

*The Forty Plus Cycling Club*

*Year 1976*

25<sup>TH</sup> A G M

MINUTES OF 25TH. ANNUAL GENERAL MEETING OF THE FORTY PLUS CYCLING CLUB, HELD ON SATURDAY, 13TH. MARCH, 1976 AT THE 'CASTLE PUBLIC HOUSE' COWCROSS STREET, LONDON.

38 members were present. (signatures on back of page.2.)

1. Confirmation of minutes of 24th, A.G.M, held 1st. March, 1975.

These were read, Mr. Russell proposed & Mr. Trueman seconded that they were a true & correct record.

2. Matters arising. NIL.

3. As attached.

Mr. Jefford proposed & Mr. Gordon seconded that this report be accepted, with thanks to the secretary for his work over the last year.

4. Treasurer's report. Accounts as attached.

Treasurer reported that the club had had no major expenses over the year, but he was worried that his book accounts did not tally with the cash that is recorded in the Anglian Building Society, the society account showing more than the book accounts. He had contacted an accountant friend who had tried to find out where this was, but he advised the treasurer to ask the committee to look into this. The secretary said he would be seeing the previous treasurer, Mr. Knapp, and he would ask him if he could locate this differential, as the treasurer said this appeared to have been the case over a number of years. On the years working, expenses exceeded income by £12.17.

Mr. Pemberton then pointed out that the accounts had not been signed by Mr. James, the auditor. The treasurer explained that these copies had been duplicated at the last moment. Mr. Taylor then proposed that the adoption of accounts not be accepted until discrepancy is found. Mr. Engel then proposed that the 1975 accounts be accepted as presented, and signed after the auditor had added his signature. Mr. Trueman seconded this, and asked the committee to look into the deficiencies. Mr. Jefford proposed & Mr. Sibley seconded that the report be accepted with thanks.

5. ELECTION OF OFFICERS.

<u>OFFICE.</u>	<u>NAME.</u>	<u>PROPOSED.</u>	<u>SECONDED.</u>
Chairman.	Mr. Trueman.	Mr. Hankin.	Mrs. Lang.
Secretary.	Mr. Wooder.	Mr. Moore.	Mr. Germain.
Treasurer.	Mr. Shaw.	Mr. Hewitt.	Mr. Hankin.
<u>RUNS LEADERS.</u>			
South.	Mrs. Gardner.	Mr. Germain.	Mr. Pemberton.
North.	Mrs. Rumball.	Mr. Wooder.	Mr. Hankin.
East.	Mr. Good.	Mrs. Lang.	Mr. Germain.
Luton.	Mr. Jefford.	Mrs. Gardner.	Mrs. Rumball.
Tuesday Sec.	Mr. Moore.	Mr. Hankin.	Mr. Jefford.
Thursday Sec.	Mr. Stewart.	Mr. Germain.	Mr. Wooder.
Wednesday Sec.	Mrs. Gardner.	Mr. Hankin.	Mr. Pemberton.

COMMITTEE MEMBERS.

	Mr. Germain.	Mr. Wooder	Mr. Whiting.
	Mr. Hankin.	Mr. Wooder	Mr. Moore.
	Mrs. Wilcoc.	Mr. Jefford.	Mr. Germain.
	Mr. Whiting.	Mrs. Lang.	Mr. Pemberton.
Editor.	Mr. Russell.	Mr. Jefford.	Mr. Hewitt.
Auditor.	Mr. James.	Mrs. Lang.	Mr. Pemberton.

Meeting agreed that Mr. Edgar would continue with S/W Sussex section. and Mr. Henry with Nth. Ireland Section.

Due to lack of support Mr. Hewitt said the Western section was finished. During the following discussion on this, Mrs. Lang suggested that a meeting place be programmed should folk wish to go out. The secretary pointed out the danger of this, for should any new member come along, and find no other member there, this could be a bad advert for the club. Mr. Shaw then offered to lead half the fixtures to help Mr. Hewitt to keep the section alive, but Mr. Hewitt declined.

6. Handbooks.

The secretary reported that there were just a few left of the present ones. He had contacted the printer, and for a handbook containing club rules only, the cost would be between £10 & ~15 for 500 copies. To include members names and addresses, about £40 for 500.

During the discussion, meeting agreed that a blank space be left preceding subscription rate, and the amount to be filled in when the secretary sent the books out. Mr. Engel proposed & Mr. Emburey seconded that the club purchase a number of books with club rules only in. Meeting agreed, & secretary was asked to order 500 copies of

A. G. M. 13<sup>th</sup> MARCH 1946 MEMBERS SIGNATURES

T. Woods	<del>W. Brown</del>
H. P. Westbrook	E. G. Kumball
G. Y. Griffin	H. Good
<del>J. Hill</del>	<del>Quack</del>
<del>J. Gorman</del>	J. Hewitt
J. Whiting	M. R. Hankins
H. Martin	Mae Lang
H. Jeffery	E. Sibley
H. Jennings	H. W. Savill
V. H. Lake	R. G. Minnie
F. W. Westley	W. Cullumey
<del>W. G. Day</del>	W. M. Doolittle
<del>W. H. Brown</del>	W. L. Moore
<del>Nic Stewart</del>	
J. N. Ransom	W. F. Germain
R. B. Taylor	A. Haymer
F. P. Taylor	G. L. Hayes
W. A. Taylor	<del>W. B. Bridge</del>
H. F. Engel	W. B. Brinson
K. Harper	

this handbook with the revised rules in.

7. Meriden Wreath.

Mr. Jefford proposed & Mr. Pemberton seconded that a wreath be sent . Meeting agreed, provided Mr. Jefford took responsibility of obtaining wreath.

8. Club rules ammendments.

Mr. Knapp proposed & Mr. Stewart seconded that RULE.@. be altered to read as follows.

RULE.4. SUB SECTION 1.

50P be ammended to £~~7~~ for 1 year.

75P " " " £1.50 for married couple for 1 year.

£3.00 " " £6.00 5 years commuted subscription.

Mr. McDougal thought that this was unfair to married couples, and after discussion, meeting agreed to amend the £1.50 to £1.25, and £6.00 to £5.00. A vote was then taken, and the ammendment of these increases was passed by a two thirds majority of members present.

Mr. Wooder proposed & Mr. Stewart seconded that RULE 5. be ammended as follows.

Cancel SUB SECTIONS B. & C. & replace as follows.

Where a seperately operating section has been formed , the section leader will forward all subscriptions paid to him, to the club treasurer, and then claim back any running exspenses from club funds. The secretary pointed out that the old rule stating that half the subscription be kept for running the section was made before magazines were issued, and the section in those days duplicated there own programmes, where now this is all done by the London based administration.. A vote on this, produced a two thirds majority of members present.

Mr. Germain's proposition for increasing subscriptions to keep place with inflation was withdrawn, as Mr. Knapp's proposition covered this in more detail.

8. Any other business.

Mr. Hankin proposed that only 3 magazines be is ued per year. There was no seconder for this proposition.

Mr. McDougal suggested a sale & exchange column in the magazine.

Mr. Jennings said he would look into this.

~~Mr. Gardner~~ <sup>MRS. GARDNER</sup> suggested that instead of flowers being sent at funerals, cash be given to the deceased relatives. to help with exspenses.

Meeting did not favour this idea.

Mr. Engel then proposed a vote of thanks to all the officials of the club, for the work they had done throughout the year.

Meeting agreed.

Meeting closed at 2.15.p.m.

Agreed next committee meeting be 10th. April. 1976.

Initialled as correct  
record. For Mr Gardner  
See Mrs. Gormain  
J  
10/4/76

243/19.

X  
Re. Committed Subs.

These records appear to be incorrect because it was eventually agreed that committed Subs be £4. for 5 years.

For Gardner

Our South West Sussex , thanks to Bob Edgar, who ably took over after the passing of Stuart Tackley, has had quite a good following throughout the year, and membership in this area has increased.

Although we still have northern Ireland members on our books, I dont think that they get together much these days due to the political trouble there, But knowing Cyril Henry, I fe I sure when the time comes, it will get going again.

NM. Mr&Mrs. Shrubbs. 15, Mill Way, Billingshurst, Sussex.  
NM. Mr. W. Brown. 28, Inglehurst Gdns, Ilford, Essex. IG4. 5HD.  
D. Mr. R. Holden. Quislip. Middlesex.  
NM. Mr. D. James. 203, Chanctonbury Rd, Burgess Hill, Sussex.  
RH15. 9HG.  
NM. Mr. L. Davidson. 19, Roundmead Av, Loughton, Essex. IG10. 1QA.  
NM. Mr. A. Fielden. 97, Heronswood Rd, Welwyn Garden City, Herts.  
D. Mr. C. Gamble. Raleigh, Essex.  
NM. Miss. B. Miller. 906, Main St, East Rochester, New York. 14445,  
U. S. A.  
NM. Mr. F. Must. 10, Broadstone House, Dorset Rd, London. SW8. 1AD.  
NM. Mr. S. Peacock. 109, Bramdean Cres, Lee, London, SE12. OIJ.  
NM. Mr. C. Hawes. 12, Manor St, Berkhamsted, Herts.  
CA. Miss. C. Corble. 54, Divinity Rd, Oxford, OX4. 1LJ.  
NM. Mr. D. Mercer. 22, Waterson Rd, Chadwell-St-Mary, Grays, Essex.  
NM. Mr. F. Parry. 9, Ravenbank Rd, Luton, Beds. LU2. 8EJ.  
NM. Mr. F. Bland. 67, Norton, Letchworth, Herts.



FORTY PLUS CYCLING CLUB.

25TH. ANNUAL GENERAL MEETING.

SATURDAY, 13TH, MARCH, 1976.

AGENDA.

1. Confirmation of minutes of 24TH A.G.M, held 1St. March, 1975.
2. Matters arising.
3. Secretary's report for 1975.
4. Treasurer's report for 1975.
5. Election of officers for 1976.
6. Handbook.
7. Meriden Wreath.
8. To consider the following proposed ammendments to Club rules re subscriptions.
  - A. Proposed Mr. Germain. seconded. Mr. Wooder.  
We propose that the annual subscription be increased to keep pace with English inflation to keep the club solvent, and so lessen the officer's Problem of coping with economy.
  - B. Proposed by Mr. Knapp. seconded by Mr. Stewart,  
Rule. 4. Sub section 1. Second line. be amended as follows,  
  
50P amend to £1.00  
Sub section 4. Line.9.  
75P amend to £1.50.  
Sub section 4. Line 10.  
£3.00 amend to £6.00
  - C. Proposed Mr. Wooder. seconded Mr. Stewart.  
Rule. 5.  
Cancel sub sections B and C, and replace as follows.  
Where a seperately operating section has been formed, the section leader will forward any subscriptions payed to him to the club treasurer, and then claim any running expenses from the club funds.
9. Any other business.

T. Wooder, Hon. Sec.

I.O.R. Committee Meeting 21<sup>st</sup> Aug 1976

Last meeting 10<sup>th</sup> April 1976

Wrote to Treasurer 12<sup>th</sup> April requesting £80 from B.M. Society  
for Mag Paper. Lib. Stencils

No reply so phoned on 18<sup>th</sup> May. Book still at B.M. So.

18<sup>th</sup> May. Heard from Lib. & Book. that Leslie Seymour had died

Sent advertisement for Reunion Pk. to Vi. for magazine

Obituary for Les Seymour & Larry Horne to Vi 25<sup>th</sup> May 1976

Agia 1974 Sales etc

3 July Ordered Papers & Handbooks

2 July Other message from Cu Engr £25 for 80c Lib  
To C.T.C. Defence Fund Plus 90c Kern Total

15 July M<sup>r</sup> Lawrence own me 25p for M<sup>r</sup> book (Stanley)

30 July Cheque for Lu-a & Letter of condolence to M<sup>r</sup> Honkio

Checked with Bill Mear (25p M<sup>r</sup> book) I have paid  
Theresa (25p M<sup>r</sup> book) Gordon then

Sheet about Horvey 50p with Gordon (Died I. prog. h.)

Bob Edge has M<sup>r</sup> Freedom card

M<sup>r</sup> Green has 75p (M<sup>r</sup> William's Sub)

MINUTES OF COMMITTEE MEETING HELD AT 'CASTLE PUBLIC HOUSE'  
COWCROSS ST. LONDON. ON 14TH.FEB.1976.

Apologies for absence received from the chairman, Mr. Pemberton. In his absence, Mr. Good proposed & Mr. Moore seconded that Mr. Trueman be chairman for the meeting. All agreed.

1. Minutes of last committee meeting were read, and Mr. Good proposed & Mrs. Rumball seconded that they were a true & correct record.

2. Matters arising.

Mr. Trueman asked about a letter of thanks being sent to Mr. & Mrs. Bruton regarding the reunion run. Secretary replied that this had been sent. Mr. Jefford asked if there was any more information about the Meriden wreath. Mr. Shaw said he had wrote to Mr. Knapp in December, 1975, but so far had had no reply.

3. Secretary's report, & correspondence.

First I regret to have to tell you that since our last meeting, Mr. & Mrs. Temme, Mr. Stapley, & Mr. Simpson had passed away. Flowers had been sent and the club was represented at all the funerals.. A record number of magazines & runs lists had been delivered by hand, thanks to members assisting in the delivery scheme.

47 new members had joined since the last meeting. Quite a good improvement in the number of members riding was reported from our Southern & Thursday sections. The general business of the club was running smoothly, and subscription renewals were coming in well. Two ammendments to club rules for consideration at the A.G.M. have been received. The Easter tourlet is well in hand.

Mr. Moore proposed & Mr. Jennings seconded that the report be received with thanks.

4. Treasurer's report.

Treasurer reported that the accounts for 1975 had been prepared, and he was forwarding them to Mr. James for auditing. Mr. Jefford & Mr. Trueman then pointed out that Mr. James must be officially appointed by the committee. Mr. Jefford then proposed, & Mr. Jennings seconded that Mr. James audit these accounts for 1975, this was due to the sudden death of Mr. Stapley, the official auditor. All agreed. Mr. Shaw said that once the accounts were ready, he would have 50 copies printed ready for the A.G.M. He reported that the postage for signpost for 1975 cost £42.00.

Materials for printing the magazine & runs programmes cost £78.

Subscriptions including some commuted, brought in £109, so we were roughly £10 plus secretary's & treasurer's postage overspent during the year. Membership rose to 285.

Mr. Jefford proposed & Mr. Good seconded that the report be received with thanks.

5. Advertising.

The secretary gave details of the number of inquiries, and the number who had joined through the medium of the 'Cycletouring' advertisement, during 1975. also that other members had joined, indirectly through this medium. He then read out the letter from the 'Cycletouring' editor, stating the cost for another 6 issues starting in April, 1976. This would be £10.80. After some discussion re the wording, Mr. Jefford proposed & Mr. Moore seconded that we again advertised for these 6 issues. All agreed. Secretary was then asked to order this with slightly different wording.

6. Subscriptions.

Secretary read out proposals received from Mr. Knapp & Mr. Germain re increase in subscriptions. After some discussion it was agreed to ask the secretary to write Mr. Knapp asking him to amend his proposal to read as follows.

Rule. 4. Sub Section 1. second line. be amended.

50P amend to £1.00.

Sub Section. 4. Line. 9.

75P amend to £1.50.

Sub Section. 4. Line. 10.

£3.00 amend to £6.00.

Changes to come into effect from 1st. January, 1977.

7. Officers for 1976/77.

A letter from Mr. Pemberton was read, this saying that he would not be standing for any office at the A.G.M. Mr. Jennings said he wished to relinquish his job as editor, as he had other commitments.

8. Any other business.

Secretary asked if runs leaders could give him their runs programme for the next 6 months, as he would be extra busy this year, and had got to fit in time to prepare the runs lists stencils. He informed the committee that he had £12.00 left in the Ron Master's fund.

Mrs. Gardner proposed & Mrs. Lang seconded that this with a letter be sent to Mr. Charlie Bishop who was very ill. Secretary said he would do this.

There being no other business, Mr. Jennings proposed a vote of thanks to the chairman, and the meeting closed at 2.p.m.

Prop. Mrs. Gardner  
Sec. Mrs. Rumbal

Agreed correct - Nil  
against

Frank R. Freeman  
10/4/76

Committee Meeting held SAT. 10<sup>TH</sup> APRIL 1976

Signature of member present

T. Woods

J. Good

G. Gardner

E. J. Rumball

W. F. Germain

H. H. H. H.

M. Wilson

J. Whiting

W. J. Moore

Frank R. Trueman

Apologies for absence were received from Mr. Stewart, Mr. Shaw.

Mr. Shaw also sent details of cash in building society.

Mr. Trueman asked secretary to write Mr. Shaw re his daughter's illness.

Secretary said he would.

1. Minutes of committee meeting held on the 14th. Feb. 1976 were read, Mrs. Gardner prop: and Mrs. Rumball seconded that they were a true and correct record.

2. Matters arising. NIL.

3. Secretary's report and correspondence.

The secretary said he had sent A.G.M, details to Mr. Knapp and Mr. Edgar re accounts and change of rules. Since the A.G.M. several inquiries regarding the club had been received through the medium of the 'Cyletouring' advertisement. (continued overleaf.)

3 new members had joined, and one of our old members was again riding with the Thursday section, namely, Harry Peck. It is with regret that I have to report the passing of Mr. Tony Harris in March, his daughter had sent a letter and £5 towards club funds. Also I have to report the tragic death in a road accident of member, John Kerry. The 'Cycletouring' advertisement had been renewed to February, 1977, with alteration to the wording. Mr. Trueman suggested that we write to the pensioner's papers, 'Yours' and 'SagaNews' to see if they would give the club some publicity. Secretary said he would do this. Mr. Good proposed and Mr. Hankin seconded that the 3 new members, Twitchett, Tomkins and Cunningham be accepted as members. All agreed.

4. Mr Germain Prop: Mr Hankin Sec. This Report Be Received With Thanks  
Treasurer's report. In the absence of Mr. Shaw, the secretary read out the report he had received from Mr. Shaw.

This read as follows. The club have at the moment £331.65 in the Anglian Building Society. Also enclosed was a list of members not paid up for 1976. My colleague is again coming to see me, and help me to go over the books and see if we can find out what's happening. Mr. Good prop: and Mr. Whiting seconded that the written report be received with thanks

5. A.G.M. minutes of 1976.

These were read. Mrs. Gardner pointed out that it was her and not Mr. Shaw who had suggested cash to be given to relatives, instead of flowers being sent for funerals. The chairman corrected this. Mrs. Gardner prop: and Mr. Germain seconded that these be signed as a true and correct record. All agreed.

6. Ink, paper, and stencils.

The secretary asked if committee would agree to cash being obtained from building society balance to obtain stocks of Gestetner ink, stencils and paper. After the secretary explained the reasons for buying more expensive ink than had been used recently, a discussion took place and finally Mr. Germain prop: and Mr. Hankin seconded that £80 be withdrawn to obtain this stock. All agreed. Mrs. Wilcox said she required cash immediately for stencils. Secretary handed Mrs. Wilcox £5.00. and then he would recover this from the £80. Mr. Whiting said he would contact a friend who may be able to help the club with obtaining stencils free.

7. Wreaths. The secretary outlined what had been done for Mr. Kerry's funeral, and Mr. Whiting proposed that the club did this for all

members who passed away, I.E. give a donation to the C.T.C. defence fund. After discussion, some members said they would think it best to leave this to the individuals. It was suggested that perhaps the secretary could put a note in 'Signpost' asking members for ideas on this matter. Secretary promised he would do something about this matter

8. Any other business.

Mrs. Gardner asked for the last date for articles for publication in the next magazine, and it was agreed 31st.May.1976.

Committee requested the secretary to contact Mr. Bruton, to see if he was again prepared to organize the reunion get together, and what the cost would be. It was suggested the August was the best month for this. Mr. Moore then suggested that if Mr. Bruton declined, we could contact the proprietors of the 'Fox and Hounds' at Hunsdon.

It was agreed that Mrs. Wilcox be co-opted as assistant editor of 'Signpost'.

Agreed that the next committee meeting be held on Sat. 21st.Aug.1976.

Meeting closed at 2.p.m. with Mrs. Rumball proposing a vote of thanks to the chairman.

*Correct record  
All in favour  
Frank R. Guernsey  
21/8/76*



MR. J. SIMPSON.  
95, STONY LANE.  
SHOREHAM-by-SEA.  
SUSSEX.

Sec 1

FORTY PLUS CYCLING CLUB.

COMMITTEE MEETING TO BE HELD at thr 'CASTLE PUBLIC HOUSE'  
COWCROSS ST, LONDON. E.C.4. on SAT. 21st.AUG. 1976. 12.NOON.

AGENDA.

1. Minutes of committee meeting held 10th.April.1976.
2. Matters arising.
3. Sec's report and correspondence.
4. Treasurer's report.
5. Subscription payments.
6. Funerals. Flowers etc.
7. Any other business.

Copies to  
 Frank Good  
 Grace Gardner  
 Elsie Rumball  
 Bill German  
 Vic Wilcox  
 Jack Whiting  
 Bill Moon  
 Frank Lawrence  
 Mac Lang

T. Wooder. Hon Sec.

Vic Stewart Jack Poffon  
 Gordon Shaw Stan Russel

100 7 South E. 11.

1314 East

21

28

Committee meeting held Sat. 21st. Aug, 1976. (Minutes)

11 members were present, Signatures on back of secretary's report.

1. Minutes of committee meeting held Sat. 10th. April. 1976.

These were read and Mr. Whiting proposed and Mrs. Gardner seconded that these were a true and correct record.

2. Matters arising. NIL.

3. Secretary's report and correspondence. (As attached)

Mr. Trueman suggested perhaps folk could write to their local newspapers about the club and so get publicity. He also requested that the secretary write to Mr. & Mrs. Bruton thanking them for organizing the reunion lunch at their home. Secretary said he would do this.

Mr. Germain proposed and Mr. Russell seconded that the report be received with thanks.

4. Treasurer's report.

The secretary said he had forwarded up to date information to the treasurer with a meeting reminder and agenda 3 weeks prior to this meeting, but had not heard anything from him. In the discussion that followed, the chairman suggested that subscriptions should be sent to secretary. The secretary then pointed out that new members joining invariably sent the subscription to him, and in most cases subs collected by section leaders were also handed to him. The main problem was in the secretary having up to the minute information about membership subscriptions, so both he and Mr. Jennings, who sent out the runs lists and magazines, would know who to stop sending to. Obviously our last lot of magazines must have been sent out to unpaid members, but as the secretary had still got them on the magazine register, we were forced to send them to these unpaid members until we get official information that the subs had not been paid.

5. Subscription payments.

Letters between Mrs. Wilcox and the secretary were read regarding a member wanting to take out a commuted subscription this year. Mrs. Wilcox produced this members receipt, and it seemed that there had been an error, the treasurer not recording the member as not paid for 1976. The secretary apologised to Mrs. Wilcox regarding his replies to her letters.

6. Funerals and flowers.

The secretary pointed out that this has been on the agenda before, and he was asked to put something about it in the magazine, The secretary said he was not keen on that idea, and so has contacted various members for their reactions as to what was required on the passing of a member. After discussion, and from what the secretary had heard from members, it was decided that just a letter of condolence to the relatives be sent on behalf of the club in future. But it was stressed that perhaps the members near friends would collect and send floral tributes on these occasions.

Mr. Whiting proposed and Mr. Germain seconded this arrangement be adopted.

The secretary said he had been asked to do something re the funeral of Mr, Hankin, so he took it on himself to send a cheque for £4 to Mrs. Hankin for her to put towards the cost of a wreath, or to give to a charity. It is understood this went to the local hospital fund at St. Albans.

Mr. Moore proposed and Mr. Russell seconded this be taken from club funds. All agreed.

7. Any other business.

Mr. Trueman gave a report on our presidents illness. Mr. Moore proposed and Mrs. Rumball seconded that Mr. Trueman would take a bouquet of flowers to her, and the secretary was asked to write her. This he said he would do.

The question then arose about filling the committee place of Mr. Hankin. This was raised by Mr. Germain. Committee agreed that someone be co-opted on the committee for the remainder of the working year. Mr. Finnimore and Mr. ~~JENNINGS~~ were both put forward, and Mr. Jennings name came out after voting. The secretary was then asked to contact Mr. Jennings, and if he refused, to then contact Mr. Finnimore.

Mr. Good suggested that a club slide show be held at Forest Lodge. The date decided was Sat & Sun, 13/14th November.

This would be advertised in next magazine.

Mr. Moore proposed a vote of thanks to the chairman.

Meeting closed at 2.p.m.

Next committee meeting to be held on Sat. 27th. Nov. 1976.

*Bonnie Truman*  
*Frank R. Trueman 27/11/76*

Secretary's report for committee meeting, 21st. Aug, 1976.

*Chanda Bishell*

Once again I have to report the passing of another ~~1~~ of our members, namely, Leslie Seymour our previous secretary, Charlie Thurston who a lot of our old members will remember, and Albert Hankin, who, as we all know will be greatly missed by the Tuesday section, for this was Albert's brainchild, and has been a great success in attracting riding members, and bringing old cycling friends together in retirement. Letters of condolence have been sent to the relatives of all ~~three~~ members.

Our Tuesday and Thursday sections have been breaking records, there being 29 out last Thursday. Over 40 members were present at the reunion get together at Mr. & Mrs. Brutons. I have received a cheque for £80 from the treasurer to obtain paper, ink and stencils for the magazine and runs programmes. The paper and new handbooks are on order, but am still waiting delivery. Since the A.G.M., 16 new members have enrolled., and our last posting of magazines and runs list, we sent out to 304 members, but among these were some who had not paid subscriptions for 1976, so a note was enclosed with these asking these folk to forward subs within one month of receiving mag etc. The spring bank holiday was a success thanks to Frank Good who organized this, and I understand the August holiday has a fair booking, thanks to Grace Gardner.

Since the 1st. April this year, I have had 14 inquiries as a result of our 'Cycletouring' advert, of these 4 have joined us.

Altogether, except for the passing of some of our friends, we have had a very successful year so far, but in 1977 we must keep a tighter check on subscription payments, and get these all in by the end of March, this way we can see if we are keeping the club viable, without cutting into our reserves, which have dwindled over the last 2 years.

Mrs. Engel informs me that £45 has been forwarded to the C.T.C. defence fund as a result of the B.B.C. television and a collection she made in memory of John Kerry.

T. Wooder.

T. Wooder

Frank R. Newman

V. Wilcox

---

W. Gardner

Russell

E. Kumball

Via Stewart

7. food

J. Whiting

A. L. Moore

B. H. Germain

Minutes of committee meeting held Sat. 27th. Nov, 1976.

*Members present  
attached over*

1. Minutes of committee meeting held 21st. Aug, 1976.

These were read, and Mrs. Gardner proposed and Mr. Moore seconded that they were a true and correct record.

2. Matters arising.

Re Mrs. Lang our president who had been ill, Mr Trueman reported that he had called on Mrs. Lang. took flowers on behalf of the club, and ~~said~~ said she was improving, and thanked the club for this gesture.

3. Secretary's report and correspondence.

Since the last meeting, 13 new members have been added to our register but inquiries through the "Cycletouring" advert, had dropped off.

Stocks of magazine and runs programme duplicating paper had been aquir

ed, and these stocks should see us well into 1977. The 500 handbooks

have been received, and distribution had been made to all members.

The cost of these from Kilby Duplicating was £13.75, of this cost,

Mr. Kilby made a donation of £3.75 to club funds..

I have been endeavouring to keep in touch with the treasurer and <sup>Mr Jennings</sup> editor

to ascertain those folk who had not paid their subs for 1976. Within 2

the last 2 weeks I have forwarded to the treasurer the list of names

we have on the magazine register for him to make a final check. Having

got no reply, Mr. Jennings then phoned the treasurer, and a list of

non payers were read out. In this list there are to my knowledge,

2 discrepancies, Mr. Gus Wells who was reported to have until 31st, Dec

1976 to run, but his receipt shows that his commuted sub run out on

31st, Dec, 1975, Mr. Wells has now paid another commuted sub, Mr. Ireland

was on this list, but I find he paid his 1976 sub in January, 1976, this

sub having been forwarded to the treasurer by myself on Feb. 1st, 1976.

A letter of apologie has been sent to Mr. Ireland.

I have received news of our South West Sussex section from Bob Edgar,

and this section appears to be going very well. Again our midweek Tues

day and Thursday are attracting between 20 and 30 members on average

each week.



Finally I have to report that due to other commitments, I shall be resigning from the post of secretary at the next A.G.M. I feel that the disabled club, who I have not had time to attend to, needs me back to help, as their membership is falling off, and their activities are waning, and this I feel I cannot let go down.

Mr. Russell the editor was asked to advertise for a secretary in the next edition of the magazine due out in January, 1977.

Mrs. Rumball proposed and Mr. Germain seconded that the report be accepted with thanks.

4. Treasurer's report.

Secretary reported that he had recently reminded the treasurer by post of this meeting, but had heard nothing, and so there was no report. The secretary then explained that he had signed 2 withdrawal forms for the Anglian Building Society, one for £80 and the second for £85. £80 was received from the treasurer through his own bank account, the treasurer then saying that the withdrawal form for £80 had never been received by the building society. The secretary said he had returned this signed by himself to the Harrow branch as requested by the treasurer, this being sent within 1 hour of receiving it. After discussion, in the absence of the treasurer, Mr. Germain proposed and Mr. Moore seconded that the secretary be requested to write to the Anglian Building Society asking for an account statement. This the treasurer said he would do immediately. All agreed and thanked the secretary for what information he had given.

5. The 13 new members names and addresses were read out, and Mr. Germain proposed and Mr. Good seconded that they be accepted. All agreed.

6. As far as could be ascertained, the following members had not paid their subs for 1976, and it was agreed that they be struck off the mailing list. Messers. Oliver, Parsons, Bolch, Phillipson, Stiles, Tickler, Byrne, Davis, Gillham, Hubble, Nettlefold. Miss. Stoddar Miss. Stokes, Mr. & Mrs. Covington, Mr. & Mrs. Crocker. Mr. & Mrs. Murray.

7. 1977 Subs collection.

Mr. Jefford proposed and Mrs. Gardner seconded that a note be inserted in the January magazine pointing out the increase in subscription rate, and that these could be paid either to the treasurer, or

secretary, but if leaders wish to collect from their own section member these could be forwarded to the secretary, who in turn would hand to the treasurer.

8. Magazine duplicating and distribution.

Mr. Jennings said he would be giving this up at the A.G.M. and again the editor was asked to advertise this position. The secretary said he would give a hand in the distribution of the January magazine.

9. Any other business.

Regarding the slide show that was to be held, Mr. Trueman said all he knew was that the Forest hut was not available. It was then agreed that a slide show be held in the new year, possibly sometime in March, and Mr. Good would organize this, as he had contacted Mr. Clisby, who said that the Victoria Cycling Club<sup>HUT</sup> could be used.

The secretary said he would write to the treasurer asking for up to date news of membership, i.e. when commuted subs run out, so that the new secretary would have a clean start with a new register, also reminding him of the dates of the next committee meeting and A.G.M date

Date agreed for next committee meeting.	Sat. 5th. Feb. 1977
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" " " A.G.M.	Sat. 12th March. 1977.
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Mr. Jennings proposed a vote of thanks to the chairman.

Meeting closed at 1.55.p.m.

*Agreed correct. Trueman.  
Frank R. Trueman  
5/2/77*