

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 10<sup>th</sup> November. The Notice of the Annual General Meeting to be held on the 16<sup>th</sup> January 1934 was also read together with the Notice of the Date Fixing Conference for 5<sup>th</sup> 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 11<sup>th</sup> January 1934

W. H. Kettle

January 1934

Minutes of a Committee Meeting held at the Victoria Hotel St. John Lane Liverpool on Monday 11<sup>th</sup> 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. Connor, H. Gaces, E. Hayes, J. W. R. L. Knipe, R. 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 11<sup>th</sup> 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. Connor seconded by Mr J. J. Salt duly elected to Full Membership

Resignations

The Resignation of Messrs G. H. Brompton & 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

Last month amounted to £5.

Editor

A Motion by Mr. T. Venables seconded by Mr. A. Williams and it was resolved that Mr. F. Blander be appointed Editor of the Circular for 1934.

Delegates

The following Delegates were appointed.

R.R.C. Mr. P. G. Beardwood

R.R.A. Mr. P. G. Beardwood and Mr. J. G. Beauchamp

M.R.R.A. E. Haynes Junr to Beckett & H. Thomas.

Timekeeper

The following Timekeeper were appointed.

Miss D. G. Austin, A. M. Higham, A. Lusty, and F. D. Mc Cann.

Time Trials Assoc.

The President reported a conversation he had had with Mr. D. G. Austin as to whether the Club would be prepared to support the Manchester Time Trials Assoc., after discussion the matter was left over.

Handicapping Com.

The following were appointed a Handicapping Committee.

Miss E. Byson, E. Haynes Junr to H. Kettle, D. L. Knipe & F. Marriott.

Bourse Com.

The following were appointed a bourse committee

Miss E. Byson, E. Haynes Junr to H. Kettle, F. Marriott & G. Randall

Club Races

The dates of the Club Races were left to next Meeting.

R. R. A.

The Notice of the Annual General Meeting of the Road Records Association to be held on the 22<sup>nd</sup> February was read.

R. R. C.

The Notice of the Annual General Meeting of the Road Racing Council to be held on the 16<sup>th</sup> January 1934 was read together with the Agenda.

After going carefully into the Business appearing on the Agenda the President arranged to write to our Delegate Mr. P. G. Beardwood with instructions regarding voting.

Time Trials Standards

The Time Trials Rules and Standards were considered.

A Motion by Mr. D. L. Knipe seconded by Mr. J. G. Salt and it was resolved

that Standard 2 for 100 Miles Single by Bicycle side be altered from 5 Hours 5 Minutes to 5 Hours.

Putting out of any other Business

Mr. F. Marriott proposed that a Club Tour be held at Whitby, after discussing same Mr. Marriott arranged to prepare the Itinerary and bring it forward at the next Meeting.

This concluded the Business

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

H. Kettle

February 1934

Minutes of a Committee Meeting held at the Victoria Hotel, St. John Lane Liverpool on Monday the 8<sup>th</sup> February 1934 at 4.30 pm

Present.

Mr. H. Kettle in the Chair

and Meet of R. D. and E. Byson, F. Blander, Mr. G. Connor, H. Green, E. Haynes Junr, D. L. Knipe, A. Lucas, W. P. Rook, J. J. Salt, G. Stephenson, S. J. Threlfall, Mr. Venables, A. Williams and the Hon Secretary.

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

Putting out of the Minutes the Hon Secretary reported Mr. R. McWath would remain in the Club as an Hon Member, Mr. F. B. Dutton had not replied, He also reported that Mr. F. D. Mc Cann was unable to act as Timekeeper on account of business reasons.

Fixtures for March 1934 were arranged as follows:

- March 6. Halwood (Verte Room)
- " 8. Committee Meeting, 4.30 pm Victoria Hotel, St. John Lane, Liverpool
- " 10. Farndon (Raven)
- " 20. Mouldsworth (Station Hotel)
- " 26/29. Easter Term. Bettos-y-Coed. (Glan Aber)
- April 5. Lattinshall (Bears Ragged Staff)

Alternative Fixtures.

- March 6. Goostrey (Red Lion)
- " 13. Aston Paridge (Leigh Room)

New Member.

Mr. S. J. Sawyer, proposed by Mr. F. Marriott seconded by Mr. G. Connor was on the proposition of Mr. T. Venables seconded by Mr. A. Byson duly elected to Full Membership.

Transfers

The request of Mr. J. E. Mandall, to be transferred to Hon Membership was granted <sup>by Mr. F. G. Smith.</sup> Mr. E. Wood was struck off the list of Members for non payment of Subscription he being two years in arrears.

Unpaid Subscriptions

The Hon Treasurer read the names of the Members who had not paid their Subscriptions for 1936. & the Hon Secretary was instructed to write again to the following requesting payment Messrs J. A. Greenham & G. H. Horton.

Receipts.

The Account of the Northern Publishing Co Ltd amounting to £13. 2. 6. was passed for payment, Dec<sup>r</sup> Circular £5. 19. 0. January Circular £5. 19. 0. A. G. M. Notices 12/6. 1100 Envelopes 12/-

Flat Races

The dates of the Flat Races during 1934 were arranged as follows:-  
First 50. April 21<sup>st</sup> Second 50. May 22<sup>nd</sup> Invitation 100  
May 30<sup>th</sup> Third 50. July 10<sup>th</sup> Fourth 50. July 21<sup>st</sup>  
Invitation 12. August 12<sup>th</sup>

Easter Year

Daily runs during the Easter Year were arranged as follows:-  
Friday. Birnigh (Dull) Saturday, Deanshall. (Williams  
Brackley Arms) Sunday, Festiniog (Pengwern Arms)

R.T.C.

The official report of the Annual General Meeting of the Road Time Trials Council held on the 16/1/34 was read, together with our Delegate (Mr D. B. Beardwood's) report.

N.R.R.A.

The notice of the Annual General Meeting of the Northern Road Records Association to be held some time in March was read.

Correspondence read regarding the proposed nomination of Mr J. K. Middleton by the M.C.A.C. in the Invitation 100. After discussing same the President arranged to reply to Mr F. J. Wery  
This concluded the Business.

Conferred 8<sup>th</sup> March 1934

Wm H. Keble

March 1934

Minutes of a Committee Meeting held at the Victoria Hotel, St. John Lane Liverpool on Monday the 5<sup>th</sup> March 1934 at 4.30 pm

Present

Mr W. H. Little in the Chair

and Messrs J. R. Dorr, C. Dymon, F. Chandler, H. Green, E. Haynes Junr, R. L. Knipe, A. Lucas, J. Marriott, G. P. Brock, G. J. Sack, G. Stephenson, E. Snowden, S. J. Harefall, G. J. Venables and the Hon Secretary.

Apology for absence was received from Mr G. Connor.

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

Sixtures for April 1934 were arranged as follows:-

- April 5. Tattenhall (Dean & Ragged Staff)
- " 10. Little Budworth (Red Lion)
- " 12. Committee Meeting 4.30 pm (Victoria Hotel St. John Lane Liverpool)
- " 14. Farndon (Raven)
- " 24. First 50 Miles Handicap
- May 1. Acton Bridge (Leigh Arms)

Unpaid Subscriptions

The Hon Treasurer read the names of the Members who had not paid their Subscriptions for 1934

New Member

Mr G. L. Birchall proposed by Mr A. Williams seconded by Mr J. Rigby Dorr and on the proposition of Mr H. Green seconded by Mr S. J. Harefall duly elected to Full Membership

Resignation

The Resignation of Mr F. B. Dutton-baker was accepted with regret.

Accounts.

The following Accounts were passed for payment.

Northern Publishing Co. Ltd £1-10-0. for two reams of Letter Paper.

Road Records Association Subscription 5/-

Northern Road Records Association, Subscription 15/-

N.R.R.A.

Mr E. Haynes Junr and Mr H. Green reported what transpired at the Annual General Meeting of the Northern Road Records Association

Flat Races

The dates of the Flat Races during 1934 were fixed as follows:-  
First 50. 21<sup>st</sup> April Second 50. 29<sup>th</sup> May, Invitation 100. 6<sup>th</sup> June  
Third 50. 10<sup>th</sup> July Fourth 50. July 21<sup>st</sup> Invitation 12. 12<sup>th</sup> August

Whit Year

It was decided that the flat shall tour Shropshire at Whitentide with Headquarters at the George Streeting.

R.T.C.

The circular letter from the Road Time Trials Council regarding Control of

Some trials on the Road was read and considered and the <sup>Hon</sup> Secretary was instructed to compile the Form and return it to the Council - approving  
This concluded the Business

Confirmed 12<sup>th</sup> April 1934.

W. H. Kettle

April 1934.

Minutes of a Committee Meeting held at the Victoria Hotel, St. John's Lane

Liverpool on Monday the 12<sup>th</sup> April 1934 at 4.30 pm

Present

Mr W. H. Kettle in the Chair

and Messrs R. Brand, E. Byrson, F. Chandler, W. G. Connor, H. Green, E. Haynes, Mr  
R. Lucas, F. Marriott, W. J. Rook, J. J. Salt, G. Stephenson, E. Snowden, S. V.  
Strickland, W. V. Venables and the Hon Secretary.

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

arising out of the Minutes a letter was read from Mr F. Dutton banker regarding  
his recent resignation, after discussion it was decided to take no further action.

Extrases for May 1934 were arranged as follows:-

- May 1. Astor Bridge (Leigh Arms)
- " 8. Highwayside (Yarwood Rest)
- " 10. Committee Meeting 4.30 pm. (Victoria Hotel, St. John's Lane, Liverpool)
- " 15/14. Waterworks Lane, Stropshire.  
Headquarters. (George Hotel, Sturcubury)
- " 22. Northwich (Brown a Anchor)
- " 29. Second 50 Miles Handicap

June 6. Invitation 100

Headquarters. (George Hotel, Sturcubury)

Accounts.

The Account of Stephenson & Sons amounting to 25/- for 150 Route Cards 50  
was passed for payment.

Resignation from Com

Letter read from Mr A. Williams resigning his seat on the Committee owing to  
absence from Liverpool on Business. Mr W. J. Jones was unanimously  
appointed to the vacancy, and the Hon Secretary was instructed to enquire  
if he was willing to accept same.

Invitation 100.

Mr W. H. Kettle was unanimously appointed Judge and Referee

Days as usual. First Fastest £5. 5. 0. Second Fastest £2. 2. 0.

Third Fastest £1. 1. 0. First Handicap £5. 5. 0. Second Handicap £3. 3. 0.

Third Handicap £2. 2. 0. First Team Silver Medals, Second Team  
Bronze Medals. Certificates to be awarded to all Riders completing  
the course within 15 Minutes of Fastest Time.

Start to be at 5.0. A.M.

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

Regarding Invitations it was decided that forms to be sent to the various  
Racing Secretaries together with a covering letter, the Form to be returned  
not later than 28<sup>th</sup> May, when received the selection Committee to  
choose the Riders.

A long discussion regarding the course ensued, After a Motion  
that the course to run in the reverse direction had been defeated

A Motion by Mr J. J. Salt seconded by Mr E. Haynes put and it was  
resolved, that the Start shall be at Hadnall taking the usual way  
round and finish on the straight near Shawbury.

A Motion by Mr F. Marriott seconded by Mr R. Byrson and it was  
resolved that Mr J. J. Salt be co-opted to the Handicapping Committee

Handicapping 50s.

Mr F. Marriott questioned whether it was necessary for three or  
four to do the Handicapping for the 50 as it was so difficult to find  
a time convenient for all to attend, personally he thought one was  
ample, after discussing the matter Mr F. Marriott undertook to  
do the Handicapping for the First 50

Messy Road 2d

The Hon Racing Secretary reported he had received a circular letter from  
the Messy Road Club to the effect they were prepared to organize a 2d  
provided sufficient financial support from other Clubs was available,  
after discussion it was not the feeling of the Committee that the  
Club should subscribe

This concluded the Business.

Confirmed 10<sup>th</sup> May 1934.

W. Green

May 1934

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

Liverpool on Monday 10<sup>th</sup> May 1934 at 4.30 pm.

Present Mr H. Green in the Chair

and Messrs J. R. Sand, E. Dyson, F. Bandler, W. G. Connor, E. Haynes Junr, R. L. Knipe, A. Lucas, F. Marriott, W. D. Rock, J. J. Salt, G. Stephenson, S. L. Hurdfall  
W. J. Venables and the Hon Secretary.

Apologies for absence were received from Messrs H. Kettle & E. Snowden

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

Fixtures for June were arranged as follows:-

- June 6. Invitation 100  
Headquarters, Storewary. (George)
- " 12. Little Budworth (Red Lion)
- " 12. Committee Meeting 4.30 pm (Victoria Hotel, St. Johns Lane, Liverpool)
- " 19. Highwayside (Lawless Post)
- " 26. Acton Dudge (Leigh Arms)
- July 3. Mouldsworth (Station Hotel)
- " 4. Alternative weekend F.O.T.C. Rally, Hatfield.

New Member

Mr J. E. Reeves proposed by Mr F. Marriott seconded by Mr E. Dyson was on the proposition of Mr W. G. Connor seconded by Mr J. J. Salt duly elected to Full Membership.

Accounts

The following accounts were passed for payment.

Northern Publishing Co Ltd. £24. 13. 6. subject to a reduction in respect of the March circular and an enquiry regarding the cost of the Annual Report.

The Account was made up of February circulars £5. 19. 0. March circulars £4. 12. 0. Annual Report. £4. 2. 6.

G. Stephenson Bon Mt. £1. 12. 0. for 100 Invitation circulars, and 250 Entry Forms for Invitation 100.

First 50.

The Hon Racing Secretary read his Report of the First 50 Mile handicap which was adopted. It was noted that the amount involved for Prizes amounted to £6. 16. 6. excluding standards.

Invitation 100.

Mr F. Marriott reported he had not received a reply from Mr H. Higham regarding the timing of the 100. After discussion Mr H. Green arranged to telephone Mr Higham and enquire if it was convenient for him to act as Timekeeper, failing him he would arrange for Mr R. J. Hartin to do so.

August Tour

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

A Motion by Mr R. L. Knipe seconded by Mr W. J. Venables and it was resolved.

That letters ~~should~~ be written to Messrs W. H. Kettle, G. J. Conway & J. Kinder expressing regret with regard to their illness coupled with hopes for their speedy recovery. The Hon Secretary was instructed to write accordingly.

This concluded the Business

H. Green  
Confirmed 12<sup>th</sup> June 1934

June 1934

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

on Monday 11<sup>th</sup> June 1934 at 4.30 pm.

Present Mr H. Green in the Chair.

and Messrs E. Dyson, F. Bandler, W. G. Connor, E. Haynes Junr, R. L. Knipe, A. Lucas, F. Marriott, W. D. Rock, J. J. Salt, G. Stephenson, E. Snowden, S. L. Hurdfall & W. J. Venables.

Apologies for absence were received from Mr S. C. Davies & the Hon Secretary.

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

Fixtures for July 1934 were arranged as follows:-

- July 3. Mouldsworth (Station Hotel)
- " 4. Alternative weekend F.O.T.C. Rally, Hatfield.
- " 10. Kingsley (Horse Shoe)
- " 12. Committee Meeting 4.30 pm Victoria Hotel, Liverpool.
- " 14. Little Budworth (Red Lion)
- " 24. First 50 Miles Handicap.
- " 31/ Aug 2. August Tour, Bath Road 100 Speedwell 100 or Single Trophy.
- " 31. Chester. (Salt)

Aug 4 Highwayside (Lawless Post)

Value of 50

The Hon Racing Secretary stated that on the date fixed for the First 50 both Mr Marriott and he would be away on holiday and suggested that in these circumstances the date should be altered to the 21<sup>st</sup> July. This was approved.

Accounts & Lenders  
for Circulars

and the fixtures for July were then arranged as follows:-  
The Hon Treasurer reported with reference to the Accounts from the Northern Publishing Co Ltd which were passed at the last Meeting, subject to an enquiry as to an overcharge, that a deduction of £3. 15. 6. had been made & the fact settled.  
The Editor reported that he had received a letter from the Northern Publishing Co. stating that they were no longer prepared to print the Monthly Circular for 4/- per page, but that they must make a charge of 8/6 per page up to 12 pages & 8/- per page for 13 pages and over.

A discussion followed in the course of which Mr Stephenson stated that his firm, Mess Stephenson Bros Ltd would be willing to print the circular for 4/- per page. The Hon Treasurer moved and Mr Lucas seconded

that the offer of Mess Stephenson Bros Ltd be accepted. Whereupon Mr Snowden moved as an amendment and Mr Venable seconded.

That competitive tenders be invited from other firms.

And the Committee having voted, the amendment was lost by seven votes to three. The Committee then voted on the Hon Treasurer's motion which was carried with two dissentients, and it was accordingly agreed to accept the offer of Mess Stephenson Bros Ltd to print the Monthly Circular at 4/- per page.

Accounts as follows were passed for payment viz:

Northern Publishing Co Ltd for Monthly Circular & Envelopes £5. 18. 5.  
S. Stephenson Bros Ltd, Printing Book Bands Slips &c £3. 12. 0.  
Feeding in the Invitation 100

Mrs Holding, Prices £1. 15. 0. Mrs Reece High Trevellick £2. 10. 8.  
Lamb Hotel, Edgmond £2. 15. 0.

Authority was also given to refund Mr Rostell 10/- in respect of a payment he made in connection with the 100.

The Hon Racing Secretary submitted his report of the Second 50 Miles Handicap. It was noted that the amount incurred up to date for Prizes (excluding Standards) was £13. 15. 0.

He also submitted his Report on the Invitation 100 which for the first time was held on a Sunday (6<sup>th</sup> June) instead of as usual for many years on what Monday. It appeared that the traffic conditions were much better and that a very successful race had been held, though Mr Knipe reported that difficulties were still experienced at the point where the Lane across the

Second 50 & 100

Heath enters the Main Road. After discussion the whole matter of the course was left to the course committee for investigation before next year's race.

It was noted that the amount incurred for Prizes was £21. 5. 0. bringing the total for Prizes (excluding Standards) to £34. 16. 0.

Mr Marriott raised the question of the procedure which should be followed by the Riders taking part in the fixtures when they reached the Hall sign at No Man Heath & stated that there is no uniformity of practice at present. After discussion the Committee decided that all the Riders should be required to Hall at the prescribed line i.e. to put one foot on the ground before entering the main road.

Invitation 12

It was agreed that a slight variation in the course at the finish for the Invitation 12 should be made. Mr Marriott asked whether the Committee proposed to offer Team Medals. After some discussion it was agreed on the Motion of Mr Vornor seconded by Mr Storefall.

That two sets of Team Medals of three in each set be offered Mr Knipe & Mr Venable dissenting on the ground of expense. This concluded the Business.

Confirmed 12<sup>th</sup> July 1934.

J. Green.  
19/7/34

July 1934

Minutes of a Committee Meeting held at the Victoria Hotel, St. John Lane Liverpool on Monday 12<sup>th</sup> July 1934 at 4.30 pm

Present

Mr A. Green in the Chair

and Messrs J. Chandler, E. Haynes Junr, S. L. Knipe, A. Lucas, J. Stephenson, S. T. Storefall, Mr J. Venable and the Hon Secretary.

Apologies for absence were received from The President, Mr E. Snowden, Mr Egan, Mr J. Marriott & Mr G. Vornor.

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

Fixtures for August 1934 were arranged as follows:-

Aug 4 Highwayside (Leasathen Dist)

Aug 9. Committee Meeting of 5.30 pm Victoria Hotel Liverpool

- 12 Invitation 12 Horn Handicap
- 21 Thornton-le-Boon. (Letters Inn) Horn Hammer
- 25 Kingsley. (Horn Stoc)

Sep 12 Highwayside (Shawden Post)

Accounts

The Account of J. Stephenson Brn's amounting to £4. 0. 10. was passed for payment. 300 Entry Form for 12 "100 Invitation Circulars 12 "10.

400 Receipt Books 100 £1 1/4 July Circular £3 1/4 Postage 4/10.

Invitation 12

In the absence of the Captain and Hon Racing Secretary the final arrangements (if any) were left over

Raising out of any other Business

Mr W. J. Venables proposed Mr R. Lucas seconding "that an future a schedule of Starters in the 50 Mile Handicaps be sent to all Full Members"

An Amendment by Mr J. Bhandler that the matter be left over until the next Meeting when the Captain & Hon Racing Secretary would be present. On being put to the Meeting there were 4 votes for the Amendment and 4 votes for the Proposition, the matter was left for consideration at the next Meeting.

A discussion took place regarding the next Show at Easter.

This concluded the Business

Confirmed 9 August 1934

W. J. Venables  
9/8/34

August 1934

Minutes of a Committee Meeting held at the Victoria Hotel, St. John Lane, Liverpool on Monday the 9<sup>th</sup> August 1934 at 4.30 pm.

Present

Mr H. Yocco in the Chair

and Messrs J. D. Brand, E. Byron, J. Bhandler, W. G. Connor, E. Haynes Junr, R. L. Lripe, A. Lucas, J. Marriott, W. D. Cook, J. J. Ball, G. Stephenson, S. J. Henshall, W. J. Venables and the Hon Secretary.

Apologies for absence were received from The President and Mr E. Smooden. The Minutes of the Meeting held on the 12<sup>th</sup> July were read and confirmed.

Business for September 1934 were arranged as follows:-

- Sep 2 Highwayside (Shawden Post)
- " 11 Fourth 50 Mile Handicap
- " 18 Committee Meeting of 5.30 pm. (Victoria Hotel, St. John Lane, Liverpool)
- " 18. Aston Bridge (Leigh Arm)
- " 25 Little Radworth (Red Lion)
- Oct 2. Halewood. (Yerby Arm) alt: Gossett's

Warden 12.  
Joint Hon Secretary

Accounts

The following Accounts were passed for payment. Northern Publishing Co Ltd £6. June Circular J. Stephenson Brn's £6. 1. 5. viz August Circular £5. 5. 0. 250 Postcards 8/6 Postage 4/11

Shield 50

The Hon Racing Secretary submitted his Report of the Shield 50 Mile Handicap it was noted that the amount ~~involved~~ involved for Prizes amounted to £6. 16. 6. making with an amount brought forward £24. 16. 0. a Total to date £31. 12. 6. (including Standards)

Invitation 12

After discussing the course for the Invitation 12 it was found necessary to make a slight alteration in its finishing stages by striking out the stretch by the Sealand Aerodrome on account of traffic conditions. It was eventually left to the course Committee to make the final arrangements, the Committee to approve their decision.

Schedules for 50's

On Mr W. J. Venables raising the question regarding the distribution of the Schedules for the 50's a discussion followed thereupon Mr J. J. Ball moved and Mr Lucas seconded

That for the Fourth 50 Schedules be sent to all Full Members.

Whereupon Mr J. Bhandler moved as an amendment and Mr G. Connor seconded, That the distribution of the Schedules for the Fourth 50 be left

to the discretion of the Hon Racing Secretary, he to send them to those who would be likely to turn up. The committee having voted the amendment was lost by 8 votes to 5. The committee then voted on Mr. J. J. Salt's Motion which was carried with 5 dissentients.

The date and venue of the Autumnal Sprints Tour was discussed, it was agreed that the date should be October 23/24 to Llanarmon D.S. The Chairman read the Agenda for the Meeting of the Road Time Trials Council to be held on the 12<sup>th</sup> August, after discussion the Hon Secretary was instructed to write to our Delegate (Mr. S. G. Beardwood) requesting him to attend the Meeting and use his own discretion regarding voting on the various items. This concluded the Business.

Confirmed 13<sup>th</sup> September 1934

Green  
13/9/34

September 1934

Minutes of a Committee Meeting held at the Victoria Hotel, St. John Lane Liverpool on Monday the 13<sup>th</sup> September 1934 at 4.30 pm

Present Mr. H. Green in the Chair

and Mess<sup>rs</sup> J. R. Brand, E. Byron, J. Chandler, W. G. Connor, E. Hagner, J. H. Knipe, A. Lucas, F. Marriott, W. D. Rock, J. J. Salt, G. Stephenson & S. J. Threlfall. Apologies for absence were received from Mr. W. J. Venables, Mr. E. Snowden and the Hon Secretary.

The Minutes of the Meeting held on the 9<sup>th</sup> August 1934 were read & confirmed. Features for October 1934 were arranged as follows:-

- Oct 2. Halcwood. (Dorset Arms)
- " 9. Kingsley altered to Acton Bridge (Leigh Arms)
- " 11. Committee Meeting 4.30 pm. Victoria Hotel, St. John Lane, Liverpool
- " 16. Mold (Dolphin)
- " 23/24. Autumnal Sprints Tour  
Llanarmon D.S. (West Arms)

Oct 30. Llanarmon (Llanon)

Nov 6. Halcwood (Dorset Arms)

Alternative Features.

- Oct 2. Goostrey. (Red Lion)
- " 16. Sutton (Rogles Arms)
- " 23. Northwich (Green Anchor)
- " 30. Acton Bridge (Leigh Arms)
- Nov 6. Goostrey. (Red Lion)

Accounts.

The following Accounts were passed for payment.  
J. Stephenson Bank<sup>r</sup> £4. 6. 4. viz. Result Sheet 12<sup>th</sup> September Circulars  
£6. 6. Postage 1/10.  
Mrs Evans, Handley. £2. 3. 4. Feeding in the 12 Hours  
Mrs Dece. High Ercall £4. 15. 2. do  
Capt. Weston 14. 3. do  
The 7<sup>th</sup> of J. Stephenson Bank<sup>r</sup> amounting to £3. 18. 0. was left over to next Meeting for details.

12 Hours

The Hon Racing Secretary submitted report on the 12 Hours ride, it was noted the amount involved for Prizes amounted to £14. 4. 0 (including Team Medals) making with an amount forward of £41. 12. 6 a total to date of £55. 19. 6. excluding Standards.

Fourth 50

The Hon Racing Secretary also submitted Report on the Fourth 50 Miles Handicap it was noted the amount involved for Prizes amounted to £6. 16. 6 making with an amount forward of £58. 19. 6. a total to date of £65. 16. 0. excluding Standards.

R.T.T.C.

The Minutes of the Council Meeting of the Road Time Trials Council were submitted with the explanatory comments by the Chairman & noted. This concluded the Business.

Confirmed 11<sup>th</sup> October 1934.

Green



October 1934

Minutes of a Committee Meeting held at the Victoria Hotel St John Lane Liverpool  
on Monday the 1<sup>st</sup> October 1934 at 7.30 pm.

Present Mr H Green in the Chair

and Messrs J. Blandler, W. G. Bonnor, E. Haynes Junr, R. L. Knipe, R. Lucas,  
J. Marriott, W. D. Rock, J. J. Salt, G. Stephenson, E. Smotheren S. J. Shreefall  
and the Hon Secretary.

Apologies for absence were received from the President, Mr W. Venables & Mr E. Byson

The Minutes of the Meeting held on the 13<sup>th</sup> September were read and confirmed.

Fixtures for November 1934 were arranged as follows:-

- Nov. 6. Halewood (Vesty Arm)
- " 8. Committee Meeting 7.30 pm Victoria Hotel St John Lane Liverpool
- " 13. Highwayside (Lawthens Rest)
- " 20. Mold (Botolphin)
- " 24. Mouldsworth (Station Hotel)

Dec<sup>r</sup> 4. Halewood (Vesty Arm)

Alternative Fixtures.

Nov. 6. Goostrey (Red Lion)

" 20. Holmes Chapel (Swan)

Dec<sup>r</sup> 4. Goostrey (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 Account of J. Stephenson Bank<sup>r</sup> amounting to £y. 8. 10. was  
passed for payment - 300 Route Cards £3 3/4 - 50 Chequing Cards 8/6  
150 Club Handicaps 4/6. October Circulars £3 3/4 - Postages 1/10

League List

R.T.T.C

The League List was put back for consideration until next Meeting.  
The Chairman read the Agenda for the Special Meeting of the Council of  
the Road Time Trials Council to be held on the 14<sup>th</sup> October. The Constitution  
& Rules were also read & considered, subsequently it was arranged the  
Hon Secretary should write to the Secretary of the R.T.T.C stating the  
various alterations or thoughts should be made in the Rules and also  
send a copy to our Delegate, Mr D. B. Beardwood.

The Report of the Hon Secretary of the R.T.T.C for 9 months was also read  
together with the statement of Account

Arising out of any other Business

Mr F. Marriott said he had been considering the question whether it  
would be possible to change the course entirely for the Invitation 100, he  
had not had time to go carefully into the matter to state anything  
definite, but he outlined the proposed course he had in mind which  
consisted practically of lane riding of good surface, this might  
enable the Club to start to start Monday for the future. He arranged  
to go carefully into the matter and report later.

This concluded the Business.

Green

Confermed 8<sup>th</sup> November 1934

November 1934

Minutes of a Committee Meeting held at the Victoria Hotel, St John Lane Liverpool  
on Monday the 8<sup>th</sup> November 1934 at 7.30 pm.

Present Mr H Green in the Chair

and Messrs J. R. Band, E. Byson, J. Blandler, W. G. Bonnor, R. L. Knipe, R. Lucas, J.  
Marriott, W. D. Rock, J. J. Salt, G. Stephenson, E. Smotheren, S. J. Shreefall & the Hon Secretary

Apologies for absence were received from the President, Mr W. Venables & Mr E. Haynes Junr.  
The Minutes of the Meeting held on the 10<sup>th</sup> October 1934 were read and confirmed.

Fixtures for December 1934 were arranged as follows:-

Dec<sup>r</sup> 2. Halewood (Vesty Arm)

" 11. Farnon (Raven)

" 15. Committee Meeting 7.30 pm (Victoria Hotel St John Lane Liverpool)

" 18. Hooton (Hooton Hotel)

" 24. Acton Bridge (Leigh Arm) Lunch 1.30 pm.

1935  
Jan<sup>y</sup> 1. Howall (Black Horse) altered to Chester (Trot)

" 8. Halewood (Vesty Arm) Annual General Meeting.

Alternative Fixtures.

Dec<sup>r</sup> 4. Goostrey (Red Lion) altered to Acton Bridge (Leigh Arm)

" 11. Lynton (Spread Eagle)

" 18. Holmes Chapel (Swan)

1938

Jan 1. Goostrey. (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 Account of J. Stephenson & Sons<sup>2</sup> amounting to £6.6.10 was passed for payment. November circulars £5.19.0. Postages 4/10.

Prize List

The Hon Racing Secretary read the individual Prize List amounting to £ subject to the N.R.R.A. passing Mr J. J. Salt 50 or 100 Miles record. The Outside Prizes amounted to £ Attendance Prizes 15/- making a total for the year £86.

A Motion by Mr F. Marriott seconded by Mr S. J. Strayfull & it was resolved that the Prize List for 1937 be accepted.

R.T.T.C.

The Chairman read the Official Report of the Special Meeting of the Council of the Road Time Trials Council held on the 17<sup>th</sup> October, and commented very fully on various matters relating thereto.

Data for Open

The dates of the Open Races for 1938 were fixed as follows:-

Snootation 100 6 June.

Snootation 12 16<sup>th</sup> August.

The proposed new course for the Snootation 100 was again discussed Mr F. Marriott said he had not definitely completed the course, but had no doubt it would be all right.

R.T.T.C.

Letter read from the Hon Assistant Secretary of the Road Time Trials Council with particulars of the Boundaries for the proposed District Councils to be formed throughout the country and asking for our personal views on our own district viz the North Western Area which included, Lancashire Cheshire, Northern part of Shropshire or Northern Staffordshire. After discussion it was arranged to leave the Boundary of Shropshire in the hands of Messrs Salt & Marriott. (Lancashire, Cheshire, all Shropshire North of the Walsley Road Stonebury Road on the West and the Watling Street on the East, not concerned with Staffordshire)

Prising out of any other Business

A Motion by Mr F. Chandler that a Tour be held at Christmas, destination Bittern-y-lood There was no seconder to the motion, the matter was not therefore proceeded with.

The Chairman reported a letter received by him from Mr R. J. Hartin regarding the dates of Committee Meetings.

Mr F. Marriott raised the question of the number of runs required by Prize winners before being allowed to take their Prize, his opinion being 20 were not sufficient.

This concluded the Business.

*Wheen*

Conferred 15<sup>th</sup> December 1937

December 1937

Minutes of a Committee Meeting held at the Victoria Hotel, St. John Lane Liverpool on Monday the 13<sup>th</sup> December 1937 at 4.30 pm.

Present

Mr H. Gace in the Chair

and Messrs J. R. Hand, G. Pyson, F. Chandler, G. G. Gannon, G. Haynes Junr, R. L. Knipe

A. Lucas, F. Marriott, G. J. Rock, J. J. Salt, G. Stephenson, S. J. Strayfull & the Hon Secretary

Apologies for absence were received from the President, Mr G. Smowden & Mr G. Venables.

The Minutes of the Meeting held on the 8<sup>th</sup> November 1937 were read and confirmed.

Features for January 1938 were arranged as follows:-

- Jan 1. Ulcester (Tattler)
- " 8. Halewood. (Vesty Arms) Annual General Meeting.
- " 10. Committee Meeting. 4.30 pm Victoria Hotel St. John Lane, Liverpool
- " 15. Heswall (Black Horse)
- " 22. Acton Bridge (Leigh Arms)
- " 29. Ulcester (Tattler)
- Feb 5. Halewood (Vesty Arms)

Alternative Features.

- Jan 1. Goostrey. (Red Lion)
- " 15. Lymm (Spiced Eagle)
- " 29. Northwich (Worm & Anchor)
- Feb 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.

Accounts

The Account of J. Stephenson & Sons<sup>2</sup> amounting to £4 18/2 was passed for payment. December circulars £3.14.0 1000 Envelopes 13/6 Postages 4/8.

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

Various letters of interest to the Committee were read

Arising out of any other Business

A question was raised regarding the possession by Mr Daagendale of the various documents of evidence lent to him by various Members for the purpose of preparing a History of the Club, it was mentioned he had been approached many times to return the documents without avail, although he had promised to do so, ultimately it was arranged that the Hon Secretary should write to Mr Daagendale requesting him to collect all the papers in his possession, when that was done, Mr J. J. Salt would call at his home in Waterloo and take possession of them on behalf of the Club.

This concluded the Business.

Green

Confirmed 10<sup>th</sup> January 1938

January 1938

Minutes of a Committee Meeting held at the Victoria Hotel, St. James Place Liverpool on Monday 10<sup>th</sup> January 1938 at 4-30 pm

Present Mr H. Green in the Chair

Mr C. Dizon, J. J. Cawver, F. Blandier, W. G. Connor, E. Haynes Junr, W. J. Jones, D. L. Knipe, A. Lucas, F. Marriott, J. E. Reeve, W. P. Roke, J. J. Salt, E. Snowden, G. Stephenson, A. Williams or the Hon Secretary

Before the reading of the Minutes of the last Meeting, Mr D. L. Knipe on behalf of the Committee gave a very hearty welcome to the Chair to our New President, Mr H. Green.

Apology for absence was received from Mr D. J. Austin.

The Minutes of the Meeting held on the 13<sup>th</sup> December 1937 were read and confirmed.

Arising out of the Minutes, letter read from Mr Daagendale with reference to handing over the matter lent to him for the purpose of the Club History.

Fixtures for February 1938 were arranged as follows

July 5. Halewood (Derry Arm)

July 4. Committee Meeting of propm Victoria Hotel, Liverpool

" 12. Hooton (Hooton Hotel)

" 19. Acton Bridge (Leigh Arms)

" 26. Farrdon (Baron)

March 5. Halewood (Derry Arm)

" 4. Committee Meeting of propm Victoria Hotel, Liverpool.

Alternative Fixtures.

July 5. Gostrey (Red Lion)

" 12. Hooton Chapel (Swan)

" 26. Gynn. (Spread Eagle)

Resignations.

The Resignations of Messrs H. Thomas, J. J. Reece or D. J. Williams were accepted with regret.

Transfers.

The request of Messrs H. G. Buckley or H. Barton 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 1937 or the Hon Secretary was instructed to write requesting payment. The Account of J. Stephenson Boro'ki amounting to £8. 4. 3 was passed for payment January Circulars by 4/- Postage 4/9. A. G. M. Notice 12/6.

Accounts.

Finance.

A Motion by Mr E. Snowden seconded by Mr J. J. Cawver, and it was resolved

"That Banking Accounts with Martin Brandki, Jacob Brook Hamble and Lewis Brandki be continued, and that the Banks be and are hereby empowered to honour cheques drawn on the said accounts by Mr H. Green President and Mr D. L. Knipe Treasurers jointly."

Editor.

A Motion by Mr F. Blandier seconded by Mr W. P. Roke and it was resolved

"That Mr F. Marriott be appointed Editor of the Circular for 1938"

Delegates.

The following Delegates were appointed

R.K.A. Messrs J. B. Beardwood or J. B. Beauchamp.

N.K.R.A. Messrs W. G. Connor, E. Haynes Junr or W. Darch.

R.T.C. Messrs J. J. Cawver or F. Marriott.

Timekeepers.

The following Timekeepers were appointed.

Messrs D. J. Austin, N. M. Higham or N. Lusty.

Handicapping Comtee.

The following were appointed a Handicapping Committee.

Messrs C. Dizon, W. G. Connor, E. Haynes Junr, F. Marriott or J. J. Salt.

House Committee.

The following were appointed a House Committee.