

December 1935

Minutes of a Committee Meeting held at the Victoria Hotel St John Lane Liverpool on Monday 9th 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 11th 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 13th January 1936

January 1936

Minutes of a Committee Meeting held at the Victoria Hotel, St John Lane Liverpool on Monday 13th 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 9th December 1935 were read & confirmed.

Fixtures for February 1936 were arranged as follows:-

- Feb'y 1. Halewood (Toby Arm)
- " 8. Farnham (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 W. 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. Reynolds, 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

Circular for 1936 Mr R. L. Knipe seconded, the proposition was carried unanimously

Delegates

The following Delegates were appointed.

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

R.R.A. Messrs J. G. Beardwood & J. G. Beauchamp

N.R.R.A. E. Haynes Junr & Lockett & W. D. Birch.

Jurisdiction

Mr H. M. Highnam was appointed Jurisdiction for the Invitation 24
Mr W. D. Cook for the Invitation 100 in the 50's and Mr R.
Lusty for the Invitation 12

Handicapping Committee

The following were appointed a Handicapping Committee, Messrs W. D.
Cook, E. Edwards, W. H. Kettle, F. Marriott & E. Haynes Junr

Course Committee

The following were appointed a Course Committee

Messrs E. Haynes Junr, J. S. Jones, W. H. Kettle, F. Marriott & G. Randall.

Flat Races

The dates of the flat races during 1936 were provisionally fixed as follows:-

May 2nd First 50 May 23rd Second 50

June 1st Invitation 100 July 14/18. Invitation 24

July 25th Third 50. August 15th Invitation 12

August 29th Fourth 50

Prize Rules & Standards

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

R. R. C.

Letter read from our Delegate Mr J. G. Beardwood regarding the items appearing on the Agenda for the Annual General Meeting of the Road Racing Council to be held on the 15th January 1936

The Notice of the Annual General Meeting was read & the business appearing on the Agenda was fully considered and it was decided (as Mr Beardwood would be unable to attend) to write to Mr J. G. Beauchamp and ask him to attend on our behalf and vote against Item 6 & 7.

The Report of the Hon Secretary of the Road Racing Council for 1935 was read together with the Income & Expenditure Account.

R. R. A.

The Notice of the Annual General Meeting of the Road Records Association to be held on the 24th February 1936 was read arising out of any other business

It was decided that in future the Meetings of the

Committee shall be held at 7.30 pm instead of 7.0 pm

It is concluded the Business

Confermed 10th February 1936

W. P. Cook.

February 1936

Minutes of a Committee Meeting held at the Victoria Hotel, St. John's Lane Liverpool on Monday 10th February 1936 at 7.30 pm

Present

Mr W. D. Cook in the Chair

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

Apology for absence was received from Mr H. Green.

The Secretary said we were all very pleased to see that Mr E. Edwards had recovered from his recent accident.

The Minutes of the Meeting held on the 13th January 1936 were read & confirmed.

Fixtures for March 1936 were arranged as follows:-

- March 4. Halwood (Verby Horn)
- " 9. Committee Meeting 7.30 pm Victoria Hotel, Liverpool.
- " 14. Tarporley (Swan)
bed End, Shastury. Inter club. Speedwell.
- " 21. Mold. (Dolphin)
- " 28. Aston Bridge (Leigh Arms)
bed End, Meriden. Inter club. North Road
- April 4. Lutterhall (Bear & Ragged Staff)
- " 6. Committee Meeting 7.30 pm Victoria Hotel Liverpool
- " 10/13. Easter Tour, Bottom-y. Wood (Glan Awa)
Athletic Fixtures.
- March 4. Hoostrey. (Red Lion)
- " 21. Holmes Chapel (Swan)

New Member

Mr W. S. Cook proposed by Mr J. J. Salt seconded by Mr F. Marriott was on the proposition of Mr F. Chandler seconded by Mr W. G. Connor duly elected to Full Membership

Resignation

Letter read from Mr Benjamin Smith tendering his resignation, The Chairman permitted the Committee that his Subscription for 1935 had not yet been paid and he was also responsible for 1936 Subscription,

After consideration the Hon Secretary was instructed to write and inform Mr Smith that until the two year subscriptions were paid his resignation could not be entertained.

Unpaid Subscriptions

The Hon Treasurer read the names of the Members who had not paid their Subscription for 1935. & the Hon Secretary was instructed to write again to the following expressing surprise they had taken no notice of the Committee communication Messrs J. R. Garnishaw, E. Scott, W. G. Tierney & F. H. Wood.

Club Races

The confirmation of the dates of the Club Races during 1936 was left over until the March Meeting.

Eastern Tour

Daily runs during the Eastern Tour were arranged as follows:-

Friday Beaumaris (Bulkeley Arms)

Saturday Wincoburn (Lion)

Sunday Festiniog (Dengvern Arms)

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 18th January 1936 was read.

R.R.A.

The Chairman informed the Committee the Business which would appear on the Agenda for the Annual General Meeting of the Road Records Association to be held on the 21st February 1936. This concluded the Business.

Conferred 9th March 1936.

W. H. Kettle

March 1936

Minutes of a Committee Meeting held at the Victoria Hotel, St James Lane, Liverpool on Monday 9th March 1936 at 7.30 pm.

Present

Mr W. H. Kettle in the Chair.

and Messrs E. Byron, F. Chandler, W. G. Connor, E. Edwards, H. Green, E. Haynes jun, J. S. Jones, R. L. Knipe, A. Lucas, F. Marriott, G. Stephenson, W. J. Penabaz, A. Williams and the Hon Secretary.

Apologies for absence were received from Messrs W. S. Cook & E. Snowden

The Minutes of the Meeting held on the 10th February 1936 were read and confirmed.

Arising out of the Minutes Mr H. Green said he was sorry he was absent from the last Meeting, he had intended to propose the formation of a sub-committee to go thoroughly into the Rules of the Northern Road Records Association, find out where they were wrong and try and get them put right at the Annual General Meeting, unfortunately it was now too late.

The ^{Chairman} Hon Secretary was granted permission to cancel the Inter Club Fixture with the North Road at Meriden on 28th March on account of lack of accommodation.

Mr R. L. Knipe referred to the unfortunate accident to the President and the following resolution was passed:-

"That this Meeting desires to place on record their ^{to hear} regret, the news of the unfortunate accident to the President (Mr W. S. Cook) extends their sympathy, together with hopes for a speedy recovery."

Fixtures for April 1936 were arranged as follows:-

April 4. Tattenhall (Bear & Ragged Staff)

" 6 Committee Meeting 7.30 pm Victoria Hotel, Liverpool.

" 10/12. Eastern Tour, Bettis-y-bodd, (Man Ater)

" 18 Farndon (Raven)

" 25. Little Budworth (Red Lion)

May 2. First 50 Miles Handicap

Accounts

The following subscriptions were passed for payment:
Road Records Association 5/- Road Racing Council 2/6
Northern Road Records Association 15/-

R.R.A.

The report of our Delegate Mr D. G. Beardwood of the Annual General Meeting of the Road Records Association held on the 21st February was read also

the Official Report for 1935 together with the Balance Sheet.

Club Race

The dates of the Club Race during 1936 were confirmed.

Invitation 100

The Honorary Secretary was granted permission to have the Invitation for the 100 printed and to issue them as usual. Riders to be selected on the basis of 5-10 for a 100 Miles.

Mr W. H. Kettle was unanimously appointed Judge or Referee. Prizes as usual First Faked £5/- Second Faked £2/- Third Faked £1/- First Handicap £5/- Second Handicap £3/- Third Handicap £2/- First Team, Silver Medals Second Team, Bronze Medals.

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

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

Letter read from Mr J. B. and objecting to reference to himself in the Circular, it was arranged in future to eliminate all reference to him.

Arising out of any other Business

The Honorary Secretary said he had seen the Decedent who informed him that he had read in a cycling publication that the Yorkshire Road Club were proposing to raise the question of Amateur and Share to Place Records at the Annual General Meeting of the N.R.R.A. personally he would indeed be sorry if anything of the sort was entertained. As the Agenda was not yet to hand it was decided that we could safely leave the matter in the hands of our Delegates to oppose, if the Business appeared on the Agenda.

This concluded the Business

Confirmed 6th April 1936

W. H. Kettle

April 1936

Minutes of a Committee Meeting held at the Victoria Hotel, St. John Lane Liverpool on Monday 6th April 1936 at 7.30 pm

Present.

Mr W. H. Kettle in the Chair.

and Messrs E. Popron, F. Blander, G. Brown, G. Edwards, H. Green, E. Hughes Junr, R. E. Kaye, A. Lucas, F. Marriott, J. J. Salt, G. Stephenson, G. T. Venables, A. Williams and the Hon. Secretary.

Apologies were received from Mr J. Book and J. S. Jones.

The Chairman referred to the loss the Club had sustained since the last Meeting by the death of Mr Oscar E. Taylor and a Resolution recording the deep regret of the Committee and sympathy with his widow and Daughter was passed in solemn the Member standing. The Minutes of the Meeting held on the 9th March 1936 were read & confirmed.

Fixtures for May 1936 were arranged as follows

- May 2. First 50 Miles Handicap
- " 9. Heytwayside (Inverden Rest)
- " 11. Committee Meeting 7.30 pm Victoria Hotel, Liverpool
- " 16. Mouldsworth (Station Hotel)
- " 20. Second 50 Miles Handicap
- " 30 June 1. Whitnashide. Invitation 100.

Headquarters, Strensbury. (George)

June 6. Lattenthall. (Hearns Hagg Staff)

Accounts.

The Account of the Northern Publishing Co. Ltd. amounting to £29. 9. 6. was passed for payment viz 2 Ream letter Paper £1/- February Circulars £4/- March Circulars £4. 4. 0. 260 Annual Reports £12. 150 Route Cards 18/- 450 Envelopes 7/6.

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 25th March 1936.

Invitation 100.

The Captain asked for instructions as to sending the letter to R. B. an Invitation for the 100, having regard to the way the Invitation was treated last year, it was decided to send the Invitation as usual.

Emergency Arrangements.

During the possibility of Mr J. Book being unable to act as Timekeeper for the first three races, it was decided to ask Mr Norman Higham to act in that capacity for the First & Second 50s & the Invitation 100 and to ask Mr A. Lusty to take the half way times in the Invitation 100.

It was also arranged that Mr J. J. Salt's name should be added to the Handicapping Committee in the absence of Mr W. P. Cooke
Arising out of any other Business.

Letter read from Mr J. C. Howell objecting to the comments in the April Circular regarding himself and requesting the Committee to see that in future any reference to himself should be omitted. Also Mr J. C. Band tendered his resignation in consequence of the comments appearing regarding himself in the Circular especially after the assurance given to him last month, he expressed surprise they had been repeated. After discussing and considering the matter, a Motion by Mr H. Green seconded by Mr W. J. Venables & it was resolved "That the Hon Secretary be instructed to write to both Members expressing their sorrow for the comments, at the same time offering them an apology and in the case of Mr J. C. Band requesting them to withdraw his resignation
This concluded the Business.

Unconfirmed 11th May 1936.

W. H. Kettle

May 1936

Minutes of a Committee Meeting held at the Victoria Hotel St. John Lane Liverpool
on Monday 11th May 1936 at 4.30 pm

Present

Mr W. H. Kettle in the Chair

and Messrs E. Byson, F. Bhandley, W. G. Connor, G. Edwards, H. Green, E. Haynes Jun^r, J. S. Jones, R. L. Knipe, A. Lucas, F. Marriott, J. J. Salt, G. Stephenson, W. J. Venables, A. Wilkinson & the Hon Secretary.

Apology for absence was received from Mr E. Snowden

The Chairman referred to the loss the Club had sustained since the last Meeting by the death of the President Mr W. P. Cooke and a Resolution recording the deep regret of the Club, their grateful appreciation of his long and valued services and their sympathy with his Daughter & Family was passed in solemn.

The Minutes of the Meeting held on the 6th April 1936 were read and confirmed.

Fixtures for June 1936 were arranged as follows:-

- May 30 June 1 Whittonside, Invitation 100
Headquarters, Sturwestary (George)
June 6. Saltendall (Bear & Haggad Staff).
" 8. Committee Meeting, 4.30 pm (Victoria Hotel Liverpool)
" 13. Highwayside (Shardell Red)
" 20. Mouldsworth (Station Hotel) PHOTO RUN.
" 24. Farndon (Raven)
July 4. Acton Bridge (Leigh Arms)

Resignation

The resignation of Mr W. E. Taylor was accepted with great regret, the resignation to take effect as from 31st December 1936

Accounts

The Account of the Northern Publishing Co. Ltd. amounting to £4.4.0. for April Circular was passed for payment.

Vacancies

A Motion by Mr H. Green seconded by Mr G. Stephenson and it was resolved that Mr W. H. Kettle be appointed President in the place of Mr W. P. Cooke dec^d.
A Motion by Mr H. Green seconded by Mr J. S. Jones and it was resolved, that Mr W. J. Venables be appointed Vice President in the place of Mr W. H. Kettle.
It was also resolved that the Account at Martins Bank Ltd. Lane Brook Branch be continued and Mr W. H. Kettle be empowered to sign cheques as President & Mr R. L. Knipe as Treasurer.

The Appointment of a Member to fill the vacancy on the Committee was

Bicycle bar
Memorial

left over until the next Meeting.

Letter read from the Secretary (Mr Leonard Ellis) of the bicycle bar Memorial at Meriden, suggesting that the New Statue or Conservator for the Memorial should be drawn from the Anfield Bicycle Club provided the Committee were agreeable. After consideration it was unanimously decided that the name of Mr R. Leigh Knipe be submitted for the approval of the present Trustees.

Invitation 24

It was decided that the same course & arrangements be used for the Invitation 24 as last year

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.

August Tour

The venue of the August Tour was discussed & it was decided that the Tour should be either to the Bath Road 100 or Speedwell 100 Members to arrange their own parties.

Circulars

Letter read from the Gifford C.C. asking if the R.A.C. would be agreeable to exchange copies of the Circular each month. The Hon Secretary was entrusted to reply in the affirmative

Rising out of any other Business Mr J. J. Salt reported to the Meeting what transpired at the Bearton Cross Roads & the interview he had had with the Police regarding the R.A.C. Scout being authorised by the Ministry of Transport to take charge of the traffic at that place.

Invitation 100

The Hon Racing Secretary reported that Mr H. Rodwell & himself had found a very satisfactory place for the finish of the Invitation 100

This would mean starting at the top of Hadnall continuing the usual course until the second turn round then turning right short of the Inn at High Esdale & finishing up the lane about a mile

After discussion this was left in the hands of the course Committee

It was decided that the start should be at 5.0 AM instead of 6.0 AM

This concluded the Business

Conformed 8th June 1936
W. H. Kettle

June 1936

Minutes of a Committee Meeting held at the Victoria Hotel St. John Lane Liverpool on Monday 8th June 1936 at 4.30 pm.

Present Mr W. H. Kettle in the Chair

and Messrs P. Byson, F. Bhandler, W. G. Connor, G. Edwards, H. Green, E. Haynes junr, R. L. Knipe, A. Lucas, J. Marriott, G. Stephenson, W. J. Venables, A. Williams & the Hon Secretary.

Apologies for absence were received from Messrs J. J. Jones, J. J. Salt & G. Snowden. The Minutes of the Meeting held on the 11th May were read & confirmed.

Fixtures for July 1936 were arranged as follows:

- July 4. Aston Bridge (Leigh Arms)
- " Kettle Budworth (Red Lion)
- 11. Committee Meeting 4.30 pm (Victoria Hotel, Liverpool)
- 14/18 Invitation 24
- " 25 Third 50 Miles Handicap
- Aug 1/3. August Tour, Bath Road 100 Speedwell 100.
- " 8 Mayford.

New Members.

Mr Joseph Andress proposed by Mr F. Bhandler seconded by Mr G. Edwards was on the proposition of Mr R. L. Knipe seconded by Mr G. Stephenson duly elected to Hon Membership.

Accounts.

The application of Mr W. H. Threlfall to resume Hon Membership was granted. The following Accounts were passed for payment
Northern Publishing Co Ltd £5¹⁰/₆ viz May Circulars £4¹¹/₆ Receipt Books 1936
J. Stephenson Son & Co £1¹⁰/₆ viz 150 Entry Forms £1. 100 Invitations 10/-
Woodland Arms High Esdale £2⁷/₄ Feeding 100
Police 15/- Invitation 100

Vacancy on Committee

A Motion by Mr W. G. Connor seconded by Mr W. J. Venables and it was resolved that Mr J. J. Jones be appointed to fill the vacancy on the Committee

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 £6¹⁶/₆ making with an amount brought forward of £6¹⁶/₆ a total of £12¹²/₆ excluding Standards.

Invitation 100.

The Hon Racing Secretary also read his Report of the Invitation 100 which was adopted & it was noted that the amount involved for Prizes amounted

to £21¹⁰ making with an amount brought forward of £10¹⁴ a total to date of £32¹⁶ including Standards.

Invitation 21

Authority was given for payment of the Outside Spigot Team Medals. It was decided to leave the arrangements for the Invitation 21 in the hands of the Hon Racing Secretary.

Invitation 12

It was decided that the same arrangements be used for the Invitation 12 as last year, regarding the discussion on the proposed slight alteration in the bonus, this was left in the hands of the bonus committee.

This concluded the Business

Confirmed 13th July 1936

W. H. Kettle

July 1936

Minutes of a Committee Meeting held at the Victoria Hotel, St. Johns Lane Liverpool
on Monday 13th July 1936 at 4.30 pm.

Present Mr. W. H. Kettle in the Chair

and Messrs E. Bygon, F. Chandler, W. G. Connor, H. Grew, E. Haynes Junr, J. S. Jones, W. J. Jones, R. L. Knipe, F. Maxwell, G. Stephenson, W. J. Venables and the Hon Secretary.

Apologies for absence were read from Messrs H. Lucas of J. Salt in H. Williams

The Treasurer referred to the loss the Club had sustained since the last Meeting by the death of Mr. G. R. Fell and Mr. E. Edwards, and a Resolution recording the deep regret of the Club, their grateful appreciation of long and valued service and their sympathy with Mrs. Fell & her son also with Mrs. Edwards was passed in silence. The Minutes of the Meeting held on the 8th June 1936 were read and confirmed.

Fixtures for August 1936 were arranged as follows:-

- Aug. 13 August Four. Bath Road 100 & Speedwell 100
- 8 Marford (Treasurer's Run)
- 10. Committee Meeting, 4.30 pm. Victoria Hotel St. Johns Lane Liverpool
- 15. Invitation 12 Home.
- 22 Highwayside (Howells Road)
- 29 South 50 Miles Handicap.

Vacancies on Committee.

Sept 5 Mouldsworth (Station Hotel)

A Motion by Mr. W. J. Venables seconded by Mr. R. L. Knipe and it was resolved that Mr. F. Chandler be appointed on the Handicapping Committee in place of the late Mr. E. Edwards.

The appointment of a Member to fill the vacancy on the Committee was left over until the next Meeting.

Accounts

The following accounts were passed for payment:-

Northon Publishing Co Ltd £4¹⁰ 150 Football Envelopes 3/- 200 Route Card £3
Envelopes for the 100 10/- 150 Results £1¹⁰ July Circulars £3³/₄
J. Houlding, Ince Heath. £2⁴/₁₀ Feeding Invitation 100.
J. Stephenson Born Ltd £11- Entry Form for 21 10/- 100 Invitation 1/-
Nothing out of any other Accounts.

Mr. R. L. Knipe reported that Mrs. D. E. Taylor had forwarded to him her late husband's Maps for the use of any Club Member who wished to refer to them at any time.

A Circular letter was read which the M.C.A.C. had addressed to various Clubs with reference to byelaws. All Resolutions voted, their Resolutions were also read.

A Motion by Mr. E. Bygon seconded by Mr. R. L. Knipe and it was resolved that we are in complete agreement with the M.C.A.C. view but do not think that 3 Races in the 4 District would be sufficient.

R. R. C

The Agenda for the Meeting of the Road Racing Council to be held on the 4th July 1936 was read after discussing and considering same it was decided to instruct our Delegate (Mr. P. L. Beardwood) to vote in favour of the Majority Report.

This concluded the Business.

Confirmed 10th August 1936.

W. H. Kettle

August 1936

Minutes of a Committee Meeting held at the Victoria Hotel, St. Johns Lane
Liverpool on Monday 10th August 1936 at 4.30 pm.

Present Mr W. H. Little in the Chair

and Messrs E. Payne, F. Blandley, W. G. Bonner, H. Green, E. Haynes Junr, J. S. Jones
W. J. Jones, R. L. Knipe, A. Lucas, F. Marriott, G. Stephenson, W. T. Venables,
A. Williams and the Hon Secretary.

The Minutes of the Meeting held on the 13th July 1936 were read & confirmed.

Reading out of the Minutes

A Motion by Mr F. Marriott seconded by Mr E. Haynes Junr and it was
resolved that the Fourth 50 Miles Handicap fixed for 29th August be postponed
on account of holidays until the 19th September and that the run for 29th August
be to Sandon (Bara)

Fixtures for September 1936 were arranged as follows:-

- Sept 5. Woodsworth. (Station Hotel)
- " 12. Acton Bridge (Leigh Arms)
- " 14. Committee Meeting (Liverpool Victoria Hotel, Liverpool)
- " 19. Fourth 50 Miles Handicap
- " 26. Highwayside (Seawall Head)
- Oct 3. Halwood (Lestry Arms)

Alternative Fixtures.

Oct 3. Goostrey (Red Lion)

Accounts.

The following accounts were passed for payment

Lamb Hotel, Edmond.	£3.	for Feeding in	100
Dunmings Cafe, Chester.	£6. 4. 0.	- do -	24
Town House, Shrewsbury.	£1. 12. 6.	- do -	24
Rose & Crown, Arclid.	£1. 2. 6.	- do -	24
Red Lion, Goostrey.	14. 0.	- do -	24
Wash & Horse, Bradfield Green.	18. 0.	- do -	24

Invitation 24

Marriott to supply this amount

The Hon Secretary read his Report of the Invitation 24 and it was noted that the
amount involved for Prizes amounted to £111. 18. 0 making with an amount brought
forward of £24. 14. 0 a total to date of £136. 12. 0 excluding Standards. The Report
was adopted and authority was given for payment of the Outside Prizes and
Medals. The Hon Racing Secretary reported that Messrs Beadley & Booth of the

Manchester Wheelers and Messrs Haslock & McCracken of the Midland Veg. rode
in pairs for about 20 hours despite warnings and all attempts to separate
them. A letter was read from Mr Norman Higham confirming the Hon
Racing Secretary's report. The Hon Racing Secretary had written to all the
offenders asking for an explanation, only one had replied admitting
the offence, his excuse being that the course was unknown to him, the
others had taken no notice of the communication. After discussion

A Motion by Mr H. Green seconded by Mr A. Williams and it was resolved

that the Riders in question be disqualified and their Medals
be withheld, also that the Third Prize be withheld entirely.

Third 50.

The Hon Racing Secretary read his Report of the Third 50 Miles Handicap
and it was noted that the amount involved for Prizes amounted to
£6. 16. 6 making with an amount brought forward of £
a total to date of £53. 10. 0 excluding Standards.

Invitation 12

The Hon Racing Secretary reported the proposed change of course in
the burial section for the Invitation 12, this was confirmed.

Autumnal Turf

The date and venue of the Autumnal Turf Tour was discussed, it was
agreed that the date should be Oct 31st Nov 1st to Llanarmon D.C.

R. R. C.

The Report of our Delegate (Mr J. C. Beardwood) of the Meeting of the
Road Racing Council held on the 4th July was read together with
extracts from the Official Report.

Vacancy on Committee

The vacancy on the Committee was considered and having regard
to all the circumstances it was decided not to make an election.

Letter read from Mrs McCann saying in accordance with a
request made by Mr W. J. Cook a few days before his decease, she proposed
to present to the Club a sum of £100. and as it was Mr Cook's wish
that the work he had done for the Club should remain as his Memorial
the sum in question should be credited to Club Funds. A Motion
by Mr R. L. Knipe seconded by the Hon Secretary and it was resolved, that
we gladly accept the Gift and the best thanks be accorded to Mrs
McCann for his generosity. A discussion ensued regarding the investment
of the money, but as there was not sufficient time remaining, the matter was left over
for consideration until the next Meeting.

This concluded the Business.

Confirmed 12th September 1936

W. H. Little

September 1936

Minutes of a Committee Meeting held at the Victoria Hotel, St. John Lane Liverpool on Monday 14th September 1936 at 4.30 pm

Present

Mr W. H. Kettle in the Chair

and Messrs E. Byron, F. Chandler, W. G. Connor, H. Green, E. Haynes Junr, W. J. Jones, R. L. Knipe, A. Lucas, F. Marriott, J. J. Salt, E. Smoother & Stephenson, W. J. Venables and A. Williams.

An apology for absence from the Hon Secretary was received.

The Minutes of the Meeting held on the 18th August were read and confirmed.

Fixtures for October 1936 were arranged as follows:-

- Oct 2. Halewood (Verby Arms)
- " 10. Larpool (Swan) altered to Acton Bridge (Leigh Arms)
- " 12. Committee Meeting 4.30 pm (Victoria Hotel, St. John Lane, Liverpool)
- " 14. Mold. (Tophin)
- " 24. Moldsworth (Station Hotel)
- " 31. Autumnal Irish Tour. Llanarmon & C. (West Arms)

Nov 4. Halewood (Verby Arms)

Alternative Fixtures.

- Oct 3. Goostrey (Red Lion)
- " 14. Lymm (Spread Eagle)
- " 31. Northwich (Brown Anchor)
- Nov 4. Goostrey (Red Lion)

Resignation

A letter was read forwarding his Subscription from Mr A. Deakin in now living at Sheffield resigning his Membership on the ground of his inability to attend the runs, but after discussion it was decided to defer a formal acceptance of the resignation until the end of the year.

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.	£13. 12. 0.	July circulars	£5. 5. 0.
		August do.	3. 15. 3.
		Route cards 24	2. 12. 6.
		250 Slips.	11. 6.
		Route cards 12	1. 5. 6.
		Envelopes	2. 3.
			<u>£ 13. 12. 0.</u>

Gift to the Club

Mrs Evans Handley. £1. 14. 0. Feeding 12 Hours

The Committee resumed consideration, postponed from the last Meeting, of the best method of utilizing the Gift of £100. made by Mrs Mc Larn in fulfilment of a desire expressed by the late Isaacid, who wished the money to be used to strengthen the Funds of the Club. After discussion the Hon Treasurer was, in the end requested to obtain particulars as to terms and rate of interest on which the money could be deposited in a Bank such as the Swiss.

Twelve Hours.

The Hon Racing Secretary submitted his Report on the Invitation 12 Hours Handicap and it was noted that the amount involved for Prize was £17. 12. 0. which with an amount brought forward made a Total of £64. 2. 6.

A circular letter was read from the Secretaries of the Manchester and Astoria Road Clubs asking for Donations to a fund which had been formed for assisting the Families of W. Saunders or F. Meredith who both met with a fatal accident while taking part in a recent race. After discussion it was thought that the best course would be to leave the Members of the Club individually, rather than send a Donation from the Club Funds.

Mr Salt stated that he wished to submit to the Committee letter he had received first from the Timekeeper and later from the Hon Secretary of the Fylde Road Club, which contained an accusation that on the occasion of a recent Fifty Mile Race promoted by that Club in which he took part he had used objectionable language to a lady checker.

Mr Salt emphatically denied this accusation and the letter having been read and the matter discussed, it was in the end decided to await the result of an enquiry which the Secretary stated in his last letter was to be held.

This concluded the Business

Confirmed 12th October 1936

W. H. Kettle

October 1936

Minutes of a Committee Meeting held at the Victoria Hotel St. John's Lane
Liverpool on Monday 12th October 1936 at 4.30 pm

Present Mr W. H. Kettle in the Chair

and Messrs E. Byron, F. Bandler, H. Green, E. Haynes Junr, J. S. Jones, W. J. Jones
B. L. Knipe, A. Lucas, F. Marriott, J. J. Salt, E. Snowden, G. Stephenson,
W. J. Venables, A. Williams and the Hon Secretary.

An apology for absence was received from Mr W. G. Connor.

The Minutes of the Meeting held on the 12th September 1936 were read and confirmed.

Arising out of the Minutes, Mr J. J. Salt informed the Committee he had
heard nothing further from the Secretary of the Fylde Road Club.

Fixtures for November 1936 were arranged as follows:-

Nov. 4. Halwood (Derby Arms)

• 9 Committee Meeting 4.30 pm (Victoria Hotel Liverpool.)

• 14 Farnon (Raven)

• 21 Shouldersworth (Station Hotel)

• 28. Mold (Dolphin)

Dec 5. Halwood (Derby Arms)

Alternative Fixtures.

Nov. 4. Goostrey (Red Lion)

• 12 Holms Chapel (Swan)

• 28 Sutton (Hyles Arms)

Dec 5. Goostrey (Red Lion)

Unpaid Subscriptions

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

Fourth 50

The Hon Racing Secretary read his Report of the Fourth 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 £64. 2. 6 a total to date of £71. 19. 0 including Standards.

Prize list.

The Prize list was put back for consideration until next Meeting.
Arising out of any other Business. The Hon Treasurer again read the
letter from Mrs McEann regarding the Gift of £100. to the Club Funds.
He reported that Lewis Bank were prepared to accept the amount in
question on Deposit at 3% withdrawals at any time without notice.

A letter from the Treasurer of the Old Church Savings Bank was read
stating they were prepared to accept a Deposit of £100. at 3%. One
week's notice being required for withdrawal of a substantial amount.

After considering the matter a Motion by Mr F. Bandler seconded
by Mr A. Lucas and it was resolved that the £100. to be received from
Mrs McEann should be placed on Deposit in Lewis Bank.

The Hon Treasurer arranged to write to Mrs McEann and also
obtain the necessary form from Lewis Bank in order to open the account.
This concluded the Business.

Confirmed 9th November 1936

W. H. Kettle

November 1936

Minutes of a Committee Meeting held at the Victoria Hotel, St. John's Lane on
Monday 9th November 1936 at 4.30 pm

Present Mr W. H. Kettle in the Chair

and Messrs E. Byron, F. Bandler, W. G. Connor, H. Green, E. Haynes Junr, B. L.
Knipe, A. Lucas, F. Marriott, E. Snowden, G. Stephenson, W. J. Venables,
A. Williams and the Hon Secretary.

Apologies for absence were received from Messrs W. J. Jones and Mr J. J. Salt.

The Minutes of the Meeting held on the 12th October 1936 were read and confirmed.

Fixtures for December 1936 were arranged as follows:-

Dec 5th Halwood (Derby Arms)

• 12. Farnon (Raven)

• 12 Committee Meeting 4.30 pm Victoria Hotel Liverpool

• 19. Hooton (Hooton Hotel)

• 26 Acton Bridge (Leigh Arms) Lunch 1.30 pm.

• 24/26 Alternative Town. Pictou-y-Goed. (Glan Aber)

1937
Jan 2. Heswall (Black Horse)

• 9 Halwood (Derby Arms) Annual General Meeting.

Alternative Fixtures.

Dec 5. Goostrey (Red Lion)

Dec 18. Lymm (Spread Eagle)

19 ~~Hutton~~ Holmes Chapel (Swan)

1934
Jan 2. Goostrey. (Red Lion)

New Member

Mr H. W. Parker proposed by Mr J. R. Brand seconded by Mr Ed Franco. was on the proposition of Mr F. Marriott seconded by Mr A. Williams duly elected to Full Membership.

Unpaid Subscriptions

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

Transfer

The request of Mr L. B. Price to be transferred to Hon Membership was granted.

Resignation

Letter of Resignation read from Mr R. Rothwell after consideration it was arranged to ask Mr Rothwell to remain in the Club as an Hon Member.

League List

The Hon Racing Secretary read the individual League List amounting to £44 5/- The Outside Leagues amounted to £34 4/- Attendance League 15/- making a total for the year £88. 4. 0. A Motion by Mr L. Venables seconded by Mr G. Stephenson and it was resolved. That the League List for 1936 be accepted.

R. R. C.

The President read the Notice of a Special General Meeting of the Road Racing Council to be held on the 10th November 1936. The Agenda was also read. The President reported that as the Meeting was to be held on the following evening there was not time for the Committee to consider the Agenda in order to instruct our Delegate. He had therefore after discussing same with the Hon Racing Secretary written our Delegate Mr S. B. Beardwood that we were in favour of Item 11 and to vote accordingly. The Action of the President was approved.

Recognition of the
Captain Hon Racing
Secretary

Letter read from the Captain & Hon Racing Secretary (Mr F. Marriott) informing the Meeting that it was his intention to resign both positions as from the end of the present year. After discussing and considering same it was decided to defer the matter to the next Meeting.

This concluded the Business

Conferred 12th December 1936

W. W. Kettle

December 1936

Minutes of a Committee Meeting held at the Victoria Hotel, St. Johns Lane, Liverpool on Monday 12th December 1936 at 7.30 pm

Present

Mr W. W. Kettle in the Chair.

and Messrs F. Strandler, G. Brown, A. Green, E. Haynes junr, W. J. Jones, R. L. Knipe, A. Lucas, F. Marriott, E. Snowden, G. Stephenson, L. Venables, A. Williams and the Hon Secretary.

Apology for absence was received from Mr J. J. Salt.

The Chairman referred to the loss the Club had sustained since the last Meeting by the death of Mr Joseph Andrews and a Resolution ^{reading} regarding the deep regret of the Club and their sympathy with his Family was passed in silence.

The Minutes of the Meeting held on the 9th November 1936 were read & confirmed.

Business for January 1937 were ~~various~~ arranged as follows.

Jan 2. Heston (Black Horse)

" 9. Halewood (Duty Arms) Annual General Meeting.

" 11 Committee Meeting 7.0 pm Victoria Hotel, Liverpool

" 16. Mold (Dolphin)

" 23. Halton (Castle) change to Acton Bridge

" 30. Chester (Dass)

Feb 6. Halewood (Duty Arms)
Alternative Fixtures.

Jan 2. Goostrey (Red Lion)

" 16. Sutton (Ryles Arms)

" 30. Acton Bridge (Leigh Arms) & All Rounder Concert.

Feb 6. Goostrey. (Red Lion)

Unpaid Subscriptions.

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

Accounts.

The following Accounts were passed for payment.

Northern Publishing Co £12. 11. 0. v. Sept. Circulars £2. 9. 0. October Circulars £3. 14. 0. November Circulars £5. 19. 0. Red Slip 6/- J. Stephenson Don £1. 15. 0. v. 300 Entry Forms 1/- 100 Invitation Circulars 10/- 200 Finishing Bands 4/6. 150 Club Handicap cards 4/6. all for the 12 Hours.

For Hounds, Shabury. £2 10/- in settlement of claim.

The Account of the Raven Hotel, Laces Heath for feeding in the 12 or 24 to be obtained and if reasonable to be paid.

Letter read from Mr R. J. Dugh regarding the payment of his Dues for 1935 after considering same a Motion by Mr R. Lucas seconded by Mr E. Sissonden and it was resolved that Mr R. J. Dugh's Dues to not paid, he not having complied with Dues Rule No 1

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

R. R. C.

The Chairman read our Delegate (Mr D. L. Beardwood's) report of the Special General Meeting of the Road Racing Council held on the 10th November. The Notice of the Annual General Meeting to be held on the 16th January 1934 was also read together with the Notice of the Date Fixing Conference for 5th January 1934. The Subscription to the Council for 1934 was passed for payment.

Arising out of any other Business.

The Hon Secretary reported the call he had had from Mr J. Drayendale regarding a proposed National Memorial to the late Mr W. P. Cook, after discussing the matter fully it was decided that Mr D. L. Knipe should communicate with Mr Drayendale and inform him what the wishes of the Family of the late Mr W. P. Cook were regarding same, in the hope that the matter would not be proceeded with.

This concluded the Business

Confirmed 11th January 1934

W. H. Kettle

January 1934

Minutes of a Committee Meeting held at the Victoria Hotel St. John Lane Liverpool on Monday 11th January 1934 at 7-0 p.m.

Present Mr W. H. Kettle in the Chair
and Messrs J. R. Brand, E. Dymon, J. Chandler, G. Gannon, H. Gaces, E. Haynes junr, R. L. Knipe, A. Lucas, F. Marriott, W. D. Rock, J. J. Salt, G. Stephenson, E. Snowden, S. J. Streetfall, W. L. Venables, A. Williams and the Hon Secretary.

The Minutes of the Meeting held on the 11th December 1933 were read and confirmed.

Arising out of the Minutes Mr D. L. Knipe read a letter from Mr J. Drayendale regarding the proposed Memorial to the late Mr W. P. Cook

Fixtures for February 1934 were arranged as follows:-

- Feb 6 Halewood (Toby Arms)
- 8 Committee Meeting 7-30 pm Victoria Hotel St. John Lane, Liverpool
- 12 Acton Bridge (Leigh Arms)
- 20 Farndon (Leven)
- 24 Mold (Dolphin)
- March 6 Halewood (Toby Arms)

Alternative Fixtures.

- Feb 6 Goostrey (Red Lion)
- 20 Helms Chapel (Swan)
- 24 Lymn (Spiced Eagle)
- March 6 Goostrey (Red Lion)

New Member.

Mr J. A. Thomas proposed by Mr G. E. Dugh seconded by Mr J. Ditchford was on the proposition of Mr G. Gannon seconded by Mr J. J. Salt duly elected to Full Membership

Resignations

The Resignation of Messrs G. H. Grompton & A. Lickman were accepted with regret.

The Resignation of F. Dutton Walker & A. Howell were postponed until the next Meeting the Secretary in the meantime to ascertain if they would remain in the Club as Hon Members.

Transfers.

The Request of Mr E. Webb to be transferred to Hon Membership was granted

Unpaid Subscriptions

The Hon Treasurer read the names of the Members who had not paid their Subscriptions for 1933 & the Hon Secretary was instructed to write to the following, requesting payment Messrs H. G. Buckley, J. A. Grimshaw, G. H. Halton, E. Wood, G. E. Dugh, E. J. Beade, J. W. Stawson and J. A. Smithies.

Accounts

The Account of the Raven Laces Heath for feeding in the 12 or 24 passed for payment