

Minutes of the Committee meeting
at the Swan, Mr. Kinnerton on
Saturday, Feb. 5th, 1994.

Present: B. Bird, T. Williams, J. Futter,
B. Griffiths, M. Twigg, H. Moore, T. Pickles
C. Clewley, C. Werner, G. Catherall
D. Birchall, E. Davies, W. Graham.

Apoligies: S. Twigg

Minutes of last meeting: read and accepted

Matters Arising: Tecwyn Williams had
obtained details of venues & prices for
the proposed re-launch of the Club
Annual Dinner. After discussion it
was decided that it was too late now
to make arrangements for this March
and the Social secretary will organise
for ~~March~~ Oct 1994

Secretary's Report: A letter from Stuart
Twigg the Club Vice Captain had been
received resigning from this position
owing to his being away at College.
Stuart proposed Colin Werner as a
replacement explaining Colin's suitability,
and this was seconded by Ben Griffiths.

In another letter Arthur James
offered his membership resignation.

This was accepted without discussion.

Treasurer's Report: BCF and NRRA affiliations

have been paid, together with Club
Circular and Rule Book printing bills. A
£50 deposit has also been paid for the
Captain's weekend. Club membership
subscriptions are coming in well
but would be better paid through
Banker's Direct Debit. After a short
discussion it was decided to make
a donation of £20 to the R.A. Harris
memorial fund.

Racing Secretary: Not present

Social Secretary: This had been
covered earlier in matters arising.

Captain's Weekend: Arrangements are
in hand for 15-20 Amfielders to
visit the Glyn Aber Hotel, Bettys-y-
Coed on Feb. 26th/27th.

AOB: An application for membership
from Dave Edwards was proposed
by D. Birchall & seconded by P. Colligan
and granted.

Regarding the CTC Insurance
Questionnaire sent out by Mr. Twigg,
he reported that to date 27 members
had indicated a wish to be covered
and on the figures quoted the club would
make an annual saving of about £200
on the existing insurance. Mike will
apply for CTC cover, commencing this
March 1994.

A question was asked as to whether or not the group Autumn Tints photograph had been sent to the manager of the Cain Valley Hotel as he had requested. It turned out that this had not been done.

Racing Kit (Clothing) can be ordered from Alexa with a 3rd deposit for each order to be paid by the club and members to pay cost of the garments on delivery. Tights, jackets, armwarmers and lycra over-socks are also available.

Meeting Closed at
12.30 pm.

[Signature]

Minutes of the Committee meeting at
The Swan, Kinnerton on Saturday
March 12th, 1994

Present: C. Werner, D. Birchall, G. Catherall,
M. Twigg, W. Graham, E. Davies,
T. Williams, B. Bird, J. Futter, H. Moore
T. Pickles, B. Griffiths.

Apologies: A. Orme, S. Twigg, D. Bassett.

Minutes of the last meeting: read and
accepted.

Matters Arising: Regarding the purchase of new design race clothing from Alexa, the original idea of the club paying the required 1/3rd deposit for orders was proving unworkable and it was decided that individuals should pay their own deposits - direct to Dave Bassett with the balance on receipt of garments.

The CTC third party insurance cover arranged for club members through Mike Twigg is effective from February 14th. Some members are already covered with the BCF and CTC.

Secretary's Report: A letter from the WeCA required two marshalls for the Association 25' on 10th April, Mike Twigg and Eonice Davies were nominated. Another

Letter from the Liverpool De/RTIC gave notification of the transfer of five early season open 10's on the D10/1 to the D10/16 Course at Farnon. The problem is road works at Bickenstaffe.

Treasurer's Report: Club Circulars have been sent out with yellow stickers to members still owing club subscriptions.

Funds are as follows:

| | |
|------------------------|---------|
| Current Account: | £432.18 |
| High Interest Account: | 305.20 |
| Road Record Account: | 530.38 |

Racing Secretary: Not present but it was announced (Bar Griffiths) that the LITCA BAR Championship would include the Anfield '100' as a counting event.

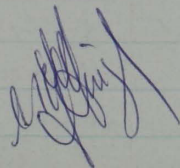
Social Secretary: Nothing to report

Captain: The Club Run venue list offered for the Circular and accepted.

A.O.B: Arrangements were made for the organisation and marshalling of the Club '14' time trial on March 19th. The start and finish at Broxton.

Meeting closed at

12.25 pm



Minutes of the Committee Meeting at the Sportsmans Arms, Tattenhall, on Saturday, 30th April 1994

Present: B. Bird, C. Werner, D. Birchall, B. Griffiths, S. Twigg, M. Twigg, E. Davies, W. Graham.

Apologies: T. Williams, A. Moor, J. Fitter.

Minutes of the last meeting: were read and accepted.

Matters Arising: None.

Secretary's Report: A copy of the WCCA Council meeting minutes for April had been received and the main points were read out.

Treasurer:

Funds are as follows:

| | | |
|--------------------|---------|-------------|
| Current Account: | £220.18 | } £500 drop |
| High Interest Acc: | 5.00 | |
| Road Record Acc: | 530.46 | |

The large reduction in funds was explained by the club paying the bill for the new Alexa cycling jerseys and shorts. £390 of stock (clothing) £200 was owed by those who had ordered clothing.

Captain: No report.

A.O.B: Discussion on the forthcoming Anfield '100' revealed that the village

boards etc were in Brian Bird's possession and that Tequin Williams had a tea tent if needed.

Colin Werner was making enquiries regarding a trip for club members to see the Tour de France in Sussex and Hampshire

Joe Dodd who joined the club about two years ago has indicated a wish to resign membership and it was decided to accept this. He had not participated in any club activities.

A letter from Tom Sherman in which he said he hoped to attend the Annual Dinner in Oct. 94. Tom sent £5 for the '100' fund.

Mike Twigg informed the meeting that the '100' fund stood at £90.

Entrance forms received for races at Oulton Park and the BNECC tourist trial.

Meeting closed at 12:05 pm

Minutes of the Committee Meeting at the Sportsman's Arms, Tattenhall, on Saturday 4th June 1994.

Present: W. Graham, T. Pickles, Mr. Twigg, J. Fitter, L. Catherall, E. Davies, T. Williams, S. Twigg, H. Moor, D. Bassett, B. Griffiths

Apologies: D. Bird, C. Clewly

Minutes of the last meeting: were read and accepted.

Matters Arising: None

Correspondence: A copy of the last WCA meeting minutes required us to supply marshalls for the 50' time trial. A letter from John Thompson asked the committee to consider ^{the removal of} a change to RTTC Regulation 32(c) re conduct of time trials: (1) in events open to both sexes, women's names shall be preceded by either 'Mrs or Miss' on start and result lists, and (2) that in future we (Anfield B.C) do not exclude pros to the '100'. The reason? Many so called amateurs are just as much pros as 'real' pros. If he could really limit the event to real amateurs, he would be in favour. As it is he looks ridiculous. Some discussion took place on John's letter without conclusion and it was held over to a future date.

Treasurer's Report

The '100' fund stands at £122 and

a new account is to be opened.

Club funds are as follows:

Current Account: £826.63

High Interest Acct: 5.00

Road Record Account: £530.46

Club clothing amounts to £382 in stock.

It was decided to sell off old racing vests etc at a reduced rate in order to clear.

Anfield 100:

The tea tent and book sale had made £70 and the bill for the hire of the school (changing room and event headquarters) amounted to £41. The chairman thanked Ben and all involved in event.

Captain: The club run list was discussed and accepted and the Tints weekend arranged for Oct 22nd the venue to be discussed later.

Racing Sec: Not here

Social Sec: The Bickerton Poacher has been booked for the Club luncheon on Saturday 1st Oct. 12.30 - 1pm start with about 150 expected to attend.

AOB: Discussion on membership resulted in a poster being made up for display in local schools. The club night arranged had little support. The team to take place on 7th Oct at Tattenhall. Only two club members turned up to do the drinks in the '100', good

work by the Mercy Road team saved the day. Those that didn't turn up should have informed the event secretary.

Meeting closed at 12.45pm

D. Pickles

Minutes of the Committee Meeting at the Sportsman's Arms, Tattenhall on Saturday 16th July, 1994.

In the absence of Mike Trigg, Tony Pickles took the Chair.

Present: H. Moor, E. Davies, A. Bone, C. Clowly, B. Griffiths, B. Bird, S. Trigg, T. Williams, T. Pickles, C. Werner, W. Graham

Apologies: Mr. Trigg, J. Fuller, D. Birchall.

Minutes of the last meeting: were read + accepted.

Matters Arising: The fee for the use of the school for event H.O. in the luncheon had been reduced from £41 to £27.

Correspondence: Harold Callling and Bert Lloyd had written to say they would be attending the Annual Club Luncheon.

The minutes of the last W.C.C.A. Committee had been received.

Treasurer: £120 still outstanding from club members on the new club race clothing.

Club funds are as follows:
Current Acc't - £ 480.23
High but ① - 5.38
High but ② - 531.25

Racing: Not here.

Social Sec: 25 club members, thus far, had indicated their intention to attend the Club Luncheon at Bulkeley.

The Secretary asked if a programme of events and/or features was planned for the luncheon, she felt that this was necessary if the occasion was to be more than an ordinary ^{weekly} club run and become an Annual Event that non active members in particular would look forward to.

A.O.B.: B. Bird complained that some members including himself had been missed out of the account of a recent club run (Waverley). Arrangements are in hand for the Anfield Open 25 on ~~Sept~~ 25/9 meeting closed at 12.01 pm.

Special Meeting Called at the Swan, Warrington on Saturday August 6th Quorum present: to resolve a change to RTTC Rule 32c proposed by J. Thompson & seconded by D. Birchall and undecided at the June & July Committee meetings. The proposal was carried and will be submitted to the L. pool D.C. for consideration before National team. This meeting was necessary to comply with a D.C. deadline of 30th August '94 ~~to be submitted~~

The proposal was to delete RTTC Rule 32(c) and replace with:

IN EVENTS OPEN TO BOTH SEXES WOMEN & RIDERS SHOULD BE INDICATED ON THE START AND RESULT SHEETS.

Reason for change: As the rule stands event organisers ignore it. It is felt that marital status is irrelevant. A change would leave it to the organisers to decide how they can use, Lady, Female, Mrs, Miss, Mrs. or whatever. P. Colligan (delegate) was asked to attend the D.C. meeting.

It was also decided at this meeting that Professional Cyclists should be allowed to compete in the Anfield 100 in future.

N.B. See minutes of the June meeting

An application for membership was received from Duncan Rees aged 40 yrs. Proposed by Mike Winstan and seconded by Mike Trigg. This was accepted.

[Signature]

Minutes of the Committee Meeting at the Sportsman's Arms, Tattenhall, on Saturday 3rd. Sept. 1994

Present: M. Trigg, S. Trigg, G. Catherall, T. Williams, B. Bird, D. Birchall, J. Fitter, G. Williams, B. Griffiths, C. Clewley, W. Lopham

Apostigies: E. Davies, H. Moor, A. Orme, C. Wemmer

Minutes of the last meeting: were read and accepted

Matters arising: None

Correspondence: The minutes of the last WCCA meeting had been received also a letter from the Liverpool D.C. giving details of the local and national AGM's together with information on the race date fixing conference.

A Eurocycles parts list and entry forms for the Delyn Tourist Trials had also been received.

Treasurer:

Club funds are as follows:
Current Acct £641.95
Deposit Acct 5.38
R.R. Acct 531.70

Racing Sec. Not here

Ben Griffiths who is promoting the '25' reminded the meeting that those not competing would be expected to officiate in the event and Craig Clewley had agreed to produce the start and finish sheets for the event.

Social Sec:

Tequin Williams expressed some concern that so few members had thus far indicated an intention to attend the special luncheon on Oct. 1st. Further

advertisement in the next Anfield Circular should be a help. Andy Wilkinson had been invited as a guest and Mike Twigg the club president will welcome members and guests to the luncheon. The Stevenson Award would be made to Graham Thompson in recognition of his winning the WCCA Junior Championship. It might be possible to mount a small exhibition of club memorabilia and photographs.

The Annual club photograph will be taken at the luncheon.

Prices for the Autumn Tint Weekend at Blamfyllin on 21/23rd Oct. are as follows:

£19 per person - sharing
£23 " " - single
and £10 for an optional evening meal. Prices based on 15-20 attending.

A.O.B.: Mention was made of a formal club dinner for next March, but it was suggested we defer a decision on this, depending on how successful the forthcoming luncheon turned out. The Club Run fixture list was discussed and made up.

The meeting closed at

12.25 p.m.

[Signature]

Minutes of the Annual General Meeting
at the Tattenhall Recreation Club
on Saturday the 15th Oct. 1994
commencing 2 pm.

Present: M. Trigg, H. Moore, B. Griffiths
T. Williams, S. Trigg, D. Birchall, A. Orme
G. Williams, C. Webber, T. Pickles
G. Catherall, B. Bird, D. Bassett,
J. Thompson, W. Graham E. Davis

Apothegies: J. Fuller, J. Thompson, M. Kimpton
P. Looby, I. Billington, D. Rees.

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

Matters Arising: Six old pattern club
jerseys are still unsold.

Secretary's Report: In a short report it
was stated that committee meetings
had been well attended and that
during the year we had lost 8 members
while gaining only 2, also it had
become apparent that we had no active
juvenile or junior members. Brian Bird was
thanked for his kind help with printing &
duplicating problems.

Treasurer's Report: A statement of accounts
for the year ending 31.8.94 was presented
^{club profits were on a healthy}
~~and explained.~~ It was stated that a
full field in the Open 25 had ensured



MIDLAND

ANFIELD BYCYCLE CLUB

STATEMENT OF ACCOUNTS 1.9.93 TO 31.8.94

| EXPENDITURE | | INCOME | |
|-------------|---|---------|---------------------|
| 1993 | 1994 | 1993 | |
| 85.00 | AFFIL' FEES 73.50 | 498.00 | SUBS;CURRENT 552.00 |
| 193.51 | CIRCULAR PROD 367.87 | 66.00 | SUBS;ARREARS 78.00 |
| 584.17 | OPEN 100 582.15 | 650.42 | OPEN 100 635.00 |
| 185.60 | OPEN 25 242.76 | 305.56 | OPEN 25 347.25 |
| 245.00 | INSURANCE ^{option for CTC} 94.95 | 34.00 | DONATIONS 30.00 |
| 647.33 | GENERAL ^{New BCF Tops} 990.89 | 149.00 | GENERAL 724.66 |
| 400.00 | TO HICA Acc ^{Handbook purchased 194} R.H. Harris | 725.00 | FROM HICA 300.00 |
| - | BANK CHARGES 6.43 | - | BK INTEREST .94 |
| 2340.61 | 2358.55 | 2427.98 | 2667.85 |

1993 £2427.98 - £2340.61 = £ 87.37 NET PROFIT
1994 £2667.85 - £2358.55 = £309.30 NET PROFIT

Balance of Accounts @ 31.8.93 & 31.8.94

| | | |
|-----------------|-----------|-----------|
| Current Account | £331.89Cr | £641.19Cr |
| HICA No 1 | £303.65Cr | £ 5.38Cr |
| Road Record Acc | £527.93Cr | £531.48Cr |

CLUB ASSETS

| | | |
|----------------|-------------|---------|
| Club watches | WRITTEN OFF | - |
| Club Histories | 36 @ £4.50 | £162.00 |
| Medals | 7 @ £1 | £ 7.00 |
| Medals | 15 @ £1 | £ 15.00 |
| Club badges | 9 @ £0.50 | £ 4.50 |
| Club tops | 6 @ £15.00 | £ 90.00 |
| club tops BCF | 9 @ various | £267.95 |
| | | £545.45 |

FIXED ASSETS

| | |
|----------------|----------|
| Club shield | £ 50.00 |
| Club plaque | £ 25.00 |
| Higham Trophy | £ 50.00 |
| Donavon Trophy | £1565.00 |
| | £1690.00 |



MIDLAND

100 MILE EVENT SUMMARY

| EXPENDITURE | | INCOME | |
|---|---------------------------|---|---|
| 1992 | 1993 | 1992 | 1993 |
| 96.00 | RTTC LEVEY 81.90 | 570.00 | ENTRY FEES 454.00 ('93@£4.75) ('94@£5.00) |
| 280.00 | PRIZES 280.00 | | |
| 158.17 | EXPENSES 190.25 | 80.42 | TEA TENT 70.00 |
| 30.00 | TIMEKEEPER EXPENSES 30.00 | -- | DONATIONS 111.00 |
| 20.00 | BOTTLES -- | | |
| <u>584.17</u> | <u>582.15</u> | <u>650.42</u> | <u>635.00</u> |
| 1993 EVENT 650.42 - 584.17 = 66.25 PROFIT | | 1994 EVENT 635.00 - 582.15 = 52.85 PROFIT | |

25 MILE EVENT SUMMARY

| EXPENDITURE | | INCOME | |
|---|------------------|---|-------------------|
| 1992 | 1993 | 1992 | 1993 |
| 63.00 | POSTAGE 46.20 | 280.50 | ENTRY FEES 347.25 |
| 14.76 | PHOTOCOPY - | 25.06 | TEA TENT |
| 92.00 | RTTC LEVEY 71.40 | | |
| 63.00 | PRIZES 58.00 | | |
| 10.00 | EXPENSES 10.00 | | |
| <u>242.76</u> | <u>185.60</u> | <u>305.56</u> | <u>347.25</u> |
| 1992 EVENT 305.56 - 242.76 = £ 62.80 PROFIT | | 1993 EVENT 347.25 - 185.60 = £161.65 PROFIT | |

Registered in England
Registered number 14259
Registered office
Poultry London EC2P 2BX
A member of Investment
Management Regulatory
Organisation Limited

member HSBC group

*for the year ending
club profits were on a healthy
and explained. It was stated
full field in the Open '25 had ensured*

a profit and that the open '100' would have made a loss but for the donations made and the sale of refreshments. Over £260 is still outstanding on the new pattern club jerseys, ^{clothing} money is also outstanding on 1994 BCF handbooks. The balance of the bank accounts does not include the cost of prizes in the '25' and '100'.
The treasurer's report was accepted.

Election of Officers: the following were elected.

President — Mr. Twigg¹
Vice Presidents — J. Fuller² & D. Birchall³
Secretary — W. Graham⁴
Treasurer — T. Pickles⁵
Editor — D. Birchall
Racing Sec. — D. Bassett⁶
Captain — T. Pickles
V. Captains — C. Clewley & C. Werner
100 Sec. — B. Griffiths⁷
25 Sec. — C. Werner⁸
W.C.T.T.C.A. — J. Fuller & B. Griffiths
R.T.T.C. — P. Colligan⁹
B.C.F. — D. Bassett¹⁰
R.R.A. —
N.R.R.A. — A. Orme¹¹
Social Sec. — T. Williams¹²

Committee:

E. Davies, H. Moore
B. Catherall, B. Bird, G. Williams
S. Twigg.

Extra Business:

Tony Pickles asked if the club would be interested in promoting a road race as part of a British Aero Space 'Open day' in June 1995.

It was pointed out that the Anfield, with very limited resources i.e. expertise and manpower, would probably need the help of other clubs. British Aerospace management would have to give approval - Tony would find out and also if Aerospace would give any such event financial backing.

The President thanked all the club officers and the meeting closed at 3.22 pm

M. Twigg

Minutes of a Committee Meeting at the Sportsman's Arms, Tattenhall on Saturday 26th November 1994

Present: M. Twigg, E. Davies, T. Williams
G. Williams, G. Catherall, B. Bird
T. Pickles, D. Birchall, H. Moore, W. Graham
B. Griffiths

Apologies: S. Twigg, A. Orme.

THE MINUTES OF THE OCTOBER AGM WERE READ & ACCEPTED

Matters Arising: The matter of a road race as part of the British Aerospace Open

Day was raised. Tony Pickles reported that British Aerospace was willing to accommodate such an event but no date has been fixed. A verbal promise of some money or prizes was given.

Correspondence: A brochure for sports books and Calendars had been received. The SEM District Council had circulated all District Councils with a document known as the Campaign for Democracy in the RTTC; they were asking for support for an AGM proposal in an effort to make the RTTC more democratic and answerable to its members. The minutes of the WCCA Council meeting had been received giving details of the Championship, Financial Accounts Events for 1995 and the Annual Dinner. The BCF had sent application forms for promotion of R.R.s a list of race requisites and Permit fees.

R.T.T.C. National AGM Agenda, BBAR Concert Information and Handbook application forms had been received after brief discussion papers were passed on to those concerned.

A change of address for Eric Reeves was noted as follows:

31 Wood St
Port Sunlight
In' Side
L62 4UZ

Club Events for 1995 John Fuller had arranged the following:

| | | |
|-------------------------|--------|-------|
| 18 th March | 14 mls | D1/14 |
| 10 th June | 10 mls | D1/16 |
| 30 th Sept. | 10 mls | D1/16 |
| 22 April | 7 mls | D1/7 |
| 20 May | 7 mls | D1/7 |
| 29 th July | 7 mls | D1/7 |
| 19 th August | 7 mls | D1/7 |

Treasurer: Money is coming in well on Jersey, books and club subscriptions

| | |
|-------------|---------|
| Current A/c | £264.97 |
| Deposit " | 5.38 |
| R.R. A/c | £532.24 |

The '100' Fund is exhausted
NRRA Affiliation to be paid in January '95
The Open '25 had made a profit of £331.17
A cheque for £135 received for the sale of a camera owned by Frank Fisher was to go into the £100 Fund

Racing Sec. not here, but a club record claim had been received from John Thompson for his Tricycle performance in the Icknield R.C. 10 mile T.T. on the F.I. Course Time 23.51^s on 1/10/94
John is also club champion with rides also done on the trike.

Social Secretary It was reported that the Tints weekend at the Cain Valley Hotel had been a success and a club photograph had been taken. Percy Williams was thanked for his efforts in organising the successful club luncheon as well as the Tints weekend.

A party from the club would attend the WCCA Annual Dinner on December 4th.

AOB

Tony Pickles offered to organise the marshalling for the Anfield 100 in 1995.

The meeting closed at 12.25pm.

Minutes of a Committee Meeting at the Sportsman's Arms, Tottenham on Saturday 7th Jan. 1995

Present: W. Graham, J. Fitter, B. Griffiths, G. Catherall, D. Birchall, T. Williams, D. Bird, E. Clendy, T. Pickles, M. Trigg, D. Edwards, S. Trigg.

Apologies: D. Bassett

Matters Arising: John Thompson's triycle ride in the Lehigh R.C. 10 mile T.S. of 23rd-51st on 1/10/94 was confirmed and accepted as a club record. A gold medal is to be awarded

Correspondence: A letter from the NRRRA contained details of the latest record rides.

The Minutes of the November Week Council meeting revealed that the Anfield B.C. is required to provide stewards at Christleton Island (out) for the 25 mile event on 9/4/95 T.O.S. 8am (8.10)

The WCCA AGM minutes showed that the Association had made a loss of £81.28p on the year, mostly on race events promoted. The BKR Championship was won by Nigel Fox M.S.W. with an average 21.67 mph.

Mike Trigg reported that he had been contacted regarding a 50 mile sponsored ride, using the Cheshire Cycle Way, he would ask K. Oxum to look after arrangements & give further info. out.

There had been word from Mark Haslam ~~and~~ ~~Tom~~ ~~Tom~~ indicating they had stopped cycling and Tony Pickles would inform the CTC insurers.

Treasurer: Accounts are as follows:

Current A/c: £235-23p
Deposit A/c: £505-69p
R.R. A/c: £533-06p
100 Fund: £155-00

Bills outstanding for the Circular amount to £65, as well as £3 for the NRRRA.

Captain: The Captain's Weekend is being