

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 14/6d. 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 12th January 1941

January 1941

Minutes of a Committee Meeting, held at the Dobby Arms Haleswood on Sunday 12th 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 and A. E. Preston as 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. H. 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 arrear 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 16th February 1941

February 1941

Minutes of a Committee Meeting held at the Dorby Arms Halewood on Sunday
the 16th February 1941 at 2-15. pm

Present Mr. H. Green in the Chair

and Messrs G. B. Burgess, S. de la Haza, G. Gorman, W. H. Kettle, L. King, F. Marriott
G. Molyneux, G. Stephenson, R. E. Preston & the Hon Secretary.

Apologies for absence were received from Messrs R. J. Austin & R. Williams.

The Minutes of the Meeting held on the 12th January 1941 were read & confirmed.

Fixtures for March & April 1941 were arranged as follows:-

- March 1 Halewood (Dorby Arms) v Goostrey (Red Lion)
- 8 Parkgate (Decide Cafe) v Knolls Green (Bird in Hand)
- 15 Parkgate (do) v Dacotbury (White Horse Cafe)
- 22 Parkgate (do) v Holmes Chapel (Swan)
- 29 Parkgate (do) v Lymington (Spread Eagle)
- April 5 Halewood (Dorby Arms) v Goostrey (Red Lion)
- 12 Parkgate (Decide Cafe) v Knolls Green (Bird in Hand)
- 19 Belmore (Footpool)
- 20 Committee Meeting Halewood (Dorby Arms) Lunch 1.30
- 26 Highwayside (Lawden Red)

May 3 Beeston Brook (Bridge Cafe)

Resignations

The following resignations were accepted with regard viz. Messrs J. Smith
R. Rothwell, A. Poole, H. H. Horrocks & A. Newtholme.

Struck off

The following names were struck off the list of Members on account of
non payment of subscriptions viz. Messrs R. J. Gave, A. F. Hughes R. J. Supton & Jones
It was arranged the Hon Secretary should write to Mr. D. G. Ryalls & inform him that
unless his outstanding subscription was paid within 14 days, his name would
not appear in the list of Members for 1941.

Accounts

The Account of G. Stephenson B.M. amounting to £12. 4. 4. was passed for payment.
January B.M. £2. 19. 0. February B.M. £2. 14. 11. Notices A.G.M. 12/6
1000 Envelopes £1. 11. 6. Postage 14/4.

This concluded the Business.

Confirmed 20th April 1941

H. Green

April 1941

Minutes of a Committee Meeting held at the Dorby Arms Halewood on Sunday
20th April 1941 at 2. 15. pm

Present Mr. H. Green in the Chair

and Messrs R. J. Austin, G. B. Burgess, W. H. Kettle, L. King, F. Marriott, G. Stephenson
R. E. Preston & the Hon Secretary.

The Minutes of the Meeting held on the 16th February 1941 were read & confirmed.

Fixtures for May, June & July were arranged as follows:-

- May 3 Beeston Brook (Bridge Cafe)
- 10 Belmore (Footpool)
- 17 Lymington (Spread Eagle)
- 24 Handley (The Gram)
- 31 Little Budworth (Herculey Arms)
- June 4 Parkgate (Decide Cafe)
- 11 Highwayside (Lawden Red)
- 21 Handley (The Gram)
- 28 Beeston Brook (Bridge Cafe)
- July 5 Belmore (Footpool)
- 12 Parkgate (Decide Cafe)
- 19 Little Budworth (Herculey Arms)
- 20 Committee Meeting Halewood (Dorby Arms) Lunch 1.30 pm
- 26 Lymington (Spread Eagle)
- Aug 2 Parkgate (Decide Cafe)

Alternative Fixtures.

- June 4 Goostrey (Red Lion)
- July 12 do. do.
- Aug 2 do. do.

Accounts

The Account of G. Stephenson B.M. amounting to £12. 1. 0. was passed for
payment, viz. March B.M. £4. 12. 0. April B.M. £5. 19. 0. Postage £1. 8/.

It was arranged that Parcels to those abroad to continue & despatched
whenever possible, also to send 5/- every other month to those serving in England.
This concluded the Business

H. Green confirmed 20th July 1941

July 1941

Minutes of a Committee Meeting held at the Derry Arm Halewood on Sunday

20th July 1941 at 2.0 pm

Present Mr H. Green in the Chair

and Messrs L. J. Austin, G. B. Burgess, G. G. Connor, L. King, F. Marriott, G. Molyneux
and A. E. Prouton

Apologies for absence were received from Messrs F. Perkins, H. W. Powell and G. Stephenson

Fixtures for August, September and October/41 were arranged as follows:-

Aug 2	Parkgate	(Deccide Cafe)
" 9	Highwayside	(Swarden Road)
" 16	Little Budworth	(Sturwarty Arm)
" 23	Parkgate	(Deccide Cafe)
" 30	Handley	(Mrs Evans)
Sept 6	Halewood	(Derry Arm)
" 13	Highwayside	(Swarden Road)
" 20	Parkgate	(Deccide Cafe)
" 27	Beeton Brook	(Bridge Cafe)
Oct 4	Halewood	(Seaby Arm)
" 11	Parkgate	(Deccide Cafe)
" 12	Committee Meeting	Halewood (Derry Arm) Lunch 1-3.0 pm
" 18	Parkgate	(Deccide Cafe)
" 25	do	do
Nov 1	Halewood	(Derry Arm)

Alternative Fixtures

Aug 2	Goostrey	(Red Lion)
" 23	Knob Green	(Bird-in-Hand)
" 30	Hyman	(Spread Eagle)
Sept 6	Goostrey	(Red Lion)
" 20	Knob Green	(Bird-in-Hand)
Oct 4	Goostrey	(Red Lion)
" 11	Knob Green	(Bird-in-Hand)
" 18	Hyman	(Spread Eagle)
" 25	Spurstrey	(Whitehorse Cafe)
Nov 1	Goostrey	(Red Lion)

New Members

Mr Alan Turner or Mr Keith Turner proposed by Mr G. H. Turner seconded by Mr H. Green
was on the proposition of Mr L. J. Austin seconded by Mr G. B. Burgess duly elected to
full Membership

Accounts

The Account of G. Stephenson Smith amounting to £ 29. 15. 6. was passed for
payment viz. Day Book £ 4. 10. 0. Handbooks £ 12. Postage £ 1. 10. 6
from Circulars £ 4. 8. 0. Postage 14/- July Circulars £ 4 14/-
Postage 14/- Bowdler £ 1 19/-

This concluded the Accounts

H. Green
Confirmed 12th October 1941

October 1941

Minutes of a Committee Meeting held at the Derry Arm Halewood on Sunday

12th October 1941 at 2.0 pm

Present Mr H. Green in the Chair

and Messrs L. J. Austin, G. B. Burgess, G. G. Connor, G. H. Kettle, F. Marriott, A. E. Prouton
G. Stephenson or the Hon Secretary.

The Minutes of the Meeting held on the 20th July/41 were read & confirmed

Fixtures for November, December 1941 and January 1942 were arranged as follows:-

Nov 1	Halewood	(Derry Arm)
" 8	Parkgate	(Deccide Cafe)
" 15	do	do
" 22	do	do
" 29	do	do
Dec 6	Halewood	(Derry Arm)
" 13	Parkgate	(Deccide Cafe)
" 20	do	do
" 26	Halewood	(Derry Arm) Lunch 1-3.0 pm
" 27	Parkgate	(Deccide Cafe)
1942	do	do
Jan 3	do	do
" 10	Parkgate	do
" 11	Halewood	(Derry Arm) Home Mtg 1-2.0 pm Lunch 1-3.0. A.C.M. Home Mtg after.
" 14	Parkgate	(Deccide Cafe)
" 21	do	do
" 28	do	do
Feb 4	Halewood	(Derry Arm)

Alternative Futures.

- Nov. 1 Gostrey (Red Lion)
- 8 Lynton (Spread Eagle)
- 15 Alderley
- 22 Incebury (White Horse Cafe)
- 29 Motterley (Kennebecs Cafe)
- Dec 6 Gostrey (Red Lion)
- 13 Lynton (Spread Eagle)
- 20 Alderley (Royal Oak)
- 27 Incebury (White Horse Cafe)
- 1942
Jan 3 Gostrey (Red Lion)
- 10 Lynton (Spread Eagle)
- 17 Alderley (Royal Oak)
- 24 Incebury (White Horse Cafe)
- 31 Motterley (Kennebecs Cafe)
- Feb 7 Gostrey (Red Lion)

Accounts

The Account of J. Stephenson Bm L^{ts} amounting to £18. 5. 9 was passed for payment viz August bills £5. 1. 0 Postage 14/- September bills £5. 13. 0 Postage 13/6 October bills £5. 10/- Postage 13/6

Editorial

The Editor reported it was quite probable in the near future he would have to join H.M. Forces and it would be as well to have someone in mind who would undertake the duties if & when he had to go. Mr. G. Stephenson kindly undertook to carry on if necessary & this was agreed.

Parade

Mr. H. Kettle reported he had been unable to despatch parcels to those Members abroad on account of time to pack the goods, he had accordingly sent them Postal Orders for £1 each in July & October, this was noted & agreed

This concluded the Business

Confirmed 11th January 1942

January 1942

Minutes of a Committee Meeting held at the Derby Arms Halcwood on Sunday

11th January 1942 at 2.45 pm

Present Mr. H. Gaceon in the Chair
and Messrs L. J. Austin, G. B. Burgess, G. H. Kettle, L. King, J. Marriott, G. Molyneux, J. Perkins, A. E. Preston & the Hon Secretary

The Minutes of the Meeting held on the 12th October 1941 were read & confirmed
The Account of J. Stephenson Bm L^{ts} amounting to £16. 19. 3 was passed for payment viz November bills £4. 5. 0 Postage 13/6 December bills £6. 11. 0 Postage 16/6 1000 Envelopes £1. 12. 6

Accounts

Resignations

The Resignations of Messrs W. B. Hand, H. M. Higham & L. Lusty were accepted with regret

This concluded the Business

Confirmed 19th April 1942

January 1942

Minutes of a Committee Meeting held at the Derby Arms Halcwood on Sunday

11th January 1942 at 3.0 pm

Present Mr. H. Gaceon in the Chair
and Messrs L. J. Austin, G. B. Burgess, G. H. Kettle, L. King, J. Marriott, G. Molyneux, J. Perkins, A. E. Preston & the Hon Secretary

Future for February March & April were arranged as follows

- Feb 7 Halcwood & Gostrey
- 14 Parkgate & Incebury
- 21 " " Alderley
- 28 " " Knolls Green
- March 7 Halcwood & Gostrey
- 14 Parkgate & Incebury
- 21 " " Alderley
- 28 " " Knolls Green
- April 4 " " Gostrey
- 11 " " Incebury
- 12 Home Meeting (altern to 20th at Little Budworth)
- 18 Parkgate & Alderley
- 25 " " Knolls Green
- May 2 " " Gostrey