

The Forty Plus Cycling Club

Year 1969

THE 18TH ANNUAL GENERAL MEETING OF THE FORTY PLUS CYCLING CLUB
HELD ON SATURDAY, MARCH 8TH, 1969 AT THE "CROWN AND SUGAR LOAF"
INN, GARLICK HILL, LONDON, E.C.4.

Meeting commenced at 3.20 p.m.

CONFIRMATION OF THE MINUTES OF THE 17TH A.G.M.

Proposed correct record - Mr. J. Jefford.
Seconded - - - Mrs. M. Lang.

MATTERS ARISING: Nil.

SECRETARY'S REPORT.

In addition to the written report, the Secretary informed the meeting of the following:-

That he now sends a copy of the magazine to "Cycling". He pointed out that the extra cost of transporting the duplicator and magazine paper from Manor Park to Rainham when Mr. Pemberton was taken ill, plus the extra duplicating ink we had acquired - enough to print all 1969 magazines (this was done in case tax was raised on ink again) - these items obviously were the cause of a slight deficit in the yearly accounts.

Slight Deficit in Accounts.

Mr. Hankin proposed that the Secretary's report be received, with a vote of thanks to him and this was seconded by Mr. M. Trueman.

TREASURER'S REPORT.

It was proposed by Mrs. M. Lang that this report be received, with a vote of thanks for the work done in getting subscriptions in. This was seconded by Mr. J. Cohen.

Treasurer's Report.

ALTERATION TO RULE 3, SECTION A.

It was proposed by Mr. J. Jefford and seconded by Mr. A. Middleton that this rule be altered, as recommended by the committee, to read as follows:-

"The affairs of the Club shall be managed by a committee appointed each year at the A.G.M., consisting of Chairman, Secretary, Treasurer, Editor, Runs Leader from each Section and four committee members".

The reasons given for this change were as follows:-

1. That the Club had increased in membership.
2. That it would give folk other than officials and leaders a chance to represent the members.

Alteration to Rule 3, Section A. Committee Number.

This alteration to rule was accepted by all present and would go into operation as from this day, 8th March, 1969.

ELECTION OF OFFICERS.

The following were returned unopposed:-

		<u>Proposed.</u>	<u>Seconded.</u>
CHAIRMAN:	Mr. L. Pemberton.	Mrs. Lang.	Mr. Cannon.
SECRETARY:	Mr. T. Wooder.	Mr. Duffin.	Mr. Drewett.
TREASURER:	Mr. G. Knapp.	Mr. Hankin.	Mr. Duffin.
EDITOR:	Mr. S. Russell.	Mr. Duffin.	Mrs. Wilcox.
AUDITOR:	Mr. Fitzpatrick.	Mr. Knapp.	Mrs. Lang.

Leaders elected unopposed:-

SOUTHERN:	Mr. Cannon.	Mr. Knapp.	Mrs. Lang.
EASTERN:	Mr. Duffin.	Mrs. Wilcox.	Mr. Hankin.
NORTHERN:	Mr. Drewett.	Mr. Lang.	Mr. Jefford.
WESTERN:	Mr. Bolch.	Mr. Jefford.	Mr. Russell.
LUTON:	Mr. Jefford.	Mr. Hankin.	Mr. Bolch.

Election of Officers.

Committee Members:-

<u>Name.</u>	<u>Proposed.</u>	<u>Seconded.</u>	<u>No. of Votes.</u>
Mr. Stewart.	Mrs. Lang.	Mr. Good.	25.
Mr. Trueman.	Mrs. Lang.	Mr. Drewett.	19.
Mr. Middleton.	Mr. Kerry.	Mr. Cohen.	23.
Mrs. Wilcox.	Mr. Seymour.	Mr. Duffin.	26.
Mr. Good.	Mr. Kerry.	Mr. Drewett.	16.

Election of Committee - Voting.

Mr. Good was not elected. Mrs. Lang suggested that Mr. Good be the first member to be co-opted should the need arise.

Northern
Ireland
Section.

Mr. Germain asked about the Northern Ireland Section. The Secretary pointed out that this section should elect its own leader and run its affairs there. They retain half the subscriptions they get in for this. In this particular case, we do print their runs on our list and forward these runs programmes to them; this, the Secretary thought, gave them an idea of what was happening in the London area. Mr. Jefford proposed and Mr. Germain seconded that the Secretary write to Mr. Henry, the Northern Ireland leader, informing him that should any of their members be in London when meetings are being held, they would be welcome to attend.

ANY OTHER BUSINESS.

Mr. Jefford proposed and Mrs. N. White seconded that the Club send a wreath to the Memorial Service held at Meriden in May. Meeting agreed.

C.T.C. DEFENCE FUND.

Mr. Drewett proposed that a contribution be sent to the C.T.C. and Mr. Duffin seconded this.

In the general discussion, Mr. Duffin said that the C.T.C. President and Secretary were working hard fighting for the cyclist's rights on the road in this motor age.

One dissenter did not agree with the donation being given, his reasons being that the C.T.C. had 20,000 members and he did not think they (the C.T.C. officials) were showing enough initiative in making cash.

The Chairman then called for a vote on this matter and, with only one member opposing, this proposition was carried. He then asked for propositions regarding the amount to be donated.

Mr. Padley	proposed,	Mr. Hankin	seconded	- £25.
Mr. Germain	"	Mrs. Lang	"	- £10.10.0d.
Mr. Dadd	"	Mr. J. Devay	"	- £40.

C.T.C.
DEFENCE
FUND.

Mr. Seymour then pointed out that we only had £57 in balance, but the Treasurer, explaining his figures on the balance sheet, said we had in hand, after commuted subscriptions had been allowed for, £125, so the Club could afford £25. Mr. Seymour, although accepting this, suggested that should the cost of running the Club shoot up suddenly (which is quite a possibility in this day and age) and we had to raise the subscriptions to our members, the committee could find themselves in an embarrassing position if too big a donation was made.

Mr. Dadd thought that giving £40 would boost our Club in the eyes of others.

Mr. Padley suggested that the C.T.C. needed the cash urgently.

Mr. Germain said it was not so much the amount but our Club giving the lead, he hoped, to other private Clubs to follow suit.

Mrs. N. White suggested that £10.10.0 be the highest we donated and then consider giving again in the future, according to how the Club's funds were.

Voting for the amount followed and was recorded as below:-

For £25	...	7 votes.
For £10.10.0d.	...	24 "
For £40	...	2 "

It was agreed that this cause could be considered again at the next A.G.M. and the Treasurer was instructed to send £10.10.0 to the C.T.C.

A vote of thanks to the Chairman was proposed by Mr. Lang.

Meeting closed at 5 p.m.

36 members present.

N.B. Mr. Fitzpatrick wrote a letter saying he could not attend the A.G.M. but was still willing to carry on if members so desired, so he was elected in his absence.

(Signed)

L. R. PEMBERTON.

FORTY PLUS CYCLING CLUB.

SECRETARY'S REPORT.

Dear Members,

Thanks to our team of officials, under the leadership of chairman, Lew Pemberton, I can again report a very good year's working. Membership once again shows an increase, and all events have been well attended, especially bank holidays and week-end fixtures.

During the past year, I have had several enquiries regarding membership, through our advertisements in "Cycle Touring" magazine and "Eastern Counties" magazine, so this is obviously cash well spent.

Due to our chairman's sudden illness (I am pleased to report that he is much better now), I have once again taken over the magazine duplicating, and my sincere thanks go to our editor, Stan Russell, and our stencil cutting expert, Vi Wilcox, for being so prompt in getting the magazine "bump" to me, thus enabling the runs programme and magazine to be got out on time each quarter.

Our annual lunch, held at St. Albans, was organized by Albert Hankin and Jack Jefford and again proved successful, among those present being my predecessor, Leslie Seymour, and Marjorie, all the way from Dorset. A big disappointment, as far as I was concerned, was that folk who lived within a reasonable bus or train ride and do not do a lot of cycling these days did not come along to the lunch, for it is these members that we like to contact at least once a year. Anyway, folk, don't forget, the annual lunch for 1969 will again be held at St. Albans, so please look out for announcements in your magazine, and I shall look forward to meeting all members there, irrespective of how they travel.

Finally, may I thank all members who attend the runs, for we must not forget it is the regular riding member who can best advertise this wonderful club of ours. My best wishes for good health to those members whose riding is now curtailed, for various reasons, and may they still derive enjoyment by reading of our activities in the magazine.

Good luck and good riding for 1969,

Yours sincerely,

(Signed) TOM WOOPER. Hon. Secretary.

1968

18th - A G M

FORTY PLUS CYCLING CLUB.

THE 18TH ANNUAL GENERAL MEETING OF THE FORTY PLUS CYCLING CLUB WILL BE HELD ON SATURDAY, MARCH 8TH, 1969, COMMENCE AT 3 p.m., AT THE "CROWN AND SUGARLOAF" INN, GARLICK HILL, LONDON, E.C.4. (2 minutes' walk from Mansion House underground station?.

AGENDA.

1. Confirmation of minutes of the 17th Annual General Meeting, (copy herewith).
2. Matters arising.
3. Secretary's report.
4. Treasurer's report and audited accounts.
5. To give consideration to the following alteration to rules, as recommended by the committee:-
That rule 3, section A, should read as follows:-
"The affairs of the club shall be managed by a committee appointed each year at the A.G.M., consisting of Chairman, Secretary, Treasurer, Editor, Runs Leader from each section, and four committee members."
6. Election of officers.
7. Any other competent business.

(Signed) T. WOODER.

Hon. Secretary.

1st February, 1969.

P. T. O.

1968

MINUTES OF COMMITTEE MEETING HELD AT THE 'CROWN AND SUGAR LOAF' INN, BARKICK HILL, LONDON. E.C.4 ON THE 7. 12. 68

MEMBERS PRESENT:- Mrs. LANG. A. HANKIN. F. DREWETT. J. CANNON. J. BOLCH. S. RUSSELL. J. JEFFORD. T. WOODER G. KNAPP. L. DUFFIN. (CO-OPED) V. STEWART. A. MIDDLETON Mrs. V. WILCOX. Mrs. M. HANKIN.

Apologies received from Mr. PEMBERTON.

IN THE ABSENCE OF Mr. PEMBERTON, A. HANKIN TOOK THE CHAIR

PROP:- V. STEWART 2ND G. KNAPP

ERROR IN MINUTES

MINUTES OF LAST MEETING WERE READ, AFTER Mr. KNAPP POINTED OUT AN ERROR, THIS WAS CORRECTED, AND V. MIDDLETON 1ST F. DREWETT 2ND IT WAS A CORRECT RECORD

SEES REPORT & CORRESPONDENCE.

THE SECRETARY REPORTED A STEADY RISE IN MEMBERSHIP & GOOD ATTENDANCES ON ALL RUNS. OVER 30 FOLK ATTENDED THE ANNUAL SLIDE SHOW AT FOREST LODGE, UBLEY, 26 HAD BOOKED FOR THE XMAS DINNER, AND THE 10 BOOKINGS FOR THE CHRISTMAS HOLIDAY IN SUSSEX HAD ALL GONE.

A LETTER OF THANKS HAD BEEN SENT TO THE FOREST CYCLING CLUB COMMITTEE FOR THE USE OF THEIR HUT THE SECRETARY HAD ALSO WRITTEN TO MEMBER F. SEARLE OF SOUTHERN IRELAND ENQUIRING OF HIS HEALTH AFTER HIS ACCIDENT RUNS LISTS HAD BEEN SENT TO 2 PROS. MEMBERS

MR. DRUMMOND. LONDON. MR. COOPER. HUTTON

PROPOSED ACCEPTANCE OF REPORT BY L. DUFFIN 2ND S. RUSSELL

TREASURERS REPORT

AS ATTACHED

ADVERTISING

CYCLETOURS ADVERT

THE SEC READ LETTER FROM MR. WAY CYCLETOURING, EDINBURGH QUOTING PRICE OF £7. 10. 0 FOR 1969. COMMITTEE AGREED THE SECRETARY GO AHEAD WITH THIS, AFTER DEC. 31ST 1968.

ANNUAL LUNCH

THE COMMITTEE EXPRESSED THEIR THANKS TO A. HANKIN

AND J. JEFFORD FOR THEIR ORGANIZING OF THE SUCCESSFUL LUNCH FOR 1968 AT ST. ALBANS

MR. CANNON & MR. KNAPP WERE APPROACHED RE THE SOUTHERN SECTION RUNNING THE LUNCH IN 1969. MR. CANNON WAS PREPARED TO LOOK FOR A VENUE. A DISCUSSION TOOK PLACE ABOUT THIS, MR. KNAPP SUGGESTING THAT HE THOUGHT IT SHOULD BE HELD WHERE THE COMMITTEE THOUGHT MOST MEMBERS WOULD ATTEND, ALSO PRICE WAS ALSO A FACTOR WE HAD TO CONSIDER. THORNWOOD COMMON AND ST. ALBANS WERE THEN CONSIDERED. MR. JEFFORD THEN POINTED OUT THAT THEIR SEEMED TO BE MORE RIDING MEMBERS ATTENDING AT ST. ALBANS THAN THORNWOOD COMMON. ON THIS MR. KNAPP PROPOSED & MR. CANNON 2ND THAT THE LUNCH BE HELD AT ST. ALBANS IN 1969, AND THAT MR. HANNA ORGANIZE IT. THIS MR. HANNA AGREED TO AND WOULD MAKE ENQUIRIES. COMMITTEE AGREED. DATES PROPOSED, MID SEPTEMBER, OCT. 5TH 9TH 12TH COMMITTEE AGREED EITHER 5TH OR 12TH OCT.

LUNCH

ANNUAL

MR. JEFFORD QUIRIED THE WORD 'LUNCH' SAYING IT SHOULD BE 'ANNUAL REUNION RUN'. MRS LANG SAID SHE DID NOT THINK THIS MATTERED, BUT OTHER MEMBERS THOUGHT IF IT WAS BILLED AS A REUNION RUN, MEMBERS WHO DID NOT RIDE SO MUCH THESE DAYS, MAY NOT COME ALONG, WHEREAS IF BILLED AS REUNION LUNCH WOULD FIND OTHER MEANS OF TRANSPORT TO ATTEND. THE SECRETARY SUGGESTED PERHAPS IT COULD BE HELD IN THE SPRING. IF AN OCT BOOKING COULD NOT BE GOT, COMMITTEE THOUGHT A SPRING DATE MAY BE TRIED

ALTERATION TO RULE 3

A DISCUSSION TOOK PLACE, RE THE COMPOSITION OF THE COMMITTEE, AND IT WAS AGREED, AFTER A PROPOSITION BY MR. JEFFORD, 2ND A. MIDDLETON THAT AT THE A. G. M. TO BE HELD IN 1969, THE COMMITTEE RECOMMENDS TO MEMBERS THE FOLLOWING

RULE 3.
INCREASE
IN COMMITTEE
NUMBERS

THAT PAGE 3. SECTION A SHOULD READ AS FOLLOWS
"THE AFFAIRS OF THE CLUB SHALL BE MANAGED BY A COMMITTEE APPOINTED EACH YEAR AT THE A.G.M., AND CONSISTING OF:- CHAIRMAN. SECRETARY. TREASURER, EDITOR, RUNS LEADER FROM EACH SECTION, AND 4 COMMITTEE MEMBERS

A.G.M. 1969

A.G.M. 1969

PROPOSED MR. RUSSELL 2ND MR. DUFFIN

THAT THIS BE HELD AT CROWN & SUGAR LOAF INN GARLICK HILL LONDON. F.C.U. ON SAT. MARCH 8TH SECRETARY INSTRUCTS TO BOOK THIS.

MAGAZINE & RUNS LISTS,

THE SECRETARY POINTED OUT THAT THE NEW POSTAGE RATE WAS IN THE CLUB'S FAVOUR, IT NOW COSTING 4^D AS AGAINST 5^D RECENTLY, AND SO SUGGESTED THE CLUB SENT MAGS & RUNS LISTS IN SEALED ENVELOPES.

COMMITTEE AGREED.

ANY OTHER BUSINESS.

MR. JEFFORD SAID HE WAS ORGANIZING A DAY RUN INTO HERTS WITH THE C.T.C. BEDS. D.A ON MARCH 16TH AND WAS LOOKING FORWARD TO SUPPORT FROM OTHER SECTIONS OF THE FORTY CLUB, TO ADVERTISE THE CLUB.

MR. HANKIN SAID HE WAS ORGANIZING A SLIDE SHOW AT THE SCOUT HOUSE. WILLISDON ON JAN. 11TH 1969.

MR. DUFFIN REPORTED ON THE NEW HIGHWAY CODE RE CYCLISTS RIDING 2 ABREAST ON CERTAIN ROADS. HE HAD WROTE TO HIS M.P. HE, MR. DUFFIN POINTED OUT THE IN CASES OF ACCIDENTS, THE RULE SEEMED TO BE ON THE SIDE OF THE MOTORIST IF THERE WERE NO WITNESSES.

THE SECRETARY WAS RELUCTANT TO DEAL WITH THIS, AS IN HIS OWN OPINION, SINGLE FILE ON MAIN & CONGESTED ROADS WAS GOOD SENSE, AND ON NARROW ROADS WE ALREADY DID THIS WHEN NECESSARY. COMMITTEE AGREED IT WOULD BE BEST IF INDIVIDUALS WROTE, SHOULD THEY FEEL STRONGLY ABOUT THIS.

MEETING CLOSED 16.45

DECREASE POSTAGE Mags in ENVELOPES

NEW Rule HIGHWAY CODE

Handwritten signature and date: 27/2/69

MINUTES OF COMMITTEE MEETING HELD AT THE
'CROWN & SUGAR LOAF' GARLICK HILL F.C. W. ON
SATURDAY 22ND FEB. 1969

MEMBERS PRESENT: - MRS PEMBERTON, DREWETT, HANKIN,
DUFFIN, RUSSELL, BOLCH, CANNON, JEFFORD, KNAPP, WOODIER
CO-OPTED: - MIDDLETON STEWART

MINUTES OF LAST MEETING WERE READ AND ACCEPTED
AS A TRUE RECORD.

PROP. MR. CANNON 2ND MR. BOLCH

MATTERS ARISING:

MR HANKIN SAID HE HAD PROVISIONALLY BOOKED FOR
THE ANNUAL REUNION LUNCH AGAIN AT THE QUEENS
HOTEL, ST. ALBANS FOR SUNDAY OCT 12TH 1969
PRICE 15/- PER HEAD.

COMMITTEE AGREED THAT MR HANKIN CONFIRM THIS AND
GO AHEAD WITH ARRANGEMENTS.

SECRETARY'S REPORT & CORRESPONDENCE

SECRETARY REPORTED THAT A.G.M DATE HAD BEEN
CONFIRMED, AND ALL LITERATURE REGARDING A.G.M WAS
IN THE HANDS OF MEMBERS.

MR XMAS DEPOSIT HAD BEEN REFUNDED TO MR SIBLEY WHO
HAD TO DROP OUT THROUGH ILLNESS & HE HAD NOTIFIED
SECRETARY BEFORE CHRISTMAS.

SECRETARY HAD SENT A COPY OF MAGAZINE TO 'CYCLING'
REPORTED SEVERAL INQUIRIES RE JOINING, THESE INQUIRIES
COMING VIA THE MEDIUM OF ADVERTISING IN 'CYCLETOURING' &
EASTERN COUNTRIES MAG.

REPORT THAT VI WILCOX COULD NOT DO MAG & R/LIST STENCILS
DUE TO ILLNESS. SEC HAD CONTACTED MR TACKLEY WHO HAD
AGREED TO DO THIS TASK TEMPORARY. SEC WOULD MAKE ARRANGEMENTS
OF SUPPLY OF STENCILS & LITERATURE TO BE SENT TO MR TACKLEY
SEC ALSO SUGGESTED THAT ENTRY FORMS IN BACK OF MAGAZINE

Division
Report

MR to Comm

Entry
Forms
in MAG
Document

BE DISCONTINUED, AS VERY OFTEN THE EDITOR COULD MAKE MORE USE OF THIS SPACE. SEE SAID HE WOULD ISSUE A SUPPLY OF ENTRY FORMS TO LEADERS AND OTHERS INTERESTED.

RESIGNATION

A LETTER OF RESIGNATION WAS READ FROM MR HOOPER. SECRETARY HAS REPLIED TO THIS

TREASURER'S REPORT.

1968. AS CIRCULATED

1969. SUBS PAID.	COMMITTED	68.
	RENEWALS	73.
	NEW MEMBERS	14
	NIH IRELAND	7
	TOTAL	152.

CURRENT MEMBERSHIP 198.

COMMITTEE THANKED TREASURER FOR HIS WORK.

ADVERTISING.

SEE REPORTED THAT CYCLOTOURING MAGAZINE ADVERT HAS BEEN PAID FOR UP TO FEBRUARY 1976 EDITION, ^{FORTY PAGES}

HANDBOOKS

HANDBOOKS ORDER 22.

SEE SAID HE WOULD KEEP A CARBON COPY OF NAMES, ADDRESSES, & PHONE NUMBERS SENT TO PRINTERS, AS THERE WERE 4 ERRORS IN LAST HANDBOOK, THEN HE COULD FIND OUT WHERE MISTAKES WERE ARISING.

COMMITTEE INSTRUCTED SEE TO ORDER 220 HANDBOOKS FROM KILBY DUPLICATING SERVICE.

A.G.M.

ALL MEMBERS OF COMMITTEE AND OFFICIALS AGREED TO REMAIN IN OFFICE FOR NEXT 12 MONTHS IF MEMBERS SO DESIRED.

MR. PROWRIGHT.

A LENGTHY DISCUSSION TOOK PLACE RE THIS MEMBER FAILING TO FULFIL HIS OBLIGATIONS AFTER BOOKING FOR WEEKEND & HOLIDAY EVENTS

MR. JEFFORDS PROPOSED THAT THIS MEMBER BE ASKED TO PAY FULL AMOUNT ON BOOKING

MR. DURRIN PROPOSED THAT ALL FUTURE BOOKINGS BE REFUSED THIS MEMBER

MR. STEWARD PROPOSED THAT THE MEMBER BE TOLD WHEN BOOKING THAT THE EVENT WAS ALREADY FULLY BOOKED.

THE LATTER SUGGESTION WAS TURNED DOWN BY THE REST OF COMMITTEE.

A VOTE WAS ^{THEN} TAKEN ON THE PROPOSALS OF MR. JEFFORDS & MR. DURRIN, AND A MAJORITY VOTE WAS CAST FOR MR. JEFFORDS PROPOSAL.

SECRETARY WAS THEN INSTRUCTED TO WRITE MR. PROWRIGHT INFORMING HIM OF THE COMMITTEE'S DECISION.

ANY OTHER BUSINESS.

COMMITTEE ASKED IF MR. HANKIN WOULD TAKE A BOX OF CHOCOLATES TO MRS. V. WILCOX IN HOSPITAL, ALSO ASKED IF THE SECRETARY WOULD WRITE TO MR. WILCOX & TO MR. GUS WELLS WHO HAD HAD AN ACCIDENT EYING, EXPRESSING THE COMMITTEE'S GOOD WISHES TO BOTH.

A LETTER WAS READ FROM MEMBER MR. & MRS. ADAMS ASKING IF AN ADVERT FOR BEDS & FURNITURE COULD BE INSERTED IN MAGAZINE. COMMITTEE AGREED THIS COULD BE PUT IN THE NEXT MAGAZINE, & IF REQUIRED REGULARLY COMMITTEE WOULD COME TO SOME ARRANGEMENT RE ANY CHARGE, TAXES TO BE MADE.

MEETING CLOSED WITH A VOTE OF THANKS TO THE CHAIRMAN. MR. PEARSON

BOOKINGS OBLIGATIONS

MR. ADAMS
MRS. ADAMS
ACCOMMODATION

MR. STEWARD

Minutes of Committ Meeting held at the 'Crown & Sugar Loaf' inn, Garlick St, London. E.C.4, on Saturday. 19th. April. 1969.

Members present. L. Pemberton. V. Stewart. G. Knapp. T. Wooder.
J. Bolch. J. Jefford. A. Middleton. J. Cannon.
~~M. Trueman. A. Hankin. S. Russell. L. Duffin.~~
F. Drewett. Mrs. V. Willcox.

The Chairman welcomed the new committee members at the start of the meeting.

~~Minutes of the last committee meeting were read, Mr. J. Bolch proposed, and Mr. F. Drewett seconded that they were a true and correct record.~~

Matters arising.

~~Mr. & Mrs. Adam's advert regarding accommodation for club members when in their area, the chairman asked if the editor would give this another mention in the next edition of the magazine, also would he put another note in regarding deposits to be paid when members made bookings for weekends & holidays.~~

Secretary's report.

The secretary reported that things were still running smoothly, and he had answered several letters regarding inquiries about the club. He had also forwarded current runs programmes to folk who had wrote before, but had not joined. Among the correspondence were letters from Mr. Tackley, with copies of the club advertisments in 2 local papers in Mr. Tackley's area, Bognor. He was hoping he could start section there.

Treasurer's Report.

As attached. The treasurer read out a letter of thanks from Mr. Warner of the C.T.C. thanking the club for the £10 donation to the defence fund. The chairman suggested this be reported in the next magazine..

A.G.M. minutes. 1969.

Mr. Jefford pointed out errors in this report. These were discussed, by the committee, and were ~~alred~~ corrected on the instruction of the chairman, with the permission of the committee.

Annual reunion lunch.

The secretary was asked to get 100 tickets printed and distributed. Mr. Russell proposed that we had a speaker for the lunch this year. Mr. Duffin proposed & Mr. Cannon seconded that the President should be asked to speak. Mr. Russell proposed, and Mr. ^{DREWETT} Russell seconded that Mr. E. Groom should also be asked.

Committee agreed, and instructed the secretary to contact these folk early regarding this.

Meeting closed at 4.45.p.m.

L. Pemberton

C.T.C. Donation
Annual. Spinks Lunch

TREASURER'S REPORT 19-4-69

1969

Membership 1968 194
 Less Mrs M. Hooper resigned 1
 193

New 1969 F. WYATT E. GODFREY
 A. CROCKER MRS. BEESTON
 E. V. HARRIS H. BEAUCHAMP
 MR & MRS G. FOX 8
 201

Paid to date 168

Renewals outstanding 33

1969 A/c's paid to 39-3-10.

In hand Current 145-18-4
 Advance 50 17 0
 196 .15. 4

Minutes of Committee Meeting held at the "Crown & Sugar Loaf" inn,
Garlick St, London. E.C.4, on Saturday. 2nd. Aug. 1969.

Members present. Mrs. Lang. Mrs. Willcox. L. Pemberton. V. Stewart.

T. Wooder. G. Knapp. J. Bolch. A. Hankin. M. Trueman.
S. Russell. L. Duffin. J. Cannon. F. Drewett. A. Middle-
tom.

1. Minutes of the last committee meeting were accepted as a true and correct record.

2. Matters arising.

The secretary said he had heard from Mr. Tackley re the advertising done in local papers in the Bognor and Chichester areas, but Mr. Tackley so far had had no luck in recruiting members and forming a section there.

The secretary expressed surprise that the C.T.C. had not given publicity regarding the donation sent from our club, as our idea was to try and encourage other private clubs to follow suit, and so help in the defence of cyclist's rights on the roads.

Secretary reported that he had contacted Mrs. Lang and Mr. Groom regarding them speaking at the reunion lunch, and both agreed to do so.

3. Secretary's report.

He reported that inquiries were still coming in for information about the club, and in some cases folk had joined. As a result of the advertisements in "Cycletouring", he had received letters from as far afield as Pakistan and U. S. A. Previous inquirer's who had not joined, had been sent current runs programmes.

One thing that was disturbing, was a slight decline in the number of members out on Sunday runs, and he thought this could be due to runs going too far out for that section's area, and suggested perhaps boundaries could be arranged for each section's runs. Apart from this, he reported that the club was still running smoothly. Magazines had been sent to Mrs. Willard and Mrs. Taylor, folk who had recently catered for the club.

4. Treasurer's report. As attached.

5. Any other business.

Mr. Trueman suggested that the amount of cash kept in the current account was rather high, and could be used to make interest. The treasurer explained his figures, and the committee agreed that due to the trouble the treasurer would have to go to, re form filling, for income tax purposes, it was as well to leave this as it was for the present. Of the outstanding payments of subscriptions, the treasurer said he would send out a final reminder.

5. Any other business.

6. Reunion Lunch.

The secretary reported that he had distributed the tickets to a

committee members. Mr. Hankin assured the committee that the arrangements were in hand and O.K.

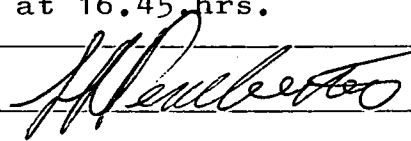
Any other business.

Mr. Duffin said he was inclined to agree with the secretary's suggestion of section boundaries, as it could happen that the same place could be the venue 2 weeks running. The secretary pointed out that at times, it could mean, that in actual fact, a section would not have a run in their area on their allotted date, and suggested that section dates could be put in the magazine, and a note attached, inviting members to suggest venues, and if possible, lead that particular run. The committee agreed that this idea could be tried, and so the secretary agreed to go ahead with this. The Chairman suggested that in the mean time, the 4 leaders concerned, got together, to sought out their next quarters runs, and so avoid covering each others area. This they agreed to do.

Regarding low attendances on the Western and Northern runs on Sundays, Mr. Hankin pointed out that the midweek section in these areas, preferred to go somewhere on Sundays where they could obtain a hot meal, as they carried sandwiches during the week, and so at times the runs were not itable for them.

A matter regarding a member being refused a booking at one of the club's regular catering establishments was discussed by the committee, and after hearing the secretary's report on this, agreed that we only visited this place at less frequent intervals. The complaint against the member was in respect of a private visit he had made there, according to the proprietor, and the committee felt that this was of no concern of the club at all, and should have been dealt with by the proprietor at the time, and he had simply tried to get his point over to the member through the secretary, who had actually dealt with this booking.

Meeting closed at 16.45 hrs.

A handwritten signature in cursive script, likely belonging to the secretary or chairman mentioned in the text.

Minutes of committee meeting held at the "Crown & Sugar Loaf" inn
Garlick Street, London. E.C.4. on Sat. 15th. Nov. 1969.

Members present. Mrs. Lang, Mrs. Willcox, L. Pemberton, A. Hankin,
J. Bolch, F. Drewett, S. Russell, V. Stewart, J. Cannon,
V. Middleton. T. Wooder.

Apologies for absence were received from the following members.

G. Knapp, M. T^rueman, J. Jefford, L. Duffin.

Minutes of last meeting.

Prop: J. Bolch. Seconded: A. Hankin, that these were a true record.

Matters arising.

Chairman referred to donation given to the C.T.C. defence fund, and suggested that if this was again granted at the next A.G.M. that the C.T.C. be asked to give publicity to it, not only to advertise our own club, but so it would also encourage other private cycling clubs to follow the Forty Plus club's example, and so help the C.T.C. finances in the cost for fighting for the cyclist's rights on the road.

Secretary's report.

The secretary reported that the "Cycletouring" advert still brought inquiries, and from this source Mr. & Mrs. Rumball of Tottenham had joined us, and the club was still running smoothly.

On a sad note he had to report the passing of 2 members, Horace Fletcher & Len^k Russell, letters of condolence had been sent to Mrs. Fletcher, & Mrs. Russell.

The editor was asked to report this information in the next edition of the magazine.

The secretary had been along to the Swan Inn at Gt. E_aston, and found that relations with the proprietors had improved since the clubs last visit.

Report accepted with thanks.

Due to the treasurer's absence the secretary read the treasurer's report
Report attached.

Reunion lunch.

Mr. Drewett proposed a vote of thanks to Mr. H^{ankin} for organizing this event. Mr. Hankin replying, said he was dis^{ap}ointed with the meal, but as the hotel proprietor was moving, nothing could be done about this. Due to absentees, the question of deposits for events, again cropped up, and the chairman suggested that the leaders should insist on deposits, before accepting bookings. A discussion then took place regarding the 1970 reunion lunch, and it was finally decided to ask the secretary to contact Mr. Burns, of the Blacksmith's Arms, Thornwood Common, to see if he could cater. A date in October to be selected.

A. G. M. 1970.

Mr. Hankin suggested this could be held on a Sunday, but after discussion, the committee thought a Saturday would be more suitable for most members.

March. 7th 1970 was proposed and accepted, and the room was duly booked at the "Crown & Sugar" loaf inn, Garlick st. E.C.4.

Any other business.

Mr. Stewart suggested that at the A.G.M. the club considered giving a

denation to the Len Downey memorial fund.

The committee directed the secretary to enquire of this fund, and have this item on the A.G.M. agenda.

Mrs. Lang read a letter from Mr. Jim Ford re a sponsored cycle ride he is doing next April.1970, to raise funds for a school swimming pool at Hutton, Essex. After discussion, the committee agreed that this was a local affair in Mr. Ford's area, but it was agreed that this ride could be advertised in the next magazine.

Next committee meeting. Jan.31st.1970.

Meeting closed at 17.00 hrs.

L. M. Webster
G. Haemmer