

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, Farmington, 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,

Ben Griffiths, E. Kaynes and H. Janske.
It was also decided to delete the names
Mullen and Stacey without further
delay.

During a discussion on the arrangements
for the birthday luncheon, it was decided to
send invitations to the following clubs: -
Clifton CC (2) North Road CC (2) South Road CC (2)
and Speedwell (2)

Manchester Wheelers, Cheshire Road, North Shropshire
Mid. Shropshire, Mersey Road, Fulham Road North
End, Liverpool Century, East Liverpool and the
Walcott clubs. Individual invitations
were also to be sent to Messrs. W. Garrows,
Mr. Mitchell, Ken Matthews, BTC Liverpool
D.A. Bicycle Association and the present
chairman of the Liverpool DC & TC.

The following speakers were also arranged:
to request Mr Peter Hgethall to reply on behalf
of the visitors and Mr L.J. Hill to propose
the toast of the visitors.

This concluded the business.

Kanston

1 Feb 1965

Minutes of a committee meeting held at Free Church
Kensal Liverpool on Monday 1st February 1965
at 7.0 pm. Present Mr. H. J. Anstey in the chair,
and Messrs Hills, Littlemore, Neil Barker, Thompson
Sennett, Farrington, Rowarth, Sharp, Euan Siskell
Whelan, Vickers and the Honorary Secretary.
The minutes of the last meeting were read and
confirmed.

The dates were arranged as follows: -

April 3rd "25" and "10"
- 5th committee meeting
10th Party Day - Ballin Restaurant
16-19th Easter Weekends
Saturday run to Tarporley
24th - Patchmore

May 1st. Bangor on Dee. - Limerick

The following accounts were passed for payment: -

Cyprus Ltd. Cyprus/Nov. Dec.	£ 10.7.0
Postage. Lw. Sather January	1.10.0
RHA subscription	7.6
N.RHA ✓	10.0.

Reference was also made to outstanding prizes
and it was decided that the Treasurer should
write to pay party regarding an amount of
£5.5.0 still outstanding in his name.
It was also noted with great pleasure that

Mr. Norman Lurvey has resumed full membership.

The date for the Special General Meeting to discuss affiliations to the B.C.F. was agreed at either Mar 7 or Mar 14, and the Hon Secretary was instructed to write to Mr Lowe at Huntlington to ascertain if facilities for the meeting would be available.

After a discussion on arrangements for Easter, it was decided to write to the Speedwell B.C. asking if we might join with them, failing which a note could be inserted in the Circular asking for more support for the week end.

This concluded the business.

Kanston

1 Mar 1965.

Minutes of a committee meeting held at Lee Church House Liverpool on Monday 1st March 1965.
Present Mr. R.J. Austin in the chair, and Messrs. Kenworthy, Littlemore, Pickers, Bushall, Farrington, Bennett, Helan, Hills, Barker, Thompson

Conner and the Honorary Secretary. Apologies for absence were received from Messrs. Crum, Larp and Lettany.

The minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows:—

- | | |
|---------|-------------------------------|
| May 8 - | Club "25" and "10" |
| 9 | Sunday run to Church Hinshull |
| 15 | Alanamon. you. Sat - Goastrey |
| 22 | "25" and "10" |
| 29th | Matchmere Photo Run. |
| 31st | Committee Meeting. |

The following accounts were passed for payment:

Mr Lowe, Huntlington, £1.5.0 for the favour of dressing accommodation for the year 1965.

Mr. K. P. Barker Circular Postage £1.8.6
The passing of John Small's mother was mentioned at the meeting, and the Secretary ^{was asked} to write to him. A letter was read from Mr Eric Dalton in which resignation from the Club was tendered. This was accepted.

It was also agreed that the name of H.V. ROURKE be struck off for non-payment of subscription.

This concluded the business. Kanston

5 Apr. 1965.

Minutes of a Special General Meeting held at
at The Pavilion, Huntington, Chester, on Sunday
March 14th at 11.0am for the purpose of
dealing with an outstanding item held over
from the agenda of the ^{last} Annual General Meeting,
viz the item dealing with the affiliation
by the Club to the B.C.F.

Present

Mr. R. J. Austin in the chair, and Messrs
Astcraft, Hill, de launce, Capt. Thompson,
J. Jones, Sutball, Shelan, Emm, Barker,
Bettaney, Bass, Whitehead, and the Honorary
Secretary.

The President explained the need for
the meeting in his opening remarks and then
invited Mr. Sutball to make his
proposition: That the Club affiliate to the
B.C.F. This was seconded by Mr Shelan.

After a discussion, in which the
matter was thoroughly ventilated, the
motion was put to the meeting and
carried with one dissentient vote, that
of Mr. K. W. Barker.

This concluded the business.

R. Austin.

30 Oct. 1965.

Minutes of a Committee Meeting held at
Free Church House Liverpool on Monday
5th April 1965.

Present Mr. R. J. Austin in the chair, and Messrs
Bennett,ickers, Sutball, Hills, Barker, Hill
and the Hon. Secretary. Apologies for absence
were received from Messrs. Farnington, Shelan
and Emm.

The minutes of the last meeting were read
and confirmed.

Fixtures were arranged as follows:

June 5/7 Whitsunbridge weekend
Lunch or tea at Bangor. on. Dec on the
Saturday to count as a run.

June 12. Bangor. on. Dec

19 Cadwyns

26 Church Heskell

27 Sunday run to Whitewell

The following accounts were passed for
payment.

Derby Arms Racecourse Saturday Nov
59 @ 8/6d plus 10% £27.11.6.

K. W. Barker March business, postage and
envelopes £1.12.3

K. Ball & Partners 400 Entry forms for '100'
100 Blanks and 100 check cards

£5.5.9

Messrs Haughtons, Birmingham
 9 silver gilt medals @ 35/- + 4/- tax } £23.0.6
 3 bronze - @ 7/- }
 Engraving }
 3.17.0.
 £26.17.6.

The resignation of Mr. A. J. Postans of
 Crompton Road, Warrner, was accepted,
 subject to the payment of 5/- for badge
 not returned.

It was decided to explore the possibilities
 of a Whit Sunday lunch at the Kerbert
 Arms, Chidway, and the Secretary was
 instructed to write and enquire.

This concluded the business.

Kanstin

3 May 1965

Minutes of a committee meeting held at Free Church
 House Liverpool on Monday May 3rd 1965.
 Present Mr K. J. Austin in the chair, and
 Messrs Hill, Hills, Tickers, Richard, Littlemore,
 Bennett, Kenneth Connor Barker and the Honorary
 Secretary.

The minutes of the last meeting were read
 and confirmed.

Fixtures were arranged as follows: -

July 3rd. Llanarmon - yr. Sal - Keatley ^{by} Llyon
 5th Committee Meeting
 10th Matchweek
 17th Goodskrey and Two hills
 18th Club "50" D.2.
 24th Grotto Cape Tarpoley for M.K. "34"
 31st. Caerwyn and Llanerford
 Aug 1st Speedwell "100"

The following accounts were passed for
 payment:

M. K. W. Saker April postage £1-8-9
 Andrews Brothers Ltd Tea 13-15-9

This concluded the business

Kanstin

31 May 1965

minutes of a committee meeting held at Free Church House, Liverpool on Monday 31st May 1965.

Present Mr. K. J. Austin in the chair, and Messrs. Bennett, Thompson, Whelan, Hills, Barker Hill and the Honorary Secretary. Apologies for absence were received from Messrs. Cannon, Littlemore, Towarth, Tickers and ~~the Rev~~ Farrington.

The minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows: -

Aug 7 Two Hills and Coashey
 14 Hargreaves, yn. Sal and Heatley
 N.R. "24" (Galloo's
 21 Club "3p"
 28 Bath Road "100"
 30 and Northmore

A letter was read from Mr. Towarth putting forward some points on the "25" course which were causing difficulty to the checkers during the turn. It was agreed that for the present season little could be done, but the matter must be kept in mind when discussing courses for 1966.

The following accounts were passed for payment:

Papers Typewriting £14-9-6 for January, February, March and April Circulars

St. W. Barker Postages £1-15-0
 Towarth Circulars for "100" 3-14-4d

This concluded the business.

St. W. Barker 5/7/65

minutes of a committee meeting held at Free Church House, Liverpool on Monday 5th July 1965 at 6.30 pm.

Present Messrs. St. W. Barker, Bennett, Littlemore, Towarth, Cunn, Tickers, Thompson, Nicholl, Hills, Whelan, Hill and the Hon. Secretary. In the absence of the President the chair was taken by K. J. B. The minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows: -

Sept 4 Club "25"
 6 committee meeting
 11 Lymington (Gratto Lough) and All Right Ride
 18 Pontblydden and Sanderford

- Sept 25 Two hills and Goastrey
 26 Sunday run to Whitwell
 Oct 2 Llanarmon yn Iâl and Keatley
 4 Committed Meeting.
 9/10 Autumn Tints Hunt
 23 ~~#~~ - Sanger on Dee Church Minshull
 NRKA Dinner
 16 ~~#~~
 30 A.G.M. at Katchmever

The following accounts were passed for payment.

Regent Press - "50" start cards. £6-5-0
 B. W. Parker June postages 1-12-6

Discussion took place on the course for the forthcoming "30". Straightaway course on the 4 A.D. Whitchurch road were suggested with a turn at where the 3rd mile stone from Whitchurch, or the 6th, and use the Ince's lane.

It was also reported to the meeting that Phil. Whitehead had competed in the Liverpool heats for the Schoolboy Championships, and, having done very well indeed, had to compete at the Crystal Palace London. The promoters of the event had donated £5

Towards Phil Whitehead's expenses, and it was felt that the Club should also assist in this way. Accordingly, on a proposition by Mr. T. H. Hills, seconded by S. Kovarth, (~~It was agreed~~) that expenses over and above the said £5 should be paid by the Club, was carried unanimously.

This concluded the business.

B. W. Parker 6/9/65.

Minutes of a Committee meeting held at Free Church House Liverpool on Monday September 6 at 6.30 pm. Present Mr Parker (in the chair) and Messrs Sennett, Farrington, Birchall, Littlemore, Kovarth, Abelan, Bennett and the Honorary Secretary. Apologies for absence were received from Messrs. Austin, Hills and Hill. The minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows: -
 Oct 23 Sanger on Dee and Church Minshull.

30. A.G.M. at Katchmere
 Nov. 1. Committee meeting
 6. Pontblyddyn and Knalls Green
 13. Kallendead - Ladies Night
 20. Holt and Cyley
 27. Katchmere

A letter was read from the Clifton CC inviting two representatives of the Club to their Dinner, and it was agreed to write to John Pave to ascertain if he cared represent the Club.

Some time was spent in discussing the amount the Club should pay for use of the room at Katchmere on the evening of the A.G.M. in case a specific sum was not requested, and it was agreed that the Club should offer a guinea.

This concluded the business.

K. W. Sarker

4/10/65.

Minutes of a committee meeting held at Free Church House Liverpool on October 6 at 6.30 pm.

Present Messrs. K. W. Sarker, Littleman, Connor, Cunm. Wasse, Thomason, Hills, Hill, Whelan and the Hon. Secretary. In the absence of the President the chair was taken by Mr. Sarker.

Apologies for absence were received from Messrs. R. J. Austin, J. Vickers and L. Bennett. The minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows:

- December 4. Pontblyddyn and Goastrey
 6. Committee meeting
 11. Tarpurley (Gratts Cafe)
 18. Llo hills and weekend (YHA) to Brynwyd.
 27. Kallendead Lunch at 1.30 pm

The following accounts were passed for payment:

K. W. Sarker Postages per Calendar for July August and September	£5.2.9
J. K. Hills expenses	10-1-1
J. Whelan 1965 prizes	7-7-0

"100" members: A. Ashworth 3-3-0
 R. Denton 2-2-0
 R. Spencer 5-5-0
 E.W. Matthews 2-2-0.

The meeting concluded with a discussion on the possibility of staff changes in the coming year.

K.W. Barber
 1/11/65.

~~Minutes of a committee meeting held at Three Chests House
 Lyng Road on Monday June 6 at 7.~~

Minutes of the Annual General Meeting held at
 Forest Lodge, Ketchmere, on Saturday 23rd
 October 1965.

Present - Mr. R.J. Austin in the chair, and
 Messrs. Leice, Harriott, Harrold, R. Austin,
 D.W. Spether, K. By Darshet, J. L. Sennett, Seltanay,
 D.D. Sutchall, Brown, Smalley, del Sance, Dodd,
 Farrington, Goodall, Forman, Lee, D. Jones,
 Littlemore, Hills, Mass, Egan, Sharp, Thompson,
 Thorne, Tickers, Shelton, Whithead and Wilkinson.

The minutes of the last Annual General Meeting
 were read and confirmed.
 The meeting stood for a few moments out of
 respect for our members who had passed on.
 After the usual omnibus resignation, the
 meeting closed after a vote of thanks to the
 chair.

During the year: Teddy Holt and Urban Taylor.
 The General Secretary read his report
 on the year's activities, and after being
 put to the meeting, was adopted.

The Hon Treasurer submitted a
 statement of the Club's financial
 position at the end of the year, but
 due to a late holiday this had not been
 audited in the usual way. Mr L.
 del Sance assured the meeting that the
 statement of income and expenditure
 was in order, and that an auditors
 report would be available later.

The Hon General Secretary also read
 his report on the time trial activities
 for the year, and this, on being put to the
 meeting, was carried. All present were
 pleased to know that club records for 25
 and 50 miles events were broken during the
 year.

Officials were named as follows -
 President (pro tem) R.J. Austin, by accl.
 Vice Presidents: K.W. Barber and L.J. Hill.
 Hon Captain J.K. Hills.
 Vice Captains A. Seltanay and R.L. Littlemore.
 Hon Secy: J. Harriott.
 Hon Treas: J. Harriott.
 Hon Secy: J. Harriott.
 Hon Secy: J. Harriott.
 Hon Secy: J. Harriott.
 Hon Secy: J. Harriott.
 Hon Secy: J. Harriott.
 Hon Secy: J. Harriott.
 Hon Secy: J. Harriott.
 Hon Secy: J. Harriott.
 Hon Secy: J. Harriott.
 Hon Secy: J. Harriott.
 Hon Secy: J. Harriott.
 Hon Secy: J. Harriott.

del Sance

Minutes of a committee meeting held at Free Church House Liverpool on Monday 1st November 1965 @ 6.30 pm.

Present Messrs. Barker, Litchell Hill Hills
 Ernie Sharp Thompson and Shelan. In the absence of the President Mr Barker took the chair; and Mr. Hills deputized for the Hon. Sec. Apologies for absence were received from Messrs. Austin, Hammett, Dettaney and Farrington.

Fixtures were arranged as follows. —

December amendments to

Dec. 4 Tiptonley (Gratto)

11 Pantblyddyn and Goastrey

Jan 1 Kitchmere (lunch) Tove hills (tea)

8 Pantblyddyn and Keedwell Dinner

9 Bangor ab Idd (lunch)

15 Lattenhall

22 Salt

23 Llanarmon-on-Jale lunch

29 Kitchmere (lunch) Tove hills (tea)

The Kitchmere fixture on January 1st, and the Lattenhall arrangement on Jan 15

to be of a provisional nature until confirmed by the hills.

Invitations of having been received from the North End and the Saltford clubs it was agreed to nominate Mr Sharp Hill as our representative.

An invitation has also been received from the Speidwell and it was agreed that the President should be nominated as the Infield representative although he has already accepted another invitation to speak at his function.

The following accounts were passed for payment.

Express Typewriting	
Keedwell for July/Aug/Sent.	£10.14.0
H. W. Barker Estates Postages	1.15.3
RITC Affiliation Fees	1.10.0
WTTC	1.1.0
	1.1.0

Delegates of were appointed as follows: —

KRA. Mr. Barker and N. W. Bingham

NRRA P. Williamson & A. Karanth.

RITC J. H. Hills and J. Thompson

WTTC. J. Shelan and D. Dettaney.

The following were elected to Cadet
Memberships:

Robert James Kewless 29 Kings Drive R.P.
Donald Jay Huntzigs 7 Langdon Lane Kewall
Thomas Richard Scarffe "Ridgecote" South Drive
Kewall.

A discussion took place on the question
of club events for 1966 and it was agreed
to make enquiries as to the possibility
of one inter-club event and to report
at the December meeting, when the programme
would have to be agreed. The question of a
course to be used was raised, but
nothing was decided.

The business was concluded at 8.30 pm.

K. Barker 6/12/65.

Minutes of a committee meeting held at Free Church
House on Monday December 6th 1965 @ 6.45 pm.
Present Mr. H. W. Fisher (in the chair in the
absence of the President) and Messrs Sutcliffe
Sharp, Crum, Littlemore, Bennett, Shelan, Whithead.
Hills, Connor Hill and the Hon. Secretary.
Apologies for absence were received from
Messrs. R. J. Austin and J. Thompsons. & D. Kewall.

The minutes of the last meeting were read and
confirmed.

Fixtures were arranged as follows: -

- Feb. 5. Ketchmere (Tea)
7 Committee Meeting
12. Port Bladdyn and Lyley
13. Sandy. v. Dee (both Sunday)
19. Llanarmon (lunch) Two hills (Tea)
26. Holt and Glastrey
27. Whitchurch (Staton Cape) lunch.

The following accounts were passed for
payment:

R. Parris (Mid Shropshire) £5.5.0 Scandinavian
"100"
J. Sharp Kewall Ladies Night
£25-5.0

Free Church Council Aug 64/Nov. 65. £7.5.0.
It was also noted that the Free Church
Council have increased their room
rates to what we have been paying ^(10p per night) which
included a monthly donation. It was
agreed to pay the same rate, but make
an annual donation of £1.1.0
The following dates were arranged for

Club faces in 1966:

Mar 12 "25"

Apr 2 "25"

May 30 Open "100"

July 3rd Inter club "25"

Sept 3rd "25"

Oct. 1st "25".

~~This concluded the business~~

The meeting concluded with a discussion regarding the Presidency, and it was decided that a deputation in the form of the two vice-presidents, should approach Mr. S. del Banco to sound him regarding accepting the Presidency of the Club.

This concluded the business.

K. H. Barker 31/1/66

Minutes of a Committee Meeting held at Free Church House, Liverpool on Monday January 3rd 1966.

Present Messrs. K. H. Barker (in the chair) Bennett, Birchall, Whitehead, Hills, Kice, Karavak, Littlemore and the

Mr. S. del Banco was in attendance.

Hon. Secretary's Apologies for absence were received from Messrs. R. J. Austin, Farrington, Lettoney and Shelane.

The minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows:—

March 5 Matchmere (Tea)

12 Club "25"

13 Lunch run to Haven Inn

Managers - you Sal.

19 Birthday run to Barlewood

26 Bangor-on-Dee (Lunch) and

Tainorley (Gratto) Tea.

Apr 2nd Club "25"

8-11 Easter-weekend.

Letters were ready involving resignations from Barry Seeb and Ashley Taylor. In the case of the former it was agreed to accept in the latter to ascertain if any good friend was willing to go on the Hon. List and the Secretary was instructed to write to this effect.

The following accounts were passed for payment:— Mr. K. H. Barker December postages and 1000 envelopes £2-19-0