

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

Rising 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 E. 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.

Rising 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 (Dixie Arm)

July 4. Committee Meeting of propm Victoria Hotel, Liverpool

" 12. Hooton (Hooton Hotel)

" 19. Acton Bridge (Leigh Arms)

" 26. Farrdon (Barren)

March 5. Halewood (Dixie 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 & Son Ltd amounting to £8. 4. 3 was passed for payment January Vouchers 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 Brandt & Co. Jacobson, Brant and Lewis Brandt 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 Vindicator 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. J. Jones.

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

Timekeepers.

The following Timekeepers were appointed.

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

Handicapping Comtee.

The following were appointed a Handicapping Committee.

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

House Committee.

The following were appointed a House Committee.

Club Races

R. K. A.

R. T. T. C.

Mrs W. G. Connor, E. Byron, E. Haynes junr, F. Marriott, G. Randall, J. J. Salt  
The dates of the 50 Miles Handicap were left over until next Meeting

The Notice of the Annual General Meeting of the Road Records Association to be held on the 21<sup>st</sup> February 1938 was read.

The Notice of the Meeting of the Road Time Trials Council to consider dates of open events to be held on 18<sup>th</sup> January was read.

Striving out of any other Business.

Mr F. Marriott referred to the proposed Rules of the R.T.T.C. & informed the Committee that Regulation 12 should be amended to restrict entries in all events to 100 riders and he would bring the matter forward at the Meeting to be held at Chester on the 16<sup>th</sup> inst, this was agreed to.

Mr W. G. Connor thought we might economise regarding Standard Medals after discussing same.

A Motion by Mr W. G. Connor seconded by Mr F. Marriott "it was resolved" that the following words be added at the end of Regis Rule 3. New Members to beat their previous best before qualifying for the Standard Medals.

Mr W. G. Connor also proposed Fastest Time Regis in the 50 Miles Handicap should be reduced to £1. 1. 0. after considering and discussing same the Chairman said he would defer the question was left over until next Meeting, in the meantime he requested the Committee to give the question careful consideration.

This concluded the Business.

Confirmed 4<sup>th</sup> February 1938

*W. Green*

February 1938

Minutes of a Committee Meeting held at the Victoria Hotel, St John Lane Liverpool on Monday 4<sup>th</sup> February 1938 at 4.30 pm

Present

Mr H. Green in the Chair

and Messrs R. J. Austin, E. Byron, S. Davies, J. Ghandley, W. G. Connor, E. Haynes junr, R. L. Knipe, A. Lucas, F. Marriott, J. E. Rogers, W. P. Rook, J. J. Salt, E. Smooden, G. Stephenson, R. Williams and the Hon Secretary.

Apology for absence was received from Mr W. J. Jones.

The Minutes of the Meeting held on the 18<sup>th</sup> January 1938 were read and confirmed.

Letters for March 1938 were <sup>arranged as follows</sup> read and confirmed.

March 5. Halewood (Daisy Arms)

4. Committee Meeting of 3.30 pm (Victoria Hotel St John Lane Liverpool)

10. Acton Parade (Leigh Arms)

19. Highwayside (Sawden Road)

21. Little Budworth (Red Lion)

April 2. Handley. (Barley Arms)

4. Committee Meeting of 4.30 pm (Victoria Hotel, St John Lane Liverpool)

Mr J. Sherman proposed by Mr F. Marriott seconded by Mr H. W. Powell was on the proposition of Mr R. L. Knipe seconded by Mr G. Stephenson duly elected to Full Membership

New Member

Unpaid Subscriptions

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

Letter read from Mr S. de Pance regarding Mr G. Hutton unpaid subscription it was arranged if Mr Hutton paid his Subscription for 1934 his request to be transferred to Hon Membership would be granted.

Letter read from Mr G. E. Page regarding his unpaid Subscriptions, having regard to the circumstances it was arranged the Hon Treasurer should inform him if he paid £1. in respect of the two years outstanding he would be transferred to the Hon List as from 1<sup>st</sup> January 1938

Accounts

The Account of J. Stephenson Banker amounting to £6. 6. 8 was passed for payment. February balances £5. 19. 0. Postage 4/8-

Club Races

The dates of the Club Races during 1938 were arranged as follows:-

First 50. May 4<sup>th</sup> Second 50. May 28<sup>th</sup> Invitation 100. June 6<sup>th</sup> Third

50. July 23<sup>rd</sup> Invitation 12<sup>th</sup> August 1<sup>st</sup> provided there is sufficient support.

24th August 1938

The change from Saturday to Sunday for the Invitation is necessitates a change of course, this was left to the course committee for consideration, Mr F. Marriott arranged to inform the R.T.T.C of the change.

Large Riders Standards The Large Riders Standards were considered.

Mr W. G. Connor moved on Mr F. Marriott seconded "that the Fastest time prize in the 50s should be reduced from £27/- to £11/- a discussion followed, ultimately Mr E. Bygones proposed as an Amendment Mr R. J. Austin seconding "that all prizes in the 50s be reduced viz-

|                 |              |            |
|-----------------|--------------|------------|
| Fastest Time    | from £22.0.0 | to £11.0.0 |
| First Handicap  | " £22.0.0    | " £11.0.0  |
| Second Handicap | £11.0.0      | £11.0.0    |
| Third Handicap  | £11.0.0      | 15.0.      |

The committee having voted the Amendment was carried

A Motion Mr E. Reeves seconded by Mr P. Rock and it was resolved that no rider shall take more than one prize in the 64at 50s

Timekeepers

It was arranged that Mr R. J. Austin should act as Timekeeper for the 50 Mile Handicap, Mr H. M. Higham the Invitation 100 (failing him Mr R. J. Austin and Mr A. Lusty the Invitation 12)

Resignation from home

Letter read from Mr S. T. Carrer resigning his seat on the committee owing to absence from Liverpool on business

A Motion by Mr R. L. Knipe seconded by Mr E. Snowden "that Mr J. R. Bond be asked to fill the vacancy.

Subsequently an Amendment by Mr W. G. Connor seconded by Mr F. Marriott "that Mr C. Randall be asked to fill the vacancy.

The committee having voted the Amendment was carried & the Hon Secretary was instructed to enquire if Mr C. Randall was willing to accept same.

N.R.R.A.

The Notice of the Annual General Meeting of the Northern Road Records Association to be held on the 20th March at Holms Chapel was read arising out of any other Business. Mr R. L. Knipe reported that Mr Magendale

had at last handed over all the matter lent to him for the purpose of preparing the Club History and if the committee agreed he would himself have a shot at preparing the History, this was readily agreed to.

A discussion took place regarding the custody of the Shield purchased in 1885 to record rides of 200 Miles or over. Mr R. L. Knipe proposed Mr E. Bygones seconded & it was resolved that the Shield should be in the custody of the Hon Secretary.

R.T.T.C

Mr F. Marriott informed the committee that as he had been appointed Hon Secretary of the local district of the R.T.T.C and Mr S. T. Carrer was leaving Liverpool, two Delegates would have to be appointed. Mr W. Stephenson proposed Mr R. J. Austin seconded & it was resolved that Mr J. J. Salt and Mr E. Bygones be appointed.

This concluded the Business

*W. Green*

Confirmed 1st March 1938.

March 1938

Minutes of a Committee Meeting held at the Victoria Hotel St. John Lane Liverpool on Monday 1st March 1938 at 7.30 pm.

Present Mr H. Green in the Chair  
and Messrs R. J. Austin, E. Bygones, J. Chandler, W. G. Connor, E. Haynes Junr, W. J. Jones, R. L. Knipe, F. Marriott, J. E. Reeves, W. P. Rock, J. J. Salt, W. Stephenson, R. Williams & the Hon Secy.  
Apology for absence was received from Mr A. Lucas.

The Minutes of the Meeting held on the 1st February 1938 were read and confirmed.

Reading out of the Minutes, Letter read from Mr Randall.

Fixtures for April 1938 were arranged as follows:-

- April 2 Handley (Calverly Arm) Tea 5.30. 25.
- " 4 Committee Meeting 7.30pm (Victoria Hotel St. John Lane, Liverpool)
- " 9 Farnon (Raven & Greyhound) 25
- " 15/18 Easter Town Bolton-y-wood. Headquarters Glen Abbey.
- " 23 Highwayside (The Golden Lion) 25
- " 30 Rossell (Golden Lion)

May 2. Committee Meeting 4.30pm (Victoria Hotel St. Johns Lane Liverpool)  
• of First 50 Miles Handicap  
Alternative Fixture.

April 2. Goosbery (Red Lion)  
• 16 Northwich (Crown Anchor)

Inpaid Subscriptions  
The Hon Treasurer read the names of the Members who had not paid their Subscriptions for 1937

New Member  
Letter read from Mr L. King requesting to be allowed to rejoin the Club.  
A Motion by Mr R. Williams seconded by Mr J. J. Salt and it was resolved that Mr L. King's request to resume Membership be granted

Vacancy on Committee  
A Motion by Mr R. L. Knipe seconded by Mr H. W. Powell and it was resolved that Mr J. R. Bond be asked to fill the vacancy on the Committee, The Hon Secretary was instructed to enquire if Mr J. R. Bond was willing to accept same  
The Account of J. Stephenson £12.0.0 was passed for payment, March Circular £5.10.0. 1 year Letter Paper 15/- Postage 15/-  
The Hon Treasurer was authorised to pay the following Subscriptions

Accounts

N. R. R. A 15/- R. R. A 5/-

N. R. R. A.

The Agenda for the Annual General Meeting of the Northern Road Records Assoc to be held at Holmes Chapel on 20<sup>th</sup> March was read & considered. It was arranged to instruct our Delegates to attend and oppose Item 3 viz. the proposition of Mr Bond on behalf of the Yorkshire Branch of the N. C. C. # relating to the institution of place to place records.

Daily runs for Easter.

Daily runs for Easter were arranged as follows:-  
Friday Northwich (Ball) Saturday Bangor (British Hotel)  
Sunday Festiniog (Penguin Room) Lunch each day 1-3.0 pm  
Being out of any other Business.

Mr W. G. Connor informed the Committee he had received a request from the Speedwell B.C. for an inter club run on 26/27 March, destination Levey. If the Committee were willing, he would like to make it a Club Fixture, this was agreed.

This concluded the Business

Conformed 2<sup>nd</sup> April 1938

R. J. Austin

April 1938

Minutes of a Committee Meeting held at the Victoria Hotel St. Johns Lane Liverpool on Monday 2<sup>nd</sup> April 1938 at 4.30 pm.

Present. In the absence of the President Mr R. J. Austin was voted to the Chair and Messrs E. Byron, J. R. Bond, W. G. Connor, H. G. Green, E. Haynes Junr, R. L. Knipe, A. Lucas, F. Harvill, J. E. Reeves, W. P. Rock, J. J. Salt, J. Stephenson, R. Williams & the Hon Secretary.

Apologies for absence were received from Mr F. Chandler & Mr W. J. Jones.

The Chairman welcomed Mr J. R. Bond to the Committee  
The Minutes of the Meeting held on the 4<sup>th</sup> March 1938 were read & confirmed.

Fixtures for May 1938 were arranged as follows:-

- May 2. Committee Meeting 4.30pm Victoria Hotel Liverpool
- of First 50 Miles Handicap
  - 14 Aston Wedge (Leigh Prom)
  - 21 Highwayride (Yareford Road)
  - 28 Second 50 Miles Handicap
  - 30 Committee Meeting 4.30pm Victoria Hotel Liverpool
  - June 4 Northwich (Crown Anchor)
  - All Whites united Invitation 100.

Headquarters Strensall (George)

Excursion Membership

Letter read from Mr F. H. Brewster from which it appeared he wished to become a First Class member of the Speedwell B.C. and asking if the matter could be arranged after discussion it was decided the only way to accomplish this would be for Mr Brewster to resign membership of the A. B. C. and rejoin later.

A Motion by Mr R. L. Knipe seconded by Mr E. Byron and it was resolved that the resignation of Mr Brewster be accepted

Accounts

The Account of J. Stephenson Bonds amounting to £18<sup>10</sup>/<sub>2</sub> was passed for payment. April Circular £2.4. Postage 5/8 1000 Envelopes 13/6 Annual Report £13

N. R. R. A.

Mr W. G. Connor & Mr E. Haynes Junr reported what transpired at the Annual General Meeting of the Northern Road Records Association.

Invitation 100.

Mr H. Green was unanimously appointed Judge & Referee  
Prizes as usual First Fastest £5.5.0. Second Fastest £2.2/- Third Fastest £1.4/- First Handicap £5.5/- Second Handicap £3.3/- Third Handicap £2.2/-  
First Team Silver Medals, Second Team Bronze Medals, Certificates to be awarded

to all Riders completing the course within 15 Minutes of Fastest Time.

Invitations to be sent to the Racing Secretaries as formerly together with a covering letter, when returned, the Selection Committee to choose the Riders

After discussing the time of Start. Mr J. J. Salt proposed & Mr F. Marriott seconded that the time of Start be 4-31 AM. An amendment by Mr R. L. Knipe seconded by Mr J. B. Hand that the Start be 5.1 AM. The Committee having voted the proposition of Mr J. J. Salt, that the Start shall be at 4-31 AM was carried.

It was decided that a Plan of the course to be prepared and sent to all Racing Secretaries of each Club receiving forms for the 100.

A Notice to be printed on the cards to the effect that all Riders must stop at the Hall sign otherwise they would be disqualified.

Mr F. Marriott arranged to submit particulars of the New course to the R.T.C.

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

Mr W. G. Connor proposed Mr R. L. Knipe seconded & it was resolved, that Mr F. A. Procter be allowed to rejoin the Club as a second class member leaving out of any other Position.

Mr E. Byrom called attention to the report appearing in the Bicycle that Mr J. E. Carr late of the Kefield had ridden in the Mercury Road Club rough ride. Mr Byrom said he had written to Mr J. E. Carr calling his attention to the Report and had asked for an explanation, Mr J. E. Carr replied saying it was a mistake, the Hon Racing Secretary was instructed to write in reply informing him he must not ride again without first obtaining the necessary permission.

Mr F. Marriott called attention to the new Junior Cycle Association which had been formed by the West Yorkshire Time Trials Association, holding their events in trials and suggested the R.T.C. should support this Association.

Mr J. J. Salt proposed Mr W. P. North seconded and it was resolved that the R.T.C. affiliate with the West Yorkshire Time Trials Association.

Mr R. L. Knipe reported he had heard that Mr E. A. Thompson who joined the Club in 1885 had passed away. A Resolution recording the deep regret of the Committee and their sympathy with his Sisters was passed in silence.

This concluded the Business

Confirmed 2<sup>nd</sup> May 1938

Green

May 1938

Minutes of a Committee Meeting held at the Victoria Hotel, St. John Lane Liverpool on Monday 2<sup>nd</sup> June 1938 at 7.30 pm

Present

Mr H. Green in the Chair

and Messrs R. J. Austin, E. Byrom, J. B. Hand, F. Shandor, W. G. Connor, E. Haynes Junr, W. J. Jones, R. L. Knipe, A. Lucas, F. Marriott, J. E. Reeves, W. P. North, J. J. Salt, G. Stephenson, A. Williams and the Hon Secretary.

The Minutes of the Meeting held on the 2<sup>nd</sup> April 1938 were read and confirmed.

Fixtures for June 1938 were arranged as follows:

June 4. Northwich (Broom Anchor)

" 4/6. Ingotation 100 Headquarters, Strensall (George)

" 11. Tattenhall (Bear & Ragged Staff)

" 18. Highwayside altered to Acton Bridge (Leigh Arms)

" 25. Thornton-le-Moors (Letcher Inn)

July 2. Farndon (Laven) & Old Timin Meet

" 4. Committee Meeting 7.30 pm (Victoria Hotel Liverpool)

Letter read from the Secretary of the West Yorkshire Time Trials Association, after consideration a Motion by Mr A. Lucas seconded by Mr F. Marriott & it was resolved that we proceed with our application, The Hon Treasurer was authorised to pay the £2 subscription 15/.

Invitation 100

The plan of the new 100 course was submitted, considered and approved. Mr F. Marriott informed the Meeting the course had been checked and agreed, he also reported the arrangements regarding feeding.

It was arranged that Mr A. Lusty should take the 50 mile check.

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 the Lincyle 50, Members to arrange their own parties.

Invitation 12.

Arrangements for the Invitation 12 were left over until after the Invitation 100. Mr R. J. Austin nominated the Meeting that the new course for the Invitation 12 should according to the Rules be submitted to the R.T.C. at least 2 months before the event, he thought we as one of the leading clubs should set an example to others by carrying out the Rules.

Leaving out of any other Business

As two Delegates were required for the West Yorkshire Time Trials Association

Mr. S. J. Austin proposed Mr. L. L. Knipe seconded and it was resolved  
that Mr. J. J. Bald and Mr. E. Byron be appointed the Club Delegates  
to the best bookers Home Trade Association

This concluded the Business.

W. Green  
Confirmed 30<sup>th</sup> May 1938.

May 1938

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

Liverpool on Monday 30<sup>th</sup> May 1938 at 4.30 pm

Present Mr. H. Green in the Chair

and Messrs S. J. Austin, E. Byron, J. L. Bald, J. Chandler, W. G. Connor, E. Haynes, J. W. Knipe, F. Marriott, J. E. Lewis, E. Smoother, G. Stephenson, A. Williams & Hon. Secy

The Minutes of the Meeting held on the 2<sup>nd</sup> May 1938 were read & confirmed.

Subs for July 1938 were arranged as follows:-

- July 2. Farndon (Raven)
- " 2/3 Alternation weekend F.O.T.C. Lady
- " 4 Committee Meeting 4.30 pm Victoria Hotel, Liverpool.
- " 9 Aston Bridge (Leigh Arms)
- " 16 Little Dandworth (Red Lion)
- " 23 Third 50 Mile Handicap
- " 30 Aug's August Tour.

Bath Road 100, Speedwell 100 & Bicycle 50

July 30. Chester (Salter) or Northwich (Gemma Archer)

Aug. 6. Tattonhall (Dean & Haggard Staff)

" 8 Committee Meeting 4.30 pm Victoria Hotel, Liverpool.

Reading out of the Minutes, The Hon. Racing Secretary reported that as Mr. Lecky would be unable to take the necessary time in the Invitation 100 he had arranged for Mr. Patchard to do so.

Expenses

A Motion by Mr. R. L. Knipe seconded by Mr. G. Stephenson & it was resolved that Mr. E. Green be transferred from Hon to Full Membership.

Accounts

The Account of G. Stephenson Donor's amounting to £9.10.4 was passed for payment  
May 1938 £5.19.150  
Route cards £1.16  
100 Invitation Circulars 10/-  
300 Entry Form £1.11-

Envelope 2/6 Postages 4/4.

First 50.

The Hon. Racing Secretary read his report of the First 50 Mile Handicap which was adopted  
it was noted the amount involved for Prize amounted to £2.19/- excluding Standards.

Second 50

The Hon. Racing Secretary read his report of the Second 50 Mile Handicap which was adopted  
the amount involved for Prize amounted to £2.19/- making an amount brought forward  
of £2.19/- a total to date £4.18.0 excluding Standards.

Diamond Jubilee

It was unanimously agreed that the Club should celebrate the Diamond Jubilee  
in 1939 arrangements to be considered later.

Invitation 100.

As we are having an entirely new course for the Invitation 100 this year, the  
Chairman said it would be a nice gesture if Race cards could be sent to Hon  
Members, he understood some of them were taking a great interest in the event.

A Motion by Mr. E. Byron seconded by Mr. A. Williams & it was resolved, that  
Race cards for the Invitation 100 be sent to the Hon. Members.

Mr. F. Marriott reported that he and Mr. H. Roskell had had a very satisfactory  
interview with the Chief Constable at Portcullary and had given him full particulars  
of the course to which he agreed provided all riders stopped at the Hall Sign.

Invitation 12

The Hon. Racing Secretary gave particulars of the proposed new course for the  
Invitation 12, after a long discussion it was left to the course committee to go  
very carefully into the matter and report to the Committee.

It was decided to limit the number of riders to 50 including our own  
Members.

This concluded the Business.

W. Green  
Confirmed 2<sup>nd</sup> July 1938.

July 1938

Minutes of a Committee Meeting held at the Victoria Hotel St. John Lane Liverpool on Monday 1<sup>st</sup> July 1938 at 4.30 pm.

Present.

Mr H Green in the Chair

and Messrs E. Byron, J. R. Brand, J. Chandler, W. G. Connor, E. Haynes Junr, R. L. Knipe, A. Lucas, J. Marcott, J. E. Lucas, W. D. Rock, E. Snowden, G. Stephenson, A. Williams and the Hon Secretary.

Apologies for absence were received from Messrs R. J. Austin, W. J. Jones & J. J. Salt. The Minutes of the Meeting held on the 30<sup>th</sup> May 1938 were read & confirmed.

Fixtures for August 1938 were arranged as follows:-

Aug 1. August 100m.

Math Road 100, Speedwell 100 & Jaxley 50

6. Lattinall (Pean & Ragged Staff)

8. Committee Meeting 4.30 pm (Victoria Hotel Liverpool)

19. Thornton 6. Moon (Latten Inn)

12. Invitation 12 Hours.

20. Barton (Book D. Barton)

24. Fourth 50 Miles Handicap

Sep 2. Highwayside (Lawsden Post)

5. Committee Meeting 4.30 pm (Victoria Hotel Liverpool)

New Members.

Mr Rex Robert Austin proposed by Mr R. J. Austin seconded by Mr H. Green was on the proposition of Mr W. D. Rock seconded by Mr A. Williams duly elected to Full Membership.

Mr William Harvey Elias proposed by Mr H. Green seconded by Mr R. L. Knipe was on the proposition of Mr A. Lucas seconded by Mr J. Chandler duly elected to Full Membership.

Mr George Farr proposed by Mr E. Haynes Junr seconded by Mr A. Williams was on the proposition of Mr R. L. Knipe seconded by Mr E. Byron duly elected to Full Membership.

Accounts.

The following Accounts were passed for payment, J. Stephenson Loan £16 10/10 viz June Circulars £5 5/- July Circulars £5 19/- Road Cards £2 15/- 150 Envelopes 1/6 Receipts £1 15/- Postages June & July 4/9. Feeding in the 100 Llangylodwell £2 8/2 Mr Fitzford £1 19/- Barton 8/9. Authority was also given to refund Mr H. Lockill 10/-

Invitation 100.

in respect of a payment he made in connection with the 100.

The Hon Racing Secretary read his report of the Invitation 100 which was adopted it was noted the amount involved for Knipe was £21 3/4 including Team Medals but excluding Standards making a total to date of £31 1/-

Letter read from Mr R. J. Austin regarding riders who did not start in the Invitation 100 & who had tendered no explanation.

The Hon Racing Secretary informed the Committee he had received a letter from the M. C. & A. C. apologising & they were taking the matter up with Messrs Holland & Harris. (Harris had since written apologising).

The Berkshire Road Club had also written regarding the non appearance of Smith Parker. It was decided if no explanation was received from Holland to refuse his entry in future.

The Hon Racing Secretary was instructed to write to those Clubs whose Members had been invited but did not start.

Mr R. J. Austin wrote regarding the omission of certain riders from the west viz Daines of the Dukinfield & Worsden of the Blarney, after the Hon Racing Secretary told the Selection Committee chose the Riders. A vote of confidence in the Selection Committee was carried unanimously. Proposal won by

Mr R. L. Knipe seconded by Mr E. Snowden

Invitation 12

The Hon Racing Secretary explained briefly the proposed new course for the Invitation 12. The start to be at the second milestone on the Frodothorn Road & the finish somewhere within easy reach of Chester - probably on the Whitehead or Relford roads. He said the proposed course had already been lodged with the R.T.T.C.

Arising out of any other Business.

It was decided to postpone the issue of the August Circular for a week to enable the cards for the Invitation 12 to be sent at the same time. Mr J. R. Brand enquired about the Club History, would it be published before the Diamond Jubilee, the reply he received was "yes before March".

This concluded the Business

Confirmed 8<sup>th</sup> August 1938

H. Green

August 1938

Minutes of a Committee Meeting held at the Victoria Hotel St. John Lane Liverpool on Monday 8<sup>th</sup> August 1938 at 4.30 pm

Present

Mr H. Green in the Chair

and Messrs R. J. Austin, E. Byron, J. R. David, F. Chandler, W. G. Connor, E. Haynes jun, W. J. Jones, R. L. Knipe, A. Lucas, F. Marriott, J. E. Reeves, W. P. Rock, A. Williams and the Hon Secretary.

Apologies for absence were received from Messrs J. J. Salt & G. Stephenson.

The Chairman referred to the loss the Club had sustained since the last meeting by the death of Mr J. Royden and a Resolution recording the deep regret of the Club and their sympathy with his family was passed in solemnity.

The Minutes of the Meeting held on the 11<sup>th</sup> July 1938 were read and confirmed.

Arising out of the Minutes the Hon Racing Secretary informed the Meeting he had received apologies for non starters in the Invitation 100 from all except the Leicester Forest.

Mr R. J. Austin enquired whether the course for the Invitation 12 had been submitted to the Manchester R.T.C. The Hon Racing Secretary arranged to write.

Fixtures for September 1938 were arranged as follows:-

- Sep 3. Highwayside (Snarwellen Rest)
- " 5 Committee Meeting 4.30 pm (Victoria Hotel Liverpool)
- " 10. Little Budworth (Red Lion)
- " 14. Farndon (Lawn)
- " 24. Acton Bridge (Leigh Arms)
- Oct 1. Halewood (Dorby Arms)
- " 3 Committee Meeting 4.30 pm (Victoria Hotel Liverpool)

Alternative Fixtures.

- Oct 1. Hoostrey (Red Lion)

Accounts.

The account of G. Stephenson Bursar amounting to £1.1.0. was passed for payment viz 300 entry forms 1/- 100 Invitation Licences 10/- also Taughtons £1.5.0. for 6 Silver Badges £1.19/- 6 Bronze £1.7/6 12 Club Badges £1.19.0.

Third 50

The Hon Racing Secretary read his report of the Third 50 Miles Handicap which was adopted, it was noted the amount involved for Prizes amounted to £2.19.0

making with an amount brought forward £31.1.0. a total to date £36.0.0 excluding Standards.

Autumnal Trip Tour

The date and venue of the Autumnal Trip Tour was discussed, it was agreed the date should be 29/30 October to Llanarmon D.C.

Arising out of any other Business

Mr R. J. Austin said he was sorry he would be unable to act as Timekeeper for the Fourth 50 as he would be away, it was arranged the Hon Racing Secretary should endeavour to get Mr F. D. McEwan to act, failing him to ask Mr H. M. Higham.

A Motion by Mr R. J. Austin seconded by Mr E. Byron and it was resolved that Mr E. D. Green be allowed to ride in the Invitation 12 but only to compete in the Club Handicap.

Final arrangements for the Invitation 12 were discussed.

This concluded the Business

H. Green

Conferred 5<sup>th</sup> September 1938

September 1938

Minutes of a Committee Meeting held at the Victoria Hotel St. John Lane Liverpool on Monday 5<sup>th</sup> September 1938 at 4.30 pm

Present

Mr H. Green in the Chair

and Messrs E. Byron, W. G. Connor, E. Haynes jun, R. L. Knipe, A. Lucas, F. Marriott, W. P. Rock, G. Stephenson & A. Williams.

Apologies for absence were received from Messrs R. J. Austin, J. E. Reeves, J. J. Salt & the Hon Secy. Minutes of Meeting held on the 8<sup>th</sup> August 1938 were read and confirmed.

Fixtures for October 1938 were arranged as follows:-

- Oct 1. Halewood (Dorby Arms)
- " 5 Committee Meeting 4.30 pm (Victoria Hotel Liverpool)
- " 8. Thornton-le-Moors (Letcham Inn)
- " 15. Highwayside (Snarwellen Rest)
- " 22. Acton Bridge (Leigh Arms)
- " 29/30 Autumnal Trip Tour. Llanarmon D.C. (Red Arms)
- Nov 5. Halewood (Dorby Arms)



Alternative Features.

- Sept 1. Goostrey (Red Lion)
- 29. Northwich (Brown Anchor) Deduxon Yce
- Nov 5. Goostrey (Red Lion)

Unpaid Subscriptions

The Hon Treasurer read a list of the names of Members whose Subscriptions for the current year had not been paid

Accounts.

The following Accounts were passed for payment.

- J. Stephenson Bank Li: £12. 16. 8. Circulars for August & September.
- 500 Letter headings &c
- Feeding in the 12 Hours.
- Reciev. High Enceall £5. 3. 5.
- new lace cage & stretched £2. 11. 6
- Hardware Lent. 13. 1

12 Hours 5  
South 50

The Hon Acting Secretary read his Reports on the Invitations 12 & the Clubs South 50 respectively which were noted. It was further noted that the Total Receipts (excluding Standards) to date amounted to £58 16/- arising out of any other Business. A short discussion took place as to whether any alteration should be made on the present practice of allowing a choice to riders who win a Standard Medal of the same value, on more than one occasion. It was decided to leave the question for discussion at the Annual General Meeting.

This concluded the Business

Geo. Stephenson  
Confirmed 5 October 1938

October 1938

Minutes of a Committee Meeting held at the Victoria Hotel, St. John's Lane Liverpool on Monday 3<sup>rd</sup> October 1938 at 4.30 pm

Present. Mr G. Stephenson occupied the Chair until the arrival of Mr. H. Green and Messrs R. J. Austin, C. Byrom, J. R. Band, F. Chandler, W. G. Connor, C. Hayes Junr, A. Lucas, F. Marriott, J. C. Reeves, W. D. Rock & 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 R. S. Knipe and a Resolution recording the deep regard of the Club, their grateful appreciation of long and valued services and their sympathy with Mrs Knipe & her Son was passed in silence. The Minutes of the Meeting held on the 5<sup>th</sup> September 1938 were read & confirmed.

Features for November 1938 were arranged as follows:-

- Nov 5. Stakewood. (Dorby Arms)
- " 4 Committee Meeting 4.30 pm (Victoria Hotel, Liverpool)
- " 12 Farndon (Raven)
- " 19 Acton Dridge (Leigh Arm)
- " 26 Hooton (Hooton Hotel)
- Dec 3. Stakewood (Dorby Arms)
- " 5 Committee Meeting 4.30 pm (Victoria Hotel, Liverpool)

Alternative Features

- Nov 5. Goostrey (Red Lion)
- " 12 Knolls Green (Wind. in hand)
- " 26 Holmes Chapel (Swan)

Accounts

The following accounts were passed for payment

- J. Stephenson Bank Li: £5. 19. 9. viz. October Circulars £5 12/- Postage 7/9
- Handley £1. 14. 6. Feeding in 12
- Shawbury 9. 5. do
- J. Tiffany £2. 3. 0. Prize in Invitation 100

Appointment of Treasurer

A Motion by Mr R. J. Austin seconded by Mr G. Stephenson & carried unanimously that Mr A. Lucas be appointed Hon Treasurer & he be authorised to transfer the Banking Account at present with Martins Bank Ltd The Brook Branch to their Branch in Smithdown Road, Lewis Bank Ltd to be continued, and that the Bank be and are hereby empowered to honour

cheques drawn on the said accounts by Mr H. Green, President and Mr R Lucas Treasurer jointly.

Trize Led The Hon Racing Secretary, arranged to submit the Trize Led at the November Meeting.

Tables of Opens. The dates of the Open Races for 1939 were arranged as follows:-  
Invitation 100 29<sup>th</sup> May, Invitation 12 20<sup>th</sup> or 21<sup>st</sup> August.  
Arising out of any other Business.

The Hon Racing Secretary informed the Meeting that the Leicester Forest Club had now sent an apology for their Member who did not start in the Invitation 100. After reading the apology same was accepted. The Chairman referred to the Easter Tour for 1939, and wondered whether it would be advisable to change the venue, he said Mr F. H. Koenen had informed him of a good Hotel at Newtown, after consideration it was decided that Mr Green should approach Mr Koenen and request him to obtain full particulars.

The Hon Secretary informed the Meeting that circumstances had arisen which made it impossible for him to be a regular attendee at the runs in future and also might interfere with the proper performance of his duties, under the circumstances he thought it was only right that a new Secretary should be appointed at the end of the year.

Mr R. J. Austin asked whether the date had yet been fixed for the Diamond Jubilee in Liverpool it was decided to ascertain from Mr H. Roskell a suitable Hotel.

Mr F. Marriott thought Mr Frank Roskell should be appointed to write the History of the Club, after discussion it was arranged he should communicate with Mr H. Roskell after which he would approach Mr F. Roskell, Mr Chandler said ~~it must not~~ not be lost sight of the fact that Mr W. Owen possessed a scrap book containing very valuable information regarding the Club.

Mr R. J. Austin said the sending of a copy of the Circular containing the report of the Invitation 12 to outside Clubs was much appreciated. The President said it had come to his knowledge that Mr J. Carr had been riding in the name of another Club as second claim member and asked whether he had obtained permission, Mr F

Marriott replied that Mr Carr had asked permission from the Handicapping at the last 50 which had been granted. This concluded the Business.

Conferred 4<sup>th</sup> November 1938

Green

November 1938

Minutes of a Committee Meeting held at the Victoria Hotel, St. Johns Lane Liverpool on Monday 4<sup>th</sup> November 1938 at 4.30 pm

Present Mr H. Green in the Chair

and Messrs E. Byron, J. R. Brand, F. Chandler, W. G. Connor, E. Hynes, J. W. Lucas, F. Marriott, J. B. Reeves, W. P. Rock, G. Stephenson, A. Williams & the Hon Secretary.

Apologies for absence were received from Mrs R. J. Austin & J. J. Salt.

The Minutes of the Meeting held on the 3<sup>rd</sup> October 1938 were read and confirmed.

Arising out of the Minutes the Chairman said he had spoken to Mr F. H. Koenen regarding the Easter Tour to Newtown, there were 24 Beds if further enquiries would be made.

Mr G. Stephenson said Mr H. Roskell had suggested that the Diamond Jubilee Dinner should be held at the Horse Hotel in Liverpool, there would be ample accommodation.

Fixtures for December 1938 were arranged as follows:-

- Dec 3. Halewood (Sentry Arm)
- " 5. Committee Meeting (4.30 pm) Victoria Hotel, St. Johns Lane Liverpool)
- " 10. Larnston (Larnston)
- " 14. Hooton (Hooton Hotel)
- " 22. Chester (Saltot)
- " 26. Highwayside (Sandwich Rest) Lunch 1.30 pm
- " 31. Hooton Bridge (Leigh Arm)
- 1939  
Jan 4. Halewood (Sentry Arm) Annual General Meeting.

Alternative Fixtures

- Dec 10. Goostrey (Red Lion)
- " 14. Knolls Green (Bird in Hand)
- " 24. Lymm (Spread Eagle)

Unpaid Subscriptions.

The Hon Treasurer read a list of the names of Members whose Subscriptions for the

current year had not been paid.

Accounts

The following Accounts were passed for payment, J. Stephenson Donor £4 3/6  
November Circular £5. 19. 0. Postages 4/8. 1250. Envelopes 16/10.

to F. Harrison £11 Engineering Medals for Institution 100 in Institution 12.

Prize List

The Hon Racing Secretary submitted the individual Prize List amounting to £28 11/6  
The Outside Prize amounted to £32. 12. 0. Attendance Prizes 15/- making a  
Total for the year 1938 £62 0/6. A Motion by Mr G. Connor seconded  
by Mr F. Marriott it was resolved that the Prize List for 1938 be <sup>approved</sup> adopted.

Bringing out of any other Business.

Mr F. Marriott reported the conversation he had had with Mr H. Rostell  
regarding the suggestion that Mr F. Rostell should be asked to write the  
History of the Club, Mr H. Rostell raised doubts about Arthur Frank  
undertaking the job, living so far away would be a handicap, under the  
circumstances he did not approach Mr F. Rostell.

The Chairman reported the conversation he had had with Mr Arthur  
Simpson at Llanarmon regarding the History, he had requested Mr Simpson  
to undertake the Editorship & he had promised to consider it.

It was ultimately decided that the Hon Secretary should write to Mr Simpson  
requesting him to undertake the Editorship at the same time promising him  
all the help possible.

This concluded the Business.

Conformed 5<sup>th</sup> December 1938

Green

December 1938

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

Present

Mr H. Green in the Chair

and Messrs R. J. Austen, E. Byrom, J. H. Brand, G. G. Connor, E. Haynes Junr, A. Lucas  
F. Marriott, G. S. Rook, G. Stephenson & the Hon Secretary.

Apologies for absence were received from Messrs F. Chandler, J. C. Reeves, J. J. Tait & A. Hilliam

The Minutes of the Meeting held on the 4<sup>th</sup> November 1938 were read and confirmed.

Bringing out of the Minutes the Hon Secretary read a letter received from Mr R. V. Simpson  
regarding the History of the Club.

Fixtures for January 1939 were arranged as follows:-

Jan 4. Halewood (Derry Arm) Annual General Meeting.

" 9. Committee Meeting 4.30 pm (Victoria Hotel, St John Lane, Liverpool)

" 14. Heavall (Black Horse)

" 21. Uthor. (Tillot)

" 28. Acton Bridge (Leigh Arm)

Feb 4. Halewood (Derry Arm)

" 6. Committee Meeting 4.30 pm (Victoria Hotel, St John Lane, Liverpool)

Alternative Fixtures

Jan 14. Goostrey (Red Lion)

" 21. Northwich (Brown Anchor)

Feb 4. Holmes Chapel (Swan)

Unpaid Subscriptions

The Hon Treasurer read a list of names of Members whose Subscriptions for the current  
year had not been paid.

Accounts.

The Account of J. Stephenson Donor £6. 5. 9. was passed for payment.

December Circular £5. 5. 0. 250 Compliment Slips 4/6. 250 Red Slips 4/6. Postage 4/9.

A. G. M.

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

Bringing out of any other Business

Dinner / Tables Dinner

Mr G. Stephenson reported he and Mr H. Rostell had sampled a Dinner at the Stoke Hotel  
which was very satisfactory, there was a large room available seating probably 100 to 130

The date for the Dinner was fixed for March 11<sup>th</sup> subject to approval at the A. G. M.

The Hon Secretary was instructed to see the Management & provisionally book the date

Extra Don

Mr G. Stephenson reported Mr H. Rostell had arranged to visit the Hotel at Neston

R.T.T.C

During the Christmas Holidays & see what the place was like.

Mr F. Marriott referred to the Local Agenda for the R.T.T.C Meeting.

A long discussion took place on R.T.T.C matters generally. Mr R. J. Austin gave the Committee some useful information relating thereto.

This concluded the Business.

*W. Allen*

Confirmed 9<sup>th</sup> January 1939

January 1939

Minutes of a Committee Meeting held at the Victoria Hotel St. John's Lane Liverpool on Monday 9<sup>th</sup> January 1939 at 4.0 pm.

Present Mr H. Green in the Chair

and Messrs J. R. Bond, E. Byron, W. G. Gorman, E. del Banco, E. Haynes Junr, J. S. Jones, W. H. Kettle, A. Lucas, F. Marriott, A. E. Parston, W. P. Rock, J. Sherman & Stephenson & the Hon Secretary

The President gave a hearty welcome to the New Members of the Committee.

Apologies for absence were received from Messrs R. J. Austin, S. L. Birchall & F. Chandler.

The Minutes of the Meeting held on the 5<sup>th</sup> December 1938 were read and confirmed.

Fixtures for February 1939 were arranged as follows:-

- Feb 2. Halewood (Dixie Room)
- " 6 Committee Meeting 7.30pm Victoria Hotel St. John's Lane, Liverpool
- " 11 Hooton (Hooton Hotel)
- " 18 Acton Bridge (Leigh Room)
- " 25 Thornton-le-Moors (Lithas Inn)
- March 4 Halewood (Dixie Room)
- " 6 Committee Meeting 7.0pm (Victoria Hotel St. John's Lane, Liverpool)

Alternative Fixtures

- Feb 2 Holmes Chapel (Swan)
- " 11 Goostrey (Red Lion)
- " 25 Lynton (Spiced Eagle)
- March 4 Goostrey (Red Lion)

New Member.

Mrs W. L. Rich proposed by Mr J. R. Hinde seconded by Mr W. P. Rock was on the proposition of Mr J. R. Bond seconded by Mr E. Byron duly elected to Full Membership.

Unpaid Subscriptions

The Hon Treasurer read the names of the Members who had not paid their Subscriptions for 1938 & the Hon Secretary was instructed to write requesting payment.

Accounts

The Account of J. Stephenson & Son's amounting to £6. 19. 2 was passed for payment. January Circular £6. 19. 0. Dated 9/18 160 R. G. M. Notice 12/16.

The Hon Treasurer was authorised to pay the following Subscriptions.

R.R.A. 15/- R.R.A. 5/- R.T.T.C. 5/- West Chester T.T.A. 5/-

Editor.

A Motion by Mr A. Lucas seconded by Mr S. del Banco & it was resolved "That Mr F. Marriott be appointed Editor of the Circular for 1939"

Delegates

The following Delegates were appointed.

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

R.R.A. Messrs W. G. Gorman, E. Haynes Junr & W. Parrell

R.T.T.C. Mr W. G. Gorman & Mr W. P. Rock

West Ch. T.T.A. Mr E. Byron & Mr F. Marriott.

Timekeepers

The following Timekeepers were appointed.

Messrs R. J. Austin, H. H. Hegram & R. Lusty.

Handicapping Com.

The following were appointed a Handicapping Committee

Messrs E. Byron, W. G. Gorman, E. Haynes Junr, F. Marriott & W. P. Rock

Source Com.

The following were appointed a Source Committee

Messrs E. Byron, W. G. Gorman, E. Haynes Junr, F. Marriott, G. Randall & W. P. Rock

Club Race.

The date of the 50 Mile Handicap was left open.

R. R. A.

The Notice of the Annual General Meeting of the Road Records Association to be held on the 21<sup>st</sup> February was read.

Letters from Mr F. J. Werry regarding the proposed Broadcast of the Invitation 100 were read and discussed.

Resignation.

The Resignation of Mr J. G. Shaw was read, after discussion it was arranged the Hon Secretary should write & ascertain if he would be prepared to remain in the Club as an Honorary Member.

Christmas Dinner

The arrangements for the Christmas Dinner to be held on the 11<sup>th</sup> March were discussed & a Sub-committee was appointed consisting of Messrs F. Marriott, H. Lockell & J. Stephenson

Change of Bank

A Motion by Mr F. Marriott seconded by Mr E. Haynes Junr & it was resolved "That the Hon Treasurer be empowered to close the Bank of ... at present with Martins Bk. The Credit Branch and that a Banking Co. for the Anfield Bicycle Club be opened with the Midland Bank Co. at their 226 Stanley Road Liverpool Branch & that the Bank be and is hereby empowered to honour cheques, Orders for Payment, Bills of Exchange and