

Account.

The Account of J. Stephenson Trm Lt already paid amounting to £30. 14. 6.
was agreed viz. circulars including postage. January £6. 19. 9 February
£8. 19. 11. March £4. 15. 0. April £4. 2. 10.

The Account of J. Stephenson Trm Lt amounting to £23. 18. 4 was passed
for payment viz. circulars including postage. May £6. 12. 5 June £8. 3. 3
July £4. 10. 2. 1000 Envelopes £1. 12. 6.

The Account of Hove Lt amounting to £1. 9. 9. (balance for E. J. body)
was passed for payment.

It was arranged that Mr S. de Borneo having joined the National Fire Service
should be free from Subscription during the period of the war

Transfer

It was agreed that Mr L. D. Spence (at his request) should be transferred
from Honorary to Full Membership

This concluded the Business

Wheeler
Confirmed 11th October 1942

October 1942

Minutes of a Committee Meeting held at the Sawdon Road Highwayside
on Sunday 11th October 1942 at 2-15 pm.

Present Mr H. Green in the Chair
and Messrs G. Kettle, J. Marriott & J. Deakin & J. Stephenson

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

The Minutes of the Meeting held on the 19th July 1942 were read & confirmed.

Letters for November December & January were arranged as follows:-

Nov 4.	Partridge	Goostrey.
" 14	"	Alderley.
" 21	"	Swestbury
" 28	"	Madderfield
Dec 5	"	Goostrey
" 12	"	Alderley

Year 19	Partridge	Swestbury.
" 26	"	Northwich & Knott Green
1942	"	Goostrey.
Jan 2	"	Alderley
" 9	"	Annual General Meeting
" 10	Stalwood	Swestbury.
" 16	Partridge	Madderfield
" 23	"	Knott Green
" 30	"	Goostrey.
Feb 6	"	

Account.

The Account of J. Stephenson Trm Lt was passed for payment amounting to £20. 15. 0
viz. August circular £5. 11. 2 September circulars £6. 15. 8. Total Credits £8. 5. 2

Transfer

It was agreed that Mr H. G. Buckley (at his request) should be transferred from
Honorary to Full Membership

A luncheon was granted to Mr F. A. Keenan for 19th Sept 1942 when his Motor
Bike broke down.

This concluded the Business.

Wheeler
Confirmed 10th January 1942

January 1943

Minutes of a Committee Meeting held at the Dobby Farm Stalwood on Sunday 10th January 1943 at 1-15 pm.

Present Mr H. Green in the Chair

Messrs G. H. Kettle J. Deakin, J. Stephenson in the Hon Secretary.

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

The Minutes of the Meeting held on the 11th October 1942 were read & confirmed

Account.

The Hon Treasurer reported he had paid J. Stephenson Trm Lt £7 amounting to £14 16/1 viz.
November circular postage £4 10/0 December circulars postage £4 11/3 this was confirmed

New Members

Mr G. H. Kettle proposed by G. F. Elias seconded by H. G. Powell was on the proposition of Mr G. H.
Kettle seconded by Mr J. Stephenson duly elected to Junior Membership

Mr Harold Ballin proposed by Mr R. J. Austin seconded by Mr H. Green was on the proposition
of Mr G. Powell seconded by Mr J. Stephenson duly elected to Full Membership

Transfer

Mr E. J. Meade was at his request duly transferred to Hon Membership

This concluded the Business

Wheeler
Confirmed 21st March 1943

At the Annual General Meeting of Members held at the Derby Arms Halcwood on Sunday 10th January 1943 at 2-15 pm

Present Mr H. Green in the Chair

Members R. J. Austin, R. S. Austin, H. Austin, W. B. Barker, G. B. Burgess, F. J. Chomian, J. D. Cranshaw, G. F. Elias, G. F. Elias Junr, W. H. Kettle, L. King, F. Marriott, J. Mandall, G. Molyneux, F. Perkins, H. B. Powell, H. Rostell, J. J. Sall, H. Simpson & G. Stephenson
Apology for absence was received from Mr F. Chandler

The Minutes of the Meeting held on the 10th January 1942 were read & confirmed.

The Hon General Secretary having read his Report for the past year, G. F. Elias moved & J. J. Sall seconded & it was Resolved that the Report of the Hon Genl Secretary be adopted & that the best thanks of the Meeting be accorded him for his services to the Club during the past year.

The Hon Treasurer having read his Report for the past year, R. J. Austin moved & L. King seconded & it was Resolved that the Accounts for the year ending 31st December 1942 be adopted subject to Audit & that the best thanks of the Meeting be accorded him for his services to the Club for the past year and to the Auditor.

W. H. Kettle moved & L. King seconded and it was Resolved, that the Subscription for Full Members during 1943 shall be 25/- with an Entrance fee of 5/- & that the Subscription for Hon Members to a minimum of 10/- that the Subscription for Junior Full Members shall be: For those under 18 year of age 5/- per for those between 18 & 21 year of age 15/- per for those between 21 & 25 year of age 20/- together with the Entrance fee of 5/- in all cases & that a Prize Fund be continued, & that Members serving in His Majesty's Forces shall not be liable for any Subscription during 1943.

H. Green proposed by R. J. Austin was unanimously elected President

R. J. Austin & G. Stephenson proposed by H. B. Powell seconded by J. D. Cranshaw were re-elected Vice Presidents.

F. Perkins proposed by R. J. Austin seconded by H. Austin was elected Captain

J. J. Sall proposed by H. B. Powell seconded by G. F. Elias was elected Hon Racing Secretary

W. B. Barker proposed by G. Stephenson seconded by R. J. Austin was elected a Sub-Captain

J. D. Cranshaw proposed by R. J. Austin seconded by F. Perkins was re-elected a Sub-Captain

W. H. Kettle proposed by the President seconded by G. F. Elias was re-elected Hon Treasurer

H. B. Powell proposed by R. J. Austin was unanimously re-elected Hon Genl Secretary

W. H. Kettle moved & R. J. Austin seconded and it was Resolved, that the following

Gentlemen be elected Members of the Committee: H. Austin, H. G. Buckley, G. B. Burgess, G. F. Elias, J. Hodges, L. King, F. Marriott, G. Molyneux & R. Sode.

G. D. Morris & W. E. Gutter proposed by J. J. Sall seconded by G. F. Elias were elected to audit the accounts of the Club for the year ending 31st December 1943

R. J. Austin moved & F. Perkins seconded & it was Resolved that the Club Races in Town for 1943 be left in the hands of the Committee

The President seconded proposed & it was resolved with acclamation, that a Special Vote of Thanks be accorded to Mr F. Marriott for the brilliant way he had edited the Bulletin during the past year

J. Mandall proposed & H. Austin seconded & it was resolved with acclamation that a Special Vote of Thanks be accorded the Chairman, Hon Treasurer, Auditor, Hon Racing Secretary & Hon General Secretary

G. F. Elias proposed & G. B. Burgess seconded & it was resolved, the dispatch of Gifts to those Members serving in His Majesty's Forces be continued during 1943 & to be left to the discretion of W. H. Kettle to do the best he could

Arising out of any other Business

Mr J. J. Sall read letters received from the Birkenhead North End Club with reference to Massed Start Racing on the Road after discussing the matter thoroughly R. J. Austin proposed & Mr F. Marriott seconded & it was Resolved.

That this Annual Meeting of the Proficia Bicycle Club place on record its opposition to massed start racing on Highways open to the Public & pledge full support to the R.T.T.C. & K.C.U. in any action which they may deem necessary in the matter

This concluded the Business.

H. Green Confirmed 9th January 1943

January 1943

Minutes of a Committee Meeting held at the Derby Arms Halcwood on Sunday the 10th January 1943 at 3-0 pm.

Present Mr H. Green in the Chair

and Messrs F. Marriott, G. Molyneux, H. Austin, G. F. Elias, L. King, G. B. Burgess, W. H. Kettle, F. Perkins, R. J. Austin, G. Stephenson, J. D. Cranshaw, W. B. Barker & the Hon Secretary

Further for February & March were arranged as follows
Feb 6 Halcwood & Goostray

- July 13. Parkgate n Alderley
- " 20 " " n Pectbury
- " 24 " " n Macclesfield
- March 6. Halewood n Gostrey
- " 13. Parkgate n Alderley
- " 20 " " n Pectbury
- " 21. Halewood Committee Meeting
- " 24. Parkgate n Macclesfield
- April 3. Halewood n Gostrey

The Appointment of Tomkeper n Handicapping Board Committee n Delegates was left over

Unpaid Subscriptions
Editor

The Hon Treasurer read a list of Members who had not paid their Subscriptions in 1942. Mr F. Marriott was unanimously appointed Editor of the Circular for 1943. This concluded the Business

Green
Confirmed 21st March 1943

March 1943

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

21st March 1943 at 2-0 pm

Present Mr H Green in the Chair
and Messrs R. J. Austin G. Stephenson J. J. Sall H. G. Barkley W. H. Kettle H. Austin H. G. Barkley J. Hodges L. King F. Marriott G. Holywell R. Poole n the Hon Secretary

The Minutes of the Meeting held on the 10th January 1943 were read n confirmed.

Fixtures for April n May 1943 were arranged as follows:

- April 5. Halewood n Gostrey
- " 10. Parkgate n Walker Barn
- " 14. Highwayside
- " 24. Easton n Leamford (Victoria Hotel) Parkgate n Pectbury
- May 1. Halewood n Gostrey
- " 8. Parkgate n Alderley
- " 15. Highwayside
- " 22. Parkgate n Walker Barn
- " 23. Halewood Committee Meeting

- May 29. Parkgate n Pectbury
- June 5. Halewood n Gostrey

New Member

Mr D. Shaw proposed by J. Hodges seconded by R. J. Austin was on the proposition of H. G. Barkley seconded by J. J. Sall duly elected to Full Membership

Accounts

Mr E. Haynes proposed by Mr H. Green carried unanimously was elected to Hon Membership. The Account of J. Stephenson 1942 amounting to £19-6-3 was duly passed for payment viz: January Circular £5-11 Postage 13/- February Circular £5-12-6. Postage 13/- March Circular £6-4-6. Postage 12/9.

Proposed by R. J. Austin seconded by J. J. Sall. That a sum be granted to J. Hodges who went to Pectbury by mistake on 20/2/43 instead of Macclesfield.

Whitwants in Year

This was left in the hands of the President

Business of any other Business

but Goshwin T.T.

Mr J. J. Sall reported he had attended two Meetings of the Wood Green & Fine Lakes Assn n they had decided to run a full programme this year, after discussion it was decided to give the Association our support.

This concluded the Business

Green
Confirmed 25th May 1943

May 1943

Minutes of a Committee Meeting held at the Derby Arms Halewood on Sunday 23rd May 1943 at 2-0 pm

Present Mr H Green in the Chair

and Messrs R. J. Austin L. Austin H. G. Barkley G. B. Burgess G. F. Lewis J. Hodges W. H. Kettle L. King F. Marriott F. Perkins J. J. Sall G. Stephenson n the Hon Secretary

The Minutes of the Meeting held on the 25th March 1943 were read n confirmed.

The Chairman referred to the death of Mr E. Haynes who had been elected to Hon Membership at the March Meeting, it was arranged the Hon Secretary should write n express the sympathy of the Club

Fixtures for June n July were arranged as follows:

- June 5. Halewood n Gostrey
- " 12. Whitwantside Four. Grestrey, (Hobart Arms) Parkgate n Pectbury
- " 19. Highwayside
- " 26. Parkgate n Wild Boardlongh (Stanley Arms)
- July 3. Halewood n Gostrey
- " 10. Parkgate n Pectbury

- July 11. Committee Meeting, Halewood (Derby Arm) Lunch 1-0/10
- " 14 Larrow (Bleak Home safe)
- " 21 Parkgate & Algreave. (Rosen Brown)

Whitworth's Year * The Chairman reported that the Herbert Arm at Cheshire had been reserved as Headquarters. a discussion followed regarding the venue of the Sunday run. ultimately it was decided to go to Uxton Arm. Lunch Stokesey Castle Hotel

July 31 August Year (Particulars later) Parkgate Knoll Green & Park Road 100
Aug' 4. Halewood & Gostrey

August Year * This was left in the hands of the President.

Account. The Account of T. Stephenson Smith amounting to £14. 18. 10 was passed for payment: 2000 Envelopes £3/4 April Circulars £5 1/4 Postage 12/4 May Circulars £6 1/4 Postage 12/4 Bldg £1 3/4.

This concluded the Business.

W. J. Green
Confirmed 11th July 1943

July 1943.

Minutes of a Committee Meeting held at the Derby Arm Halewood on Sunday 11th July 1943 at 2-0/10

Present Mr. H. Green in the Chair

and Messrs L. J. Austin, J. Hodges, G. H. Kettle, F. Marriott, F. Perkins, A. E. Saxton, T. Stephenson & the Hon Secretary.

An Apology for absence was received from Mr. H. Austin

The Minutes of the Meeting held on the 27th May 1943 were read & confirmed.

Reading out of the Minutes the Chairman read a letter from Mr. E. Haynes

Future for August & September were arranged as follows:-

- Aug' 4. Halewood & Gostrey
- " 14 Parkgate & Alderley
- " 21 Larrow
- " 28 Parkgate & Biddisburgh
- Sept' 4 Halewood & Gostrey
- " 11 Parkgate & Scaisbury
- " 12 Committee Meeting 1-0 pm Halewood
- " 18 Larrow
- " 25 Parkgate & Biddisburgh

August Year
Account

Oct 2 Halewood & Gostrey
This was left in the hands of the President pending enquiries.

The Account of T. Stephenson Smith amounting to £14-0-2 was passed for payment viz. June Circulars £6. 4/6 Postage £12/8.

This concluded the Business

W. J. Green
Confirmed 12th September 1943

September 1943.

Minutes of a Committee Meeting held at the Derby Arm Halewood on Sunday 12th Sept 1943 at 2-0/10

Present Mr. H. Green in the Chair

and Messrs L. J. Austin, G. H. Kettle, G. F. Elias, L. King, G. H. Kettle, F. Marriott, J. J. Sed. & Stephenson & the Hon Secretary.

The Minutes of the Meeting held on the 11th July 1943 were read & confirmed.

Future for October & November were arranged as follows:-

- Oct 2 Halewood & Gostrey
- " 9 Parkgate & Scaisbury
- " 16 Parkgate & Alderley
- " 23 Autumnal Birds Year, Glyn Valley Glyn Valley Hotel
Parkgate & Knolls Green
- " 30 Parkgate & Biddisburgh
- Nov. 6 Halewood & Gostrey
- " 13 Parkgate & Macclesfield
- " 14 Committee Meeting Halewood. 1-0/10
- " 20 Parkgate & Scaisbury
- " 24 Parkgate & Alderley
- Dec 4 Halewood & Gostrey.

Account.

The Account of T. Stephenson Smith amounting to £20. 4. 0. was passed for payment viz. July Circulars £4 1/4 & Postage 12/4 August Circulars £5 1/4 & Postage 12/4 September Circulars £5 15/4 & Postage 12/4

Standards

Mr. H. Galloway claim for Standards (Prong) was passed viz. Dynamite load (Oct 100. 6. 3. 5+ Mandevilla District 12 181 3/4 Mils)

This concluded the Business

W. J. Green
Confirmed 12th November 1943.

November 1943

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

12th November 1943 at 2.0 pm

Present

Mr H. Green in the Chair

and Messrs H. W. Parker, L. King, F. Perkins, J. J. Salt, G. Stephenson & the Hon Secretary.

The Minutes of the Meeting held on the 12th September 1943 were read & reformed.

Fixtures for December 1943 & January 1944 were arranged as follows:

- Dec 4 Halcwood (Derby Arms) & Goostrey (Red Lion)
- " 11 Parkgate (Decide Cafe) & Incestray (White Horse Cafe)
- " 18 Parkgate (do) & Down-in-Shaw (Coach House)
- " 24 Holmes Chapel (Swan) Lunch 1.0 pm
- 1944
- Jan 1 Halcwood (Derby Arms) & Incestray (White Horse Cafe)
- " 8 Parkgate (Decide Cafe) & Goostrey (Red Lion)
- " 9 Halcwood (Derby Arms) A.G.M. Lunch 1.0 pm
- " 15 Parkgate (Decide Cafe) & Knowles Green (Bird in Hand)
- " 22 Parkgate (do) & Maesfield (Dish Head)
- " 29 Parkgate (do) & Braxton (Red Roof Cafe)
- Feb 5 Halcwood (Derby Arms) & Goostrey (Red Lion)

New Members

Mr Frank Verger Elias proposed by Mr H. Green seconded by Mr W. Powell, Mr Peter Thomas Stephenson proposed by Mr G. Stephenson seconded by Mr J. J. Salt, Mr Hans Kinder proposed by Mr Hubert Lockell seconded by Mr G. Stephenson were on the proposition of Mr F. Perkins seconded by Mr L. King duly elected to Full & Honorary Memberships respectively.

In the absence of the Hon Treasurer this item could not be considered.

There were no accounts presented on account of the absence of the Hon Treasurer, it was agreed however that the Hon Treasurer be empowered to pay all accounts outstanding up to the 31st Dec 1943 & submit same for verification at the next Meeting on the 9th January 1944.

Mr J. Mandall at his request was transferred to Full Membership.

This concluded the Business.

Confirmed 9th January 1944

Unpaid Subscriptions

Accounts

Transfers

At the Annual General Meeting of Members held at the Derby Arms Halcwood on Sunday

9th January 1944 at 2.15 pm

Present

Mr H. Green in the Chair

and Messrs L. J. Austin, H. W. Parker, F. Braxton, H. Gilling, G. F. Elias, W. H. Kettle, L. King, G. Molyneux, E. D. Morris, J. Mandall, F. Perkins, H. W. Powell, H. Rothwell, J. J. Salt, G. Stephenson & P. Stephenson.

Apologies for absence were received from G. B. Burgess, H. E. Panton & H. Austin.

The Minutes of the last Annual General Meeting held on the 10th January 1943 were read & confirmed.

The Hon General Secretary having read his Report for the past year E. D. Morris moved & L. King seconded and it was resolved that the Report of the Hon General Secretary be adopted and that the best thanks of the Meeting be accorded him for his services to the Club during the past year.

The Hon Treasurer having read his Report for the past year L. J. Austin moved and J. J. Salt seconded and it was resolved that the Accounts for the year ending 31st December 1943 be adopted, and that the best thanks of the Meeting be accorded him for his services to the Club for the past year and to the Auditors.

W. H. Kettle moved and G. F. Elias seconded and it was resolved, that the Subscriptions for Full Members during 1944 shall be Twenty-five Shillings with an Entrance Fee of Five Shillings, and that the Subscription for Honorary Members be a minimum of Ten Shillings, that the Subscription for Junior Full Members shall be:- For those under 18 years of age 5/- per annum and for those between 18 & 21 years of age 15/- per annum and for those between 21 & 25 years of age £1-10/- together with the Entrance Fee of 5/- in all cases and that the Compost Fund be continued, and that Members serving in His Majesty's Forces shall not be liable for any Subscription during 1944.

H. Green proposed by L. J. Austin and seconded by G. Stephenson was re-elected President

L. J. Austin and G. Stephenson proposed by J. J. Salt and seconded by F. Perkins were

re-elected Vice-Presidents

F. Perkins proposed by J. Mandall and seconded by E. D. Morris was re-elected Captain

J. J. Salt proposed by L. J. Austin and seconded by W. H. Kettle was re-elected Hon Racing Secretary.

H. W. Parker and J. V. Braxton proposed by F. Perkins seconded by W. H. Kettle were re-elected

W. H. Kettle proposed by H. Green seconded by G. F. Elias was re-elected Hon Treasurer

H. W. Powell proposed by G. Stephenson and seconded by L. J. Austin was re-elected Hon General Secretary.

E. D. Morris moved and L. King seconded and it was resolved that the following gentlemen

be elected Members of the Committee - L. J. Austin, H. Gilling, G. F. Elias, J. Hodges, L. King

J. Mandall, G. Molyneux, W. Powell & D. Podge