

# *The Forty Plus Cycling Club*

*Year 1967*

MINUTES OF THE SIXTEENTH ANNUAL GENERAL MEETING OF THE  
FORTY-PLUS CYCLING CLUB, HELD AT THE SCOUT HOUSE,  
247, HIGH ROAD, N.W.10, ON SATURDAY, 4TH MARCH, 1967.

The meeting commenced at 3.15 p.m. with 34 members present, this number being subsequently increased to 35.

Apologies for absence had been received from the Chairman, Mr. Irving, who was working, and Mr. Richard Clark.

The Deputy Chairman, Mr. Tackley, announced that, as we had to get out of the room by a certain time, he might have to restrict discussion slightly and asked members who wished to speak on motions to endeavour to contain all they wished to say in one speech.

1. Confirmation of Minutes of Fifteenth A.G.M.

These Minutes had been circulated to all members of the Club.

It was proposed by Mr. Downey, seconded by Mr. Fitzpatrick and agreed that the Minutes were a correct record of the proceedings at the last A.G.M. They were accordingly signed by the Deputy Chairman.

2. Secretary's Report.

This had been circulated to all members of the Club.

The Secretary, Mr. Seymour, congratulated the Club on its still increasing membership, perhaps due to the fact that there are not many clubs catering for our type of cycling, and stressed the fact that this increase had resulted in placing the Club on a sound footing. It was, he thought, a club well worth preserving, and to enable this to be done the election of efficient officers was necessary; and there were many members who had not yet taken office but who were well able to do such work.

He announced that he was retiring from the Secretaryship after 8 years of enjoyable work, which had been made easier and more efficient by the assistance of his wife, thanked members for their support and expressed the hope that they would accord similar treatment to his successor.

It was proposed by Mr. Knapp, seconded by Mr. Drewett and agreed that the report be accepted and the Chairman expressed his appreciation of the Secretary's and his wife's work and wished them health and happiness in their new home in Dorset.

3. Treasurer's Report and Audited Accounts.

These had been circulated to all members of the Club.

The Treasurer, Mr. Knapp, mentioned that, in dealing with the accounts, he had noticed the "fantastic" amount of work done by Mr. Wooder.

SEE G. KINARD RE CHANGES of ADDRESS  
MARVIN ~~123~~ c/o 68 RAYDEN RD DAGENHAM

17<sup>th</sup> AGM

MRS. MRS. ADAMS GREEN ACRES COMMERCIAL FEND. SWAFFHAM BULBECK CAMBS

CHANGE JUNE MEETING DATE from 9<sup>th</sup> to 18 JUNE HOLIDAY

THE FORTY PLUS CYCLING CLUB.

1967  
The 17th Annual General Meeting will be held at the "Crown and  
Sugar Loaf" Inn, Garlick Hill, London, E.C.4, to commence at  
3.15 p.m. on Saturday, March 9th, 1968.

Two minutes' walk from Mansion House Underground Station.

A G E N D A.

1. Confirmation of Minutes of the 16th Annual General Meeting.  
(Copy herewith).
2. Matters arising.
3. Secretary's Report.
4. Treasurer's Report and Audited Accounts. Computed subscriptions.
5. Election of Officers for 1968.
6. To deal with any other competent business. *HANDBOOKS*

24th January, 1968.

T. WOODER,  
Hon. Secretary.

He also pointed out that £60 of the funds were no longer retained in the Bank but held jointly by himself and Mr. Wooder as trustees, in the form of National Savings Certificates.

It was proposed by Mr. Stewart, seconded by Mr. Middleton and agreed that the Report and Accounts be adopted.

The Auditor, Mr. Fitzpatrick, advised that some provision should be made by Messrs. Knapp and Wooder to show the amount they held in trust as a debt, in order to facilitate settlement in the event of either of their deaths. It was suggested that Mr. Canham, our legal expert member, should be consulted on this point.

4. Matters Arising from the Minutes of the Fifteenth A.G.M.

The Secretary reported on what he had done in connection with 7(b). He had written both to the Chairman of B.R. and to the C.T.C. B.R. had pointed out that it was a question of standardisation of charges and that there were instances when it was now cheaper - but these cases were exceptional. The C.T.C. said that they were taking the matter up with B.R. also. However, nothing satisfactory had resulted and he still thought the fares for passenger-accompanied cycles exorbitant.

In answer to a question from Mr. Wooder, the Treasurer gave the following information:-

There were now 37 commuted members, 79 renewals, 12 new members, making 128 paid-up so far this year and 174 on the books altogether.

5. Consideration of the following Resolution:-

"That no Annual Dinner in London be held in 1967 owing to declining support for this function."

The Secretary proposed this for the Committee and stressed that this was not his own personal idea but that of the Committee as a whole. He outlined the procedure at committee meetings, which had resulted in this motion appearing on the agenda. The vote of the Committee in this case had been almost unanimous. The reason for the motion was that support was declining, only 25% of members having attended the last Dinner. On the other hand, the Sunday run Christmas Dinners had grown in popularity and number. The Club could afford, at present, to make a loss on the Dinner, but there might be a majority of members who would not approve of their money being spent on a minority.

He read letters from Mr. and Mrs. Ford and from Mrs. Lang, who were not present at this A.G.M., expressing disapproval of the motion, and also one from Mr. Caudle in favour of it. He also read his replies to the first two letters, in which he pointed out that, if there had been a loss, the funds of the majority would have been subsidising those of the minority and that there would have been a loss on the last Dinner had it not been for the generous gift by Mr. Groom of the raffle prizes.

The letter also stated that, if there were enough people willing to get together to organize a Dinner and guarantee any loss, they could do so.

The Chairman then threw the subject open for discussion, remarking that, although he personally had attended every Club Dinner, it seemed that the only useful purpose this function now served was the bringing together of members who perhaps never met on any other occasion.

Mrs. Warhurst said that she thought the Sunday run Christmas Dinners could be made to serve this purpose. Mrs. Hooper suggested a Dinner at a hotel in the country and the Secretary remarked that he had made the same suggestion in the past and that it had been turned down as impracticable. Mr. Dadd suggested co-ordinating the three Christmas Dinners on a Sunday at a place to which all could ride, say in Barnet, where he knew of a suitable venue. Mr. Fitzpatrick pointed out that the Sunday-run Christmas Dinners did not come under the control of the Committee and that, if Mr. Dadd was suggesting a Club Dinner with another name, we were not getting any further.

On being put to the vote, the motion was carried with 19 for and none against, and the Chairman added that the various recommendations made would have to be considered by the new Committee.

6. To Give Consideration to the following Resolution submitted by Mr. L. F. Downey.

"That to enable members to plan ahead of the published Runs List, the following system be adopted:-

Western Area run always on the first Sunday in month,  
Northern Area run always on second Sunday in month,  
Eastern Area run always on third Sunday in month,  
Southern Area run always on fourth Sunday in month."

Mr. Downey said that his object was to be able to plan ahead and his idea was that the scheme should commence in 1968 and that, where there were 5 Sundays, a week-end night be planned. The resolution was seconded by Mr. Wooder, who supported it on the ground that it would make things so much simpler.

Mr. Penberton remarked that it was quite simple to him as arranged at present and that Mr. Downey's notion would result in his getting less runs, while Mr. Johnson said that the idea would obviously affect shift workers. Mr. Drewett, a Runs Leader, was in favour, but Mr. Cannon, also a Runs Leader, was not. The Secretary suggested that, if the resolution were passed, the fifth Sunday, when it occurred, should be utilised for a run in the S.W., where additional runs were needed, but added that, in actual fact, the present system was quite simple. Mr. Cannon confirmed this latter observation, remarking that Runs Leaders had to abide by it and that he, personally,

had been able to plan his runs for the whole year. The Chairman thought that the actual sequence, if the motion was passed, should be left to the Committee to arrange, and the proposer and seconder both agreed to this. The amended motion was then put to the vote, as follows:-

"That, to enable members to plan ahead of the published Runs List, the following system be adopted:-

Western Area run always on first Sunday in month,  
Northern Area run always on second Sunday in month,  
Eastern Area run always on third Sunday in month,  
Southern Area run always on fourth Sunday in month,  
or some such sequence as may be agreed in committee."

On being put to the vote, the motion was lost, 14 being in favour and 16 against.

## 7. Election of Officers.

The following were elected:-

| <u>Position.</u>                      | <u>Name.</u>  | <u>Proposed by:-</u> | <u>Seconded by:-</u> |
|---------------------------------------|---|----------------------|----------------------|
| Chairman.                             | Mr. Irving.   | Mr. Warhurst.        | Mr. Hankin.          |
|                                       | (Mr. Hankin was proposed by Mr. Drowett and seconded by Mr. Penberton, but was not elected).  |                      |                      |
| Secretary.                            | Mr. Wooller.  | Mr. Fitzpatrick.     | Mr. Seymour.         |
| Treasurer.                            | Mr. Knapp.  | Mr. Stewart.         | Mr. Johnson.         |
| Social Sec.                           | Mr. Fletcher.   |                      |                      |
|                                       | (Mr. Fletcher volunteered for this post and, as no-one else was prepared to stand, he was therefore elected by general consent of the meeting). |                      |                      |
| Editor.                               | Mr. Russell.  | Mrs. Russell.        | Mr. Drowett.         |
| { 6 committee members,<br>including 4 | Mr. Cannon.   | Mr. Russell.         | Mr. Stewart.         |
|                                       | Mr. Middleton.  | Mr. Drowett.         | Mr. Stewart.         |
|                                       | Mr. Drowett.  | Mr. Johnson.         | Mr. Stewart.         |
| { Runs Leaders.                       | Mr. Hankin.   | Mr. Penberton.       | Mr. Middleton.       |
|                                       | Mr. Jefford.  | Mr. Knapp.           | Mr. W. Davey.        |
|                                       | Mr. Stewart.  | Mr. Penberton.       | Mr. Johnson.         |
| Auditor.                              | Mr. Fitzpatrick.  | Mr. Cannon.          | Mr. Stewart.         |

## 8. Any other Business.

- (a) Mr. Jefford referred to his decision to form a section in the Luton area and said that he hoped that it would be in being by April. He would prepare a runs list to commence at that time.
- (b) Mr. Penberton proposed that a more central venue be found for the next A.G.M., e.g. Conway Hall, although it was pointed out that some of our biggest attendances had been at the present meeting place and that the question of expense was also involved.

- (c) Mr. Neville suggested putting the A.G.M. report in "Signpost" and Mr. Tackley pointed out that he had made brief reports of the A.G.M.'s in the first numbers of the Magazine following then. He said, however, that the Committee should discuss this suggestion and also that made by Mr. Wooder for publishing the Magazine in foolscap size, which was the only possible way of including the Accounts.
- (d) Mr. Wooder announced that, in view of his taking on of the Club's secretarial duties, Mr. Penberton had agreed to do the duplicating which had formerly been done by himself, but he proposed that we purchase a new (long carriage) typewriter, as formerly the typing work had been done mainly by Mr. Tackley and Mrs. Seymour on machines which were not Club property and which would no longer be available. The Chairman said that this matter should be left to the Committee.
- (e) Mr. Neville wished the Club could arrange runs in his direction (Hounslow). This, also, was to be considered by the Committee.
- (f) Mr. Wooder, in a short speech, thanked Mr. Seymour, the retiring Secretary, for the "very good work" done during his term of office, this having commenced while the Club had been passing through a difficult period. There had been a desire to give him a presentation, but as he did not want this, it had been decided to make one to Mrs. Seymour, who had assisted him in his work, and this was done.

---

The meeting closed at 5.15 p.m. with votes of thanks to the Editor, Runs Leaders and the Chairman of this meeting.

---

## SECRETARY'S REPORT.

The fact that the 8 years which will have elapsed when you read this, since I took over the Secretaryship, seem a considerably shorter period in retrospect, merely serves as an indication of advancing age. During this period, after an initial recession owing to the termination of activities in the Bournemouth area, a continuous increase in membership has been maintained and I am very pleased to report that the present year, although not quite so successful as 1965, brings our final numbers to 163. This is about 60% up during these 8 years. I shall not, as in some of my previous reports, examine the reasons or put credit on any particular factors to explain this very praiseworthy and long-term effort, but will confine myself to emphasizing the easing effect that this has had on the management and running of your Club. I feel sure, however, that your Hon. Treasurer will not feel that I am poaching on his preserves when I draw attention to the considerable increase in the funds held in your name, another factor the benefit of which I hope will not be lost upon you.

This increasing membership naturally results in greater numbers on the runs, a fact which, of course, is gratifying to the leaders and all concerned. I am sure that these leaders will not mind if I mention that this increase does add to their burdens in accurate meal bookings and ensuring that no member is left behind. While the whole structure of the Club is informality, I would point out that a measure of responsibility must be accepted by those on a run to play their part in enabling the above conditions to be fulfilled successfully.

The magazine, "Signpost", has again made 4 regular appearances during the year under the editorship of Stuart Tackley. Here, again, an onerous, but probably enjoyable, job has been carried out for a long period without a hitch. I have always maintained that a magazine of some description is a necessity for the successful running of any club, and your example certainly has proved this contention.

You will have read that your Committee have come to the conclusion that the Annual Dinner in London has ceased to be an attraction to a sufficient number of members to be a practicable proposition and that the Christmas Dinners, last year grown to 3 in number, at present fulfil the needs of the majority.

The members themselves, according to reports that have reached me, continued their touring travels in a similar pattern to that of previous years, and it seems that in this age of ease and dislike of what is termed "hard work", that a minority of the population (possibly increasing) still insist on doing things the hard way.

I would conclude these remarks by thanking all the members for their support of the Club, your Committee for their very generous consideration, and would ask once more that you do your best, even at some small personal inconvenience, to attend the A.G.M., where the opportunity occurs for your voice to be heard in the affairs of the Club and a first hand contact made with your officials.

11th January, 1967.

L. SEYMOUR.



THE FORTY PLUS CYCLING CLUB.

TREASURER'S REPORT FOR 1966.

As will be seen from the statement of receipts and payments, after taking into account the 1966 portion of commuted subscriptions, and allowing for the increase in badge stocks and £6 depreciation on the duplicator, there is a surplus of income over expenditure for 1966 of £16.11.9.

The Club's finances are now in a very healthy state with some £128 in hand over and above amounts to cover payments for 1967 and future subscriptions. In addition we have about £20 worth of badges in stock, and a duplicator.

The steady rise in our membership continues, with the 1966 figure 163 against 153 at the end of 1965. Already we have a further 8 new members this year.

Once again I must thank all members for their co-operation in paying their dues without any great amount of "chasing" being necessary. May you all enjoy your 1967 cycling to the full.

25th January, 1967.

GEORGE KNAPP.

1967

# MINUTES OF COMMITTEE MEETING HELD AT CARRICK HILL CROWN & SUGAR LOAF INN ON FRIDAY 31<sup>ST</sup> MARCH 1967,

MEMBERS PRESENT: - MRS LANG, MR. T. WOODER, MR. A. HANKIN, MR. F. DREWETT, MR. H. FLETCHER, MR. V. MIDDLETON, MR. V. STEWART, MR. J. JEFFORD, MR. S. RUSSELL, MR. G. KNAPP, MR. J. CANNON, (MR. S. TACKLEY, MR. L. SEYMOUR ON INVITATION).

In the absence of Mr. D. Irving as chairman, Mr. A. Hankin was proposed by Mr. Drewett & seconded by Mr. Middleton to take the chair in place of Mr. Irving <sup>for the evening</sup>. This was agreed.

Mr. Hankin then welcomed new committee members, & thanked Mr. Tackley & Mr. Seymour for attending to advise if necessary for this first meeting of new committee.

Mr. V. Middleton proposed & J. Cannon seconded previous meetings minutes as a true record.

The late Secretary, Mr. Seymour reported he had been over to Northern Ireland & met Mr. Boyd Henry re the forming of a Northern Ireland Section, & this was now under way, there being 4 members, & Mr. Wooder was instructed to forward Handbooks & Maps to these members.

Mr. Seymour then left the meeting, & the chairman proposed a vote of thanks to him for his very good work in the past, & for his interest in coming to the meeting this evening.

T. Wooder then carried on as Secretary.

G. Knapp, Treasurer then gave his report, & said he was pleased the way subscriptions had come in.

Up to 31.3.67 he gave the following information.

|              |     |                      |                |
|--------------|-----|----------------------|----------------|
| Members 1966 | 163 | Subs 1967            | - 99           |
| Resignations | 2   | W. BURTON            |                |
|              | 161 | W. FISHER            | COMMITTED - 45 |
| NEW 1967     | 12  | RENEWALS OUTSTANDING | 29             |
| TOTAL        | 173 |                      | 173            |

List in Hand 29 3. 67 - 250. 18. 6

Runs Leaders & Editors reports. On the suggestion from the new Secretary, the Committee decided that only numbers out on runs, no details, be given at committee meetings, as details were published in magazine. The Committee asked if starting times could be put at top of runs lists, & runs leaders names & addresses be put on back of sheet, as with so many fixtures, the programme became cramped. The secretary promised to do this.

Mr Hankin asked if some fixtures could be put in Heatfordshire Country Club. Mr Woollen said he would put appropriate fixtures in. Secretary was then requested to change C.T.C. Advertisement to include Northern Ireland, & also change of Secretary. This he promised to do, on proposition from V. Middleton & seconded by J. Cannon.

Again on proposition from V. Middleton, seconded by J. Cannon, Mrs Lang was asked to renew the Club's advertisement in the Eastern Counties Cycling Magazine & change this to the Club. In the past Mrs Lang kindly paid this as a donation to the Club. Mr Vic Stewart proposed a vote of thanks, and all agreed, to Mrs Lang for this advertisement in the past.

It was proposed by Mrs Lang & seconded by Mr Middleton that the club purchase a new typewriter. Mr Knapp said he thought it better to buy a rebuilt model of reputable make, thus saving purchase tax. After a discussion on this, it was agreed that Mr Knapp's suggestion was a sound one, & he was asked to obtain this type of typewriter. Cost to be between £50 & £60.

Mr Middleton proposed & Mr Cannon seconded that a minute book be kept, instead of of copies being sent to all Committee members. This was carried unanimously by the Committee, but late committee member, who was in on the meeting on a ~~minutes~~ invitation, did not agree. On the suggestion from the secretary, it was agreed to fix committee meetings for Saturday afternoons, as this seemed more convenient for members. The following meeting dates were then agreed to  
JUNE 10<sup>th</sup> SEPT 9<sup>th</sup> DEC 9<sup>th</sup> for 1967.

Chairman Mr De Taring. Mr Woollen said he would phone him prior to next meeting as the Committee were concerned he had not attended for several meetings. Meeting closed 9.30pm.

Stuckey  
Chairman.

1967  
Minutes of committee meeting held at the Crown & Sugar loaf Inn, Garlick Hill. Saturday. 10th. June. 1967.

Members present:- Mrs. Lang. Mr. Wooder. Mr. Middleton.  
Mr. Fletcher. Mr. Jefford. Mr. Stewart.  
Mr. Knapp. Mr. Cannon.

At the start of the meeting, the secretary pointed out that he had had a telephone conversation with Mr. Irving regarding his non attendance at meetings, and Mr. Irving felt that due to his work, he could not carry out his duties as chairman, so would wish to resign from the chair, a letter of resignation to follow. The secretary then invited Mr. Tackley to come along to the meeting, with the idea that the committee could enrol Mr. Tackley on to the committee as a co-opted member under rule 2.b. Mr. Stewart proposed and Mr. Middleton seconded that Mr. Tackley be accepted under this rule, and to act as chairman as long as he was available to do so throughout the coming year. All agreed.

The secretary reported that he had followed up several letters from prospective new members, that had been passed on to him by Mr. Seymour. He had also got an advertisement for Western runs in the Hertfordshire guide, and had had the Cycletouring advertisement brought up to date, bringing in the Luton and Northern Ireland sections, this advertisement was paid up for 6 bimonthly copies.

Minutes of the previous meeting were read and accepted as a true record. Proposer:- Mr. Cannon. 2nd. Mr. Jefford.

The treasurer reported that he had obtained a reconditioned typewriter for £36, and had delivered it to Mrs. Willcox who would be typing the stencils for the runs lists and magazine. Cash in hand on 10th. June. 1967. was £181./13./5.

There had been 4 resignations, 13 new members joining, making a total of 172 paid up members. There were 8 outstanding subs, of these it was proposed not to follow up the following.

Mr. Charlesworth, Mr. Dance. Mr. Eagle, Mr. Millar, and Mr. Hubble. These had been written to twice without replies. Mrs. Lang and Mr. Stewart witnessed Mr. T. Wooder and Mr. G. Knapp sign Surrey Trustees Saving Bank Form, where club money was deposited. It was proposed Mr. Stewart, 2nded, Mrs. Lang that the treasurers report be accepted with thanks for his excellent work in getting club subs in.

The secretary then asked if he should send out ammended leaflets to members for the 1967 handbook, as the committee had changed since the handbook had been printed. It was felt by the committee that this was not nesersery, as the secretary's name and address was already in the handbook as a leader, but it was

proposed by Mr. Jefford and seconded by Mr. Cannon that the next handbook be dated 1968/1969, and sent out with the June edition of the magazine in 1968. Committee agreed.

~~A discussion took place regarding running an event in place of the Annual Dinner, and on the suggestion of Mr. Tackley and Mr. Jefford, the committee thought it could be an annual lunch. Finally, the committee agreed to this suggestion, <sup>but</sup> to call it a reunion lunch, each section taking turns to organize this event, and it was agreed that the Eastern Section would organize this for 1967. Arrangments were then left in the hands of Mrs. Lang and the secretary to arrange a venue Mrs. Lang proposing the Blacksmith's Arms, Thornwood Common.~~

#### Any Other Business.

Mr. Tackley suggested that the committee should look for a more permanant chairman, as he was likely to move from London area before the end of 1967.

Mr. Jefford asked if a copy of the magazine could be sent to caterers who catered well for the club, and were mentioned in club articles. The committee agreed to this, and the secretary was instructed to send one to The Lord Nelson Inn Sandy, Beds.

Before the meeting closed, Mr. Cannon proposed a vote of thanks to Mr. Tackley, for taking the chair at so short a notice.

*Al Pemberton*

1967 / 1968

(3)

MINUTES OF COMMITTEE MEETING HELD AT THE CROWN & SUGAR LOAF INN, GARRICK HILL, SAT 9<sup>th</sup> SEPT 1967

MEMBERS PRESENT:- MRS LANG. MR WOODER. MR KNAPP. MR STEWART. MR MIDDLETON. MR JEFFORD. MR PEMBERTON. MR DREWETT.

TO OPEN THE MEETING, THE SECRETARY REPORTED THAT HE HAD HAD A NOTE FROM MR TACKLEY SAYING THAT DUE TO HIS MOVING HOME TO BOGNOR, HE COULD NOT CARRY ON AS CHAIRMAN, AND SO MR PEMBERTON HAD OFFERED HIS SERVICES. IT WAS PROPOSED BY MR HINKIN, AND SECONDED BY MRS LANG, THAT MR PEMBERTON BE CO-OPTED ON THE COMMITTEE AS CHAIRMAN FOR THE REMAINDER OF THE COMMITTEE TERM OF OFFICE. THE COMMITTEE THEN THANKED MR PEMBERTON FOR FILLING THE BREACH.

APOLOGIES FOR ABSENCE WERE READ FROM MR CANNON. MINUTES OF LAST COMMITTEE MEETING.

MR JEFFORD QUIRIED THE WORDING 'REUNION LUNCH', HE SAID IT SHOULD HAVE BEEN 'REUNION RUN'. AFTER DISCUSSION, THE COMMITTEE AGREED THAT 'REUNION LUNCH' WAS HOW THEY HAD UNDERSTOOD MR JEFFORD'S PROPOSITION, AND SO IT WAS LEFT LIKE THIS.

MR STEWART PROPOSED, AND MR JEFFORD SECONDED THAT THE MINUTES WERE A CORRECT REPORT.

SECRETARY'S REPORT.

THE SECRETARY SAID HE WAS GETTING QUITE A BIT OF CORRESPONDENCE FROM FOLK SEEKING INFORMATION OF THE CLUB, THESE LETTERS WERE THE RESULT OF OUR ADVERT IN 'CYCLETOURING'.

HE THEN REPORTED WITH REGRET, THE DEATH OF MEMBER LEN DOWNEY. THE SECRETARY ARRANGED FOR FLOWERS TO BE SENT, AND ATTENDED THE CREMATION AT UPMINSTER. THE REUNION LUNCH NOTICE HAD ALSO BOUGHT CORRESPONDENCE FROM INTERESTED MEMBERS.

MR HANKIN PROPOSED AND MR DREWETT SECONDED THAT THE SECRETARY'S REPORT BE ACCEPTED

### TREASURER'S REPORT

THE TREASURER REPORTED THAT THERE WAS NOW A PAID UP MEMBERSHIP OF 181, LEN DOWNING NOW DECEASED, LEFT NETUAL MEMBERSHIP AT 180.

1 NEW MEMBER HAD ENROLLED SINCE THE LAST MEETING. CASH IN HAND. CURRENT A/C £125. 0. 5  
ADVANCED SUBS. 59. 2. 0.

MRS LANG SAID SHE HAD MET MR CHARLES WORTH, AND HE HAD PROMISED TO PAY HIS SUBS AT THE REUNION LUNCH.

MR JEFFORD PROPOSED, AND MRS LANG SECONDED THAT THE TREASURER'S REPORT BE ACCEPTED WITH THAN LEADERS REPORTS

GOOD ATTENDANCES HAD BEEN REPORTED OUT ON RUNS. THE NORTHERN HAD 30 MEMBERS OUT ON ONE RUN, AND 20 MEMBERS WERE ON THE AUGUST BANK HOLIDAY TRIP. REUNION LUNCH.

MRS LANG REPORTED THAT SO FAR 67 BOOKINGS HAD COME IN, AND THAT SHE HAD WRITTEN TO SEVERAL FOLK PROMINENT IN THE CYCLING WORLD, TO COME ALONG AS GUESTS. SO FAR, MR REX COLEY HAD ACCEPTED.

IT WAS ASKED IF MENUS WOULD BE PRINTED FOR THE LUNCH. COMMITTEE DECIDED AGAINST THIS.

### Any OTHER BUSINESS.

CLUB  
BADGE TO  
EAST LONDON  
FELLOWSHIP

THE COMMITTEE, AFTER HEARING LETTER FROM MR MOORE, SECRETARY OF THE EAST LONDON FELLOWSHIP OF OLD CYCLISTS, INSTRUCTED THE SECRETARY TO SEND MR MOORE A CLUB BADGE, FOR THE FELLOWSHIP'S CHAIRMAN'S CHAIN OF OFFICE.

1966 AGM  
MINUTE  
ENQUIRY

MR KNAPP ASKED IF THE COMMITTEE COULD DISCUSS THE LAST A.G.M. 1966 MINUTES AT THE NEXT COMMITTEE MEETING, DEC. 9TH. SECRETARY INSTRUCTED TO PUT THIS ON THE AGENDA.

Prop Sec.  
Y. H.  
for 1968

MR. HANKIN SUGGESTED THAT A YOUTH HOSTEL SECTION BE RUN IN 1968, THE MAIN FEATURE BEING, SO THAT MEMBERS COULD MEET MEMBERS OF OTHER SECTIONS MORE OFTEN.

ADVERTS

THE SEC. SAID HE HAD SENT NOTICE OF EVENTS TO THE 'HERTS & ESSEX COUNTRYSIDE MAGAZINES' FOR INCLUSION IN THEIR 'WHAT'S ON COLUMN'.

ASSOCIATE  
MEM. Scheme,  
REFUSED

MR JEFFORD SUGGESTED WE HAVE AN ASSOCIATE MEMBERSHIP SCHEME FOR FOLK UNDER 40 YEARS OF AGE. A DISCUSSION TOOK PLACE, THE SECRETARY EMPHASISING THAT WE WOULD NOT LIKE TO OFFEND THE C.T.C., THEY RUN 35 PLUS SECTIONS.

COMMITTEE AGREED NOT TO PROCEED WITH THIS.

MR JEFFORD ALSO SUGGESTED THAT A LETTER OF THANKS BE SENT TO GOOD CATERERS AFTER A VISIT.

MEETING CLOSED 5.30 PM.

A. Hambro.

MINUTES OF COMMITTEE MEETING HELD AT THE CROWN & SUGAR LOAF INN, GARLICK HILL, SAT 9 DEC 1967

MEMBERS PRESENT:- T. WOODER G. KNAPP. A. HANKIN J. JEFFORD. V. STEWART. S. RUSSELL. M. LANG. F. DREWETT J. CANNON. A. MIDDLETON.

MR. PEMBERTON WROTE REGRETTING NON ATTENDANCE

MINUTES OF COMMITTEE MEETING OF SEPT 9<sup>TH</sup> 1967, WERE READ. PROP. TRUE RECORD. MR DREWETT. 2<sup>ND</sup> A. MIDDLETON. NO COMMENTS FROM MEMBERS

SECRETARY'S REPORT & CORRESPONDENCE.

SECRETARY REPORTED THAT THE CLUB WAS STILL MAKING STEADY PROGRESS. THERE HAD BEEN GOOD TURNOUTS ON RUNS, INCLUDING THE IMPROMPTU RUNS HELD IN THE EASTERN SECTION. EXCELLENT RESPONSE TO THE REUNION LUNCH, & HE HAD RECEIVED SOME VERY GOOD COMMENTS FROM MEMBERS. THERE WAS A GOOD ATTENDANCE AT THE

P.T.O



ESSEX  
HEATH  
COUNTRYSIDE  
ADVERTISING

THANKS TO  
FOREST C.C.

REUNION  
LUNCH  
LOSS

1968  
REUNION LUNCH  
WESTERN SEC

ANNUAL SLIDE SHOW, AND 28 HAD BOOKED FOR THE CHRISTMAS DINNER. SEVERAL ENQUIRIES HAD BEEN ANSWERED, A RESULT OF THE CYCLETOURING ADVERT. THE SEC HAD MANAGED TO GET SOME ODD FREE ADVERTS IN THE ESSEX & HEATH COUNTRYSIDE MAGAZINE, BUT IT SEEMED THEY WOULD NOT ADVERTISE A WEEKLY EVENT. A PROPOSED INTERCLUB BANK HOLIDAY WEEKEND WITH THE C.T.C. WEST KENT. D.A. 35 PAWS SECTION WAS BEING SOUGHT FOR 1968. POSSIBLY AT NAUGHTON MILL Y. H. XMAS DINNER <sup>EASTERN SECTION</sup> FOR 1968 HAD PROVISIONALLY BOOKED AT THE JOHN BARLEY CORN. HIGH LAVER FOR DEC 22<sup>ND</sup>. SLIDE SHOW DATE AT UGLEY WOULD BE 26/27 OCT 19. A LETTER OF THANKS HAD BEEN SENT TO THE FOREST C.C. SEC. FOR USE OF FOREST LODGE. REPORT ACCEPTED. PROP. G. KNAPP. 2<sup>ND</sup> M. MIDDLETON.

### TREASURER'S REPORT

TREASURER REPORTED 1 RENEWAL. 4 NEW MEMBERS SINCE LAST MEETING.

|                                  |             |     |
|----------------------------------|-------------|-----|
| TOTAL MEMBERSHIP 1967            | :           | 185 |
| NEW MEMBERS FOR 1968             | :           | 6   |
| CASH IN HAND 8 DEC 1967. CURRENT | £124. 6s 9d |     |
| ADVANCE SUBS                     | 66. 13. 0   |     |

ACCEPTED WITH THANKS

PROP. J. JEFFORD 2<sup>ND</sup> F. DREWETT.

### REUNION LUNCH:

MRS LANG REPORTED NEARLY 120 PRESENT, BUT DUE TO DINNER COST RISING, A LOSS WAS RECORDED. THIS WAS CUT TO A MINIMUM THROUGH VISITORS DONATIONS.

COMMITTEE AGREED THAT LOSS SHOULD COME OUT OF CLUB FUNDS, ALTHOUGH MRS LANG WISHED TO PAY ANY LOSS TO THE CLUB. MR JEFFORD PASSED A VOTE OF THANKS TO THE ORGANIZERS. REUNION LUNCH FOR 1968 WAS TO BE ORGANIZED BY WESTERN SEC. MR JEFFORD & MR HANNIN AGREED TO LOOK FOR A VENUE.

A. G. M. 1968

PROPOSED J. JEFFORD & 2<sup>ND</sup> MRS LANG THAT THE A.G.M. BE HELD AT THE CROWN & SUGAR LOAF INN. GARRICK HILL. COMMITTEE AGREED.

THE SECRETARY THEN MET THE PROPRIETOR AND ARRANGED BOOKINGS AS FOLLOWS FOR 1968.

A. G. M. SAT. MARCH 9<sup>TH</sup> 3 p.m.  
COMMITTEE MEETINGS

SAT. MARCH 30<sup>TH</sup>

JUNE 8<sup>TH</sup>

SEPT 7<sup>TH</sup>

DEC 7<sup>TH</sup>

ANY OTHER BUSINESS.

THE SEC READ LETTER FROM MR. COVINGTON RE SENDING A RUNS LIST TO THE EAST LONDON TRICYCLE ASS. CAPTAIN. COMMITTEE AGREED TO THIS, & INSTRUCTED SEC TO FORWARD SAME.

ALL COMMITTEE MEMBERS PRESENT WERE PREPARED TO FILL THEIR OFFICES FOR 1968, SHOULD THERE BE NO VOLUNTEERS AT THE A.G.M.

A LETTER OF RESIGNATION FROM CHAIRMANSHIP WAS READ, FROM MR. DON IRVING. IT WAS PROPOSED BY MR. STEWART AND 2<sup>ND</sup> BY MR. CANNON THAT THE RESIGNATION BE ACCEPTED. COMMITTEE THEN INSTRUCTED SEC TO WRITE MR. IRVING, THANKING HIM FOR HIS PAST SERVICES & ADVICE.

THE SOUTHERN SEC WAS DISCUSSED AT LENGTH, EVENTUALLY MR. CANNON AGREED TO CARRY ON, & MR. WOODER PROMISED TO LEAD WHEN MR. CANNON WAS NOT AVAILABLE.

A. Hanks

R/L to  
TRICYCLE ASS

OFFICERS  
1968

DON IRVING  
RESIGNATION

SOUTHERN  
SEC?

MINUTES OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING  
HELD AT 'THE CROWN & SUGAR LOAF INN', GARLICK HILL F.C. &  
ON SATURDAY, MARCH 9<sup>TH</sup> 1968.

MR PIMBERTON  
IN THE CHAIR

MEETING COMMENCED AT 3.15 PM. 39 MEMBERS ATTENDED.

1. CONFIRMATION OF MINUTES OF 16<sup>TH</sup> ANNUAL GEN. MEETING

A COPY OF THESE MINUTES HAD BEEN CIRCULATED TO ALL MEMBERS OF THE CLUB.

MR FITZPATRICK PROPOSED, & MR DREWETT SECONDED THAT THESE MINUTES WERE A TRUE & CORRECT RECORD OF THE LAST A.G.M.

2. SECRETARY'S REPORT

AS ENCLOSED

3. TREASURER'S REPORT

AS ENCLOSED

4. MATTERS ARISING

MR. TRUEMAN ASKED HAS TO HOW £60 WAS WITH TRUSTEES.

MR KNAPP EXPLAINED THAT THIS WAS COMPUTED MEMBERSHIP SUBSCRIPTIONS, AND WAS INVESTED IN NATIONAL SAVINGS CERTIFICATES, UNDER THE TRUSTEESHIP OF MR. WOODEY & HIMSELF, BOTH HAVING SIGNED A DOCUMENT, SAYING THAT THIS CASH COULD BE OBTAINED FROM THEIR ESTATES SHOULD THEY DIE. THE AUDITOR, MR. FITZPATRICK HAD IN HIS POSSESSION ONE OF THESE DOCUMENTS.

5. ELECTION OF OFFICERS for 1968.

| POSITION  | NAME          | PROP. BY  | SEC. BY     |
|-----------|---------------|-----------|-------------|
| CHAIRMAN  | MR. PIMBERTON |           |             |
| CHAIRMAN  | MR. PIMBERTON | MRS LANG  | MR. DREWETT |
| SECRETARY | MR. WOODEY    | MR. KNAPP | MR. HANKIN  |
| TREASURER | MR. KNAPP     | MR. LANG  | MR. CANNON  |
| EDITOR    | MR. RUSSELL   | MRS. LANG | MR. DREWETT |

COMMITTEE 6 WANTED INCLUDING RUNS LEADERS MEMBERS.

THE SECRETARY SUGGESTED THAT THE POST OF SOCIAL SEC SHOULD BE DROPPED. THE CHAIRMAN THEN POINTED OUT THAT THIS WOULD MEAN AN ALTERATION OF THE RULES. THE CHAIRMAN THEN ASKED

FOR A PROPOSITION FOR SOCIAL SEC, BUT NONE WERE FORTHCOMING.

| COMMITTED MEMBERS | NAME       | PROP BY        | SECONDED BY   |
|-------------------|------------|----------------|---------------|
| ELECTED           | MR. CANNON | MR KNAPP       | MR. DREWETT   |
|                   | MR DUFFIN  | MR WOODER      | MR. MIDDLETON |
|                   | MR DREWETS | MR. JOHN DAVEY | MR. LANG      |
|                   | MR JEFFORD | MRS. LANG      | MR. KNAPP     |
|                   | MR. HANKIN | MR. JEFFORD    | Mrs. LANG     |
|                   | MR. BOLCH. | MR. DREWETT    | MR. JEFFORD   |

MR STEWART & MR. MIDDLETON WERE NOT ELECTED.

AUDITOR MR. FITZPATRICK MR. LANG. MR. BOLCH

### Any OTHER BUSINESS.

THE SECRETARY TOLD MEMBERS THAT HE WAS ARRANGING FOR NEW HANDBOOKS TO BE PRINTED AND SENT OUT WITH THE JUNE ISSUE OF MAGAZINE.

MR HANKIN REPORTED THAT THE ANNUAL LUNCH WOULD BE HELD AT THE QUEENS HEAD, ST. ALBANS ON OCT. 6<sup>TH</sup>.

MR DREWETT ASKED IF MEMBERS WOULD HELP LEADERS, BY SUGGESTING RUNS VENUES

MR WOODER PROMISED TO TAKE ANY SOUTHERN RUN IF THE LEADER. MR. CANNON HAPPENED TO BE UNABLE TO LEAD. MR. GERMAIN ASKED IF THE TRUSTEES COULD BE INCLUDED IN THE COMMITTEE OFFICERS. CHAIRMAN POINTED OUT THAT SO FAR, THESE FOLK HAD BEEN OFFICERS OF THE CLUB, BUT SHOULD THIS NOT BE SO AT SOME FUTURE DATE, THEN THE COMMITTEE WOULD HAVE TO LOOK INTO THIS. UNDER RULE 3B. MEMBERS MAY BE CO-OPED ON TO THE COMMITTEE AS & WHEN REQUIRED.

MEETING CLOSED AT 4.30 PM WITH A VOICE OF THANKS TO THE CHAIRMAN, AND TO ALL MEMBERS OF COMMITTEE FOR THEIR WORK OVER THE PAST YEAR, ALSO TO MR WILSON for Magazine work. Prop MR Jefford 2nd MR PHEN THAT A WREATH BE SENT TO MERIDIAN FOR THE CYCISTS WAR MEMORIAL CEREMONY. MEMBERS AGREED. MRS WHITE SAID SHE WOULD TAKE IT ALONG. A. G. Harker

COMMITTEE TRUSTEES