

Minutes of a Committee Meeting held at the
 Gosbank, Mouldsworth on Saturday 5TH January 1985
 commencing 12-15 P.M.

PRESENT: Where Mr Ben Griffiths in the chair and
 Mess Owen, Catling, Thompson Lewis, Andrews, Pickles
 Calligan, France, Rawlstone, Futter and Clewley.

APOLOGIES: The Hon Secretary.

MINUTES OF LAST MEETING. The minute book was not
 available on this occasion. In the absence of the Hon
 Secretary, the Hon Treasurer was asked to take the minutes
 of this meeting.

CORRESPONDENCE - None

TREASURERS REPORT

CLA £231 C. DIA £807 C.

Subscription areas, to be followed up with a letter to
 be sent to offenders - two years in arrears.

- The following items were discussed:
- 1) Coverage, although expensive to continue in the same format
 as the last circular, with the Editor being left to printing and
 distribution from Edinburgh.
 - 2) Floppy disc - John Thompson will produce samples for
 next meeting also asking for reprint of hand book.
 - 3) Treasurer, advised on the state of medals - the committee
 considered present stock adequate.
 - 4) RTTC - Peter Calligan our representative returned the
 constitution of the RTTC and U Turnup in line trials.
 He is to write to the Shropshire Comptrolary for their
 opinion.

PLATTERS FOR DISCUSSION AT NEXT MEETING

- 1) 25 and 100
- 2) Club watch
- 3) Club Run

This concluded the business and the meeting
 closed at 1-30 P.M.

Minutes of a Committee Meeting held at The Coshack
 Mouldsworth on Saturday 16TH Feb 1985 ^{COMMENCED} 12-15

PRESENT B. GRIFFITHS, OWEN, THOMPSON, MASON, HAWKINS,
 ANDREWS, JONES, LEWIS, COLLIGAN, LUTTER, S. TWIGG, M. TWIGG,
 E. DAVIES, B. BIAD

APOLOGIES PEATON

MINUTES of the meeting held on 24TH Nov 84 were
 read and confirmed as a true record. There were no
 matters arising.
 Minutes of the last meeting were read and
 confirmed as a true record.

MATTERS ARISING The members owing subs had been
 written to to be left to next meeting. (see Treasurer's Report)
 Mr Thompson had not yet provided with the hand book
 due to not being supplied with material, he has now
 received this.

Correspondence Mr Jones had written requesting
 to be made up from second class member to
 first class member. This was agreed.

The insurance premium has been paid (THIRD PARTY)

Treasurer's Report TREASURER REPORT The the
 club was not in financial trouble but we
 should consider raising the subs to £10 based
 on the below figures relating income against
 cost of expenditure on the circular.

65 full members at £7.00	455
7 Junior / cadets at £4.00	28
	<hr/> 483
Printing 6 circulars at £57	345
Postage at £13.00	78
	<hr/> 423

Discussion Then followed on circular and this is
 to be kept on eye on and revised regularly, it
 vote of thanks to be given to PAVE BIRCHALL for his
 was decided to be commendable

efforts so far and he has given a free hand for the moment concerning Printing and Printing arrangements.
OPEN 25th Proceeding nicely

OPEN 100 it was decided. The Prizes be as follows
1st £20 2nd 15 3rd 10
GROUPS A B C D E
1st £5.00 £5 £5 £5 £5
2nd £3 £3 £3 £3 £3

It was also decided we should give warm drinks at the first station, and the drinks stations be more accurately on Plan of course.
The dog in the line to be approached regard presentation after about

CLUB RUNS Further club runs were set and a suggestion to alternate committee meetings between two venues was to be looked at

CLUB WATCHES instructions were given to purchase two watches.

P.O. B copy of Blochanfielders to be sent to USA.

The meeting closed at 1.20. C.F.

Minutes of a Committee Meeting held at The Gosnawk Mouldsworth on Saturday 30th MARCH commencing 12.30

Present GRIFITHS, Colligon, Birch, Andrews, Rowthorne Davies, K. ORUM, Lewis, Reeves, S. Tuggy, Poole, M. TWIGG, Fuller, CLEARY, MAZON.

ABSENT BIRD CATLING HAWKINS. THOMPSON EATON.

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

MATTERS ARISING

The letter to the chief Constable was dismissed and it was decided P. Colligon be appointed Club Safety officer and be the signatory on the letter.

Two watches have been purchased for £21 the pair out of the money donated by H. Austin.

Block Amfielder not yet been sent to U.S.A.

MEMBERSHIPS MEMBERS FRAM, ELKINGTON AND COGAN wish to resign, ACCEPTED, COGAN WISHES REJOIN AT LATER DATE WHEN HE RETURNS TO AREA. STILL BEING CONSIDERED.
SECOND VENUE FOR COMMITTEE MEETING

BISSETT AND JONES TO BE LEFT TILL NEXT MEETING.

CORRESPONDENCE B.C.F HAD SENT MEMBERSHIP CARD.

TREASURERS REPORT

He reported the accounts stood at
c/A 228 PA. 807 NO DEBTS OUTSTANDING.

MAY 25

Council written to about use of permit AREA
Cost advised at £22.00 AN HOUR Bill £8.00

Police notification form has been sent.

Timberer L. DAVIES ASSISTANT TIMBERER I. THOMAS to be APPROACHED

OPEN 100 Mr Colligon advised he would not be available to help with the 100. It was discussed about the possible purchase of a second Honda gas heated boiler, this was left in the hands of Mr Griffiths. Mr Fuller advised he would prefer not to be course master, signs more convenient for storage discussed

CLUBS HAND BOOKS

Mr THOMPSON had reported to Mr ORUM that the cost per 100 would be £50 plus VAT.

and that be thought club standards should be included, This led to discussion as to whether standards were still in the rules, and as there was no copy available this was left to a later date

CIRCULAR MATERIAL for inclusion in circular still a problem.

TRIALS Due to the D25/4 being suspended costs for this course will not be held on the D25/2 or D25/11

Meeting closed at 1.50 with a thought to a possible club room at T.R.C. (THINGWALL REC)
C.S.

Minutes of a Committee Meeting held at The Goshawk, Mouldsworth on 11/5/85 commencing at 12.10 pm

Apologies K Orum, B Bird, S Twigg, J Fatter J Hawkins

Present B Griffiths, D Eaton, P Mason, R Andrews, ~~M Twigg~~^{M Twigg} J Thompson J Hewes

Minutes of the last meeting were read and confirmed as a true record.

Matters Arising

Gas Boilers - Mr Griffiths contact is not ready to sell his to the club yet but Ben has got one for this year.

Committee Meeting

Mr Mason had made some enquiries

with regard to hiring a room at Thingwall Recreation Centre for mid week meetings. It was agreed that this would be more convenient for the majority of Committee meetings. The first meeting to take place at the above venue would be in August.

Correspondence

The North Rd CC had written inviting The Anfield to their York dinner on June 1st and we had also had a letter regarding a 50 mile time trial in August for members of clubs that were 100 yrs + old.

Money Recs 24 - a donation of £5.00 to be sent

100

Mr Mason gave a brief report on the 100 the main item outstanding was the collection of the trophy from Roger Hedges

25

Mr Griffiths gave a brief report on the 25. All had gone well + a profit of £19.50 made

A.O.S.

Club Handbook

The standard medal times are in need of revision. Mr Thompson was in charge of updating the club handbook.

There was no further business + the meeting closed at 1.30 pm.
C.S.

Minutes of a Committee Meeting held at The Goshawk, Mouldsworth on 22/6/85 commencing at 12.05.

Present B Griffiths, P Mason, D Eaton, R Andrews, S Tarrig, J Thompson, E Reeres, H Catling, J. Futter

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

Correspondence The North Rd had written requesting if whether or not we would be sending a team of 4 to their Centenary 50 in August.

Autumn Tints The venue will be Coldens Hotel, Capel Curig 25/26/27 Oct 1985. Secretary to look provisionally for 20.

Anfield 100 The event secretary gave a report of the event, began stressing that less than $\frac{1}{3}$ of the membership were present at the event & this ^{turnout} would have to improve in future years.

There then followed a discussion on ways of improving the event. Mr Griffiths moved a vote of thanks to the organiser.

AOB It was agreed to send a card to Mr Hawkins who has not been in the best of health lately.

The editor is in need of material for The Circular

It was agreed the Secretary should write to George Jones wife expressing our sympathy upon his recent death.

This concluded the business & the meeting closed at 1.15pm. C.K.

Minutes of a Committee Meeting held at Thingwall Recreation Centre on 1/8/85 commencing at 8.00pm.

Present B Griffiths, K Orum, J Lewis, J Futter, J Thompson, D Eaton & P Mason. Apologies were received from H Catling, J Hawkins, E Reeres, R Andrews,

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

Matters arising The Secretary had written to Mrs Jones and received a reply from Dave Jones.

Correspondence

Harold Catling had written to tell us that Stan Wild our ex president will be in this country in September & hopes to be on the club run on 28th - Norley.

North Road CC had written inviting a member of the Anfield to their dinner, however the date

clashes with the Autumn Tints weekend.
Mr Futter then raised some items from
West Cheshire TTCA correspondence.

The WCTCA 100 is being moved to
17/6/86 - 1 week later. ABC committee
in favour of this move.

Eureka donation towards redevelopment
of the café. It was decided that
if individuals wish to contribute
they may do so. We would not be
sending a club donation.

A copy of the 100 recall sheet
(which was apparently inaccurate) was
passed around.

Applications for membership (Junior)

Ian Derek Andrews proposed by
Mike Twigg seconded by Dave Eaton
accepted.

Treasurer's Report

Current Account £350

Deposit Account £650

Autumn Tints.

£10.00 per night B+B.

Dinner on Saturday eve. £6.50.

AGM will be held at Ashton W.I.
Hall on Sat 12TH October commencing
at 2.30pm

Club Handbook

Mr Thompson gave a report on progress.
He requires a 1972 handbook + Mr Mason
agreed to send him one.

AOB.

Mr Orum raised the Sep 25. Timekeeper: E Darrin
to be approached, H' Capper H Beardman
to be approached. Prize values same
as May 25.

Photograph run.

It was decided that on 28/9/85 (the
ran Stan Wild hopes to be on) Norley, a
club photograph to be taken.

This concluded the business and the
meeting closed at 9.00pm. CB.

Minutes of a Committee Meeting held at
Thingwall Recreation Centre on 12/9/85
commencing at 8.00pm

Present K Orum B Griffiths
D Eaton T Pickles J Futter
P Mason R Andrews.

Minutes of the last meeting were
read and confirmed as a true
record

Correspondence Mr Hawkins had written
thanking members for their good
wishes during his recent spell

ill
of ~~bad~~ health

Sep 25

Mr Orum finalized details of marshalling. E Davies TK M Twigg
A TK

Photo Run. It was reported that Mr Birchall & Mr Pickles would be taking pictures.

Open events 1986

It was agreed that would write to the DC Secretary for clarification of the point on fields exceeding 120 riders.

Subscriptions

It was agreed that the Committee would propose at the AGM increases in Subs. as follows.

Full Members £10.00

Junior Members £5.00

Autumn Tints - All was in hand.

Boxing Day run - The Goshawk
Mouldsworth.

Date of next meeting 21/11/85

OC.

Minutes of the AGM held at Ashton
WI Hall on 12/10/85 commencing
at 2.30pm

Present: Griffiths, Eaton, Orum, Mason
Whitmarsh, Thompson, Catling, Williamson
Cranshaw, Reeres, Lewis, Fuller,
Pickles, Twigg M, Twigg S., Andrews I,
Andrews R., Poole, Bird, France,
Edwards

Apologies: Jones, Thomas, Beaton,
Walton, Hawkins, Birchall, Birch.

Minutes of the last AGM were read and confirmed as a true record.

The Secretary then presented his report of 1984/85 which was accepted.

The Treasurer then presented the accounts for the year which due had not been audited. The Sep '85 25 would have to be included in the 85/86 balance sheet.

The Treasurer proposed a vote of thanks to Mike Twigg for printing the start and result sheets for the open events.

Expenditure was currently exceeding income.

The report incorporated, at the Chairmans consent, a discussion

on the Circular and its cost to the club.

A proposal from Mr France seconded by Mr Orum that the Circular should appear 4 times a year was opposed by Mr Thompson. After a vote the motion was carried 12-5 with 4 abstentions.

Mr Thompson pointed out that there were certain organisations in receipt of the Circular who he felt should not be entitled to a copy.

The question of sufficient material was raised in a letter to the chair by the Editor & it was made quite clear that the contributions from members must increase to keep the Circular going.

Mr France pointed out that the club histories were a costly item on the balance sheet and that sales had all but dried up.

It was agreed that Mr Catling write to a publisher in Birmingham to see if we could sell some more.

Racing Secretary then gave his report on the year's racing. Eighteen (18) members had raced with Chris Shorter (2nd claim) Anfielder winning the 100.

Club Bar was John Stinton

100 Secretary then gave his report highlighting the lack of support from club members only about 25%-30%.

Mr Twigg proposed a vote of thanks.

The Captain - John Futter then thanked the marshalls & mentioned the problem of getting people to write up club race reports.

Election of Officers

<u>PRESIDENT</u>	B GRIFFITHS	<u>VICE PRESIDENTS</u>	H. CATLING	
P MASON	<u>SECRETARY</u>	D EATON	<u>TREASURER</u>	K ORUM
<u>CAPTAIN</u>	J FUTTER	<u>VICE CAPTAINS</u>	R ANDREWS	
J LEWIS	<u>EDITOR</u>	D BIRCHALL	<u>RACING SEC</u>	
J LEWIS	<u>100 SEC</u>	P MASON	<u>25 SECS</u>	
K ORUM	B GRIFFITHS	<u>BCF</u>	P COLLIGAN	
J THOMPSON	<u>WCTCA</u>	J HAWKINS (B GRIFFITHS)		
J FUTTER	<u>RRA</u>	-	<u>NRRA</u>	H CATLING
<u>RTTC</u>	P COLLIGAN	J THOMPSON		
<u>COMMITTEE</u>	S TWIGG	B BIRD	M TWIGG	
	C JONES	T PICKLES		
<u>AUDITORS</u>	J FRANCE	E REEVES		

Subs - were increased at as per the proposal

Full members	£10.00
Juniors	£7.00
	5.00

atg/H.H.

Minutes of a Committee Meeting held at Thingwall Recreation Centre on 21.11.85 commencing at 8pm

Present B Griffiths, M Twigg, T Pickles
J Futter, J Thompson, P Mason, D Eaton

Apologies J Lewis, B Bird, S Twigg

Minutes of the last meeting were read and confirmed as a true record.

Matters arising. Mr Mason is to write to DC about 120+ fields for open events.

Correspondence Syd Hancock has written wishing to re-join the club. - Membership form has been sent to him.

Pat O'heary had resigned - Mr Griffiths was to deal with this.

R.T.C. - Mr Thompson gave a brief report of the recent meeting which emphasised the pressure on courses on in Cheshire/N'Wals area due to lack of suitable courses in Lancashire.

A.O.B. There was a discussion on a venue for the Training weekend in March 1986, it was agreed to base it in Hindlow area. 1/3/86

Next meetings at Thingwall RC. are 9/1/86
20/2/86 and 3/4/86.

This concluded the business and the meeting finished at 9pm. CA Siff

Minutes of a Committee Meeting held at Thingwall RC on 9/1/86 commencing at 8.15pm

Present B Griffiths, K Oram, J Futter, R Andrews,
J Thompson, D Eaton, P Mason.

Apologies M Twigg, S Twigg.

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

Matters arising P. O'Leary had decided not to resign

Mr Futter would look for 10 at The Olde Brick Quest H^o. Bishops Castle.

Mr Thompson said that in 1986 the Committee should discuss all items to be raised at DC meetings prior to DC meeting in order to formulate policy & instruct delegates how to vote.

Syd Hancock was elected to membership

Financial Accounts. they have been audited Mr Oram produced a list of members and the following have been removed from membership. Messrs Robinson, Killop, Rowlands, Byrom.