

Mr D Eaton then proposed that Mr Ben Griffiths be elected to Life Membership of the Anfield Bicycle Club for eminent services to the club. The proposal was seconded by Mr P Mason. The meeting was unanimous in accepting the proposal and agreed the recipient of the honour it was well deserved.

This concluded the business and the meeting closed at 3.30pm.

ANFIELD
BICYCLE CLUB

Formed 1879

Dear member,

The Annual General Meeting of the Anfield Bicycle Club will take place at Tattenhall Recreation Club (Sportsmans Arms) on Saturday the 12th of October 1991 commencing promptly at 2.30 pm. Please make every effort to attend.

Dave Eaton
Hon. Secretary

Agenda

1. Apologies.
2. Minutes of last AGM.
3. Matters arising.
4. Hon. Sec. Report.
5. Hon. Treasurer's report.
6. Election of officers for 1991/1992
7. Election of committee members.

Minutes of the Annual General Meeting held at Tattenhall Recreation Club on 12.10.91 commencing at 2:15 pm.

Harold Cattering chaired the meeting.

Present Paul Roberts, Tony Pickles, Harold Cattering, Ben Griffiths, John Futton, Tecwyn Williams, Stuart Twigg, Mike Twigg, Dawn Bassett, Dave Birchall, William Graham, Ernie Davis, Mike Kimpton, Chris Edwards, Hebra Moore, Brian Bird, Colin Werner, Arthur Jones, Craig Clewly.

Apologies Received George Conner, Allen Gummerum.

The minutes of the last A.G.M. were read and confirmed as a true record.

Mike Twigg on behalf of Dave Eaton read the above and expressed thanks and appreciation of the service that Dave had willingly done for the club over the years and explained that through changing personal circumstances he had been unable to perform his duties this year. Also during this preamble thanks were expressed to Tony's wife for the excellent way in which the club accounts had been kept. A token of appreciation was suggested.

1. No matters arising.

2. Racing and '100' Secretary's Report.

The '100' once again attracted a large field and was a success. The club lost £13 on the event but this was considered acceptable. Next season due to increased charges; post etc. the entry fee will be increased into line with other events.

No official record was kept of the younger members results in open events but the season had been a success for this age group.

3. Treasurer's Report

An official of the Midland Bank had audited the accounts and a balance sheet will be sent to all members. Tony explained that a slight loss in the deposit account had been shown and a figure of £1060 being in the account had been shown. The bank suggested that the '100' needed

looking into as the club should aim to run its events without loss. Also the prompt payment of subscriptions was to be encouraged so that the club would gain interest. Suggestions were that a reminder should be included in the non paying members circular and that a member who fails to pay after two years will have ~~been~~ been removed from the club lists. A further suggestion was made that we investigate the possibilities of 'Direct Debit' / Standing Order.

4. Club '7' and BAR.

The '7' competition was regarded as a success and will be run again. Jonathan Sharp was the Junior Champion.

5. Election of Officers.

President : H. Catling
Vice Presidents : J. Futtler
 : M. Twigg
Secretary : D. Bird
Treasurer : T. Pickles
Editor : D. Birchall
Racing Secretary : B. Griffiths
Club Captain : T. Pickles
Vice Captain : C. Chewley
 : S. Twigg
100 Secretary : B. Griffiths
25 Secretary : T. Pickles
WCTCA : J. Futtler
 : B. Griffiths
RTTC : P. Colligan
BCF : J. Futtler
RRA : _____
N RRA : H. Catling
Social Secretary : T. Williams
Committee

Colin Werner,

E. Davies

W. Graham

H. Moore

J. Sharp

All elected 'en bloc'.

Meeting closed at 3:16 pm.

A.O.B.

1. Tecwyn explained that the Tinto had been organised and that bookings had been made at a hotel in Mallock. Cost of 15 double room Single 16. The proposed rides were to include the Cycle Ways that had been established on the old railway tracks.

2. Ernie brought to the clubs notice that there was a need to replace the club watches and get them approved for the next season. Also it was suggested that provided the cost was not excessive a watch with a printout should be considered. Ernie agreed to investigate the type and costs of watches.

A vote of thanks for the Chair was proposed from Ben.

Ernie *Stuart Twigg*

BJ Bird

Committee Meeting Minutes Held at The Sportsmans Arms, Tattenhall on 9.11.91 commencing at 11.30 am.

Apologies: Tecwyn Williams Harold Catling.

Present: Dave Birchall, Harvie Moore, Ernie Davies, Ben Griffiths, John Futtler, Craig Chewley, Mike Twigg, Stuart Twigg, Bill Graham, Tony Pickles, Colin Werner, Dibbi Bird.

1. The minutes of the AGM were read and agreed.
2. The Captains Weekend will be held in the first weekend in March. Suggestions included Ludlow, "Crown Arms Hotel"; an excellent selection of routes would be available from the latter.

Mike Twigg will check the terms for a party of 12 including VAT. Discussion also focused on the Autumn Tints which was regarded as a success.

3. Treasurers Report: The subs were coming in well. The cheque books have been returned from audit.

4. West Cheshire Dinner: Ten tickets were ordered and funds were allocated for gifts at the raffle.

5. A token of appreciation for Tony's wife will be organised by Mike.

6. An Ann. £500 donation has been made to the club to fund a Record Attempt Account. Harold will propose a vote of thanks.

7. John Fuller reported that he and Ben had attended a meeting with Cheshire Transport over the proposed welcome development of the Ledsham Sealand Cycle Way which will be completed in 1996.

8. D11/25 course is now available for use but with a changed finish. Turning left at the lane before Braxton Island.

9. The Anfield '100' prizes from 'Cycling' had not been given. Tony to sort out the medals.

10. The Cycle Centre Mail Order has been joined entitling the club to a 5% reduction. Bulk orders mean lower costs. The goods may be ordered by Tony and collected by Colin.

Meeting closed at 12:15 pm

D Birchall

Committee Meeting Minutes. Held at the Sportsman's Arms, Tattenhall on 21.12.91 commencing at 11:30.

Present: Mike Twigg, Wilbin Graham, John Fuller, Teawyn Williams, Tony Pickles, Ben Griffiths, Dave Birchall.

Apologies Ernie Davies, Herb Moore, Stuart Twigg, Colin Werner Harold Catting.

1. Minutes of Committee Meeting of 9.11.91 were read and agreed.

Correspondence

2. The venue for the Captains weekend was agreed and Mike had received the details of cost at the Crown Arms Hotel. Double Rooms at £25 including breakfast. The date booked is March the Seventh.

3. The prize for the Hundred that was outstanding from Cycling has been dealt with by John Thompson and the recipient will receive his prize shortly.

4. The President had written to thank the donor of the £500.

5. Ernie had made progress over the watches and it now seemed that a paper print out watch was not a viable proposition. An 'Inn Spot' catalogue was also produced during these discussions and a watch with a built-in memory of '20' times was to be investigated. If no progress is made the watches of the current type will be purchased.

6. The Anfield Circulars which are with Jeff Lewis will be collected. I 'Dittie' have spoken to his daughter and will arrange to call for the box.

Treasurers Report

After the recent drive to get the members to pay promptly £125 had been received. 43 members were still in debt.

Members Total 18 Life, 48 full, 14 U21, 3 U16

A.O.B.

1. Anfield Club Events.

14. 3. 92 14
18. 4. 92 7
9. 5. 92 7
23. 5. 92 7
25. 6. 92 10
18. 7. 92 7
22. 8. 92 7
5. 9. 92 14

2. The Prize List for the '100' is to be adjusted.

3. The West Cheshire was looking for a chair person.
Any offers?

Meeting closed 12.25 pm.

A. Pickles

Committee Meeting Minutes, held at the Sportsman's Arms, Tattenhall on 1.2.92 commencing at 11:30am

Present: Colin Warner, Ernie Davies, Mike Twigg,
Dave Birchall, Ben Griffiths, Dickie Bird, Tony Pickles.

Apologies: Herbie Moore, Teevyn Williams.

1. Minutes of last Committee Meeting of 21.12.91 were agreed.

2. matters arising.

Contact had been made with Jeff Lewis with reference to the circular, he is still interested in the club and cycling but at present is not cycling himself.

3. New member Christine Puddeuch (Junior 16 yrs)

Green Lawn
Croft Drive East
Caldy L48 1LX

4. Chris. Shuter has changed his address, this will be recorded and passed to members in next circular.

5. The Northern Record Hand book is now available for members to read, it contains many facts and records which feature highly in Anfield History (see T. Pickles)

6. Treasurers Report:

The response to the reminder continues to help the funds: £215 in current account, £505 in deposits.

7. Tony had been in contact with all members and it came to the notice of the committee that Pat O'Leary is very ill in hospital and it was decided to discount his subscription.

8. The numbers for the Captain's Weekend had risen to 14 (This proved to be an underestimate on the day).

100 Prize Value

9. It was decided to reduce the number of prizes this being organised by Ben & Tony.

10. The subject of watches was raised and it was pointed out that we needed to purchase and have artificial watches for the September event but we were covered for our own club events.

11. Social event (Ten Pin Bowling) it was decided to ask Teevyn to final suitable dates.

A.O.B.

Ian Billington has asked to become a 2nd class member, Tony is to write to him and ask for a written letter of resignation.

Meeting closed at 12:15 p.m.

B. J. Bird
A. Pickles

Committee Meeting Minutes, held at the Sportsman's Arms, Tattenhall on 2.5.92 commencing at 11:30am