

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 4/8 1939 R. G. M. Notice 12/6.

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 Chester 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. Wery 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 of for the Anfield Bicycle Club be opened with the Midland Bank Ltd 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

promissory notes drawn, signed, accepted or made on behalf of the said Anfield Bicycle Club by Herbert Green Esq President and J. Rigby Band Esq Hon Treasurer and to act on any instructions given by the person so authorised with regard to any accounts or transactions of the said Anfield Bicycle Club.

Arising out of any other Business

The Hon Treasurer asked for instructions regarding the £2.000 Prize money for 1938 he having only put in 12.00 during the year. It was arranged the Hon Treasurer should write calling his attention to the fact and in the absence of a satisfactory explanation withhold the prize until the next Meeting of the Committee.

This concluded the Business

*Green*  
Confirmed 6<sup>th</sup> February 1939

February 1939

Minutes of a Committee Meeting held at the Victoria Hotel, St. John Lane Liverpool on Monday 6<sup>th</sup> February 1939 at 4.30 pm

Present

Mr H. Green in the Chair

and Messrs R. J. Austin, J. R. Band, J. L. Birchall, E. Byron, J. Chandler, W. G. Connor, S. del Banco, E. Haynes Junr., J. S. Jones, W. H. Kettle, A. Lucas, F. Marriott, A. E. Preston, J. Sherman, G. Stephenson and the Hon Secretary.

The Minutes of the Meeting held on the 9<sup>th</sup> January 1939 were read and confirmed.

Arising out of the Minutes, letter read from Mr J. G. Shaw agreeing to withdraw his resignation and remain in the Club as an Honorary Member.

Fixtures for March 1939 were arranged as follows:-

March 4. Halewood. (Derby Arms)

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

11. Diamond Jubilee Dinner 6.30 pm (Stork Hotel, Liverpool)

18. Northop (Boat) altered to Farnon (Raven)

25. Highwayside (Sanderson Red)

April 1. Wrester (Bear & Billed) & Training 25.

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

Alternating Fixtures.

March 4. Gooseley (Red Lion)

18. Knott Green. (Bird in Hand)

Unpaid Subscriptions

New Members

The Hon Treasurer read the names of the Members who had not paid their Subscriptions for 1938

Mr J. S. Samad, Proposed by Mr J. Leese seconded by Mr J. S. Jones was on the proposition of

Mr A. E. Preston seconded by Mr F. Marriott duly elected to Full Membership

Mr E. L. Kellip, Proposed by Mr J. R. Band seconded by Mr F. Marriott was on the proposition of

Mr W. G. Connor seconded by Mr E. Byron duly elected to Full Membership

Mr H. T. Boncke Proposed by Mr W. G. Connor seconded by Mr F. Marriott was on the proposition of

Mr J. S. Jones seconded by Mr S. del Banco duly elected to Full Membership

Mr R. Barber Proposed by Mr R. J. Austin seconded by Mr W. H. Lloyd was on the proposition of

Mr E. Haynes Junr. seconded by Mr F. Marriott duly elected to Full Membership

Accounts

The following accounts were passed for payment.

J. Stephenson Book Lt. £9. 12. 6. February Circulars £4. 12. 0. Postages 4/10.

500 Letterheads 15/- 1250 Envelopes 14/8.

W. F. Harrison, Engraving & Medals 14/-

A.R.K.A

Read Notice of the Annual General Meeting of the Northern Road Records Association to be held on the 19<sup>th</sup> March at the Swan Hotel, Holborn Chapel at 2.30 pm

The Committee were informed that Harry Holt who had turned professional proposed to attack the Records of Local Associations during the coming season. After discussing the advisability or otherwise of such attempts it was decided the A.R.B. should give notice for inclusion on the Agenda that the Rule be altered making such attacks permissible by Professionals. A Motion by Mr R. J. Austin seconded by Mr E. Byron and it was resolved "that a Sub Committee be formed to draft the notice to bring into effect the necessary alteration to the Rule. The Sub Committee appointed were Messrs R. J. Austin & H. Green.

Easter Tour.

The Daily Rans for Easter were arranged as follows:-

Tuesday Whitchurch (Lord Hill) Lunch 1-0 pm

Saturday Llangurig (Blue Bell) Lunch 1-30 pm

Sunday Knighton (Horton Arms)

50's

The dates of the 50 Mile Time Trials were arranged as follows:-

First 50. 22<sup>nd</sup> April Second 50. May 20<sup>th</sup> Third 50 July 22<sup>nd</sup>

Fourth 50. September 2<sup>nd</sup>

Arising out of any other Business.

The Hon Treasurer read a letter from Mr J. E. Bann explaining why he had been

unable to put in the necessary sum during 1938 after discussion, A Motion by Mr R. J. Austin seconded by Mr A. Lucas and it was resolved that Mr R. J. Carr be allowed to take his Prize Money for 1938 but in future he be informed that the Rule would be strictly enforced.

The Hon Treasurer reported that Mr B. G. Rowatt did not wish to take the First Attendance Prize for 1938 and asked to have it passed on to the Member who had won the Second Prize, it was decided this could not be done, it would therefore go to the Prize Fund as a donation.

### Treasurers

A Motion by Mr G. G. Connor seconded by Mr F. Marriott and it was resolved that Mr R. J. Austin be appointed Treasurer for the Invitation 100 and Mr Patchard take the 50 Mile mark, Mr A. Lusty be appointed Treasurer for the Invitation 12.

### Dinner

The Sub Committee for the Diamond Jubilee Dinner reported progress.

This concluded the Business

*W. Green*

Confirmed 6<sup>th</sup> March 1939

March 1939

Minutes of a Committee Meeting held at the Victoria Hotel St. John's Lane Liverpool on Monday 6<sup>th</sup> March 1939 at 7.30 pm

Present

Mr H. Green in the Chair

and Messrs R. J. Austin, J. R. Band, J. L. Marshall, E. Bygones, F. Bradler, G. G. Connor, S. del Banco, C. Hagan, J. J. Jones, G. H. Kettle, F. Marriott, A. E. Jackson, G. P. Lock, J. Sherman & Stephenson & the Hon Secretary.

An apology for absence was received from Mr A. Lucas.

The Minutes of the Meeting held on the 6<sup>th</sup> February 1939 were read and confirmed.

Reading out of the Minutes, Mr H. Green reported the conversation he had had with Mr Norman Higginson.

It was agreed the date of the Third 50 should be altered to July 15<sup>th</sup>

Fixtures for April 1939 were arranged as follows:-

April 1. Chester. (Dear, Bill.)

April 2. Committee Meeting 7.30 pm Victoria Hotel St John's Lane Liverpool

4/10 Easter Tour. Kerry. Headquarters. Acobal Arm.

15 Thornton-le-Moors. (Lester Inn)

22 First 50 Miles Handicap.

29 Highwayside (Saunders' Bend)

May 1 Committee Meeting 7.30 pm Victoria Hotel St John's Lane Liverpool

6 Barton (Book-D. Barton)

Unpaid Subscriptions

Account

R.R.A.

N.R.R.A.

Invitation 100

The Hon Treasurer read the names of the Members who had not paid their Subscriptions for 1938

The Account of J. Stephenson Tom amounting to £7. 8. 2. was passed for payment.

March Verulam £6. 12. 0. 150 Dinner Tickets 4/6. Postage 4/10.

The report of the Annual General Meeting of the Road Records Association was read.

The Agenda for the Annual General Meeting of the Northern Road Records Association was read and considered, ultimately it was decided that our Delegates be instructed to attend and vote against Items 3 & 5 on the Agenda.

Mr H. Green was unanimously appointed Judge and Referee.

Prizes as usual viz: 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. Invitations to be sent to the Racing Secretaries as formerly.

Time of Start to be 12-30 A.M.

A Motion by Mr R. J. Austin seconded by Mr E. Bygones and it was resolved.

That Headquarters for the Invitation 100 be left in the hands of the Dinner Sub Committee, and they be empowered to fix same after being satisfied regarding suitable accommodation for the Dinner.

The Sub Committee appointed were Messrs F. Marriott, H. Rockell & Stephenson.

The Motion as passed by the National Council was read as follows:- That Clause 8 of the Constitution be deleted, Substitute, The National Council shall appoint such Officers of the Council as it shall deem necessary, Hon Officials shall be appointed from its Members, but Salaried Officials need not be Members of the National Council - Under Clause 11 of the Constitution alterations to the Council's Constitution can only be made by a Postal Vote Ballot, The Hon Secretary was instructed to complete the Ballot Paper and vote for the Motion bringing out of any other Business. Mr F. Marriott informed the Meeting he had been

R. T. T. C.

able to arrange that all Members of the R.B.C. who wished to do so would in future be able to ride in the East Cheshire Trike Trials events without the necessary accidental qualification

Letter read from Mr F. J. Berry regarding the proposed Broadcast of the Invitation 100, it was observed the proposal was now definitely off.

Various matters were discussed regarding the Dinner at the Strand Hotel on the 11<sup>th</sup> inst.

This concluded the Business.

*J. Green*

Confirmed 3<sup>rd</sup> April 1939.

April 1939

Minutes of a Committee Meeting held at the Victoria Hotel St. John Lane Liverpool on Monday

April 5<sup>th</sup> 1939 at 7.30 pm

Present

Mr H. Green in the Chair

and Messrs J. R. Hand, J. L. Marshall, E. Byron, F. Chandler, W. G. Bonnor, S. del Banco, E. Haynes junr.

J. S. Jones, W. H. Kettle, A. Lucas, F. Marriott, A. E. Preston, J. Sherman, G. Stephenson & the Hon Secretary

Apologies for absence were received from Messrs R. J. Austin & W. P. Rodd.

The Minutes of the Meeting held on the 5<sup>th</sup> March 1939 were read and confirmed.

Fixtures for May 1939 were arranged as follows:-

May 1. Committee Meeting of 30pm Victoria Hotel St. John Lane Liverpool

" 6 Barton (Cook & Harton)

" 13 Sattenhall (Beech & Ragged Staff)

" 20 Second 50 Miles Handicap

" 24/29 Strickwilde, Invitation 100.

Headquarters George Hotel Strevestrey.

June 3. Highwayside (Farrington Road)

" 5 Committee Meeting of 30pm Victoria Hotel St. John Lane Liverpool.

New Member.

Mr W. Shacklady proposed by Mr F. Chandler seconded by Mr F. Marriott was on the proposition of

Mr W. G. Bonnor seconded by Mr J. S. Jones duly elected to Full Membership

Mr J. A. Jeffords request to rejoin the Club as an Honorary Member was granted

Mr H. Chadwick's application to rejoin as an Honorary Member was postponed, in the meantime

the Hon Secretary was instructed to write to Mr J. S. Dalton reminding him of the circumstances under which Mr H. Chadwick's name had been removed from the list of Members and ask him to use his best endeavours to make good the two year subscription he was in arrears, failing which the Committee could not see their way to admit him as an Honorary Member.

Accounts.

The Account of 'Stephenson & Son's' amounting to £24. 12. 6. was passed for payment

120 Menu Cards £2. 7. 1. Boston Block 15/- Barrageon George Hotel 1/9 May Bureau £5. 12/-

Handbooks £12. 150 Post Cards £1 1/6. Dinner Block 1/9. Postage 15/6.

M.R.R.A

The President reported fully what transpired at the Annual General Meeting of the Northern Road Records Association held on the 19<sup>th</sup> March 1939.

Invitation 100

Mr G. Stephenson reported the arrangements so far made in connection with the Diamond Jubilee Dinner to be held at Strevestrey.

Headquarters had been booked at the George Hotel.

A discussion ensued regarding the slight change in the course -  
Send a letter from Col G. D. Mills.

Mr A. Lucas reported he had handed to Mr F. Marriott all the papers in his possession relative to the History of the Club.

This concluded the Business.

*J. Green*

Confirmed 1<sup>st</sup> May 1939

May 1939

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

on Monday 1<sup>st</sup> May 1939 at 7.30 pm

Present

Mr H. Green in the Chair

and Messrs R. J. Austin, J. R. Hand, J. L. Marshall, E. Byron, W. G. Bonnor, S. del Banco, E. Haynes junr., W. H. Kettle, A. Lucas, F. Marriott, A. E. Preston, W. P. Rodd, J. Sherman, G.

Stephenson & the Hon Secretary.

Apologies for absence were received from Messrs F. Chandler, J. S. Jones.

The Chairman referred to the loss the Club had sustained by the death of Messrs G. H. Lake

J. S. Roberts & J. P. Bell and a Resolution recording the deep regret of the Club and their sympathy with the Relatives was passed in silence.

The Minutes of the Meeting held on the 5<sup>th</sup> April 1939 were read & confirmed.

Fixtures for June 1939 were arranged as follows:-

- June 2<sup>nd</sup> Highwayside (Marcellus Road)
- 5 Committee Meeting 7.30 pm Victoria Hotel Liverpool
- 10 Sandon (Lancs)
- 14 Acton Bridge (Leigh Arms)
- 24 Thornton (Le Moors) (Litter Inn)
- July 1 Lattenhall (Bear & Ragged Staff)
- 2 Alternative weekend F.O.T.C
- 3 Committee Meeting 7.30 pm Victoria Hotel Liverpool

New Members

Mr J. R. Fer proposed by Mr W. G. Connor seconded by Mr F. Marriott was on the proposition of Mr S. del Franco seconded by Mr D. L. Birchall duly elected to Full Membership.

Mr W. R. Connor proposed by Mr E. Byron seconded by Mr F. Marriott was on the proposition of Mr W. P. Rock seconded by Mr W. H. Kettle duly elected to Full Membership.

First 50

The Hon Racing Secretary read his report of the First 50 Miles Handicap which was adopted it was noted the amount involved for Prizes amounted to £219/- excluding Standards.

Invitation 100

Arrangements for the Invitation 100 were discussed especially with regard to the slight alteration in the bronze which however was not quite complete, it was left to the bronze committee's discretion to arrive the level bracing or otherwise.

The list of Start or Start for the Diamond Jubilee Dinner were decided & the Hon Secretary was instructed to send the Invitation.

August Tour

The venue of the August Tour was discussed & it was decided the tour should be to the Path Road 100 members making their own parties.

Arising out of any other Business

The Hon Treasurer submitted the accounts for the Diamond Jubilee Dinner held at the Stark Hotel showing a surplus of 18/9.

This concluded the Business

*Wheeler*  
 Convened 5<sup>th</sup> June 1939

June 1939

Minutes of a committee meeting held at the Victoria Hotel, St Johns Lane, Liverpool on Monday June 5<sup>th</sup> 1939 c. 7.30 hrs.

Present. Mr A. Green in the chair and Messrs. W. J. Hunter, J. H. Sand, D. L. Birchall, E. Chandler, W. G. Connor, Sael. Bancro, E. Baynes Jr, J. S. Jones, W. H. Kettle, F. Marriott, A. E. Weston, J. T. Sherman, G. Stephenson.

Apologies for absence were received from Mr W. Powell, A. Lucas, E. Byron and W. P. Rock.

In the absence of the Hon. Secretary, Mr F. Marriott was instructed to act as deputy secretary during the course of the meeting.

The minutes of the meeting held on May 1<sup>st</sup> were read and confirmed.

Distances for July 1939 were arranged as follows:-

- July 1<sup>st</sup>. Lattenhall (Bear & Ragged Staff)
- " " F.O.T.C.
- ✓ 3<sup>rd</sup> Committee Meeting
- ✓ 8<sup>th</sup> Little Sudeoth (Shrewsbury Arms)
- ✓ 15<sup>th</sup> Third "50"
- ✓ 22<sup>nd</sup> Acton Bridge (Leigh Arms)
- ✓ 29<sup>th</sup> Acton (Leigh Arms)
- Aug. 5<sup>th</sup> Path Road "100"
- " " Lane Road "100"
- ✓ 5<sup>th</sup> Chester (Bear & Billet)
- " " Northwich (Brown & Anchor)

Members attending the Chester and Northwich runs to

order their own requirements on arrival.

Mr J. Chandler, in proposing Little Endworth, stated that the proprietor required some guarantee in the way of numbers. After some discussion it was decided to order the meal as customary, but keeping the estimated number on the low side.

#### Accounts.

The following accounts were passed for payment  
Messrs G. Stephenson & Sons. Ltd. £18.15.0,  
consisting of

"100" Invitation circulars	10/-
Entry forms "100"	1.4.6
May circulars	4.18.0
Footscap envelopes	1.6
Dinner tickets	4.6
June circulars	5.5.0
Postage	8.0
Route cards "100"	2.15.0
Envelopes	2.0
Menus	2.2.0
Stock	10.6
Postage	8.0

Feeding in the "100". Miss Watkins, Leamy Woodwell £2 10 15  
K. Corfield, Lord £2 12 5; N. Gilliam, Stockton 10 5; Eaglehouse  
Landsort paid 4 8d. This latter amount as it had been  
paid subject to agreement, was passed although Mr  
Connot informed the meeting that a refund would be  
obtained as the sum was somewhat excessive.

#### Race Reports

Owing to the absence of Mr Byron, a report on the 2nd  
"50" was not available, and accordingly this was  
deferred until next month. Mr Connot read his  
report of the Invitation "100" detailing prizes, winners  
and times, the amounts involved for prizes

being, however, left over until Mr Byron's  
return.

Mr Connot also reported that the winner  
of the third handicap prize, Mr Baxter (Lancs.  
Road Club) had checked in with two other  
riders at nearly all the checks. He had  
written to the three riders concerned, and  
two, Messrs Wright and Bennett had replied.  
The letters contained very open and  
satisfactory explanations of the position, and as  
the riders did not incriminate Mr Baxter  
in any degree, it was decided to award the  
prize, notwithstanding that no reply had  
been received from his gentleman.

Arrangements for the Invitation "12" were  
discussed, and although the course committee  
had no alterations to propose, Mr Austin  
suggested that the second circuit of the  
Shropshire triangle should be omitted, the  
extra distance gained to some extent by a detour  
to Edmond from Ludginton. This would  
enable the slower riders to reach the  
finishing triangle, although the winners  
would probably run out of this. It was  
decided to leave the matter for the course committee  
to report.

#### Other Business

In view of the August holidays, it was decided  
to hold the August committed meeting on August  
14th 1939.

Mr Austin proposed, and Mr Band seconded, a vote of  
thanks to the Dinner Committee for their able work  
in connection with the Shrewsbury Dinner.

W. Green

27/29

July 1939.

Minutes of a Committee Meeting held at the Victoria Hotel, St. John Lane Liverpool on Monday 3<sup>rd</sup> July 1939 at 4.30pm

Present Mr H. Green in the Chair

and Messrs R. J. Austin, J. L. Bond, S. L. Birchall, S. del Bianco, E. Haynes Junr, J. S. Jones, W. H. Kettle, A. E. Preston, G. Stephenson & the Hon Secretary.

Apologies for absence were received from Messrs F. Chandler, W. G. Connor, A. Lucas & F. Marriott.

The Minutes of the Meeting held on the 5<sup>th</sup> June 1939 were read & confirmed.

Features for August 1939 were arranged as follows:-

- Aug 5 Chester (Bear & Billed) & Northwich (Brown & Anchor)
- 07/4 Bath Road 100 & Lancashire Roads 100
- 12 Clotton (Gruth Head)
- 14 Committee Meeting of 30th Victoria Hotel Liverpool)
- 19 Chester (Bear & Billed)
- 20 Invitation 12 Hours
- 26 Barton (cock)

Sept 2. Fourth 50 Miles Handicap.

4. Committee Meeting 4.30pm (Victoria Hotel Liverpool)

Accounts

The Account of J. Stephenson Bm's amounting to £4. 13. 6. was passed for payment - July Vouchers £5/- 350 Receipt Sheets £1. 15/- 1000 Envelopes

The Hon Treasurer reported he had obtained a reduction of 5/- from Lansanffraia. Authority was given to refund Mr H. Roskell £1 in respect of payments he made in connection with the Invitation 100.

2<sup>nd</sup> 50.

The Hon Racing Secretary read his Report of the Second 50 Miles Handicap which was adopted, it was noted the amount involved for Prizes amounted to £4. 19. 0. making a total to date £9. 18. 0. including Standards.

Invitation 100

The Hon Racing Secretary reported the Prizes in the Invitation 100 amounted to £21. 3. 0. making with an amount brought forward of £9. 18. 0 a total to date £31. 1. 0. including Standards.

Invitation 12.

Mr R. J. Austin read the proposed course for the Invitation 12 after discussion same was adopted. It was decided to limit the number of Entries Invitations to 50. plus one own Member.

Letter read from Mr E. Bolton of Kitchener, Ontario.

This concluded the Business

Confirmed 11<sup>th</sup> August 1939

H. Green

August 1939.

Minutes of a Committee Meeting held at the Victoria Hotel, St. John Lane Liverpool on Monday 12<sup>th</sup> August 1939 at 4.30pm

Present Mr H. Green in the Chair

and Messrs R. J. Austin, J. L. Bond, S. L. Birchall & Pyper, F. Chandler, W. G. Connor & Haynes Junr, J. S. Jones, F. Marriott, A. E. Preston, W. G. Rock, J. Sherman, G. Stephenson & the Hon Secretary

Apologies for absence were received from Messrs S. del Bianco, W. H. Kettle & A. Lucas.

The Minutes of the Meeting held on the 3<sup>rd</sup> July 1939 were read and confirmed.

Features for September 1939 were arranged as follows:-

- Sept 2 Fourth 50 Miles Handicap
- 4 Committee Meeting 4.30pm (Victoria Hotel Liverpool)
- 9 Little Budworth (Shrewsbury Arm)
- 16 Farrdon (Laven)
- 25 Acton Drainage (Leigh Arm)
- 30 Eaton (Red Lion)

Oct 2 Committee Meeting 4.30pm (Victoria Hotel Liverpool)

4 Hatwood (Dorby Arm)

Alternative Features

Oct 4 Grootrey (Red Lion)

Fourth 50

Regarding the Fourth 50 to be run on September 2<sup>nd</sup> it was decided if there were not 10 starters the Prizes should be limited to two viz First and second postest. handicap.

Accounts

The following Accounts were passed for payment. Tangleton £3 1/6 for 6 Silver £1. 19. 0 & 6 Bronze Medals £1 2/4.

Third 50.

J. Stephenson Bm £6. 12. 0. August Vouchers £5 5/6 Satags 8/- Entry Form for 12 1/- Invitation Vouchers 10/-

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 £4. 19. 0. making with a amount brought forward of £31. 1. 0. a total to date of £36. 0. 0. including standards.

Autumnal Tink

The date & venue of the Autumnal Tink Year was discussed, it was agreed the date should be 28/29 October to Lansanffraia & C.

Invitation 12

The list of Entries for the Invitation 12 was read.

Rising out of any other business

The Hon Secy reported the Account at Lewis Bank was still operable in the names of Mr. H. Lucas & Mr. H. Green and suggested his name should be substituted for that of Mr. Lucas. A Motion by Mr. R. J. Austin seconded by Mr. G. Stephenson & it was resolved that Mr. J. R. Bands name be substituted for that of Mr. H. Lucas at Lewis Bank and that the Bank be and is hereby empowered to honour cheques drawn on the Club & at that Bank signed by Mr. H. Green as President and Mr. J. R. Bands & Secy. jointly.

Mr. Marriott remarked regarding the Entries for the 12 he noticed the name of L. T. Russell of the East Liverpool Wheelers, he said his riding was not too good and he was in danger of being disqualified by the L.T.T.A. after discussion it was decided not to raise any objection to his riding in the 12 but as far as possible to keep him under observation.

Mr. Chandler reported he had had an interview with the Proprietor of the Royal Oak Hotel at Kelsall who had expressed his willingness to cater

This concluded the Business

*H. Green*

Confirmed 2<sup>nd</sup> September 1939

September 1939

Minutes of a Committee Meeting held at the Victoria Hotel, St. Johns Lane, Liverpool on Monday 4th September 1939.

Present Mr. H. Green in the Chair

and Messrs Chandler, Connor, Kettle & Marriott.

Apologies for absence were received from Mr. Powell.

The Minutes of the Meeting held on the 14th August were read & confirmed.

It was mentioned that those members of the Committee serving with H. M. Forces were: Band, Byron, Rock, and Sherman.

It was noted that the number present was two short of a quorum, but owing to exceptional circumstances the meeting was constituted to conduct urgent business.

It was decided in view of the lighting restrictions,

and that the majority of the younger members are away, to fix club runs at Prossers Deeside Cafe, Parkgate for Merseyside members, and Knolls Green, for Manchester members. These venues would be for October 14th & 21st only, October 28th being the date of the Autumnal Tints Tour.

Accounts

The following accounts for feeding in the "12" were passed for payment. Mrs Evans, Handley £1-7-3  
Edgobolton 1-12-1

Mr Connor read details of the "12" report. But as there was some suggestion of not observing Halt Signs by two riders, one of whom was a prizewinner, it was decided to leave the discussion on this matter to a fuller meeting.

This concluded the Business

*H. Green*

Confirmed 1st October 1939

October 1939

Minutes of a Committee Meeting held at the Victoria Hotel St. Johns Lane Liverpool on Monday 2<sup>nd</sup> October 1939 at 4.30 pm

Present Mr. H. Green in the Chair

and Messrs J. R. Bands, J. L. Birchall, F. Chandler, W. G. Connor, S. de Banco, E. Haynes Junr, J. S. Jones, W. H. Kettle, F. Marriott, A. E. Preston, G. Stephenson & the Hon Secy.

An apology for absence was received from Mr. W. D. Rock.

The Chairman referred to the loss the Club had sustained by the death of Messrs H. M. Buck & W. H. Scarff and a resolution recording the deep regret of the Club and their sympathy with the Relations was passed in solemn.

The Minutes of the Meeting held on the 1<sup>st</sup> September 1939 were read and confirmed.

Fixtures for November 1939 were arranged as follows:-

- Nov. 2. Stakewood (Dorset Arms)
- 6. Committee Meeting 4.30 pm Victoria Hotel Liverpool
- 11. Parkgate (Prossers Deeside Cafe)



- Nov. 15. Chester (Bear & Billed)  
 " 25. Lancington (Lion)  
 Dec 2. Halwood (Dovey Arm)  
 " 4. Committee Meeting 7.30 pm (Victoria Hotel Liverpool)  
 Alternation Fictures.

- Nov. 2. Goostrey (Red Lion)  
 " 11. Lymn (Spiced Eagle)  
 " 18. Knobs Green

Dec 2. 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 Don't £10. 1. 6. viz. September Ordinaries £5. 19. 0.  
 300 Roubie Cards £3. 3. 0. 200 Envelopes 3/4 Red Slips 3/4 Postage 5/-  
 A. Johnson £1. 18. 0. Feeding in the 12  
 High Escall £3. 0. 11. do.

Prize List

owing to the absence of the Hon Racing Secretary the individual Prize list was not available, Mr J. L. Birchall however undertook to try and see Mr Byron and endeavour to have it ready for next meeting.

Date of Open Races.

The dates of the Open Races for 1940. were provisionally fixed as follows:-

Invitation 100 13<sup>th</sup> May. Invitation 12 18<sup>th</sup> August.

A discussion took place regarding the suggestion that two riders in the Invitation 12 did not observe the Stall Sign, one of whom was a Prize winner. It was ultimately decided the placing should stand, but that Mr G. Connor should communicate a warning to both riders.

Arising out of any other Business

A Motion by Mr E. Haynes jun<sup>r</sup> seconded by Mr F. Marriott it was resolved that Mr J. S. Jones act as Hon Treasurer until the end of the year in the place of Mr J. R. Band who was serving with His Majesty's Forces.

This concluded the Business

Geo Stephenson

Performed 6<sup>th</sup> November 1939.

November 1939

Minutes of a Committee Meeting held at the Victoria Hotel Eltham Lane Liverpool on Monday 6<sup>th</sup> November 1939 at 7.30 pm

Present Mr H. Yaceon & Mr Stephenson occupied the Chair.

and Messrs J. R. Band, J. L. Birchall, F. Skandler, G. G. Connor, J. S. Jones, G. H. Kettle, R. Lucas, F. Marriott & the Hon Secretary.

Apologies for absence were received from Messrs L. J. Austin, E. Byson & J. Rock

The Chairman referred to the loss the Club had sustained by the death of Mr J. H. Sunter and a Resolution recording the deep regard of the Club and their sympathy with his widow & Family was passed in silence.

The Minutes of the Meeting held on the 2<sup>nd</sup> October 1939 were read and confirmed. Arising out of the Minutes Mr J. R. Band informed the Meeting he had arranged to continue as Hon Treasurer until he was called away on Military Duties.

Fictures for December 1939. were arranged as follows:-

- Dec 2<sup>nd</sup> Halwood (Dovey Arm)  
 " 4. Committee Meeting 7.30 pm (Victoria Hotel Liverpool)  
 " 9. Parkgate (Process Decide Cape)  
 " 16. Chester (Bear & Billed)  
 " 23. Parkgate (Process Decide Cape)  
 " 26. Neton Bridge (Leigh Arm) Hunt 1-30 pm  
 " 30. Parkgate (Process Decide Cape)  
 1940  
 Jan 6. Parkgate ( " )  
 " 13. Halwood (Dovey Arm) Annual General Meeting.

Alternation Fictures

- Dec 2. Goostrey (Red Lion)  
 " 9. Lathom (King O. Bells)  
 " 16. Holms Chapel (Swan)  
 " 23. Lymn (Spiced Eagle)  
 " 30. Knobs Green  
 1940  
 Jan 6. 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.

Resignations

The Resignation of Mr E. Haynes was accepted with regard. The Resignation of Mr A. G. White was read, after discussion it was arranged the

Hon Secretary should write and ascertain if he would be prepared to remain in the Club as an Honorary Member.

The Resignation of Mr S. H. Bailey was read. The Hon Secretary informed the Meeting that Mr Bailey would be prepared to remain in the Club as an Hon Member, as Mr Bailey found it impossible to attend the runs and had not been out for a number of years, the transfer to the Hon list was agreed.

Accounts

The following Accounts were passed for payment.

New Race Cafe, Whitechurch £2. 2. 2. Feeding in Invitation 12.  
W. F. Harrison 10/6. Engraving 3 Silver & 3 Bronze Medals, Invitation 100

Letter read from Mr R. J. Austin regarding future Committee Meeting, after considering same, it was decided to leave the matter on the table.

Prize List

Mr W. G. Connor submitted the individual Prize List amounting to £29. 6. 6 Attendance Prize 15/- making a total for the year 1939 to £54. 4. 9 A Motion by Mr J. S. Jones seconded by Mr F. Marriott and it was resolved

that the Prize List for 1939 be approved subject to the necessary attendances, but this qualification was not to apply to those on Retiree Service

This concluded the Business

*W Green*

Conformed 2<sup>nd</sup> December 1939

December 1939.

Minutes of a Committee Meeting held at the Victoria Hotel, St. John's Lane, Liverpool on Monday 4<sup>th</sup> December 1939 at 7.30 pm

Present. Mr H. Green in the Chair

and Messrs G. L. Birchall, F. Chandler, J. S. Jones, W. H. Kettle, F. Marriott, R. E. Preston G. Stephenson & the Hon Secretary.

Apologies for absence were received from Messrs R. J. Austin, S. del Banco & A. Lucas.

Fixtures for January 1940 were arranged as follows:-

- Jan 6 Parkgate (Prosser Decide Cafe)
- 13. Halewood (Dorty Room) Annual General Meeting
- 15 Committee Meeting 7.30 pm Victoria Hotel, Liverpool

Jan 20. Parkgate (Prosser Decide Cafe)

" 24 do. ( do. )

Feb 3. Halewood. (Dorty Room)

" 5 Committee Meeting. 7.30 pm. (Victoria Hotel, Liverpool)

Alternative Fixtures

Jan 6. Goostrey. (Red Lion)

" 20. Knott's Green

" 24. Lynton. (Spread Eagle)

Feb 3. 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.

Resignations

The Resignations of Messrs A. G. White & D. M. Kaye were accepted with regret.

The Resignation of Mr D. G. Kinghorn 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 Hon. Member.

Letter read from Mr J. E. Barr regarding his inability to put in the required number of runs during the year.

Accounts.

The following Accounts were passed for payment. J. Stephenson Bonds £20. 10. 8 viz October Vinculas £5 19/- Jan 5<sup>th</sup> November Vinculas £6. 6/- Jan 11<sup>th</sup> December Vinculas £5 12/- Jan 11<sup>th</sup> 45 Result Sheet Invitation 12 13/6. 1000 Envelopes 14/6

W. F. Harrison 5/3. Engraving 3 Silver Medals, Invitation 12

Letter read from Lynton Century Road Club asking the reason for withholding the Second Team Medals in the Invitation 12, after discussion the Hon Secretary was instructed to reply. That it was left to the discretion of the Committee to withhold the Team Medals if in their opinion the rides were not sufficiently meritorious, also the Lynton Century Road Club did not have a team, as one of their Riders viz the Triangler did not complete the course as set out for Triangles on the book and arising out of any other Business.

Mr J. S. Jones informed the Meeting he would be unable to continue as Hon Treasurer as he had joined His Majesty's Forces & was leaving on the 15<sup>th</sup> December, Mr W. H. Kettle arranged to act as Hon Treasurer until the Annual General Meeting.

This concluded the Business.

Conformed 15<sup>th</sup> January 1940

*W Green*