

The Club prize list for 1967 was submitted and approved.

Mr A W Barker submitted a claim for his prize of £1.1.0

John Christopher Austin of 30 West Park Drive, Leeds 16 was elected to Junior Membership.

A letter was read from the Speedwell B.C. inviting a member of the club to attend their dinner on the 13th January. It was proposed that the President should be the club's representative.

The following delegates were appointed:-

R.T.T.C. J. H. Mills and J. J. Whelan

W.C.T.T.C.A. J. J. Whelan and D. Bettaney.

R.A.A. L. M. Baker.

N.R.R.A. P. Williamson and A. W. Barker.

This concluded the business.

J. del Banco

Minutes of a Committee Meeting held at Free Church House, Liverpool on Monday the 4th December 1967 commencing at 6.45pm.
Present Mr. J. del Banco in the chair and Messrs. Bennett, Harrington, Whelan, Perkins, Marriott, Hill and the Hon. Secretary.

Apology for absence was received from Mr. H. W. Barker.

The minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows:-

Feb 3 Nannerch Lunch Committee Meeting & Tea Two Mills.

10 Five Crosses Lunch Parkgate Copper Grill Tea.

17 Birthday Run: Derby Arms, Halewood.

24 Treuddlyn Lunch. Two Mills Tea.

The following accounts were passed for payment:-

J. Sharp Derby Arms 11. 17. 6

Service Charge 1. 4. 0 13. 1. 6

J. Whelan Prize

4. 4. 0

Peter Duncan Bradley was elected to Cadet Membership.

Mr. A. N. Bradley was at his request transferred from Honorary to Full Membership.

Club Events for 1968 were arranged as follows:-

16th March 25.

30th 1 25

4th May 25

16th June 25

21st September 25.

Inter Club with Birkenhead Victoria B.C.

A discussion took place on the Birthday Run and it was agreed that Johnny Helms be invited to provide the entertainment with one of his slide shows. It was also agreed that Mr. Whelan should make enquiries regarding the hire of film should Mr. Helms not be available. Invitations were to be sent to: The North Road, Speedwell and Bath Road (2 each), Birkenhead Victoria B.C., Cliff Baxter, D. Dove, G. Mitchell, Mid Shropshire W, N. Shropshire W, W. Barron & E. B. Mustill.

This concluded the business

J. del Banco

Minutes of a Committee Meeting held at the Eureka Cafe, Two Mills on Saturday 6th January 1968 commencing at 4.00pm.

Present Mr. J. del Banco in the chair and Messrs. Hogerson, Perkins, D. W. Barker, Bennett, Jones, Whelan, Moss, Bettaney, Littlemore and the Hon. Secretary.

Apologies for absence were received from H. W. Barker, Sharp & Marriott.

The Minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows:-

Feb 24 Goostrey Tea.

March 2 Heloalt (Windy Ridge) Lunch Two Mills Tea.

Committee Meeting Two Mills

9 Nannerch Lunch Vicars Cross Tea.

16 Club 25

23 Bangor 10.40pm Lunch Two Mills & Goostrey Tea.

30 Club 25 *

The following accounts were passed for payment:-

J. Sharp & Ladies Night 24.14.0 plus 10% 2. 9. 6 27. 3. 6

Express Typewriting & Duplicating Service.

September/October Circular.	4. 2. 0
November Circular	4. 2. 0
Agenda's	16. 0
Amendment to Rules	19. 6
List of Members	<u>3. 19. 6</u> 12. 19. 0
Affiliation Fees: R. A. A.	7. 6
B. C. Y	2. 0. 0

A discussion took place on the Birthday Run and it was agreed that the tickets should be 16/-.

The George Stephenson award was also discussed and it was agreed that the first recipient should be Jeff Mills.

This concluded the business.

S. del Banco

Minutes of a Committee Meeting held at the Eureka Cafe, Two Mills on Saturday the 3rd February 1968 commencing at 3.45 pm.

Present Mr. S. del Banco in the chair and Messrs Perkins, Whelan, Bettaney, Jones, Bennett, Littlemore and the Hon Secretary.

Apologies for absence were received from H. W. Barker and T. E. Marriott.

The Minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows:-

Capri 6 Treuddyn Lunch Two Mills Yea.

Committee Meeting Two Mills.

12/15 4. W.C. Weekend.

12 Bangor is 4 Goed Lunch.

13. Nefallt (Windy Ridge) lunch. Two Mills Yea.

20 Junior 10 Two Mills Yea.

27 Nannerch Lunch Two Mills and Goostrey Yea.

The following accounts were passed for payment.

Cinn Flowers Shop of Flowers re E. Byron 1. 5. 0
J. G. Jones Prize 1966 1. 1. 0

The Birthday Run was discussed

A general discussion took place on the stewarding arrangements for West Cheshire and Club events.

This concluded the business.

S. del Banco

Minutes of a Committee Meeting held at the Eureka Cafe, Two Mills on Saturday the 2nd March 1968 commencing at 3.45 pm.

Present Mr. S. del Banco in the chair and Messrs Barker, Hill, Littlemore, Jones, Rogerson, Marriott, Moas, Bennett and the Hon Secretary.

Apologies for absence were received from J. J. Whelan.

The minutes of the last meeting were read and confirmed.
Fixtures were arranged as follows:-

May 4th Bangor is 4 Goed Lunch Nefallt (Windy Ridge) Yea.

11th Treuddyn Lunch. Jolly Farmer, Chester Yea.

18th Nannerch lunch Two Mills Yea.

Committee Meeting Two Mills

25th Whitchurch lunch. Vicars Barn and Goostrey Yea.

The following accounts were passed for payment:-

Vaughtons Ltd. 6 Silver Bill Medals	9. 6. 0
8 Silver Medals	11. 4. 0
6 Bronze Medals	3. 6. 0
Postage	1. 9. 23. 17. 9

John O'Keefer Son Engraving Medals

J. Bettaney Prize	1. 1. 0
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J. Sharp (Derby Arms) re Birthday Run 27. 0. 0

Service Charge	2. 14. 0	29. 14. 0
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E. J. Mitchell re George Stephenson Award	1. 19. 6
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J. H. Mills Postage November Circular	1. 10. 0
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January	1. 11. 6
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February	1. 12. 6
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Expenses re Birthday Run	4. 10. 0	9. 4. 0
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A discussion took place on the Birthday Run during which Mr Hilt proposed a vote of thanks to the Secretary for all his efforts which helped to ensure a successful evening. The Secretary then started a discussion on next year's Birthday Run which would be the 90th. and covered the possible venue's and various dates. The question of a sub committee was left to the next meeting.

The resignation of John Gornall was accepted subject to the payment of his subscription.

The Secretary brought to the notice of the meeting, that he had met Peter Budd who said that he was interested in rejoining the club without a break in his membership. A letter has been sent to Mr Budd saying that this could be done, if he paid all his arrears of subscription.

This concluded the business.

J. del Banco

Minutes of a Committee Meeting held at the Eureka Cafe, Two Mills on Saturday the 6th April 1968 commencing at 3.30pm.

Present Mr J del Banco in the chair and Messrs Hilt, H. W. Barker, Jones, Whelan, Rogerson, Moss, Perkins, Littlemore and the Hon. Secretary.

Apologies for absence were received from Messrs Bettaney and Howarth.

The minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows:-

June 1 Bangor 4 Club Lunch

2 Herbert Arms, Shifbury Lunch.

3 100'

8 Whitewell Lunch

Holt & Goostrey Yea.

15 Llanarmon Yea

22 Junior 10 Two Mills Yea.

29 Nannauch Lunch Photograph Run Two Mills

The following accounts were passed for payment:-

J Park Prizes 3. 18. 0

J. W. Moss Prizes 1. 1. 0

Balance on Old Med. 0 6 2. 1. 6

J H Mills Postage March Circular 1. 16 0

A discussion took place on next year's Birthday Run during which John Whelan proposed and Alan Rogerson seconded that Messrs del Banco, Barker, Hilt & Mills should form a sub committee, and consider all aspects of events in our 90th year. The President then mentioned that a preliminary meeting had been held and it had been agreed that the venue should be the Derby Arms, Halewood and the date 1st March. This was agreed to.

On a proposition of Mr. Barker Keith Drum was co-opted on to the committee.

Robin Reed of 17 Eastway, Greasby was elected to back Member.

This concluded the business.

J. del Banco

Minutes of a Committee Meeting held at Eureka Cafe, Two Mills on Saturday the 25th May 1968 commencing at 4 pm.

Present Mr. J del Banco in the chair and Messrs Perkins, Hilt, Drum, Howarth, Littlemore and the Hon. Secretary.

Apologies were received from Messrs Whelan, Moss and Rogerson.

The minutes of the last meeting were read and confirmed

Fixtures were arranged as follows:

July 6 Bangor 4 Club Lunch Committee Meeting Two Mills
13 Treuddyn Lunch Vicars Cross & Goostrey Yea.
20 Nannerch Lunch Holt Yea
27/28 Meesey A.G 24.

The following accounts were passed for payment:-

P. R. Whitehead Prizes 2. 2. 0

Express Typewriting

January, February, March Circulars 12 12 0

Birthday Run Tickets 18 9 13. 10 9

J. Stephenson & Sons Ltd

Binding 104 Histories 39 0 0

J. H. Mills	1000 Footscap envelopes	1. 15 3
	Postages April/May Circular	1 10 8 3 5 11
Mersey R. L.	Donation for 24 Hour	1 1 0

A letter was read from the Speedwell B.C. regarding a proposed memorial for Sid Capener and it was agreed the club should send a donation of £1. 1. 0

Arrangements for the £1.00 were discussed

This concluded the business.

J. del Banco

Minutes of a Committee Meeting held at the Eureka Cafe, Two Mills on Saturday the 6th July 1968 commencing at 4 pm.

Present Mr. J. del Banco in the chair and Messrs Marriott, Perkins, Hill, Bettaney, Whelan, Rogerson, Littlemore and the Hon Secretary.

The Minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows:-

August 3 Bangor 1st Handicap Lunch Vicars Cross Yea.

10 Kelsall (Windy Ridge) Lunch Goostrey Yea

17 Nannerch (Lunch) Two Mills Yea.

Committee Meeting Two Mills.

18 Whitchurch Lunch.

24 Holt Yea.

31 Treuddyn Lunch Denbigh

The undermentioned accounts were authorised for payment:-

Lowdells of Brewe. Start Cards	12 10 0
Result Sheets	<u>7 16 0</u> 20 6 0
G. Howarth Expenses re 100	11 3 11
Refund of auction entry forms	3 9 6
Levy	<u>4 12 0</u> 19 5 5

G. Nicholl 1st Handicap 100

G. Boden Fastest 100

A discussion took place on the recent 100 during which a vote of thanks was given to Mr. Howarth. Two matters relating to the accident

to G. H. Clarke and the alleged allegation of racing were mentioned and it was ultimately agreed that Mr. del Banco should contact Mr. Howarth to obtain further details. It was also agreed that the query regarding the issue of Black Linfielders as a additional prize should be clarified. William Thomas Page of 20 Kings Drive, Inby, Wirral was elected to full membership.

Thomas David Bassett of 49 Edinburgh Drive, Prenton, Birkenhead, was elected to junior Membership.

This concluded the business.

J. del Banco

Minutes of a Committee Meeting held at the Free Church House, Liverpool on Monday the 7th October 1968 commencing at 7 pm.

Present Mr. J. del Banco in the chair and Messrs Marriott, Perkins, Hill, Whelan and the Hon Secretary.

Apologies for absence were received from Messrs Jones, Moss and Drum.

The Minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows:-

November 2 Kelsall (Globe) Lunch Two Mills Yea.

4 Committee Meeting Free Church House.

9 Treuddyn Lunch Parkgate & Goostrey Yea.

16 Bangor 1st Handicap Lunch Two Mills Yea.

23 Ladies Night - Derby Arms, Halewood

30 Nannerch Lunch Parkgate Yea.

The following accounts were passed for payment:-

L. J. Hill expenses re 100 5. 19. 4

Express Typewriting & Duplicating Service

April & May Circular # 4 0

June Circular 5. 1. 6 9. 5 6

Merseyside Free Church Council Rent of Rooms 2. 10 0

J. W. A. Johnson 3rd fastest "100" 2. 2 0

J. F. Lewis 2nd Handicap 100 3. 3 0

Less Silver Gilt & Medal Engraving 1. 17 6 1. 5 6.

R. F. T. C. Affiliation fee 1. 10 0

W. C. T. T. C. A. 1. 1. 0

J. Thompson Balance due on Standard Medals	3. 0 6
Less Subscription 1967/68	<u>15 0</u>
	2 5 6
J. H. Mills. Postages June Circular	1. 10 3
• July/August Circular	1. 13 7
• September Circular	<u>1. 10 6</u>
J. O'Keeffe Son Engraving Medals	<u>4. 14 4</u>
R. Hall expenses to B.L.Y. Schoolboys Final	<u>1. 16 6</u>
	3 0 0
	9 10 10

North Western Lance Research Fund donation £1. W. Barker
express Typewriting & duplicating service July/August Circular £1. 4 0
A letter was read from the North Road B.C. inviting a member of the
club to be a guest at their dinner on the 23rd November, and it was decided
to ask Stan Wild to be the Club's representative.

A Circular Letter had been received from the Chairman of the West Cheshire
Time Trials Cycling Association regarding a presentation to Bill Morris
Barrow on the their retirement from the positions of Secretary and Treasurer
to the Association. It was agreed to send a donation of £2. 20 this to
include contributions from members.

The following member and cadets were removed from the list owing
to non payment of subscriptions:

J. D. Smith: R. J. Careless, R. J. Cheetham, W. Evans,
M. Gilfoyle, D. J. Hunter, Stanley Jones, R. Mcconnachie, D. Powell,
D. Williams, and C. Wood.

A preliminary discussion took place on the George Stephenson Award
for 1968.

It was agreed that Mr J. Helms be invited to give one of his shows on
Ladies Night; and if he was not available a approach to be made to
Mr. R. J. Austin.

The Birthday Run for next year was discussed and it was agreed that
Mr. F. Perkins should join the sub committee who would meet in the near
future to prepare a list of possible guests. It was also decided to approach
Mr R. J. Austin for his observations.

The Secretary initiated a discussion on Club events for 1969, taking into
account the question of these being held on Saturday or Sunday and also
possible courses.

This concluded the business.

J. A. Roman
4/11/68.

Minutes of the Annual General Meeting held on Saturday the 19th October 1968
at the Derby Arms, Halewood commencing at 7 pm.

Present Mr. D. del Banco in the chair and Messrs R. J. Austin, Perkins,
Hill, Marriott, Branshaw, D. N. Bradley, Williamson, Pulten, Connor, Gorman,
Duck, H. Austin, J. L. Austin, Buckley, Rogerson, Drum, Page, Whelan, D. W. Barker,
Moss, D. Jones, D. J. Birchall, J. M. Frane, J. P. Jones, C. Littlemore and the
Hon Secretary.

Apologies for absence were received from Messrs. Stewart, Churchill, R. Barker,
G. R. Barker, P. O'Leary, R. Wilson, C. Pendlebury, J. L. Bennett and G. Sharp.
The minutes of the Annual General Meeting held on the 4th November 1967
were read and confirmed.

The Hon. General Secretary read his report and it was proposed, seconded
and resolved that the report be adopted.

The Hon. Treasurer presented the accounts for the year and it was proposed
and seconded that these be adopted.

The Hon. Racing Secretary presented his report and it was proposed and
seconded that it be adopted. Mr. Whelan was congratulated on his
achievement in winning 7 events.

The following officials were elected for 1969.

President: D. del Banco.

Vice Presidents: F. Perkins and L. J. Hill.

Secretary: J. H. Mills.

Captain: C. Littlemore.

Sub Captains: None to be appointed.

Treasurer: J. H. Mills.

Racing Secretary: J. W. Moss.

"100" Secretary: H. Drum.

Chief Marshal: L. J. Hill.

Editor: F. E. Marriott.

Committee: D. W. Barker, J. L. Bennett, D. Bellaney,

D. J. Birchall, J. G. Jones, W. Y. Page, J. Whelan.

Auditors: J. M. Frane and J. Long.

It was proposed and seconded that the Club Tours programme for 1969
be left to the Committee.

It was proposed and seconded that the Club Racing programme for 1969 be left to the Committee.

Mr D. W. Barker instituted a discussion on the question of Club Runs and suggested that in view of the feeling among the young members there should also be Sunday runs. It was agreed after several members had voiced their opinions that this matter be referred to the Committee with power to act. Mr. R. J. Cuslin brought to the notice of the meeting that Mr. Stan Wild had retired from timekeeping and that he had timed the 100 for the last 20 years. Mr. Cuslin proposed that the Secretary should write to Mr. Wild, this was carried unanimously.

The meeting concluded after the expression of an omnibus vote of thanks.

J. del Banco
18/10/68

Minutes of a Committee Meeting held at the Free Church House, Liverpool on Monday 4th November 1968 commencing at 6.45 p.m.

Present Mr A del Banco in the chair and Messrs Bennett, Whelan, Drum, Perkins, Marriott and the Hon. Secretary. Apologies for absence were received from Messrs Moss and Still. The minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows:-

- 1 Dec 1 Ruthin Lunch Bangor 4 Coed Yea
- 2 Committee Meeting Free Church Centre.
- 7 Kelsoalt (The Globe) Lunch Two Mills Yea
- 8 Nannerch (Four Seasons Cafe)
- 14 New Inn (Pontyddlyn) Lunch Parkgate Copper Grill Yea.
- 15 Whitelocke Lunch.
- 21 Christmas Slide Show Eureka Cafe Two Mills.
- 22 Two Mills 10.30
- 28 Coffee Morning Two Mills
- 29 Machenfield (Chinese Restaurant)

The following accounts were passed for payment:-

M. Ward 2nd fastest 100	£3. 3. 0
J. Banyard 3rd Handicap 100	£2. 2. 0
J. Whelan Club Prizes 1968	£2. 2. 0

J. H. Mills Postage October Circular

2. 1. 9

West Cheshire Y.Y.C. Donation to W+J Barrow 1 1. 0 £3. 2. 9

British Cycling Federation Affiliation Fee

£2. 0. 0

A letter from G. Howarth resigning from the club was considered and it was agreed that Mr. Marriott should write to see if he would reconsider his decision.

It was agreed that Mr. G. E. Jones be invited to act as handicapper for next year's 100 and H. Drum would investigate the possibility of having the printing done locally. It was also decided that there would be a special prize of £3.0 to a rider breaking the existing event record. The venue for Committee Meeting was discussed and it was decided to book a room at the Free Church Centre for January to March when further ideas would be considered.

The Secretary referred to the reprinting of the Rule Book and Mr. Whelan said that he would make further enquiries.

Mr. A del Banco informed the meeting that the sub-committee had met to discuss the invitations to the 90th and proposed the following should be invited:-

Bath Road, North Road B.C., Speedwell B.C., Mid Cheshire W., North Cheshire W., J. R. Williams, Q. Dover, J. Alemen, E. B. Mustill, J. M. Bartow, G. E. Jones.

The list was approved and it was agreed that W. Barrow also be invited.

A discussion took place on the George Stephenson Award and it was ultimately agreed that John Whelan should receive this year's award for his performances over the year.

The following delegates were appointed:-

- R.T.T.C. J. H. Mills and J. del Banco
- W.G.T.J.C.A. J. Whelan and J. Bettaney.
- R.R.C. T. M. Baker.
- N.R.R.A. P. Williamson and J. W. Barker.

J. del Banco
2/12/68.

Minutes of a Committee Meeting held at the Free Church House, Liverpool on Monday 2nd December 1968 commencing at 6.45 pm.

Present Mr. A del Banco in the chair and Messrs Perkins, Jones, Whelan, Page, Will Orum, Bennett, Moss and the Hon. Secretary. Apology for absence was received from Mr. Marriott.

The minutes of the last meeting were read & confirmed.

Fixtures were arranged as follows:

- 1969 Jan 4 Kelso (Globe) Lunch Parkgate (Copper Grill) Tea.
- 5 Ruthin
- 6 Committee Meeting
- 11 Nannerch Lunch Two Mills Tea
- 12 Shrewsbury
- 18 Bangor 14 Board Lunch Two Mills Tea.
- 19 Blasfryn
- 25 Pontbyddyn (New Inn) Lunch Two Mills Tea
- 26 Stone

A letter was read from the Speedwell B. C. inviting a member of the club to attend their dinner on the 11th January. It was agreed to contact Mr. Austin to ask if he would represent the club and if he could not go, Mr. E. Haynes to be approached.

It was agreed that the price of the tickets for the Birthday Run should be £1.10.

Mr. Drum informed the meeting that a verbal estimate had been obtained for the printing of the Start Cards at a price of £11.50 this was accepted subject to a written estimate being received. It was also decided to obtain an estimate for printing of the result sheets.

Mr. Moss mentioned the Club events for 1969 could not be agreed ^{as the dates} for the events which would be inter club had not been finalized ^{and that he} would be seeing Mr. Turner of the Birkenhead Vics in the near future to decide on the dates. Approval in general was given.

The Secretary introduced a discussion on the reintroduction of a B.C.R. competition to add interest to the racing activities of the members and suggested that the distances should consist of 25, 50 and 100 miles and possibly 12 hours. He also intimated that he would donate the cost of an annual award to the winner. This offer was accepted by the President ^{Mr. H. Parker} Mr. Mills for his generosity.

Mr. Whelan said that the cost of printing of the rule book would be £12 and the Secretary said he would ask the Express Typewriting for a quotation. This concluded the Business.

N. Allomes

Minutes of a Committee Meeting Held at Free Church House, Liverpool on Monday the 6th January 1969 commencing at 7 pm.

Present Mr. D. del Banco in the chair and Messrs. Hill, Perkins, Page, Whelan, Drum, and the Hon. Secretary.

Apologies for absence were received from Messrs. Marriott and Moss.

The Minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows:

- | | | |
|--------|-----------------------------|--------------------------|
| Feb. 1 | Kelso (Globe) Lunch | Two Mills Tea |
| 2 | Bangor 14 Board. | |
| 3 | Committee Meeting | |
| 8 | Nannerch (Lunch) | Two Mills & Gooeley Tea. |
| 9 | Conway. | |
| 15 | Headless Woman Juddon Lunch | Parkgate Tea |
| 16 | Bala | |
| 23 | Ynreuddyn Lunch | Two Mills & Someford Tea |
| 23 | Two Mills 9.30 | Training Run. |

The following account was passed for payment:-

Express Typewriting & duplicating Service.

October Circular	4 0 0
November Circular	4 0 0

Accounts for year to 30.9.1968 2 2 0 £10 2 0

A discussion took place on the Birthday Run when it was agreed that there would be 3 toasts, The Visitors to be proposed by Mr. R. J. Austin, The Reply and The Club by Mr. L. M. Baker and the reply by Mr. G. Buckley.

The conditions of the B.C.R. competition were further discussed and it was decided that the distances would be 25, 50 and 100 miles and the rider recording the lowest aggregate time would be the winner.

This concluded the business

J. del Banco
3/2/69