

The Forty Plus Cycling Club

Year 1974

23 AG 13

Held at the 'Castle Public House,' London. E.C.1. Sat. March. 2nd, 1974.

Apologies for absence was received from Mr. & Mrs. Groom & Mr. Middleton. 33 members were present.

1. Minutes of 22nd. Annual General Meeting.
These were read. Mr. Jefford proposed and Mr. Cannon seconded that these were a true and correct record. Meeting agreed.
2. Matters arising.
Mr. Germain pointed out that the Northern Ireland leader was not among the elected leaders. The chairman replied that this section elected its own leader, the section running separately, keeping half the Northern Ireland members subscriptions for their running expenses.
Re the eleven venues mentioned for St. Albans Thursday Section, Mr. Hankin informed the meeting that the Green Man at Sandridge, was still catering for them.
3. Secretary's report. As attached.
Mr. Germain proposed and Mr. Jennings seconded that this report be received with thanks.
4. Treasurer's report. As attached.
Mr. Jefford proposed and Mrs. Gardner seconded that this be adopted, and a vote of thanks be given to the treasurer for his excellent work. The chairman, Mr. Pemberton, queried the building society account. The treasurer then explained about the balance at the 31st. Dec, 1973.
5. Election of officers for 1974/75.

Position.	Proposer.	Proposer.	seconders.
PRESIDENT.	Mrs. Lang.	-	-
CHAIRMAN.	Mr. Pemberton.	Mr. F. Good.	Mrs. Wilcox.
Hon. Sec.	Mr. Wooder.	Mrs. Lang.	Mr. Drewett.
Hon. Treasurer.	Mr. Shaw.	Mr. Stapley.	Mr. Humphries.
Editor.	Mr. Jennings .	Mr. Russell.	Mr. Drewett.
A ditor.	Mr. Stapley.	Mr. Hankin.	Mr. Hewitt.
LEADERS. Nth.	Mr. Pinnell	Mr. Drewett	Mr. Hewitt.
Sth.	Mrs. Gardner.	Mr. Drewett.	Mrs. Lang.
East.	Mr. Good.	Mrs. Rumball.	Mr. Rumball.
West.	Mr. Hewitt.	Mr. Jefford.	Mr. Drewett.
Luton.	Mr. Jefford.	Mr. Humphries.	Mrs. Wilcox.
Tues.	Mr. Hankin.	Mrs. Lang.	Mr. Hewitt.
Thurs.	Mr. Stewart.	Mr. Good.	Mr. Jennings.

S/W Sussex. Mr. Tackley.

Nth. Ireland. Mr. Henry.

Mr. Knapp also was eligible for treasurer, but intimated he would like a rest from this position, so Mr. Shaw was elected on a show of hands. The chairman then thanked Mr. Knapp on behalf of the club, for the very good work he had done during his several years of office. He also thanked Mr. Shaw for taking on this work.

The secretary reported that he had been in contact with Mr. Tackley, and he was still prepared to carry on this S/W Sussex section.

Chairman then thanked Mr. Cannon on behalf of the club for his many years of service as Southern Section leader, and welcomed the newly elected leader, Mrs. Gardner.

Committee Members.	Mrs. Wilcox.	Mr. Jefford.	Mr. Russell.
	Mr. Middleton.	Mr. Hankin.	Mr. Drewett.
	Mr. Trueman.	Mrs. Lang.	Mr. Hankin.
	Mr. Germain.	Mrs. Gardner.	Mrs. Lang.

Mr. Cannon not elected.

6. Advertising.
Hon Sec informed the meeting that the committee had agreed to carry on with the 'Cycletouring' advertisement for another year, terms were the same as for 1973. After discussion, and the chairman pointing out that although our midweek sections were strong, we would like to see more folk at weekends, he thought that our advertisement in the Eastern Counties gazette may have the desired effect. The secretary said he could not recall any inquiries through this medium during the last year.
Mr. Hankin then proposed and Mr. Bolch seconded that this advert be discontinued. Meeting agreed, and asked the secretary to inform the Eastern Counties reps of our decision. Several other forms of advertising were mentioned that perhaps members could follow up.
Mr. Humphries reported that B.B.C. television nationwide programme were coming to film the Tuesday section, but had to alter their arrangements at the last minute. Mr. Stapley said he thought the the B.B.C. were genuinely interested, and may come after the elections were over. There were conflicting interest among members regarding the

23rd ANNUAL GENERAL MEETING. SAT 2nd MARCH 1974

ATTENDANCE RECORD.

T. Woods
H. Good.

Frank P. Swann

F. Pivell

G. Hewitt

K.M. Cook

B.D. Gardner

F.B. Good

W. P. Hyatt

Donald

Bill Germain

W. Wilcox

Nic Stewart

J. G. Drewett

H.G. Pemball

E.G. Pemball

M. Sang

F.P. Taylor

G. Jefford

B. Pennington

J. Huntley

J. Stapley

(33)

W. J. Davy

M. Webster

W. D. D. D.

P. M. aff

Mrs Hankin

A. Hankin

J. A. Baker

Ron. Dnew

G. L. Cannon

G. L. Cannon

W. Taylor

genuinly interested, and may come after the elections.

There seemed to be conflicting interest among the members regarding the B.B.C. and filming.

7. Any other business.

Mr. Jefford proposed and Mr. Hewitt seconded that a wreath be sent to the Meriden war memorial service. Except for one abstention, the meeting agreed.

Mr. Jefford proposed and Mr. Germain seconded that the reunion run be held on Sunday, 2nd. June at Burnham Green. Meeting agreed.

Mr. Jenning said he would take over the duplicating of the magazine and runs programmes during the coming year.

Committee agreed to hold the next committee meeting on Sat. 16th. March. 7
A collection was made for the Ron Master(s fund, £7.30 being raised, for which the secretary thanked the members.

Meeting closed with a vote of thanks to the chairman.

*Thank John Hanna for his work as Leader
 and Staff for Auditing book.
 Comments by members outside about quality of magazine
 that for Master fund*

SECRETARY'S REPORT FOR 1973.

Again I can report another good year in the Club's history, our membership is steadily growing, and I have received numerous inquiries as a result of the "Cyclotouring" advertisement. My sincere thanks to Mr. Bill Jennings for writing our magazine editorial, to Mrs. Vi. Wilcox for doing the stencils, and to the members who help in the distribution of the magazine. Members were once again generous in donating to the Ron Master's fund, and this year I was able to help our old friend, Sid Ager from this fund at Christmas. Sid I am pleased to report is now on the mend after his bad accident. Floral tributes were sent and the club represented at the funerals of our dear members who passed away during the year. Due to my many commitments with disabled folk, I shall have to give up either the duplicating of the magazine, or my job as secretary at the 1975 A.G.M, so if any member would like to help out with any of these jobs, your committee would be most grateful. May I wish all members good health and cycling during the next year.

6th. Feb. 1974.

Tom Wooder.

TREASURER'S REPORT FOR 1973.

36 new members were enrolled for 1973, and our paid up membership rose from 219 to 238.

I would summarise the financial side as follows:-

1973 Subscriptions.	£58.50
1973 Portion of Commuted Subs.	41.00
Other receipts.	26.24
	<u>£125.74</u>
Expenses	£132.99
Allowance for depreciation of Duplicator & typewriter.	10.00
	<u>£142.99</u>

Against this deficit of £17.25 our stocks of magazine materials are higher by £10, and we have sufficient handbooks to cover 1974 and 1975, so that we more or less break-even on the year. Our cash reserve stands at the healthy figure of £171.64, and for this we are indebted to our Hon. Secretary and his team of helpers for the exceedingly economic production and distribution of "Signpost".

I would like to express my own thanks to our President, Tom Wooder, Albert Hankin and Stuart Tackley for their continued assistance in the collection of subscriptions.

4th. Feb. 1974.

G. H. Knapp.

FORTY PLUS CYCLING CLUB.

RECEIPTS FOR THE YEAR ENDING 31st DECEMBER, 1973.

<u>1972</u>		<u>1973</u>
£152.59	Balance at 31.12.72	£194.79
	Add advance subs & unexpired portion of commuted subs.	<u>97.75</u>
<u>87.80</u>		<u>£292.54</u>
£240.39		
	<u>1973: Receipts.</u>	
	Subscriptions: 1973:	
	79 @ .50	
	10 @ .75	
	7 @ .25	
43.65	(Northern Ireland)	51.00
	10 @ .25	
	1973/77	
	15 @ 2.00	
45.00	6 @ 3.00	48.00
	1974	
	13 @ .50	
	1 @ .75	
	1975	
	1 @ .50	
	1976	
	1 @ .50	
	1974/78	
	2 @ 2.00	
15.75	1976/80	14.25
7.30		
13.19	Donations	6.00
.75	Building Soc: Interest.	20.24
1.97	Badge & Transfer sales	9.00
<u>£368.00</u>	Surplus on Anniversary lunch	<u>£441.28</u>

CLUB ASSETS.

<u>Gestetner duplicator</u>	Cost 1962	£69.00	
	Renewals 1973	18.00	
	Depreciation written off	<u>72.00</u>	£15.00
<u>Imperial Typewriter</u>	Cost. 1967	36.00	
	Depreciation written off	<u>28.00</u>	£8.00
<u>Badge & transfer stocks</u>	At 31.12.72		<u>At 31.12.73</u>
	Metal Badges.	14	70
	Cloth "	54	48
	Transfers	106	86
<u>Stocks of magazine covers, paper, stencils, ink, etc.</u>			
	At 31st December, 1972:	Approx	£25.00
	At 31st, December, 1973:	Approx	£35.00

PAID MEMBERSHIP FOR 1973 - 238 (1972 - 219)

MINUTES OF COMMITTEE MEETING

Minutes of committee meeting held on 19th, Jan, 1974, at the Castle Public House, E.C.1.

Members present:- Mrs. Wilcox, Mr. Hankin, Jefford, Stewart, Pemberton, Good, Pinnell, Whiting, Hewitt, Jennings, Wooder, Germain, Middleton, plus Mrs. Gardner by invitation.

1. Minutes of previous committee meeting held 10th, Nov, 1973.

These were read, and after a correction re apologies for absence, and Mrs. Wilcox and Mr. Jeffords names were added, Mr. Middleton proposed, and Mr. Germain seconded that they were now a true and correct record.

2. Matters arising.

Chairman inquired about headed notepaper. Secretary explained that there was a delay in getting this, due to the printers awaiting a new duplicating machine.

Re item 6, any other business, on invitation, Mrs. Gardner had come along to offer her services as the next leader of the Southern Section. This was due to Mr. Cannon resigning this post. The chairman thanked Mrs. Gardner for attending the meeting, explaining that the committee liked to go to the A.G.M, prepared to have all committee appointments covered.

3. Sec's report and correspondence.

Secretary reported that the club business was still running smoothly, new members were being enrolled, but he pointed out that due to his many commitments, he would have to give up either the secretary or magazine duplicating positions at the 1975 A.G.M.

Secretary then gave estimated figures for running the club, should we at some future date have to pay full price for duplicating paper, extra postage etc., this figure showing that on present membership income would be £113, expenses £122 annually. This of course if all magazines had to be sent by post. At the moment quite a percentage were delivered by hand.

A letter was read from member Dick Calvert, thanking the club for what they had achieved for Ron Masters, for through club introduction, this man has correspondence and gifts from many parts of the world. Another letter from new member Fred Must was read, and this contained an invitation for Forty Plus members to visit the Dulwich Paragon Cycling Club club room. Committee agreed that this invitation be published in the next magazine.

Mr. Good proposed and Mr. Hewitt seconded this report be received with thanks. All agreed.

4. Treasurer's report. (As attached)

In the absence of the treasurer, the secretary read this out, and copies were passed around. The treasurer in his letter suggested that perhaps a new treasurer could be found, one who could attend the committee meetings. Mr. Jefford asked that the club retain the services of Mr. Knapp the treasurer as long as possible, for although it was not possible for him to attend the committee meetings, he was doing an excellent job.

Mr. Germain proposed and Mr. Hankin seconded that this report be accepted with thanks. All agreed.

5. New members.
7 entry forms were presented, and new members enrolled.
6. Spring bank holiday.
As were no offers to lead this event, the secretary promised he would try and organize a stay in East Anglia, staying at youth hostels.
7. Leaders for 1974 - 75.
All present leaders except Mr. Cannon and Mr. Pinnell were prepared to carry on. The chairman then discussed the position with Mr. Pinnell, who said he would make a final decision at the A.G.M.
8. Advertising.
The secretary read a letter from the editor of 'Cycletouring' re renewing our advertisement for another 6 issues, the price to remain as the last I.E. £9-00. Mr. Germain proposed and Mr. Hankin seconded we accept. Committee agreed. Secretary said he would renew. A general discussion then took place regarding our advertisement in the Eastern Counties Magazine. The chairman that that was our best way for getting younger members in as they reached the age of 40. The secretary suggested that if we had an advertisement in this magazine, it could be a smaller one, say £2 to £3 per annum. Mr. Jefford then proposed that this be left over until the A.G.M. Committee agreed.
9. Any other business.
Mr. Hankin suggested that during the summer, perhaps the Eastern Thursday section could arrange some of their lunch venues in Herts, thus enabling a link up with the St. Albans Thursday section. He also had about 30 requests to run a spring lunch on similar lines to the Christmas dinner. Committee thought that a Saturday would be preferable to a Sunday. Mr. Hankin promised to make inquiries about this.
10. Date of next committee meeting. Sat. 16th, March, 1974.

Meeting closed 1.35.p.m.



Minutes of committee meeting held at the 'Castle Public House'
Cowcross St, London, E.C.1, on Sat. 16th, March, 1974.

Members present. As overpage.

Apologies for absence were received from ~~Mrs. Gardner~~, Mr. Hankin,
and Mr. Hewitt.

1. Minutes of committee meeting held on 19th, Jan, 1974.

Mrs. Gardner prop: & Mr. Hewitt seconded that these were a true
and correct record.

2. Matters arising,

Nil.

3. Secretary's report and correspondence.

The secretary reported that the club was still going smoothly,
but that the main reason for calling this meeting so early after
the A.G.M, was that the committee could hear the minutes of the
A.G.M while it was still fresh in their minds.

Mr. Trueman prop: & Mr. Good seconded that the secretary's report
be received with thanks.

4. Treasurer's report.

As it was so early since the A.G.M, there was little the new
treasurer could report, as he was still sorting himself out in
this new job.

Mr. Trueman pointed out the rather low rate of interest the club
was receiving from the building society, only 6 $\frac{1}{4}$ %. The cash was
still to be invested in another society more handy for the
treasurer to get to. This was then left for the treasurer to deal
with.

Mr. Trueman then suggested that the club had 3 signatures inst d
of 2 as in the past for cash withdrawals. Committee agreed, and
so the signature of the treasurer, secretary, and the chairman
would be used for any further transactions. *2 out of the 3 to be used.*

Mr. Hewitt prop: & Mr. Pinnell seconded that this report be accep-
ted with thanks.

5. A.G.M. 1974, minutes.

These were read, and Mr. Stewart prop: & Mr. Jennings seconded
that they were a true & correct record.

Regarding the possibility of the B.B.C. filming the Tuesday section
for television, members thought this should be treated with some
reserve.

Re the number of members out on Tuesday runs, Mr. Trueman suggested
that perhaps the party could split into two sections, so as to
help re catering at inns for such numbers. After discussion, the
chairman thought that the catering problem was not insoluble, &
it could be dealt with as the need arose.

The cash balance then was discussed, and once again the typewriter
used for magazine production was brought up. Mr. Trueman suggested
inquiries should be made re obtaining a new one. It was then
agreed that Mrs. Wilcox would enquire about one, and Mr. Jennings
suggested a price of between £60 and £70. Committee agreed.

6. Runs programme.

It had been brought to the notice of the committee that there

Attendane Register

Comtee 16-3-74

T. Woods

H. Webster

Gada Shaw

Grace Gardner

Is. pod.

Frank Roseman

Nic Stewart
a middleton

F. Pinnell

S. Hewitt

W. Jennings
J. Wilcox

Minutes of committee meeting held at the 'Castle Public House'
Cowcross St, London, E.C.1, on Saturday, 3rd, August, 1974.

Members present. Mrs. Lang, Mrs. Wilcox, Mrs. Gardner. Messrs: Shaw, Pemberton, Jennings, Good, Hewitt, Stewart, Trueman, Germain, Wooder.

1. Apologies for absence. Mr. Pinnell. Mr. Hankin.

2. Minutes of committee meeting held 16th, March, 1974.

These were read. Mr. Trueman prop: & Mrs. Gardner seconded that they were a true & correct record.

3. Matters arising.

Members discussed programme lay out of last issue. The secretary said he had had comments on this, and found that the majority of the riding members preferred the original layout. This the secretary said would be done on the following programmes.

Mr. Trueman said he was finding difficulty in locating lunch venues on the map at times. He suggested that the nearest better known place be put as well. Also he suggested that perhaps on mid-week runs, a place of interest to see, could be incorporated in the run. A discussion then took place re elevenses venues.

4. Secretary's report & correspondence.

Secretary reported that the runs had again been fairly well supported, and the other club business was still running smoothly. 8 new members had been enrolled since the last committee meeting, but the number of inquiries had dropped off a little in the last 3 months.

The S/W Sussex leader, Stuart Tackley had been in hospital, but with the help of Mr. Bob Edgar, they were still able to keep the section functioning.

Regarding a letter from a Mr. Eddyman of America, members of the committee suggested it be forwarded to the editor of 'Cycletouring' to perhaps be entered in their 'Companions wanted' column.

Mrs. Lang suggest that a resume of the letter be put in the next edition of 'Signpost'

Mrs. Wilcox-prop: & Mr. Hewitt seconded that the report be received with thanks.

5. Treasurer's report.

The treasurer reported that the cash balance had now been invested

in the Anglian Building Society, who had offices in South Harrow. The reason for this being that it was always handy for the treasurer to call in at, on his way home from work to do any club business. To Mr. Truemans question of interest rate, the treasurer stated it was 7.50%. Cash balance of the club was £322.58 or thereabouts. £252 of this was in advance subscriptions. Mr. Ager had recently paid the secretary £1, but the treasurer reported that Mr. Ager still had a year to run on his commuted subscription. Committee agreed that Mr. Ager's £1 be accepted and subscriptions entered as paid up to 31st. Dec. 1977. Treasurer said he would forward the appropriate receipt. To date there were 225 paid up members, of these, 112 had commuted subscriptions running, 97 for 1 year. 27 book members still had to pay 1974 subscriptions. After discussion on these 27 members, it was agreed that a note be inserted in these next 27 members magazines requesting payment, if these had not been paid by the time the next magazine went out.

The secretary then suggested that in the last quarters magazine of each year, the treasurer put a note in the magazine reminding all members that subscriptions were due in January. A second reminder be put in the first quarters magazine published at the end of March, and then, if any member had not paid by the time the second edition published in June went out, a note to the member be put in their magazine requesting subscription, or if not, no more magazines or runs programmes would be sent to this member, and the committee would deem that that member had resigned.

Mr. Stewart prop: & Mr. Good seconded that this arrangement be accepted. Committee agreed.

6. Typewriter.

Mrs. Wilcox gave details of types & prices of typewriters she had seen. After discussion, Mr. Stewart prop: & Mr. Germain seconded that the club purchased an Adler machine, price approximately £61.

The treasurer was instructed to give Mrs. Wilcox cash to purchase same. Mrs. Gardner then suggested the club traded in the old typewriter in part exchange for a minimum of £5. Re payment, the treasurer suggested he gave Mrs. Wilcox an open cheque from his private account, and then withdraw the amount paid from the building society.

Committee agreed to the whole transaction.

Members present at Committee Meeting held 3rd Aug 1974

T. Woods

~~Members~~

Gordon B Shaw

Mae Lang

~~Wilcox~~

G. Hewitt

Frank R. Newman

~~F. Good~~

~~Henry~~

~~G. Gardner~~

Bill German

~~Mc Stewart~~

7. Any other business.

Mrs. Lang again suggested reintroducing entry forms on the inside of magazine back. Discussion took place on this, and committee agreed that when space was available, half of the back be used for an entry form.

Mr. Pemberton informed the committee that the supper & slide show weekend at Forest Lodge would be held on Saturday & Sunday, 19/20th October.

Mr. Hewitt passed a vote of thanks to the chairman, Mr. Pemberton. Next committee meeting would be held on Saturday, 7th. December, 1974. Meeting closed at 2.p.m.

Signatures of members present on back of page 2 of minutes.



[Faint, illegible text, likely bleed-through from the reverse side of the page]

Minutes of Committee Meeting held at the Castle Public House, London,
on Saturday, 7th, Dec, 1974.

Members present:- Mrs. Lang, Mrs. Gardner, Mrs. Wilcox. Mr. Pemberton,
(chairman) Messers. Pinnell, Good, Hankin, Jefford,
TRUMAN Jennings, Hewitt, Germain, Shaw, Middleton, & Wooder.

Apologies for absence from Mr. Stewart.

1. Minutes of committee meeting held on August, 3rd, 1974 were read. Mr. Germain proposed and Mrs. Gardner seconded that they were a true and correct record.
2. Matters arising. Nil.
3. Secretary's report and correspondence.

Secretary reported that the club business was still running smoothly. Regular inquiries about the club were still coming in as a result of the Club's advertisement in 'Cycletouring'

The secretary regretted having to report the passing of the following members since the last meeting. Mr. S. Sykes of Luton, Mr. A.C. Swan. Mr. F. Goode of Enfield, and Mr. W. Rule of Corringham. 8 new members had joined since the last meeting. These were approved by the committee.

The Christmas party is in hand for Lewsome Farm, Grace Gardner organizing this. Also Easter 1975 was in the progress of being organized.

Secretary then warned the committee of the rising cost in running the club, saying that a close watch on expenses must be made in 1975. The combined cost of duplicating the magazine and runs programmes was now about 5P per member plus postage, again this has gone up from 3½P to 5P, so it was more important than ever that we organize the delivery by hand as far as possible.

We had received news that there was a possibility of more C.T.C, members of the West D.A. joining us, as their 35Plus section had finished.

A letter from the South West Sussex organizer, Stuart Tackley was read. The secretary had replied wishing Mr. Tackley improvement with his health.

A letter from Mr. Bruton of Hertford was read, in this he offered to hold the 1975 reunion run at his house at Hertford. There would be a charge of 25P per person, this had been suggested by some committee members. Mr. Bruton explained that if there was a profit, this he would like to donate to the C.T.C. defence fund.

The committee were in full agreement with all this suggestion, and requested the secretary to write to Mr. Bruton, thanking him for this offer, and asking him to give a date in June, 1975 that would suit him, then our programme would be arranged accordingly.

Regarding finding out how many would be attending, Mr. Middleton suggested that Section Leaders collect names from their sections to forward to the secretary, who would then inform Mr. Bruton. Committee agreed.

Mrs. Wilcox proposed and Mr. Hewitt seconded that this report be received with thanks.
4. Treasurer's report.

The treasurer reported that we had 239 paid up members for 1974. After paying for a new typewriter, the club had deposited in the Anglian Building Society £268.00. and he had £2.25 in petty cash. Mr. Germain proposed and Mr. Trueman seconded that this report be received with thanks.
5. Membership. (defaulters)

The secretary read a letter he had put together for the next edition of the magazine re the collection of subscriptions for 1975. Committee agreed this be published, but on a suggestion from Mrs. Lang, it was agreed that it be inserted on a separate sheet.

The treasurer said that since the last meeting, 23 members of the list then of non payers had now paid up for 1974. The names of the remaining defaulters were then read out, and it was agreed that the following members be crossed off the mailing list.

Mrs. Fox, Mr. Bates, Mr. Fountain, Mr. Hardy, Mr. Harris, Mr. Hubble, Mr. Lee, Mr. Mace, Mr. Marvin, and Mr. Wood. (Wolverhampton)

The treasurer said he would contact Mr. Knapp regarding Mr. & Mrs. Ford's subscriptions, as Mrs. Lang was sure she gave these subs to Mr. Knapp before he resigned his position as treasurer.

6. Publishing and distribution of next magazine.

Committee agreed to leave this matter to the secretary and Mr. Jennings

7. Mrs. Wilcox expressed satisfaction with the new machine, and also brought along examples of duplicated copies for the committee to see. Committee agreed that the copies were excellent.

As the typewriter firm could only offer £2 on the old machine, Mrs. Wilcox offered to buy it from the club for herself for £5. Committee accepted her offer. Cost of the new machine was £60.21.

8. Easter Tourlet. 1975.

The secretary said he was willing to organize this. After discussion, it was agreed that this should be in East Anglia, making Naughton Mill Youth Hostel a centre, with a possibility of the party meeting on the Thursday evening at Forest Lodge, Ugley.

9. Advertising.

The secretary asked if the 'Cycletouring' advertisement was to be continued in 1975, in his view, by the number of inquiries he received, it was worth the outlay, his only query being the price the committee were prepared for the club to pay. After discussion, Mr. Jefford proposed and Mr. Good seconded that the advertisement be continued at the C.T.C. standard charge whatever it was.

The secretary envisaged that at the most, allowing for inflation, for the next 6 editions the cost would be £12.

Committee agreed secretary go ahead and book this.

10. A.G.M. 1975.

Mr. Germain proposed and Mr. Jennings seconded that this should be held at the Castle Public House on Saturday, 1st. March. 1975. Commence 12noon
Committee agreed.

• Any other business.

Due to ill health, Mr. Arris of Club Cottage was likely to retire from business. Mr. Hewitt suggested that perhaps the club members may like to show some appreciation to him for his services to the club over the years. After quite a discussion on this subject, members who knew Mr. Arris very well thought there was nothing that Mr. Arris really needed. Mrs. Lang then suggested that if Mr. Arris had to go into hospital at any time, the secretary be informed, and left to deal with this matter.

Mr. Hewitt then requested that leaders inform their members that the Western Section would be meeting at Mr. Hankins home, 26, Harpenden road, St. Albans in future. Mrs. Hankin had kindly offered to provide tea and cakes, but would have to make a small charge for cakes. Committee thanked Mr. Hankin for this service he and his wife were offering.

Mr. Pinnell said he had been asked by his members, why no cost had been announced about the Christmas dinner at Hatfield. Mr. Hankin replied that the caterers could not do this due to the rapid rise in the costs of supplies¹

Mr. Pemberton suggested that for 1975, perhaps the leaders could get together and organize one or two weekends at Youth Hostels.

Mr. Pinnell then asked the secretary if he could bill the Brentwood meeting place for impromptu runs as Eastern Section, not Northern. Secretary agreed to do this on the next runs programme.

T. Wooder

V. Wilcox

F. Pinell

G. Hewitt

F. Good.

J. W.

W. W. W.

W. W. W.

A. L. L.

G. L. L.

G. L. L.

G. L. L.

Frank R. Freeman

H. K. K.

M. Lang.

W. F. Germain.

The secretary then asked for a volunteer to run the 1975 Spring Bank Holiday tourlet. Mrs. Gardner agreed to organize this, the possible venue being Goudhurst Youth Hostel, Kent, possibly meeting on the Friday night at Kemsing Youth Hostel. Secretary said he would help Mrs. Gardner with this organizing.

12. Date of next committee meeting.

Committee agreed Saturday, 8th, February, 1975.

Treasurer was asked to book the room for this and the A.G.M.

Mr. Jennings proposed vote of thanks to the chairman.

Meeting closed at 1.15.p.m.

Signatures of members present are on the back of Page. 2.

A handwritten signature in cursive script, appearing to read "Members", is written on the right side of the page.

were 2 special events on Sunday, June 9th.

After discussion, it was agreed that as one was north of the thames and the other south of the thames, that these be left as they were, then members could have a choice.

7. The secretary informed the committee that he was making arrangements with Mr. Jennings re helping Mr. Jennings with his first magazine duplicating.

Committee agreed that the next committee meeting be held on Saturday, 3rd, Aug, 1974. Commence at 12. noon.

Mr. Jennings then asked for a vote of thanks to the chairman.

