

MIR HOLLAND REPORTED THAT THE DISCO DANCE TO BE HELD ON THE 18TH JANUARY WAS WELL IN HAND, WITH A LATE BAR EXTENSION UNTIL 11-30 P.M. IT WAS AGREED THAT A RAFFLE BE HELD & THAT MR HILL WOULD ASK DAVID BIRCHALL TO DESIGN A POSTER TO ADVERTISE THE OCCASION.

THE COMMITTEE AGREED THAT MR ROBINSON SHOULD BE ASKED TO PROCEED WITH THE ORGANISATION OF THE BIRTHDAY DINNER, IN DECIDING THE MENU AND ARRANGING THE TICKETS, AND FOR HIM TO REPORT TO THE COMMITTEE AT THE NEXT MEETING.

IT WAS REPORTED THAT ERIC VALLANDER HAD ACCEPTED THE INVITATION TO TALK & GIVE A SLIDE SHOW ON THIS OCCASION.

THE MEETING CONTINUED WITH A DISCUSSION ON THE CLUB '100' FOR FURTHER DISCUSSION AT THE NEXT MEETING, ALTHOUGH IT WAS PROPOSED THAT MIKE TWIGG APPROACH FRANK HARRIOTT FOR A WRITTEN HISTORICAL RECORD OF THE EVENT, IN THE HOPE THAT CYCLING MAGAZINE WOULD PUBLISH. IT WAS ALSO DECIDED NOT TO PLACE AN ADVERTISEMENT IN THE RTTC HAND BOOK & THE PRIZE VALUES TO REMAIN THE SAME AS LAST YEAR.

A DISCUSSION TOOK PLACE ON THE SCHOOL BOYS EVENT, IN PARTICULAR THE DISTRIBUTION OF MEDALS THIS IS TO BE DISCUSSED FURTHER AT THE NEXT MEETING.

IT WAS PROPOSED, SECONDED & UNANIMOUSLY AGREED THAT BILL BARNES BE AWARDED THE GEORGE STEPHENSON PRIZE FOR HIS RACING ACHIEVEMENTS IN 1973.

IT WAS PROPOSED & SECONDED THAT W.E.F 1ST JANUARY 1974, CLUB RUN ATTENDANCES ARE TO BE RECORDED BY THE CAPTAIN. THE MEMBER ATTENDING^{AN} THE HIGHEST NUMBER OF RUNS TO BE AWARDED A PRIZE AT THE END OF THE YEAR.

THE RULES ARE TO REMAIN THE SAME AS ON THE PREVIOUS OCCASION WHEN THIS WAS IN OPERATION I.E. ONE ATTENDANCE MARK PER WEEKEND & IT IS LEFT TO THE INDIVIDUAL TO INFORM THE CAPTAIN AS TO THE ATTENDANCE.

UNDER ANY OTHER BUSINESS MR HOLLAND PROPOSED THAT THE CLUB SHOULD ORGANISE A ROAD RACE IN 1975. THIS IS TO BE DISCUSSED AT THE NEXT MEETING.

THIS CONCLUDED THE BUSINESS.

9 14M

MINUTES OF A COMMITTEE MEETING HELD AT OAK COTTAGE GAYTON ON MONDAY 14TH JANUARY COMMENCING AT 8 P.M.

PRESENT WERE MR L.J. HILL IN THE CHAIR & MESSRS BARNES, WHELAN, HOLLAND, TWIGG, MOSS, ROBINSON, THOMPSON, & THE HON SEC.

APOLOGIES FOR ABSENCE WERE RECEIVED FROM J. FRANCE.

THE MINUTES OF THE PREVIOUS MEETING WERE READ & CONFIRMED.

FIXTURES WERE ARRANGED AS FOLLOWS:-

APRIL 6 TH	ASHTON
13	SHOCKLACH
20	NANNERCH (CROSS FOXES)
27	FARNDON
MAY 4	KELSALL (WINDY RIDGE)
11	CHIRK

CORRESPONDENCE:

- 1 THE CRUDEFINGTON STRETCH HAS BEEN ACCEPTED BY THE MIDLAND D.C.
- 2 THE FALLOWFIELD TRACK RESURFACE APPEAL - SUGGESTED £2 DONATION - TO BE DECIDED AT THE

FEBRUARY MEETING.

THE MEETING CONTINUED WITH MR ROBINSON'S REPORT ON THE PROGRESS FOR ARRANGEMENTS FOR THE BIRTHDAY DINNER - THE MENU WAS AGREED & ARRANGEMENTS ARE IN HAND FOR THE PRINTING OF TICKETS & THE INVITATIONS TO THE GUESTS ON THIS OCCASION.

IT WAS AGREED THAT THE CLUB'S STOCK OF MEDALS BE HANDED TO THE CAPTAIN - JOHN MOSS FOR SAFE KEEPING & ENGRAVING PURPOSES.

AFTER A DISCUSSION IT WAS AGREED THAT A CLUB ROAD RACE IN 1974 WAS TOO PREMATURE - AN ORGANISER WAS NOT FORTHCOMING & A FURTHER DISCUSSION IS TO TAKE PLACE AT THE FEBRUARY MEETING.

IT WAS PROPOSED BY JOHN THOMPSON & SECONDED BY JOHN MOSS THAT THE CLUB SHOULD BE AFFILIATED TO THE BRITISH CYCLO CROSS ASSOCIATION. THE COMMITTEE AGREED TO THIS MOTION & THE SECRETARY WAS ASKED TO COMPLETE THE FORMALITIES.

A GENERAL DISCUSSION TOOK PLACE, REGARDING THE CLUB 100, AND IT WAS AGREED THAT THE FINISH SHOULD BE SITUATED ON THE A53, NOT IN THE LANE AS ORIGINALLY INTENDED. LEN HILL WAS TO WRITE TO FRANK FISCHER TO ASK WHETHER THIS FINAL STRETCH COULD BE REMEASURED. SO THE CHANGE COULD BE EFFECTED.

APPLICATION FOR CADET MEMBERSHIP HAS BEEN RECEIVED FROM ADRIAN JOHN WALLS. WHOSE NAME HAS BEEN PUT FORWARD IN THE CIRCULAR FOR ELECTION AT THE NEXT MEETING.

THIS CONCLUDED THE BUSINESS.

Minutes of a committee meeting held at Oak Cottage, Gayton on Thursday February 14th commencing at 8-00 pm.

Present were Mr L.J. Hill in the chair and Messrs J. France, N. France, Robinson, Twigg, Eaton, Holland, Whelan, Barnes and Birchall. An apology for absence was received from Mr Orum.

The minutes of the previous meeting were read and confirmed and under matters arising it was agreed that the club sponsor David Barker in his ride for the Fallowfield Track Appeal Fund instead of making a £2 donation.

The following fixtures were then agreed:-

May 18	Alraham (Tollemache Arms)	Lunch
" 19	Junior 10 Bangor-On-Dee (Royal Oak)	"
" 25	Bishops Castle (Old Brick Guest House)	"
" 27	100	
June 1	Clotton (The Bull)	Lunch
" 8	Shocklach (The Bull)	"
" 15	Ashton (Golden Lion)	"
" 22	Nannerch (Cross Foxes)	" +
	Allostock (Drovers Arms)	"
29	Kelsall (The Globe)	"

Committee meetings were fixed for 14 March and 18 April.

It was reported that Messrs Orum and Thompson would be organising Easter tours.

Mr Robinson gave a résumé on the organisation to date of the Birthday Run and it was agreed that Mr O. Dover be invited to speak as well as Mr L. Couzens.

Mr Whelan then gave a report on the 100. It was decided that the start and finish remain as initially decided.

It was agreed that two watches be purchased for timing events.

Mr Holland reported that a profit of £9.75 had been made on the Disco.

Mr Twigg reported that the list of claims for standard medals had been finalised and the medals were being forwarded for engraving.

This concluded the business of the meeting.

L & M.

Minutes of a committee meeting held at Oak Cottage on Thursday March 21st 1974 commencing at 8.15 pm.

Present were Mr L. J. Hill in the chair and Messrs Barnes, Moss, J and N France Holland and Robinson. Apologies for absence were received from Messrs Twigg Bellamy and Orum.

The minutes of the previous meeting were read and confirmed and under matters arising it was reported that a watch had been purchased and

was being held in safekeeping by Mr Del Banco, standard medals had been engraved and distributed.

Fixtures were then agreed as follows:-

July 6. Farndon (The Mags Head) Lunch and
Ollerton (The Dun Cow) " "
" 13 Clotten (The Bull Inn) " "
" 20. Sheeklach (The Bull) " and
Allostock (The Drovers Arms) " "
" 27 Ashton (The Golden Lion) " "
August 3. Nannerch (The ^{Sarn} ^{Mull} Cross Foxes) " and
Helm's Chapel (The George & Dragon) " "
" 10 Kelsall (The Globe) " "

Committee meetings were set for April 18 May 13 and June 3.

Mr Robinson then gave a report on the Birthday Run stating that a loss of £5-1½p had been sustained but that £6.50 of the account with the Westminster Hotel was in dispute and a refund was expected. It was agreed that £2.50 would be refunded to Mr T. Greep in view of his previous work for the club and Mr Robinson agreed to write to the treasurer accordingly.

Adrian John Walls 54 Overlea Drive Hawarden Deeside was elected to cadet membership.

Mr Moss then gave a preliminary report on the open 10. and Mr Hill reported that the new 100 course had been approved by the District committee and he had written

to Salop County Council regarding the 100 finish.

This concluded the business of the meeting.

L J Hill

Minutes of a committee meeting held at Oak Cottage Gayton on Thursday 25th April 1974 commencing at 8.00 pm.

Present were Mr L. J. Hill in the chair and Messrs N. France, J. France, Moss, Twigg, Holland, Barnes, Whelan and Robinson. An apology for absence was received from Mr Orum.

The chairman reported the death of Frank Edwards.

The minutes of the previous meeting were read and confirmed as a true record of the proceedings.

Mr Robinson reported that the Westminster Hotel had refunded £6.50 which had been forwarded to the treasurer. A booking for the 1975 Birthday Run had been made at the Oaklands Hotel, Hoole for Saturday March 15th. The Oaklands had confirmed the booking and requested a deposit of £20.00. A second watch had been purchased with donations from members and was being held in safekeeping by Mr del Banco.

Mr Hill reported that a letter of resignation had been received from Ira Thomas but he was being asked to reconsider his decision.

Messrs Whelan and Moss then gave detailed reports on the organisation of the open 100 and 10 respectively.

The following applications for membership were then accepted:-

Michael Hallgarth 241 Pensby Road, Heswall, Wirral.

Philip Looby 18 Whitehouse Lane, Barnston, Wirral.

W. G. Portsmouth Ashness, Abbeygate Walk, Bangor On Dee Nr Wrexham

This concluded the business of the meeting.

L J Hill

Minutes of a committee meeting held at Oak Cottage Gayton on Monday 13th May commencing at 8 PM

Present were Mr L J Hill in the chair and messrs Holland, N. France Robinson Twigg Moss Heaton and the Hon. Sec.

Apologies for absence were received from messrs J. France Barnes & Bettong

The minutes of the previous meeting were read and confirmed.

Under matters arising it was reported that

Gov Thomas had been persuaded to resign his letter of resignation and remain in the club.
 Features were arranged as follows:

AUGUST 17 Bangor on Dee / Chelford Gerton Down
 24 Ashton (Golden Lion)
 31 Shocklach (The Bull)

It was reported that Tommy Creep had sent a donation to the club, and Mr Hill was asked to write to Tommy on behalf of the club to thank him for his most generous gift.

A discussion took place regarding the Birthday dinner to be held at the Oaklands Hotel Hoole on Galway, March 15TH 1975. The proprietors had requested a £20 deposit, the committee agreed to this and Mr Robinson was asked to advise the Treasurer to send a cheque to the Hotel to cover the deposit.

Under any other business the "All Night Ride" was discussed, and it was agreed that the members involved in this venture should be left to agree on a date.

It was also agreed that a First Aid Kit be purchased for use in open and club events.

This concluded the business.



L J Hill

Minutes of a committee meeting held at Oak Cottage Gayton on Monday 3rd June commencing at 8 PM.
 and + Present were Mr L J Hill in the chair and Messrs Whelan Birchall J & N France, Robinson Hollow Juggs Barnes Heaton and the Hon Sec.

Apologies for absence were received from David Bettony.

The purpose of this meeting was to accept and confirm the result of the Ashfield Hundred. ~~and this was done.~~ held on Monday 27TH May 1974.

The meeting continued with the committee offering a very warm vote of thanks to John Whelan as the event secretary, in his efforts to make this event the great success that it was, and to the Chief Marshal, Gen Hill, on completing yet again a difficult task.

A vote of thanks was given to Jerry Robinson in perfecting the finish board design for both the School Boys ten mile event on the Ashfield 100. The committee also acknowledged the fact that this event in the club calendar could not be achieved without the assistance of fellow club members and visitors, and especially the assistance rendered by the friends of the Ashfield ~~club~~ ~~also~~ ~~clubs~~.

The committee had been asked by club members to view the possibility of increasing the prize value in favour of David Hill BNECC and event winner. Under RTTC regulations this was not possible and the committee unanimously agreed that to increase the prize value, especially as there was no mention

of this on the start card was not in the interests of the sport.

In conclusion, the new course has been a great success, but for 1975 more ^{road} signs and more drinks stations would be required, as well as time desks at 25, 50, 75 and 100 miles.

It was proposed in 1975 to introduce prizes for the veterans in this event, but this will be discussed at a later meeting.

The only point of opposition was that the 1975 finish must be moved further down the line to avoid causing a disturbance to the local residents living there.

This concluded the business.

L J Hill

Minutes of a committee meeting held at Oak Cottage Gayton on Monday 22nd July 1974 commencing at 8 P.M.

Present were Mr L J Hill in the chair and Messrs Halland Heaton Turvey, Jan France, Barnes Robinson and the Hon Sec.

Apologies for absence were received from Messrs Whelan and Bettoney.

Correspondence was dealt with included a letter of complaint from the BCF and a letter from Barclays Bank limited asking whether the club wanted to insure the safe custody held there. The committee agreed that this was not necessary.

Fixtures were arranged as follows:-

SEPTEMBER 7 Alprahom (Tallenshe Arms)

14 Nonnerch (Sorn Mill)
Holmes Chapel (The George)

21 Farneton (Nags Head)

28 Wren (Vine Cafe)

Albenton (Dan Cow)

OCTOBER 5 Shocklach (The Bull)

12 Hatchmen (Forest Cafe)

19 Bangor on Dree (Royal Oak)

Disco Dance (Heatherlands)

26 Autumn Tents Tow

Corner Lunch

NOVEMBER 2 A.G.M. Ashton.

The committee accepted the resignation of J.C. Martin who is now living away from the club, and finally he has other commitments.

The committee accepted cadet membership applications from the following.

MICHAEL CLARK 94 PENSBY Rd HESWALL CHESHIRE

TIMOTHY CLARK 94 PENSBY Rd HESWALL CHESHIRE

IAN MARK GRIFFITH 52, DOWNHAM RD. HESWALL ..

SEAN HCLGATE 9, GRANGE Rd. HESWALL ..

BERNARD MARTIN BAGNALL 15, PRIVATE DRIVE HESWALL ..

STEPHEN JOHN BAGNALL 15, PRIVATE DRIVE HESWALL ..

Proposed by KSN Orum

Seconded by David Birchall.

It was agreed that the Treasurer be instructed to send a deposit of £10 (Ten pounds) in connection with the Disco Dance to be held on 19th Oct.

The secretary was asked to write to the following

C.T.C. requesting information regarding cycle insurance
Vaughton (LTD) for a quotation for club badges
Ashton Village Hall re A.G.M. Nov 2nd.

The meeting continued with a discussion as to whether the club should apply to the RTTC to organise the 1975 100 mile championship. This was left pending and this concluded the business.

L. J. Hill

Minutes of a committee meeting held at Oak Cottage Gayton on Thursday 29th August commencing at 8 P.M.

Present were Mr L. J. Hill in the chair and Messrs J. France Robinson Turgy Barnes Holland Whelan and the Hon Secretary.

Apologies for absence were received from N France & J. Moss

Correspondence was received from the CTC and BCF. A letter from Naughton Ltd giving quotations for the manufacture of club badges are as follows.

MINIMUM	50 badges	40p each
	100	35p
	200	30p

The committee agreed to discuss these quotations at a later meeting.

The meeting continued, and the following points of discussion were raised and adopted.

- 1 1975 Afield Hundred to be run on the 26th on Monday 26th May 1975 entry Fee 85p.
Event Secretary J. J. Whelan.

- 2 The Hon Secretary to write to the Midlands D.C. for permission to use the Cuckington Stetch in the event.

- 3 The committee agreed to pay the sum of \$2.75 each to two junior members, being the accomodate fee when competing in the Senior Championship '25'.
This was in lieu of motor transport being available to take them to the event. The committee gave the view that refinancing for this type of activity was not to be adopted as a precedent.

- 4 Quicker one to be appointed at the next committee meeting.

This concluded the business.

- 5 Application for full membership received from
WALTER STANLEY COOPER OF MERETON
SOUTH DRIVE HESWALL WIRRAL MERSEYSIDE L60 0BQ.

This concluded the business.

L. J. Hill

Minutes of a committee meeting held at Oak Cottage Gayton on Thursday 3rd October commencing at 8 P.M.

Present were Mr L. J. Hill in the chair & Messrs Barnes Turgy Robinson N. France, Holland and the Hon Secretary

Apologies for absence were received from J. France Moss and Whelan.

Fixtures were arranged as follows.

NOVEMBER	9 TH	SHOCKGACH (THE BULL)
	16	NANNERCH (SARN HILL)
	23	BANGOR ON DEE (ROYAL OAK)
	30	ALDRAMHAM (TOLLEMACHE ARMS)
DECEMBER	7	FARNDON (MAGS HEAD)

DECEMBER 14TH KELSALL (GLOBE) TEA TWO MILLS
 21 CHIRK (SMITHY CAFE) YHA CYNWYD
 26 SHOCKLACH (LADIES LUNCH RUN)
 28 ABRAHAM (TOLLEMACHE ARMS)

The meeting continued, and the following points of business were voted and adopted.

1 APPLICATION FOR FULL MEMBERSHIP

WALTER STANLEY COOPER of Merton South
 Drive Hemmell Wivral
 Proposed by L J Hill
 Seconded DL Birchall

2 Rugby Band be asked to represent the club
 at the North Road Dinner

3 Mr Orum to hold the stop watches on behalf
 of the club.

4 That a motion be included on the A.C.M.
 agenda regarding the re-introduction of recording the
 names of members attending club runs. And also
 a motion that if it be necessary to increase
 club subscriptions, this should be adopted by the
 members at the A.C.M.

5 The Buthley dinner was discussed and
 it was agreed that Guy Pullen should be invited to
 give the stick story on this occasion.
 It was also proposed that Reg Wilson
 be approached to act as auditor for the 1974
 accounts.

This concluded the business.

L J Hill

Minutes of the Annual General Meeting
 held at the Village Hall, Ashton on
 Saturday November 2nd 1974 commencing at
 2-50 pm.

Present were Messrs Hill, Robinson,
 Dixon, D.D. and D.L. Birchall, J and N. France,
 Nelson, Barnes, Perkins, Bradley, Buckley,
 Thompson, Moss, Twigg, Rogerson, Hallgarth
 Griffiths, T and M Clark, Griffiths,
 Reeves, Marriott, O'leary, Wild, Cranshaw,
 Bettaney and Bennett.

Apologies for absence were
 received from Messrs Orum, Austin, Lockett
 Portsmouth, Hawkins, Beaton and Littlemore
 and Catling.

The minutes of the Annual
 General Meeting held on Saturday
 October 20th 1973 were read and confirmed
 as being a true record of the
 proceedings.

In the absence of Mr. Orum,
 the retiring Honorary Secretary, the
 Secretary's report was read for him
 and it was proposed, seconded and
 resolved that the report be adopted.

Mr. Bettaney, the Honorary
 Treasurer, submitted his report and
 statement of the year and it was
 proposed, seconded and resolved that
 the report be accepted.

Mr. Barnes, the Honorary
 Racing Secretary, then gave his report
 on the successful racing season
 enjoyed by members and it was

proposed, seconded and resolved that the report be accepted.

The following officials were elected for 1975.

President L. J. Hill.
 Vice Presidents H. G. Buckley and F. Perkins.
 Secretary G. A. Robinson
 Treasurer K. S. N. Orum
 Captain J. W. Mass.
 Vice Captains J. Cranshawe and J. Thompson
 Racing Secretary J. Thompson
 100 Secretary J. J. Whelan
 100 Chief Marshall, L. J. Hill
 Editor F. Marriott.
 Auditors. J. France and R. Wilson.

Committee members:-

J and N. France, M. Twigg, J. Hawkins,
 D. Birchall, M. Hallgarth and E. Reeves.

It was proposed and seconded that the club tours programme for 1975 be decided by the committee.

It was proposed and seconded that the club racing programme be left to the committee.

The following delegates were then elected for 1975:-

R.R.A. L. Baker
 N.R.R.A. H. G. Buckley, J. Cranshawe
 W.C.T.T.C.A. J. Thompson; M. Hallgarth.
 R.T.T.C. G. A. Robinson, M. J. Twigg.
 B.C.F. K. Nelson

Following the election of delegates a letter was read from Mr Baker of the Bath Road, who has

represented the Anfield at R.R.A meetings for some years, requesting support for a motion proposed by the Bath Road that officials of the R.R.A. be only able to hold office for a maximum term of three years. The meeting agreed to support the motion.

After much discussion the following motions were approved by the meeting:-

1. A prize will be awarded to the member attending the greatest and second greatest number of fixtures previously advertised in the club circular each year.

2. Club subscriptions be increased with effect from the beginning of the financial year as follows:-

Full membership £2.50

Honorary membership £1.50

Cadet and Junior membership subscriptions to remain at previous levels and prepayments to be accepted as full payment.

L. J. Hill

Minutes of a committee meeting held at Oak Cottage, Gayton on Monday November the eleventh commencing at 8.00 p.m.

Present were Mr. L. J. Hill in the chair and Messrs. Robinson, Birchall, Hawkins, Orum, Twigg and N. France. Apologies for absence were received from Messrs. Reeves, Hallgarth and J. France.

The minutes of the previous meeting were read and confirmed as being a true record of the proceedings and under matters arising it was reported that the club watches were now in the safekeeping of Mr. Orum who had recently been placed on the list of assistant timekeepers by the Liverpool D.C.

The following fixtures were then agreed:-

- Jan. 4th Bangor-On-Dee (The Royal Oak) and Langley (The Leather Smithy)
- " 11th Farndon (The Nags Head)
- " 18th Kelsall (The Globe and Oasis Café)
- " 25th Shocklach (The Bull) and Holmes Chapel (The George and Dragon)
- Feb. 1st Nannerch (Sarn Mill) and Ollerton (The Dun Cow)
- " 8th Chirk (The Smithy) and Allstock (The Drovers Arms)
- " 15th Alraham (The Tollemache Arms)
- " 22nd Cerrig-Y-Drudion Chelford (The Egerton Arms).

Committee meetings were fixed for

January 16th and February 20th at Oak Cottage.

It was agreed that an announcement regarding Sunday morning training runs for the new year be made in the circular.

It was agreed that club events be limited to the Thursday evening 10s for 1975.

A discussion on the 97th Birthday Dinner followed. It was reported that the £20 deposit to the Oaklands Hotel was still outstanding and Mr Orum stated that payment would be made as soon as possible following the receipt of the books from the retiring treasurer. It was decided that the following be invited to attend:-

T. Greep, R. Williams, O. Dover, Mid-Shropshire Wheelers, North-Shropshire Wheelers, North Road, Bath Road, Speedwell.

The Hon. Sec. agreed to write to the Lion Hotel Llanymynech to book the 1975 autumnal tints tour.

The Hon. Sec. distributed a statement of account for the 1974 Dinner-Dance reporting a loss of £12.20 on the proceedings. The committee agreed that in view of the poor support given the dance by the younger members that they organise future dances themselves.

It was reported that no progress had been made on bringing

the address list up to date. It was agreed that the Editor be approached regarding the list.

Mr Hawkins complained about the late date of the A.G.M. The Hon. Sec. reported that this had been caused when the date of the Dinner-Dance had been altered and would revert to the customary mid-October date in 1975.

Mr Orum suggested that a ladies evening be held in late February and the committee agreed that he investigate the matter further

Documents authorising signatories for cheques were then completed and signed.

This concluded the business of the meeting.

L. J. Hill

Minutes of a committee meeting held at Oak Cottage, Gayton on Thursday January 16th commencing at 8.00 pm.

Present were Mr. L.J. Hill in the chair and Messrs. J. France, Orum, Hallgarth, Twigg, Thompson, Hawkins, Robinson and Moss. Apologies for absence were received from Messrs. N. France and Birchall.

The minutes of the previous meeting were read and confirmed as being a true record of the proceeding. Mr Orum reported that a deposit of £20 had been payed to the Oaklands Hotel and there was no further progress with the proposed Ladies' Evening or the address list. The Hon. Sec. reported that he had written booking the 1975 Autumn Tints but had received no reply.

A letter forwarded by the President on behalf of the club to the Wrexham War Memorial Hospital expressing the club's thanks to the hospital staff for the treatment of two members involved in a minor road accident was read out together with a reply from the hospital.

The following fixtures were then agreed in
 March 1st. Is. Y. Coed (The Plough) and
 Langley (The Leacher Smithy)