

January 1947

Minutes of a Committee meeting held at the Lion Hotel, Warrington on Sunday, 12<sup>th</sup> January 1947 at 4-15 pm.

Present Mr. H. Green in the Chair,

and Messrs. R.J. Austin, J.R. Band, K.W. Barker, H. Catling, E. Haynes, T. Mandall, F. Marriott, J.E. Reeves, W.P. Rock, J.J. Salt, T. Sherman, G. Stephenson, S. Wild and the Hon. Secretary.

Minutes of the Committee meeting held on December 2<sup>nd</sup> 1946 were read and confirmed.

Fixtures were arranged as follows:

1 Feb.	Halewood (Derby Arms)	Goostrey (Red Lion)
8	Woodbank (Yacht)	Buxworth (Navigation Inn)
15	Mold (Britannia)	Dane-in-Shaw (Coach & Horses)
22	Tarvin (Bleak House)	Wildbough (Stanley Arms)
1 Mch.	Halewood (Derby Arms)	Goostrey (Red Lion)

Correspondence Agenda for meeting of National Council of RTTC, a statement of accounts, also <sup>specimen</sup> entry form which must be used for all open events.

Statement of accounts of WCTTCA.

Accounts for Payment The following  $\pounds$  were passed:-

G. Stephenson & Sons	7-84-2.	Sec. Circular & postage
R. Bowes	4-14-0	Prize money, 100 <sup>th</sup> 3 <sup>rd</sup> fastest team.
	3-12-6	Use of room for A.G.M.

Appointment of Delegates.

RRA.	PC Beardwood, N. Jarvey
NRRA.	H. Catling, E. Haynes, S. Wild
Lpool Council, RTTC.	F. Marriott, J.J. Salt
LTTC.	J.E. Reeves, T. Sherman
WCTTCA.	W.P. Rock, J.J. Salt

Appointment of Editor F. Marriott was appointed to edit the "Circular" for 1947.

Appointment of Timekeepers. R.J. Austin & A. Lusty.

Handicapping & Course Committee R.J. Austin, E. Haynes, F. Marriott, J.E. Reeves, W.P. Rock, J.J. Salt.

100" & 12" Committee, Handicapping Course Committee, plus J.R. Thomas.

Club Races The question of the club races was deferred until a later meeting.  
Easter Tour The White Lion, Welshpool, was agreed upon, enquiries to be made by the secretary.

Committee meeting for February, 9<sup>th</sup> (Sunday) at the Peacock, Chester; lunch at 1-0 pm.

This concluded the Business.

H. Green

Confirmed 9<sup>th</sup> February 1947.

February 1947

Minutes of a Committee meeting held at the Peacock Hotel, Chester, on Sunday, 9<sup>th</sup> February, 1947 at 1-15 pm.

Present Mr. H. Green in the Chair,

and Messrs. R.J. Austin, J.R. Band, T. Mandall, F. Marriott, W.P. Rock, T. Sherman and the Hon. Secretary.

Apologies for absence received from Messrs. K.W. Barker, H. Catling, J.E. Reeves, J.J. Salt and S. Wild.

Minutes of the Committee meeting held on 12<sup>th</sup> January 1947 read and confirmed.

Fixtures were arranged as follows:

1 Mch.	Halewood (Derby Arms)	Goostrey (Red Lion)
8	Little Budworth (Shrewsbury Arms)	(Committee meeting 5-0 pm.)
15	Mold (Britannia)	Dane-in-Shaw (Coach & Horses)
22	Utkinton (Smithy Farm)	
29	Woodbank (Yacht)	Goostrey (Red Lion)
5 Apr	Parkgate (Dee Side Cafe)	Prestbury (White House Cafe)

Correspondence B<sup>2</sup> letters from K.B. Crewe, tendering his resignation from the Club. Proposed by W.P. Rock, seconded by J.R. Band that it be accepted, with regret.

Letter from L.J. Hill, Northern Secretary of the Triycle Association, asking whether we would agree to the Triycle Trophy being competed for in our 100". Proposed by R.J. Austin, seconded by F. Marriott, that we cannot do this, and that a time-limit of 5-50 is fixed for triycle entries.

Correspondence (contd.)

Letters from the North Road Club, regarding a suggestion for an inter-Club week-end at York. As their week-end will take place at Easter, it was decided that we could not participate.

Accounts for payment.

Y. Kempshall 10/-, team-prize in the "100".  
Y. Stephenson & Sons 1-2-6 notices for A.G.M.  
" 7-9-2 January Circular & postage

Easter Tour.

Letter from White Lion, Welshpool. They can only accommodate 10. Secretary to make inquiries regarding outside accommodation for a few more.

Whit Tour.

Secretary to try to book for 25 for two nights at the Lion, Shrewsbury.

Handbook.

Decided that no handbook be printed this year, but that a sheet of amendments be issued in lieu.

Treasurer reported

that the sum of £2-12-6 prize money was outstanding to the credit of J E Carr. R J Austin proposed, & F Marriott seconded that as J E Carr had been struck off for non-payment of subscriptions this sum should be transferred to Club funds.

Field Telephone.

Agreed that authority be given for the purchase of an instrument for use in our events.

This concluded the Business.

Y Green

Confirmed 8<sup>th</sup> March 1947

March 1947

Minutes of a Committee meeting held at the Shrewsbury Arms, Little Budworth, on Saturday 8<sup>th</sup> March 1947 at 5.45 pm.

Present:

Mr. H. Green in the Chair,  
and Messrs R J Austin, J R Band, H. Barker, H. Catling,  
J. Mandall, F. Marriott, J. E. Reeves, W. P. Rock, J. J. Salt,  
S. Wild and the Hon. Secretary.

Apologies for absence received from Messrs Y Sherman, E. Hayes and G. Stephenson.

Minutes of the Committee meeting held on 9<sup>th</sup> February 1947 were read and confirmed.

Fixtures were arranged as follows: —

April 5 Parkgate (Deaside Cafe) Prestbury (White House Cafe)  
4/7 Easter Tour to Welshpool - Headquarters, White Lion  
12 Little Budworth (Shrewsbury Arms)  
(Committee meeting)  
19 Mold (Britannia) Wildboarclough (Stanley Arms)  
26 Woodbank (Yacht) Goostrey (Red Lion)  
May 3 Llanferris (Druid) Danc-in-thas (Coach Horses)  
3/4 Pont Uchal (Bridge Inn) ~~Done-in~~

Correspondence.

Letter from H. Turvey, reporting on the RRA, A.G.M.

Agenda for LTTC A Council meeting, containing an appeal for donations towards the cost of a timekeeper's watch. Proposed by R J Austin, seconded by F Marriott and carried, that the Club subscribe £1-1-0.

Accounts for payment.

Y Stephenson & Sons £15-6-8 February Circular & postage.  
Including covers for 1946.

Suggested alterations to the Course were discussed.  
Start at 6-0 am. R J Austin & A Lusty timekeepers.  
R J Austin handicapper.

Prizes as last year, with the addition of £2-2-0 for fastest bicycle.

Delegates' Reports

J E Reeves reported on the LTTC A meeting.

J J Salt reported on the WCTTC A meeting.

Treasurer read

a list of outstanding subscriptions, 11 names.

This concluded the Business.

Y Green

Confirmed 12<sup>th</sup> April 1947.

April 1947

Minutes of a Committee meeting held at Shrewsbury Arms, Little Budworth on Saturday 12<sup>th</sup> April 1947 at 5-0 pm.

Present

Mr H Green in the Chair

And Messrs J R Band, H W Barker, H Catling, E Hayes,  
J E Mandall, F Marriott, W P Rock, J J Salt, Y Sherman, S Wild  
and the Hon Secretary.

Minutes of the Committee meeting held on 8<sup>th</sup> March 1947 read and confirmed.

Fixtures arranged as follows:-

May 3 Wold (Market Vaults) Race-in-Show (Coach Horse.)  
3/4 Bont Uchal (Bridge Inn)  
10 Little Budworth (Shrewsbury Arms)  
(Committee meeting, 5-0 p.m.)  
17 Wildboarclough (Stanley Arms)  
24 Pines (Raven)  
24/6 Whit Tour - Headquarters, Lion Hotel, Shrewsbury  
31 Utkinson (Smithy Farm)

June 7 Wold (Market Vaults) Goostrey (Red Lion)

Correspondence

Letter read and discussed, from the RTTC setting out the facts of the case regarding the forthcoming Paris-London race.

Accounts for payment

Y Stephenson Sons  
£ 1-5-0 amendments to Handbook  
11-2-6 March Circular  
11-4 Postage

"100"

Progress was reported regarding the measuring of the Course, and feeding arrangements were discussed.

Racing Programme

This was left over until a later meeting, the Captain and Racing Secretary to consider the possibility of promoting Club events.

This concluded the Business.

Y Green

Confirmed 10<sup>th</sup> May 1947

May 1947

Minutes of a Committee meeting held at Shrewsbury Arms, Little Budworth on Saturday 10<sup>th</sup> May, 1947, at 6-0 p.m.

Present:-

Mr. H. Green in the Chair

And Messrs. J. R. Band, K. W. Barker, Y. E. Mandall, J. E. Marriott, W. P. Rock, Y. Sherman, S. Wild and the Hon. Secretary.

Apologies of absence received from Messrs. R. J. Austin, J. E. Reeves and J. J. Salt.

Minutes of the Committee meeting held on 12<sup>th</sup> April 1947 read and confirmed.

Fixtures arranged as follows:-

June 7 Wold (Market Vaults) Goostrey (Red Lion)  
14 Little Budworth (Shrewsbury Arms)  
Committee 5-0 p.m.  
21 Rhydymwyn (Antelope) Wildboarclough (Stanley Arms)  
28 Utkinson (Smithy Farm)  
July 5 Goostrey (Red Lion)

Correspondence.

N.R.R.A. accounts for 1946 and notice of AGM. S Wild unable to continue to act as Secy, J. Henton appointed in his place.

Appeal from Mersey Roads Club for donations to their subscription etc. Proposed by Marriott, seconded by Band, and agreed that the Club donate £1-1-0.

Accounts for payment.

The following were passed:-

Y Stephenson Sons, 100 lists of addresses 12/6  
April Circular 7-7-6  
Postage 11-5  
Willy Ball, Printing 200 entry forms 9-6

Delegates' Report.

W. P. Rock read a report from J. E. Reeves of the LTTC meeting of 6 May 47. Over £18 has been subscribed towards a watch for the Association.

Racing Programme.

Proposed by Rock, seconded by Band and agreed that this be left over until next meeting.

Telephone

Equipment. Marriott reported that W. G. Connor was purchasing a pair of telephones for £7. If these were not available before Whit, a second-hand pair would be hired for the 100. A length of wire has also been purchased, at a cost of about £1-5-0.

Treasurer

inquired about subscriptions of members in Forces. Agreed that these be waived in the case of conscripted persons, but members staying in voluntarily are liable.

This concluded the Business.

Y Green

Confirmed 14<sup>th</sup> June 1947.

June 1947

Minutes of a Committee meeting held at the Shrewsbury Arms, Little Budworth on Saturday 14<sup>th</sup> June 1947 at 5.15 p.m.

Present:- Mr. H. Green in the Chair and Messrs. J.R. Band, K.W. Barker, E. Hayes, J.E. Mandall, F. Marriott, J.E. Reeves, W.P. Rock, J.J. Salt, S. Wild and the Hon. Secretary. J. Sherman,

Apologies for absence received from Mr. R.J. Austin. Minutes of the Committee meeting held on 10<sup>th</sup> May 1947 were read and confirmed.

Fixtures were arranged as follows:-

- July 5 Taruton (Raven) Gostrey (Red Lion)
- 12 Tarwin (Black House)
- 13 Open 12-hour
- 19 Little Budworth (Shrewsbury Arms) (Committee - 5.0 p.m.)
- 26 Club "50" - Start 4.30 p.m. (Headquarters - Peacock, Chester)

- Aug 2 Parkgate (Beside Cafe) Dan-in-Shaw (Back Horses)
- 2/4 August Tour - Headquarters, Barley Wood, Newport

Correspondence. Letter of resignation from L.C. Price. Agreed that G. Stephenson be asked to try to persuade Price to withdraw his resignation.

Accounts for Payment. The following were passed, Telephone & wire £ 8-8-0 H. Skinner (100 exp. 1946) 5-5-0

G. Stephenson's a/c. 11-6-2 May Circular postage  
 1-12-6 250 Letterheads  
 6-0-7 400 Race Cards & postage (100)  
 6-6 Envelopes  
 £ 19-5-9

"100" exps. L. pool Century 12/6 - drinks  
 R. head in. E. 15/- sandwiches  
 R.T.T.C. 1-5-0 Levy of 3<sup>d</sup> per entrant  
 W. Ball 9/6 printing entry forms for the "12".

Treasurer presented a rough account which showed that the cost of running the "100" was £40-2-1.

Delegate's Report. J.J. Salt reported on the last meeting of the W.C.T.T.C.A. "12-hour" Preparations are well advanced, it is hoped that A. Lusty will be timekeeper for the event. E.P.

Racing Programme. Agreed to run a Club "50" on 26<sup>th</sup> July. One fastest time prize and one handicap.

This concluded the business.

H. Green Confirmed 19<sup>th</sup> July 1947.

July 1947

Minutes of a Committee meeting held at the Shrewsbury Arms, Little Budworth on Saturday 19<sup>th</sup> July 1947, at 5.20 p.m.

Present:- Mr. H. Green in the Chair and Messrs. J.R. Band, H. Catling, E. Hayes, J.E. Mandall, F. Marriott, J. Sherman, S. Wild and the Hon. Secretary.

Apologies for absence from J.E. Reeves, W.P. Rock, J.J. Salt and G. Stephenson. Minutes of Committee meeting held on 14<sup>th</sup> June 1947 read and confirmed. Fixtures were arranged as follows:-

- Aug 2 Parkgate (Beside Cafe) Dan-in-Shaw (Back Horses)
- 2/4 Tour to Newport (Barley Wood)
- 9 Rhydymwyn (Antelope) Gostrey (Red Lion)
- 16 Highwayside (Travellers' Rest) (Committee 5.0 p.m.)
- 23 Utkinson (Smithy Farm)
- 30 Woodbank (Yacht) Withboardough (Stanley Arms)
- Sep 6 Rhydymwyn (Antelope) Gostrey (Red Lion)

Correspondence. A letter from G. Stephenson, who had persuaded L.C. Price to withdraw his resignation.

A letter from W.P. Rock, touching on various matters.

Accounts for Payment. G. Stephenson's a/c. 9-3-7 June Circular postage  
 11-15-5 July " " " "  
 5-15-0 Result Sheet "100" envelopes  
 26-14-0

Travellers Rest 10/- Feeding - "12"  
 R.Y.C.E. 9/6 Levy - 3<sup>d</sup> per entrant "12"  
 R. Firth 7-7-0 Prize value - "100"

Club "50" - July 26. There would be about 6 riders, H. Green, timekeeper.  
12-hour. S. Wild read out list of 20 finishers.

A letter read from A. Smith, secretary of W.C.T.C.A., reporting the conduct of R.R. Jackson, Altrincham Ravens, during the event. S. Wild to see Jackson. Meanwhile, result sheet to be issued.

Helgate's Report. Report of W.C.T.C.A. July meeting read from W.P. Rock.  
This concluded the Business.

Y. Green  
Confirmed 16<sup>th</sup> August 1947

August 1947

Minutes of a Committee meeting held at the Travellers Rest, Highwayside on Saturday 16<sup>th</sup> August 1947, at 5.15 p.m.

Present Mr. H. Green in the Chair

messrs R.J. Austin, J.R. Band, H. Catling, J.E. Mandall, J. Marriott, W.P. Rock, J. Sherman, S. Wild and the Hon Secretary.

Apologies for absence received from K.W. Barker & J.J. Salt.

Minutes of Committee meeting held on 19<sup>th</sup> July 1947 read and confirmed.

Fixtures were arranged as follows:-

6 Sep	Rhydymwyn (Antelope)	Goostrey (Red Lion)
13	Highwayside (Travellers Rest)	
	Committee - 5.0 p.m.	
20	Club "50" - Headquarters, Paroak, Chester	
27	Parkgate (Seaside Cafe)	Wildboardlongh (Stanley Arms)
4 Oct	Rhydymwyn (Antelope)	Goostrey (Red Lion)

Resignation tendered by L. King, accepted with regret and sympathy of the Club.

Invitation runs. Proposition by H. Catling, seconded by R.J. Austin and agreed, that an announcement be made, in the Cycling Press, inviting interested male cyclists to attend the Club's fixtures during September.

Accounts for Payment The following were passed:-

W.P. Rock	£1-0-0	sanitary expenses
J. Stephenson	£8-5-0	August Circular
	11-2	postage
	15-0	100 subscription slips.

A.G.M. October 11<sup>th</sup> or 12<sup>th</sup>. Lion, Warrington if possible.

Autumnal Tints Tour 18/19 October, to Glyn Ceiriog. Headquarters, Glyn Valley Hotel.

Club "50" 20 Sep. Prize values, £1-0-0 each, fastest & 1<sup>st</sup> handicapped.

Annual Dinner. Enquiries to be made regarding a possible venue, in Liverpool, preferably a Saturday.

12-hour S. Wild reported that he had received an explanation from R.R. Jackson regarding the complaint made about his riding. The Committee were satisfied with the explanation.

This concluded the Business.

Y. Green.  
Confirmed 13<sup>th</sup> Sept. 1947

September 1947

Minutes of a Committee meeting held at the Travellers Rest, Highwayside on Saturday Sept. 13<sup>th</sup> 1947.

Present: - Mr. H. Green in the Chair

and Messrs K.W. Barker, J. Marriott, W.P. Rock and J.J. Salt.

Apologies for absence were received from R.J. Austin, J.R. Ver, J.E. Mandall and S. Wild.

Minutes of Committee meeting held on 16<sup>th</sup> August 1947 were read and confirmed.

Fixtures were arranged as follows:-

4 Oct	Rhydymwyn (Antelope)	Goostrey (Red Lion)
11	Highwayside (Travellers Rest)	
12	A.G.M. Warrington (Lion)	
18	Parkgate (Seaside Cafe)	Crestbury (Whitehouse Cafe)
18/19	Tints Tour to Glyn Ceiriog	
25	Utkinson (Smithy Farm)	
1 Nov	Rhydymwyn (Antelope)	Goostrey (Red Lion)

Correspondence. A Letter was read from the Liverpool Century, thanking the Club for help in their recent 100.

Annual Dinner. A Letter was read from G. Stephenson, informing the Committee that, after enquiries had been made, it was not found possible to arrange a venue for the dinner in Liverpool. After discussion it was decided to leave the

matter until the A.M.

Other Business. A letter was read from R.J. Austin, informing the Committee that "Cycling" could not accept a notice re Invitation Runs in the form suggested; though the ruling could be avoided by stating a definite date and venue, details of which could be published.

After discussion, it was decided to leave the matter over until a later meeting, when a larger attendance of the committee could be envisaged.

This concluded the Business

Agreed

Confirmed 12<sup>th</sup> October 1947

At the  
Annual General Meeting of Members  
Held at  
The Lion Hotel, Warrington  
on  
Sunday October 12<sup>th</sup> 1947, at 2-0 p.m.

Present: -

Mr. H. Green in the Chair

and Messrs. R.J. Austin, J.R. Band, R. Barker, A.E.C. Pinkby, H. Catling, W.A. Connor, W.G. Connor, S. del Banco, J.R. Fer, J. Hodges, W.H. Kettle, J.E. Mandall, J. Marriott, G. Indbyearse, J. Newton, L. Puddlebury, J.E. Reeves, W.P. Rock, J.J. Salt, J. Sherman, F.A. Swift, G.G. Taylor, J.A. Thomas, C.H. Turner, S. Wild.

Apologies for absence were received from Messrs K.W. Barker, E. Buckley, F. Chandler, C. Elias, G. Stephenson, T. Stephenson and A. Williams.

The Minutes of the Last Annual General Meeting were taken as read, and confirmed.

The Hon General Secretary having read his Report,

W.G. Connor proposed and R. Barker seconded and it was Resolved that the Report be adopted.

The Hon Racing Secretary having read his Report, J.R. Fer proposed and S. del Banco seconded and it was Resolved that the Report be adopted.

The Hon Treasurer having read his Report, R.J. Austin proposed and L. Puddlebury seconded and it was Resolved that the Report be adopted.

J.R. Band proposed and W.P. Rock seconded and it was Resolved: -

That the minimum Annual subscription for Honorary members shall be 10/-, no entrance fee being charged. That the Annual subscription for Full members shall be twenty-five shillings, together with an Entrance Fee of 5/-. That the Annual subscription for Junior Full members shall be for those under 18 years of age, 5/-; for those between 18 and 21 years of age, 15/-, and for those between 21 and 25 years of age, £1-1-0, together with an Entrance Fee of 5/- in each case.

H. Green, proposed by J.R. Fer and seconded by J. Newton was re-elected President.

R.J. Austin and J.E. Mandall, proposed by J.R. Fer and seconded by J. Marriott, were elected Vice-Presidents.

W.P. Rock, proposed by J.J. Salt and seconded by J.R. Band, was re-elected Captain.

H. Catling, proposed by R.J. Austin and seconded by R. Barker, was elected Racing Secretary.

J.E. Reeves and G.G. Taylor, proposed by J.E. Mandall and seconded by J.J. Salt, were elected sub-captains.

J.R. Band, proposed by J.R. Fer and seconded by R.J. Austin, was re-elected Treasurer.

J.R. Fer, proposed by R.J. Austin and seconded by W.G. Connor, was re-elected Hon General Secretary.

The following were elected to the Committee, by Ballot: -

K.W. Barker, R. Barker, W.G. Connor, J. Marriott, J.J. Salt & S. Wild.

W.E. Cotter and E.O. Morris, proposed by R.J. Austin and seconded by J.R. Fer, were elected to audit the accounts of the Club for the year ending 30<sup>th</sup> September, 1948.

W.G. Connor proposed, and H. Catling seconded, and it was Resolved: that

The arranging of Club races be left to the Committee.

R J Austin proposed and H Catling seconded and it was resolved that the "100" be held on the usual date, that an entrance fee be charged, that a prize of £2-2-0 be awarded to the fastest bicycle and that bicycle entries be limited to 10 unless fewer than 90 bicycle entries are received.

R J Austin proposed and S Wild seconded and it was resolved that the Club promote an open 12-hour event, and that our delegates obtain the best available date.

J R Gee proposed and J J Salt seconded and it was resolved that the Club Tours for 1948 be left in the hands of the Committee.

G G Taylor proposed and W P Rock seconded and it was resolved that time trials of 25 miles distance be included in the Club's racing programme for 1948.

G G Taylor proposed and W P Rock seconded and it was resolved that Club standard medals be awarded for events of 25 miles, and that Rule no. 2 of Rules for Competition be amended accordingly.

The President proposed and S Wild seconded and it was resolved that the thanks of the Club are due to F Marriott for his work as Editor of the Circular.

A G C Birkin proposed and S del Bando seconded and it was Resolved that a vote of thanks be recorded to the officers and Committee.

This concluded the Business.

Confirmed 9<sup>th</sup> October 1948.

October 1947

Minutes of a Committee meeting held at the Lion Hotel, Warrington on Sunday 12<sup>th</sup> October 1947, at 3.0 p.m.

Present - Mr. H Green in the Chair  
and Messrs R J Austin, J R Band, R Barker, H Catling, W G Connor, F G Mandall, F Marriott, J G Reeves, W P Rock, J J Salt, G G Taylor, S Wild, and the Hon Secretary.

Minutes of Committee meeting held on September 13<sup>th</sup> read and confirmed.

Fixtures were arranged as follows: -

1	nos. Rhydymwyn (Antelope)	Goostrey (Red Lion)
8	Highwayside (Travellers Rest) (Committee 5-0 p.m.)	
15	Woodbank (Yacht)	Dane in Shaw (Coach & Horses)
22	Halewood (Derby Arms)	Bowsworth (Navigation Inn)
29	Parkgate (Deeside Cafe)	Wildboarclough (Stanley Arms)
6 Dec.	Rhydymwyn (Antelope)	Goostrey (Red Lion)

Resignation Letter of resignation read from J. Ward. Proposed by R J Austin and seconded by H Catling and carried, that it be accepted with regret.

Notification from the Liverpool District Council of the RTTC regarding their Annual General meeting on November 12<sup>th</sup>.

Accounts for Payment. The following were passed:-

C Farebrother	£2-12-0	Prize money, 12-hour.
J Stephenson Sons	8-16-11	September Circular postage.
	5-2-6	Route cards - 12-hour.

Delegates The following were ~~listed~~ appointed:-

R.R.A.	PC Beardwood & H Turvey
NRRA	H Catling, G G Taylor and S Wild
Lpool Council RTTC	F Marriott, W P Rock
LTTC A	J R Gee, F G Mandall
WCTCA	W P Rock, J J Salt

Editor F Marriott was appointed Editor of the Circular  
Timekeepers R J Austin, A Lusty and S Wild were appointed official timekeepers for 1948

Handicapping and Course Committee. The following were appointed:-  
R J Austin, H Catling, J G Reeves, W P Rock and G G Taylor.

It was agreed that during the winter months tea would be served at 5.30 pm. whenever possible.

This concluded the Business.

Neo & Mandell vis-à-vis  
Confirmed 8<sup>th</sup> November 1947

November 1947

Minutes of a Committee meeting held at the Travellers Rest, Highwayside, on Saturday 8<sup>th</sup> November 1947, at 5.20 pm.

Present: - Mr. H. Green in the Chair  
and Messrs J.R. Band, K.W. Barker, R. Barker, J.E. Mandall, J. Marriott, J.E. Reeves, W.P. Rock, J.J. Salt, G.G. Taylor, S. Wild and the Hon. Secretary.

The minutes of the October Committee meeting were read and confirmed.

Fixtures were arranged as follows:-

6 Dec.	Rhydymwyn (Antelope)	Goostrey (Red Lion)
13	Highwayside (Travellers Rest)	
	Committee, 5.0 pm.	
20	Woodbank (Yacht)	Dane in Shaw (Coach & Horses)
26	Sandway (Blue Cap)	lunch at 1.0 pm.
27	Parkgate (Deeside Cafe)	Buzeworth (Navigation Inn)
3 Jan	Hall (Childs of Hale)	Goostrey (Red Lion)

Correspondence. An invitation from the North Road CC for their Annual Dinner on Dec 12<sup>th</sup>. E.L. Killip will attend.

Agenda for the AGM of the Liverpool District Council of the RTTC, to be held on 12 November.

Report of the National Committee of the RTTC.

Agenda for the AGM of the NCTCA, to be held on 9 November.

Quotation from G. Taylor for printing the Circular. As the price is higher than we are already paying, resolved not to proceed with the matter.

Letter from R.J. Austin, enclosing Application Form in the name of P. Williamson. After discussion, agreed that the application go forward in the usual way.

Accounts for Payment.

Lion Hotel, Warrington 10/6. Room for A.G.M.  
J. Stephenson Sons 6.5.0 October Circular  
11.2 Postage  
1.2.6 Notices for A.G.M.

The above were passed for payment.

Delegate's Report. J.R. Fee reported on the A.G.M. of the LT.T.C.A.

Any Other Business. J. Marriott reported that the cost of printing the Handbook would be £24, future editions £16. After discussion, it was proposed by J.R. Band & seconded by R. Barker that a handbook be printed containing only the rules, list of standards, and list of members & that it be amended each year by the publishing of a sheet of amendments. J. Marriott proposed an amendment, seconded by K.W. Barker, that an annual handbook be printed but reduced in size if possible. This was carried, and the amended proposition was put to the meeting & carried.

This concluded the Business.

H. Green  
Confirmed 13<sup>th</sup> December, 1947

December 1947

Minutes of a Committee meeting held at Smithy Farm, Utkinson on Saturday 13<sup>th</sup> December 1947, at 5.15 pm.

Present: - Mr. H. Green in the Chair  
and Messrs J.R. Band, K.W. Barker, A. Catling, W.G. Connor, J.E. Mandall, J. Marriott, J.E. Reeves, W.P. Rock, J.J. Salt, G.G. Taylor, S. Wild and the Secretary.

The minutes of the November Committee meeting were read and confirmed.

Fixtures were arranged as follows:-

3 Jan	Salwood (Derby Arms)	Somerford (Sunnyside Cafe)
10	Utkinson (Smithy Farm)	
12	Committee meeting at W.H. Kettle's office, Whitechapel, Pool at 6.45.	
17	Woodbank (Yacht)	Dane in Shaw (Coach & Horses)
24	Parkgate (Deeside Cafe)	Wildboarclough (Stanley Arms)
31	Heswall (Smidial Roadhouse)	Middlewich (Woodlands)
7 Feb	Salwood (Derby Arms)	Goostrey (Red Lion)



New members. Ernest Davies, 14 Brookdale Road, Liverpool 15, proposed by J.J. Salt & seconded by W.P. Rock was, on a motion by W.P. Rock seconded by F. Harriott, duly elected to full membership.

Alfred Howarth, 81 Lansdowne Road, West Didsbury, Manchester 20, proposed by H. Catling and seconded by G.G. Taylor was duly elected to full membership.

Leonard John Walls, 40 Regents Way, Bebington, Wirral, proposed by W.P. Rock and seconded by S. del Banco was, on a motion by W.P. Rock seconded by K.W. Barker, duly elected to full membership.

Percy Williamson, 16 Withnell Road, Manchester 19, proposed by R.J. Austin and seconded by S. Wild was, on a motion by S. Wild seconded by F. Harriott, duly elected to full membership.

Accounts for Payment. The following were passed:-  
I. Sherman £1-11-6 prize value.  
I. Stephenson & Sons 5-11-6 November Circular  
11-5 postage

Delegates' Reports. J.R. Gee reported on the LTTC meeting. W.P. Rock reported the WCTTC meeting, and the RTTC date-fixing conference. August 29<sup>th</sup> 1948 has been allotted for our "12-hour" event.

Treasurer reported that C. Randall had not paid his subscription for 1946/7. Decided to defer the matter for the present.

T.A. Trophy. H. Catling requested permission to include the competition for the T.A. Trophy in our "12". This was given.

Club "50's" H. Catling suggested a new course for Club "50's", and proposed that Manchester <sup>Entrants</sup> and Merseysiders start at opposite ends. This concluded the Business.

Confirmed 12<sup>th</sup> January 1948



January 1948

minutes of a Committee meeting held at W.H. Kettle's Office, 3 Whitechapel, Liverpool on Monday 12<sup>th</sup> January 1948 at 6.45 pm.

Present: Mr H. Green in the Chair  
and Messrs J.R. Band, K.W. Barker, W.G. Connor, J.E. Mandall, F. Harriott, W.P. Rock, G.G. Taylor, S. Wild and the Secretary.

Apologies for absence received from Messrs R.J. Austin, H. Catling, J.E. Reeves & J. Salt. Minutes of last Committee meeting read and confirmed.

Fixtures were arranged as follows:  
7 Feb. Halewood (Derby Arms) Goostrey (Red Lion)  
14 Warrington (Lion) Committee at 5-0 pm.  
21 Woodbank (Yacht) Willboardough (Stanley Arms)  
28 Parkgate (Deeside Cafe) Sane in Shaw (Coach & Horses)  
6 Mch. Halewood (Derby Arms) Goostrey (Red Lion)  
13 Warrington (Lion) Committee at 5-0 pm.

Correspondence. Notice of AGM of RRA on Monday 23<sup>rd</sup> February. Accounts of RTTC, and agenda for meeting of Nat. Council on 11 Jan. Details of Prize Distribution of LTTC on 25<sup>th</sup> February. Letter from R.J. Austin, enclosing quotation from Urban Taylor (Jones & Brooks Ltd) for printing Club Handbook. To be borne in mind when next Handbook is required.

Quotation from Vaughtons for making Club medals, from Club die,  
Silver 10/6 + 100% purchase tax  
Electro Plated 7/6 no P.T.  
Gilt metal 8/6 -  
Bronze 6/6 -

Agreed that 2 dozen each of Gilt metal and Bronze be ordered.

New members. Eric Batty, 69 Rupert Road, Roby, nr. Liverpool, proposed by P.J. Stephenson, seconded by J.R. Gee

Leonard Jackson Hill, Mansfield, 2 Glenavon Road, Childwall, Liverpool 16, proposed by H. Catling, seconded by S. Wild.

On a motion by J.R. Band, seconded by F. Harriott, these two applicants were duly elected to full membership.

Resignation. Letter of resignation from R.C. Swindells, was read. Proposed by S. Wild, seconded by W.G. Connor and agreed that his resignation be accepted, with regret.