

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 Llangant and Grand Park 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

his wife, and the secretary was asked to send a letter to him, expressing the sympathy of all the members.

~~A letter was also read.~~

A letter from Mr E Snowden was also read. Mr Snowden wished to resign his honorary membership, and Mr. Sarker agreed to write and ask him to reconsider his decision.

During a discussion to arrange the details of the birthday luncheon it was agreed to send club invitations to the following:-

Bath Road: North Road: Speedwell.

Mr Mitchell of Shrewsbury

Hursey Road: Mid Shropshire: North Shropshire:

Whitehead N.E. East Liverpool: Liverpool Centenary

Walton Crac Manchester Wheelers Cheshire

Roads FTTC Looe DC. Will Townsend RHA/BT.C

Bill Sarron and Frank Steiner.

This concluded the business.

K.W. Sarker

3/2/GP.

Minutes of a committee meeting held at Free Church Hall, Liverpool on Monday 3rd February 1964.

Present Messrs. Sarker, Lullam, Cannon, Hill, Liskley, Littlemore, Jamington Bennett, Francis, Vickers, Sutcliffe, Gornall, Shelan, Hills and the Hon. Secretary.

In the absence of the President, Mr. Sarker took the chair.

Apologies for absence were received from R. J. Austin and L. Pentlebury.

The minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows:-

Apr 4	"25"	H.Q. Huntington
6.		Committee meeting
11		Sangre-on-Dee and Coastway
18	"25"	H.Q. Huntington
25		Katchmere

The following accounts were passed for payment: Mr G. D. Sarker £3.5.0

Postages. K.W. Sarker £-2.18.9 (was)

Under the item of correspondence a letter was read from John Park accepting a second medal for his latest record. A letter was also read from Mr. E. Snowden

continue as President and Mr. Barker agreed to write to Mr Austin conveying these sentiments.

This concluded the business.

Kanstin

6 April 1964.

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

Present: Mr R. J. Austin in the chair, and Messrs Barker, Hill, Gornall, Vickers, Littlemore, Bennett, Birchall Hills Connor and the hon. Secretary. Apologies were received from Messrs. Pullan, Lushly and France.

The minutes of the last meeting were read and confirmed.

Excursions were arranged as follows:-

June 1st	Committee Meeting	
6th	Hatchmere	Photo Sun
13th	Caerwyns (Pecadilly Inn)	Santon House Chapel on 1/2
20th	Goastrey	Halt
27th	"50"	Sturkington

The secretary reported that he had had suggestions from the Mid. Cheshire Wheelers regarding possible

venues for lunch on Whit. Sunday and of these Hunslow appeared to be the most favourable. It was agreed to make inquiries of the possibilities of this place with Clonain Caerwyns (Red Lion) as the alternative. The following accounts were passed for payment:

Express Typewriting £14.2.0.

(allowances for Nov, Dec, Jan, Feb)

K. W. Barker postages (2 months) £2.11.6.

A note was also made that Mr P. Whitehead was to be transferred to the junior Full List of members.

This concluded the business.

Kanstin

4 May 1964.

Minutes of a committee meeting held at Free Church House Liverpool on Monday 4th May 1964.

Present: Mr. R. J. Austin in the chair, and Messrs Pullan, Hill, Gornall, Vickers, Littlemore, Bennett, Barker, France, Whelan Hills and the Honorary Secretary.

Apologies for absence were received from Messrs
Conroy, Pendlebury, Sitchall and Liskly.

The minutes of the last meeting were read and
confirmed.

Sixtuses were arranged as follows: — ^{week-end.}

July 4 Hatchmere and Joint Speedwell
6th. Committee meeting.

11th Kall and Coastrey

18th "25" Huntington

25th. Tarpoleys for Messy pads "24".

The following accounts were passed for
payment:

Messrs. J. Stephenson Sons Present	£ 7.10.0
(Binding 25 Black Infeeders)	
Lawtons 1000 envelopes	1.6.6
Fr. W. Spiker Airmail postages	1.11.3
Regent Press. Noteheads.	1.4.7

This concluded the business.

W. C. Austin

1 June 1964.

Minutes of a committee meeting held at Free
Church House, Liverpool, on Monday 1st June
1964 at 7.0. pm. Present: Mr. R. J. Austin in
the chair, and Messrs Lullam, Hill, Liskly,
Littlemore, Tickers, Sitchall, Hills Barker, ^{Coastrey} and the
Honorary Secretary. Apologies for absence were
received from Messrs Bennett, Pendlebury and
Whelan.

The minutes of the last meeting were read
and confirmed.

Sixtuses were arranged as follows: —

August 1/3 Speedwell "100". Lake pad "100"
Saturday tea venue at Hatchmere
8th Llanarmon - you. Sal. and ^{Coastrey}
15th Whitewell and ^{Somerford}
22nd Huntington "25"
29th. Church Highwell (Glen Lea Cape)
30th Sunday run to Parbold.

The following accounts were passed for
payment:

Regent Press 300 "100" Start leads	£5.15.0
Express Typewriting Man Business	£ 3.9.0
Apr ✓	5.7.0
May ✓	3.9.0
Fr. W. Spiker - postages	1.10.0
Birthday run tickets	13.6.

The following new members were also elected:
 as a cadet: D. F. James 14 PICKERFIELD RD GREASY
 as a junior: Colin Gordon 15 WEST SOUTHWEST GROVE WEST KIRBY

This concluded the business.

Ranstin

6.7.64.

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

Present: Mr. R. J. Austin in the chair, and Messrs. Lullon, Connor, Nicol, Birkley, Littlemore, Bennett, Sijball, Shelan, Hills, Cornall, Peters, France, Barker and the Honorary Secretary. Absences for absence were received from Mr. L. Rendellbury.

The minutes of the last meeting were read and confirmed.

Six funds were arranged as follows: —

- | | | |
|----------|---------------------------|------------------|
| 31st | Committee Meeting | |
| 5th | "25" Hunt | |
| 12th | Caerwyn and Katchmere | |
| 19th | Bangor on Dee and Eastney | |
| 26th | Lampoley | |
| Oct. 3rd | Churches Minshull | Glen Lea
Cape |
| 5th | Committee Meeting | |

Oct 15th Kalesoad AGM.
 14th Llanarmon and Llanerfyllon
 24th Autumn Tint's Lane to
 Llanarmonffordd.
 Katchmere as an alternative
 31st Highwayside.

The following accounts were passed for payment:

Mr. R. W. Saker	June postage for	
Greenleaf		£1-11-3
Regent Press	Planet sheets	£3-17-9
J. Matthews	"100" prize	£2-2-0
- Hills		2-2-0
J. H. Mills	"100" expenses	£7-5-2d

Some discussion took place on the question of finding a more satisfactory "50" course for next year. The view was expressed that the present route is not really suitable for its purpose and on a proposition by David Sijball, seconded by John Shelan, it was agreed to substitute a "25" for a "50" on the 5th of September.

A letter of resignation from the Club (~~was sent~~) received from cadet

member Eric Dalton. The contents of his had already been communicated by the Secretary to Mr. Barker, who undertook to see Mr Dalton. Mr. Barker reported that he had had a long talk with Mr Dalton, who agreed to withdraw his resignation, but several points which came up in the conversation will be considered for the future. One of these suggestions concerned a short history of the club and its aims, and the Secretary agreed that he would ^{prepare} a draft for consideration at a future meeting.

This concluded the business

Canter

30 Aug 1964.

Minutes of a committee meeting held at Free Church House, Liverpool on Monday 31st August 1964.

Present Mr R. J. Austin in the chair, and Messrs. Conroy, Hill, Littlemore, ^{Gornall} Bennett, Barker Hills and Hullan.

Apologies for absence were received from Whelan, Vickers, Siskill, France and the Hon Secretary.

The minutes of last meeting were read and confirmed.

Distances were arranged as follows:—

November 2nd	Committee meeting
14th	Sanyon on Dec & Goadsby
14th	Wylewood for Ladies Night
21st	Port Blyddyn and Blyddyn Minshull
22nd	Sunday lunch at Parbold
28th	Highwayside

The following accounts were passed for payment:

Kanglytons "100" Team medals	£ 6.15.9
L. W. Barker Passage July/Aug/Sept.	2.19.8
Committee picnic rent	3.0.0
J. W. Fryer 1st handicap "100"	5.5.0
P. L. Swain 2nd - - -	3.3.0

Mr. Allen Postears was elected to ^{equal} Membership. A discussion took place on the question of Club 50's. Unfortunately Mr Siskill, who has had his matter in hand, was on holiday, but the Captain reported some discussions he had had with four members on the question

of a new course. From these talks he gathered that the riders concerned would prefer to have Club 50's on a Sunday morning, preferably run in conjunction with one or more other clubs. After some discussion it was agreed that the following should appear on the agenda at the A.G.M.

"To consider that one or two 50 mile events to be held on Sunday morning for the forthcoming season".

The Hon. Treasurer brought to the notice of the meeting a request from the bank requiring an authority to be completed regarding the custody of the minutes books which the bank are holding for safety.

The committee confirmed the action of Mr. Sarker who in the July Episcular inserted the name of Allan Postmans as having been elected to Ladies Membership in view of the gap between the summer meetings.

With regard to entertainment for the Ladies Night, it was agreed to ask

Mrs. Austin if she will be kind enough to talk to those present on Singapore.

An alteration in the "100" course was also discussed, and it was agreed that further details should be put forward at the next meeting.

Mr. L. P. Sullan gave notice of his intention not to accept the duties of Hon. Treasurer next year.

This concluded the business.

Lanster

5.X.64.

Minutes of a committee meeting held at Free Church House Liverpool on Monday 5th October 1964.

Present Mr. R. J. Austin in the chair, and Messrs. Sullan, Sarker, Siskly, Connor, Sidall, J. Jamington, Whelan, Vickers, Hill, Littlemore, Hills and the Hon. Secretary. L. Bennett & W. T. Malby.
The Minutes of the last meeting were read and confirmed. The President drew the attention of the meeting to the loss the Club had sustained with the (sad) passing of Mr. C.

Randall, and those present were invited to stand for a few moments in his memory.

Six times were arranged as follows:—

- December 5 Llanarmon, yr. Dal
 7 Committee Meeting
 12 Raet and Gastrey
 with a Y.H.A. weekend to Bryn-y-d
 19 Two Mills
 26 Kalewood lunch
 Jan 2 Katchmere.

The following accounts were passed for payment:—

D. Bettaney prizes	£ 3. 3. 0
K. Middleton "106" ✓	5. 5. 0
Captain's Expenses	2. 3. 6
Editors ✓	1. 7. 9
Secretary's ✓	1. 18. 6
Express Typewriting	
4-months Circular	14. 4. 0
Reminders forms	11. 3
	£14. 15. 3

An application for cadet membership of David Martin 133 New Bay Road Woodchurch, was put forward, although the appropriate form was, by an omission, not available. The

proposition being proposed and seconded, it was agreed to elect Mr David Martin to cadet membership, subject to the form being received.

During a discussion on the arrangements for Ladies Night, it was agreed that the tickets should be priced at 1/6d. It was also confirmed that Mrs K. J. Martin would be the main contributor to the entertainment of the evening with her illustrated lantern talk on Singapore.

During a discussion on the Agenda for the A.G.M. it was noticed that the proposition for a Sunday "50," which had been discussed at the Committee Meeting on August 31, had not, by an error, been included on the Agenda sent to members.

This concluded the business.

K.W. Barker

2. November 1964.

Minutes of the Annual General Meeting
held at the Derby Arms, Halewood
Liverpool on Saturday, 10th October 1964
at 7.0 pm.

Present

Mr H. J. Austin in the chair, and
Messrs. Ashcroft, K. W. Barker, L. Bennett,
Bettaney, D. D. Nicholl, Siskley, Brown
cannot, del Sance, Dodd, Duck, Farrington
J. A. France, Gorman, Gornall, Howarth
D. Jones, Littlemore, Luff, Marriott, Martin
Hills, Harris, Cum, Lindalbury, Lullam
Sharp, Stewart, John Thompson, Ian Thompson
Thorp, Vickins, Whelan, Whitehead, Williams
and Williamson.

Apologies for absence were received from
K. Barker, D. W. Barker, J. R. Sand, J. B. Churchill
and J. Davies. ~~W. J. Villa~~
etc.

The minutes of the last meeting were read
and confirmed.

The report of the year's activities was read to
the meeting, and adopted.

The captain's report of our time trailing
activity on the road was read, and
adopted.

The Hon Treasurer's report was also
adopted by the meeting, and the best thanks
of those present was accorded to the
officials concerned.

The following officers and committee
members were elected to serve in the
coming year.

President Mr. H. J. Austin
Vice - Messrs. K. W. Barker & L. J. Hill
Captain - Mr. J. K. Hills
Hon Secy. J. E. Marriott.
- Treas. Mr. L. J. Hill
Sub. Captains. Messrs. D. Bettaney and Littlemore
"150" Secretary. Mr. J. K. Hills.
Hon Facing Secy. Mr. J. Whelan
- Editor Mr. K. W. Barker
The following were elected by the committee
Messrs. L. Bennett, D. D. Nicholl, Conyer
Vickers, Howarth, Cum, Farrington & Sharp
J. Thompson - J. K. a Secretary.

It was agreed, on a proposition of Mr D. Settaney, and seconded, that the time trials programme for 1965 be

5 "25" mile events.

1 "30" ✓

and 1 "50" to be held on a Sunday morning.

Mr. E. J. Pullan proposed, and it was seconded, that the "100" be run as usual.

Club tours for 1965 were to be arranged at the committee's discretion. A proposal by David Sudball, seconded by John Whelan,

"That the club affiliates to the British Cycling Federation" was discussed, and eventually agreed to be held over until the committee had further deliberations on the matter.

After the usual omnibus resolutions the meeting closed with the best thanks to the chair.

Rainston

30 Oct. 1965.

Minutes of a committee meeting held at Free Church House Liverpool on Monday 22nd November 1964.

Present Mr. K. W. Barker (who took the chair) and Messrs. High, Conroy, Hills, Whelan, Sudball, Jammington, Settaney, Vickers, Sharp, Brown, Thompson and the Hon. Secretary. Apologies for absence were received from Messrs. Austin, Howarth and Bennett.

The minutes of last meeting were read and confirmed.

Fixtures were arranged as follows:—

Jan. 9th Pantbleddyn and
16th Trowdaley (Gratto)
23rd Bayor on Dee and
30th The Hills and
31st Sunday lunch run to Church
Minshull

On request, Mr. Jack Scanland was transferred to the honorary list.

The following delegates were appointed:—

RHA. Mr. L. Baker
WRHA Messrs. J. R. Sand & P. Williamson
RCC ✓ Hills and High
W.C. HCA ✓ Whelan and Settaney.

A resolution was (also) passing, confirming the transfer of the Club's banking account from Martins Bank City Office to their Keswold Branch.

K.W. Barker

7: XII: 64.

This concluded the business.

Minutes of a Committee Meeting held at Free Church House Liverpool on Monday 7th December 1964 at 7.0. pm.

Present Messrs. Barker, Hill, Hills, Keene, Shaw, Farrington, Bennett, Thompson, Whelan, Eustace and the Hon Secretary. Mr. H.W. Barker in the Chair. Apologies for absence were received from Messrs. R. J. Austin, D. Bettaney, K. Coom and H. G. Connor.

The minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows:—

- Feb. 1st Committee Meeting
- 6. Matchweek
- 7 Sunday lunch and to Caerwyns
- 13 Doublyday
- 20 Igornorley
- 27 Sanger-on. Dec.

The following accounts were passed for payment.

D. Bennett	£11.0	Prize value.
R. Spencer	3.3.0	"100" Grand Total
J. Whelan	3.3.0	Prize value.
H. W. Barker	1.6.6	envelopes } currency
	1.10.3	

Derby Arms Keswold £29.18.0

Loche's Night.

The following cadet members were, on being proposed and seconded, elected to membership.

Mr. John W. Bass
"Dumbank" Thurston Road

Keswold
Mr. Sami Raymond
13, Parkside Close, Gayton, Keswold.

The name of Mr. D. H. Letts was struck off the list of members as his subscription was three years overdue. The Hon. Treasurer indicated that he would prepare a complete list for the next meeting.

The following dates were arranged for the 1965 season:—

Mar 13 "25"
 Apr 3 "25" - "10"
 May 8 "25" - "10"
 ✓ 22 "25" - "10"
 Sept A "25" - "10"

Aug 21. "30" - "10"
 July 18 (Sunday) "50"

After some discussion on the question of affiliating to the S.C.F. the matter was left over to a subsequent meeting.

This concluded the business.

Lex Austin

At Jan 1965.

Minutes of a committee meeting held at Free Church House on Monday January 4, 1965 at 7.0 pm.

Present Mr. R. J. Austin in the chair and Messrs. Hills, Dischall, Farnington, Clark, Kicker, Littlemore, Howarth, Brown, Thompson, Connor, Barker and the Hon Secretary.
 Before the business of the meeting commenced,

the Chairman extended a welcome to Mr Howarth on the resumption of his committee work, and also asked those present to stand for a moment in memory of Mr Brian Berry, an ex-member of the Club who had been killed in a road accident just before Christmas.

Apologies for absence were received from Messrs. Bennett, Lettoney and Whelan. The minutes of the last meeting were read and confirmed.

Distances were arranged as follows: -

March 1st Committee Meeting
 6th Latchmere
 13th "25" Hunt Frigton
 26th Lymington Hunt
 27th Alanaridge. you dal - Church
 28th Sunday Hunt to Whitwell.

The following accounts were passed for payment:

Mr. G. W. Barker December postage £1.10.0
 - Phil Whitehead Linges £3.3.0.

During a discussion on outstanding subscriptions it was decided to write to Messrs Atherton (via Mr. Bennett) Peter Budd,