

The minutes of the last meeting were read & confirmed.

Fixtures were arranged as follows.

- 1969 Jan 4 Ketsall (Globe) Lunch Parkgate (Kopper Britt) Sea.
 5 Ruthin
 6 Committee Meeting
 11 Nannerch Lunch Two Mills Sea
 12 Shrewsbury
 18 Bangor is y Goed Lunch Two Mills Sea.
 19 Glasfryn
 25 Pontblyddyn (New Inn) Lunch Two Mills Sea
 26 Stone

A letter was read from the Speedwell B. L. 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. Estaynes to be approached.

It was agreed that the price of the tickets for the Birthday Run should be £1.1.0.

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 a 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 finalised ^{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. A. 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 ^{who thanked} 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.

A. del Banco

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

Present Mr. O. 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 Ketsall (Globe) Lunch Two Mills Sea
 2 Bangor is y Goed.
 3 Committee Meeting
 8 Nannerch (Lunch) Two Mills & Gootway Sea.
 9 Conway.
 15 Headless Woman Suddon Lunch Parkgate Sea
 16 Bala
 22 Treuddyn Lunch Two Mills & Dorneyford Sea
 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 Troads, 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. H. G. Buckley.

The conditions of the B. A. R. competition were further discussion 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

A. del Banco
 3/2/69

Minutes of a Committee Meeting at Free Church House, Liverpool on Monday the 3rd February 1969 commencing @ 7.0 pm.

Apologies for absence were received from Messrs Jones & Moss

* The minutes of the last meeting were read and confirmed

Fixtures were arranged as under:-

- March 1 90th Birthday Dinner Derby Arms, Waterwood.
 3 Committee Meeting Free Church Centre.
 8 Telga Cottage, Klandelga Lunch Vicars Cross Sea
 9 Klandelga Lunch
 15 Kelsall (Globe) Lunch Two Mills Sea
 16 Hatchmere (Woodville)
 22 Nannerch (Four Seasons) Lunch Parkgate & Gootrey Sea.
 23 Bangor is 4 Goed
 29 Whitewell Lunch Two Mills Sea
 30 Treuddyn.

The following accounts were authorised for payment:-

Express Typewriting & Duplicating Service:-

December Circular.	4	0	0		
January Circular	4	0	0	8	0
J. H. Mills Postages November Circular	2	1	5		
December Circular	2	1	5		
January Circular	2	1	5		
R. R. A. Subscription	6	4	3		
		7	6		
1000 Fortscape envelopes	1.	16	0	8	7
				9	

A letter was read from Vaughtons Ltd regarding the dies in their possession which consisted of a 1" Medal Die and a Badge Die. A quotation was given for the supply of medals as follows Silver 25/- Silver 22/- and Bronze 10/-. It was agreed that an order be placed for 6 Silver 25/-, 6 Silver 22/- and 6 Bronze.

The Secretary reported that Mr K. M. Baker had accepted the invitation to reply to the toast 'The Guests and also to propose 'the Club', Mr H & Ruckley would reply to this toast. It was proposed and seconded Mr J. E. Marriest be asked to welcome the guests instead of Mr R. J. Austin who had declined the invitation. This was agreed to.

* Present Mr. D. del Banco in the chair and Messrs Hill, Perkins, Page, Whelan, Marriest, Bennett on the Hon. Secretary.

The resignations of A. R. Barker and A. Howarth were accepted with regret.

It was brought to the notice of the meeting that the March meeting was the last one which had been booked, and after a short discussion the Secretary offered to contact Mrs Harrington to see if it would be possible to use the 'Eureka Cafe' for meetings on a Monday evening for the summer months.

This concluded the business.

A. del Banco 3/3/69

Minutes of a Committee meeting held at Free Church Centre, Liverpool on Monday 3rd March 1969 commencing at 7 pm

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

The minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows:-

- April 4 Bangor-is-4-Goed Lunch
 5 Headless Woman, Suddon Lunch Two Mills Sea
 12 Treuddyn Lunch Nannerch (Four Seasons) Sea.
 13 Holt (Castle Cafe)
 14 Committee Meeting Eureka Cafe 7 pm.
 19 Kelsall (Globe) Lunch Parkgate Sea
 20 Glynafryn
 26 Whitewell (Holly Cottage) Lunch Plemstall Sea
 27 Nannerch (Darn Mill)

The following accounts were passed for payment:-

J. Pitting (Stationers) 400 Entry Forms	4	0	0
J. H. Printing Services Menus	4	0	0
Mrs Mrs R Lee (Derby Arms)			
69 Dinners	60	7	6
Room Charge	2	2	0
Service Charge	3	2	6
	65	12	0
L. J. Mitchell George Stephenson award	2	5	0

A letter had been received from R. J. Hall ^{stating} ~~expressing~~ that he wished

to resign. The Secretary pointed out the current year's subscription had not been paid and he was instructed to write ^{to Mr. Hall} pointing out that until the subscription had been paid he would not be able to join another club as a first claim member.

A discussion took place on the 9th dinner during which Mr A del Banco proposed a vote of thanks to the Secretary for his organisation and complimented Mr Whelan on the Menu's.

The venue for A. G. M. was considered and it was agreed that booking at He Derby Arms on the 18th October should be cancelled and the possibility of having it at the Travellers Rest, Highwayside or other suitable venue should be investigated.

It was also decided that booking for Ladies Night on 15th November at the Derby Arms should also be cancelled.

Mr. Marriott mentioned the possibility of purchasing Addressograph plates which would eliminate ~~the~~ a lot of the drudgery in sending out the circular, the cost would be approximately £4. Mr Bennett proposed and Mr Perkins seconded that the plates should be purchased, this was agreed to.

This concluded the business

A. del Banco. 14/4/69.

Minutes of a Committee Meeting held at the Bureka Cafe, Two Mills, on Monday the 14th April 1969 commencing at 7.10 pm.

Present Mr A. del Banco in the chair and Messrs Moss, Page, Perkins, Drum, Littlemore, Hill and the Hon Secretary.

Apologies for absence were received from Messrs Whelan and Marriott. The Minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows:-

- May 3 Segta Lottage Klandetga Ponttyddyn (The Stores) and
Goostrey Sea
- 4 Bangor in 4 Boed
- 10 Nelsalt (The Globe) Lurch Two Mills Sea
- 11 Llangollen
- 17 Nannerch Lurch Parkgate Sea

- 18 Holt (Castle Cafe) and Minshull Vernon (Silver Jeapit)
- 19 Committee Meeting Bureka Cafe 7 pm
- 24/26 100 Sunday Lunch Herbert Arms Lichbury.
- 31 ^{Granddym} ~~Headman~~ (Lunch) Two Mills Sea Photograph Run.

The undermentioned accounts were passed for payment:-

J. H. Mills Postages February Circular	£2. 0 9.
J. D'Keeffer Don Engraving Medals	8 0
Express Typewriting + Duplicating Service February Circular.	4 0 0
Vaughtons Ltd Medals.	
6 Silver Gilt	7 10 0
6 Silver	6 12 0
6 Bronze	3 0 0
Postage	1 0 17 3 0
D. W. Baker Balance due on Standard Medals	19 0
K. A. N. Drum Prize Value	1 1 0

A letter was read from Frank Bliss of 26 Kenley Road, S W 19 who some time ago, had received a club badge to include in his collection, he now wished to join and asked if this was possible. After a short discussion it was unanimously agreed that his application should be approved subject to completion of the appropriate form his proposer would be A del Banco and the seconder A. Littlemore.

The Secretary reported that Robt. Hall ~~had~~ had sent his subscription for the current year and that a letter had been sent to him stating that his resignation had been accepted, the ^{action} ~~step~~ of the Secretary was confirmed. A discussion took place on marshalling arrangements for the '100'.

This concluded the business.

A. del Banco
19/5/69.

Minutes of a Committee Meeting held at the Bureka Cafe Two Mills on Monday the 19th May 1969 commencing at 7 pm.

Present Mr. A del Banco in the chair and Messrs Drum, Moss, Bettaney, Bennett Hill Perkins and the Hon Secretary.

The minutes of the last meeting were read & confirmed.

Fixtures were arranged as follows:-

July 5. Shrewsbury Arms (Little Budworth) Lunch Plemstall (Beech Farm) Sea.
7 Committee Meeting Eureka Cafe, Two Mills 7 pm.

12 Headless Woman, Suddon Lunch.

19 Penley (Lunch) Parkgate and Boostrey Sea.

25/27 Mersey Roads 24

The following accounts were passed for payment:-

Express Duplicating & Typewriting Service

March Circular 4. 5 6

April Circular 4. 0 0 £8. 5. 6

Mersey Roads Club Donation re '24' 1. 1. 0

A letter was read from Bill Barrow in which he intimated that both he and Mrs Barrow would be resigning as Secretary and Treasurer to the District Council as from the 31st May. After Mr Mills had said that he would be willing to take on the position of Treasurer, it was agreed that his name should be forwarded as a candidate.

Arrangements for the forthcoming '100' were discussed.

This concluded the business.

A. del Banco 7/7/69

Minutes of a Committee Meeting held at Eureka Cafe Two Mills on Monday 7th July 1969 commencing at 7 pm.

Present: Mr. A del Banco in the chair and Messrs Whelan, Moss Jones Moss and the Hon Secretary.

Apologies for absence were received from Messrs Bettaney and Page.

The minutes of the last meeting were read and confirmed.

Fixtures were arranged as follows:-

Aug 2 Kelsall (The Globe) Lunch Parkgate Sea.

9 Nannerch (Four Seasons) Lunch Two Mills Sea.

10 Liverpool & West Cheshire 12

11 Committee Meeting Free Church Centre 6.45 pm

16 Headless Woman (Suddon) Lunch Plemstall Sea

Aug 23 Penley Lunch Pontblyddyn and Boostrey Sea.

24 Club 25 Hotl Lunch

30 Little Budworth (Shrewsbury Arms) Lunch.

The undermentioned accounts were passed for payment:-

Charles Gill & Son 300 Start Cards 11. 10 0

300 Result Sheets 6 10 0 18 0 0

H. D. N. Drum Expenses re '100' 8 0 10

7. E. Marriott Postages March Circular 1 19 9

April Circular 1 19 10

June Circular 2 5 4 6 4 11

A letter was read from P. B. Collins who tendered his resignation owing to not being able to participate in Club activities, the resignation was accepted with regret.

A discussion took place on the '100' during which the Secretary proposed a vote of thanks to Messrs Drum and Hill for their efforts in connection with event, this was carried unanimously. It was agreed that as a sub committee to consider future '100's should be set up.

A letter was read from the British Cycling Federation in which it was proposed to abolish the Racing Licence and instead to impose a Levy of 1/6 per rider. It was decided to approve the proposition.

J. Smith 12 11 69

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON SATURDAY THE 18TH OCTOBER 1969 AT THE EUREKA CAFE TWO MILLS COMMENCING AT 6 P.M.

PRESENT MR. S. DEL BANCO IN THE CHAIR AND MESSRS:-

J.D. CRANSHAW, H.E. BUCKLEY, J. LEECE, L.J. HILL, F.E. MARRIOTT, F. PERKINS, P. WILLIAMSON, J.M. FRANCE, K. ORUM, D.E. JONES, J. WHELAN, L.J. WALLS, D. BETTANY, D.D. BIRCHALL, T.D. BASSETT, J.L. BENNETT, J.E. REEVES, A.L. LITTLEMORE AND THE HON. SECRETARY.

APOLOGIES FOR ABSENCE WERE RECEIVED FROM MESSRS J.W. MOSS

A.L. ROGERSON, H. AUSTIN, A.J. AUSTIN, F. BLISS AND W. PAGE.

THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON THE 18TH OCTOBER 1968 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. THE RACING MEN WERE CONGRATULATED ON THE YEARS ACHIEVEMENTS.

THE FOLLOWING OFFICIALS WERE ELECTED FOR 1970:-

PRESIDENT J.H. MILLS
 VICE PRESIDENTS F. PERKINS AND H.E. BUCKLEY
 SECRETARY K.S.N. ORUM
 CAPTAIN A.L. LITTLEMORE
 SUB CAPTAIN NONE TO BE APPOINTED
 TREASURER J.H. MILLS
 RACING SECRETARY D.J. JONES
 '100' SECRETARY J. WHELAN
 CHIEF MARSHALL L.T. HILL
 EDITOR F.E. MARRIOTT
 COMMITTEE S. DEL BANCO, A.L. ROGERSON, J. MOSS W. PAGE
 T.D. BASSETT, D. BETTANY
 AUDITORS J.M. FRANCE AND R. WILSON.

IT WAS PROPOSED AND SECONDED THAT THE CLUB TOURS PROGRAMME FOR 1970 BE LEFT TO THE COMMITTEE

IT WAS PROPOSED AND SECONDED THAT THE CLUB RACING PROGRAMME FOR 1970 BE LEFT TO THE COMMITTEE

THE MEETING CONCLUDED AFTER THE EXPRESSION OF AN OMNIBUS VOTE OF THANKS.

J.H. Mills
 18.10.1970

MINUTES OF A COMMITTEE MEETING HELD AT MRL. J. HILL'S HOUSE ON WEDNESDAY 12TH NOVEMBER 1969 COMMENCING AT 8 P.M.

PRESENT MR J.H. MILLS IN THE CHAIR AND MESSRS WHELAN, HILL DEL BANCO, SHARPE, JONES AND THE HON SECRETARY

APOLOGIES FOR ABSENCE WERE RECEIVED FROM MESSRS PAGE AND

BETTANY.

FIXTURES WERE ARRANGED AS FOLLOWS:

DECEMBER 6TH FARNDON (LUNCH) NAGS HEAD GOOSTRY TEA

7 BANGOR-ON-DEE

8TH COMMITTEE MEETING (LEN HILL'S)

13TH KELSALL (GLOBE) LUNCH

14TH NANNERCH (SARN HILL) LUNCH

20TH SLIDE SHOW (TWO MILLS)

21ST CHESTER

27TH DUDDON (HEADLESS WOMAN) LUNCH

28TH TRYDDYN (LUNCH)

JANUARY 3RD LITTLE BUDWORTH (SHREWSBURY ARMS) LUNCH
 5TH COMMITTEE MEETING.

10TH NANNERCH (FOUR SEASONS) TWO MILLS (TEA)

17TH KELSALL (GLOBE) LUNCH

24TH TRYDDYN (LUNCH) TWO MILLS (TEA)

31ST FARNDON (NAGS HEAD) LUNCH

ON THE 4TH 11TH 18TH 25TH JANUARY TRAINING RUNS TO BE DECIDED STARTING FROM TWO MILLS AT 10.30 A.M.

THE UNDERMENTIONED ACCOUNTS WERE PASSED FOR PAYMENT:-

D.A. STALKER FASTEST & 1ST HANDICAP '100' 10-10/-

R.S. DANIES 3RD HANDICAP '100' 2-2/-

D. THOMAS 3RD FASTEST '100' 2-2/-

(J.D. O'KEEFFE) 1ST TEAM AWARD 3 ENGRAVED MEDALS '100' 16/-

FE MARRIOTT POSTAGES JULY CIRCULAR 1-19-8

AUGUST/SEPTEMBER 1-19-8

500 ENVELOPES - 19/- 4-18-4

EXPRESS TYPEWRITING & DUPLICATING SERVICE

MAY 4 -

JUNE 6-10/- 10 10 0/0 10-0

JULY 4 -

AUG 4. 8 p. 0 18-10/-

L.T. HILL EXPENSES RE 100 4-7/-

MERSEYSIDE FREE CHURCH COUNCIL RENT OF ROOMS 4-7-6

WEST CHESHIRE AFFILIATION FEE 1-1/-
B.C.F. " " 2 —

DAVID BETTANY PRIZE MONEY 68 2-2/-
69 3-3/- 5-5/-

MIR F.W. BLISS OF 2A KENLEY ROAD MENTON PARK SW19
WAS ELECTED TO FULL MEMBERSHIP. IT WAS PROPOSED AND SECONDED THAT
S. DEL BANCO WOULD WRITE TO MR G. LOCKETT REGARDING A VENUE
FOR THE BIRTHDAY RUN TO BE HELD IN CHESTER ON 7TH MARCH 1970
AND THAT THE HON SECRETARY WOULD WRITE TO THE RTTC SECRETARY
INQUIRING INTO THE AVAILABILITY OF CINE FILMS FOR THE EVENING.

MR J.H. MILLS ^{PROPOSED} THAT THE CLUB BAR AWARD SHOULD TAKE
THE FORM OF A SHIELD. THE COMMITTEE AGREED. A DISCUSSION TOOK PLACE
ON THE GEORGE STEPHENSON AWARD AND IT WAS ULTIMATELY AGREED
THAT DAVID BASSETT SHOULD RECEIVE THIS YEARS AWARD FOR HIS
PERFORMANCES OVER THE YEAR

THIS CONCLUDED THE BUSINESS.

J.H. Mills 8.12.69

MINUTES OF A COMMITTEE MEETING HELD AT MR L.J. HILL'S HOUSE
ON MONDAY 8TH DECEMBER 1969, COMMENCING AT 8 P.M.

PRESENT MR J.H. MILLS IN THE CHAIR AND MESSRS WHELAN
HILL, PAGE, BASSETT, DEL BANCO, JONES AND THE HON SECRETARY.

APOLOGIES FOR ABSENCE WERE RECEIVED FROM MESSRS SHARP
AND BUCKLEY.

IT WAS PROPOSED & SECONDED THAT MR G.A. ROBINSON OF
"WINGFIELD", 108 EASTHAM LAKE EASTHAM, BE ELECTED TO FULL
MEMBERSHIP. AND THAT MR C.R. WHELAN OF 24, HESKETH DRIVE
HESWALL BE ELECTED TO ^{JUNIOR} CABINET MEMBERSHIP.

A DISCUSSION TOOK PLACE ON THE BIRTHDAY RUN
DURING WHICH A VOTE OF THANKS TO MESSRS DEL BANCO AND
LOCKETT FOR THEIR EFFORTS IN FINDING SUITABLE ^{VENUE} ASSOCIATION
AT THE WESTMINSTER HOTEL CHESTER.

IT WAS AGREED THAT THE PRICE OF THE TICKETS
FOR THE BIRTHDAY RUN SHOULD BE £1-10/-.

AFTER A DISCUSSION IT WAS AGREED THAT THE CLUB RACING
PROGRAMME SHOULD CONSIST OF 3 35'S AND A HILL CLIMB. A
PROPOSED GUESTS FOR THE GUEST DINNER WERE THE BATH ROAD CLUB.
~~THE GUESTS FOR THE GUEST DINNER WERE THE BATH ROAD CLUB.~~

^(RASH) NORTH A.C. SPEEDWELL B.C. MID-NORTH SHROPSHIRE WHLS. J.R. WILLIAMS
E.B. MUSTILL, O. DOVER, W. BARROW, A.R. MITCHELL, G.A. JONES
AND D.A. STALKER
THIS CONCLUDED THE BUSINESS

THIS CONCLUDED THE BUSINESS

COMMITTEE
MINUTES OF A MEETING HELD AT MR L.J. HILL'S ON MONDAY
12TH JANUARY 1970 COMMENCING AT 8 P.M.

PRESENT MR J.H. MILLS IN THE CHAIR AND MESSRS
HILL, SHARP, DEL BANCO, BASSETT, ROBINSON, GRUM, JONES
MOSS AND PAGE.

APOLOGIES FOR ABSENCE WERE RECEIVED FROM MESSRS
BUCKLEY AND WHELAN

FIXTURES WERE ARRANGED AS FOLLOWS:

FEBRUARY 1ST RUTHIN

2ND COMMITTEE MEETING

SAT 7TH LITTLE BUDWORTH - TEA CRANAGE.

8TH SHREWSBURY

SAT 14TH DUDDON

15TH MACCLESFIELD

SAT 21ST LLOC - TEA TWO MILLS - GOOSTRY

22ND CHIRK

SAT 28TH BANGOR-ON-DEE - TEA TWO MILLS

THE UNDERMENTIONED ACCOUNTS WERE PASSED FOR PAYMENT:

S. RICHARDSON 100 PRIZE £4-10/-

B.C.F. BALANCE FEE £1 —

EXPRESS TYPEWRITING & DUPLICATING SERVICE

OCTOBER CIRCULAR 6 —

NOV/DEC. 4 —

1969 ACCOUNTS 2-4 —

BAL £12-4/-