

The minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows:—

Feb. 3 Hitchmere
 4 Parbold
 5 Committee Meeting
 10 Pontblyddyn and Gainow
 14 Highwayside
 24 Bangor-on-Dee & Eastrey

The Sun Hotel at Llanantfairydaf was confirmed as the venue for the Easter Tour.

The following accounts were passed for payment:—

Messrs Langhays	£5-3-3	
(Standards for J. Park and Inter-club medals)		
Mr Wallace Pees	£1-1-0	Scan prize
- D. Settaney	10-0	Attendance ✓

During a discussion on the road programme for the coming year it

was agreed that two handcap prizes should be awarded for events in which there were more than 9¹⁰ starters.

It was also decided that for the 1962 season there should be a competition, open to all members, on the lines of a championship or best-all rounder.

This concluded the business.

Lanston

2. 1. 62.

Minutes of a committee meeting held at Free Church House, Liverpool, on Tuesday January 2nd 1962 at 7.0 pm.

Present Mr. J. J. Griffin in the chair and Messrs. Siskley, Barker, Birchall, Bennett, Birchall, Dadd, and the Hon. Secretary.

Apologies for absence were received from H. B. Connor and L. Rendlebury.

The minutes of the last meeting were read and confirmed.

Sixtines were arranged as follows. —

March 3	Katchmore
4	Parbald
5	Committee meeting
10	Bulcairn and ^{Langston and Dec} Langston and Dec
24	✓ Goadrey and Trust Trust
17	24 "25" Langston and Dec
31	Birthday lunch to Kaleswood.

The following accounts were passed for payment: —

J. Stephenson & Sons Ltd	
Oct/Nov. bills	5-12-16-6
J. Park, against Muzi Ho	3-9-0

On the proposition of Mr. Parker, duly seconded, it was agreed to hold a special General Meeting at Kaleswood on March 31st for the purpose of electing those with 50 years' membership to life memberships. The Secretary was instructed to write to these members

concerned.

The Hon. Treasurer brought to the notice of the meeting a list of those members whose subscriptions were still unpaid, and Mr. Siskie reported particularly on the case of Mr. E. England, to whom he had written several times, although no reply was ever received. In these circumstances it was agreed to strike the name of Mr. E. England from the roll of members, and the Secretary was instructed to write to him to this effect.

During a discussion on the arrangements for the Ladies Night, it was agreed to invite the parents of the cadet members.

This concluded the business.

Kanston
5/2/62.

Minutes of a committee meeting held at
Free Church House, Liverpool, on Monday
5th February 1962 @ 7.0 pm.

Present Mr. R. J. Austin in the chair, and
Messrs Sieghart, Dodd, Jones, Littlemore,
Kantor, Lullam, Bennett, Wilson, Barker, Mills
Siskby, Farnington, Hill, and the Honorary
Secretary.

Apologies for absence were received from
L. Rendlebury.

The minutes of the last meeting were read
and confirmed.

Fixtures were arranged as follows:—

2nd April	committee meeting
7th	Second "25" Huntington
8th	Sunday run to Whitestell.
14th	Manley
20/23	Easter Town to Mansam Heath Saturday alternative to Latchmere
28th	Manamoy Gale - Roadfield
30th	committee meeting

The following accounts were passed for
payment: S. Stephenson Road Ltd
December biscuits (including
post) £7.14.0

D. Barker (prize money) £4.5.0

During a discussion on the arrangements
made for Ladies Night, it was agreed
that a vote of thanks to Mr. Bennett
should be recorded for the services he
rendered to have present by arranging
for a most excellent soloist.

During a discussion on the forthcoming
Birthday Run it was agreed that "Ballet"
members and junior members not working
should be included at a reduced price.
The actual manner of financing this
arrangement was not discussed, reliance
being placed entirely on informal procedure
on the evening of the meeting.

It was decided that the awards for the 10-
mile events should be bronze medals,
suitably inscribed.

After some discussion regarding clothing for
racing, it was decided that the committee
recommend that racing men should use
club colours, or blazers.

This concluded the business.

Rex Austin

3 March '62

Minutes of a committee meeting held at Free Church House Lwinaod on March 5th 1962. c 7.0pm

Present Mr. R. J. Austin in the chair, and Messrs Hill, Hughes, P. Jones, Gannon, Doad, Farnington, Sutcliffe Jr, Sullivan, Syron, Bennett, Sisking, Sisking and the Hon. Secretary.

The President drew the attention to the passing of W. Coxell, and the meeting stood in silence for a few moments to his memory.

The minutes of last meeting were read and ^{confirmed} Fixtures were arranged as follows:

April 14	amended from Manley	Stathmore
May 5	Tarpotley -	Gratto Lake
12	"50"	R.G. Dunthorpe
19	Manley	PONT BLYDDEN and Farnon
20	Eagle & Child	Quarford
26	Whitewell	Doodfield

On request Mr. J. T. Carver was transferred to Non list, and it was agreed, in view of Mr. J. J. Davis's prolonged illness, to have his subscription for the current year.

The following accounts were passed for payment:—

J. Stephenson & Sons Ltd
 Jan/ Feb Circulads £ 9.3.9
 Daughters Ltd.
 4 bronze and 1 silver
 standards and engraving £ 3-4-2.

from Misc June 1961 - Feb 1962 - £ 4-2-0.

The attention of the meeting was drawn to a photograph reproduced in Cycling on which the name of the maker of the bracelet was clearly shown. The Secretary was instructed to write to the local District Council of the RHC, and at the same time enclosing a copy to the National Secretary.

This concluded the business.

Ranston
 2 April '62

Minutes of a Special General Meeting
held at the Derby Arms, Marlborough,
on Saturday March 31st 1962 at
6.30 pm.

Present

Mr. R. J. Austin in the chair,
and

On the proposition of Mr. R. J. Austin
from the chair, the following members
were, by reason of their having achieved
fifty years membership, elected to
Life Membership of the Club.

Messrs. W. E. Catter, J. Leese, E. A. Harris
and E. Webb.

On being put to the meeting, the proposition

was carried with acclamation.
This was the only business.

Rex Austin

13 Oct '62

Minutes of a Committee Meeting held at
Free Church House Liverpool on Monday,
April 2nd 1962 at 7.0 pm.

Present Mr. R. J. Austin in the chair,
and Messrs. Lullam, Mills, Pyson, Littlemore,
Baker, Siskly, Hill, Sudhall Jr., Dadd,
Farnington, Cannon, and the Honorary
Secretary.

Apologies for absence were received
from Messrs. Bennett, Wilson and Ludlbury.

The minutes of the last meeting were
read and confirmed.

Fixtures were arranged as follows:—

June 2	Interclub "25"
4	Committee Meeting
9/11	Whituntide weekend

June 16 Llanarmon-yu-Yale - Coastway
 23 Cwlland (Bardley) hrs. July
 30 Llychmure
 July 1 Parkhall
 2. Committee Meeting

The following were elected to Membership:—
 John Seed, 16, Whittle Street, Tall Bar,
 Co. Mevens.

and (for cadet membership)
 Mr. H. J. Farnham
 6, Millington Avenue
 Keshalee.

The name of Mr. G. E. Allcock was deleted from
 the membership because of non-payment.
 The following accounts were passed ^{part of} _{entire}
 payment:—

Mr. D. Bayliss	1st event 1962	11.1.0	} 13.3.9
W. Bace	Gatherham	2.1.9	
Vaughtons	3 bronze medals & engraving	1.11.8	
J. Stephenson	Handicriental	2000 envelopes £4.0.0	

Discussing the cadet competition, for
 which an anonymous donor has again
 agreed to present a prize, it was
 decided to divide the amount in
 three parts, and present medals or

maps to cadet members who achieve the
 following:—

- ① Fastest "10"
- ② ✓ of three 10-mile events
- ③ Best of three - ditto - on handcups.

It was also agreed to formulate for
 the coming season a competition
 on the basis of a championship,
 confined to 25's and 50's only,
 based on the ~~best~~ aggregate times
 of the best three 25's and two 50's
 achieved during the season in any
 authorized event.

Discussing the "100" the meeting decided
 to insist on a deposit of £5 to be
 paid when accommodation was
 requested.

This concluded the business.

Lawson

30.11.62

Minutes of a Committee Meeting held at
 Free Church House, Liverpool, on Monday
 30th April 1962 at 7.0 pm.

Present Mr. R. J. Austin in the chair,
 and Messrs. Connor, Mills, J. P. Jones, Birchall Jr.,
 Dadd, Lullam, Littlemore, Bennett, Wilson,
 Baskin, Sukly, Hill and the Hon Secy.

Apologies for absence were received
 from Mr. L. Rendlebury

The minutes of last meeting were read
 and confirmed.

Fixtures were arranged as follows:-

July 7	Lanzot-on. Dec - Farnon
14	Llanarmon-yu. Yale Roadfield
21	Club "50"
28	Taspooley (Park or Gualto bapes)

A letter was read from Mr. S. del Banco
 asking to be transferred from Honorary
 to Full membership, and this was
 acceded to with an expression of
 pleasure on behalf of the committee.

~~Under the heading "Accounts for payment"~~

The following account ^{was} passed for
 payment: J. Dadd 1961 page 2 H.O.

The attention of the meeting was drawn
 to the need, owing to the establishing
 of a clear way to the Wellington
 than in the "100". This had been
 already to a suitable spot near
 the Red Lion Garage nearer the
 town, and the start shortened
 accordingly. This amendment was
 agreed.

In view of a mention recently
 by Messrs Stephenson that the circular
 has been produced at a loss - a
 considerable discussion took place
 regarding the merits of having the
 circular printed elsewhere, or
 transferring to a duplicated form
 of journal. Although the latter course
 would, in a way, be regretted, it
 would enable the Editor to produce
 a more up to date news sheet more

regularly, and at lower cost. It was decided to go ahead with a trial (and extra) issue in the duplicating medium, and come to a decision at the next meeting.

It was decided to arrange the Whit Sunday lunch at the Old Brick Guest House, Bishops Castle.

This concluded the business.

Kanston

4/vi/62.

Minutes of a committee meeting held at Free Church House, Liverpool on Monday 4th June 1962 at 7.0 pm.

Present, Mr K. J. Austin in the chair, and Messrs. Mills, Jones, Farrington, Lullan, Dodd, Birchall Jr, Bennett, Hill, Barker, Siskley and the Hon Secretary.

Apologies for absence were received from Messrs. Lindellbury, Connor and

Littlemore.

The minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows:—

Aug 4/6 Bath Road "100" with alternatives to Bangor-on-Dee and Somerford.
 11th Ketchmere
 18th Pontblydden and Eastrey.
 19th Sunday lunch at Whitehall.
 25th Club "50"

The following accounts were passed for payment:—

Express Typing Agency special circular £3.17.6.

J. Stephenson Sons, Ltd April circulars £11.3.4

Mersey Road Club "24" £1.1.0

Dates and fixtures for "100" £3.1.8.

After a discussion on the future production of the banner, it was proposed by Mr. K. W. Barker, ~~and~~ seconded by Mr. J. Tassington, and carried unanimously, that the change be made to a duplicated production forthwith. The Secretary was instructed to write to Mr Peter Stephenson thanking him for his kind attention to the banner over recent years, and also seeing to the addressing of the envelopes.

It was also agreed to send a letter of condolence to Mr. J. H. Tallow on the recent passing of his wife.

This concluded the business.

Alex Amstutz

2 July 1962.

Minutes of a committee meeting held at Tree Church House, Liverpool on Monday 2nd July 1962. Present: - Mr. K. J. Amstutz in the chair, and Messrs. Connor, Littlemore, Nicholls, Dodd, Price, Bennett, Lullan, Hills, Wilson, K.W. Barker, Sikby and the Honorary Secretary.

Apologies for absence were received from Messrs. Tassington, J. P. Jones, and ~~Mr. J. P. Jones~~ L. Pendelbury.

The minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows: -

- Sept 1. Bangor. on. Dec & Boverford
- 3. committee meeting.
- 8 "25" ~~Kentington~~ Highwayside
- 15 Gaskell and Port. Blydden
- 22 Llanarmon yr Fale and Chindley
- 29 Katchmere
- Oct. 1 committee meeting
- 6th Whitewell
- 13 Salewood A.G.M.
- 20th Highwayside
- 27th Antrobus Tint's Lane Llanantffraid

The following accounts were passed for payment

Mr. All 1960 prizes £2.2.0
 Messrs. J. Stephenson & Sons Ltd
 May/June brochures £9.3.9
 "100" printings. 11.11.0.
£20.14.9

Mr J. S. J. Roberts 14, Calkla Avenue,
 Kead, Chester was elected to full
 membership.

During a discussion on the recent
 Open "100", mention was made of
 the public activity at Meale Space,
 activity which could result in the
 authority's recommending the use of a
 different course in future. In view
 of this it was decided to try and find
 a suitable substitute route if possible.

This concluded the business.

K. Barber 3. Sept 1962.

Minutes of a committee meeting held at
 Free Church House, Liverpool, on Monday
 3rd September 1962, at 7.0 pm
 Present:

Messrs. Sarker, Kaynot, Jones, Fullan,
 Dodd, Farnington, Satchall, Hills, and
 the Hon. Secretary.

Apologies for absence were received from
 Messrs. R. J. Austin, Siskley, Hill, Wilson
 Littlemore, and Bennett.

In the absence of Mr Austin, the
 chair was taken by Mr. K. W. Sarker.

The minutes were read and confirmed.

The secretary then handed to the
 chairman a letter received from
 Messrs R. A. Sutton, Inc. advising
 of the passing on August 14th, of
 Mr R. A. Sutton. The chairman
 asked those present to stand for a
 few moments.

Fixtures were arranged as follows:-
 November 3 ~~Satchall~~ ^{Gratto.} Larpoley
 5 Committee meeting

Nov. 10 Pontblyddens
 17 ~~Taspenley (Watts Cape)~~
 24 Ladies Night: Green Lantern
 Willaston in ^{initial}

Dec 1 Bangor-on-Dee

The following accounts were passed for payment:

J. A. Thomas "100" expenses (Crangloe postages)	£1-10-10
J. S. Mills Expenses	4-2-6
July biscuits	5-7-0
Aug. ✓	3-11-0
V. Mascraft ("100" 3rd fastest)	2-2-0

The following gentleman was elected to membership: Harry Seeh, 31 Easton St. WIDNES

Mr J. D. Smith was transferred, on his application, to junior membership

A letter was read from Mr. A. J. Tassimond, asking that he be allowed to resign from his membership on account of his emigrating to Australia.

A request from Norman Lurvey asking to be transferred to the Hon List was granted.

A resolution was passed regarding the club's great pleasure in the performance of John Part beating the N. R. H. A. ~~to~~ Seemick/Jack record on September 2nd, and wishing him every success in the future.

This concluded the business

Rex Austin
 1 Oct '62.

Minutes of a committee meeting held at Free Church House, Liverpool on Monday, 1st October 1962 at 7.0 pm.

Present: Mr. R. J. Austin in the chair and Messrs Littlemore, D. Byron, Conger, Tassimond, Spinchall Jr, Dodd, J. P. Jones, Inflan, Hill, Bennett, Pendlebury, Barker, Kirkby and the Honorary Secretary.

The minutes of the last meeting were read and confirmed.

Dist. was arranged as follows:—
 Dec. 1st Highwayide

- Dec 3. Committee meeting
 8 Northbydden and Doodfield
 15 Sangof. on. Dec and Eastray
 22 Two hills and Somerset
 26 Kalewood lunch at 1.30 pm
 29 Brass Brass (Silver Teapot) and
 Doodfield.

The following accounts were passed for payment:—

D. Middleton	"100" prize	3.3.0
W. W. Sarker	Postage & envelopes	
	to bicycle	4.18.7
D. Lyson	envelopes for ✓	1.10.0

Proposed new "100" course: Mr Hills advised the meeting that copies would be available next month.

Mr Hills also announced, in response to a suggestion made at the meeting that in future he would make a captain's report each month in which the highlights of the clubs activity would be mentioned.

Masses Hills and Dodd were appointed

to be the clubs delegates to the RHC for the coming year, and at the same time it was agreed to place on record ~~the wishes~~ the committee's appreciation of Mr Wilson's past work in this direction.

The following new ^{cadet} members were proposed, seconded, and elected to membership.

R. Kaywood,	7, Ganneys Meadow Road,	Woodchurch, Siskenhead
P. Edwards	60, Blackbrook Avenue,	Chester
	Wharfedale, Harrogate	
W. H. Davies,	20, Church Lane,	Woodchurch, Siskenhead.

The name of D. Foyle was struck off under the rules for non-payment of subscription.

The meeting concluded by expressing a vote of thanks to the President for his work in supplying photographic prints to those who attended the photo run in the summer.

Lawson 5/20/62

Minutes of the Annual General Meeting held at the Derby Arms, Kaleswood, on Saturday October 13, 1962 at 6.30pm present Mr L. J. Austin in the chair, and Messrs. K. W. Sarker, W. A. Sykes, D. Lettany, I. D. Nicholl, H. P. Siskely, P. G. Suckler, J. Syon, R. G. Cannon, L. del. Sance, J. Dodd, L. Duck, J. Edwards, J. M. France, A. Gorman, L. Kovach, J. Lill, J. P. Jones, J. P. Karswell, J. P. Mills, R. Oving, G. Papp, J. Perkins, L. Rendellman, E. G. Sullivan, J. E. Weaver, J. Roberts, J. Seed, D. Killen, P. Storey, J. Stewart, J. Thompson, J. Whelan, R. Wilson, P. Williamson, P. Keen and R. Whitehead.

The minutes of the last A.G.M. and also the Special F.G.M. held on March 31st 1962 were read and confirmed.

The report of the year's activity as recorded in the Hon. Secretary's report was read and adopted, with the best thanks of the meeting.

The report of our racing and record activities was read by Mr. J. H. Mills. This was also adopted with the best thanks of the meeting for the vast amount of work put in by Mr Mills during the year.

Mr. K. W. Sarker, Editor of the Circular, gave the meeting a most lucid record of the circumstances which led to the circular being duplicated instead of printed, with a considerable reduction in costs, and an immense increase in promptness of issue. The meeting agreed that a record should be made of the kindness shown by the printers, Messrs. J. Stephenson & Sons Ltd over the years.

The report and balance sheet presented by the Hon Treasurer was put to the meeting, and after some discussion, ~~was~~ adopted.

It was agreed that the ^{home} trials programme for 1963 should be as follows:—

Four 25. mile events, including

The Intet. club event with the
Leshio Road Club.

Three 50-mile events.

The Open "100".

At this point in the meeting Mr
Korsath proposed and Mr. Gorman
seconded the following proposition:—

"That the committee should
investigate and report on the
advisability of moving the "100"
to a date other than Whit Monday,
and preferably a Sunday later
in the season".

After some discussion it was agreed
that the committee would investigate
and report.

The programme of Club Lane was
agreed to be left in the hands of
the committee.

The following officials were elected:
President: Mr. G. Anstey
Vice Presidents Messrs Barker and Marriott

Non Secretary. J. Marriott
- Treasurer A. E. C. Spikley
- Editor K. W. Barker
Captain J. K. Mills
Non Exec Secy. J. Lloyd
Sub. Captains. D. Sutball Jr - L. Rendlebury

The committee was proposed and
elected as follows:—
Messrs. L. Hill, E. G. Hullan, J. Whelan
W. G. Cannon, J. P. Jones, J. Bennett
A. L. Littlemore and P. Stoney

The following gentlemen were elected
as Auditors:— J. Long E. E. Morris

After an omnibus vote of thanks
this concluded the business.

K. Anstey
12 Oct 1963.

Minutes of a committee meeting held at
 Eric Church House Liverpool on Monday
 5th November 1962 at 7.0 pm.

Present: Mr. R. J. Austin in the chair and
 Messrs. Eric, Mills, Fullan, Sperry, Whelan,
 Dadd, Mitchell, Bennett, Barker, Buckley and
 the Honorary Secretary.

Apologies were received from Messrs.
 Rendlebury and J. P. Jones.

The minutes of last meeting were read
 and confirmed.

Fixtures were arranged as follows:-

Jan. 5	Katchmere
7th	Committee Meeting
12	Pontblydden & Coastrey
19	Highway side
26	Balgofan - Dee & Goodfield

The following accounts were passed for
 payment:

D. Barker prize	£ 3.3.0
J. Whelan	4.4.0
D. Bettaney	4.4.0
Express Typewriting Agency	

September	£ 5.7.0
October	3.11.0
	<u>£ 8.18.0</u>

Spad Records Asscn.	7.6d
West Cheshire TTCA	£ 1.1.0
Northern R.L.A.	10.0d

The committee instructed the Secretary
 to write to Mr. J. Part appealing best
 wishes on the recent acquisition of
 the Edinburgh York RHA Trophy
 Record.

The names of Mr. H. Wood and C. Wood,
 were removed from the list of members
 by reason of non-payment of
 subscriptions. The name of Mr. Dan
 Jones was left over for further
 consideration at the next meeting.

The committee voted with satisfaction
 the donation of £10.10.0 from Mr.
 Frank Chandler.

The following delegates were

appointed to the best Cheshire T.C.A.
Messrs. J. Dadd and J. Whelan. ^{D. Birchall.}

The agenda for the local A.G.M. of the R.T.C. was discussed, and it was decided to give our delegates their discretion on the proposition from Liverpool Unity re. advertising.

This concluded the business.

lanston

3 Dec 1962.

Minutes of a committee meeting held at Free Church House, Liverpool, on Monday 3rd December 1962.

Present: Mr. R. J. Austin in the chair, and Messrs E. S. Lullam, J. J. Jones, David Birchall, P. Stacey, J. Whelan, L. Bennett, J. K. Hills, K. W. Barker, A. Siskby, ~~J. Dadd~~ ^{L. Hill} and the Honorary Secretary.

The minutes of the last meeting were read and confirmed. A matter arising from these minutes was the alteration of the

run fixed for December 28 from Peas Cross to Huntington.

The following accounts were passed for payment:

W. Johnson "100" £5.5.0

K. Gaskill ✓ 5.5.0

K. W. Barker postages for bedular for Oct/Nov 1962 £2.6.2.

A. E. C. Siskby £1.8.7 year 6/2.

The following were elected to cadet membership: -

Peter Keen 143 Eastbridge Road
Woodchurch

P. R. Whitehead 95 Tanney Meadow Rd.
Woodchurch

Distances were arranged as follows: -

February 2. Ketchmere

4 Committee Meeting

Feb. 9 Partlyadden - Santa Rosa Cafe
Chapel. on the path

10 Sunday run to Parbold

16 Highwayside

23 Dargoson Dee - Eastrey
J. K. weekend to Langballeys

After a discussion on the recent Ladies Night at Hillaston, it was agreed to arrange for this function on November 16 1963 at Kalerwood.

In bills submitted the following programme for the 1963 season: 21st Sept "25" 's. 6th April, 27th April, 20th July "50" 's. 11th May 22nd June 7th September in addition to the Open "100" on Whit Monday.

This concluded the business

Lanston

7 Jan 1963.

Minutes of a committee meeting held at Free Church House Liverpool, on Monday, 7th January 1963.

Present

Mr. R. J. Austin in the chair and Messrs Hill, Dadd, Lullam, Bennett, Siskby, Barker, Pennington, Storry, Sutcliffe, Connor and the hon Secretary. Apologies for absence were received from Messrs Hill, Littlemore and Jones. The minutes of the last meeting were

read and confirmed.

Fixtures were arranged as follows: -

Mar 2.	Katchmead	
4	committee meeting	
9	Llanarmon & Fall	Somerford
16	Highwayside	
23	Song of an Dee	- Eastrey
24	Patball	
30	Kalerwood	Lithday Run

The following accounts were passed for payment:

Express Typewriting Agency	
Nov. circulars (12 copies)	£5.7.0
Dec	3.11.0
	<hr/>
	£8.18.0

H. K. Barker postages for above £1.5.10

Mr. J. J. Ashcraft of 7, Belmont Drive, Crosby, Wirral was elected a cadet member.

The meeting spent some time on considering the agenda for the R.T.C. National A.C.M. and delegates were instructed to vote according to club policy, or, on less