill & Mr John Kinder for exceptional services rendered the Club on the occasion of the Invitation 100" Mr R. L. Knipe seconded & the Motion was carried unanimously

Invitation 24.

Final arrangements for the Invitation 24 were discussed

The Hon. Secy submitted the proposed alterations in the course, after fully discussing & considering same Mr H. Green proposed they be adopted Mr S. de Bance seconded & the proposition was carried

Invitation 12.

The Invitation 12 was discussed & it was arranged that the same course & arrangements be used as last year. Invitations to be issued to the same Clubs as in the 24. A discussion then took place regarding followers & whether or not it was advisable to alter the time of the start.

This concluded the Business

Confirmed 9<sup>th</sup> July 1934.

W. P. COOK.

Minutes of an emergency Meeting of the Committee held at the Raven

Hotel Farnham on Saturday 16<sup>th</sup> June 1934 at 6.45 p.m.

Present

Mr. D. Cook in the Chair

and Messrs S. de Bance, E. Edwards, H. Green, R. L. Knipe, A. Lucas, F. Marriott, W. D. Venables, E. Snowden, G. Stephenson, W. D. Venables as the Hon Secretary

The Chairman read the following letter received from The Editor of Cycling. Dear Mr Cook. May be this letter will reach you a little late, but I promised Hubert Opperman, the Australian now in England, that I would

hope you will confirm, and approve, of his desire to become a Member of the Anfield B.C. I understand that Mr Opperman and his Manager called at the R.R.A. Headquarters some days ago, and when asked for advice as to a suitable club for "Oppy" to join, Stancer suggested the Anfield. I feel sure that both the club and the great Australian rider would be mutually honoured were his application for Membership approved by your Committee.

With all good wishes

Yours sincerely

H. H. England.

The Chairman said Mr Opperman had come to England in order to attack the End to End Record and wished to do so as a Member of a British Road Club, at the same time receiving the advice & assistance of the Club.

After fully discussing & considering same A. Motion by Mr R. L. Knipe "That having regard to the exceptional circumstances and subject to an application for Membership being received from Mr Opperman, he be admitted to Full Membership". Mr R. Lucas seconded & the Motion was carried unanimously.

This concluded the Business

Confirmed 9<sup>th</sup> July 1934

W. P. COOPER

July 1934

Minutes of a Committee Meeting held at the Victoria Hotel St John Lane Liverpool on Monday 9<sup>th</sup> July 1934 at 4.0 pm

Present

Mr G. D. Booth in the Chair

and Messrs F. Chandler, W. G. Connor, E. Edwards, H. Green, J. S. Jones, W. H. Kettle, R. L. Knipe, A. Lucas, J. Marriott, W. Maxwell, J. J. Salt, G. Stephenson & the Hon Secretary. The Chairman said he was very pleased to have Mr W. H. Kettle back in Committee after his recent illness and hoped he had fully recovered.

Apologies for absence were received from Messrs S. del Bianco, G. Randall, E. Snowden & W. J. Venables.

The Minutes of the Meeting held on the 11<sup>th</sup> June 1934 were read & confirmed.

The Minutes of the Emergency Meeting held on the 16<sup>th</sup> June 1934 were read & confirmed.

Arising out of the latter Minutes, the Chairman informed the Meeting that some confusion had arisen regarding the Club which Mr Hubert Opperman wished to join, and in his opinion an honest mistake had been made. Letters on the subject were read from Mr H. H. England & Mr G. H. Stancer from which it appeared that Mr Opperman was under the impression he was joining the Club in which Mr Rosseter was a Member. Having regard to the fact he was attacking Rosseter's Record he wanted to pay Rosseter the compliment of joining his Club.

When he made enquiries from Mr England as to the Club he should approach the Anfield was mentioned as having the most experience with the End to End Record, this is where the misunderstanding arose, the London pronunciation nesting itself into Enfield. Opperman knowing that Rosseter lived at Enfield was under the impression that Enfield was his Club and was very distressed when he discovered the contrary.

The Chairman said that Mr G. H. Stancer had written him saying he would be grateful if he could offer a suggestion to help them <sup>all</sup> out of the present dilemma, and he had replied that the Anfield did not want Opperman under any misapprehension on his part. The position being that we were prepared to accept him, but under the circumstances he certainly agreed that Opperman ought to join the Centenary.

The Chairman further stated when in London he called to see Mr Stancer who informed him that the Centenary had called a Meeting & elected Opperman, at the same time Mr Stancer expressed thanks

for helping them all out of a very difficult situation.

A Motion by Mr. A. Lucas "that we approve of the action taken"

Mr. R. L. Linge seconded and the Motion was carried.

- Aug 2 Larpoley (Swan)  
" 16 Bath Road 100 Speedwell 100  
" " Aldford (Grosvenor Arms)  
" 13 Committee Meeting 4.0 pm Victoria Hotel, St. Johns Lane, Liverpool.  
" 18. Invitation 12 Hours.  
" 25 Larnidon (Karen)  
Alternative weekend Sharnbury (Herbert Arms)  
Sep 1. Sharnbury (King O. Bells)  
" 8. Fourth 50 Miles Handicap

Arising out of any other Business

Invitation 12

The Hon Racing Secretary asked permission to omit the Whalstone Section in the Invitation 12, going direct into Liverpool from Sefton Ash he said he had not been able to go carefully into the matter as yet and was not at present able to give definite details. A Motion by Mr. J. Marriott "that the course Committee have power to consider and pass the variation" was seconded by Mr. W. Orrell and carried. This concluded the Business.

Confirmed 16<sup>th</sup> August 1934  
W. P. COOK

August 1934

Minutes of a Committee Meeting held at the Victoria Hotel St. Johns Lane Liverpool  
on Monday 13<sup>th</sup> August 1934 at 4.0 pm

Present

Mr. & Mrs. G. Brock in the Chair

and Messrs S. de Branco, E. Edwards, J. E. Jones, R. L. Linge, A. Lucas, W. Orrell, J. J. Salt, E. Snowden, G. Stephenson, G. L. Venables and the Hon Secretary.  
Apologies for absence were received from Messrs J. Chandler, G. G. Brown, G. H. Kettle & J. Marriott.

The Minutes of the Meeting held on the 9<sup>th</sup> July 1934 were read and confirmed.

Fixtures for September 1934 were arranged as follows:-

- Sept 1. Sharnbury (King O. Bells)  
" 8. Fourth 50 Miles Handicap  
" 10. Committee Meeting 4.0 pm (Victoria Hotel Liverpool)  
" 15. Highwayside (Larnidon Road)  
" 22. Aldford (Grosvenor Arms)  
Alternative weekend North Road 2st and Girtford  
(Dedication of Bedlake Memorial)  
" 29. Mouldsworth (Station Hotel)  
Oct 6. Halewood (Larky Arms)

Alternative Fixtures

Oct 6. Goostrey (Red Lion)

Accounts

The following Accounts were passed for payment.

Lamb Inn, Edgmond, £1<sup>0</sup>/- (formerly passed at £1<sup>1</sup>/- Feeding in 100  
Arlid 10/- Feeding in 2st  
Hlostock £1<sup>1</sup>/<sub>5</sub> do.  
Fox & Hounds Sharnbury £1<sup>15</sup>/<sub>11</sub> Feeding in 2st  
Northern Publishing Co. Ltd £9<sup>1</sup>/<sub>11</sub> - July Circular Book for Photograph £4. 0  
Route cards 2st 2. 10. 0  
£9. 17. 0

Invitation 2st  
& Third 50

In the absence of the Hon Racing Secretary on holiday, the Chairman read reports of the Invitation 2st & Third 50. A Motion by Mr. S. de Branco "that the Outside Signs & Medals in the Invitation 2st be passed for payment" seconded by Mr. A. Lucas & carried.

Invitation 12

The alteration in the course for the Invitation 12 could not be

Autumnal Fair  
Tow.

discussed in the absence of the Hon Racing Secretary, the Chairman said he had seen the alteration as passed by the course Committee, it seemed in order and was now in the hands of the Stewards.

The date and venue of the Autumnal Fair Tow was discussed; it was agreed that the date should be 20/21 October to Llanarmon D.C.

Letter read from Mr S hold of the Cheshire Roads Club, saying he had not received a reciprocal copy of the Circular for some months. The Chairman explained that when the list to whom complimentary copies were sent was revised some months ago, Mr S hold was one of the names struck off. A Motion by Mr A. Lucas "That Mr hold's name be restored to the list so long as he remains Editor of the Cheshire Roads Circular" Seconded by Mr W. Spence and carried.

Nothing out of any other Business. Mr J. J. Salt informed the Meeting that he hoped to attack the Edinburgh Liverpool Record also the National and Northern 12 or 24 on September 30<sup>th</sup>. The Chairman pointed out that it would be impossible for Mr Salt to attack the Northern 12 or 24 if he started out of the jurisdiction. This concluded the Business.

Confirmed 10<sup>th</sup> September 1934.  
W. P. Cook

September 1934

Minutes of a Committee Meeting held at the Victoria Hotel St Johns Lane Liverpool  
on Monday 10<sup>th</sup> September 1934 at 7.0 pm

Present

Mr W. J. Cook in the Chair

and Mr J. Handley, Mr G. Connor, S. del Bianco, E. Edwards, A. Green, J. S. Jones  
Mr A. Little, R. L. Knipe, A. Lucas, J. Marriott, J. J. Salt, E. Snowden, G.  
Stephenson & J. Venables

Apologies for absence received from Mr W. Parrell & Mr H. W. Dowell.

The Minutes of the Meeting held on the 13<sup>th</sup> August 1934 were read & confirmed.

Fixtures for October 1934 were arranged as follows:-

- Oct 6. Stalewood (Turby Arm)
- " 8. Committee Meeting 7.0 pm Victoria Hotel Liverpool
- " 13. Stattenhall (Bear & Ragged Staff)
- " 20/21 Autumnal Fair Tow

Llanarmon D.C. (West Arm)

" 24. Mold. (Dolphin)

Nov 3. Stalewood (Turby Arm)

Alternative Fixtures

Oct 6. Goostrey (Red Lion)

" 20. Acton Bridge (Leigh Arm)

" 24. Lymm. (Spaced Eagle)

Nov 3. Goostrey (Red Lion)

New Member

Mr Edward Byron proposed by Mr J. Marriott seconded by Mr J. J. Salt was on the proposition of Mr S del Bianco seconded by Mr J. S. Jones duly elected to Full Membership

Unpaid Subscriptions

The Hon Treasurer read the names of the Members who had not yet paid their Subscriptions for the current year.

Accounts.

The following Accounts were passed for payment

- Mr Coan, Handley. £1. 3. 10. for Feeding in 12 Hours
- Coach & Horses 10. 6 do.
- For & Hounds. £1. 14. 8. do.
- Bradfield Green 10. 6 for Feeding in 24 Hours
- Northern Publishing Co Ltd £12. 9. 6.

Circulars August & September. £10. 10. 0.

Route Cards. 1. 19. 6.

12. 9. 6.



Invitation 12

The report on the Invitation 12 Hours was submitted by the Chairman and he gave the results which have already appeared in the Circular, he reported that Mr W. G. Connor had, through some inadvertence, been stopped short of his full time by 5 Minutes with a distance of 213 1/2 miles, and he recommended that in the circumstances Mr Connor be credited with 215 miles which he would have undoubtedly have accomplished had he ridden out his full time. This recommendation was approved and accepted, and it was decided on the Motion by Mr R. L. Knipe seconded by Mr W. J. Venables to record Mr Connor's distance as 215 Miles.

The supply of Prizes & Medals to winners who are Members of other Clubs was authorized on the proposal of Mr R. L. Knipe seconded by Mr F. Bandler.

Fourth 50

The Hon Racing Secretary read his report on the Fourth 50 Mile Handicap which was noted. He also presented a statement of the Prize money due to date from which it appeared that excluding standards the total amount involved was £44. 14. 6.

Arising out of any other Business.

The Secretary referred to the Westbury Road race which had been fixed to start at 5.0. AM. but had actually started at 5.30 AM.

Mr J. J. Salt explained that all the competitors had been warned beforehand of the alteration.

Mr J. J. Salt referred to the practice of a competitor in a race catching another and riding for a considerable distance near him and he suggested that Clubs organising open races should issue a warning against this practice. This matter was discussed and the discussion was extended to include the necessity of competitors observing the ordinary rules of the Road while racing.

The Chairman also referred to the question of the hatch used by Mr Jack Wilson in timing races & events but Mr H. Green said the matter was still under consideration by the Committee concerned. This concluded the Business.

Confirmed 8<sup>th</sup> October 1934

W. P. COOK.

October 1934

Minutes of a Committee Meeting held at the Victoria Hotel St. Johns Lane Liverpool on Monday the 8<sup>th</sup> October 1934 at 7.0 pm.

Present. Mr W. J. Cooke in the Chair

and Messrs F. Bandler, W. G. Connor, E. del Franco, E. Edwards, H. Green, J. J. Jones, W. H. Kettle, R. L. Knipe, A. Lucas, J. Marriott, J. J. Salt, E. Snowden, G. Stephenson, W. J. Venables and the Hon Secretary.

The Minutes of the Meeting held on the 10<sup>th</sup> September 1934 were read & confirmed. Arising out of the Minutes The Chairman again referred to competitors in road races catching one another and riding near one another, he understood there was a strong paragraph on the back for the North Road threatening disqualification to the Riders who were found guilty of this practice and we ought to bear the matter in mind next year in our 12 & 24.

Mr Green informed the Meeting that the Notice appearing in Cycling saying that the Tandem <sup>Prize</sup> record had been passed was entirely wrong and unauthorized, a Meeting of the Committee had been held and with great regret they had refused to pass the Record, the remedy was open to the Riders (See next page for further).

Unpaid Subscriptions

The Hon Treasurer read the names of the Members who had not yet paid their Subscriptions for the current year.

Accounts.

The Account of the Post Stamp amounting to £5-5-0. for feeding in the 24 was passed for payment.

Prize List

The Hon Racing Secretary read the individual Prize List amounting to £44. 14. 6. The outside Prizes amounted to £20. 12. 0. Attendance Prize 10/- making a Total for the year £82. 2. 6.

A Motion by Mr W. H. Kettle that the Prize List be accepted Mr E. del Franco seconded and the Motion was carried.

Tricycle Trophy.

The Secretary informed the Meeting that at the request of the Trustees he had agreed that the Tricycle Trophy should be competed for in our 12 next year. A Motion by Mr R. L. Knipe that the Secretary's action be approved, Mr W. J. Venables seconded and the Motion was carried. This concluded the Business.

Confirmed 12<sup>th</sup> November 1934

Fixtures for November 1934 were arranged as follows:-

- Nov. 3. Halewood (Salty Arm)
- " 10. Aston Paridge (Leigh Arms)
- " 12. Committee Meeting 7.0 pm (Victoria Hotel, Liverpool)
- " 14. Liscard (Raven)
- " 24. Liscard (Swan)
- Dec. 1. Halewood (Salty Arm)

Alternative Fixtures

- Nov. 3. Goostray (Red Lion)
- " 14. Holmes Chapel (Swan)

W. P. Cook. Confirmed 12<sup>th</sup> November 1934.

November 1934.

Minutes of a Committee Meeting held at the Victoria Hotel St. Johns Lane Liverpool on Monday 12<sup>th</sup> November 1934 at 4.0 pm.

Present.

Mr W. D. Cook in the Chair

and Messrs E. Chandler, Mr G. Connor, S. del Brans, E. Edwards, J. S. Jones, Mr A. Little, R. L. Knipe, A. Lucas, J. Marriott, J. J. Salt, E. Snowden, G. Stephenson and the Hon Secretary.

Apologies for absence were received from Messrs H. Green and Mr J. Simbles.

The Minutes of the Meeting held on the 8<sup>th</sup> October 1934 were read and confirmed.

Fixtures for December 1934 were arranged as follows:-

- Dec. 1. Halewood (Salty Arm)
- " 8. Liscard (Garron Arms)
- " 10. Committee Meeting 7.0 pm (Victoria Hotel St John Lane Liverpool)
- " 16. Orskney (Ball or Starup)
- " 22. Hooton. (Hooton Hotel)
- " 26. Mooldaworth (Station Hotel) Lunch 1-30. pm.
- " 22/26. Alternative Tour. (Bitter-y-wood) (New Aber.)
- " 29. 1935<sup>1</sup> Ald. (Dolphin)
- Jan'y 5. Hozwell (Hozwell Hotel)
- " 12. Halewood (Salty Arm) Annual General Meeting.

Alternative Fixtures

- Dec. 9. Ardley altered to Northwich (Garron Anchor)
- " 15. Holmes Chapel (Swan)
- " 22. Goostray (Red Lion)
- 1935 29. Lymm (Spiced Eagle)
- Jan'y 5. Goostray. (Red Lion)

Unpaid Subscriptions

The Hon Treasurer read the names of the Members who had not yet paid their Subscriptions for the current year.

New Member

Mr Astley Taylor proposed by Mr W. D. Cook seconded by Mr H. D. Dowell was on the proposition of Mr F. Marriott seconded by Mr H. Little duly elected to Full Membership.

Accounts.

The following accounts were passed for payment. The Raven Hotel, Liscard amounting to £5 for feeding in the Invitation 100, 24 & 12 Northern Publishing Co Ltd £11<sup>14</sup> by Red Slips. 14. 6. 1000 Envelopes 10/6 October circulars £5<sup>14</sup> November circulars £4<sup>14</sup>.

H. R. R. A.

The Chairman read the Agenda for the Special General Meeting of the Northern Road Records Association to be held on the 21/11/34. The Chairman said that with regard to Item 2 on the Agenda viz the Appeal by Messrs Fox & Cooper against a decision of the Committee rejecting their claim to the 24 Hour Tandem Bicycle Record, the grounds of Appeal were, that the Riders relied implicitly upon their Timekeeper, Mr Wilson, and the fact that he "let them down" was something over which they had no control, and they therefore asked for a sympathetic treatment of the appeal, after duly considering the matter, a Motion by Mr H. D. Dowell "That our Delegates be instructed to attend the Meeting, and vote in favour of the claim of Messrs Fox & Cooper to the 24 Hour Tandem Bicycle record being allowed and passed" Mr J. J. Salt seconded and the Motion was passed.

Prize List

The Hon Racing Secretary announced that after perusing the Prize list, a few slight alterations were required viz Mr L. Hasty was not entitled to his Prize of 5/6 as he was a second claim Member, on the other hand Mr J. J. Salt was entitled to a further £2<sup>14</sup> on Mr F. H. Brewster to a further 10/6. This altered the total from £82<sup>3</sup>/<sub>6</sub> to £84<sup>10</sup>/<sub>6</sub>. A Motion by Mr A. Lucas that the correction in the Prize list be allowed, Mr J. S. Jones seconded & the Motion was carried. This concluded the Business.

Confirmed 16<sup>th</sup> December 1934.

W. P. Cook.

December 1934

Minutes of a Committee Meeting held at the Victoria Hotel, St. Johns Lane Liverpool on Monday 10<sup>th</sup> December 1934 at 4.0 pm

Present. Mr W. J. Cook in the Chair and Messrs F. Bhandler, W. G. Connor, S. del Bianco, E. Edwards, H. Green, J. S. Jones, W. H. Kettle, R. L. Knipe, A. Lucas, F. Marriott, J. P. Salt, E. Snowden, W. J. Venables & the Hon Secretary.

The Minutes of the Meeting held on the 12<sup>th</sup> November 1934 were read and confirmed.

Fixtures for January 1935 were arranged as follows:-

- Jan'y 5. Heswall (Heswall Hotel)
- " 12. Halewood (Sentry Arms) Annual General Meeting.
- " 12. Committee Meeting 4.0 pm. (Victoria Hotel, Liverpool)
- " 19. Chester (Salbot)
- " 26. Lancaster (King D. Belle)

July 2. Halewood (Sentry Arms)

Alternative Fixtures

- Jan'y 5. Grootrey (Red Lion)
- " 19. Northwich (Brown & Anchor)

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

New Member Mr Donald Smith proposed by Mr W. J. Cook seconded by Mr F. Bhandler was on the proposition of Mr A. Lucas seconded by Mr W. J. Venables duly elected to Full Membership.

Resignation The Resignation of Mr L. King was accepted with regret.

Accounts. The following Accounts were passed for payment.  
Northern Publishing Co Ltd £4. 12. 6 December Circulars  
W. F. Harrison 14/6 Engraving Medals.

N.R.R.A. Mr H. Green reported very fully what transpired at the Special General Meeting of the Northern Road Records Association held on the 21<sup>st</sup> November 1934

R.R.C. The Chairman read the official Report of the Meeting of the Road Racing Council held on the 12<sup>th</sup> November 1934 together with our Delegate (Mr D. C. Beardwood's) comments thereon.  
Letter read from Mr R. J. Dugby with reference to his inability to <sup>complete</sup> ~~put~~ the

required number of loans during 1934 arising out of any other business.

Mr H. Green read extracts from a letter written by Mr F. H. Lorenz to the Hon Secretary dated 22<sup>nd</sup> August 1934 giving particulars of Anfield Bikes of 200 Miles & over within 2 1/2 Hours on roads in the United Kingdom from earliest times to the end of 1886. Mr Green said that Mr Lorenz was under the impression that the Committee had refused to publish the particulars, and was very upset about it. The Hon Secretary explained that the particulars had been sent to the Editor in the first place, they were then sent to the Hon Secretary with a request that they should be published either in the "Circular" or the "Handbook" but as he had no means of verifying the information, he had left the matter open, as he did not see how it could be published in its present form. Mr H. Green then promised to have the bikes verified after which he would draft a suitable article on the subject for insertion in the Circular.

This concluded the Business

Confirmed 12<sup>th</sup> January 1935.  
W. J. Cook.

January 1935

Minutes of a Committee Meeting held at the Victoria Hotel, St. Johns Lane, Liverpool on Monday the 10<sup>th</sup> January 1935 at 4.0 pm.

Present. Mr W. J. Cook in the Chair and Messrs J. H. Bond, F. Bhandler, W. G. Connor, E. Edwards, H. Green, J. S. Jones, W. H. Kettle, R. L. Knipe, A. Lucas, F. Marriott, E. Snowden, G. Stephenson, W. J. Venables, A. Williams and the Hon Secretary.

The Minutes of the Meeting held on the 10<sup>th</sup> December 1934 were read and confirmed.

Fixtures for February 1935 were arranged as follows:-

- July 2. Halewood (Sentry Arms)
- " 9. Larpool (Swan)
- " 11. Committee Meeting 4.0 pm Victoria Hotel Liverpool