

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 21<sup>st</sup> January 1945.

At the  
Annual General Meeting of members  
held at the  
Derby Arms - Halewood  
on  
Sunday 21<sup>st</sup> 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 9<sup>th</sup> 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.

R. J. Austin proposed by A. E. Preston seconded by  
F. Perkins was re-elected Vice-President.

F. Perkins proposed by J. J. Salt seconded by  
J. S. Jones was re-elected Captain.

J. J. Salt proposed by H. W. Powell seconded by  
D. I. Birchall was re-elected Hon. Racing Secretary  
K. W. Barker and J. D. Grantham proposed by  
P. T. Stephenson seconded by F. Perkins were  
re-elected Sub-Captains.

W. H. Kettle proposed by J. S. Jones seconded by  
D. I. Birchall was re-elected Hon. Treasurer.

H. W. Powell proposed by F. Stephenson  
seconded by J. S. Jones was re-elected Hon. General  
Secretary.

E. O. Morris moved and D. I. Birchall seconded  
and it was Resolved - That the following  
gentlemen be elected Members of the Committee  
H. Bathing, S. del Banco, E. F. Elias, J. Hodges,  
L. King, T. Mandall, F. Molyneux, H. Roskell  
and P. T. Stephenson.

E. O. Morris and W. E. Botter proposed by  
S. del Banco seconded by J. S. Jones were  
elected to audit the accounts of the Club for the  
year ending 31<sup>st</sup> December 1945.

The Races and Tours during 1945 were left to the  
Committee.

The President proposed and it was Resolved with  
acclamation

That a Special Vote of Thanks be accorded  
to Mr. F. Stephenson for the brilliant way in which  
he had edited the Circular during the past year,  
and also for the gift to the Club of a new Minute Book.

J. S. Jones proposed and D. I. Birchall 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

Hon. Racing Secretary.

H. W. Powell proposed and J. J. Salt seconded and  
it was Resolved - That the despatch of gifts to those  
Members serving in His Majesty's Forces be continued  
during 1945.

A. E. Preston, on behalf of all absent Members  
serving in His Majesty's Forces expressed thanks  
for the despatch of gifts during the past year.

This concluded the Business.

*H. Green*

January, 1945.

Minutes of a Committee Meeting held at the Derby  
Arms Hotel, Halewood on Sunday 21<sup>st</sup> January  
1945 at 3:0 p.m.

Present Mr. H. Green in the Chair

and Messrs. F. Stephenson, F. Perkins, J. J. Salt, W. H.  
Kettle, S. del Banco, T. Mandall, F. Molyneux, P. T.  
Stephenson and the Hon. Secretary.

Apologies for absence were received from Messrs. R.  
J. Austin and K. W. Barker.

The Minutes of the Meeting held on the 12<sup>th</sup> November  
1944 were read and confirmed.

Fixtures for February and March were arranged as follows:-

Feb. 3.	Halewood (Derby Arms)	Goostrey. (Red Lion)
" 10.	Parkgate (Deeside Cafe)	Wildbourn Lough. (Stanley Arms)
" 17.	Tarvin. (Bleak House)	Prestbury. (White House Cafe)
" 24.	Parkgate (Deeside Cafe)	Dave-in-Shaw. (Coach & Horses)
March 3.	Halewood. (Derby Arms)	Goostrey. (Red Lion).
" 10.	Parkgate (Deeside Cafe)	Dave-in-Shaw. (Coach & Horses)
" 17.	Warrington (Lion).	
" 18.	Halewood. Committee Meeting - Derby Arms Lunch	1:0 p.m.

March 24. Tarvin (Bleak House) Prestbury (White House Cafe)  
Tour " 31. Parkgate (Deeside Cafe) Knowles Green. (Brown Owl Cafe).  
April 7. Halewood (Derby Arms) Gooosey. (Red Lion).

Unpaid Subscriptions. The Hon. Treasurer read a list of those who had not paid their Subscriptions for 1944.

Accounts. The account of T. Stephenson & Sons Ltd. amounting to £12-5-4d was passed for payment.

Delegates. Mr. J. J. Salt was appointed a Delegate to the R.T.C. Messrs. H. Bathing and W. Orrell were appointed Delegates to the N. R. R. A.

The Appointment of Delegates to the R. R. A was left over. The appointment of Timekeeper and Handicapping & Course Committee was also left over.

Editor. Mr. G. Stephenson - proposed by <sup>H. W. Powell</sup> A. E. Poston seconded by F. Perkins was appointed Editor of the Circular for 1945.

Tours. It was proposed to try and arrange a Tour at Easter probably to Ilanrwst, this was left over until next meeting pending enquiries.

Application to rejoin. The Hon. Secretary reported that Mr. F. H. Swift had approached him regarding rejoining the Club. He was struck off the list of Members in 1933 for non-payment of subscriptions, he being two years in arrears, after considering the matter the Hon. Secretary was instructed to inform Mr. Swift that until he had paid the arrears the Committee could not entertain his application.

Struck off. J. E. Rawlinson and A. H. Rawlinson were struck off the list of Members they being 3 years in arrears in one case and 2 years in arrears in the other with their Subscriptions.

This concluded the Business.

*H. Green*  
Confirmed 18<sup>th</sup> March 1945.

March 1945.

Minutes of a Committee Meeting Held at "Hill House" Arkway Road, Hutton at 2 p.m on March 16<sup>th</sup> 1945.

Present Mr. G. Stephenson in the chair and Messrs. W. H. Kettle, J. King, J. Hodges, K. W. Barber, H. Rostell, F. Perkins, G. F. Elias, J. J. Salt, P. Stephenson and S. del Banco.

Apologies for absence were received from Messrs. H. Green, H. W. Powell and T. Mandall.

The Minutes of the Committee Meeting held at the Derby Arms Halewood on January 21<sup>st</sup> 1945, were read and on the proposal of H. Rostell, seconded by J. J. Salt, were confirmed.

Trips for April and May were arranged as follows:-

- |                       |  |                                 |
|-----------------------|--|---------------------------------|
| April 7 <sup>th</sup> | Halewood (Derby Arms)                                    | Gooosey (Red Lion)              |
| " 14 <sup>th</sup>    | Portblydyn   | Prestbury (White House Cafe)    |
| " 21 <sup>st</sup>    | Warrington (Lion).                                       |                                 |
| " 28 <sup>th</sup>    | Tarvin (Bleak House)                                     | Wildboardough (Stanley Arms)    |
| May 5 <sup>th</sup>   | Halewood (Derby Arms)                                    | Gooosey (Red Lion).             |
| " 12 <sup>th</sup>    | Lavister.  | Dane-in-Shaw (Coach Horses).    |
| " 19 <sup>th</sup>    | Committee meeting. 7-0 p.m. at 3 Whitechapel. Liverpool. |                                 |
| " 19 <sup>th</sup>    | Parkgate (Deeside Cafe)                                  | Knowles Green (Brown Owl Cafe). |
| " 26 <sup>th</sup>    | Warrington (Lion)  | Hantwich (Lamb).                |
| June 2 <sup>nd</sup>  | Halewood (Derby Arms)                                    | Gooosey (Red Lion).             |

The Whit Tour, May 19<sup>th</sup> to 21<sup>st</sup> was left for further consideration.

Unpaid Subscriptions. Mr. F. E. Poston, Mr. R. Rothwell and Mr. W. Slack being two years in arrears, it was decided on the proposal of Mr. W. H. Kettle, seconded by Mr. G. F. Elias, that the Hon. Treasurer should write and ask that the arrears should be paid within one month.

Application for membership. Proposed by Mr. K. W. Barber and seconded by Mr. J. J. Salt, Mr. G. G. Taylor was elected to full membership. Mr. F. H. Swift having paid arrears of subscription, proposed by Mr. W. H. Kettle and seconded by Mr. H. Rostell was re-elected to Hon. Membership.

Accounts for Payment. Account due to Messrs. T. Stephenson &

R. T. C.

Sons Ltd., amounting to £29-17-9d was passed for payment.  
A report on the national "25" to be held on 17th June 1945 was read by J. J. Salt. On a proposal by J. J. Salt and seconded by B. F. Elias it was decided that Mr. A. Lusty be approached, on behalf of the Club, to act as Time Keeper. The Hon. Secretary was asked to write to Mr. A. Lusty and Mr. R. J. Austin for their services as Timekeepers.

Balance in Bank. Proposed by C. F. Elias and seconded by W. H. Kettle it was agreed that £150 of the balance in current account with Midland Bank, be placed on deposit account with Lewis Bank.

Any other Business. It was agreed that a letter be sent to Mr. H. Green from the Committee, wishing him a speedy recovery from his recent injury.

It was arranged that the next Committee meeting shall be held at Mr. W. H. Kettle's office - Sefton Chambers, 3, Whitechapel, Liverpool, 1 on 14th May 1945 at 7 p.m.

At the conclusion of the meeting a vote of thanks was passed to Mr. & Mrs. Stephenson for the kindness and hospitality accorded to the members of the Committee.

This concluded the Business.

*H. Green*  
Confirmed 14th May 1945.

May 1945.

Minutes of a Committee Meeting held at 3 Whitechapel, Liverpool on Monday, 14th May 1945 at 7.0 p.m.

Present Mr. H. Green in the Chair, and Messrs. K. W. Porter, C. F. Elias, W. H. Kettle, T. Mandall, G. Frithurst, A. Perkins, H. Poole, G. Stephenson, P. T. Stephenson and the Hon. Secretary.

Apology for absence was received from J. King.

The Minutes of the Meeting held on the 18th March 1945 were read and confirmed.

Fixtures for June & July were arranged as follows:-

- June 2. Halewood (Derby Arms) Goodrey (Red Lion).
- .. 9. Rossett (Darland House) Davey-Shaw (Loxley + Horse)
- .. 16. Tarvin (Bleak House).
- 23. Pontblyddyn. Wildboardlough (Stanley Arms)
- 30. Wlchiton (Village Farm).
- July 2. Committee Meeting at 3 Whitechapel, Spool. 7.0 p.m.
- 7. Halewood (Derby Arms) Goodrey (Red Lion).
- 14. Tarvin (Bleak House)
- 21. Rossett. (Darland House) Wildboardlough (Stanley Arms)
- .. 28. Wlchiton (Village Farm).
- Aug. 4/6. Bath Road "100" Speedwell "100".
- 11. Halewood (Derby Arms). Knowles Green (Brown Owl).

New member Mr. Herbert Bracewell proposed by H. Green seconded by J. Hodges was on the proposition of G. Stephenson seconded by T. Mandall duly elected to Full Membership.

Accounts The account of T. Stephenson & Sons Ltd. amounting to £10-6-10d was passed for payment viz:- April Circular £6-10-0d Postage 11/0d 2000 Envelopes £3-5-0d.

Unpaid Subscriptions The Hon. Treasurer reported he had received no reply from W. Shacklady & F. E. Parson regarding their subscriptions which were two years in arrears. G. Stephenson proposed W. H. Kettle seconded and it was resolved:- That their names be removed from the list of members.

Arising out of any other Business A discussion took place regarding the possibility of running the Invitation 100 in 1946.

This ~~was~~ concluded the Business.

*H. Green*

Confirmed 2<sup>nd</sup> July 1945.

July 1945.

Minutes of a Committee Meeting held at 3 Whitechapel, Liverpool on Monday, 2<sup>nd</sup> July 1945 at 7.0 p.m.

Present Mr. H. Green in the Chair,

and Messrs. K. W. Barker, W. H. Kettle, T. Mandall, G. Molyneux, G. Stephenson, P. T. Stephenson and the Hon. Secretary.

Apologies for absence were received from Messrs. L. King and H. Rostell.

The Minutes of the Meeting held on the 11<sup>th</sup> May 1945 were read and confirmed.

Fixtures for August and September were arranged as follows:-

Aug. 4/6. Bath Road 100 - Speedwell 100

4. Halewood (Derby Arms) Knowles Green (Brown Owl).

11. Mold (Dolphin) Dane-in-Shaw (Coach & Horses).

18. Tarvin (Bleak House)

25. Woodbank (Yacht) Wildboardlough (Stanley Arms).

Sept. 1. Halewood (Derby Arms) <sup>allgreen</sup> Gootrey (Red Lion).

3. Committee Meeting at 3 Whitechapel Spool at 7.0 p.m.

8. Mold (Dolphin) Dane-in-Shaw (Coach & Horses)

15. Tarvin (Bleak House)

22. Woodbank (Yacht) Wildboardlough (Stanley Arms)

29. Rossell (Darland House) Buxworth (Navigation Inn)

Oct. 6. Halewood (Derby Arms) Gootrey (Red Lion)

Proposed 50. Letter read from G. Lockett. after discussion it was reluctantly decided that, owing to difficulties of finding accommodation and the probability of a small field, to leave over until next year.

Accounts. The account of T. Stephenson & Sons Ltd., amounting to £14-4-6d was passed for payment viz:- May and June Circular plus postage.

This concluded the Business.

*H. Green*

Confirmed 3<sup>rd</sup> September 1945

September 1945.

Minutes of a Committee Meeting held at 3, Whitechapel, Liverpool on Monday 3<sup>rd</sup> September 1945 at 7.0 p.m.

Present Mr. H. Green in the Chair

and Messrs. R. J. Austin, K. W. Barker, W. H. Kettle, T. Mandall, G. Molyneux, A. Perkins, H. Rostell, G. Stephenson, P. T. Stephenson and the Hon. Secretary.

The Minutes of the Meeting held on the 2<sup>nd</sup> July 1945 were read and confirmed.

Fixtures for October and November were arranged as follows:-

Oct. 6. Halewood (Derby Arms) Gootrey (Red Lion).

13. Tarvin (Bleak House).

20. Autumnal Ticks Tour - Glyn Ceriog (Glyn Valley Hotel).

Woodbank (Yacht) Knowles Green (Brown Owl).

27. Rossell (Darland House) Wildboardlough (Stanley Arms).

Nov. 3. Halewood (Derby Arms) Gootrey (Red Lion).

5. Committee Meeting - 3 Whitechapel, Liverpool - 7.0 p.m.

10. Tarvin (Bleak House).

14. Woodbank (Yacht) Dane-in-Shaw (Coach & Horses).

24. Parkgate (Dareside Golf) Buxworth (Navigation Inn).

Dec. 1. Halewood (Derby Arms) Gootrey (Red Lion).

## Accounts

The account of T. Stephenson & Sons Ltd. amounting to £13-14-7d was passed for payment viz July and August Circulars plus postage.

Letter read from Mr. D. Inoit an old member, now resident at Bombay asking for guidance with reference to forming an organisation to generally foster cycle racing in India. The Secretary was given permission to forward to him a copy of the last Handbook, and Mr. R. J. Austin promised to let him have a copy of the R.T.T.C. Handbook also a copy of the N.C.U. Rules of Racing.

## Time Trials

A proposition by Mr. R. J. Austin seconded by Mr. G. Ingleton - That the "100" be run on Whit Monday 1946 on the same course as before, was carried unanimously. Arrangements for accommodation were left in the hands of Mr. H. Roskell.

A proposition by Mr. R. J. Austin seconded by Mr. W. H. Kettle - That the 12 Hours be run on the best date obtainable in August 1946 was carried unanimously.

Unpaid Subscriptions. The Hon Treasurer read the names of the members who had not paid their subscriptions for 1945. This concluded the Business.

*H. Green*

Confirmed 5<sup>th</sup> November 1945.

## November 1945

Minutes of a Committee Meeting held at 3 Whitechapel, Liverpool on Monday 5<sup>th</sup> November 1945 at 9.0 p.m.

Present Mr. H. Green in the Chair,

and Messrs. R. J. Austin, K. W. Barber, W. H. Kettle, T. Mandall, G. Ingleton, F. Perkins, H. Roskell, J. I. Sutt, G. Stephenson, P. T. Stephenson and The Hon Secretary.

Apology for absence was received from S. del Bove.

The minutes of the meeting held on 3<sup>rd</sup> September 1945 were read and confirmed.

Foruses for December and January were arranged as follows:-

- Dec. 1. Halwood (Derby Arms). Goothey (Red Lion).  
- 2. Pulford (Grosvenor Arms). Wildbeadon (Stanger, Arms).  
- 15. Warrington (Lion).  
- 22. Woodbank (Yacht). Buswick (Navigation Inn).  
- 26. Sandinay (Blue Cap). Lunch 1.30 p.m.  
- 29. Parkgate (Deeside Cafe). Prestbury (White House Cafe).

## 1946.

- Jan. 5. Halwood (Derby Arms). Goothey (Red Lion).  
" 12. Tarrin (Bleak House). Dave. W. Shaw (Boald House).  
- 13. Annual General Meeting - Halwood (Derby Arms) Lunch 1.0 p.m.  
- 19. Woodbank (Yacht). Buswick (Navigation Inn).  
- 26. Pulford (Grosvenor Arms). Prestbury (White House Cafe).  
Feb. 2. Halwood (Derby Arms). Goothey (Red Lion).

## Accounts

The account of T. Stephenson & Sons Ltd. amounting to £18-1-2d was passed for payment viz:- September and October Circulars plus postage.

12 p.m. Time Trials Assn. A discussion ensued regarding Mr. J. I. Sutt's remark that he thought it was nice the Club was affiliated to the Liverpool Time Trials Association. The Committee were in full agreement, but left the matter open until the next meeting.

Mr. H. Roskell reported the result of his enquiries at Shrewsbury regarding accommodation at Whit Sunday.

This concluded the Business.

"100"

*H. Green*

Confirmed 13<sup>th</sup> January 1946