

November 1943

Minutes of a Committee Meeting held at the Toby Arms Hotel Hatwood 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 Hatwood (Toby Arms) & Goostrey (Red Lion)
- " 11 Parkgate (Decide Cafe) & Incestray (White Horse Cafe)
- " 18 Parkgate (do) & Down-in-Shaw (Coach House)
- " 24 Hatton Chapel (Swan) Lunch 1.0 pm
- 1944
- Jan 1 Hatwood (Toby Arms) & Incestray (White Horse Cafe)
- " 8 Parkgate (Decide Cafe) & Goostrey (Red Lion)
- " 9 Hatwood (Toby Arms) A.G.M. Lunch 1.0 pm
- " 15 Parkgate (Decide Cafe) & Knotton Green (Bird in Hand)
- " 22 Parkgate (do) & Madderfield (Dish Head)
- " 29 Parkgate (do) & Braxton (Red Roof Cafe)
- Feb 5 Hatwood (Toby 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

[Signature]

At the Annual General Meeting of Members held at the Toby Arms Hatwood 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. Bransford, 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 & L. 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 Auditor.

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. Bransford 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. Austin, H. Gilling, G. F. Elias, J. Hodges, L. King

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

E. D. Morris and G. E. Better proposed by G. Stephenson seconded by T. Mandall were selected to audit the Accounts of the Club for the year ending 31st December 1944.

R. J. Austin proposed and G. F. Elias seconded and it was Resolved, that the Committee be given power to run such races during 1944 and to award such Prizes as the Committee may decide, also to arrange Club Tours.

The President proposed and G. F. Elias seconded and it was Resolved with acclamation that a Special Vote of Thanks be accorded to F. Marriott & G. Stephenson for the brilliant way in which they had edited the Circular during the past year.

R. J. Austin proposed and G. F. Elias seconded and it was Resolved with acclamation that a Special Vote of Thanks be accorded to the Chairman, Hon Treasurer, Auditors, Hon General Secretary and the Hon Racing Secretary.

H. B. Powell proposed and E. D. Morris seconded and it was Resolved The despatch of Gifts to those Members serving in His Majesty's Forces be continued during 1944 and it be left to the discretion of the Hon Treasurer to remit same.

This concluded the Business.

Minutes of a Committee Meeting held at the Yorky Arms Hotel Haleswood on Sunday

9th January 1944 at 3.0 pm

Present

Mr. H. Yaceon in the Chair

and Mr. R. J. Austin, G. Stephenson, F. Perkins, J. J. Salt, K. B. Barker to H. Kettle, H. Gillingham, G. F. Elias, L. King, T. Mandall, G. Molyneux in the Hon Secretary.

The Minutes of the Meeting held on the 12th November 1943 were read & confirmed.

Features for February & March were arranged as follows:

- | | | |
|---------|--|--------------------------------|
| Feb 5 | Haleswood (Yorky Arms) | Goostrey (Red Lion) |
| " 12 | Parkegate (Decide Cafe) | Saustbury (White Horse Cafe) |
| " 19 | Parkegate (") | Knockin Green (Brown Owl Cafe) |
| " 26 | Parkegate (") | Home-in-Shaw (Coach. Horses) |
| Mar 4 | Haleswood (Yorky Arms) | Goostrey (Red Lion) |
| " 11 | Parkegate (Decide Cafe) | Saustbury (White Horse Cafe) |
| " 18 | Parkegate (") | Knockin Green (Red Roof Cafe) |
| " 19 | Committee Meeting Haleswood (Yorky Arms) | Lunch 1.0 pm |
| " 25 | Parkegate (Decide Cafe) | Home in Shaw (Coach. Horses) |
| April 1 | Haleswood (Yorky Arms) | Goostrey (Red Lion) |

Accounts

The Account of G. Stephenson for 1943 amounting to £13.15.3 was passed for payment viz December Circular postage £4.0.2, January Circular postage £6.15.1

Impaid Subscriptions

The Hon Treasurer read a list of those who had not paid their Subscriptions for 1943

Delegates

Mr. J. J. Salt & F. Perkins were appointed Delegates to the R.T.C.

The Appointment of Delegates to the R.R.A. & K.R.R.A. was left over.

The appointment of Nominations & Handicapping & Course Committee was also left over

Editor

Mr. G. Stephenson proposed by J. J. Salt seconded by T. Mandall was appointed Editor of the Circular for 1944

Subscriptions

R. J. Austin proposed G. Molyneux seconded and it was Resolved that Mr. H. B. Powell & F. Marriott shall not be liable for their Subscriptions while serving in the Merchant Navy and R.N.A. respectively

Tours

It was arranged that the Tour at Easter should be to Llanrwst (Victoria Hotel) & Glastonside to (Sherbury / Horse Farm) The President kindly undertook the arrangements.

Resignation

The Resignation of Mr. H. Pritchard was accepted with regret.

Struck off

J. C. Gaver & G. E. Pugh were struck off the list of Members, they being 3 years in arrears with their Subscriptions.

This concluded the Business

J. J. Salt
Confirmed 19th March 1944

Minutes of a Committee Meeting held at the Yorky Arms Hotel Haleswood on Sunday

19th March 1944 at 3.0 pm

Present

Mr. H. Yaceon in the Chair

Mr. H. Kettle, G. F. Elias, J. J. Salt, K. B. Barker, G. Molyneux, F. Perkins, J. J. Austin & the Hon Secretary.

The Minutes of the Meeting held on the 9th January 1944 were read & confirmed.

Features for April & May were arranged as follows:

- | | | |
|---------|-------------------------|--------------------------------|
| April 1 | Haleswood (Yorky Arms) | Goostrey (Red Lion) |
| " 8/10 | Easter Term Llanrwst | Headquartern Victoria Hotel |
| " 8 | Parkegate (Decide Cafe) | Knockin Green (Brown Owl Cafe) |
| " 15 | Larwin (Beale House) | |
| " 22 | Parkegate (Decide Cafe) | Saustbury (White Horse Cafe) |
| " 29 | Knockin (Glynn Arms) | Walden Road (Stanley Arms) |
| May 6 | Haleswood (Yorky Arms) | Goostrey (Red Lion) |
| " 13 | Parkegate (Decide Cafe) | Home in Shaw (Coach. Horses) |

- May 20 Hawdon (Glyn Arms) Wildboardlongh (Stanley Arms)
 " 21 Committee Meeting Halcwood (Dorby Arms) Lunch 1-0 pm
 " 24/29 Wastonside Farm Messcliffe Headquaters Messcliffe Hotel
 " 24 Parkgate (Deccide Cafe) Sreutury (White Horse Cafe)
 June 5 Halcwood (Dorby Arms) Gootrey (Red Lion)

New Member

The letter read Proposed by J. D. Branchaw seconded by H. Green was on the proposition of R. J. Austin seconded by J. Hodges duly elected to Full Membership

Account

The Account of J. Stephenson Som Lt amounting to £16-1-8 was passed for payment viz February Circulars postage £9-10-5 March Circulars postage £6-11-3

R.T.T.C.

J. J. Salt read a Report of the R.T.T.C. Meeting (April District) held on the 23rd January 1944. The Hon Treasurer was authorised to pay the Subscription for 1944 (5/-)

This concluded the Business

J. J. Salt
 Confirmed 21st May 1944

Minutes of a Committee Meeting held at the Dorby Arms Hotel Halcwood on Sunday 21st May 1944 at 2.15 pm

Present Mr H. Green in the Chair

- Members: R. J. Austin, K. B. Barker, J. Hodges, W. H. Kettle, L. King, W. Dorell, J. J. Salt
 J. Stephenson in the Hon Secretary

Apologies for absence were received from J. Mandall & G. Molyneux

The Minutes of the Meeting held on the 19th March 1944 were read & confirmed

Features for June & July were arranged as follows:

- June 5 Halcwood (Dorby Arms) Gootrey (Red Lion)
 " 10 Parkgate (Deccide Cafe) Sreutury (White Horse Cafe)
 " 14 Yarrow (Bleak House)
 " 22 Parkgate (Deccide Cafe) Wildboardlongh (Stanley Arms)
 July 1 Halcwood (Dorby Arms) Gootrey (Red Lion)
 " 8 Parkgate (Deccide Cafe) Jane in Shaw (Coach Horses)
 " 9 Committee Meeting Halcwood Dorby Arms Lunch 1-0 pm
 " 15 Yarrow (Bleak House)
 " 22 Parkgate (Deccide Cafe) Wildboardlongh (Stanley Arms)
 " 29 Parkgate (d.) Brereton (Bees Head)

- Aug 5/4 Bath Road 100 or South Lameashire Road 100
 " 5 Halcwood (Dorby Arms) Gootrey (Red Lion)

Account

The Account of J. Stephenson Som Lt amounting to £5-14-8 was passed for payment viz April Circulars postage

Angud Year

This was left in the hands of the President pending enquiries

R.T.T.C.

J. J. Salt reported what transpired at the Meeting of the R.T.T.C. April District on the 4th May 1944

This concluded the Business

J. J. Salt
 Confirmed 9th July 1944

July 1944

Minutes of a Committee Meeting held at the Dorby Arms Hotel Halcwood on Sunday 9th July 1944 at 2.15 pm

Present Mr H. Green in the Chair

- Members: R. J. Austin, K. B. Barker, G. F. Elias, W. H. Kettle, L. King, G. Molyneux, J. Stephenson with the Hon Secretary

Apology for absence was received from Mr W. Dorell

The Minutes of the Meeting held on the 21st May were read and confirmed.

Features for August & September were arranged as follows:

Aug 5/4 Angud Year Messcliffe, Bath Road 100, South Lameashire Road 100.

- " 5 Halcwood (Dorby Arms) Gootrey (Red Lion)
 " 12 Parkgate (Deccide Cafe) Jane in Shaw (Coach Horses)
 " 19 Yarrow (Bleak House) Sreutury (White Horse Cafe)
 " 26 Parkgate (Deccide Cafe) Wildboardlongh (Stanley Arms)
 Sep 2 Halcwood (Dorby Arms) Gootrey (Red Lion)
 " 9 Parkgate (Deccide Cafe) Jane in Shaw (Coach Horses)
 " 16 Parkgate (d.) Brereton (Bees Head)
 " 23 Yarrow (Bleak House) Sreutury (White Horse Cafe)
 " 24 Committee Meeting Halcwood (Dorby Arms) Lunch 1-0 pm
 " 30 Parkgate (Deccide Cafe) Wildboardlongh (Stanley Arms)
 Oct 4 Halcwood (Dorby Arms) Gootrey (Red Lion)

Account

The Account of J. Stephenson Som Lt amounting to £14-12-1 was passed for payment viz May Circulars £4-5-0 Postage 12/4 June Circulars £5-19-0 Postage 12/4 2000 Envelopes £3/4

Autumnal Year

The date of the Autumnal Dinner was fixed for October 28th to be given (at the Coach Hotel) and the arrangements were left in the hands of the President (same altered to Langollen Royal Hotel)

This concluded the Business

J. J. Salt
 Confirmed 22nd September 1944

	<u>Presidents</u>	<u>Captains</u>	<u>Racing Secretaries</u>	<u>Treasurers</u>	<u>Genl Secs.</u>
1946	H. GREEN.	W. P. ROCK.	J. T. SALT.	W. H. KETTLE.	J. R. FER.
1947	H. GREEN.	W. P. ROCK.	J. T. SALT.	J. R. BAND.	J. R. FER.
1948	"	"	H. CATLING UNTIL JULY CTEE. W. P. ROCK.		UNTIL JULY CTEE K. W. BARKER.

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September 1944.

Minutes of a Committee Meeting held at the Derby Arms Hotel, Halewood, on Sunday, 24th September 1944 at 2-15 p.m.

Present Mr. H. Green in the Chair,
and Messrs. R. J. Austin, B. F. Elias, W. H. Kettle,
L. King, J. Hodges, G. Stephenson, T. Bestins and
the Hon. Secretary.

Apology for absence was received from Mr. K. W. Barker.

The Minutes of the Meeting held on 9th July 1944
were read and confirmed.

Fixtures for October & November were arranged as follows:-

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|--|-------------------------------|
| Oct. 4. Halewood (Derby Arms) | Goostrey (Red Lion) |
| " 14. Warrington (Lion) | |
| " 21. Tarvin (Bleak House) | Wildboursdough (Stanley Arms) |
| " 28. Tink's Tour - Slunpollen (Royal) | Parkgate & Prestbury. |
| Nov. 4. Halewood (Derby Arms) | Goostrey (Red Lion). |
| " 11. Warrington (Lion) | |
| " 12. Committee Meeting Halewood - (Derby Arms). | |
| " 18. Parkgate (Deeside Cafe) | Dave-in-Shaw (Coach & Horses) |
| " 25. Parkgate (Deeside Cafe) | Prestbury (White House Cafe) |
| Dec. 2. Halewood (Derby Arms) | Goostrey (Red Lion). |

New Member. Mr. Stanley Wild. Proposed by Mr. R. J. Austin seconded
by Mr. H. Green was on the proposition of Mr. J. Hodges
seconded by Mr. B. F. Elias, duly elected to full
membership.

Accounts. The account of T. Stephenson & Sons Ltd., amounting to
£14-11-0d was passed for payment viz:-

July Circulars - £6-5-0d. Postages 12/3d.

August Circulars - £7-1-6d. Postages. 12/3d.

This concluded the Business.

H. Green

Confirmed 12th November 1944.

November 1944.

Minutes of a Committee Meeting held at the Derby Arms
Hotel, Halewood, on Sunday 12th November 1944 at 2-15 p.m.

Present. Mr. H. Green in the Chair,

and Messrs. R. J. Austin, J. Hodges, W. H. Kettle, T. Mandall,
G. Stephenson and the Hon. Secretary.

The Minutes of the Meeting held on the 24th September 1944
were read and confirmed.

Fixtures for December and January were arranged as follows:-

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|---|--|
| Dec. 2. Halewood (Derby Arms) | Goostrey (Red Lion) |
| " 9. Parkgate (Deeside Cafe) | Wildboursdough (Stanley Arms) |
| " 16. Warrington (Patten Arms) | |
| " 23. Tarvin (Bleak House) | Goostrey (Red Lion) or Dave-in-Shaw
(Coach & Horses). |
| " 26. Halewood (Derby Arms) Lunch. 1.0 p.m. | Holmes Chapel (Swan) |
| " 30. Parkgate (Deeside Cafe) | Prestbury (White House Cafe). |
| Jan. 6. Halewood (Derby Arms) | Goostrey (Red Lion). |
| " 13. Warrington (Patten Arms) | |
| " 20. Parkgate (Deeside Cafe) | Dave-in-Shaw (Coach & Horses) |
| " 21. Annual General Meeting - Halewood (Derby Arms) Lunch. | 1.0 p.m. |
| " 27. Tarvin (Bleak House) | Prestbury (White House Cafe). |
| Feb 3. Halewood (Derby Arms) | Goostrey (Red Lion). |

Accounts.

The account of T. Stephenson & Sons Ltd. amounting to £14-6-10d.
was passed for payment. viz:-

September Circulars - £7-7-0d. Postages 12/2d.

October Circulars - £5-15-6d. Postages 12/2d.

Unpaid Subscriptions. The Hon. Treasurer read a list of Outstanding
Subscriptions.

Arising out of any other Business.

Mr. R. J. Austin reminded the Meeting that the dates
of the proposed Time Trials for 1945 must be in the
hands of the Secretary of the R. T. T. C. not later than the
14th December and enquired whether the Club proposed
to run the "100" in 1945.

After discussing the question Mr. R. J. Austin
proposed Mr. J. Hodges seconded "That the Club
run the "100" at Whitby in 1945. Probably on a

Beehive Course. On being put to the Meeting the proposition was lost.

Mr. G. Stephenson kindly offered to present the Club with a new Minute Book. The offer was accepted with many thanks.

This concluded the Business.

Green

Confirmed 21st January 1945.

At the
Annual General Meeting of members
held at the
Derby Arms - Halewood
on
Sunday 21st January 1945 at 2.15 p.m.

Present.

Mr. H. Green in the Chair

and Messrs. D. L. Birchall, H. Chandler, S. del Banco, W. H. Kettle, T. Mandall, E. O. Morris, G. Molyneux, F. Perthis, H. W. Powell, A. E. Preston, J. S. Salt, G. Stephenson, ~~and~~ P. T. Stephenson and J. S. Jones. Apologies for absence were received from R. S. Austin and K. W. Barker.

The Chairman referred to the loss the Club had sustained by the death of Mr. W. M. Owen and Mr. D. L. Ryalls and a Resolution recording the deep regret of the Club and their sympathy with the Relatives was passed in silence.

The Minutes of the last Annual General Meeting held on the 9th January 1944 were taken as read. The Hon. General Secretary having read his report for the past year, S. del Banco moved and E. O. Morris 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. Racing Secretary made a report of the Club's Racing activities during the past year.

The Hon. Treasurer having read his report for the past year J. S. Salt moved and T. E. Mandall seconded and it was Resolved.

That the Accounts for the year ending December 31. 1944 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 A. E. Preston seconded and it was Resolved

That the subscription for full members during 1945 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 and 21 years of age 15/- per annum; and for those between 21 and 25 years of age 3/- per annum together with the Entrance fee of 5/- in all cases, and that a Prize Fund be continued, and that members serving in His Majesty's Forces shall not be liable for any Subscription during 1945.

H. Green proposed by G. Stephenson and seconded by E. O. Morris was re-elected President.

G. Stephenson proposed by S. del Banco seconded by T. E. Mandall was re-elected Vice-President.