

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 29th 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 ^{Entrants} and Merseysiders start at opposite ends. This concluded the Business.

Confirmed 12th January 1948



January 1948

minutes of a Committee meeting held at W.H. Kettle's Office, 3 Whitechapel, Liverpool on Monday 12th 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) Dunc 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 23rd February. Accounts of RTTC, and agenda for meeting of Nat. Council on 11 Jan. Details of Prize Distribution of LTTC on 25th 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.

Accounts for Payment. The following were passed:-

Lempert 7/6 engraving standard medal
Chas. R. Hall 9/- engraving 2 standard medals
J. Stephenson & Sons 7-2-6 December Circular
11-2 postage

Easter Tour. Agreed to write to Craven Keifer, Stanforth, Settle, and Anchor Inn, nr. Kerry, Newtown, Mont., failing which, White Lion, Welshpool. Sub-committee of Marriott, Rock & Yer to make final decision. (Book for 10-15, provisionally.)

Whitsun Tour. Secretary to book at Lion, Shrewsbury for 25.

Delegates' Reports. W.P. Rock reported resignation of New Brighton CC from WCTCA.

J.E. Mandall reported on LTCA meeting, the only item of importance being the programme for the Prize Distribution & roller-racing competition.

Club 25. First to be on 20th March, in conjunction with club fixture, at Woodbank and Somerford.

Prizes, 1st Handicap and fastest, Gilt medal
2nd " " 2nd " Bronze "

Best aggregate of three events during the season.

Club Standards

	Bicycle	Tricycle
Large Gold	1-2	1-8
Small "	1-4	1-10
Gold Centre	1-7	1-13
Silver	1-10	1-17
Bronze	1-13	1-20

This concluded the Business.

Green
Confirmed 14th February 1948

February 1948

Minutes of a Committee Meeting held at the Lion Hotel, Warrington, on Saturday 14th February, 1948 at 5.0 pm.

Present:-

Mr. H. Green in the Chair,
and Messrs R.J. Austin, J.R. Band, K.W. Barker, R. Barker, W.G. Connor, J.E. Mandall, J.E. Marriott, J.E. Reeves, W.P. Rock, J.J. Salt, Shield and the Secretary.

Minutes of the last Committee Meeting read and confirmed.

Fixtures arranged as follows:-

6 March	Halewood (Derby Arms)	Goostrey (Red Lion)
13	Warrington (Lion) - Committee, 5.0 pm.	
20	Woodbank (Yacht)	
27	Parkgate (Deeside Cafe)	Prestbury (White House Cafe)
26/29	Easter Tour to the Anchor Inn,	Lunch Saturday, Alffa Mercedes, ^{Car} " Sunday, Horton Arms, Knighton
3 April	Rhydymwyn (Antelope)	Goostrey (Red Lion)
10	Highwayside or Uttkinton	

Correspondence. An appeal for funds, received, from the Merseyside Associations Joint Committee, for promoting the Mountain Trial. Resolved that the Club donate £1-1-0.

Agenda for the AGM of the RRA, to be held on 23rd February.

Our delegate, W. Survey, to be instructed to use his own discretion in voting.

New Member. John Charles Futter, 5 Broad Oak Avenue, Broughton, Chester, proposed by J.J. Salt and seconded by W.P. Rock, was, on a motion by J.R. Yer seconded by J. Marriott, duly elected to junior membership.

Accounts for Payment. The following were passed:-

Speeds £5-5-0 L.J. Griffiths, 1st H'cap, "100"
Davies Bros 5-5-0 W.P. Rock, Prizes, Club events
Mr Greenbergton 15-0 J.R. Band, " "
^{Barry Brown}
~~R Barker~~ 1-1-0 R Barker, " "
J. Stephenson & Sons 6-2-6 January Circular
11-7 Postage

Club Races. The Captain proposed the following dates for Club events:-

20 March '25'
17 April '25'
1 May '50'

Course for Club 50. This matter was discussed, and it was finally agreed that attempts be made to obtain dressing accommodation in the Tarwin district.

This concluded the Business.

H. Green
Confirmed 13th March 1948

March 1948

Minutes of a Committee meeting held at the Lion Hotel, Warrington on Saturday, 13th March, 1948, at 5.0 pm.

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

Minutes of the last Committee meeting read and confirmed.

Fixtures arranged as follows:-

- | | | |
|--------|---|------------------------|
| 3 Apr. | Rhydymwyn (Anelope) | Goostrey (Red Lion) |
| 10 | Highwayside (Travellers Rest)
Committee, 5.0 pm. | |
| 17 | Woodbank (Yacht) | Chelford (Deland Cafe) |
| 24 | Utkinson (Smithy Farm) | |
| 1 May | Tarwin (Rambler Cafe) | |
| 8 | Highwayside (Travellers Rest)
Committee, 5.0 pm. | |

Correspondence. Letter of resignation from F.E. Bill. The Treasurer to try to persuade this member to withdraw his resignation.

Report of RRA meeting from G. Lowrey.

Letter from WCTTCA.

Letter from H. Catling. Agreed that he should handicap the riders for the Manchester 75. Regarding Club Standards, agreed that he consult with the Captain, and report to the next Committee meeting.

Letter from R.J. Austin. He is unable to time the 100, ^{and for 72 also.} Agreed that A. Lusty be approached, failing whom S. Wild.

Accounts for Payment. The following were passed:-

- L.H. Brooks 10/- A Farebrother, Lam prize, 12.
P.J. Stephenson £1-10-0 Handicap, Club 50.

J. Stephenson 4s 6d £6-2-6 Feb. Circular
11.7 Postage.

Treasurer read out a list of 6 members, whose subscriptions were in arrears.

Club 50. F. Harriott reported that the Rambler Cafe, Tarwin, was quite suitable as Headquarters for the Club 50.

This concluded the Business.

H. Green
Confirmed 10th April, 1948.

April 1948

Minutes of a Committee meeting held at the Travellers Rest, Highwayside on Saturday, 10th April, 1948, at 5.0 pm.

Present:- Mr. H. Green in the Chair
and Messrs. K.W. Barker, H. Catling, J.E. Mandall, F. Harriott, J.E. Reeves, J.J. Salt, S.Wild and the Secretary.

Apologies for absence were received from Messrs R.J. Austin, J.R. Band and W.P. Rock.

Minutes of the last Committee meeting read and confirmed.

Fixtures arranged as follows:-

- | | |
|--------|--|
| 1 May | Club 50, Headquarters Tarwin (Rambler Cafe) |
| 8 | Highwayside (Travellers Rest)
Committee 5.0 pm. |
| 15/17 | Tour to Shrewsbury. Headquarters (Lion) |
| 22 | Rhydymwyn (Anelope) Dane-in-Shaw (Coach Houses) |
| 29 | Parkgate (Deeside Cafe) Goostrey (Red Lion) |
| 5 June | Highwayside (Travellers Rest)
Committee 5.0 pm. |
| 12 | Club 50, Headquarters Tarwin (Rambler Cafe) |

Correspondence.

From A. Lusty. Unable to time 100, but can manage the 72.

R.J. Austin. No action at present.

W.P. Rock. Details of new 50 course, and arrangements for 100. Suggestion for

Correspondence (continued)

not holding any further 25⁰ until there is sufficient demand from new riders.

RTTC National Committee. Giving the facts of the dispute regarding the Paris/Boston race. As the Committee were informed, at this meeting, that the project had been abandoned, no further action was necessary, but the Committee were in full agreement with the policy of the National Committee of the R.T.T.C.

Resignation: was read from E. Batty. Proposed by J. Marriott, seconded by J. J. Salt and agreed that it be accepted, with regret.

Club 50 May 1st. Timekeeper R. Austin, starting whom. S. Wild. Start 4.30 pm. A meal to be arranged at 7.30.

700 May 17th. Arrangements well in hand. H. Catling & R. Austin to select the riders. Marriott to approach G. Stephenson re printing of route cards.

This concluded the Business.

U. Green

Confirmed 8th July 1948.

May 1948

Minutes of a Committee meeting held at the Smithy Farm, Utlington on Saturday 8th May 1948 at 5.0 pm.

Present: Mr H. Green in the Chair

and Messrs J. R. Band, K. W. Barker, H. Catling, J. E. Mandall, J. Marriott, W. P. Rock, S. Wild and the Secretary.

Minutes of the last Committee meeting read and confirmed.

Fixtures arranged as follows:

- | | | |
|--------|--|--------|
| 5 June | Statchmere (Forest Cafe) | 7.0 pm |
| 7 | Committee meeting, 3 Whitechapel, Liverpool, | |
| 12 | Club 50: Headquarters Farm (Ramble Cafe) | |
| 19 | Woodbank (Yacht) Holmes Chapel (Hollies) | |

26 June Middlewich (Woodlands)

3 July Rhydymwyn (Antelope) Coorstry (Red Lion)

10 Utlington (Smithy Farm)

Correspondence.

N.R.R.A. Notice re AGM, + re copies of "History of the Assn."

R. J. Lewis. Re assistance in checking for LTCA 72.

H. S. Barnett. Will be away over Whit week-end.

F. E. Bill. Accepting offer to transfer to Hon. Memberships.

Wesley R. C. Appeal for funds for Subscription '24'.

Agreed that we donate £1.1.0.

Accounts for Payment.

J. J. Salt £1.1.0 prize value.

T. Stephenson & Sons. 6.12.6 March Circular

11.8 Postage

6.12.6 April Circular

11.8 Postage

Club 50 June 12th. Timekeeper, R. Austin, or S. Wild. Handicaps, R. Austin.

RTTC Forms to be used for entry. 4.30 pm. start.

Agreed that a note be put in the Circular, to the effect that any member particularly interested should notify the Racing Secretary that a starting sheet was required.

August Tour. No other Tour than the B.R. 100.

700

The Racing Secretary stated that 148 entries were received, 9 tricyclists among them. It was agreed that ABC members do not pay an entrance fee.

This concluded the Business.

U. Green

Confirmed 7th June 1948

June 1948

Minutes of a Committee meeting held at 3 Whitechapel, Liverpool on Monday,

7th June 1948 at 7-0 pm.

Present:-

Mr. St. Green in the Chair

and Messrs J.R. Band, K.W. Barker, W.G. Connor, J.E. Mandall, W.P. Rock, J.J. Salt and the Secretary. (Apologies from F.E. Marriott & J.E. Reeves.)

Minutes of the last Committee meeting read & confirmed.

Fixtures arranged as follows:-

3 July	Rhydymwyn (Antelope)	Goostrey (Red Lion)
10	Utinton (Smithy Farm).	Committee at 5-0 pm.
17	Woodbank (Yacht)	Holmes Chapel (The Hollies)
24	Club '50' Headquarters	Jarvin (Rambler Cafe)
31	Parkgate (Deeside Cafe)	Prestbury (White House Cafe)
31/2 Aug	Tour to Bath Road "100"	
7	Utinton (Smithy Farm)	Committee at 5-0 pm.

Accounts for Payment. The following were passed:-

J. Stephenson & Sons	6.12.6	Circular for May
	11.7	Postage
	4.7.6	350 Bank Cards } 100
	4.0	180 Envelopes }
Vaughtons Ltd.	18.4.8	Medals
Orchard Cafe	6.10.0	Sandwiches for "100"

New members. Francis Michael Acton, 43 Hillcroft Road, Altrincham,

Proposed by R. Barker & seconded by A. Catling.

Peter Baguley, 15 Hillcroft Road, Altrincham.

Proposed by R. Barker, & seconded by A. Catling.

Proposed by W.G. Connor, seconded by W.P. Rock and agreed that these candidates be elected, subject to their paying their entrance fee and subscription.

Donald Stewart, 3 Hilda Road, West Derby, Liverpool 12.

Proposed by J.R. Fer & seconded by F.E. Marriott.

On a proposal by W.G. Connor, seconded by W.P. Rock, this candidate was duly elected to membership.

"12"

Arrangements are well in hand. Proposed by Salt and seconded by Band that no entry fee be charged to Club members, as there would be no feeding arrangements.

Club Certificates. There are none in stock, and it was agreed that J.E. Marriott should have 200 printed.

Outstanding Unclaimed Prizes. Treasurer reported there were a number still outstanding for 1947. Agreed that he write, asking winners to claim by 30th September, in view of the AGM in October.

The Secretary reported that he would be unable to continue in office after July, owing to business reasons, and efforts will be made to find a successor.

This concluded the Business.

J. Green

Confirmed 10th July 1948.

July 1948

Minutes of a Committee meeting held at Smithy Farm, Utinton on Saturday 10th July 1948, at 5-0 pm.

Present:-

Mr. St. Green in the Chair

and Messrs J.R. Band, K.W. Barker, J.E. Mandall, F. Marriott, W.P. Rock and the Secretary.

Apologies for absence received from R. Austin, A. Catling & S. Wild.

Minutes of the last Committee meeting read & confirmed.

Arising out of the Minutes, the Treasurer reported that no Entrance Fee or Subscription had been received from Acton or Baguley, who were provisionally elected at the last Committee meeting. The Secretary stated that no reply had been received by him to letters written immediately after the meeting. It was agreed that the Treasurer write to ~~the~~ R. Barker as Proposer, acquainting him with the facts of the matter.

Fixtures arranged as follows:-

31 July/2 Aug.	Tour to Bath Road "100"	
7 Aug	Utinton (Smithy Farm).	Committee at 5-0 pm.
14	Rhydymwyn (Antelope)	Goostrey (Red Lion)
21	Jarvin (Rambler Cafe)	
28	Beeston Brook (Holmes Cafe)	
4 Sep	Rhydymwyn (Antelope)	Goostrey (Red Lion)
11	Committee, 3 Whitechapel, Liverpool	at 7-0 pm.
	Club '50' Headquarters, Jarvin	(Rambler Cafe)

now Sep. 13.

Correspondence.

Alterations to Rules, + Provisional Standing Orders of the W.C.T.T.C.A. Agreed that these be considered, and the matter brought up at the next Committee meeting.

Letters from H Green and G G Taylor, referring to the club fixture at Holmes Chapel on 19th June when only two members attended.

Accounts for Payment.

C. R. Hall, engraving medals	12/-
D. R. Jackson, prize value	10/-
H. Bright, " "	3/13/-
G. Brobyn, expenses as timekeeper	12/-
J. Stephenson & Sons	7-7-6 circular, June
	11-11 postage
	3-2-6 Result Sheets, "100"

New members.

Alan Bretherick, 31 Loreburn Road, Wavertree, Liverpool, 15.

Proposed by J R Fer, seconded by J Marriott.

Victor Douglas Lambert, 10 Elmhall Drive, Worsley Hill, Liverpool 18.

Proposed by J R Fer, seconded by J Marriott.

Reginald Wilson, 22 Laburnum Grove, Irby, Wirral.

Proposed by C Selkirk, seconded by J F Salt.

On a proposal by G G Mandall, seconded by W P Rock, these three candidates were duly elected to membership.

"12-hour."

A letter from H Catling was read, asking for information for the entry form heading, and stating that he would be unable to undertake the organisation of the checking, feeding and marshalling arrangements. W P Rock stated that Catling had received full information regarding points to be checked, marshalled etc., two months previously, and as apparently nothing had been done in the matter it was agreed, on a proposal by Marriott seconded by Rock, that there was not now sufficient time in which to organise the event satisfactorily and that it be cancelled. The secretary to write all concerned.

New Secretary.

H. Catling declined his resignation of office as Racing Secretary - it was accepted with regret. Mr. Barker volunteered to act as Secretary until the A.G.M., but he would be unable to continue after, owing to business reasons.

The Chairman proposed a vote of thanks to J R Fer for his

work as secretary, and this was seconded by G G Mandall.

This concluded the business.

H Green

Confirmed 7th August 1948.

August 1948.

Minutes of a Committee meeting held 7th August 1948 at Smithy Farm, Utkinton at 5.0 pm.

Present.

Mr H Green in the Chair and Messrs L. J. Austin, J. R. Sand, J. Mandall, J. Marriott and J. Wald.

Apologies for absence received from Messrs L. W. Barker, J. E. Reeves and W. P. Rock.

Minutes of the last Committee meeting were read and confirmed. Advising out of the Minutes, the Hon. Treasurer reported that no reply had been received from Mr B. Barker to his letter regarding Messrs Acton and Baguley and the Hon. Treasurer was instructed to write direct to the two gentlemen concerned in an endeavour to clear this matter.

West Cheshire J. T. C. A. Standing Orders.

Mr H Green reported that he had studied the proposed Standing Orders and suggested certain alterations. It was agreed that these now be returned to our Delegates.

Fixtures arranged as follows:-

- Sept 4th Rhydymwyn (Antelope) Goostrey (Red Lion).
- 11th Club "50" A.D. Rambles Capi Tarvin.
- 13th Committee meeting. 7.0 pm. 3 Whitechapel Liverpool.
- 18th Utkinton (Smithy Farm).
- 25th Woodbank (Spacht). Willborough (Standby Rows).
- Oct 2nd Rhydymwyn (Antelope). Goostrey (Red Lion).
- 9th Halewood. Annual General meeting. 6.0 pm Committee Meeting to follow.

Autumn Tents Tour was fixed for October 23rd/24th at the Glyn Valley Hotel, Glynceirwg; the Secretary to make the necessary arrangements.

Correspondence. A letter from R. Howarth requesting that application for Membership Forms be made available at Manchester. The President undertook to hold a supply of forms.

Accounts for Payment. The account of J. Stephenson & Sons for July circulars £6:12:6
postages. 12:=-
was passed for payment.

Outstanding Prizes, etc. The Honorary Treasurer submitted a list of outstanding prizes and subscriptions.
This concluded the business.

Yfleen

Confirmed 13th September 1948.

September 1948.

Minutes of Committee Meeting held 13th September 1948
at

Present: Mr H Green in the Chair and Messrs J. R. Band, K. W. Barker, W. G. Connor, J. Mandall, J. Marriott, J. E. Reeves and W. P. Lock.

Minutes of the last meeting were read and confirmed.

Closing out of the minutes. The Hon Treasurer reported that he had received no replies from Aclon or Sazuley. It was agreed that the President should see them in a last endeavour to clear this matter.

Autumnal Tents Tour and Annual General Meeting:-

The Secretary reported that arrangements for these were well in hand.

Fixtures were arranged as follows:-

- Oct: 2. Rhydymwyn (Antelope). Goostrey (Red Lions).
9. Halewood. Annual General Meeting at the Derby Arms at 6.15 pm.
16. Utkinton. (Smithy Farm)
23/24 Autumnal Tents Tour. Glynceirwg (Glyn Valley Hotel)
23. Parkgate. (Deeside Cafe). Sherburny. (White Ho. Cafe).
30 Woodbank. (Yacht). Daulinshaw (Coach & Horses).
Nov: 6. Halewood (Derby Arms). Goostrey (Red Lions).
13 Utkinton. (Smithy Farm).

Correspondence. A letter from N. Turvey referring to the R.P.A. Dinner on September 17th 1948. The Secretary reported that E. L. Killip would represent the club together with N. Turvey.

Accounts for payment:- The following a/cs were approved:-
J. Stephenson & Sons, August circulars. £6:12:6
Postages 12:1

K. W. Barker - Prize value, £2:0:6.
E. L. Killip Prize value £2:12:6.

New Members.

Donald Smith, 8 Christchurch Road, Birkenhead. Proposed by A. Williams, seconded by W. P. Lock, was, on a proposition by W. G. Connor, seconded by J. Mandall, elected to Junior (Full) Membership.
John Herbert Jones, 46 Hayes Street, Liverpool 5. Proposed by J. Shetman, seconded by J. R. Band, was, on a proposition by J. Mandall, seconded by J. E. Marriott, elected to Junior (Full) Membership.

This concluded the business.

Yfleen

Confirmed, 11th October 1948.

At the
Annual General Meeting of Members
held at
The Derby Arms Hotel, Halewood
on
Saturday October 9th 1948 at 6.30 pm.

Present: Mr. H. Green in the Chair, and
Messrs. J. N. Band, H. M. Parker, R. Parker, D. Birchall,
A. E. C. Birby, A. Rutherford, S. T. Cawer, W. G. Connor,
E. Davis, C. F. Elias, J. R. Fox, A. Hawarth, R. Hill,
J. N. Jones, W. A. Kettle, O. Lambert, J. Long, T. Mandall,
F. E. Marriott, J. Malspux, E. O. Morris, J. Newton,
Rendlebury, F. Perkins, J. E. Reeves, W. P. Rack, J. J. Salt,
T. Sherman, D. Smith, D. Stewart, C. F. H. Swift, W. C. Lacey,
L. Walls, A. Williams and P. Williamson

Apologies for absence were received from
Messrs. R. J. Austin, F. Chandler, J. Seed,
J. A. Thomas and S. Wild.

Minutes of the last Annual General Meeting having
been circulated, it was proposed by W. A. Kettle
seconded by F. E. Marriott and resolved:-
that they be taken as read and confirmed.

The Hon. General Secretary having read his
Report, it was proposed by W. G. Connor, seconded
by D. Birchall and resolved:-

That the Report be adopted and the best
thanks of the meeting be accorded to the
Secretary for his services.

The Hon. Racing Secretary having read his
Report it was proposed by T. Sherman seconded
by J. J. Salt and resolved:-

That the Report be adopted and the best thanks of
the meeting be accorded to the Hon. Racing Secretary
for his services.

The Hon. Treasurer having read his report
it was proposed by S. T. Cawer, seconded by
J. J. Salt and resolved:-

That the Report be adopted and the best
thanks of the Meeting be accorded to the Hon.
Treasurer and Hon. Auditors for their services.

It was proposed by W. P. Rack, seconded by
S. T. Cawer that the Club Races for 1949 be
promoted as follows:- 4 at 25 miles, 2 at
50 miles.

An amendment was proposed by A. Hawarth,
seconded by R. Parker, that the Club races
for 1949 be promoted as follows:- 4 at 25
miles and 3 at 50 miles.

An amendment proposed by F. E. Marriott and
seconded by J. J. Salt "That Club Races for
1949 be left to the discretion of the Committee"
On this Amendment being put as the
substantive motion it was RESOLVED
accordingly

It was proposed by E. Davis, seconded
by J. R. Fox and RESOLVED:-
That Club Tours for 1949 be left in the
hands of the Committee.

It was proposed by J. R. Fox and seconded
by W. G. Connor that "The Open 100" be promoted
on the usual date and that a prize, valued
at £2.20 be awarded to the fastest trixoll and
that trixoll entries be limited to 10 unless
fewer than 90 bicycle entries are received;

also that an Open 12 Hour event be promoted on the best date available"

An amendment was prepared by F. C. Marriott and seconded by J. C. Reeves in similar terms to the above with all reference to the 12 Hour event deleted.

After discussion the Amendment was put to the meeting and defeated.

The Original proposition was then put to the meeting and it was RESOLVED accordingly.

It was prepared by F. C. Marriott and seconded by J. R. Bond "that celebration of the 70th anniversary of the foundation of the Club shall take the form of a Dinner in Shrewsbury on the Saturday of Whit Sunday viz June 4th. 1949."

An amendment proposed by J. Molyneux that the Dinner be held in March failed to find a seconder.

On the proposition being put to the meeting it was RESOLVED accordingly.

It was prepared by J. G. Salt seconded by J. Sherman "that Ladies be admitted to the Dinner" On being put to the meeting the proposition was DEFEATED.

It was prepared by F. C. Marriott, seconded by J. G. Salt "that in the absence of special reasons to the contrary Committee Meetings shall be held in Liverpool on a week night"

An amendment prepared by R. Barker seconded by A. Hawarth "that meetings be held on the second Sunday in each month at a venue to be decided by the Committee" was put

to the meeting and DEFEATED.

On the original proposition being put to the meeting it was RESOLVED accordingly.

It was prepared by F. C. Marriott and seconded by W. Connor and RESOLVED:- "That a new edition of the Handbook be published, details being left to the Committee."

It was prepared by R. Barker, seconded by A. Hawarth and RESOLVED "that the Club apply for affiliation to the Manchester and District Time Trials Association."

It was prepared by J. C. Reeves, seconded by F. Perkins and RESOLVED:- "That Club resign from the Liverpool Time Trials Cycling Association"

H. Green, proposed by J. R. Fer, seconded by R. Barker and others was re-elected PRESIDENT.

J. C. Mandall proposed by J. R. Fer, seconded by J. Newton was re-elected a Vice President
J. G. Salt, proposed by S. T. Lawer, seconded by F. C. Marriott was elected a Vice-President.
C. Davies and W. P. Rack having been nominated for the office, on a show of hands, W. P. Rack, proposed by J. G. Salt, seconded by J. Sherman was re-elected Captain.

C. Davies, proposed by S. T. Lawer, seconded by J. G. Salt was elected a Vice Captain.
A. Hawarth and L. Pendlebury having been elected for office, on a show of hands, A. Hawarth proposed by R. Barker seconded

L. Walls was elected a Vice Captain.
W.G. Connor, proposed by J.R. Fer seconded
by W.P. Rack was elected Hon. General Secretary
J.C. Reeves, proposed by T. Shelman seconded
by F.C. Marriatt was elected Hon. Racing Secretary
J.R. Bond proposed by W.G. Connor, seconded by
S.T. Larner was re-elected Hon. Treasurer

Fifteen nominations having been
received the following six gentlemen
were elected to the Committee by Ballot:-
H.W. Barker, L. Hill, F.C. Marriatt,
L. Pendlebury, L. Walls and S. Wild.
C.O. Morris and C.T. Elias proposed by
J.R. Bond, seconded by J.R. Fer were
elected to Audit the Club accounts
for the year ending 30th September 1949.

It was proposed by S.T. Larner, seconded
by A. Kirby and RESOLVED:-
"That the best thanks of the Meeting be
accorded to the President, Officers and
Committee for their services during the
past year"

This concluded the Business

Confirmed *H. Green*
Oct 15/49

October 1948.

Minutes of a meeting held 11th October 1948 at
3 Whitechapel, Liverpool

Present Mr. H. Green in the Chair and
Messrs. W. Mandall, W.P. Rack, W.G. Connor,
J.R. Bond, C. Davies, A. Haworth, H.W. Barker,
L. Hill, F.C. Marriatt, L. Pendlebury, and L. Walls.

Minutes of the last Meeting were read and confirmed
Arising out of the minutes letter received from
P. Baguley enclosing P.O. value 4/6. to cover
entrance fee and subscription and his election
to membership was confirmed. As there had
still been no word from F.M. Acton it was
decided that he be not elected to membership
and that Mr. R. Barker his proposer be informed
accordingly.

Apologies for absence were received from Messrs
J.G. Salt, J.C. Reeves and S. Wild.

Fixtures

Nov 6.	Salwood (Delby Ums)	Gaostrey (Red Lion)
" 8	Committee	3 Whitechapel Liverpool
" 13	Ulkington (Smithy Farm)	
" 20	Parkgate (Deeside Golf)	Wildbonclough (Healy Farm)
" 27	Woodbank (Yacht)	Samersford (Sunnyside Golf)
Dec 4	Salwood (Delby Ums)	Gaostrey (Red Lion)
" 11	Whymorn (Antelope)	Middlewich (Woodlands)
" 13	Committee	3 Whitechapel Liverpool.

Correspondence. Letter from the North Road C.C.
extending an invitation to the Club
to send a representative to their Annual
Dinner to be held 11th Dec. 1948. It was
decided to approach L. Hill to act
as our representative.
The President reported that he had received
a letter from N. Furvey extending an

behalf of the North Road C.C. an invitation to their Annual Dinner with a view to preparing the toast of the Club. This invitation was in addition to the one received by the Club.

Letter received from C. H. Turner requesting that his son Alan be transferred from full to Honorary membership. This was agreed.

Letter from D. H. Turner requesting that he be transferred from Full to Honorary membership. This was agreed.

Letter from National Clarion C.C. requesting that their members of the 1st team in the Anfield "100" be presented with the Club medals of similar value to the prize value. This was agreed and the Hon Treasurer was instructed to write accordingly.

Letter from W. H. Lloyd regarding writing of certificates. It was agreed that failing being able to have them written by hand that they be typed in jet black.

Appointment of Delegates.

The following were appointed.
R.R.A. P. E. Beardwood. A. Turvey.
NKRUI. L. Vendlebury, A. Hawarth and S. Wild
RTTC (Liverpool Council) F. C. Marriatt. and W. P. Rack
W.C.T.C.A. J. J. Salt. W. P. Rack.

Timekeepers H. J. Austin. A. Lusty. S. Wild.

Handicapping and Course Committee. J. J. Salt
J. E. Reeves. W. P. Rack and S. Wild

Open 100 Committee. J. E. Reeves. W. P. Rack J. J. Salt

S. Wild. J. Pitchford and J. A. Thomas.

Editor of Monthly Circular. F. C. Marriatt.

Accounts for Payment.

The following accounts were passed for payment.

W. B. Ginnworth (Hammond prize) £ 3.3.0.

J. Stephenson & Sons. 160 Mpt Circulars £ 1.4.8

200 Certificates 11.7.6.

500 Envelopes 1.6.6 £ 19.18.8

Strand Cycle Co. (Greenhalgh prize) £ 2.2.0.

Application for Membership. New Member.

Philip Rodney French. 3. Morningside Drive, East Didsbury M20.
Proposed by A. Green. seconded by S. Wild. was, on a proposition by
P. Vendlebury, seconded by A. Hawarth, elected to Junior (Full) membership.

Claims to Club Runs were received and passed from the following members.

J. E. Reeves. G. Lockett. C. Davies. A. Hawarth
J. J. Salt. L. Hill.

Other Business.

The question of a new handbook was discussed and it was agreed that Messrs. J. Stephenson & Sons Ltd be given the order and that the matter be put in hand without delay. Reports to be cut as far as possible. Club badges were discussed but this received little support and the matter was dropped.

The Hon Secretary was instructed to write to A. Lusty requesting him to act as timekeeper for the Club's open "100" and 12 hour events.

This concluded the business

A. Green
Confirmed

November 1948

Minutes of a meeting held November 8th 1948 at
3. Whitechapel, Liverpool

Present Mr. A. Green in the Chair and
Messrs. J. Mandall, W.P. Rack, W. J. Connor,
J.R. Bond, E. Davies, A. Haworth, R.W. Barker,
F.E. Marriott, L. Walls and S. Wild

Apologies for absence were received from
L. Tindlebury, J.F. Salt, & J.E. Reeves.

Minutes of the last meeting were read and confirmed

Arising out of the minutes.

Secretary reported that the certificates
for the "100" had been received from
W.H. Lloyd, duly completed. The best thanks
of the Club to Mr Lloyd for his work.

Fixtures

4 Dec 1948.	Halewood (Derbyshire)	Goostrey (Red Lion)
11 "	Rhydyfarn (Antelope)	Middlewich (Woodlands)
13 "	Committee	3. Whitechapel, Liverpool
18 "	Parkgate (Derbyshire)	Metcalf (White House Cafe)
27 "	Middlewich (Woodlands)	Tenack 1 pm.
1949.		
1 Jan	Heswall (Sun Dial Cafe)	Somerford (Sunnyside Cafe)
8 "	Halewood (Derbyshire)	Goostrey (Red Lion)
18 "	Committee	3. Whitechapel, Liverpool.

Correspondence. Letter received from L. Killep accepting
the Committee's nomination to attend N.R. dinner
Letter from J. Parr asking particulars regarding
joining the Club
Letter from a Trusty reference timing of "100" and

"12" hours events regretting being unable
at present to give a definite acceptance
owing to uncertainty of private affairs.
but would undertake no other sporting
engagements on those dates if agreeable
to the Committee. It was agreed to
leave the matter in abeyance pending
a definite decision by Mr Trusty.

Agenda for RTTC, Liverpool District
Council to be held Nov. 18th 1948. Delegates
were instructed to exercise their discretion
on the various items.

Letter from LTTC, regarding the
deficiency on the Association's Mountain
Trial and the levy for the next
promotion. It was agreed that sum of
14.6 be paid to meet these demands.

Accounts for payment. The following accounts
were passed for payment:-

L R Hall	15/-	3 team medals (engraving)
L Stephenson & Sons	£8.7.3 :-	160 notices H.M. 1. 1.2.6
		160 circulars 6.12.6
		postage 12.3
		£8.7.3
John Hall & Smith Ltd.	£1.1.0	prize J. Ritey
R. Wilson & Son.	£5.5.0.	prize O. Bevine

Prize list for 1948: The following prizes and
standards were conferred:-

25 mile series	1st Handicap	Gilt Medal	L. J. Walls.
	Fastest time	"	A. Haworth
1st. 50	1st Handicap	value £1.10	R. Barker
	Fastest time	"	J. E. Reeves

2nd "50" 1st Handicap value £1.10 R. Wilson
Fastest " " A Hawarth

3rd "50" 1st Handicap value £1.10 L.G. Walls
Fastest " " A Hawarth

Standards:

O. Smith	25 miles	Silver
"	50 "	Certificate
E. Davis	50 "	Bronze
D. Stewart	25 "	Bronze
L. Walls	25 "	Bronze
"	50 "	Certificate
A Hawarth	25 "	Gold Centre
"	50 "	Gold Centre
R. Wilson	25 "	Silver
"	50 "	Bronze

In the case of D. Smith and E. Davis as these two members had not completed the necessary runs for the current year according with the Rules for Competition, but in view of the fact that neither had been members for a full year it was decided that the standards be awarded

Any other business. Handicapping Committee. The President pointed out that the Handicapping Committee as it stood consisted of an even number so it was decided to co-opt the services of J. Austin to rectify the position.
70th Anniversary Celebration. Mr. Marriott suggested that all past winners of our Invitation "100" who could be traced be invited to attend this function. This was agreed and the task of getting in

touch with them be put in hand as soon as possible.

The Secretary was instructed to write to the Lion Hotel at Shrewsbury to make preliminary enquiries regarding the holding of the function on Whit-Saturday evening 1949 and the numbers that could be catered for etc.

Affiliation to the Manchester Time Trials Assoc. The Secretary reported that he had not been able to contact the Association's Secretary regarding our affiliation and he was instructed to leave the matter in abeyance for the time being. It was pointed out after discussion that the A.G.M. had not had the matter fully presented to them and there seemed little point in joining an Association which only promoted one open event viz a "D" class event, an event which we ourselves promoted, and at the same time resigning from the LTCA so that all our members could ride in events promoted by the West Cheshire Time Trials Assoc. By joining the Manchester Assoc. we automatically excluded our members resident in the Liverpool Area etc from riding in the WCTTA events. As the matter had been passed by the A.G.M. the President decided he would like to give it further thought and proposed leaving it until the next meeting. This was agreed.

This concluded the business *Yes*

Confirmed 13/12/48.

December 1948

Minutes of a meeting held Dec 13th 1948 at
3. Whitechapel Liverpool

Present. Mr H. Green in the Chair, and Messrs
L. Mandall, W.P. Rack, W.J. Connor, J.M. Bond
E. Davies, A. Hayward, H.W. Parker, L. Hill,
F.E. Marriott, L. Pendlebury, and L. Walls.

Minutes of the last meeting were read and confirmed.

Arising out of the minutes. Letter from the Lion
Hotel Shrewsbury reference 70th anniversary
saying that the management would be
pleased to cater for our dinner and the
maximum number to be 120. Mr. Marriott
was authorized to contact club secretaries
regarding addresses of past winners
of our Open '100'
Manchester Lime Trials Association affiliation.
After further discussion, and with the
agreement of the proposer and seconder it
was decided not to proceed with the
affiliation to the said Association.

Fixtures. 1 Jan 1949. Keswath (Central Cops) ^{Staff} ~~Bourneford~~ ^{Pennington}
8 Jan. Haleswood (Derby Arms) Dane-in-Shaw (Coach & Horses)
10 Jan. Committee Meeting 3. Whitechapel, Liverpool.
15 Jan. Woodbank (Yacht) Middlewich (Woodlands)
22 Jan. Parkgate (Mersey Cops) Burnworth
29 Jan. Keswath (Central Cops) Prestbury (White Ho. Cops)
5 Feb. Haleswood (Derby Arms)
12 Feb. Lynn Cary Cops.
14 Feb. Committee Meeting 3. Whitechapel
16th March. Haleswood 70th Anniversary

Correspondence.

Letter from L.T.T.C.A. acknowledging with
regret the clubs resignation from the Assoc.
Letter from Lion Hotel Shrewsbury already
reported in earlier minute.
Annual report from R.T.T.C.
Letter from W. Henderson agreeing to be placed
on Honorary list.
Letter from Mr J. Paines requesting a Club gold
medal as his prize for 1st handicap in
Suffield 100. Messrs Baughtons can supply
same and it was agreed accordingly.

Accounts for payment. The following accounts
were passed for payment:

Sandford Woodell (E.R. Cradock prize) £3.2.6.
Messrs L. Stephenson & Sons. £9.6.11
5 Receipt Book 1.12.6.
P.T.H. 9.9
160. Dec Circulars 6.12.6.
paid out for postage 12.2
£9.6.11

New Member. Mr George Astbury, 29, Alexander Drive,
Temperley, Leicestershire, proposed by L.
Pendlebury seconded by S. Wildt was
on a proposition by L. Walls seconded
by F.E. Marriott elected to junior (Full) Membership.

Other Business. Mr. Marriott suggested that all course
details, should, in future be published in circulars.
The secretary was instructed to write to the
Lion Hotel at Newtown regarding accommodation
for the Easter Tour.
This concluded the business
Confirmed 10/1/49