

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

contentious matters, with discretion.

The meeting also discussed the question of presenting Mr John East with a gold medal in recognition of his recent record activities. The club has in its possession an old gold medal ~~of~~ donated for this purpose, and enquiries were instituted with Messrs. Wroughtons regarding the possibilities of preparing a new medal from the metal derived from the old.

The question of jerseys and club colours were discussed.

This concluded the business.

K. W. Barker 4/2/1963.

Minutes of a committee meeting held at Free Church House Liverpool on Monday, 4th February 1963.

Present Messrs. Mills, J. P. Jones, Stoney, Crockett, Pullan, Dadd, Hill, Connor, Whelan, Piddalbury, Siskley, Barker and the Hon Secretary. In the absence of the President on account of illness, the chair was taken by Mr. K. W. Barker.

Apologies for absence were received from Messrs. Austin, Littlemore and Bennett.

Fixtures were arranged as follows: -

April 1st Committee meeting.
6th. "25" K.G. Huntington
12/15th. Easter weekend to Llanantffraid
Ytha tour to Mid. Wales.
Saturday alternative to Katchmere.
20. Llanarmon-y-fal - Gwastray
27 "25" Huntington
28 (last) Parbold

The following accounts were passed for payment. -

R.T.C (additional subscription)	10.0
Postages for January Circular	1-6-0
Cheshire Road Clubs	2.12.9
(being 50% of their medal charges for A Inter-Club years.)	

It was also agreed to send £2.2.0 to the G.S. Stancer Memorial Fund.

The Treasurer reported and to the meeting that Mr. D. Ryan had several prizes outstanding, and had not made any attempt to claim them. It was decided, therefore, to debit the amount concerned from Mr Ryan's credit account.

The Treasurer also mentioned to the meeting that according to the rule book a gold medal, valued £2.2.0 would be awarded to any member who gained an N.R.H.A record, and a special prize, valued £3.3.0, to the new holder of an R.H.A record. These are pre-war medals, and "gold" medals these days are invariably silver gilt. As, however, the Club is in the position to have a gold medal struck to commemorate the occasion, it was decided to ask the Secretary to write to Mr John Page offering a gold medal for the R.H.A side and a special prize (valued £2.2.0) to be selected for the N.R.H.A side.

The following delegates were appointed:-

N.R.H.A.	Maat Gorman	R. Williamson
R.H.A.	L. Baker	H. N. Linham
R.T.C.	J. Hills	J. Dodd
West Cheshire R.C.A.	D. Birchall	J. Dodd

Mr Hills gave the meeting details of a new "100" course that had been washed out on the roads north of Shrewsbury.

This concluded the business,
R.H. Baker

4th March 1963.

Minutes of a committee meeting held at Free Church House, Liverpool, on Monday 4th March 1963 at 7.0 pm.

Present Messrs. Lullam Jones, Stoney, Seaball, Dodd, Whelan, Littlemore, Rendellbury, Hills, Baker, Birkby, Barrett and the Hon. Secretary. In the absence of the President the chair was taken by Mr Baker.

Apologies for absence were received from Messrs. Austin and Bennett.

The minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows -

May 4.	Katchmere	subsequently amended to Kale Road for Birthday Run
6 th	committee meeting	
11	"50"	H. B. Sherington
18	Blonardmore	vs. Fidd and Somerford
25	Goastrey	and Pontblydden.

The following accounts were passed for payment:

Express Typewriting Service
Jan & Feb bills. £ 7.0.0

Lanterns 1000 envelopes £ 1-7-0

Postage February circulars £ 1-10-5

Naughton's Standard medals,
Junior awards etc. £ 6-18-10

The agenda for the forthcoming AGM of the N.R.A. was brought before the meeting and in particular a notice of motion by the Manchester Steelers suggesting that prior publicity be allowed for record attempts held under the auspices of the N.R.A.

After some discussion it was decided to instruct the Secretary to write to our delegates and ask them to oppose this motion.

This concluded the business.

L. Austin, 1/4/63.

Minutes of a committee meeting held at Free Church House, Liverpool on 1st April 1963 @ 7.0 pm.

Present - Mr. L. J. Austin in the chair, and Messrs Birkby, Barker, Gillan, Littlemore, Helan, Stoney, Lichall, Bennett, Hill, Connor and the Hon Secretary. Apologies for absence were received from Mr. L. Pendlebury.

The minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows: -

June 1/3	Whitsun weekend and "100"
8	Lapley, Gatto Cape
15	Sandy - on - Dec and Eastray
22	"50" Huntington
29	Katchmere, Photo Run.

The following accounts were passed for payment: -

Express Typewriting - March circulars	£ 3.11.0
Ly. Ball & Co "100" pens.	2.2.0
Postage March circulars	1-4-10
Naughton's 24 badges	3.12.0.

A letter was read from Mr. J. Gadd, asking the committee to accept his resignation.

A letter was read from Mr. J. Dodd in which he tendered his resignation from the committee, on account of being transferred to Manchester. This was accepted, and it was decided, for the time being not to replace him. It was decided to ask Mr. Peter Jones to act as delegate in his stead for the West Cheshire T.C.A.

The following appointments were fixed for the "50"

Treasurer.	Stan Wild
Judge & referee	J. A. Thomas
Stabling steward	E. G. Lullam
"50" Times	J. B. Seanchambers
Course marshal	R. J. Austin
- to follow last man.	J. Long

This concluded the business.

R. Austin

6 May '63

Minutes of a committee meeting held at Free Church House Liverpool on Monday 6th May at 7.0 pm.

Present Mr. R. J. Austin in the chair, and Messrs. Hills, Jones, Bennett, Connor, Rendelbury, Birchall, Siskley, Hill, Littlemore and the Hon Secretary

Apologies for absence were received from Messrs. Tasker, Lullam and Whelan.

The minutes of last meeting were read and confirmed.

Fixtures were arranged as follows:-

July 1st	Committee meeting
6th	Whiterwell and Eastrey
13th	Alanadmon and Somerset
20th	Club "25" ^{Sturminster Newton}
21st	Parbold
24th	Lapportley

The following accounts were passed for payment: Miss Ward "100" gate sheets £1.5.6

Lunch for Whit Sunday was arranged for Lanpari bar/restaurant Red Lion at 1.30 pm

This concluded the business

Ranston

27. v. 63.

Minutes of a committee meeting held at Free Church House Liverpool on Monday 27th May 1963 at 7.2 pm

Present Mr. R. J. Austin in the chair, and Messrs. Lullam, Jones, Birchall, Whelan, Bennett, Hills, Barker and the Honorary Secretary.

Apologies for absence were received from Messrs. Pendlebury, Siskly and Connor.

The minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows:

- Aug 3/5 Bab Road weekend
 Speedwell - do -
 Matchweek alternates.
 10 Bangor-on-Dee and Fairies
 17 Sandhlydys and Llanerford ^{All Night Ride}
 24 Matchweek and Y.H.A weekend to
 31 Whitewell and Glastrey [Ladich]

Mr. J. R. Keselting, 106 Conway Street Bishamhead, was elected a cadet member

The following accounts were passed for payment:

Committee books Sept/Nov £ 4.10.0
 Vaughtons (2 medals made)
 from the Club's gold 2.18.9

Express Typewriting Agency
 Sept/Nov 7.2.0

This concluded the business.

Ranston.

1 July 1963.

Minutes of a committee meeting held at Free Church House Liverpool on Monday 1st July 1963

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

Apologies for absence were received from W. F. Connor, Siskly, Pendlebury, Birchall and J. P. Jones

The minutes of the last meeting were read and confirmed.

Distances were arranged as follows: -

- Sept 2. committed meeting
 7 "50" and a "10" H. G. Huntington
 14 Llanarmon and Smeethford
 21 "25"
 28 Katchmere
 Oct 5 Bangor-on-Dee - Eastrey
 7 committee meeting
 12 A.G.M. Kallwood
 19 Tint's Lane - Katchmere
 26 Llanarmon - ^{Llwynn Green.}
 Egeston's Cafe. ^{Knalls Green} Moberley

The following accounts were passed for payment:

J. K. Hills "100" Postages etc	£ 8-5-2
Regent Press Start Cards	6-0-0
H. L. Sarker circular postages (2 nos)	1-9-7
Express Typewriting Agency June ¹⁹⁶³	3-11-0
Mersey Road Club "24" Subscription	1-1-0

The following cadet member was elected to membership, subject to no complaint being received; Mr. E. N. Daston, 1 Eldon Road, Rock Ferry

During a discussion on the "100" it was decided that subject to a ~~new~~ minimum of 4 marshals being placed at high level for future events, the course proved satisfactory. However, the question of sufficient entries for the event must be always kept in mind.

A letter was read from the local secretary of the R.T.C. pointing out that as we did not accept two triple entries for the "100" this action was in contravention of the S.B.F.R. conditions. The receipt of the letter ^{had been} ~~was~~ verbally acknowledged, and Mr Austin agreed to investigate the matter.

This concluded the business..

lex Austin

2 Sept 1963.

Minutes of a committee meeting held on Monday 2nd September 1963 at the Free Church Hall, Liverpool.

Present - Mr. R. J. Austin in the chair, and Messrs Llan, Jones, Littlemore, Dickall, Whelan

Hills Barker and the Hon. Secretary.
Apologies for absence were received from Messrs
Lendalbury, Siskby and Hill.

The minutes of the last meeting were
read and confirmed.

Fixtures were arranged as follows:-

- | | |
|--------|---------------------------|
| Nov. 2 | Highway side |
| 3 | BARKBOLD - LUNCH RUN. |
| 4 | Committee meeting |
| 9 | Bangor on Dee, - Goastrey |
| 16 | Kalewood Ladies Night |
| 23 | Katchmere |
| 30 | Slanarmon - Somerford. |

The following cadet member was elected:

Mr. J. L. Lloyd 168 Torrington Leighton

The following accounts were passed for
payment:-

Express Typewriting Agency	
July/Aug Biscuits	£ 7.2.0
Mr. H. W. Barker Aug postage	1.9.6
Messrs. Taughtons 100 medals	5.17.9

During a discussion regarding suitable
celebrations for the Club's 85th Birthday,
it was decided to ^{ask} the main
Hotel for a quotation, and also whether

a block booking of beds for the week-end
could be arranged.

This concluded the business.

Rex Austin

7 Oct 1963.

Minutes of a committee meeting held at
Free Church House Liverpool on Monday
October 7 1963 at 7.0 pm

Present Mr. R. J. Austin in the chair and
Messrs Barker, Cannon, Littlemore, Hill,
Bennett, Litchall, Hills, Siskby, Thelam
and the Honorary Secretary.

Apologies for absence were received from
Messrs Lendalbury and Jones.

The minutes of last meeting were
read and confirmed.

Fixtures were arranged as follows:-

- | | |
|---------|---------------------|
| Dec. 2. | Committee meeting |
| 7 | Highway side |
| 14 | Bangor and Goastrey |
| 21 | Two hills and |
| 26 | Kalewood |
| 28 | Katchmere |

The following accounts were passed for payment:-

K. W. Barker	Postages	£3-14.0
D. Barker	club event prizes	4.4.0
J. Whelan	- - -	2.2.0
D. Bettaney	- - -	1.1.0
D. Duchall	- - -	6.6.0
D. Bennett	- - -	1.1.0

Letters were read from the North Road, Bath Road and Thredwell clubs by which invitations to the respective annual dinners were conveyed. It was agreed to nominate Mr Stan Wild for the first two, and Mr. Mills for the third.

This concluded the business.

Rex Austin

H. XI. 63.

Minutes of an Annual General Meeting held at the Derby Arms Hotel, Kaleroad on Saturday October 12th 1963

Present: Mr. R. J. Austin in the chair and

Apologies for absence were received from Frank Ghandley, Hubert Duckley, Stan Wild, Righy Sand, David Barker and Eric Peves. The minutes of the last meeting were read and confirmed.

The report for the year was read by the Hon. Secretary and adopted by the meeting.

The Captain's report of our time-trialing activities was read by Mr. Mills, and adopted.

The Hon Treasurer gave his report of the financial position at the end of the year, and this was adopted.

After a discussion on the future of the "100", particularly after 1963's poor entry, it was decided to continue running the event for at least one more year. This, on the proposition of Reg Wilson, seconded by Len Hill, was carried without a dissenting vote. It was agreed to run ~~four~~ ^{five} "25's" and ~~two~~ ^{three} fifty-mile events in the coming year, with no handicap prizes unless there are ^{at least} 4 entries. It was agreed that Club Terms for 1964 should be left for the Committee to arrange.

The following officials were elected for 1964.

President. Mr. R. J. Austin

Vice Presidents K. W. Parker and R. Hill

Hon Sec. J. Manspatt.

Editor K. W. Parker

Treasurer E. G. Hutton

Sub-captains D. Suckall & L. Rendlebury

Captain J. H. Hill

Hon. Training Secretary John Whelan

Auditors Messrs. Long and Harris.

Committee: J. Pickers, A. Stowarth, A. Littlemore

J. Gornall, L. Bennett, A. Siskly, E. J. Tarnington

R. France.

After the usual omnibus resolution Mr. John Seed brought the attention of the meeting to the many pleasures that were to be found in supporting the various cycling events organized by the C.T.C.

This concluded the business.

Alex Austin

10 October 1964

Minutes of a Committee meeting held at Free Church House Liverpool on Monday 4th November 1963 @ 7.0 pm
Present Mr. R. J. Austin in the chair and Messrs Hutton, Siskly, Gornall, Pickers, France, Suckall, Whelan, Tarnington, Hill, Bennett, Hill, ^{Parker} and the Hon Secretary.
Apologies for absence were received from Messrs Stowarth & Rendlebury.

The minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows:—
Jan + Pontblydden & Llanerford

- Jan 6. Committee Meeting
 11 Highwayside
 12 Sunday run to Parkhead
 18 Bangor-on-Dee and Knolls Green
 25 Kitchener

The following new members were, or being proposed and seconded, elected:

Mr. F. E. Gaze 33 Garden Road Keswall
 (Cadet) J. M. Thompson by Lloyd ^{James} Greasby

The usual resolution was passed to transfer the clubs bank account to Martins Bank City Office.

The following accounts and fees were also paid:-

R.L.A.	R.T.C.	W.C.T.T.C.A.	N.R.H.A.
A. E. Crosby (expenses)		£1.5.1	
K. W. Barker		1.9.7	
R. Spencer "100"		4.4.0	
B. Bennett		5.5.0	

The following delegates were appointed:-

R.T.C. J. Tuffs and L. Kell
 R.H.A. K. Barker and
 N.R.H.A. J. R. Dard and P. Williamson

West Cheshire TTCA D. Lettonay + R. France

It was also decided to write to John Post offering him a gold medal in similar circumstances to the one previously awarded.

This concluded the business.

lex Austin

2 Dec '63.

Minutes of a committee meeting held at Free Church House Liverpool, on Monday December 2nd 1963 at 7.0 pm.

Present Mr. R. J. Austin in the chair and Messrs. Barker, Kells, Litchall, Whelan, Littlemore, Bennett, Farrington, Gornall, Siskley, Vickers, France, Kell and the Hon. Secretary.

Apologies for absence were received from Mr. Pendlebury.

The minutes of the last meeting were read and confirmed.

Six times were arranged as follows:-

Feb. 1st Port Blyden and Eastrey
 3rd committee meeting

Feb. 8 Highwayside
 15 Banquet Dec + Knolls Green (Egerton)
 22 Kofchmery
 23rd Sunday lun. to Luton
 29 Hall + Gashrey.

The following accounts were passed for payment:

Express Typewriting Service	12-6
Sept + Oct ^{Accounts for A.C.S.} Chenlaps	7-2-0
H. W. Barker Oct/Nov. Postages	2-16-6

Mr Lullan in his capacity as Hon Treasurer reported that all bank formalities for the transfer had been completed.

Events for club events were arranged as follows:-
 25's 4th April, 18th April 18th July - August
 50's 9th May, 24th June and 5th September

It was agreed to have bound another 25 copies of the Slack Anfielders.

This concluded the business.

H. W. Barker

6/January 1964.

Minutes of a committee meeting held at Free Church Hall, Liverpool on Monday 6th January 1964.

Present: Messrs. Mr. Barker, Bickley, Bennett, Farrington, Hill, Littlemore, Goswami, Bickers, France, Birchall, Hills, Whelan and the Hon Secretary. Mr Barker took the chair.

Apologies were received from Messrs. Kanwarth, Rendlebury Lullan and G. J. Austin.

The minutes of the last meeting were read and confirmed.

Business was arranged as follows:-

- March 2. Committee Meeting
- 7 Highwayside - Lamesford
- 14. Banquet on 7th Feb
- 21 Birthday lun at Lamesford
- 27/30 Easter Lun to Llangantford
- Janth Hotel lun to Leek District.

A letter from Mr. A. Kanwarth was read in which he resigned from the committee, and in accordance with an arrangement previously made Mr Cannon was co-opted in his stead.

The chairman mentioned to the meeting that Mr Williamson had last