

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.

It was agreed we order some new medals to replenish stocks.

There followed a discussion on how the Treasurer should record donations in the books.

Histories - Following Harold Catlings enquiries it was agreed to sell the histories at £4.50 with ABC keeping £2.50, subject to the publisher's agreement. We would of course follow ~~the~~ consider any suggestions the publisher had regarding price & the market for the histories. It was left in the hands of Mr Thompson to inform Mr Catling.

Club night. It was agreed to leave them as informal meetings usually Sunday nights after racing.

Third Party Insurance

There followed a discussion on third party insurance.

Meeting closed at 9.30pm *RSJ/JS*

Minutes of a Committee Meeting held at Thingwall Recreation Centre on 20/2/86 commencing at 8.00pm

Present B Griffiths, K Orum, M Twigg, J Futtler, D Carlton, J Hewis

T Pickles, B Bird, J Thompson, P Mason

Apologies S Twigg.

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

Matters Arising - Mr Thompson reported back on the histories. We need to know how many copies there are and the whereabouts of the plates. Mr Orum to follow up.

Treasurer's Report - non payment of subs to be followed up - oron payers to be named in circular.

May 25 Mr Griffiths had sent off Police forms + picnic area booking form.

100 Course Mr Mason & Mr Griffiths had devised an alternative 100 course reducing the number of d'U' turns. However Mr Twigg informed the meeting of a proposed roundabout at the Tern Hill crossroads which would greatly ease our search for a non 'u' turn 100 course. The meeting was unanimous that the device had proved worthwhile.

This concluded the business & the meeting closed at 8.30pm. *RSJ/JS*

Minutes of a Committee Meeting held at Thingwall Recreation Centre on 17/4/86 commencing at 8.00pm

Present; M Twigg, B Bird, K Orum, J Futter, T Pickles, C Griffiths, P Mason, D Eaton

Apologies; S Twigg

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

Matters Arising - Mr Orum reported that he had sent 10 copies of the history to J Pinkerton for his overseas contacts. It was agreed not to sell any histories at £1.70.

Subs - After placing reminder slips in the Circulars of debtors several had now payed up.

Correspondence

Been Bay had sent clothing price list for track suits, skin suits etc. A reminder for ^{Circular} material contributions for the Circular had been sent. BCF info WOTCA 30 - marshalling.

Applications for membership had been received from

Peter Whitmarsh	(CADET)
Paul Ashley	(CADET)
Jayson Hughes	(CADET)
Teawyn Williams	(ADULT)

all were accepted by the meeting.

May 25 - Mr Griffiths had asked Val Roberts and Ernie Davies to timekeep. 24 entries to date.

Anfield 100 - Police forms sent. Catering in hands of Mr Twigg - ~~contributions for cakes~~ Timekeeper - Ian Shaw (to be confirmed) Start cards and result sheets same as 1985 - Agreed to buy 20 feeding bottle from D. Lloyd. - Public Relation Radio/Local Paper.

Special meeting to be held in Fox + Grapes on 18/5/86 to discuss 100.

Committee Meeting on 15/5/86 cancelled

Junior/Schoolboys trophy - New competition Schoolboys - 2 fastest 10 times Juniors 10 + 25 ^{association} only rides in open events on J or D courses

Trophy made by B Bird to keep for 1 year + medal to be retained

AOB Front of Circular should be ammended to read Juniors £5.00. CB.

Minutes of a Committee Meeting held at
Thingwall Recreation Centre on 3/7/86
commencing at 8pm

Present J Thompson, B Griffiths, D Eaton
M Twigg, P Mason, J Fuller, K Orum

Apologies B Bird, S Twigg

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

There was a discussion as to the
qualifying rules for the junior/Schoolboy
competition but they remain as minuted.

100 Course

Mr Mason outlined a revised course
for the 100 and this has been
submitted to the DC for early
approval.

Autumn Tints - Cayel Curry - Coddens
Hotel FRI 24 SAT 25th OCT 1986.

Option of YHA for J. Thompson +

Treasurers Report

The Treasurer had received a
bill for £112 for printing 3 editions
of the Circular and queried* as to
whether or not we should stay with
the current printers.

The meeting agreed we should stay
with current printers.

(* on behalf of editor)

Member H. Fletcher had died recently, the
Secretary has written to his family.
It was agreed to ask J. Frame if
he could write an appreciation for
the Circular.

AOTB 24 hour Donation £10.00.

Ian Shaw £10.00 towards his expenses.

Mr Orum raised an idea of a
sponsored cycle ride around the Cheslins
cycle way.

Gilbert Sutcliffe has also passed died.
Mr Thompson expressed his disappointment
at the coverage of the 100 in Cycling week
magazine.

For 1987 Mr Thompson agreed to do
a press report.

This concluded the business and the
meeting closed at 9.00pm. *CS*

Minutes of a Committee Meeting held at TRC
on 14/8/86 commencing at 8pm

Present B Griffiths, D Eaton, M Twigg, T. Pickles
J Fuller, K Orum, J Lewis, P Mason
J Thompson.

Apologies B Bird, S Twigg.

There were no minutes matters arising
from the minutes and no correspondence.

Open Events 1987

May 25 7.00am £1.75 D25/11 (2 Events)
SEP 25 8.00am £1.75 D25/11 (2 Events)

Open 100 6.00am £2.50 D100/5

1986 Sep. 25 Ernie Davies, timekeeper,
Mike Twigg asst. timekeeper.

Treasurers report - nil

Matters for AGM nil

Training Tops - Mr Mason spoke
to Derek Johnson of Gibbport who
can produce them for £13.50.

Mr Pickles was also to approach
Don Jenkins on behalf of the
new members.

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

Minutes of a Committee Meeting held at
Thingwall Recreation Centre on 26/9/86
commencing at 8.00pm

Present B Griffiths, P Mason, T Pickles
K Orum M Twigg J Fatter D Eaton

Apologies from B Birch S Twigg

Matters Arising

Mr Orum suggested we should use
the D25/10 for 25's next season but the
meeting voted in favour of what had
already been decided at a previous
meeting ie using the D25/11.

Correspondence

Application for membership from Bill
Graham - Accepted by the Committee
Lizquod DC had written saying we
can you use the D100/5 for the 100
subject to a limit of 90 riders and
the course being measured.
Tickets had been sent for the LTCA
dinner - no takers.

Mr Fatter gave a brief report of
NCTCA affairs including a proposed
merger with the LTCA. The committee
instructed our delegates to vote in
favour of such a move.

Treasurers Report

Current Account £258.00
Deposit Account £588.00

£48.00 has been received from people
who were owing subscriptions.

The following have been removed
from membership for non payment
of subs.

B Birch, Clewley, S Robinson,
M Rowlands, J Rawthorne, D Shepherd

encl W Walker

Sep 25 111 entries received

Trophies will be named
Anfield BC Schoolboy Trophy
" " Junior " "

This concluded the business
and the meeting closed at 9.05pm

Minutes of the Annual General Meeting
held at Ashton WI Hall on 18/10/06
commencing at 2.30 pm

Present B Griffiths, D Eaton, K Orum, H Catling
J Cranshaw, H Moore, J Hawkins, P Colligan
B Whitmarsh, J Fatter, J Hughes, J France, E Reeves,
J Williamson, J Thompson, T Pickles, G Robinson
J Lewis, P Ashley, S Twigg, I Billington, Jas. France,
J. Oakes, W Graham, B Bird, T Williams, M Twigg.

Apologies B Lloyd, G Connor, A Beaton, P Mason
C Jones, R Andrews.

The minutes of the last ^{general} meeting were read
and confirmed as a true record.

The Secretary then gave his report which
was accepted.

The Treasurer then gave his report proposing
that the balance sheet be properly
typed and sent to each member with
in the Circular. and also pointing out that
Subs may have to rise in the next year
or so.

A vote of thanks was proposed by J. France
and seconded by J Thompson.

The Racing secretary then gave his report of
the year. 16 members had raced, John
Thompson had beaten club 12 hour record.
Best all rounder was Brian Whitmarsh.

In the absence of the 100 secretary the
Secretary read his report which asked
for suggestions on improvements for the
100. There was a proposal from M. Twigg
seconded by J Hawkins that the club
should look at the possibility of a
date other than May Bank Holiday.
Vote went 15-1 in favour with 11
abstentions.

Election of Officers PRESIDENT B Griffiths
VICE PRESIDENTS P Mason + H Catling SECRETARY
D Eaton TREASURER K Orum CAPTAIN J Fatter
VICE CAPTS J Hughes J Lewis EDITOR D Birchall
RACING SEC J Lewis BCF P Colligan J Thompson.
NCTCA J Hawkins J Fatter NCCA H Catling
RTTC P Colligan J Thompson. COMMITTEE
S Twigg, B Bird, M Twigg, T Williams, A Pickles
Jas France AUDITORS J France E Reeves.
CLUBS COACH W Graham.

New Rules and Rule Changes.

The proposals put to the meeting had
not been researched properly and Mr
Thompson had produced a set of
amendments. It proved impossible
to vote on rule changes as

insufficient time was available for
those present to study the implications

It was agreed that a special
general meeting be called to discuss
them fully.

Life Membership

Peter Rock has been elected
to Life Membership on completion
of 50 yrs membership.

This concluded the business and
the meeting closed at 3.45pm. a.r.g.

Minutes of a Committee Meeting held at The
Goshawk, Mouldsworth on Saturday 8/11/86
commencing at 11.00am

Present J Thompson, B Bird, J Williams
S Twigg, M Twigg, P Mason, D Eaton, B Griffiths
P Colligan,

Apologies J Futter, J France

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

Applications for membership had been accepted
from Robert Wilson, 25, Kings Drive, Irlay (CAR-T)
and Carin Partington, 24 Seacroft Avenue Irlay (FULL)

It was agreed to order 25 R.T.C 1987
Handbooks and twelve tickets for

the WCTTCA dinner/prize presentation.

The Captains weekend will be held on
Feb 28th at Bishops Castle.

Mr Thompson then went through the rule changes
and all were agreed by the Committee.
The venue for the Special AGM was agreed
provisionally with the landlord of the
Goshawk and Mr Thompson was to produce
an Agenda & send to Mr Birchall for
distribution with the next Circular

This concluded the business & the meeting
closed at 12 noon. a.r.g.

Minutes of a Committee Meeting held at
Thingwall Recreation Centre on 24/11/86
commencing at 7.30pm

Present B Griffiths, J Thompson, P Mason
D Eaton, J Lewis, J Futter.
Apologies P Colligan, K Orum, J Hughes
J France

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

There was no correspondence

Club Runs

The Special AGM had been arranged
for Jan 17th at The Goshawk
Mouldsworth. 11.00am. Mr Futter then
went through the runs list.

Club Events were then organised for 1987 as follows

	10's (Sat am)	25's
21/3/87	F 11.30 am	1-6-87 25 PL
25/4/87	Th 8.00 am KO	6/7/87 25 PL
16/5/87	F 11.30 am	
20/6/87	Th 8.00 am KO	
18/7/87	F 11.30 am	

AOB The Editor had written requesting material for the Circular i.e Autumn Tints Report, Photo Run report

This concluded the business and the meeting closed at 9.00 pm

Minutes of a Special General Meeting held at The Goshawk, Mouldsworth on 17/1/87 commencing at 11.00 am.

Apologies from J. Oakes, M Twigg, J Hughes B Giffillts

Present J Lewis, Jas France, Jo France, P Mason D Eaton I Billington G Robinson J Thompson, J Fuller T Pickles T Williams B Bird K Orum P Collijan.

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

Proposed by J Thompson 2nd by J Fuller

Matters Arising Committee had not looked into changing the date of 100.

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Prize Rule 6

Club records are recognised for those categories defined in Prize Rule 2 except for veteran and tandem categories.

Prize Rule 10

The Norman Higham trophy, a junior champion trophy and a cadet champion trophy to be awarded annually, the following conditions to apply:

(i) The Norman Higham trophy to be based on one 25 mile, one 50 mile and one 100 mile event, the junior trophy on one 10 mile and one 25 mile event and the cadet trophy on two 10 mile events.

(ii) For each championship performances to be calculated (to three decimal places) in terms of miles per hour and the average taken of the resultant speed.

(iii) Rides in the junior and cadet championships to be on D or J courses only.

Prize Rule 11

As original Prize Rule 10.

Proposed by J. Thompson.
Seconded by P. Mason. J FULLER

P. MASON IN CHAIR DUE TO
5. A.O.B. ABSENCE OF PRESIDENT.

had requested awards of 100, 100
10 course.

Treasurers Report
c/Acc stands at £311.

100 1987

It was suggested/agreed that one person should be appointed to deal with all cash for open events. - not necessarily the treasurer.