

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. Bandler, 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 (Yerby Arms) Annual General Meeting.
- " 12. Committee Meeting 4.0 pm. (Victoria Hotel, Liverpool)
- " 19. Chester (Saltol)
- " 26. Lancaster (King D. Belle)

July 2. Halewood (Yerby 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. Bandler 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 S. 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. Loken to the Hon Secretary dated 22<sup>nd</sup> August 1934 giving particulars of Anfield Bikes of 200 Miles & over within 24 Hours on roads in the United Kingdom from earliest times to the end of 1886, Mr Green said that Mr Loken 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. Bandler, 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 (Yerby Arms)
- " 9. Larpool (Swan)
- " 11. Committee Meeting 4.0 pm Victoria Hotel Liverpool

July 16. Mold (Dogskin)  
 " 23 Mouldsworth (Station Hotel)  
 March 2 Halwood (Seaby Arms)  
 Alternative Fixtures  
 July 2. Hoostrey (Red Lion)  
 " 16 Lymon. (Spread Eagle)  
 March 2 Holme Chapel (Swan)

New Member.

Mr A. E. Daxton proposed by Mr F. Marriott seconded by Mr J. J. Salt was on the proposition of Mr T. Venables seconded by Mr J. S. Jones elected to Full Membership

Resignation

The resignation of Mr R. H. Tolman was accepted with regard.

Transfer

Mr F. H. Loewen was retransferred from Honorary to Full Membership

Struck Off.

Mr A. E. Joy was struck off the list of Members for nonpayment of Subscriptions he being two years in arrears.

Unpaid Subscriptions

The list of Members who had not yet paid their Subscription for 1934 was read and the Hon Secretary was instructed to write the following requesting payment. Messrs G. H. Hutton, E. Wood, J. H. Walton, Hon Members, R. Barton, W. J. Finn, W. L. Tierney and F. H. Wood

Accounts.

The Account of the Northern Publishing Co Ltd amounting to £1. 18. 0. was passed for payment.

Balance for December £1. 5. 0.  
 200 Notices A.G.M. 13. 0  
 £ 1. 18. 0

Editor

The President said how delighted we all would be if Mr E. Smooden would continue the Editorship of the Circular. Mr E. Smooden in reply said he would be pleased to accept the Editorship

Delegates

The following Delegates were appointed  
 R.R.C. Mr J. L. Beardwood  
 R.R.A. Mr J. L. Beardwood and A N Other. (The President has since had an interview with Mr J. V. Beauchamp in London, and he has agreed to act as our other Delegate  
 N.R.R.A. Messrs G. Lockhart, W. Darrell and R. Poole

Timekeepers

Mr N. M. Higham was appointed Timekeeper for the 24 Mr W. J. Cook for the Invitation 100 and the 50's and Mr A. Lusty for the 12.

Handicapping Committee

The following were appointed a Handicapping Committee. Messrs J. Cook

E. Edwards, W. H. Kettle, F. Marriott, and W. Darrell.

Course Book

The following were appointed a Course Committee, Messrs J. S. Jones, W. H. Kettle, F. Marriott, W. Darrell and B. Randall

Club Races

The dates of the Club Races during 1935 were provisionally fixed as follows.

May 11<sup>th</sup> First 50  
 June 1<sup>st</sup> Second 50  
 " 10<sup>th</sup> Invitation 100  
 July 12/13. Invitation 24  
 " 24<sup>th</sup> Third 50  
 Aug 14. Invitation 12 and Bicycle Society.  
 Sept 7. Fourth 50

R.R.C.

The Report of the Hon Secretary of the Road Racing Council was read together with the Income and Expenditure Account.

The Notice of the Annual General Meeting to be held on the 19<sup>th</sup> January was read, the Business appearing on the Agenda was fully considered. The President also read the instructions given to our Delegate.

Flag Rules Standards

The Flag Rules Standards were considered and it was agreed that no alterations were necessary at present.

This concluded the Business.

Conferred 11<sup>th</sup> February 1935.

W. P. Cook.

February 1935.

Minutes of a Committee Meeting held at the Victoria Hotel St. John Lane Liverpool on Monday 11<sup>th</sup> February 1935 at 7.0 p.m.

Proceedings Mr W. P. Cook in the Chair.

and Messrs J. R. Bond, J. Chandler, W. G. Connor, C. Edwards, H. Green, G. H. Kettle, C. E. Knipe, A. Lucas, F. Marriott, J. J. Sall, E. Snowden, W. Stephenson, W. J. Venables, A. Williams and the Hon Secretary.

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

The Minutes of the Meeting held on the 11<sup>th</sup> February 1935 were read & confirmed.

arising out of the Minutes the Chairman informed the Meeting that the appointment of Timkeepers had been confirmed.

Fixtures for March 1935 were arranged as follows:-

March 2. Halewood (Derby Arms)

" 9. Barcstary (Ring O. Bell)

" 11. Committee Meeting 7.0 p.m. Victoria Hotel St. John Lane Liverpool.

" 16. Lattenhall (Bear or Bagged Staff)

" 23. Inceford (Grosvenor Arms)

Alternative weekend, Colchester (Swan)

Joint Run with the North Road. C.C.

" 30. Acton Bridge (Leigh Arms)

April 6. Over (Wheat Sheaf)

Alternative Fixtures.

March 2. Holmes Chapel (Swan)

" 23. Goostray (Red Lion)

Unpaid Subscriptions

The list of Members who had not yet paid their Subscriptions for 1934 was read and the Hon Secretary was instructed to write again to the following Members, expressing surprise they had taken no notice of the Committee's communication and request payment Messrs Wood, J. R. Walton, R. Barton & H. Wood.

Accounts.

The Account of the Northern Publishing Co. Ltd. amounting to £12.4/- was passed for payment -

January circulars £5. 10. 0.

February do. 7. 1. 6

Letter Heads. 12. 6

£ 13. 4. 0.

Rem credit 1. 0. 0

£ 12. 4. 0.

Blat Races.

The dates of the Blat Races during 1935 were fixed as follows:-

May 11<sup>th</sup> First 50. June 1<sup>st</sup> Second 50 June 10<sup>th</sup> Invitation 100

July 12/13. Invitation 24 July 24<sup>th</sup> Third 50 August 14<sup>th</sup>

Invitation 12 or Liverpool Trophy Sept 1<sup>st</sup> Fourth 50.

N.R.R.A.

Notice of the Annual General Meeting of the Northern Road Records Association to be held in March was read.

R.R.C.

The Official Report of the Annual General Meeting of the Road Racing Council held on the 19<sup>th</sup> January was read.

The President reported that Mr Southgate and Mr Glass had taken a high handed action regarding the Subscriptions due on the 1<sup>st</sup> January 1935, none of the Delegates attending being allowed to vote the Subscriptions were paid.

R.R.A.

The President informed the Committee of the Business which would appear on the Agenda of the Annual General Meeting of the Road Records Association.

Letter read from Mr W. J. Finn regarding the Star Cycling Blat seeking entry forms for the Invitation 100.

This concluded the Business

Confirmed 11<sup>th</sup> March 1935.

W. P. Cook.

March 1935

Minutes of a Committee Meeting held at the Victoria Hotel St. John Lane Liverpool on Monday the 11<sup>th</sup> March 1935 at 4.0 pm.

In Attendance.

Mr W. D. Cook in the Chair

and Messrs J. R. Brand, F. Chandler, G. G. Gannon, G. Edwards, H. Gannon, J. S. Jones, G. A. Little, R. L. Knipe, A. Lucas, F. Marriott, J. J. Salt, G. Snowden, G. Stephenson, A. Williams and the Hon Secretary.

Apology for absence was received from Mr W. D. Venables.

The Minutes of the Meeting held on the 11<sup>th</sup> February 1935 were read & confirmed.

Arising out of the Minutes the Chairman reported that the date of the First 50 had been altered from May 11<sup>th</sup> to April 24<sup>th</sup> and the Second 50 from June 1<sup>st</sup> to May 25<sup>th</sup>.

Festivals for April 1935 were arranged as follows:

April 6. Bouldsworth (Station Hotel)

" 8 Committee Meeting 4.0 pm Victoria Hotel St. John Lane Liverpool.

" 12. Farndon (Kara Hotel)

" 19/22 Easter Tour. Bettis-y-Coed (Glan Abau)

" 24. First 50 Miles Handicap

May 4/6. Selva Jubilee Tour. Mid Wales.

May 4. Llanidloes (Trecyther Arms)

" 5. Knighton (Norton Arms)

Alternative Festival

May 4. Northwich (Green or Anchor)

Unpaid Subscriptions.

The list of Members who had not yet paid their Subscriptions for 1934 was read. Letter read from Mr J. R. Walton regarding his unpaid Subscription the Hon Secretary was instructed to remind him he had not kept his promise.

The Resignation of Mr E. D. Gray was accepted with regret.

Resignation.

New Member.

Mr A. J. Evans proposed by Mr R. L. Knipe seconded by Mr A. Lucas was on the proposition of Mr J. J. Salt seconded by Mr J. S. Jones elected to Full Membership.

Accounts.

The Account of the Northern Publishing Co Ltd amounting to £16 5/6 was passed for payment.

Handbooks	£ 12. 0. 0.
March business	4. 5. 6.
	<hr/>
	£ 16. 5. 6.

Prize.

The Hon Treasurer reported he had not yet paid Messrs Birkby, Ingh & Pitchford Prize for 1934 as they had not complied with Prize Rule 1 (c) and asked for instructions.

A Motion by Mr F. Marriott "That Messrs Birkby & Pitchford Prize be paid Mr Ingh to remain in abeyance." This was seconded by Mr G. Gannon. An Amendment by Mr J. J. Salt "That all three Members Prize be paid" was seconded by Mr A. Lucas, on being put to the Meeting, the Amendment was carried, and the Hon Treasurer was instructed accordingly.

Easter Tour

Travelling plans during the Easter Tour were arranged as follows: Friday, Llanidloes (White Lion), Saturday, Trecyther Arms (Grand Hotel), Sunday, Festiniog (Dengys Arms).

It was arranged that Members should book their own accommodation at the Glan Abau Hotel, Bettis-y-Coed.

Selva Jubilee Tour.

A Tour to Mid Wales for the Selva Jubilee Tour was decided upon, the destination for Saturday May 4<sup>th</sup> to be Llanidloes (Trecyther Arms) Sunday May 5<sup>th</sup> Knighton (Norton Arms) and the Hon Secretary was instructed to enquire regarding accommodation.

Invitations 100

The Hon Racing Secretary was granted permission to have the Invitations for the 100 printed, and to issue them as usual.

Radios to be selected on the basis of 5.10 for a 100 Miles or as near thereto as possible.

R. R. A.

The President reported very fully what transpired at the Annual General Meeting of the Road Records Association, he also read the Official Report & Balance Sheet for 1934.

N. R. K. A.

The President read the Agenda for the Annual General Meeting of the Northern Road Records Association to be held on the 24<sup>th</sup> March 1935, also the Balance Sheet for 1934.

Arising out of any other Business. The Hon Racing Secretary gave particulars of the proposed alterations in the 50 course, after discussing same the matter was left in the hands of the course committee who were to go fully into the proposed alterations & if satisfied approve them. This concluded the Business.

Confirmed 8<sup>th</sup> April 1935.

W. D. Cook.

April 1935

Minutes of a Committee Meeting held at the Victoria Hotel St Johns Lane  
Liverpool on Monday 8<sup>th</sup> April 1935 at 7.0 pm.

President Mr W. D. Cook in the Chair

and Messrs J. R. Band, F. Chandler, G. G. Connor, E. Edwards, H. Green, J. S. Jones  
W. H. Little, A. Lucas, F. Marriott, J. J. Salt, E. Snowden, G. Stephenson, W. F.  
Venables, A. Williams and the Hon Secretary.

Apology for absence was received from Mr R. L. Knipe.

The Minutes of the Meeting held on the 11<sup>th</sup> March 1935 were read & confirmed.

Arising out of the Minutes the President reported that Messrs G. Scott &  
J. R. Dalton had paid their Subscription for 1934 & there only remained  
Messrs G. H. Hutton, R. Barton & F. H. Wood, who had not submitted.

Fixtures for May 1935 were arranged as follows:-

- May 4/6. Silver Jubilee Tour, Mid Wales.
- 4. Llandron (Llangyfan Arms)
- 5. Knighton (Norton Arms)
- 11. Highwayside (Sarncliffe Hotel)
- 12. Committee Meeting 7.0 (Victoria Hotel, St. John Lane, Liverpool)
- 18. Aldford (Gorseau Arms)
- 25. Second 50 Miles Handicap
- June 1. Lattinshall (Beau & Ragged Staff)
- " 3. Committee Meeting, 7.0 pm Victoria Hotel St. John Lane Liverpool
- 8/10. Whitebridge, Invitation 100.

Headquarters, Strensbury, George

Alternative Fixtures

May 4. Northwich (Gorseau Arms)

New Member

Mr Harry Thomas proposed by Mr W. D. Cook, seconded by Mr J. R. Band  
was on the proposition of Mr F. Marriott seconded by Mr J. J. Salt duly  
elected to Full Membership

Accounts

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

N.R.R.A.

Mr H. Green reported fully what transpired at the Annual General Meeting  
of the Northern Road Records Association held on the 24<sup>th</sup> March 1935.

Invitation 100.

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

Days as usual

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

Arising out of any other Business

Mr E. Edwards on behalf of the Committee extended heartfelt  
congratulations to the President on having been the recipient of  
the Lord Memorial Prize for 1934

This concluded the Business

Confirmed 13<sup>th</sup> May 1935.

W. P. Cook.

May 1935

Minutes of a Committee Meeting held at the Victoria Hotel St. John Lane Liverpool  
on Monday 13<sup>th</sup> May 1935 at 7.0 pm

Present Mr W. D. Cook in the Chair

and Messrs J. R. Band, F. Chandler, G. G. Connor, E. Edwards, H. Green, J. S. Jones  
W. H. Little, R. L. Knipe, A. Lucas, F. Marriott, J. J. Salt, G. Stephenson, W. F.  
Venables, A. Williams and the Hon Secretary.

The Chairman referred to the loss the Club had sustained since the last  
Meeting by the death of Mr G. F. G. Rogers, and a Resolution recording the deep  
regret of the Committee and sympathy was passed in which the  
minutes standing

Apology for absence was received from Mr E. Snowden

The Minutes of the Meeting held on the 8<sup>th</sup> April 1935 were read and confirmed.

Arising out of the Minutes the President reported that Mr G. H. Hutton and  
Mr F. H. Wood had paid their Subscription for 1934 Mr R. Barton had not  
yet submitted.

Fixtures for June 1935 were arranged as follows:-

- June 1. Lattinshall (Beau & Ragged Staff)
- " 3. Committee Meeting 7.0 pm Victoria Hotel Liverpool

June 8/10. Whitstable. Invitation 100

- Headquarters. Shrewsbury (George)
- " 16. Mouldsworth (Station Hotel) Photo Run.
- " 22. Malpas (Red Lion)
- " 29. Farndon (Raven)
- " 30. Alternative Weekend F.C.T.C. Rally.

July 6. Highwayside (Sawdler Rest.)

Accounts

The following Accounts were passed for payment

Northern Publishing Co Ltd £8. 18. 6	Envelopes for Circulars	11. 6
	Route Cards 50	19. 6
	Envelopes	8. 0.
	Circulars April	6. 19. 6
		<u>£8. 18. 6</u>
J. Stephenson & Son Ltd £3. 13. 0	500 Brecking Cards.	16. 6
	150 Invitations	15. 6
	600 Nominations	16. 6
	500 Plain Cards.	2. 6
	250 Entry Forms.	1. 2. 0
		<u>£ 3. 13. 0</u>

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 Prizes amounted to £6. 16. 6. excluding Standards.

Invitation 24

It was decided that the same arrangements be used for the Invitation 24 as last year and also issue the usual Invitations.

August Tour

Mr F. Chandler proposed, Mr F. Marriott seconded & it was agreed that the destination of the August Tour be The Baran Monaghan & Armagh Highlands leaving by the Dublin Boat on Friday August 2<sup>nd</sup> returning from Belfast on Monday August 5<sup>th</sup>.

Nothing out of any other Business. The President said he would like to thank Mr J. S. Jones for agreeing so willingly to carry on and conduct the Editorship of the Circular during Mr E. Snowden's absence from England. This concluded to Business

Confirmed 3<sup>rd</sup> June 1935

W. G. Cook..

June 1935

Minutes of a Committee Meeting held at the Victoria Hotel, St. Johns Lane Liverpool on Monday the 3<sup>rd</sup> June 1935 at 9.0 pm

Present

Mr W. D. Wood in the Chair

and Messrs J. C. Bond, F. Chandler, E. Edwards, H. Green, J. S. Jones, W. H. Kettle, R. L. Hoyle, A. Lucas, F. Marriott, J. J. Salt, G. Stephenson & J. Venables and the Hon Secretary.

Apologies for absence were received from Messrs E. Snowden & W. G. Brown. The Minutes of the Meeting held on Monday 13<sup>th</sup> May were read & confirmed.

Fixtures for July 1935. were arranged as follows:

- July 6. Highwayside (Sawdler Rest)
- Committee Meeting 9.0 pm Victoria Hotel. Liverpool
- 12/10. Invitation 24
- 20. Aston Bridge (Leigh Arms)
- 24. Third 50 Miles Handicap

Aug 2/5 August Tour. Baran Monaghan & Armagh Highlands

Alternative Fixtures.

- Aug 3. Northwich (Brown Anchor)
- 5. Bath Road 100 Speedwell 100

New Member.

Mr A. F. Hughes proposed by Mr W. G. Brown seconded by Mr F. Marriott was on the proposition of Mr W. J. Venables seconded by Mr J. S. Jones duly elected to Full Membership.

Accounts

The Chairman informed the Meeting that the claim made by the Grosvenor Arms, Suffolk had been settled for £19. this amount was passed for payment.

Second 50

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. making with an amount brought forward of £6. 16. 6. a total to date of £13. 13. 0. excluding Standards.

Invitation 24

The Hon Racing Secretary said that the North Road for their 24 issued separate cards to the competition, containing full instructions & rules with reference to unpaired riding, & he thought the time had arrived to do something in our own 24 after discussing the matter.

A Motion by Mr W. J. Venables seconded by Mr A. Lucas received

That the Committee approve in principle & that the Hon Racing Secretary draft the instructions and submit same to the Handicapping Committee & if they agreed, the Hon Racing Secretary be authorised to have them printed & sent to the competitors in our Invitation etc & to report to the Committee at their next Meeting what had been done.

August Tour.

Mr F. Blandler read the Itinerary for the August Tour to the Baron Monaghan & Armagh Highlands which was approved.

Arising out of any other Business.

The Chairman said he had been in communication with Mr F. Stemen of the East Liverpool Wheelers regarding a letter from the Dunlop Rubber Company addressed to Gladdon, one of their Members. which he regarded as an open infringement of the anti advertising clause and in his opinion it was a matter that the Road Racing Council should deal with. he then proposed that the matter should be reported to the Road Racing Council requesting them to take action.

Mr H. Green seconded & the Motion was carried. The Chairman said he would advise the East Liverpool Wheelers what we had done and probably they would follow suit.

This concluded the Business

Conformed 8<sup>th</sup> July 1935

W. P. Cook

July 1935.

Minutes of a Committee Meeting held at the Victoria Hotel, St. Johns Lane Liverpool on Monday the 8<sup>th</sup> July 1935 at 7.0 p.m.

Present

Mr W. DeWolfe in the Chair

and Messrs J. R. Band, F. Blandler, W. G. Connor, E. Edwards, H. Green, W. H. Kettle, A. Lucas, F. Marriott, G. Snodden, G. Stephenson, W. J. Venables, A. Williams and the Hon Secretary.

An apology for absence was received from Mr R. L. Snipe.

The Minutes of the Meeting held on the 5<sup>th</sup> July 1935 were read & confirmed. Arising out of the Minutes. The Hon Racing Secretary informed the Meeting that no separate instructions had been issued to the competitors in the Invitation "24".

Regarding the Dunlop Co's letter, The President reported that he saw Mr A. H. Glass in London and showed him the letters received by Mr Stemen and Gladdon, he also informed him that Messrs Salt, Darrell & Ditchford had received similar communications. The President then read a letter from Mr Glass reporting Messrs Dunlops reply, expressing surprise and regret, and they had instructed their local Agent that such communications were not to be repeated.

Fixtures for August 1935 were arranged as follows:-

- Aug. 2/5. August Tour, Baron Monaghan & Armagh Highlands
- 10. Farndon (Barca)
- 12. Committee Meeting 7.0 p.m. Victoria Hotel, Liverpool.
- 14. Invitation "12" & Bicycle Trophy
- 24. Little Budworth (Red Lion)
- 31. Highwayside (Lawless Rest)
- Sep 4. Fourth "50"

Alternative Fixtures

- Aug. 3. Northwich (Baron Anchor)
- 5. Bath Road 100 Speedwell 100

R.R.C.

Accounts.

The Chairman read Report of the Road Racing Council Meeting held on 2<sup>nd</sup> July.

The following Accounts were passed for payment.

- Bleakland Arms £1. 14. 8. Lamb. Edmond £2. 0. 8. for feeding Invitation 100
- Stephenson Bank £1. 8. 6. for Invitation circulars 100 & Slips 1/6.

Invitation 100

The Hon Secy read his Report of the Invitation 100 & it was noted that the amount involved for Prizes amounted to £18-18-0.

Team Medals £2. 5. 0. which with an amount brought forward of £12. 10. 0. made a total to date of £34. 16. 0. excluding Standards

The Report was adopted and authority was given for the payment of the outside prizes and Team Medals. The Chairman reported that an apology had been received from the Irish Road Club & the Member in question were being dealt with by their Committee

Invitation 12

in Triple Trophy.

It was decided that the same arrangements be used for the Invitation 12 as last year. Form for the Triple Trophy to be sent out with the Invitation 12 Form. Competitors in the Triple Trophy to go only once round the Stropshire Triangle

It was arranged to present First, Second & Third Prizes for the Triple Trophy as on the last occasion.

Invitation 24

The Hon Secy explained that the competitors in the Invitation 24 would take the Manford stretch before proceeding into the trial.

Arising out of any other Business

A long discussion took place regarding a question asked by Mr J. Chandler.

This concluded the Business

Confirmed 12<sup>th</sup> August 1935.

W. P. Cook.

August 1935

Minutes of a Committee Meeting held at the Victoria Hotel, St. Johns Lane Liverpool on Monday 12<sup>th</sup> August 1935 at 4.0 pm.

Present.

Mr W. P. Cook in the Chair

and Messrs J. Chandler, W. G. Connor, E. Edwards, H. Green, J. S. Jones, W. H. Little, R. L. Nye, A. Lucas, F. Marriott, G. Stephenson, W. L. Venables, A. Williams and the Hon Secretary.

Apologies for absence was received from Mr J. R. Bond & Mr E. Snowden.

The Minutes of the Meeting held on the 8<sup>th</sup> July 1935 were read & confirmed.

Fixtures for September 1935 were arranged as follows:-

Sept 4. Fourth 50 Miles Handicap

9. Committee Meeting 4.0 pm. Victoria Hotel, Liverpool.

14. Acton Bridge (Leigh Arms)

21. Shouldersworth (Station Hotel)

28. Highwayside (Inverness Rest)

Oct 5. Halewood (Barky Arms)

Accounts.

The following Accounts were passed for payment.

Northern Publishing Co Ltd £25 2/3. May circulars £5. 13. 6

June " 5. 13. 6

July " 4. 8. 6

1000 Envelopes 10. 9.

Route cards 100 2. 5. 0

150 Form 100 Receipts 1. 2. 6

250 Route cards 24 2. 8. 6

£25. 2. 3.

Bull & Stearns £5. 5. 0. Feeding in the 24

Cleveland Arms 1. 13. 8. do.

Granage Tea Rooms 1. 16. 4. do.

Coach & Horses, Bradfield 14. 0. do.

Invitation 24

The Hon Secy read his Report of the Invitation 24; it was noted that the amount involved for Prizes amounted to £12. 10. 0. which with an amount brought forward of £34. 16. 0. made a total to date of £47-6-0. excluding Standards. The Report was adopted & authority was given for the payment of the outside



Third 50

Prizes & Silver Medals.

The Hon Racing Secretary, read his Report of the Third 50 Miles Handicap, it was noted that the amount involved for Prizes amounted to £6. 16. 6, which with an amount ~~amounted~~ brought forward of £47. 6. 0 made a total to date of £54. 2. 6. including Standards, The Report was adopted.

Autumnal Tent Tour.

The date and venue of the Autumnal Tent Tour was discussed, it was agreed that the date should be October 12/13 to Llanarmon S.C.

Arising out of any other Business.

The President reported that during the month Mr J. S. Jones found it impossible to continue the Editorship of the Circular, in the emergency he had approached Mr F. Chandler who had very kindly offered to make himself responsible for the August Circular, The President's action was approved.

A Motion by Mr R. L. Knipe seconded by Mr F. Marriott "That Mr F. Chandler be asked to continue the Editorship of the Circular until the end of the year" was carried unanimously.

The President said we were very much indebted to Mr F. Chandler.

This concluded the Business.

Confirmed 9<sup>th</sup> September 1935

W. P. Coom

September 1935

Minutes of a Committee Meeting held at the Victoria Hotel, St. Johns Lane Liverpool on Monday 9<sup>th</sup> September 1935 at 7.0 pm

Present

Mr W. S. Cook in the Chair

and Messrs F. Chandler, E. Edwards, A. Gwyn, J. S. Jones, W. H. Kettle, R. L. Knipe, A. Lucas, F. Marriott, J. J. Salt, G. Stephenson, G. J. Venables & A. Williams

Apologies for absence were submitted from the Hon Secretary & the J. B. Band.

The Minutes of the Meeting held on the 12<sup>th</sup> August 1935 were read & confirmed.

Fixtures for October 1935 were arranged as follows:-

- Oct. 5. Halwood (Busty Arms)
- " 12/13. Autumnal Tent Tour. Llanarmon S.C. (Wood Arms)
- " 12. Committee Meeting 7.0 pm. Victoria Hotel Liverpool
- " 19 Little Budworth (Red Lion)
- " 26 Mold. (Dolphin)
- Nov. 2. Halwood (Busty Arms)

Alternative Fixtures.

- Oct. 12. Northwich (Green & Anchor)
- " 26 Lymm (Spread Eagle)
- Nov 2. Gostrey. (Red Lion)

Unpaid Subscriptions

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

Accounts.

The following accounts were passed for payment:-  
Northern Publishing Co. Ltd. £8. 4. 3.

- August Circular £5. 8. 0.
- Book cards. 1. 2. 6
- Envelopes 2. 0.
- 12 Hour cards. 14. 9.
- " Club Handicap 8. 6
- 100 copies Race results. 11. 6

£8. 4. 3.

Woodland Arms. Feeding 12 Hours. £3. 1. 1.

Mr Evans. Handley. do. 2. 0. 0.

Stephenson & Son printing entry forms. 15. 0.

12 Hours.

The Hon Racing Secretary submitted his report on the Twelve Hours Ride

held on the 17<sup>th</sup> August and also on the Bicycle Trophy Race which was run off along with the 12 Hours. It was noted that the amount involved for Prizes (apart from Club Standards) was £45.10.6. and authority was given for payment of the Prizes won by members of other Clubs. Mr Marriott informed the Committee that he had received great assistance in the Feeding & Marshalling of this Race and also in the 24 Hours from Mr J. B. Williams of the Mersey Road Club and it was decided unanimously to send to Mr Williams an expression of the Committee's cordial appreciation of, and thanks for, the help he so kindly gave.

The President read a letter he had received from Mr G. H. Abram of the Westley Road Club (whose Brother had ridden in the Bicycle Trophy Race) criticizing the arrangements made for marshalling and checking of the Race, and also a copy of his letter to Mr Abram in which he answered in detail the criticisms made. The Committee noted the correspondence and approved of the President's reply.

Fourth 50.

The Hon Racing Secretary also read his Report of the Fourth 50 Miles Handicap held on the 9<sup>th</sup> September which was noted.

It was also noted that the amount of Prize Money involved up to date was (apart from Club Standards) £82.4.0.

Arising out of any other Business.

The President referred to the Manchester Wheelers Doctor Hours ride to be held on the 15<sup>th</sup> September, in which it was probable the C. Holland would ride. He stated that there is now little doubt that this Rider is no longer an amateur and he suggested that the Committee might consider the advisability of sending a communication on the matter to the Club promoting the Race.

After a long discussion the Committee in the end came to the conclusion that it would be better, on the whole, not to take any steps in the direction suggested.

This concluded the Business

Conformed 12<sup>th</sup> September 1935

W. P. Cook.

October 1935

Minutes of a Committee Meeting held at the Victoria Hotel, St. John Lane Liverpool on Monday the 14<sup>th</sup> October 1935 at 4.0 pm

Present

Mr W. P. Cook in the Chair

and Messrs G. Chandler, W. G. Brown, C. Edwards, H. Green, J. S. Jones, W. H. Kettle, A. Lucas, F. Marriott, G. Stephenson, W. J. Venables, A. Williams and the Hon Secretary.

Apologies for absence were received from Messrs J. C. Bond, C. L. Knipe and J. G. Sall.

The Minutes of the Meeting held on the 9<sup>th</sup> September 1935 were read & reconfirmed.

Arising out of the Minutes, the President informed the Meeting he had ascertained that all the ~~subscribed~~ fees in connection with Mr C. Holland's second second attempt had been paid by the Hercules Co.

Fixtures for November were arranged as follows:

- 10<sup>th</sup> 2. Halewood (Vestry Arms)
- 11<sup>th</sup> 9. Mayfield (Lacros Arms)
- 11<sup>th</sup> Committee Meeting 4.0 pm (Victoria Hotel Liverpool)
- 16<sup>th</sup> 16. Liverpool (Swan)
- 23<sup>rd</sup> 23. Farnham (Raven)
- 30<sup>th</sup> 30. Mouldsworth (Station Hotel)
- Dec 4<sup>th</sup> 4. Halewood (Vestry Arms)

Alternative Fixtures.

- Nov 2. 2. Goostrey (Red Lion)
- 9. 9. Holmes Chapel (Swan)
- 23. 23. Lymm (Spread Eagle)
- Dec 4. 4. Goostrey (Red Lion)

Unpaid Subscriptions

In the absence of the Hon Treasurer the names of the Members who had not yet paid their Subscriptions for the current year, were read.

Accounts.

The Account of the Northern Publishing to Ltd amounting to £4.1.6 for September business was passed for payment.

Prize List.

The Hon Racing Secretary read the individual Prize List amounting to £56.15.0. The Outside Prizes amounted to £39.6.0.

Attendance Prize 15/- making a Total for the year £96.16.0.

A Motion by Mr A. Williams that the Prize List be accepted Mr G. Stephenson seconded and the Motion was carried.

Road Racing Council.

The President read the Notice of a Special General Meeting of the

Road Racing Council to be held on the 22<sup>nd</sup> October 1935. to consider the alterations to Rules necessary for the adoption of a Permanent Calendar - The Agenda was also read & after discussing & re-considering same, it was decided to instruct our Delegate (Mr D. G. Beardwood) to attend the Meeting & vote against. This concluded the Business.

Confirmed 11<sup>th</sup> November 1935.  
W. P. Cook.

November 1935.  
Minutes of a Committee Meeting held at the Victoria Hotel, St. Johns Lane Liverpool on Monday 11<sup>th</sup> November 1935 at 4-0pm.

Present Mr W. P. Cook in the Chair.  
and Messrs F. Chandler, W. G. Connor, G. Edwards, H. Gace, J. S. Jones, W. H. Kettle, A. Lucas, F. Marriott, J. J. Salt, G. Stephenson, W. L. Venables, A. Williams and the Hon Secretary.

Apologies for absence were received from Messrs R. L. Knipe & E. Snowden.

The Minutes of the Meeting held on the 10<sup>th</sup> October 1935 were read & confirmed. Arising out of the Minutes, the President informed the Meeting that "bydging" had taken Council's opinion as to declaring Holland a Professional in regard to the B. A. R. contest, but they had been advised it would be a dangerous step to take.

Leituras for December were arranged as follows:-

- Dec 4. Halewood (Trotty Arms)
- " 9. Committee Meeting 4-0pm Victoria Hotel Liverpool.
- " 14. Chester (Bull & Steins)
- " 21. Hooton (Hooton Hotel)
- " 26. Acton Bridge (Leigh Arms) Lunch 1-30pm.
- " 24/26. Alternative Tour. Better-y-Good (Ylan River)
- " 28. Mold (Topham)
- 1936  
Jan 4. Liscard (Swan)
- " 11. Halewood (Trotty Arms) Annual General Meeting.

### Alternative Leituras

- Dec 4. Gostrey (Red Lion)
- " 14. Little Budworth (Red Lion)
- " 21. Holmes Chapel (Swan)
- " 28. Gostrey (Red Lion)

Unpaid Subscriptions In the absence of the Hon Treasurer, the names of the Members who had not paid their subscriptions were read.

### New Members

Mr H. Bradton proposed by Mr F. Chandler seconded by Mr W. D. Cook.  
Mr W. J. R. Jones proposed by Mr W. G. Connor seconded by Mr ~~F. Marriott~~ <sup>A. Williams</sup>.  
were on the proposition of Mr J. J. Salt, seconded by Mr F. Marriott, duly elected to Full Membership.

### Accounts

The following Accounts were passed for payment.  
Northern Publishing Co. Ltd £12. 4. 6 (October Bulletin Feb. 4. 6 November Bulletin £4. 0. 0.)

### R.R.C.

Whitbread Hotel, Nottingham £2. 2. 0. Feeding "12" Hares  
The President read our Delegate's report of the Special General Meeting of the Road Racing Council held on the 22<sup>nd</sup> October 1935. The Official Report was also read.

### Correspondence

Letter read from the Secretary of the Road Racing Council, regarding the dates on which it was proposed to hold our Open Races in 1936. in order that they could be considered at the Date Fixing Meeting. The Hon Racing Secretary was authorized to give the provisional dates.

The Preliminary Announcement of the Triennial Dinner of the Road Records Association to be held on 4<sup>th</sup> February 1936 was read.

Letter read from the Secretary of the Road Racing Council regarding indiscriminate distribution of entry forms for open events. This concluded the Business.

Confirmed 9<sup>th</sup> December 1935  
W. P. Cook.

December 1935

Minutes of a Committee Meeting held at the Victoria Hotel St John Lane Liverpool on Monday 9<sup>th</sup> December 1935 at 7.0 pm.

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

and Messrs J. R. Hand, F. Chandler, W. G. Connor, E. Edwards, H. Green, W. H. Kettle, R. L. Knipe, A. Lucas, F. Marriott, G. Stephenson, W. J. Venables, A. Williams and the Hon Secretary.

The President said how pleased we all were to have Mr R. L. Knipe with us again and on behalf of himself and the Committee congratulated him on his recovery from his recent operation.

The Minutes of the Meeting held on the 11<sup>th</sup> November 1935 were read & confirmed.

Fixtures for January 1936 were arranged as follows:-

- Jan'y 4. Tarporley (Swan)
- " 11. Halewood (Toby Arm) Annual General Meeting.
- " 13. Committee Meeting 7.30pm Victoria Hotel Liverpool
- " 18. Chester (Hags Head)
- " 25. Mold (Wolfkin)

Feb'y 1. Halewood (Toby Arms) 12.30pm  
Alternative Fixtures

- Jan'y 18. Northwich (Brown & Anchor)
- " 25. Lyonn (Spread Eagle)

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

Accounts. The Account of The Raven, Jace Heath amounting to £4. for Feeding in the '100' 24 and 12 was passed for payment.

A. G. M. The proposed Agenda for the Annual General Meeting was read and other matters relating thereto were discussed.

This concluded the business

W. J. COOK.

Confirmed 13<sup>th</sup> January 1936

January 1936

Minutes of a Committee Meeting held at the Victoria Hotel, St John Lane Liverpool on Monday 13<sup>th</sup> January 1936

Present Mr W. J. Cook in the Chair

and Messrs G. Poyson, F. Chandler, W. G. Connor, E. Edwards, H. Green, E. Haynes Junr, J. S. Jones, W. H. Kettle, R. L. Knipe, A. Lucas, F. Marriott, J. J. Salt, G. Stephenson, W. J. Venables, A. Williams and the Hon Secretary.

The Minutes of the Meeting held on the 9<sup>th</sup> December 1935 were read & confirmed.

Fixtures for February 1936 were arranged as follows:-

- Feb'y 1. Halewood (Toby Arm)
- " 8. Farndon (Raven)
- " 10. Committee Meeting 7.30pm Victoria Hotel, Liverpool
- " 15. Mouldsworth (Station Hotel)
- " 22. Mold (Wolfkin)
- " 29. Chester. (Hags & Stirling)
- Mid'y. Halewood (Toby Arm)

Alternative Fixtures

- Feb'y 1. Goostrey (Red Lion)
- " 8. Sutton. (Ryle Arm)
- " 22. Acton Bridge (Leigh Arm)
- " 29. Lyonn. (Spread Eagle)
- Mid'y. Goostrey (Red Lion)

New Member

Mr G. H. Brompton proposed by Mr Harold Moore seconded by Mr G. H. Robinson was on the proposition of Mr R. L. Knipe seconded by Mr A. Lucas duly elected to Full Membership.

Resignation

The Resignation of Mr G. A. Glover was accepted with regard.

Unpaid Subscriptions

The Hon Treasurer read the names of the Members who had not paid their Subscriptions for 1935 & the Hon Secretary was instructed to write to the following requesting payment Messrs J. A. Gaimshaw, E. Hewitt, G. L. Ryalls, J. G. Shaw, F. W. Smith, Hon Member, W. G. Leving & F. H. Wood.

Accounts.

The Account of the Northern Publishing Co Ltd amounting to £15. 12. 0. was passed for payment. December Circular £4. 4. 0. January Circular £6. 12. 0. Envelopes 19/- 200 Notes A.P.M. 13/-

Editor

The President proposed "That Mr F. Chandler be appointed Editor of the