

January 1940

Minutes of a Committee Meeting held at the Victoria Hotel, St. Johns Lane, Liverpool on Monday 15<sup>th</sup> January 1940 at 7.0 pm

Present. Mr H Green in the Chair

and Messrs G. L. Birchall, W. G. Connor, S. de Banco, W. H. Kettle, E. L. Kelliop, F. Marriott, G. Molyneux, A. E. Paxton, H. V. Rowke, G. Stephenson & the Hon Secretary.

Apologies for absence were received from Messrs E. J. Austin & F. Perkins.

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

arising out of the Minutes the transfer of Mr D. G. Kinghorn to the Hon. Secy was confirmed. Festivals for February 1940 were arranged as follows:

- Feb 3. Halewood (Duty Room)
- 5 Committee Meeting. 7.30 pm (Victoria Hotel, Liverpool)
- 10 Sackgate (Procession Decide leaf)
- 14 do do
- 22 do do

March 2 Halewood (Duty Room)

Alternative Festivals

- Feb 3. Gootrey (Red Lion)
- 10 Knotts Green (Bird in Hand)
- 14 Holmes Chapel (Swan)
- 22 byrom (Spaced Eagle)
- March 2 Gootrey (Red Lion)

Resignations.

Frankie

The resignations of Messrs W. G. Henderson & H. Moore were accepted with regard.

Mr G. E. Garwood was transferred to Hon Memberships during his absence abroad.

Letter read from Mr F. Chandler regarding his seat on Committee

The Hon Treasurer read a list of the names of Members whose subscriptions for 1939 had not yet been paid & the Hon Secretary was instructed to write requesting payment.

The Account of J. Stephenson Borne<sup>h</sup> amounting to £8. 4. 3 was passed for payment.

January Circular to 4. 9. 39. Stages 1/9. R. G. M. Notice 12/6.

The Hon Secretary was instructed to make the necessary arrangements regarding the change of name of the Hon Treasurer with the Midland & Lewis Banks.

Mr F. Marriott was unanimously appointed Editor of the Circular for 1940

Notice of Annual General Meeting of the Road Records Association to be held on the 26<sup>th</sup> February was read.

Editor

R. R. A.

Delegates

The following Delegates were appointed,

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

R. R. A. Messrs W. G. Connor & Haynes Jun<sup>r</sup> & W. Birch.

R. T. C. Messrs D. L. Birchall & A. E. Paxton

Localities T. T. A. Messrs E. Byron & F. Marriott.

Timekeepers

The following were appointed Timekeepers.

Messrs R. J. Austin, H. M. Higham & A. Lusty.

Handicapping Com<sup>tee</sup>

The following were appointed a Handicapping Committee.

Messrs W. G. Connor, E. Haynes Jun<sup>r</sup>, E. L. Kelliop, F. Marriott & G. Molyneux.

Course Committee

The following were appointed a Course Committee

Messrs W. G. Connor, E. L. Kelliop, E. Haynes Jun<sup>r</sup>, F. Marriott & G. Randall

Club Races

Club Races for 1940 were left over for the present.

arising out of any other Business.

A proposition by Mr R. E. Paxton seconded by Mr F. Marriott & it was resolved that seeds be sent to those Members serving overseas. A specimen list of seeds from Cooper was submitted, it was decided to send seeds to the following at 1/- each of R. Rand, E. Reora, W. S. Lock, W. A. Connor, J. R. Fer & B. Barker. Also cigarettes to J. R. Fer & W. A. Connor. Mr W. H. Kettle kindly undertook to make the necessary arrangements.

Regarding the Circular, it was arranged to limit it as near as possible to 15 Pages.

This concluded the Business

*H. Green*  
Confirmed 5<sup>th</sup> February 1940

February 1940

Minutes of a Committee Meeting held at the Victoria Hotel, St. Johns Lane Liverpool on Monday 5<sup>th</sup> February 1940 at 7.30 pm

Present. Mr H. Green in the Chair

and Messrs W. G. Connor, S. de Banco, E. Haynes Jun<sup>r</sup>, W. H. Kettle, E. L. Kelliop, F. Marriott, G. Molyneux, A. E. Paxton, A. Williams & the Hon Secretary.

Apologies for absence were received from Messrs R. J. Austin, D. L. Birchall, E. Byron, F. Perkins & G. Stephenson.





The Minutes of the Meeting held on the 15<sup>th</sup> January 1940 were read & confirmed.

Reading out of the Minutes the Hon Treasurer reported he had received an acknowledgment of the receipt of the Parcel sent to Mr J. B. Fox.

Fixtures for March 1940 were arranged as follows:-

- March 2. Halewood (Dobby Farm)
- " 4. Committee Meeting 4.30pm Victoria Hotel, Liverpool
- " 9. Stamford Bridge (Bangalore Cafe)
- " 16. Parkgate (Deicide Cafe)
- " 22/25. Easter Tour. Newtown. Mon. (Dear)
- " 30. Farnon. (Raven)

April 6. Highwayside (Travelers Rest)

- " 8. Committee Meeting 4.30pm Victoria Hotel Liverpool

Alternative Fixtures.

- March 2. Goostrey. (Red Lion)
- " 9. Lynton. (Spinal Eagle)
- " 16. Holmes Chapel (Swan)
- " 14/17. Wick End. Grantham.
- " 22. Chester. (Tattol) or Northwich (Lion or Anchor)
- " 30. Knobs Green. (Bird in Hand)

Unpaid Subscriptions

The Hon Treasurer read a list of the names of Members whose Subscription for 1939 had not yet been paid & the Hon Secretary was instructed to write to those Members whose Subscription were in arrear for 2 years & inform them that unless they fulfilled their obligations before the next Meeting, steps would be taken to have their names removed from the list of Members.

Accounts

The Account of J. Stephenson & Son's amounting to £4. 3. 2. was passed for payment, February Circulars £4<sup>10</sup> Postage 4/6 500 Letterheads 1/6 Envelopes 1/6 2 Receipt Books 19/6.

Sign Rules & Standards

It was decided to make no alteration in the Sign Rules & Standards at present. Letter read from the Hon Secretary of the Northern Road Records Association regarding the Annual General Meeting.

Reading out of any other Business

It was decided to forward Parcels to the same Members on Active <sup>Service</sup> Members as last Month, in addition to include cigarettes to all.

The Hon Treasurer reported he had received from Mr J. W. Murphy £11-

& Mr A. Lusty £5<sup>10</sup> towards the Fund for Members on Active Service.

This concluded the Business

*W. L. H.*

Confirmed 2<sup>nd</sup> March 1940

March 1940

Minutes of a Committee Meeting held at the Victoria Hotel, St John Lane Liverpool on Monday 2<sup>nd</sup> March 1940 at 4.30 pm.

Present Mr H. Green in the Chair

and Messrs J. L. Birchall, W. G. Connor, W. H. Kettle, E. L. Kelly, F. Marriott, G. Abolynous & Jackson, A. E. Saxton, W. L. Rich, H. V. Rowke, G. Stephenson, R. Williams & the Hon Secretary

Apologies for absence were received from Messrs E. Dixon & E. Haynes.

Fixtures for April 1940 were arranged as follows:-

The Minutes of the Meeting held on the 5<sup>th</sup> February 1940 were read & confirmed.

- April 6. Highwayside (Travelers Rest)
- " 8. Committee Meeting 4.30pm Victoria Hotel Liverpool
- " 13. Preston Brook (Station Cafe)
- " 20. Handley. (Mrs Evans)
- " 24. Tattobchall (Bear & Ragged Staff)
- May 1. Farnon (Raven)
- " 6. Committee Meeting 4.30pm Victoria Hotel Liverpool

Alternative Fixtures.

- April 20. Holmes Chapel (Swan)
- May 1. Goostrey. (Red Lion)

Unpaid Subscriptions

The Hon Treasurer read a list of the names of Members whose Subscription for 1939 had not been paid.

A Motion by Mr F. Marriott seconded by Mr A. E. Saxton and it was resolved that the following names of ~~Members~~ be struck off the list of Members on 31<sup>st</sup> of their Subscription being 2 years in arrear, Messrs J. Henderson, J. A. Smithies, K. Barton & D. Barton. & G. H. Hulston (3 years)

Accounts

The Account of J. Stephenson & Son's amounting to £19. 6. 6. was passed for payment - Handbooks £13. March Circulars £5. 12. 0 Postage 14/6.

R. R. A.

The Agenda for the Annual General Meeting of the Road Records Association



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R.T.T.C

was read together with the Report for 1939

The statement of the Policy of Road Time Trials Council for 1940. was read

The Subscription for 1940. (7/6) was passed for payment.

Rising out of any other business.

The running of the Invitation 100 was considered & left over until next Meeting.

It was decided to again despatch Parcels to them abroad, with the exception of those out East pending a reply regarding their requirements.

Mr W. H. Kettle again consented to make the necessary arrangements.

This concluded the Business.

*W Green*

Conferred 8<sup>th</sup> April 1940

April 1940

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

Monday 8<sup>th</sup> April 1940 at 4.30 pm.

Present

Mr H. Green in the Chair

and Messrs J. L. Birchall, W. G. Connor, S. de Franco, E. Haynes, W. H. Kettle, F. Marriott, G.

Molyneux, A. E. Preston, G. Stephenson & the Hon Secretary.

Apologies for absence were received from Messrs E. Dymon, F. Perkins & R. Williams

The Minutes of the Meeting held on the 11<sup>th</sup> March 1940 were read and confirmed -

Fixtures for May 1940 were arranged as follows:-

May 4 Farndon (Raven)

6 Committee Meeting 4.30 pm Victoria Hotel, Liverpool.

11/15 Whiteunside Tour. Dale. Headquarters. Glasbeck.

18. Hanley. (New Swan)

25. Delamere (Fistwood Inn)

June 1 Highwayside (Sawdell's Rest)

3. Committee Meeting 4.30 pm Victoria Hotel Liverpool.

Alternative Fixtures

May 4. G.ostrey. (Red Lion)

" 11. Parkgate (Teeside Cafe) or Northwich (Green & Tucker)

May 18. Holmes Chapel (Swan)

Accounts.

The Account of J. Stephenson from £6. amounting to £4. was passed for payment

April Circular £6. 6. 0. 250 Compliment Slips 4/6 Postage 4/6.

The Hon Treasurer was authorized to pay the Subscription to the Road Records Assn 5/-

N. R. R. A.

The Agenda for the Annual General Meeting of the Northern Road Records Assn was read and Mr H. Green reported what transpired at the Meeting.

The question of running the Invitation 100 was raised, and after carefully considering the matter. A Motion by Mr W. G. Connor seconded by Mr F. Marriott and it was resolved " That the Invitation 100 for 1940 be not run.

having regard to all the circumstances -

It was arranged to have a Tour at Whiteunside to Dale with Headquarters at the Glasbeck Hotel & the Hon Secretary was instructed to make the necessary arrangements.

Letter read from Mr J. M. Barlow regarding the history he was preparing for the Jubilee of the N.R.R.A. & asking for permission to approach certain Members in order to obtain particulars of the performances of the Anfield particularly between 1891/1900 permission was granted. & Mr F. Marriott arranged to lend Mr Barlow the Handbooks for three years containing a Summary of Performances.

Rising out of any other Business

It was arranged to send 4 Parcels this month to the Mountain overseas.

Mr W. H. Kettle kindly arranged to attend to the despatch.

This concluded the Business

*W Green*

Conferred 6<sup>th</sup> May 1940

May 1940

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

Monday 6<sup>th</sup> May 1940 at 4.30 pm.

Present

Mr H. Green in the Chair

and Messrs J. L. Birchall, W. G. Connor, W. H. Kettle, F. Marriott, G. Molyneux, A. E. Preston

G. Stephenson, R. Williams and the Hon Secretary.

Apologies for absence were received from Messrs S. de Franco & F. Perkins.

The Minutes of the Meeting held on the 8<sup>th</sup> April 1940 were read and confirmed



Anfield Bicycle Club

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Features for June 1940, were arranged as follows:

- June 1 Highwayside (Travellers Rest)
- 3 Committee Meeting of 30 pm (Victoria Hotel Liverpool)
- 8 Little Budworth (Sturcutney Arms)
- 15 Heydalg. (Lever Inn)
- 22 Beeston Brook (Station Cafe)
- 29 Lintenhall (Beau & Billed)

July 1 Committee Meeting of 30 pm (Victoria Hotel Liverpool)

- 6 Highwayside (Travellers Rest)

Alternative Features.

June 15. Gostrey.

Accounts

The Account of J. Stephenson Son & Co amounting to £4 18/6 was passed for payment. May Circulars £4 1/- Postage 4/6.

Parcels

It was decided to despatch 8 Parcels. Mr Kettle again arranged to attend to them.

This concluded the Business

*J. Green*

Confirmed 3<sup>rd</sup> June 1940.

June 1940

Minutes of a Committee Meeting held at the Victoria Hotel, St. James Lane, Liverpool on Monday 3<sup>rd</sup> June 1940 at 4.30 pm.

Present.

Mr H. Green in the Chair

and Messrs G. L. Birchall, G. G. Connor, S. de Banco, F. Harcourt, G. Hodgkiss, F. Jackson

A. E. Preston, G. Stephenson, A. Williams in the Hon Secretary.

Apology for absence was received from Mr H. Kettle

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

Features for July 1940 were arranged as follows:-

- July 6. Beeston Brook (Station Cafe)
- 13. Sandon (Lancaster)
- 20. Halwood (Dobson Arms)
- 24. Blamere (Fishpool)

Aug 31. August Town. Sturcutney.

Headquarters (George Hotel)

- 10 Highwayside (Travellers Rest)

Aug 12 Committee Meeting of 30 pm Victoria Hotel Liverpool

Alternative Features.

July 12. Gostrey (Red Lion)

" 20. North Green (Bird in Hand)

Aug 3. Parkgate (Passen Cafe) or Northwich (Lancaster & Archer)

Accounts

The Account of J. Stephenson Son & Co amounting to £5. 5. 9. was passed for payment. June Circulars £4 1/- Postage 4/6.

It was arranged to despatch Parcels to all those available during June or July. Putting out of any other Business

Mr G. L. Birchall proposed & it was accepted, that under the special circumstances prevailing, the July Meeting of the Committee be not held & the Features for August 1940 were arranged as follows

Aug 25. August Town. Sturcutney.

Headquarters (George Hotel)

" 10 Highwayside (Travellers Rest)

" 12 Committee Meeting of 30 pm Victoria Hotel Liverpool.

" 14 Handley (Bartram)

" 24 Beeston Brook (Station Cafe)

" 31 Blamere (Fishpool)

Sep 2. Committee Meeting of 30 pm (Victoria Hotel Liverpool)

" 4 Halwood (Dobson Arms)

Alternative Features.

Aug 3. Parkgate (Passen Cafe) or Northwich (Lancaster & Archer)

" 14 Gostrey (Red Lion)

Sep 4. Holmes Chapel (Swan)

This concluded the Business

*J. Green*

Confirmed 12<sup>th</sup> August 1940



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August 1940.

Minutes of a Committee meeting held at the Victoria Hotel St Johns Lane Liverpool on Monday 12th August 1940 at 7.30 p.m.

Present.

Mr. H. Green in the Chair.

and Messrs D. L. Birchall, S. del Bianco, W. H. Kettle, F. Marriott G. Tollymore, F. Perkins, A. E. Sperton G. Stephenson and the Hon Secretary.

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

The minutes of the meeting held on the 3rd June 1940 were read and confirmed.

Fixtures for September and October were arranged as follows:-

- Sept. 4. Halewood (Derby Arms) v Holmes Chapel (Swan)
- " 14 Delamere (Fishpool)
- " 21 Parkgate (Deeride Cafe) v Lymm (Spread Eagle)
- " 28 Parkgate (do) v Knolls Green (Bird in Hand)
- Oct. 5 Halewood (Derby Arms) v Goostrey (Red Lion)
- " 7 Committee meeting. 7.30 p.m. Victoria Hotel St Johns Lane Liverpool
- " 12. Parkgate (Deeride Cafe) v Knolls Green (Bird in Hand)
- " 19 Parkgate (do) v Holmes Chapel (Swan)
- " 26 Parkgate (do) v Lymm. (Spread Eagle)
- Nov. 2 Halewood (Derby Arms) v Goostrey (Red Lion)

Accounts.

The account of J. Stephenson & Son Ltd amounting to £13.4.0 was handed for payment. July circulars £6.6.0. August circulars £4.11.0 Postages £1.10.0. 1000 Envelopes £1.

Springing out of any other Business

It was arranged to despatch Parcels to all those abroad Postal Orders value of each to those serving at Home & Cigarettes to E. Byron. It was also arranged to attach Red Lips to the next circular.

This concluded the business

*H. Green*  
Confirmed 7th October 1940

October 1940

Minutes of a committee meeting held at the Victoria Hotel, St Johns Lane Liverpool on Monday 7th October 1940 at 7.30 p.m.

Present

Mr. H. Green in the Chair

and Messrs. W. G. Connor, W. H. Kettle, J. Marriott, G. Tollymore, F. Perkins, A. E. Sperton and G. Stephenson.

Mr. D. H. Sand, on leave from R. M. Forces was also present.

Apologies for absence were received from Mr. D. L. Birchall and the Hon. Secretary.

The chairman referred to the loss the Club had sustained by the passing of Messrs. D. H. Sand and G. E. Carpenter and a resolution recording the deep regret of the club and their sympathy of the families concerned was passed in silence.

The minutes of the last meeting were read and confirmed.

Fixtures for November and December were arranged as follows:

- Nov. 9th Parkgate and Knolls Green
- 16th " " Lymm
- 23rd " " Holmes Chapel
- 30th " " Westbury
- Dec. 7th Halewood v Goostrey
- 14th Parkgate v Lymm
- 15th Comm. Meeting at Halewood
- 21st Parkgate v Holmes Chapel
- 28th " " Knolls Green
- Jan 14th Hoopston and Goostrey
- 11th Parkgate
- 12th Halewood A.G.M. @ 2.0 p.m.



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(It was also decided to have the Boxing Day run at Kaleswood, but as this holiday was cancelled nationally it was decided advisable at a subsequent date to omit the fixture from the runs list)

Regarding the Annual General Meeting at Kaleswood, it was decided to fix lunch for 1 hour, the meeting 2.0 pm, and the Committee Meeting to follow when the A.G.M. was concluded.

#### Account

The following account of Messrs. G. Stephenson & Son Ltd. amounting to £10.6.1 was passed for payment  
Sept bills £3.14.0 postage 14/10  
Oct bills £4.11.0 ✓ 14/9  
Subscription slips 8/6d.

Parcels Parcels were to be sent as before at the discretion of Mr Kettle.

Medals A letter was read from Mr Bennett of the Kalspell Road Club that he had not received his standard medal from the 1939 "12"

It was revealed that by an omission these had not been sent to the recipients, and it was decided to put the order in hand immediately.

This concluded the business.

W Green  
15/12/40

December 1940

Minutes of a Committee Meeting held at the Derby Arms Hotel, Kaleswood, on Sunday, December 15th 1940 @ 2.30 pm.

Present Mr. J. Green in the chair,  
and Messrs. <sup>L.J. Smith</sup> D. Birchall, W.G. Connor, W. Kettle,  
J. Marshall, G. Walsby, & Perkins (~~and Williams~~)  
(Apology for absence) A.E. Weston, G. Stephenson  
and A. Williams.

An apology for absence was received from the Hon. Secretary.

The minutes of the last meeting were read and confirmed, and arising therefrom Mr Kettle stated that the "12" medals referred to, had been sent, and some acknowledged.

Fixtures for January were fixed as follows:

January 4th	Walsgate and Goastrey
11th	Walsgate and Westbury
12th	Kaleswood A.G.M.
18th	Walsgate and Kalmes Chapel
25th	Walsgate and Knolls Green
February 1st	Kaleswood and Goastrey.

Resignations Letters of resignation were read from Messrs D. Smith and A. Towarth. It was instructed that they should be written to, and asked if they would not transfer to the honorary list. At the request of the president, Mr C. W. Green was ~~also~~ transferred to the honorary list.

#### Unpaid Subscriptions

The treasurer read the list of names of unpaid subscriptions for the current year.





The following account was passed for payment: Messrs. J. Stephenson Sons Ltd. for £ 11.19.2. comprising envelopes 12/6d; December circulars, £ 1.19.0, postage 4/6d. November ✓ 4.19.0 ✓ 14/2d

Parcels for members on active service.

Mr. Little mentioned that requests for tobacco had been received, and it was possible to send this to places other than Palestine and Gibraltar. It was also decided to send all members abroad a parcel during December, and those members leaving in the United Kingdom a postal order for five shillings. The general position could then be reviewed at the Annual Meeting.

This concluded the Business

Wheen  
Conferred 12<sup>th</sup> January 1941

January 1941

Minutes of a Committee Meeting, held at the Dobby Arms Haleswood on Sunday 12<sup>th</sup> January 1941 at 3.0 p.m.

Present Mr. H. Green in the Chair  
and Messrs L. J. Austin, G. B. Burgess, Gae Banco, W. G. Connor, W. H. Kettle, L. King, F. Marriott, G. Motynock, G. Stephenson, W. Darrill, F. Jenkins  
A. E. Preston is the Hon Secretary.

Apology for absence was received from Mr. A. Witham  
Features for February 1941 were arranged as follows:-

- Feb 1 Haleswood (Dobby Arms)
- 8 Dorkgate (Deeside Cafe)

- Feb 15 Dorkgate (Deeside Cafe)
  - 16 Committee Meeting, Haleswood. (Dobby Arms) Lunch 1-20.
  - 22 Dorkgate (Deeside Cafe)
  - March 1 Haleswood (Dobby Arms)
- Alternative Features.

- Feb 1. Goostrey (Red Lion)
- 8 Incebury. (White Horse Cafe)
- 15 Knoll Green (Bird in Hand)
- 22 Holton Chapel (Swan)
- March 1 Goostrey. (Red Lion)

Editor Mr. F. Marriott was unanimously appointed Editor of the Circular for 1941

Delegates A Motion by Mr. R. J. Austin seconded by Mr. R. E. Preston and it was resolved that the appointment of Delegates be left over for the present.

Unpaid Subscriptions A list of Members whose subscriptions were outstanding for 1939 or 1940 was read, the Hon Secretary was instructed to write to request payment or to warn those whose subscriptions were two years in arrears that their names would be struck off if not paid before the next Meeting of the Committee.

Transfer Mr. A. Howarth was transferred to the Hon List.

Resignations The resignation of Mr. G. F. Hawkes was accepted with regret.

Regarding the Resignations of Mr. R. Northwell or Mr. H. Poole, the Meeting was informed they had been written to requesting them to remain as Hon Members but no reply had been received.

Drugs. Mr. F. Marriott informed the Meeting that Mr. E. L. Kellip wished his Drug Money to be transferred to the Comports Fund, this was accepted with many thanks.

This concluded the Business

Wheen  
Conferred 16<sup>th</sup> February 1941



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