

Minutes of Committee Meeting held at  
1 Pennine Walk, Little Sutton on 11  
February 1978 at 2.0 pm.

Present were J Moss in the Chair  
and Messrs Griffiths, Hawkins, Dauncey,  
J. Whelan, D. Belaney, P. Mason,  
Marriott, Reeves, J. France.

Apologies, S Wild and M. Wiles.

Minutes of last meeting were read and passed.  
Matters arising: F. Marriott had also  
received a copy of the Black Anfielders.

J. Moss gave nr "4" the clubs Christmas present.  
And Sgt Carver has not yet been heard from.  
The following runs were arranged

APRIL 8 COMMITTEE MEETING.

MAY 13. LANNARNON and CHELFORD.

20. KELSALL. (C.M)

27. BANGOR ON DEE & HOLMES CHAPEL.

29. MYDDLE THE RED LOON.

Correspondence. So far 31 yes for dinner  
in Chester and eight NOs. All R.R.A  
to be sent to R. Austin. B.C.F applications  
for membership to club secretary. Letter  
received from J. Williams he enclosed £1 for  
circulars.

Treasurers report £120 taken in subs.  
Current account £344.78, Deposit account  
£386. Reg Wilson resigned in 77 but has  
still been getting the circular also  
S. Bagnall.

C. Griffiths proposed and J. Whelan seconded  
that R. H. Wright be struck off the membership  
list of the club, carried.

THE "100": The new course will not be

used due to road works at Howtinch.

The existing course will be amended instead.  
The local district committee has been  
informed. Proposed by J. Hawkins see J. Whelan  
that the Eirian (G.B) prize vouchers  
should have been applied for. Carried.

Proposed by J. France, seconded by  
C.R. Griffiths that the club should use  
the £90 prize vouchers as an addition  
to our usual prize list, carried.

The dinner 1979. D. Belaney suggested  
that the idea of a formal be changed  
and instead have an informal dinner  
at a place that can supply some form  
of entertainment, the committee liked  
the idea and decided that further enquiries  
be made. J. Hawkins had drawn up two  
lists of possible guests, one large and  
one slightly shorter.

Any other business. S. Wild had  
written to Hilda offering the clubs  
condolences over Oszie Dover's death.  
The club is to donate £5 to a  
memorial seat.

A subcommittee for "100" was set up.  
J. Whelan, J. Hawkins, C.R. Griffiths, J. Moss.  
Question asked about: how much the club has  
in the centenary fund?

A short discussion on new membership,  
and whether to make cadet membership free,  
concluded the business.

S Wild  
CHAIRMAN.

Minutes of Committee meeting Held at  
1 Pennine Walk, Little Sutton, on 8<sup>th</sup>  
April 1978 at 2pm.

Those Present were; S. Wild in the chair,  
and Messrs Moss, Griffiths, Dauncey,  
Wiles, Marriott, Mason, Whelan, France,  
Reeves, Hawkins, and Birchall.

Apologies from D. Belaney.

Minutes of previous meeting were read  
and passed as a true account.

Matters arising from the minutes were,  
that in order to change the dinner a special  
A.G.M would have to be called. Also still no  
word from S. Carver.

The following runs were arranged.

JUNE: 3 Naresch and Marton,  
10 Alghraham,  
17 Is-y-Coed and Lower Withington  
24 Hatchmere (Committee meeting).  
July 1 Shocklach and Langley.  
8 Beeston Brook.  
15 Pentre Dwr & Lower Peover.  
22 Kelsall.  
29 Ashton.

Correspondence received from Euran-Simplex,  
reply slips for dinner in Chester now stand at  
39 for dinner at Chester and 9 against.

Letter from J. Mills inviting the club to  
run National Championship "100", Application  
for membership from Carl Fuller.

Treasurers report same as last meeting  
notable outstanding club subscription are,  
S. Carver 2 years, K. Nelson 75/76 and  
A. Telford 3 years.

It was proposed by J. Whelan seconded  
J. Moss, that the centenary sub-committee  
should book the dinner venue at the  
Queen Hotel in Chester for 1<sup>st</sup> Saturday  
in March. It was decided to see how  
tickets sell before inviting guests.

"100" in 1979, Proposed by J. Moss seconded  
C. Edwards, that the offer of promoting  
Nat Champ's "100" in 79 be turned down  
(in accordance with A.G.M) Carried.

"100" in 78; The amended course details  
have been received and Ira Thomas will be  
notified as soon as local D.C. approval  
ment. *Per*

Proposed by J. France seconded J. Moss that  
J. Whelan's provisional prize list be adopted,  
carried.

Black Anfielders: F. Marriott has received  
letter from P. Stephenson offering certain prices  
for re-printing the book. These are. Photo litho  
reprint of 500 copies unbound £390, Further  
reprint of 500 from existing plates would be £240.  
Binding 500 in full cloth approx £275-300 but  
soft back £100.

New copy to be set & incorporated would be £130  
for 16 pages approx 6,000-7,000 Words. Allow  
2-3 months for re-print.

Proposed by J. Whelan seconded J. France  
that the club should go ahead with  
publication of Black Anfielders. (Soft Back)

Any other business, Stan Cooper's wife will  
receive only this last copy of the circular;  
this concluded the business.

*Signed*  
Whelan

Minutes of Committee Meeting Held at 1 Pennine Walk, Little Sulton. On 20<sup>th</sup> May 1978 at 2 p.m.

Those present were S. Wild in the chair and messrs J. Moss, Whelan, Dauncey, Griffiths, Hawkins, Marriott, Edwards, Mason, I. Thomas.

As the secretary had not brought the minutes book with him, the minutes of the previous meeting were not read.

Carl Fuller was elected to membership. proposed by J. Whelan seconded C. Griffiths.

A request was received from F. T. Bidlake memorial fund Trust, for a donation from the club. Proposed by J. Hawkins that £5 be given seconded by J. Whelan carried. Also a note is to be put in the circular for further donations.

Proposed by J. Hawkins & seconded by Frank Marriott that £2 from club funds be donated to Mersay Road Club for their 2h Hour event, carried.

There was a request for badges but there are none available. It was proposed by J. Whelan and seconded by C. Edwards that the matter of badges and the reprinting of the Black Anfielders be on the agenda for the next committee meeting.

Proposed by J. Moss seconded by J. Hawkins that the price of Centenary dinner be £8.50 and that 250 tickets should be printed.

A letter was received by S. Wild from Sid Molloom of North Road <sup>Cycling</sup> Club, arranging

a meeting at Myddle on bank holiday monday after the 100", this concluded the business.

S. Wild  
Chairman

Minutes of Committee Meeting Held at 1 Pennine Walk, Little Sulton. On 2<sup>nd</sup> September at 2 p.m.

Those present were S. Wild in the chair and messrs Mason, Griffiths, Moss, France, Reeves, Marriott, Edwards, Birchall, and Dauncey. There were no apologies.

The minutes were read and passed.

Correspondence from, J. L. Bennett donation of £5 for funds & £5 Black Anfielders.

Also letters were received from H. Buckley, and Harry Austin reserving tickets for centenary dinner. Len Baker of Bath Road club has purchased a ticket from the secretary.

Proposed by S. Wild and seconded by C. Griffiths that Arthur Gore be made a <sup>full</sup> member of the club

Proposed by J. Hawkins, seconded by J. Moss that the Autumn Girls tour be at Cerrig-y-dondion on October 28<sup>th</sup> staying at the Lion Hotel.

The following club runs were fixed.

- Nov 4. Beeston Brook & Langley.
- 11. Alraham.
- 18. Larrarmon - In - lat & Marton.

- 25 Ashton committee meeting.  
 Dec 2. Bangor on Dee & Lower Peover.  
 9. Kelsall  
 16. Nareoth & Cheldford. Slide show at  
 Two Mills.  
 23. Pentre Dwr & Allstock.  
 26. Beeston Brook.  
 30. Worthenbury & Holmes Chapel.

Treasurers report: Deposit account £561  
 £256 of that for Black Anfielders.  
 Current account £309.

Proposed by C. Griffiths, seconded by F. Marriott that the following members be struck off for non payment of subscriptions; T. A. Telford  
 W. J. H. Jones & J. Kidd.

Proposed by J. Hawkins seconded by J. France that a letter be sent to subscription defaulters asking them to pay up by December or resign from membership, proposition carried.

Proposed by S. Wild seconded by C. Griffiths that J. Moss should arrange the ordering of badges and medals as he thinks fit.

The following people were proposed as guests for the centenary dinner;

Presidents of Mersey Road Club, East Liverpool Wheelers, Mid Shropshire Wheelers, Bath Roads Club, North Roads, Speedwell, Liverpool Centenary. Also Derek Johnson, Paul Olson, Ken Evans, Dave Allen, and president of North Shropshire Wheelers.

All were accepted.

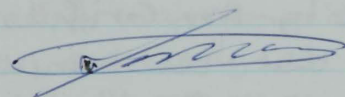
Proposed by F. Marriott seconded E. Reeves

that W. Townsend should also be invited to the dinner, Carried.

Speeches to be made by P. Olson, D. Johnson, F. Marriott, R. Aulin, K. Evans, and W. Townsend of the RRA.

The subcommittee was asked to handle finances for Menus. Gill had offered to print 150 Menus for £25. Suggested that Stepterson be approached about the printing of Menus, require 230

A proposition by C. Griffiths seconded by C. Edwards, that J. Moss should organize an open 25 mile time trial on May Day bank holiday, which was carried, concluded the business.



Minutes of the Annual General Meeting held at the Village Hall, Ashton, near Tarvin on Saturday 14th October 1978.

Commencing at 2.15 P.M.

Present: Mr S. Wild, in the chair, and Messrs Bennett, Bettaney, Birchall, Bradley, Buckley, Catling, Cranshaw, Dauncey, Dixon, France, Gray, Griffiths, Marriot, Mason, Moss, Poole Reeves, Rock, Thomas, Thompson, Twigg, Williamson.

Apologies for absence were received from Messrs R. Austin, H. Austin, Eaton, Edwards, Hill, Sharp, Whelan, Wyles and Pullan.

It was proposed by Mr M. Twigg, seconded by Mr Griffiths and carried without dissent, that the minutes of the AGM held on 15.10.77 be taken as read.

In the absence of the Hon. Secretary, Mr Birchall reported on the past year, and it was moved by Mr Buckley, seconded by Mr Twigg and resolved that the report be accepted.

The Hon. Treasurer presented the accounts for the year. Mr Bettaney expressed concern at the high cost of printing the '100' Start Card. After discussion it was proposed by Mr Twigg, seconded by Mr Reeves and resolved that no action be taken in respect of the 1979 Card, but that the Committee should look into reducing costs for the 1980 Card. It was then proposed by Mr Twigg, seconded by Mr Moss

and resolved that the Treasurer's Report be accepted.

Mr Griffiths, the Hon Racing Secretary, then reported a successful racing season, with honours to Messrs Whelan and Thompson. It was proposed by Mr Twigg, seconded by Mr Bettaney, and resolved unanimously that the report be accepted, and that the meeting's appreciation of their performances be extended to Mr Griffiths for his own outstanding ride.

Mr Gray presented his report on clubrun attendances which was accepted with appreciation.

In the absence of the '100' Secretary, Mr Thomas reported that (1) there is a need for more warning signs on the 100 course, especially at Battlefield Corner, (2) help was readily forthcoming, and (3) thanks be extended to Mr Pitchford for transporting the finishing board.

It was reported that arrangements for the 100th Dinner are in hand. It was proposed by Mr Twigg and seconded by Mr C.R. Griffiths that the dinner be all male. After discussion, on a show of hands, the motion was defeated by 8 to 6. It was then proposed by Mr J. Williamson seconded by Mr J. Thompson, and resolved, with 11 for and 7 against, that the dinner be mixed. Mr Bettaney proposed and Mr Twigg seconded, that all invited guests be written to informing them that ladies are now invited to the Dinner, at their own expense.

See p. 169 \*  
for additional paragraphs

and the resolution was adopted without dissent.

Mr Marriott reported that progress on the History is well in hand, but that £200 is still needed for publication.

Under Any Other Business, Mr Moss reported that the Anfield will require Marshall's for an Open '25' to be arranged for 12th May, in the afternoon.

It was resolved that the Club's good wishes be extended to Mr Stan Wild on his departure for Australia, and it was further proposed by Mr Twigg, seconded by Mr Griffiths that Mr Wild be elected to Life Membership for his services to the Club. It was carried unanimously. This concluded the business, and the meeting closed at 16.08.

Addendum  
\* Carried from p. 168.

The following officials were elected for 1979:-

President: Mr J. Moss  
 Vice-president: Mr W. Gray, Mr H. Catling  
 Captain: Mr C. R. Griffiths  
 Hon. Secretary: Mr D. D. Birchall  
 Hon. Treasurer: Mr P. Mason  
 Editor: Mr F. E. Marriott  
 Racing Secretary: Mr C. R. Griffiths  
 Open '100' Secretary: Mr I. Thomas  
 Open '25' Secretary: Mr J. Moss  
 Vice Captains: Mr S. Bradley  
 Mr W. Gray  
 Committee: H. Dauncey, D. Bettaney, J. Whelan,

J. France, D. Eaton, M. Twigg, J. Hawkins.

The following delegates were elected:-

- ✓ BCF:- Mr C. Edwards
  - ✓ RTTC:- Mr J. Moss and Mr J. Whelan
  - ✓ WCTTA:- Mr C. R. Griffiths and Mr J. Hawkins
  - ✓ NRRA:- Mr Hubert Buckley and Mr D. Barber
  - ✓ RRA:- Mr R. J. Austin and R. Austin
- Auditor:- Mr E. Reeves.

Votes of thanks were extended to the 100 Secretary and to the Hon. Treasurer for their work during the past year.

It was resolved that the report of the retiring '100' secretary be accepted in his absence. (Please retrace to p. 168).

Minutes of Committee Meeting at 12 Edgewood Drive, Bromborough, on 20th October at 2.00 PM.

Those present were Mr J. Moss in the Chair, and Mr H. Catling, Mr D. Birchall, Mr P. Mason, Mr F. E. Marriott, Mr I. Thomas, Mr H. Dauncey, Mr D. Bettaney, Mr J. Whelan, Mr J. France, Mr M. Twigg and Mr J. Hawkins. Apologies were received from Mr C. R. Griffiths and Mr S. Bradley.

1. The meeting had been called principally to discuss the consequences of the AGM's decision regarding the Centenary Dinner. After discussion, it was that the Dinner should be made only, Mr Moss invited a proposition to this effect to be put to the meeting. However, there

being neither a proposer nor seconder for such a motion, the Chairman ruled that the decision of the AGM should be accepted.

After discussion about speakers, it was proposed by Hawkins, seconded by Twigg and resolved that Mr P. Olson, and Mr D. Johnston should be invited to speak at the Centenary Dinner.

Further <sup>and resolved</sup> it was proposed by France, seconded by Twigg, that Mr R. Austin and Mr F.E. Marriott be invited to speak. Mr Hawkins <sup>and it was resolved</sup> proposed and Mr Twigg seconded, that Mr W. Townsend be invited to toast the Anfield.

The following order of speeches was agreed:

1. Rex Austin - proposes guests
2. D. Johnson - replies on behalf of the guests
3. W. Townsend - proposes to Anfield
4. F.E. Marriott - replies on behalf of the Club
5. P. Olson - toasts the sport.

This business being completed Mr Hawkins proposed, Mr France seconded, and it was carried without dissent that the Committee invited Mrs A. Yarrington of the Eureka Café, Two Mills as a guest, at their own expense.

Mr J. ~~Moss~~ <sup>Hawkins</sup> undertook to prepare a poster for display at Two Mills.

Quotes for Menu Cards were reported to the meeting: P. Stevenson: £36 including discount  
Gills: £43.

It was proposed by Twigg, seconded by France

and resolved in favour of a folding menu card, with no insert.

Mr Marriott undertook to report to the next Committee meeting to clarify the cost of cards printed by Mr Stevenson. The meeting's thanks were extended to Mr Hawkins for his thoughts and endeavours in connection with the Centenary Dinner.

2. Mr Moss reported that:

a) Club medals and badges had been ordered as follows:

i) medals die : £41.32

ii) 50 badges : £24.30

b) 'Hundred' prizes now need thinking about. It will be necessary to apply to Eirian for sponsorship.

c) '25' prizes - a report will be submitted to next meeting.

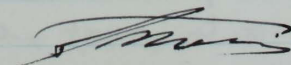
3. A.O.B.

1. The Hon. Secretary informed the meeting that CTC affiliation should be renewed

2. Mr Moss advised the meeting that consideration should be given to a new design for the club racing vest.

3. Discussion on possible venues for future committee meetings took place.

4. Date of next meeting: 25.11.78  
Venue: Mr Moss's, 2.00P.M.



Minutes of a Committee Meeting at Pennine Walk, Little Sutton, on 25th November 1978, at 2.15 p.m.

Present: Mr J. Moss in the chair, and Messrs France, Catling, Mason, Griffiths, Dauncey, Hawkins, Thomas, Marriott, Twigg and Colligan.

1. The Minutes of Committee meetings on 2 September and 20 October were read and confirmed.

2. Open '25'

Approval of the Committee was sought to accept a minimum £20 prize list, sponsored by Mr Colligan, and it was resolved, that sponsorship be accepted from Mr Colligan, with no dissent.

3. Centenary '100'

It was reported that £90 in vouchers was received from Ewan/Simplex last year, and that in view of the Centenary a request be made to increase this sum for the 1979 event.

It was reported that club prize money for the £100 in 1978 amounted to £48.

Mr Thomas proposed an additional Centenary prize for the Winner of the 1979 event.

Resolved that the prize list for 1979 will remain the same as for 1978, but that a Centenary prize to the value of £10 will be awarded to the Winner, carried.

In addition the Committee authorised Mr Thomas to pursue additional sponsorship, and to report to next committee meeting.

The need for additional signs for the 100 Course was explained by Mr Thomas, and he will define our requirements.

4. In view of the vacancy on the Committee it was proposed by Mr Griffiths, seconded by Mr Twigg and resolved that Mr P. Colligan be invited to serve as a Committee member.

5. Treasurers Report.

Mr Mason reported that subscriptions are outstanding from Mr S.T. Carver for the years 74/75 to date, Mr C. Nelson 75/76 to date, and from Messrs, Bagnall, Connor, Harrison, Ling, Orrell, Sharp and Stewart for the years 76/77 to date.

The following action was agreed:-

1. That Mr Marriott write to Mr Carver, and that Mr Mason write to the remainder and report to the next meeting.

2. In the case of Messrs Bagnall and Harrison, it was proposed by Mr Griffiths, seconded by Mr Twigg and resolved that their names be struck off.

6. Centenary Dinner.

Mr Hawkins reported progress in the arrangements for the Dinner. In the absence of Mr Austin, it was agreed that Mr J. Thompson be invited to prepare the Eneats. It was also agreed that a seating plan be considered nearer the time of the Dinner.

It was proposed by Mr Griffiths,



seconded by Mr Thomas and resolved that the format for the Mem Card will be:

Title, Mem, List of Speakers, blank back page. The provision of inscribed pens and beer mats will be provided considered.

7. Club History

Mr Mamott reported that the text was with Mr Stevenson.

8. A proposal from the RTTC to prevent ~~some~~ riders under the age of 14 from racing, and to impose restrictions on competitors under the age of 18 was considered, and it was resolved that the vote be left to the delegates discretion.

It was also reported that the RTTC ~~will~~ propose that the wearing of fluorescent numbers be made compulsory. After discussion, it was proposed by Mr Colhgan, seconded by Mr Griffiths, and resolved by 6 votes to 3 that the RTTC's proposal be supported by the Anfield delegates.

Mr Thomas will obtain a quote for numbers.

9. The following Clubruns were fixed.

January 6th Norley (Tigers Head).

Committee Meeting.

13th Shocklach (The Bull)

Manton (Davenport Arms)

20th Comberbach (Spinnet & Bergomet)

27th Pontre Durr (Brittania)

Lower Wittington (Red Lion)

Feb 3rd Kelsall (Morris Daner)

10th Bangor on Dee (Royal Oak)

Chelford (Egerton Arms)

\* 17th Abraham (Tollern Arms)  
Committee Meeting.  
24th Llanamonyr Lal (Raven)  
Lower Peover (Crown)

10. Any Other Business.

1. Mr Moss report that club badges, and standard medals had been received, and handed to Mr Mason. It was resolved that a vote of thanks be given to Mr Moss.

2. Club watches are held by Mr Orum and Mr Whelan. These will in future be kept by the Club Treasurer.

3. Insurance. Mr Moss reported that the Norwich Union are prepared to offer insurance for club members for £30 per annum premium.

This concluded the business, and the meeting closed at 4.50 pm.