

and pointed out that there would be a considerable saving should it be dispensed with.

After discussion it was agreed that the cover circular be printed without a cover. Mr Barker undertook to see Mr Peter Stephenson about the matter.

There being no other business this concluded the meeting.

Confirmed *[Signature]*
11/1/54

January 1954

Minutes of a Committee Meeting held at 3, Whitechapel Liverpool, January 11th 1954

Mr H. Green in the Chair and Messrs J. E. Mandell, J. J. Salt, A. Garman, L. J. Walls, J. Long, W. Barker, A. E. C. Birbly, J. J. Davies, W. H. Kettle, J. E. Reeves, P. Williamson and the Honorary Secretary.

Apologies for absence were received from J. E. Marriott, H. G. Buckley and A. Rowanth.

The Minutes of the last Meeting were read and confirmed.

Missing out of minutes

The Hon. Editor reported that he had been in touch with Mr. Peter Stephenson regarding the printing of the circular without a

separate cover and that a satisfactory arrangement had been arrived at. The circular in future would not have a separate cover.

Fixtures were arranged as follows:-

- Feb 6th Halewood (Derby Arms) Wildboarclough (Stanley Arms).
✓ 8th Committee Meeting 3, Whitechapel, Liverpool.
✓ 13th Frodsham (Maid's Cafe).
✓ 20th Birbly (Cottage Cafe) Somerford (Sunnyside Cafe).
✓ 24th Alkington (Smithy Farm).
Mar 6th Dalton (Mrs. Barnes, Percatt's Farm) Bollington (Loan with ^{rick} ~~less~~)
✓ 8th Committee Meeting 3, Whitechapel, Liverpool.
✓ 13th 1st '25' A.D. Highwayside, Travellers Rest.
✓ 20th Halewood (Derby Arms) Birthday Run.
✓ 24th 2nd '25' H.D. Highwayside, Travellers Rest.

No correspondence.

Accounts for payment.

Subscriptions	R.R.A.	7.6.
	N.R.A.	5.0.
	WETCA.	15.0.
	R.T.C.	£1.
J. Stephenson & Sons Ltd.	December circulars	£ 7.15.0.
	postage	18.6.
		<u>£ 8.13.6</u>

Club History

In the absence of Mr Marriott the meeting discussed the question of type and size of page. A specimen page was produced and agreed upon the type to be that as

used for the circular

Other business.

Club Races. The following dates were arranged for club races:-

1st "25"	13th March	1954
2nd "25"	27th	1954
1st "50"	8th May	1954
3rd "25"	12th June	1954
2nd "50"	10th July	1954
3rd "50"	4th Sept	1954
4th "25"	25th Sept	1954

Mr Barker reported that Mr J. C. Band had been seriously ill and the meeting instructed the Secretary to write to him offering him the best wishes of the meeting for a speedy recovery.

There being no other business this concluded the meeting.

Confirmed *J. Green* 8/2/54

February 1954

Minutes of a Committee Meeting held at 3, Whitechapel Liverpool, 8th February 1954.

Present. Mr H. Green in the chair and Messrs. L. E. Mandell, J. Long, H. W. Barker, H. G. Buckley, J. J. Davies, H. H. Kettle and the Hon. Secretary.

Apologies for absence were received from J. Parr, A. E. C. Birby, J. E. Marriott & Garner, and Williamson.

Minutes of the last meeting were read and confirmed.

Reading of the Minutes nil.

Sixties for the month were arranged as follows:-

- ✓ 6th. Dalton (Percatt's Farm), Bollington (Swancliff 2nd 6th)
- ✓ 8th. Committee Meeting 3, Whitechapel, Liverpool.
- ✓ 13th. 1st "25" H. O. Scullers Rest Highwayside.
- ✓ 20th. Hollywood (Clerby Arms) Birthday Run.
- ✓ 27th. 2nd "25" H. O. Scullers Rest Highwayside.
- April 3rd. Great Budworth (Smithy Cottage)
- ✓ 10th. Tarvin (George & Dragon).
- ✓ 12th. Committee Meeting 3, Whitechapel, Liverpool.
- ✓ 16/18th. Easter Tour H. O. Slawny near Lion Hotel.
- ✓ 17. Alternatives to:
Birby (Cottage 6th) Pott Schrigley (County 6th)
- ✓ 24. Wkinton (Smithy Farm).

Correspondence.

Letter from Lord Kenilworth thanking the Club for the circular containing his

late father's obituary.
Agenda for the A.G.M. of the
N.R.A. Delegates to be instructed
regarding voting
Notice of A.G.M. N.R.A.

Accounts for payments.

The following accounts were passed
for payment.

Stephenson & Sons Ltd. £ 7.19.9.

January Circulars 7.1.6.

Postages 183

£ 7.19.9

H. Green

2nd & 3rd prizes open 100

£ 3.3.0

Club History.

In the absence of Mr. Marriott there
was nothing reported to report.

New Member.

Ernest Guy Pullan, 13, Highfield Road
Rack Ferry, Leicestershire proposed by
H. Green, seconded by J. Long, was,
on a proposition by H. W. Barber seconded
by W. H. Kettle, elected to Full Membership.

Other business.

The Birthday run was discussed
with a view to providing some
sort of entertainment similar to that
of last year. Accordingly the
Secretary undertook to write to G. G.
Taylor to see if he would be willing
to give another lantern talk.
There being no other business, this concluded the
meeting confirmed W. Green 8/3/54.

March 1954

Minutes of a Committee Meeting held at 3,
Whitechapel, Liverpool March 8th 1954.

Present Mr. H. Green in the Chair and Messrs
J. E. Marshall, J. Gorman, J. J. Walls, J. Parr,
A. Haworth, J. Long, H. W. Barber, W. E. C. Parshly,
H. J. Backley, J. J. Daniels, W. H. Kettle, J. E. Peaches
P. Williamson and the Hon. Secretary

Apologies for absence were received from
J. E. Marriott.

Wringing out of the Minutes

Alterations to fixtures:

The 2nd "25" arranged for Wed 27th
was changed to April 3rd and the
fixture, Great Budworth, for that date
to take the place of the original date
of the "25".

Fixtures were arranged as follows:-

- Apr 7th. 2nd "25" H.O. Laucelles Met. Highway side.
- ✓ 10th. Larcin. (George & Dragon).
- ✓ 12th. Committee Meeting 3, Whitechapel, Liverpool.
- ✓ 16/18th. Easter Fair. H.O. Lion Hotel, Llanymynech.
- ✓ 19th. Alternatives to Hirkley (Collage Cafe)
- ✓ 24th. Winton (Smithy Farm). N. Patt. Shrigley (Country Cafe).
- May 1st. Loocham (Maie Cafe).
- ✓ 8th. 1st Select "50"
- ✓ 10th. Committee Meeting 3, Whitechapel, Liverpool.
- ✓ 15th. Marley (Woodfield Cafe).
- ✓ 22nd. Whitechurch (Hughes Temperance Hotel)
- ✓ 29th. Paltin. (Percalls Farm) Llanymynech. (Llanymynech Cafe)

Accounts for payment.

J. Hepperson & Sons Ltd.
Circulars £ 7.1.6.
Black fundage 1.5.6
Postages 18.5
£ 9.5.5

C. R. Hall
Engraving Standard Medals
£ 1.17.6

The Typing School
one chapter of Club History
£ 1.5.0

Mr Paby, Lancs Roads Club
prize Open '100' £ 2.12.6

Club History.

In the absence of Mr Marriott the Chairman gave a report of the progress of the History which is proceeding satisfactorily.

Easter Lunch.

The Secretary reported that all available accommodation had been booked. It was decided not to make arrangements in advance for the lunch unless on Easter Saturday or Easter Sunday.

Open '100'

The Open '100' Secretary reported that arrangements for the event were proceeding satisfactorily.

The General Secretary reported that reported that the Lion Hotel at Shrewsbury had been unable to receive any accommodation for members for the Whit holiday. He also reported that he had written to both. The matter was discussed at length and the Secretary was instructed to write to the Gray and Britannia Hotels at Shrewsbury in an endeavour to fix a headquarters for the event.

Mr Keens and Mr Walls arranged to call on Mr Thomas with a view to discussing feeding and other arrangements for the '100'.

Correspondence.

The Chairman read a detailed report on the proceedings of the AGM of the R.N.A. from our delegate E. L. Hillier. Letter from Gray Taylor intimating his willingness to give a lecture talk at the Birkley run.

There being no other business this concluded the meeting.

Confirmed. *K. Keen*

12/4/34

April 1957.

Minutes of a Committee held at 3, Whitechapel
Liverpool April 12th 1957.

Present Mr. A. Green in the Chair and Messrs
L.E. Maudsall a Gorman L. J. Walls G. Parr
H.W. Barker Lt Col A.E.G. Bishop H.G. Buckley
J.J. Davies W.A. Kettle N. Williams
and the Hon Secretary.

Apologies for absence were received from
L.E. Marriott & J. Lang.

Minutes of the last meeting were read and
confirmed.

Arising out of the Minutes. nil.

Fixtures for the month were arranged as follows:-

May 1st.	Froescham (Mavis Cafe).
8th.	1st Club "50" Dressing accommodation ^{Cheshireton} Red Lion
10th.	Committee Meeting 3, Whitechapel, Liverpool.
15th.	Narley (Woodfield Cafe)
22nd.	Whitchurch (Hughes Conference Hall)
29th.	Dalton (Puscatt's Farm, Lees Lane) ^{Cheshireton} Liverpool
Jan 5th.	Open "100"
12th.	3rd "25" H.D. Travellers Rest, Highwayside
14th.	Committee Meeting, 3, Whitechapel, Liverpool.
19th.	Great Redwood (Smithy Cottage)
26th.	Larwin (George & Dragon)
July 10th.	Highwayside (Travellers Rest.) Photographs Penn.

Conspendence nil.

Accounts for payment.

J. Stephenson & Sons Ltd	
March temulars	7.1.6.
postages	185
1400 9x6 Envelopes	2.19.6
	<u>£ 10.19.5</u>

Club History

The Chairman read a letter from
Mr Marriott reporting the situation
of the History. Mr Marriott intimated
that it was nearing completion
and the Chairman expressed the
view that when finished the
result would be a worthy effort.

Open 100.

Mr Walls reported that arrangements
for the Open "100" were well in hand
After consultation with Ira Thomas
during a recent visit to Selaf in
company with E. Reeves it had been
decided to hand up food at
46 miles 64 miles and 88 miles in
addition to the usual drinks.
He formed the opinion that there
would be no difficulty in getting
the necessary help for this
operation.
Owing to the difficulty in finding
suitable accommodation this year.

it was thought desirable to have a place where members and friends could meet to discuss arrangements for the event etc and accordingly a room at the old Post Office had been booked to serve as headquarters. The plans for the event had been ordered.

Other business

The Committee of the Bidlake Memorial Trophy had decided that John Arnold be awarded the trophy for 1953. and indicated that the award would be made at a dinner to be held in Manchester. The Committee expressed the view that Mr Green ought to attend on behalf of all club. Mr Williamson agreed to accompany him.

There being no other business this concluded the meeting.

Completed

1954

H Green

May 1954

Minutes of a Committee Meeting held at 3. Whitechapel Liverpool May 10th 1954.

Present Mr. H Green in the Chair and Messrs. A Gorman, J. Watts, J. Parr, H.W. Barker & E.C. Mackley, H.G. Buckley, J. Davies, W.H. Kettle, P. Williamson and the Honorary Secretary

Apologies for absence were received from F.E. Mandall, J. Long, T.E. Marriott

Minutes of the last Meeting were read and confirmed.

Nothing out of the minutes nil.

Fixtures for the month were arranged as follows:-

- June 7th. Open "100"
- ✓ 12th. 3rd "25". H.Q. Travellers Rest. Highwayside.
- ✓ 14th. Committee Meeting. 3 Whitechapel Liverpool
- ✓ 14th. Great Budworth. (Smithy Cottage)
- ✓ 26th. Larcia (George & Dragon)
- July 3rd. Bickerton (Red Lion)
- ✓ 10th. Highwayside (Photograph Run) Travellers Rest. and Club "25".
- ✓ 12th. Committee Meeting. 3 Whitechapel Liverpool
- ✓ 14th. Great Budworth. (Smithy Cottage)
- ✓ 24th. Utinton (Smithy Farm Cottage)
- ✓ 31st. Two Mills (Nahoon Cope). Heaton, Rushton (Tofts Lodge Farm)
- ✓ 31st/Aug 2nd. Bath Road "100" Weekend.

Correspondence. nil.

accounts for payment were passed as follows:-

W. Ball. 200 Entry Forms	13.10
PT.	3.2
	<u>17.0</u>

Club History. Nothing further to add on the subject.

Open "100". The Hon. Racing Secretary reported that the arrangements for the "100" were nearly complete and assured the Meeting that everything would be in order on the day.

The Meeting decided that a Club Circular together with a result sheet be sent to all competitors as on previous occasions.

There being no other business this concluded the Meeting.

Confirmed *H. Green*
14/6/54

June 1954.

Minutes of a Committee Meeting held at 3, Whitechapel Liverpool June 14th 1954.

Present Mr. A. Green in the Chair and Messrs. T. E. Mandall, A. Garman, L. G. Wallis, J. Parr, J. Lang, J. J. Daniels, W. H. Kettle, T. E. Marriott and the Honorary Secretary.

Apologies for absence were received from H. W. Barker, P. Williamson, J. Lang, and H. Buckley.

Minutes of the last Meeting were read and confirmed.

Ordering out of minutes. Nil

Fixtures for the Month were arranged as follows:-

- July 3. Bickerton (Red Lion).
- ✓ 10. Highway side (Travelers Rest) Club "15" and Photographs. ^{seen}
- ✓ 12. Committee Meeting, 3, Whitechapel, Liverpool.
- ✓ 14. Great Budworth (Smithy Cottage)
- ✓ 24. Utterinton (Smithy Farm)
- ✓ 31. Two Mills (Nahoon Cafe) Heaton Rushton (Softs) ^{Large Farm}
- ✓ 31/Aug 2. Bath Road "100" Weekend.
- Aug 7. Tarn (George & Dragon)
- ✓ 9. Committee Meeting, 3, Whitechapel, Liverpool.
- ✓ 14. Utterinton (Smithy Farm)
- ✓ 21. Great Budworth (Smithy Cottage)
- ✓ 28. Horley (Liger Head)

Correspondence. Letter from the Hon. Sec. Bath Road Club congratulating the Club on attaining its 75 anniversary.

The following accounts were passed for payment:-

Mersey Road Club. Subscription	£1-1-0.
to "H"	
Lion Hotel Llanymynech	3-6-8.
(Sandwiches Op'n 100)	
J. Stephenson & Sons Ltd	16-12-9.
170 April Circulars	7-1-6.
postage	184.
170 May Circulars	7-1-6.
postage	19-5.
50 6 x 3 1/2 1-0	
150 9 x 6 6-0	
150 7 1/2 x 5 5-0	
Envelopes	12-0
Lazy Lion Cafe	3-5-0.
Feeding Op'n 100	

Other Business

The Secretary was instructed to write to the Lion Hotel, Llanymynech to reserve accommodation for 25 for next Whit Weekend.

It was brought to the notice of the Meeting that G. H. Stancer had been awarded the O.B.F.

Mr Green was requested to write to Mr Stancer offering them the congratulations of the Club for his well merited award.

The question of competitors wearing or carrying numbers in Lane Trial was discussed but nothing definite was decided on the subject so the matter was left in abeyance.

There being no other business this concluded the Meeting.

Confirmed *H Green*

17/7/54

July 1954.

Minutes of a Committee Meeting held at 3, Whitechapel Liverpool. July 12th 1954.

Present. Mr H Green in the Chair and Messrs. A. Gorman, J. Parr, A. Hawarth, J. Long, H. W. Barker, J. E. C. Birkby, J. J. Davies, W. H. Hettle, J. E. Marriott, J. Williamson and the Honorary Sec.

The President referred to the loss the Club had sustained by the death of two members viz J. E. Marriott & J. C. Band and a resolution expressing the sympathy of the Club to their relatives was passed in silence.

Apologies for absence were received from H. G. Buckley.

The Minutes of the last Meeting were read and confirmed.

Arising out of the minutes

The Secretary reported that he had written to the Lion Hotel, Salop concerning the bookings for next Whit Out-up to the time of the Meeting no reply had been received.

Fixtures were arranged as follows:-

7th Aug. Tarvin (George & Dragon).
9th Aug. Committee Meeting 3, Whitechapel Liverpool.
14th Aug. Acton (Smithy Farm).

- 21st Aug. Great Budworth (Smithy Cottage)
 28th. " Warley (Ligers Head)
 4th Sept. 2nd Club "50" H.O. Walton, Heath Garage
 11th. " Dalton (Purcotts Farm) Homeford (Kunynriale) (Lodge)
 17th. " Committee Meeting, 3, Whitechapel, Liverpool
 18th. " Bickerton (Red Lion)
 25th. " 5th Club "15" H.O. Leavelles Post Highwayside
 16th Oct. Annual General Meeting, Hallowood (Perbylons)
 23rd. Autumnal Tents Tour, Glyn Valley Hotel (Glynceirwg)

Correspondence nil.

Accounts for payment.

The following accounts were passed for payment: -

P. Beer £1.6.0, worth. J. E. Mandall.
 Stephenson & Sons Ltd. 170. June Circulars 3.19.6
 Postages 183

£ 4.19.9

Club History.

Mr Marriott reported that the matter was proceeding satisfactorily.

There being no other business this concluded the meeting.

M. Marriott
 confirmed.
 9.8.54



August 1954

Minutes of a meeting held at 3, Whitechapel, Liverpool on August 9, 1954
 Present. Mr. H. Gee in the chair and Messrs. Lang, Long, Bickley, J. J. Davies, Kettle Marriott and Williamson.
 Apologies for absence were received from Messrs. Gorman, Barker, Connor and Duckley.

The minutes of last meeting were read and confirmed.

Distances were arranged as follows: -

- October 2nd UTKINTON. Smithy Farm
- 9th GRT. BUDWORTH - Cottage
- 16th A.G.M. Hallowood
- 23/24 AUTUMN TENTS TOUR
 Glyn Valley Hotel.
- 30 SUTTON WEAVER,
 (Mrs Angel Booth Hall,
 Stockton Lane)

Alternatives for October 23

- Stanley Arms Wildboycroft
- Nabour Cafe Two Mills.

The following accounts were passed for payment: -

Messrs. J. Stephenson & Sons Ltd
 350 circulars July £16-19-6
 Postages 1-11-10
 "100" party cards 6-2-6
 Envelopes 9-0

£ 25-2-10

Club History. Mr. Marriott reported
pushed progress.

Arising out of any other business, it
was pointed out that a small error
had slipped in to the finishing sheet
of the "100". The actual time of
Gusdall, 4th fastest, should be
4.27.5.

There being no other business, this
concluded the meeting.

K. Green
13/9/54

September 1954.

Minutes of a Committee Meeting held at 3. Whitehead
Liverpool. 13th September 1954.

Present Mr. H. Green in the Chair and Messrs.
A. Gorman, G. Parr, A. Rowan, H. G. Long, K. W. Parker,
A. E. C. Burby, J. G. Davies, W. H. Pettit, J. Williamson
and the Hon. Secretary.

The Chairman reported that the Club had sustained in the
death of Hans Kiefer and the meeting stood in silence as a tribute to
his memory.

Apologies for absence were received from
F. C. Marriott & L. J. Wells.

Minutes of the last meeting were read and
confirmed.

Arising out of the Minutes.

The Secretary reported that he had
received a letter from the Lion Hotel
Balap saying that they were unable

to reserve the accommodation asked for.
It was decided to leave the question
of accommodation in abeyance for another
month or two.

Excursions for the month were arranged as follows:-

- Oct 2nd. W. Kenyon (Smithy Farm).
- ✓ 9th. Great Budworth (Smithy Cottage).
- ✓ 16th. Autumnal Annual General Meeting
- ✓ 18th. Haleswood (Rusby Arms) & Whitehead Liverpool.
- ✓ 23rd. Cammille Meeting & Whitehead Liverpool.
- ✓ 30th. Wotton Weaver (Brook Hill, Mark Lane).
- Nov 6th. Haleswood (Rusby Arms) & Algreave (Rose & Crown).
- ✓ 8th. Cammille Meeting & Whitehead Liverpool.
- ✓ 13th. Highwayside (Travellers Rest).
- ✓ 20th. Wotton (Piscalt's Farm) & Lamerford (Sunnyside Lodge).
- ✓ 27th. Tarvin (George & Dragon).
- Oct 23. Alternatives at Lido Mills (Haddon Lodge) & Whitehead Liverpool & Stanley Arms.

Correspondence.

An appreciation from S. Webster (Bath Road Club)
to the late S. E. Mandall.

Accounts for payment.

J. Stephenson & Sons Ltd.

140 Aug. Circulars 4. 19. 6.
Postage 18. 3.
Black Club Photograph 3. 2. 6.
£ 12. 0. 3.

Hon. Secretary's Expenses £ 3. 9. 9.

Club History. In the absence of Mr. Marriott
there was nothing to add on the subject.

New Member

C. R. Rawson 118. Ferguson Road, Liverpool
proposed by J.R. Bond seconded by
G. Parr was on a proposition by
J.G. Davis seconded by A.C. Buckley
elected to Full Membership.

Annual General Meeting

The A.G.M. was generally discussed
especially a motion to drop the
promotion of the open '100'. Certain
officers expressed their willingness
to serve another year if called upon
to do so.

There being no other business this
concluded the Meeting

Confirmed
M. J. Allen
18/10/54

ANFIELD BICYCLE CLUB.

AT THE
ANNUAL GENERAL MEETING
OF MEMBERS
HELD AT
THE DERBY ARMS HOTEL, HALEWOOD,
ON SATURDAY, OCTOBER 16th 1954

Present:- Mr. H. Green in the Chair
and Messrs. J.R. Band, K.W. Barker, R. Barker, A. E.C. Birkby
A. Bretherick, H.G. Buckley, S.T. Carver, J.D. Cranshaw,
J.J. Davies, J.C. Futter, A. Gorman, E. Goodall, R. Griffiths
L.J. Hill, A. Howarth, W.H. Kettle, J. Long, F.E. Marriott
E.O. Morris, W. McWhinnie, J. Newton, G.B. Orrell, B. Orrell,
G. Parr, F. Perkins, G. Pullan, J.E. Reeves, C.R. Rowson
W.P. Rock, J.J. Salt, G. Stephenson, P.T. Stephenson,
D. Stewart, I.A. Thomas, L.J. Walls, P. Williamson,
A. Williams, and the Honorary Secretary.

Apologies for absence were received from:- Messrs. S.J. Buck
F. Churchill, R.J. Austin, and S. Wild.

J.J. Salt moved and G. Stephenson seconded and it was
RESOLVED:-

"That the Minutes of the last Annual General Meeting
be taken as read and that they be confirmed".

The Hon. General Secretary having read his report of the
Club's activities for the past year, H.G. Buckley moved
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 to him for his services to the Club during
the past year".

The Captain and Honorary Racing Secretary having read his
report of the Club's racing activities for the past year,
J.J. Salt moved and A. Howarth seconded and it was RESOLVED:-

"That the report of the Hon. Racing Secretary be
adopted and that the best thanks of the Meeting be
accorded to him for his services during the past year".

The Honorary Treasurer having read his report and having
presented the balance sheet for scrutiny, H.G. Buckley
moved and J.J. Salt seconded and it was RESOLVED:-

"That the accounts for the year ended 30th September
1955 be adopted and the best thanks of the Meeting
be accorded to the Hon. Treasurer and the Auditors
for their services to the Club during the year".

Then followed the election of officers and Committee etc.

H. Green, proposed by H.G. Buckley and seconded by
J.D. Cranshaw was unanimously re-elected PRESIDENT.

J.J. Salt and G.B. Orrell, proposed by L.J. Walls
and seconded by F.E. Marriott were elected VICE-
PRESIDENTS.

J.C. Futter, proposed by A. Gorman and seconded by
J.J. Salt was elected Captain and Honorary Racing
Secretary.

J.E. Reeves proposed by J.J. Salt and seconded by
S.T. Carver was elected HONORARY SECRETARY FOR THE
OPEN "100".

D. Brown and G. Parr, proposed by P. Williamson
and seconded by J.J. Salt were elected SUB-CAPTAINS.

J. Long, proposed by H.G. Buckley, and seconded
by J.D. Cranshaw was re-elected Honorary Treasurer.

E.O. Morris and G. Stephenson, proposed by J.D. Cranshaw
and seconded by F.E. Marriott were elected AUDITORS.

K.W. Barker, proposed by J.J. Salt and seconded by
J.E. Reeves was re-elected HONORARY EDITOR OF THE
CIRCULAR.

W.G. Connor, proposed by L.J. Walls and seconded by
F.E. Marriott was re-elected HONORARY GENERAL SECRETARY

The following gentlemen were elected to the Committee
by ballot:-

G. Pullan, F.E. Marriott, J.R. Band, P. Williamson,
W.H. Kettle, A.E.C. Birkby, J.J. Davies.

S.T. Carver proposed and J.J. Salt seconded and it was
RESOLVED:-

"That the Club's Racing Programme for 1955 be left
in the hands of the Committee".

H.G. Buckley proposed and A. Howarth seconded and it was
RESOLVED:-

"That the Club Tours for 1955 be left in the hands
of the Committee".

J.J. Salt proposed and it was RESOLVED:-

"That the Club's racing programme for 1955
be left in the hands of the Committee".

G. Pullan moved and K.W. Barker seconded and it was RESOLVED:-

"That the Committee be instructed to consider the
matter of Sunday runs and to submit recommendations
to a General Meeting not later than February 5th 1955."

The President, Officers and members of the Committee
for their services to the Club during the year".

There being no other business this concluded the Meeting.

Confirmed.

K.P.H.
15/10/55

ANFIELD BICYCLE CLUB.

AT THE
ANNUAL GENERAL MEETING
OF MEMBERS
HELD AT
THE DERBY ARMS HOTEL, HALEWOOD,
ON SATURDAY, OCTOBER 16th 1954

Present:- Mr. H. Green in the Chair
and Messrs. J.R. Band, K.W. Barker, R. Barker, A. E.C. Birkby
A. Bretherick, H.G. Buckley, S.T. Carver, J.D. Cranshaw,
J.J. Davies, J.C. Futter, A. Gorman, E. Goodall, R. Griffiths
L.J. Hill, A. Howarth, W.H. Kettle, J. Long, F.E. Marriott
E.O. Morris, W. McWhinnie, J. Newton, G.B. Orrell, B. Orrell,
G. Parr, F. Perkins, G. Pullan, J.E. Reeves, C.R. Rowson
W.P. Rock, J.J. Salt, G. Stephenson, P.T. Stephenson,
D. Stewart, I.A. Thomas, L.J. Walls, P. Williamson,
A. Williams, and the Honorary Secretary.

Apologies for absence were received from:- Messrs. S.J. Buck
F. Churchill, R.J. Austin, and S. Wild.

J.J. Salt moved and G. Stephenson seconded and it was
RESOLVED:-

"That the Minutes of the last Annual General Meeting
be taken as read and that they be confirmed".

The Hon. General Secretary having read his report of the
Club's activities for the past year, H.G. Buckley moved
E.O. Morris seconded and it was RESOLVED:-

"That the report
adopted and
accorded to
the past year

The Captain and
report of
J.J. Salt

The
proposed
motion

and his report
for scrutiny, H.G. Buckley
and it was RESOLVED:-

the year ended 30th September
the best thanks of the Meeting
Hon. Treasurer and the Auditors
to the Club during the year".

Then for the election of officers and Committee etc.

H. Green moved by H.G. Buckley and seconded by
J.D. Cranshaw was unanimously re-elected PRESIDENT.

J.J. Salt and G.B. Orrell, proposed by L.J. Walls
and seconded by F.E. Marriott were elected VICE-
PRESIDENTS.

J.C. Futter, proposed by A. Gorman and seconded by
J.J. Salt was elected Captain and Honorary Racing
Secretary.

J.E. Reeves proposed by J.J. Salt and seconded by
S.T. Carver was elected HONORARY SECRETARY FOR THE
OPEN "100".

D. Brown and G. Parr, proposed by P. Williamson
and seconded by J.J. Salt were elected SUB-CAPTAINS.

J. Long, proposed by H.G. Buckley, and seconded
by J.D. Cranshaw was re-elected Honorary Treasurer.

E.O. Morris and G. Stephenson, proposed by J.D. Cranshaw
and seconded by F.E. Marriott were elected AUDITORS.

K.W. Barker, proposed by J.J. Salt and seconded by
J.E. Reeves was re-elected HONORARY EDITOR OF THE
CIRCULAR.

W.G. Connor, proposed by L.J. Walls and seconded by
F.E. Marriott was re-elected HONORARY GENERAL SECRETARY

The following gentlemen were elected to the Committee
by ballot:-

G. Pullan, F.E. Marriott, J.R. Band, P. Williamson,
W.H. Kettle, A.E.C. Birkby, J.J. Davies.

S.T. Carver proposed and J.J. Salt seconded and it was
RESOLVED:-

"That the Club's Racing Programme for 1955 be left
in the hands of the Committee".

H.G. Buckley proposed and A. Howarth seconded and it was
RESOLVED :-

"That the Club Tours for 1955 be left in the hands
of the Committee".

J.J. Salt proposed and L.J. Walls seconded:-

"That the Club does not promote the Open "100"
in 1955".

The proposition on being put to the vote after
a lengthy discussion was DEFEATED.

J.D. Cranshaw proposed and H.G. Buckley seconded and it
was RESOLVED :-

"That the best thanks of the Meeting be accorded to
the President, Officers and Members of the Committee
for their services to the Club during the year".

There being no other business this concluded the Meeting.

Confirmed.

K.P.H.
15/10/54

October 1954

Minutes of a Committee Meeting held at 3
Whitechapel, Liverpool, October 18th 1954.

The Chairman welcomed new members to
the Committee

Present Mr. H. Green in the Chair. J. E. Reeves, J. Parr, J. Long, Rev. Barker
J. E. R. Kirby, J. R. Sand, J. E. Marriott, J. Pullan, J. Williamson
W. W. Heath and the Hon. Secretary.

The Chairman referred to the loss the Club
had sustained in the death of P.C.
Beardwood - a life-member and a
Resolution expressing the sympathy
of the Club to his relatives was
passed in ~~silence~~

Apologies for absence. no apologies furnished

The Minutes of the last Meeting were read
and confirmed.

Arising out of the Minutes.

The question of accommodation and a
Headquarters for the open 100 was
raised and the Secretary was
instructed to write to the Grange
Hotel, Salep requesting accommodation
for 20.

Excursions for the month were arranged as follows:-

- Nov 6. Haleswood (Derby Arms) Allgreave (Rose & Co. Farm)
- 18. Committee Meeting, 3. Whitechapel, Liverpool.
- 19. Highwayride (Travellers Rest)
- 20. Dalton (Purcott's Farm) Somerford (Sunnyvale Lodge)
- 24. Tarvin (Grange & Dragon)
- Dec 4. Haleswood (Derby Arms) Widdowson (Stouley Arms)

Dec 11. Sutton Weaver (Brook Vale)

13. Committee Meeting, 3. Whitechapel, Liverpool.

18. Committee Meeting

18. Kirkby (Cottage Cafe) ^{Pierthorpe (White House)}
^{Somerford (Sunnyvale)}

24. Haleswood (Derby Arms). Lunch 1.00 pm.

Correspondence

Letter from Speedwell thanking the
Club for its letter of sympathy following
the death of J. J. MacDonald.
There was also another letter from the
Speedwell inviting donations to a
Memorial cup in memory of the
late J. J. MacDonald. It was decided
that this was not a matter for the
Club and it was left to individuals
to make whatever contributions they
wished.
^{Notes of A.G.M.}
Agenda form for the A.G.M. of the W.C.T.C.A.
was received.

Accounts for payment:-

J. Stephenson & Sons Ltd £ 9.7.3

Post circulars 7.1.6

postages 18.3

140 Agenda forms 17.6

A German (pizzas). £ 2.2.6

Club History

Mr Marriott reported that the matter was
proceeding satisfactorily. The chapter on
the "100" was complete and one on the
Tints had been done in the rough.

The Resignation of W. Jackson was accepted with regret.

The undermentioned were appointed delegates:-

R.R.A. E. L. Killep. E. Inauden (if available)
N.R.A. A. Garman P. Williamson
R.T.T.C. Liverpool Council. F. E. Marriall & J. E. Reeves.
W.C.T.C.A. J. J. Salt. & J. E. Lutter.
Timekeepers R. J. Austin & W. Old. E. M. Haslam.
Handicapping & Course J. E. Lutter. A. Hamarth. L. J. Walls.
Committee H. G. Buckley. J. E. Reeves. J. A. Thomas
J. E. Reeves & P. Wickford.
Open 100. Committee A. Garman. L. J. Walls. J. A. Thomas
J. P. Wickford & J. E. Reeves. J. E. Lutter
A. Hamarth and H. G. Buckley.

Club Tours for 1955. It was decided to leave this matter in abeyance.

Club Races for 1955. It was agreed to leave this matter for a future meeting.

The prize list as presented by the Captain & Hon Racing Secretary was passed.

There being no other business this concluded the Meeting.

Yours
Confirmed. 8/11/54

November 1954.

Minutes of a Committee Meeting held at 3. Whitechapel, Liverpool November 8th 1954.

Present Mr. H. Green in the Chair and Messrs J. E. Reeves, J. Parr, H. W. Barker, J. J. Davies, F. E. Marriall, G. Pullan, W. H. Kettle and the Hon. Secretary & P. Williamson.

Apologies for absence were received from J. Long.

The Chairman referred to the loss the Club had sustained in the death of G. Malynens and a resolution expressing the sympathy of the Club with his relatives was passed.

The Minutes of the last Meeting were read and confirmed.

Arising out of the Minutes.

A letter had been received from the Grange Hotel, Salop. regretting their inability to offer any accommodation for the Whit weekend owing to previous bookings.

Fixtures for the month were arranged as follows:-

- Dec 4th. Halewood (Berby Arms) Wildboarclough (Stanley) ^{at 10.0}
- 11th. Sutton Weaver (Brook Vale)
- 13th. Committee Meeting, 3. Whitechapel, Liverpool.
- 18th. Kirkby (Cottage Cafe) Prestbury (White House Cafe)

Dec 27th 1955
1955
Halewood (Derby Arms) Lunch 1.00 pm.

Jan 1 Dalton (Percatt's Farm) Middlewich (Woodlands)
8. Halewood (Derby Arms) Lamerford (Sunnyside Cafe)
15. Sutton Weaver (Brook Vale)
22. Parkgate (Seaside Cafe) Wildboarclough (Stanley Arms)
29. Larnin. (George & Dragon)

Correspondence.

A letter had been received from Mrs. O'Riordan, daughter of the late Alfred Lucas, asking the Club if they would consider accepting a trophy in remembrance of her late father. She suggested that the trophy be awarded to the member of 40 years and over who attended the greatest number of runs during the year.

The matter was discussed at length and it was finally decided to leave the matter in abeyance until the next meeting.

The accounts of the W.E.T.C.A. were received also the Agenda for the AGM of that Association.

Accounts for payment

The following accounts were passed for payment:-

L. Stephenson Sons Ltd. ^{Liverpool}	3.19.6
Postage	18.3
Other 1st factlet open "00"	4.17.9
Expenses a Gorman	9.6
	<u>£ 5.5.0</u>

Vaughtans Ltd.

1 Silver Medal.	12.6
P.T.	5.0
3 Gift Medals	1.5.6
3 Bronze engraving	1.1.0
	2.15.5
	<u>£ 5.19.5</u>

Club History

Mr. Marriott reported that the history was proceeding satisfactorily and quite a lot was in the hands of the printers. He mentioned that Mr Pullan had agreed to read the proofs.

Resignation of Membership.

There was a letter from C. Davey tendering his resignation as he saw himself unable to take part in club activities. Before accepting his resignation it was decided to ask him if he would care to transfer to Honorary Membership.

Sunday Runs.

This matter was discussed informally and Mr Pullan furnished the meeting with written suggestions for the proposed Sunday Runs. The matter was left until the next meeting for further discussion.

There being no other business this concluded the meeting

Confirmed.

[Signature]
13/1/54

December 1954

Minutes of a Committee Meeting held at 3. Whitechapel Liverpool, December 13th 1954.

Present Mr. A. Green in the Chair and Messrs. G. Parr, J. Lang, H.W. Parker, A.E. C. Bishop, J.J. Davis, G. Pullan, P. Williamson, W.A. Kettle and the Hon. Secretary.

Apologies for absence were received from J.R. Band. & F.E. Marriatt.

The Minutes of the last Meeting were read and confirmed.

Arising out of the Minutes

The question of Mrs O'Riordan's letter concerning her offer of a trophy to the Club was discussed at length. After careful consideration it was decided that the Club could not avail itself of her very kind offer as it had never been a custom of Club to award trophies either for attendance or racing. The Chairman undertook to advise Mrs O'Riordan of the Committee's decision.

Fixtures for the month were arranged as follows:-

Jan 1st	Dalton (Prescott's Farm)	Middlewich (Woodlands)
1 8th	Halewood (Derby Arms)	Somerford (Sunnyside)
1 10th	Committee Meeting, 3. Whitechapel, Liverpool	
1 15th	Parkgate (Blueside Cafe)	Wildbraugh (Newby)

(Ladies Invitation Run)

Jan 22 Sutton Weaver (Brook Vale)
 1 29. Lamin (Grays & Dragon)
 Feb 5th. Halewood (Derby Arms) General Meeting ^{ten at 5.30 pm} 6.30 pm
 1 12th. Great Budworth (Smithy Cottage)
 1 14th. Committee Meeting, 3. Whitechapel, Liverpool
 1 19th. Dalton (Prescott's Farm) Somerford (Sunnyside)
 1 26th. Sutton Weaver (Brook Vale)

Correspondence

Letter from North Road C.C. intending an invitation to send a representative to their Annual Dinner. E. L. Kelly was nominated but unable to attend consequently the Club was, regretfully unable to accept.

Letter from the Mersey Roads Club intending an invitation to send a representative to their annual dinner. W. J. Connor was nominated and accepted.

Letter from E. Haynes accepting the Club's nomination to act as delegate to the R.R.A.

Letter from Mrs Beardwood thanking the Club for its message of sympathy.

Accounts for payment.

The following accounts were passed for payment.

J. F. Backayne £ 5.5.0 prize Open 1953.

H. Paley 18/6.

J. Stephenson Sons Ltd.

Nov. Luncheon	7.1.6
postages	18.3
	<u>7.19.9</u>

Club History.

In the absence of Mr Marriott there was nothing further to add on the question of Club History.

Sunday Runs.

The question of Sunday Runs was discussed at length. The Secretary was instructed to call a General Meeting for February 5th and to prepare an agenda embodying certain recommendations for the carrying out of Sunday Runs should the motion be passed.

There being no other business this concluded the Meeting.

Green
Confirmed

January 1955

Minutes of a Committee Meeting held at 3, Whitechapel, Liverpool, January 10th 1955.

Present: Mr. H. Green in the Chair and J. Parr, J. Long, H.W. Barker, A.E.C. Birby, J.R. Bond, J.J. Davies, J. Pullan, P. Williamson, W.H. Helle and the Hon. Secretary.

Apologies for absence were received from J.E. Marriott.

Minutes of the last Meeting were read and confirmed.

Arising out of the Minutes:-

The Chairman read a letter he had received in reply from Mrs O'Riordan concerning her proposal to present a trophy to the Club. She fully appreciated the new point of the Club on matters such as trophies etc. The matter was now considered closed.

Lectures for the month were arranged as follows:-

- Feb 5th Halewood (Derby Arms) General Meeting 6.30 pm.
- 1 12th Great Budworth (Smithy Cottage)
- 1 14th Committee Meeting 3, Whitechapel, Liverpool.
- 1 19th Retton (Prescotts Farm) Hamford (Munsey's)
- 1 26th Hutton Weaver (Brook Dale)
- Mar 5th Oxmirk ^{Warrington (Prington Cafe)}
~~Warrington (Prington Cafe)~~
- 1 12th Larkin (George + Dragon)