

CARDIFF EAGLES M.C & C.C.
COMMITTEE MINUTES
23rd October, 1968 to 27th February, 1974

(TYPED TRANSCRIPTION OF HANDWRITTEN NOTES (2021)

(ORIGINAL BOOK LODGED AT GLAMORGAN ARCHIVES)

(where possible the layout of the original handwritten notes have been preserved as well as incorrect spellings).

Minutes of the Committee Meeting held on 23/10/68.

Present:

Messrs:- R. Shipp, D.Hartley, G. Cooper, D.Watson, R. Perring.

Apologies for absence;

were received from M. COLLISHAW

Secretary's Report:-

Mr. D. Hartley reported that he still had not heard anything from the letter he had sent to Mr. B. Boulter concerning the 'bounced' check. The committee decided to make a personal contact via Mr. R. Perring.

Sport Secretary's Report:-

Mr. R. Perring stated that he was running an Enduro rally for up to 12 motor cycles on the 3rd of November. The course was to be of approximately 120 miles around the Brecon Beacons.

Date of next meeting: November 6th.

Minutes of the Committee Meeting held on 6-11-68

The meeting commenced at 1950 hrs.

Present:- Messrs.

D. Hartley; R. Perring; M. Collishaw; R. Shipp; G. Cooper.

Secretary's Report:-

The cheque that 'bounced' from Mr. B. Boulter was his own and Mr. B. Adam's entry fee. Mr. Adams has said that if the Club could not get any satisfaction from Mr. B. Boulter, then he would at least pay his own entry fee again.

It was decided that if Mr. D. Hartley had not received an answer from Mr. B. Boulter within the next seven days, then the matter be placed in the hands of Mr. Lou Samuels.

Mr. D. Hartley stated that he had had now replies from the dinner guests yet. Mr. Hartley stated that he had received the steward's report from the last race meeting and it was satisfactory.

Sport's Secretary's Report:-

Mr. R. Perring stated that he had run the Enduro on the previous Sunday. Numerous complaints had been made concerning Mr. J. Poulson who rode in the standard machine class with a trials tyre on his machine. It was decided to drop him into the trials class time schedule and he therefore lost another 60 marks. If he now argues on this decision he will be excluded.

Mr. W. Richards protested about the timed section but his protest was disallowed.

Mr. Perring concluded by stating that only four of the 12 riders had finished.

Chairman's Report:-

Mr. R. Shipp stated that the Norman Nippy last registered in 1963 which the police had found abandoned had now been scrapped by the club. It had been dumped by Mr. P. Morgan.

Any other business:-

Mr. R. Shipp stated that clubs were not allowed to accept entries from riders without an entry fee as several riders had sent in double entries, which was contravening A.C.U. Regulations.

It was noted that a lot of the scalectrix was missing.

It was decided to repair the cine projector.

Mr. R. Perring stated that he had received a letter from the trophy people in Ely stating that the trophies he had ordered were now ready.

The meeting closed at 21.5 hours.

Minutes of the Committee Meeting held 4-12-68

The meeting commenced at 20.00 hrs.

Present:- Messrs. D. Hartley; R. Shipp; M. Collishaw; G. Cooper; R. Perring; D. Watson.

Apologies for absence:-

There were no apologies for absence.

Secretary's Report:-

Mr. D. Hartley stated that he had asked Lou Samuel, Solicitor to write a letter to Mr. B. Boulter concerning the 'bounced' check. The committee decided however, that they would not take Court proceedings if he still did not pay but would circulate his name to the A.C.U. Centre.

Mr. Hartley stated that he had received notifications of the following events:-

Rhayader and District:- All Wales Team Trial

Board meeting of the E.S.W. Centre, A.C.U. At Pontypridd 9th Dec.

Report from the Cambrian Council.

Report from the B.H.F. London

Dinner and Dance:-

Mr. D. Hartley had received an acceptance to the Dinner and Dance from: Mr. Les Bolton; Dr. Grant Evans; Mr. D. Kimber; Mr. M. Uphill.

Non-acceptances were received from:- the Chief Constable Mr. L. Samuel.

Mr. D. Hartley said that he would write to Mr. A. Kimber requesting information on his hotel requirements.

Menu:-

Soup or Grapefruit cocktail

Roast Chicken

Roast and Boiled Potatoes

Peas and Carrots

Fruit Salad and ice cream or sherry trifle

Coffee

A check for £5.5.0 was to be sent to the band.

Sports Secretary's Report:-

Mr. R. Perring stated that he was organising a run on Boxing Day – any transport – to the New Inn, Ystrad-Felte.

He also stated that he had received a letter from the Kidney Research Foundation re:- accepting part of the proceeds from the next race meeting.

Any Other Business:-

The seating arrangements for the Dinner were settled.

The meeting concluded at 21.10 hrs.

Minutes of the Committee Meeting held 8-1-69

Present:- Messrs:- D. Hartley: M. Collishaw: G. Cooper: D. Watson

The meeting commenced at 20.05 hrs.

Apologies for Absence:-

There were no apologies for absence.

Minutes:-

The minutes of the meeting held on the 4th of December were read.

Matters Arising from minutes:-

Mr. D. Hartley stated that he was sure that half of Mr. B. Boulter's check had been paid and handed to Mr. B. Perring. Mr. G. Cooper, Treasurer, said however, that he had not yet received it.

A letter was to be sent to Mr. A. Kimber thanking them for paying his hotel bill.

Secretary's Report:-

Mr. D. Hartley stated that he had received a letter from Mr. A. Kimber thanking the club for an enjoyable evening at the dinner & dance.

He had received notification of a Board meeting of the A.C.U at Pontypridd on January 13th from Mr. H. Jones; also a list of dates for meetings during the forthcoming year.

A list of nominations for the centre board A.G.M was filled in and returned to Mr. H. Jones, as was the money – 11-0 for two teas at the A.G.M.

Treasurer's Report:-

Mr. G. Cooper stated that he had the books virtually up to date apart from the dinner.

Up until the 23rd December, 1968 the club's income was £1,119, and expenditure of £1,233. A net loss of £114. It was also thought the dinner would lose about £10.

Member's Representatives Report:-

Mr.D. Watson stated that there would be a film show on the 23rd January. A silver collection would be taken.

Any Other Business:-

It was decided to hold the A.G.M on February 27th at 7.45 p.m. Notices were to be prepared.

The meeting closed at 21.00 hrs.

(Minutes signed by R. Shipp)

Minutes of the Committee Meeting held 5-2-69

Present:- Messrs: R. Shipp, Chairman. D. Hartley. R. Perring. M. Collishaw.

The meeting commenced at 20.05 hrs.

Apologies for absence:-

There were no apologies for absence.

Minutes:- The minutes of the committee meeting held on the 8th January, 1969 were read, and agreed as correct by Mr. R. Shipp, chairman.

Secretary's Report:-

Mr. D. Hartley, secretary, stated that the B.M.F. Had written to him, enclosing a copy of their latest magazine, and asking for the club's annual subscription to that organisation.

A letter had been received from Mr. R. Perring for inclusion in the A.G.M re:- streamlining of committee.

A letter had also been received from Mr. P. Morgan for inclusion in the A.G.M re:- club rules improvements.

The Barry Motor Cycle Club had written to enquire as to whether the Club would visit them for a games evening.

Mr. D. Hartley had received notices of the Competitions Report; Yearly Balance Sheet and notice of the Centre A.G.M.

The Neath Motor Cycle Club had sent Regulations for the St. David's Trial.

It was decided to write to Mr. L. Jones of Ebbw Vale for the return of the Les Bolton Trophy.

The Centre Prize Draw made a profit of £8, the club winning £1.

Sport Secretary's Report-

It was decided that Mr. R. Perring should write to the Kidney Research Foundation re:- the cancellation of the Charity Race Meeting. It was decided to write to A.C.U. London for the Club Entrants Licence.

The date of the next meeting being 26th February.

The meeting closed at 21.00 hrs.

(Signed by R. Shipp)

Minutes of the Committee Meeting held 26-2-69.

Present:- Messrs:- R. Shipp. D. Hartley; M. Collishaw; R. Perring; G. Cooper; D. Watson.

Minutes:-

The minutes of the committee meeting held on the 5th February, were read and signed as correct by Mr. R. Shipp.

The minutes of the last A.G.M held on the 8th February, 1968 were also read.

Secretary's Report:-

Mr. D. Hartley had received notice of the A.C.U. Centre Board on Monday 3rd March.

Mr. Hartley stated that he had not received a letter from Mr. L. Jones concerning the Les Bolton Trophy. The committee decided to send another letter to Mr. L. Jones.

Treasurer's Report:-

Mr. G. Cooper presented his balance sheets for the three road races, the Dinner and Dance and the Club balance sheet.

The total loss of the Club during the year was £110-7-4.

Sports Secretary's Report:-

Mr. R. Perring stated that he had hired the loudspeaker system from S.W.A.C for the three meetings at a total cost of £36.

Any other business:-

The agenda for the A.G.M was worked out.

The meeting closed at 21.25 hrs.

(Signed by J.M. Collishaw)

Minutes of the Annual General Meeting held in the Clubroom on the 27th February, 1969

The meeting commenced at 20.10 hrs with seventeen full members plus four Associate member, three life members.

The minutes of the 1968 A.G.M were read by R. Shipp & signed.

Chairman's Report:-

Mr. Shipp thanked the last committee even though it was a streamlined one of five members. The club was not successful socially but successfully sportingly.

Correspondence:-

Two letters were received from Mr. P. Morgan and Mr. R. Perring.

Mr. Morgan's letter stated that he thought the club committee members should be streamlined. And it was proposed and passed that training school organiser and the two committee members should be deleted.

After that the club rule book should be brought up to date, this taking up most of the meeting.

Treasurer's Report:-

Mr. G. Cooper presented his balance sheets for the three road races, the Dinner & Dance and the club balance sheet.

The total loss of the club during the year was £110-7-6. Membership 33 full. 11 Ass. Overall balance of club £297-6-7 of the loss £40 is on loan to St. John.

Secretary's Report:-

Mr. D. Hartley stated he would not have the time to take on the Minute Secretary's job as well as Secretary's post, as this was suggested by Mr. P. Morgan.

Changes to "Rule Book"

- No. 4 Two committee members to be deleted but training school organiser to remain open.
- No. 5 No. 6 Removed from book.
- No. 8 Chairman may be retained.
- No. 18 Minutes to be taken by Minute Sec.
- No. 25 Racing and Associate members have no voting power.
- No. 26 Racing members will be considered and "elected on and issue of Racing Membership Card."
- No. 27 Addition to second paragraph. "This does not apply to racing members."
- No. 28 To be inserted between first & second paragraphs. "Racing members proposal forms need be signed by sports sec. Only and the following paragraph applies only to full members & ass. Member."
The last sentence of the second paragraph should apply to all members and should be written as another paragraph.
- No. 31 Should read Full members only have voting power.

No. 33 Full members 21/- Ass. Members 10/- Racing 15/-

No. 40 The word Full should be inserted between the words "The" and "Members".

A.O.B.

Mr. J. Williams and N. Adams stated that if a committee member did not do his job properly he should be hauled over the coals.

Mr. A. Rees proposed that any committee post must be voted on from the floor.

Officers Elected

Chairman:-	M. Collishaw	
Vice Chairman:-	D. Watson	plus M. Sec
Secretary:-	D. Hartley	
Treasurer:-	M. Taylor	
Social Sec:-	C. Crookes	
Sports Sec:-	R.J. Perring	
Members Rep:-	J. Polson	
Editor:-	P. Morgan	

A.O.B.:-

It was voted that Mr. M. Uphill be Hon. Member.

Meeting closed 23 hrs.

(Signed J.M.Hartley 12-2-70)

Minutes of the Committee Meeting held 12-3-69

(next meeting 2-4-69)

Present:- Messrs N. Adams, J. Williams. J. Poulson. N. Taylor. M. Collishaw.
D. Watson. B. Penning. P. Morgan. C. Crooks. G. Cooper. D. Hartley.
No Apologies for absence.

Correspondence:- D. Hartley

It was proposed that the Annual Dinner & Dance be held on the 5th December 1969, and held again at the Treforest Restaurant.

It was also put forward that the menu could be varied, also the prospect of a buffet.

Social Report:-

Mr. C. Crooks proposed to revamp the scalelectrics set.

Also to arrange competitions between the Barry Club and us.

He also said he would write for films.

Sports Report:-

Mr. B. Perring proposed is going to alter racing times to Scrutineer 7.30-10.0
Practice 9.0-11.30, Dinner 12.30 (?P...) 6-o and trace must be vacated by
11.30. Practice 5 mins per outing and sidecars to charged £4.

Members Report:-

Mr. J. Poulson said he will be selling raffle tickets one per person with his name on the back. Also John Poulson and C. Crooks said they would make the teas for the year with hot pasties etc.

Editor Report:-

Mr. P. Morgan proposed the purchase a better typewriter either new or second hand. He also stated he was out of ink & paper and wanted to update the magazine cover.

Mr. Adams kindly offered for sale a typewriter and Mr. Collishaw would see about paper.

(Signed: J.M. Collishaw)

Minutes of the Committee Meeting held 2nd April, 1969

Present:- Messrs. R. Perring. M. Collishaw. C. Crooks. G. Cooper. D. Hartley.
D. Watson. J. Poulson. M. Taylor. P Morgan.

The meeting commenced at 20.00 hours.

Apologies for absence:- There were no apologies for absence.

Minutes:- The minutes of the committee meeting held on 12th March, 1969 were read, and signed as correct by Mr. Collishaw (Chairman).

Secretary's Report:- Mr. D. Hartley received a letter concerning race insurance from Messrs Muir Beddel which was not applicable.

Social Report:- Mr. C. Crooks received a letter from the Barry club for a inter club skittle match. It was arranged for Tuesday 15th April 7.30.
Also Mr. Crooks proposed to hold a film show from Girlings, it was arranged for Thursday 17th April.

Sports Report:- Mr. R. Perring stated he had received only 25 race entries so far, he expressed difficulty to get marshals, and said the races will be run per final instructions.

Monetary help for the B.M.F was proposed by J. Poulson £4.
Seconded by P. Morgan.

Members Report:- Mr. J. Poulson will purchase assor. crisps from Mr. J. Williams.

Editor's Report:- Mr. P. Morgan stated the typewriter proved satisfactory. Mr. Collishaw said he estimated the typewriter was worth £7. Mr. M. Adams very kindly said the club could have it for £5.

Mr. Morgan stated he was furnished with paper etc for the club magazine & proposed to enter adverts in the magazine.

The meeting closed 22.10

Next meeting 23.4.69

(Signed J.M. Collishaw)

Minutes of the Meeting held 23-April-1969 20.00 hrs.

Present:- Messrs:- M. Collishaw. D. Hartley. D. Watson. M. Taylor. C. Crooks. R. Perring. G. Cooper.

Apologies for absence:- were received from J. Poulson & J. Morgan.

Secretary's Report:-

Mr. D. Hartley wrote to Mr. M. Uphill stating that it was the unanimous wish of the club that we ask him to become a life time honorary member in appreciation of the services rendered by him to the cause of motor cycling sport. And wished him a successful 1969 season.

Mr. Hartley received a letter from St. John which stated they would make their services available to us for the Landow meetings.

Also, a letter received from Godfrey Motors stating they were unable to loan a car for our use for the first meeting of this season.

Sports Report:-

Mr. Perring stated he had 97 entries for the Landow races, also there was the problem of toilets at Landow in a dirty state.

It was proposed and passed that 1/- for race programmes be donated to St. John Ambulance Ass.

Mr. Perring stated we were short of Club Stewart.

Social Report:-

Mr. Crookes stated that he was very disappointed with the Barry club skittle match as few of our members turned up. Mr. Crookes said he was arranging a film show for club nights also social events with the Cardiff club and Glamorgan police.

Mr. Crookes kindly offered to repair the club door lock.

Meeting closed 21.05 hr.

Next meeting 14th May

(Signed J.M. Collishaw, Chairman)

Minutes of the Committee Meeting held 14-5-69

Present:- M. Collishaw. P. Morgan. J. Poulson. M. Taylor. R. Perring. D. Watson. D.Hartley. C. Crooks. G. Cooper.

No Apologies for absence.

Correspondence:- Which included a gas bill & letters from Portsmouth & District Club concerning a Whitsun rally.

A letter was received from M.C.N wanting information on race meetings.

Mr. Hartley will be writing to Mr. Lowe of D.M.D if they would kindly buy a second hand ambulance for club.

Social Report:-

Mr. C. Crooks stated he had received a letter wanting 7/6 from "Sound Services" for their film catalogue.

Mr. Crooks also wanted an estimate for repair to club projector.

Members Report:-

Mr. J. Poulson stated the club had made £7-7-2 profit from tea & raffle.

Sports Report:-

Mr. R. Perring said he had arranged for a caterer to be at Llandow (the caterer is from Sloper Rd)

Mr. Perring said a chicane will be used for second meeting at Llandow.

Editors Report:-

Mr. P. Morgan has had some trouble with the "Gestetner" machine which is being repaired. And he has suggested it would be better if the magazine is printed after race meeting to include results.

Treasurer's Report:-

Mr. M. Taylor received a donation of £20 from scouts for the use of the club room.

(Signed J.M. Collishaw)

Minutes of the Committee Meeting held 4-7-69

Present:- M. Collishaw. P. Morgan. M. Taylor. R. Perring. D. Watson. D. Hartley. C.Crooks. G. Cooper. J. Poulson.

Correspondence:- A letter was received from A.C.U wanting to sell raffle tickets donating a 175cc Bantam to benevolent fund.

It was stated that the club projector will cost £40 for repairs.

Sports Report:- Mr. Perring stated that Mr. W. Ritchardson has been offered Club trophies from Duckhams oil.

Again Mr. Perry is very unsatisfied with the number of marshals for club races.

Social Report:- Mr. Crookes has received no reply from the Barry club for social events.

Mr. Crookes said he will be writing to Mr. Smith of the Cancer Research for a loan of a projector.

Editor:- Mr. Morgan stated that the copying machine is in a very unreliable condition after it was serviced, also it was in a very filthy state.

Mr. Morgan has been in touch with a Rep. From "Roneo Vickers" and produced very good copying samples.

A second hand machine will cost £4-12-

Key Owners for new club door lock

M. Collishaw C. Crookes J. Poulson B. Perring D. Hartley P. Morgan

Minutes of the Committee meeting held on 25/6/69

Members present at the time of start were M. Collishaw, W. Taylor, J. Poulson, R. Perring, C. Crookes, P. Morgan and 1 ordinary member I. Barnett.

The meeting opened at 8.15 p.m.

The Chairman asked Mr. P. Morgan to keep the minutes in the absence of Mr. D. Watson.

There were no appologies for absence.

There was no correspondence available because of the absence of the Hon. Sec and so the Chairman asked those member present for their reports.

Sport Secs Report.

Mr. Perring gave his report on how things were progressing with the organisation for the July 13th race meeting at Llandow. He said that he was finding it difficult to get officials for the day and asked for suggestions. He also said that he had written to the Triumph owners club about marshalls but they had replied and said that they were fully committed. He said in closing that the entries for the race meeting were coming in steadily.

Editors Report.

The Editor said that the next magazine was almost due for publication & that although some trouble had been experienced with the new duplicating machine, it had been put right by Roneo at once.

Social Secs Report.

The Social Sec said that he had several things brewing for future events.

Treasurers Report.

The Treasurer said that he had been unable to get the Roneo rep to drop the price of the new duplicator and that he had given him a cheque for the full amount £42.

Members Rep.

Had nothing to report.

A.O.B.

Under A.O.B Mr. P. Morgan raised the question of club support for members competing in the Manx G.P and it was decided to hold it over until the next meeting of the committee.

The meeting closed at 8.50 p.m.

Minutes of the Committee Meeting held 23-7-69

- Present:- D. Hartley. J. Poulson. R. Perring. C. Crooks. P. Morgan. M. Taylor.
D. Watson. J. Cooper.
- Correspondence:- Letter from the manufacturers of the club badges and the size and colours of same was decided.
- Sports Rep:- Mr. Perring stated that there was a ice cream van outside the paddock entrance and the vendor was enquire if he could obtain permission to enter the paddock. Mr. Perring said he had promised this to the regular refreshment vendor.
Mr. M. Taylor & Mr. M. Hill very kindly offered their services for paddock duty.
- Social Rep:- Mr. Crookes said he would be sending for some films for the 14 August.
- Editor Rep:- Mr. Morgan stated he has serious trouble with the magazine in that his typist has given up the work.
Mr. J. Cooper kindly said he would see what he could do about it.
- A.O.B. Committee decided to give £6 to full members for the M.G.P.

Minutes of the Committee Meeting held 10-9-69

Members Present:- D.Watson, D. Hartley, J. Poulson. R. Perring. C. Crooks
Jeff Cooper. M. Taylor.

Correspondence:- Mr. Hartley received letter from Vic Halliday offering his services and it was decided to book his band for the dinner & dance from 9-1p.m.

Sports Rep:- The A.C.U Steward (Mr. N. Clark) wanted the paddock marshall at Llandow to stand in the track to wave riders off the track.
All the committee members thought it to dangerous.
Club Ambulance insurance was reported to £25 full passenger cover for 12 months.

Social Report:- It was decided to invite the following guests to the club dinner & dance
Duckhams Manager
Dr. Grant Evans
Gordon Pantell
Gordon Danials
Col. John Treharne

Members Rep:- It was decided to inquire to price for hardboarding the club ceiling.

(Signed: J.M. Collishaw – Chairman)

15-10-69

Minutes of the Committee Meeting held 15-10-69

Members Present:-

D. Hartley M. Collishaw C. Crooks
D. Watson R. Perring I. Poulson G. Cooper

Correspondence:-

Letter received from Newport & Gwent Motor club to say they to are organising a halloween party for Oct 31st, and all Eagle members are welcome but will try to attend Eagle party also on the 30th.

Social Rep:-

Mr. C. Crooks said that he will try to obtain motor cycle slides from Jack Williams for a future club night.

Next meeting 12-Nov-69

Meeting closed 9-0

(Signed J.M. Collishaw)

Minutes of the Committee Meeting held 12-Nov-1969

- Members Present:- D. Watson. M. Collishaw. D. Hartley. R.W. Perring C. Crooks.
M. Taylor. J. Poulson
- Corrspondence:- Mr. Hartley received a letter from Mr. Bolton accepting dinner & dance invitation on the club's 21st anniversary.
Cost of band for dinner & dance is £17 and slight trouble is experienced with the Treforest restaurant changing hands.
- Sports Report:- Mr. Perring will be arranging the awards engraving.
And hoped for full support for the Enduro on Dec. 7th.
- Treasurers Report:- Mr. Taylor stated that the club made £62-6-4 profit on Llandow race meetings (three) inc. racing members.
- Members Rep. Report:- Mr. Poulson stated he was pleased with the halloween party put on by the ladies.
- Social Report:- Mr. Crooks will be writing to the Barry club for a return skittle match.
- A.O.B. Mike Collishaw will be printing the dance mag.
- (Signed J.M. Collishaw. Chairman 26-11.69)

Minutes of the Committee Meeting held 26-11-69

Members Present:- M. Collishaw. J. Poulson. C. Crooks. M. Taylor. D. Watson
B. Perring. D. Hartley.

Correspondence:- Letter was received from Mr. Eric Jenkins saying he would be coming to the dinner & dance.
A fund for Mr. Price of the Barry club, Mr. Hartley proposed 1 Gny & seconded by Mr. Poulson.

Sports Report:- It has been arranged by Mr. Perring that there will be four teams for the Enduro Army M.C.A Caerleon M.C.
A & B Eagles.

Social Report:- Mr. Crookes stated that the skittle match with the Barry club could only be held on the 11th before Christmas owing to club activities.

(Signed: D. Watson Vice Chairman)

17.12.69

Minutes of the Committee Meeting held on 17-12-69

Members Present:- D. Watson. D. Hartley. J. Poulson M. Taylor.
C. Crooks. R. Perring.

Correspondence:- Mr. Hartley has received a letter of thanks & cheque for £5 from Les Bolton for the Dinner & dance.
Also a letter of thanks was received from Mr. S. R. Page of Duckams Oil.

Sports Report:- Mr. Perring stated that practice day for Llandow will be the Sat 12th March and Race Days 5th April, 5th July, 6 Sept. He is sending all previous riders-members forms.
And will be writing to George Harrison for lecture on Aerodynamics.

(Signed J.M. Collishaw 14-1-70)

Minutes of the Committee Meeting 14-1-70

- Members Present:- D. Hartley. D. Watson. C. Crookes.
R. Perring. M. Collishaw. M. Taylor. J. Poulson.
- Correspondence:- Mr. Hartley received letters from riders inquiring after race dates.
- Sports Report:- Mr. Perring is still looking into the possibility of arranging a hill climb.
He also expressed concern about the duplicator and also he seeing about some films for club night.
- Social Report:- Mr. Crooks has obtained some table tennis balls for the club.

(Signed D. Hartley 4/2/70)

Committee Meeting held 14-1-70

Members Present:-

D. Hartley. C. Crooks. R. Perring
M. Taylor. J. Poulson. D. Watson.

Correspondence:-

Mr. Hartley received a letter from the Queens Hotel with their menu & prices.

Members Rep:-

Many thanks was given to the ladies of the club for their support with teas etc.

Treasurers Report:-

Club funds at beginning of the year stood at £297
and at the end of the year it stood at £246 in the bank.

Sports Report:-

It was decided at this meeting to put a complete ban on spectators & club members from standing or sitting on the banks at Llandow club races.

Minutes of the Annual General Meeting held in the club room on 12 February 1970.

The Meeting commenced at 20.30 hrs with fourteen full members plus four associate and 1 life member.

The minutes of the 1969 meeting were read by Mr. Watson & signed by Mr. Hartley.

Chairmans Report:-

Mr. Collishaw in his absence presented a letter apologising for not being at the A.G.M for his going abroad. He thanked the last year's committee for their work but thought a couple chirked their duty.

He proposed a small honorium be paid to the club secretary and sport secretary (which was passed £5). Mr. Collishaw wished the club every success in 1970.

Correspondence:-

A letter was received from the Queens Hotel stating their meals & prices.

A letter was received from the Filfach (*triangle sign*) M.C. Inviting club members to their dinner & dance 28th Feb.

Treasurer's Report:-

Mr. Taylor stated that the club made a loss in 1969 of £41-12-8.

Profit on races £34-12-0

and a loss of £26-2-9 on dinner & dance.

A.O.B.,

A note of thanks for Mr. R. Perring for his work also the club ladies for the catering. from John Hartley.

Mr. A. Rees stated that the club must take firmer action with spectators at Llandow.

It was stated that volunteers were wanted for decorating the club room.

(Signed J.M. Hartley (Chairman). 11/2/71)

Committee Meeting Held 11-3-7-

Members Present:- J. Hartley. D. Hartley. J. Poulson. D. Watson. M. Taylor.
J. Cooper. R. Perring.

Correspondence:- A letter was received from the B.M.F reminding the club of its annual subscription which was due on the 21st January 1970.
Bridgend motor club is requesting own ambulance with the view of covering these events (Auto Cross Lic)

Sports Report:- Mr. Hartley has obtained a loudspeaker for a fee of £5 per meeting at Llandow.

Treasurers Report:- Deposit for the dinner & dance will be forwarded.

Members Report:- John requests 16/6 for teas at centre board A.G.M.

A.O.B.

Vote of thanks was given by Mr. J. Hartley to?..... for their work on the roof and Mr. R.J. Perring. Mr. J. Poulson, Stuart Cochran & Elwyn Davies for the Painting Work done in the Clubroom.

(Signed J.M. Hartley 14 70 Chairman).

Committee Meeting Hel on April 1st 1970

Members Present

J. Hartley (Chairman)

D. Hartley. G. Cooper. R.J. Perring. J. Poulson. M. Taylor.

Correspondence

Letter Received from Insurance Co regarding Cup Insurance.

Letter from Mrs. J. Collishaw regretting that she was unable to attend Llandow as Lap Scorer.

Also Mr. A. Rook unable to attend.

Sports Report

Mr. R.J. Perring mentioned that we did not receive very good response from Centre Clubs regarding Marshalls.

The High Speed Event is to last 30 minutes.

“The Rule regarding the Non Racing” in the Event of People standing on the Banking will be strictly Enforced.

Members Rep Report

Mr. J. Poulson suggested that he will put up a Club Register, this will enable us to see if we have a Rise or Fall of Club Members.

Editors Report

Mr, G. Cooper was greatly disgusted over the condition of the New Club Duplicator, which he took 2 hours to overhaul and clean.

The Machine is now in Mint Condition.

(Signed: J.M. Hartley Chairman)

Committee Meeting Held 22-April-197-

- Members Present:- D. Hartley (Chairman) J. Hartley
R.J. Perring. M. Taylor. G. Cooper.
J. Poulson. D. Watson.
- Correspondence:- Letters received from riders requiring regs for next race meeting at Llandow.
Letter received from B.M.F saying that they are thinking of becoming a limited company.
- Sports Report:- Mr. Perring expressed concern at the black flag not being used for bikes in a dangerous condition. Also riders number plates are not up to standard.
- Editors Report:- Geoff states that the copy has come through and he wants more material.
- Treasurers Report:- Mr. Taylor states that there was a loss of £45 Approx. on the last race meeting.

A.O.B.

£6 entry free for R. Perring entering the Welsh two day trial.

(Signed: J.M. Hartley (Chairman))

Committee Meeting held 24/6/70

Members Present:- D. Hartley. J. Hartley. R. Perring. J. Poulson.
J. Cooper. D. Watson.

Correspondence:- Approx 1 doz riders have replied for membership renewal.

Sports Report:- Race officials for race day at Llandow.
Concern was expressed at lack of entries.

Social Report:- Film show on 2 July 1970.

(Signed J.M. Hartley Chairman.)

Committee Meeting held 22/7/70

- Members_present:- R. Perring. M. Taylor. J. Poulson.
J. Hartley. D. Watson.
- Correspondence:- received from A.C.U. Regarding sports rally on Sunday 26-7-70.
Also a number of letters requesting regs for Sept race meeting.
- Sports report:- Mr. Perring expressed concern at a few cheques from riders
were found to bounce. Doug will be sending a letter to
S.W.A.C. Requesting keys for Llandow circuit.
Mr. Perring has written off for some more films. The treasure
hunt on thursday 16-7-70 went down well with members.
- Members Rep Mr. Poulson stated that the club dinner & dance might benefit
from a M.C.

(Signed: J.M. Hartley Chairman.)

Committee Meeting Held 19-8-70

Members Present:- Chairman J. Hartley. D. Hartly. J. Poulson. M. Taylor.
G. Cooper. D. Watson. R. Perring.

Correspondence:- Letters were received from rider requesting regs.

Members Rep Report:- £5 from Raffle and £2.10 from badges & £1 from night trial.

Sports Report:- It was proposed & past to give Club member Mr. C. Crooks £6 for the Manx G.P.

The Club has received the replica for T.T. Mr. Perring states entries for Sept. meeting is poor.

The Club has decided to pay the annual ambulance insurance as last year.

A.O.B.

Mr. J. Hartley says he has obtained some linoleum for club floor.

(Signed: J.M. Hartley (Chairman))

Committee Meeting Held 16-9-70

Meeting starts 08.30

Members present:-

D. Hartley. J. Poulson. G. Cooper. D. Watson. R. Perrin.

Appologies from Chairman J. Hartley.

Correspondence:-

Notification from the B.M.F that they have become a limited company in which we are a member.

(Signed: J.M. Hartley (Chairman))

Committee Meeting Held on 14.10.70

Members Present:- D. Hartley. J. Poulson. R. Perrin.
J. Watson. J. Cooper.

Correspondence:- Statement received from bank £301-11-6 29 SEPT.
Book of prices for sports gear from Stacy & Son Ltd.
Book of prices for sports gear from Duckhams.

Dinner & Dance.

Mr. Cooper has arranged a band for Dinner as we were let down over the band that was booked for this year.

Sports Report:-

Letter was received from Harry Jones A.C.V wish to inspect Llandow track.

Club Enduro will be run 22?NOV 1970

(Signed: J.M. Hartley (Chairman))

Committee Meeting Held on 4 NOV 1970

Members Present:- D. Hartley. M. Taylor. J. Cooper. D. Watson.
R. Perring. J. Poulson.

Apologies from Chairman.

Correspondence:- It was decided to amend the dance Menu to apple pie & cream sweet.

Sports Report:- Mr. Perrin was present at the inspection of Llandow circuit, it was decided to line the circuit with sleepers.

Mr. Perring has approached the Caerleon club to go take 50 per cent of the Llandow race organisation (Marshalls in particular)

Treasurers Report:- On race meetings the club lost £99.-12-10 on 3 meetings to date.

A.O.B.

Mr. Poulson wanted to know when the lino would be put down.

Club will be inviting Malcolm Uphill to D & D.

(Signed J.M. Hartley (Chairman))

Committee Meeting Held 18-11-70

Members Present:- D. Hartley. J. Poulson. M. Taylor. D. Watson.
R. Perrin J. Hartley.

Apologies J. Cooper.

Sports Report:- Mr. Perring has postponed the Enduro to Sun 6 December
previous date clashed with other events.

A Boxing day trial is proposed.

.A.O.B.

The Club Dinner & Dance tickets took up most of the evening.

(Signed J.M. Hartley (Chairman))

Club Committee Meeting Held 16-12-70

Members Present:- D. Hartley, R. Perrin. J. Hartley. J. Poulson.
D. Watson. G. Cooper.

Sports Report:- Bob has expressed interest in the proposed Sunday club run after Boxing DAY.

Social Report:- The committee has shown interest in having closer cooperation with the lady members for forthcoming events.
A monthly meeting is proposed to put forward their views.

Editor:- Geoff produced a 14 page mag for Dinner & Dance.

(Signed: J.M. Hartley (Chairman))

Club Committee Meeting Held 6-1-71

- Members Present:- J. Hartley. J. Cooper. J. Poulson. M. Taylor. R. Perring.
D. Watson.
- Treasurers Report:- Approx £29 as aposed to £26 1970 was lost at the dinner
& dance.
- The club Enduro run a loss of approx £2-5-0.
- Sports Report:- Mr. Perring is organising a practice day at Llandow race
circuit 13 MARCH.

(J.M. Hartley (Chairman))

Annual General Meeting of the "Cardiff Eagles Club" Thursday Feb 11-1971

Meeting Commenced at 20.50 with 37 full members and 5 associate members and 1 life members present.

The Minutes of 1970 were read by Mr. D. Hartley and signed by Mr. John Hartley.

Chairmans Report:-

Mr. J. Hartley thanked the outgoing committee for there work during 1970 and also a good hearty vote of thanks to the ladies for there excellent work in the Catering side of club meetings.

The Chairman also said that it must now be recorded that Mr. D. Hartley was made a life member on Dec 18th at the Annual Dinner & Dance for his outstanding service to the club.

Secretarys Report:-

Mr. D. Hartley thanked the Committee and club for making him a Life Member which he considered a great honour.

He also stated that the club was running a care-taker Committee in office which was not altogether a good thing as it meant more work for those in office. He also thanked the outgoing committee for there work during 1970 and wishes the new committee a successful year in 1971.

Treasurers Report:- Mr. Taylor stated the club lost £19-3-0 for dinner & dance there was a £10 donation from Mr. Bolton teas for 1970 made £8-18-3 profit. Road races made £66-18-2 overall profit. Raffle made £77-1-0 profit club magazine £9-3-0 loss. The Club now has £242-6-0 in the bank.

Sports Report:- Mr. Perring was concerned at the usual lack of marshalls at Llandow races.

Editors Report:- Mr. Cooper stated that he had only a small amount of material for the club magazine club members were slow in forthcoming with material.

A.O.B.

It was decided to hold the annual dinner & dance on New years eve at the Queens Hotel.

List of New Committee Posts

Chairman	J. Hartley
Vice Chairman	K. B. Griffiths.
Hon. Secretary	D. Hartley.
Treasurer	M. Taylor.
Editor	G. Cooper.
Min. Sec.	D. Watson.
Sports Sec.	R. Perrin.
Social Sec.	-
Club Captain	S. Cochran
Members Rep.	J. Poulson

(Signed J.M. Hartley (Chairman))

Committee Meeting Held 3 March 1971

Members Present:- J. Hartley. D. Hartley. J. Poulson.
M. Taylor. D. Watson. S. Cochran.
J. Cooper. R. Perrin.

Minutes of the last A.G.M. & last committee meeting were read.

Sports Report:-

Mr. Perring stated he would be attending the East South Wales centre A.C.U. Meeting with Mr. Poulson.

Mr. Perring stated it would be very difficult to hold a spectator meeting at Llandow owing to difficulty with S.W.A.C., but he is trying to run a trial at Ewenny.

Treasurers Report:-

Mr. Taylor stated he is having difficulty in getting subs from a few members, the committee stated that we will have to have a new system calling in membership cards. It was decided on.

Captains Report:-

Mr. Cochran will be organising a club run to Woburn abbey.

Editors Report:-

Mr. Cooper stated that members must give him material for the club mag.

A.O.B.

Club dinner & dance has been definitely arranged for new years eve at the Queens Hotel. The committee stated that there is a lot of rubbish in the club room which needs removing. Next meeting 7.45 31st MARCH

(Signed J.M. Hartley (Chairman))

Committee Meeting Held 31-March 1971

Members Present:- J. Hartley. D. Hartley. J. Poulson. M. Taylor. G. Cooper.
D. Watson. S. Cochran. R. Perring. K. Griffiths.

Sports Report:- Mrs. Shylom will be attending to the catering side at Llandow, and Mr. Perring stated the entries are coming in for Llandow, also Mr. Watson will be Chief Marshall.

Social Report:- Mr. John Davies sent for new catalogue for films.
The club has given John Davies permission to join Cardiff film Library.

Captains Report:- There was a small club run to Staverton.

Treasurers Report: Mr. Taylor said club subs are coming in and also club membership up.

A.O.B.

The Chairman expressed concern about club liabilities at Llandow meetings (Practice) and a declaration form should be signed by each rider before practice commences.

Mr. Perring showed concern about riders racing in the paddock.

Next Meeting 7.45 WED 21 APRIL

Signed: J.M. Hartley (Chairman)

Committee Meeting Held 21-April 1971

Members Present:- J. Hartley. D. Hartley. J. Poulson.
Mr. Taylor. K. Griffiths. D. Watson.
S. Cochran. R. Perring.

Correspondence:- A letter was received from the caterer that came to last years meetings, who was turned down.

Sports Report:- Forthcoming Llandow meeting was discussed and race officials & marshals places were just filled.

Captains Report:- Mr. Cochran will be running a club run to Thruxton 2nd May and Pyndern sands 24th.

Tresurers Report:- Club bank account made £1.23 interest.

A.O.B.

Green roads run May 16

MAY 19TH

(Signed: J.M. Hartley (Chairman))

Committee Meeting Held 19th May 1971

Members Present:- J. Hartley. J. Poulson. M. Taylor.
R. Perrin. D. Watson. S. Cocheran.
J. Cooper.

Apologies from Mr. K. Griffiths and D. Hartley.

Sports Report:- Mr. Perring suggested that Marshall be given drinks in middle of afternoon also riders will be given discs when signing on & given to paddock marshall. These items were passed.

Mr. P. Morgan it was decided by committee will be band from the club meeting (he did not pay his last entry fee at Llandow).
Mr. Perrin gave his thanks to the ladies and committee vote £2 per lady & £4 for (shyelon.?)

Captains Report\-

Mr. Cochran said there was a good run to Thruxton.

Treasurers Report:- Mr. Taylor received £20 from Mrs. Shylon.

A.O.B.

John Poulson & Robert Perrin were given £4-50 each for Welsh 2 day:

It was decided to help riders with money for the following events:- Welsh 2 day or to the descrecion of committee.

T.T.

Scottish 6 Day

I.S.D.T.

500 Mile G.P.

(Signed: J.M. Hartley (Chairman))

Committee Meeting Held 16th JUNE 1971

Members Present:- J. Poulson. J. Cooper. M. Taylor.
R. Perring. D. Watson.

Apologies: D. Hartley. J. Hartley

Mr. Poulson stated his Mother would kindly arrange for a wreath from the club for Maurice Jeffries funeral.

(Signed: J.M. Hartley (Chairman))

Committee Meeting Held 28-7-71

Members Present:- D. Hartley. D. Watson. R. Perrin.
J. Cooper. M. Taylor. J. Poulson.

Apologies J. Hartley.

No Correspondence.

Sports Report:- It was decided by all committee members that future Llandow race meetings would have to have pass entry after problems with no marshalls at last meeting.

Treasurers Report:- Committee showed concern at the lack of information on club finances concerning raffle & Llandow.

Mr. Taylor will be opening the club door for the next month.

Editors Report: Mr. Cooper is concerned about no forthcoming material for club mag.

(Signed J.M. Hartley (Chairman))

Committee Meeting Held 18-8-71

Members Present:- D. Hartley. D. Watson. J. Hartley.
J. Poulson. R. Perrin.

M. Taylor on holidays
Apologies

No Correspondence

Sports Report:- The proposed date for the next Enduro 12th Dec. and Mr. Perrin has applied to the R.A.C for application forms for open to centre events he has also put a 1,000 race passes on order at printers for next race meeting.

Mr. Perrin has organised a evening road trial 16 Sept.

Social:- Club night tyre removing contest on 19 Aug which we hope will go very well.

A.O.B.

B.M.F. Weekend 9-10 Oct.

(Signed: J.M. Hartley (Chairman))

Committee Meeting Held on 8-9-71

Members Present:- J. Hartley. D. Hartley. D. Watson.
J. Poulson. S. Cochran. R. Perring.

Apologies G. Cooper

Correspondence:- Advertising material received from "Strongbow" Cyder company for there sponsored scramble.

Sports Report:- The Committee decided to donate £5 to E.S.W.C. Benevolent fund instead of helicopter fund.

Mr. Perrin has contacted local police re. Llandow race but told to contact Bridgend police.

Mr. Cochran has been designated to paint in the numbers on Llandow track.

Dinner & Dance:- Guests Mr. & Mrs. Jeffreys to present trophy.
L. Bolton. Grant Evans. H. Jones. Lord Lieutenant.

M. Uphill.

A.O.B.

Ambulance insurance payed for by club.

Committee Meeting Held 29 Sept 1971

Members Present:-

R. Perrin. D. Watson. J. Cooper.

J. Poulson. S. Cowan. M. Tyler

Apologies D. Hartley

J. Hartley

Correspondence:-

A letter was received from the Police whose charges for a constable at Llandow was thought by the committee to be rather to much.

Sports Report:-

Committee decided riders must be stopped from entering Llandow races on the day of the event.

(Signed: J.M. Hartley (Chairman))

Committee Meeting Held 27 OCT 1971

Members Present:- J. Hartley. R. Perrin. J. Poulson.
S. Cochran. D. Watson. J. Cooper.
Apologies D. Hartley.

Correspondence A letter was received from a rider who wished to have his entry money refunded as he did not run at the meeting (Mr. Grindsted)
We have received a menu from the Queens Hotel and the price of tickets will be £2 inclusive 5 raffle tickets.

A.O.B.

It is the committee wish to present Hilary with a complimentary ticket for Dinner & Dance.

The large club table will be offered to S. Sanson for £5.

Committee Meeting Held 8-12-71

- Members Present:- J. Hartley, D. Hartley. R. Perrin.
S. Cochran. J. Poulson. M. Taylor.
G. Cooper. D. Watson.
- Correspondence:- Les Boultons wife regrets that Les will not be able to attend the annual dinner & dance owing to his recent illness.
- Editors Report:- Mr. Cooper expresses concern about the lack of material for the D & D Mag and thinks one will not be produced.
- Members Rep Report:- Mr. Poulson have ordered the Mourian Jeffries memorial award £28-50
- A.O.B.
- Dinner & Dance:- The hats streamers etc. have been arranged. Also group and M.C. By Mr. J. Hartley.

(Signed: J.M. Hartley (Chairman))

Committee Meeting Held 19-1-72

Members Present:- J. Hartley. D. Hartley R. Perrin.
1. Taylor. J. Poulson. D. Watson.

J. Cooper.

Correspondence:- A.G.M. Will be held on 10th February, 1972 7.45

Upon the retirement of Mr. C. (POP) Cadogan the ACV registration secretary, the club will make a donation from members.

Treasurers Report:- Approx. loss for the dinner & dance was £29.50

Sports Report:- Llandow races for 1972, it was suggested to introduce a chicane.
Prize money has been suggested as well as trophies.

(Signed J.M. Hartley (Chairman))

Committee Meeting held 8-3-72

Members Present:- J. Hartley. J. Poulson. R. Perrin.
M. Taylor. R. Ellis. G. Cooper.

M. Smith. D. Watson.

Apologies from D. Hartley.

Centre board meeting we have been informed by our delegates re. Cambrian Council levies are being asked from sporting events in the three Welsh centres, to support Cambrian Council.

Treasurers Report:- M. Taylor said there are a few subs outstanding which he will chase up.

Editors sReport:- The editors are thinking ways of extracting magazine material from members.

Sports Report:- Evening road trial 13 April arranged by Mr. Perrin. (First man away . 8.00) At the time of writing there a 30 entrants for the Llandow meeting.

Money could be made charging people to enter the stand by paddock to help club funds.

(Signed: J.M. Hartley (Chairman))

Club Annual General Meeting 10th Feb 1972

Meeting commenced at 8.30

The minutes of the 1971 meeting were read by Mr. Watson and signed by the Chairman Mr. J. Hartley.

Chairmans Report:-

Mr. Hartley thanked the outgoing committee and Mr. Perring for the hard work he had put in in 1971 also the ladies of the club for tea & raffles.

Sec. Report:-

Mr. Hartley was concerned at the loss of money the club had sustained in the last year.

Treasurers Report:-

Mr. Taylor stated the club had 36 full members and 160 race members.

Over the question of raising club subscriptions, it was a unanimous decision not to.

Editors Report:-

Mr. Cooper suggested that the club give up the club magazine through lack of support. from members, John & Bob supplying the only material. It was stated by Mr. Perring that the Caerleon club were interested in the Magazine for both clubs, this was found to be not possible.

(Signed: J.M. Hartley (Chairman) 10/5/73)

Club Committee Meeting 10-5-72

Members Present:- J. Hartley D. Hartley J. Poulson
 G. Cooper R. Ellis D. Watson
 R. Perring

Correspondence:- Letter was received from "Clantons" the badge manufacturers.
Letter was received from the Bantam Club, asking us for first aid men & marshals for their Saturday meeting.

Sports Report;-

Mr. Perring & committee discussed the forthcoming "Enduro" to some length. Dec 10th 1972.

It was proposed to scrub race meetings for this year.

Mr. Perring entered a Welsh two day trial team.

(Signed: J.M. Hartley (Chairman))

General Meeting Held on Sept 28 1972

Meeting started 8.30 with 16 Full members 6 Ass Members. 30 minutes late

Chairan Mr. J. Hartley opened the meeting with a brief outline of what the meeting was called for in that the club over the last few months has steadily declined.

Mr. J. Hartley called on the club to give suggestions and ideas for Club Nights.

Mr. K. Griffiths stated that the committee were late in coming to open the club room on club nights.

Mr. Collishaw stated that the stopping of the Llandow races had club attendences decline.

Mr. J. Davis said he was prepared to put on film shows.

Mr. N. Adams & J. Williams said they would put on a brains trust social evening in to weeks.

Mr. J. Hartley sujested an open night to be held regularly in the club.

The club metting ended with many encouraging sujestions from members.

(Signed: J.M. Hartley)

Committee Meeting Held on 18/10/72

Members present D. Hartley D. Watson. G. Cooper.
 R. Perrin. J. Poulson.

Mr. Hartley suggested arrangements for dinner & dance tickets £2 band £35 15th Dec.

Sports report Mr. Perring stated the Enduro will be held 14 Jan.

(Signed: J.M. Hartley (Chairman))

Committee Meeting Held 12-4-73

Present D. Hartley. J. Hartley R. Eliss
 G Cooper. D. Watson. R. Perrin

A long discussion was held with Mr. Perring about the forthcoming 1973 Brecon Enduro which the provisional date Dec 2 which will be counted towards the Cambrian council Welsh Enduro championship.

It was agreed to contact the I.R.F for there support in running of the event as it is such a big event, and split the profit.

Mr. Perrin has started to organise the enduro course and program, and hopes to contact the forestry commission next week.

We have been offered the use of the brynmawr trials course with John Cadogan will find out further details for this event.

Mr. Perrin has agreed to be secretary of the meeting & John Hartley the clark of course.

The A.G.M will be held on 10 May 8.00

Meeting closed 21.15

(Signed: J.M. Hartley Chairman)

Annual General Meeting 10-5-73

Meeting started half an hour late. J. Hartley D. Hartley D. Watson M. Taylor

Chairmans report. Mr. Hartley stated that the club has been steadily declining over the last year and the last committee meeting was very poor in suggestions for events and fostering interest in club activities.

Sec Report

Mr. Hartley seconded every statement made by the Chairman and he wished to resign his position as he could not spare the time and said he had held the committee post for nearly 20 years.

Treasurers Report.

Mr. Taylor stated the club has Membership 23 full/7 ass.	Last year	36/7
Magazine 1-66 loss		86p loss
Money 78.85 loss		79.74 loss
Raffle 10.30 +		22.21
teas 9.12 +		35.27
D & D 27.90 loss		29.55 loss
Road Races £12 loss		9.42 loss
Enduro 31 81 Profit		

Cash in bank last year 162-56

“ “ hand now 85-71

Approx. £62

Nomination of Committee 1973/74

Chairman	J. Hartley	proposed by	G. Cooper
treasurer	G. Cooper	“	G. Jones
Sec.	G. Jones	“	G. Cooper
Sports Sec.	R. Perrin	“	J. Hartley
Club captain	D. Watson	“	G. Jones
Members Rep	A. Rees	“	G. Cooper

A.O.B.

It was decided to hold a dinner & dance this year.

(Signed: J.M. Hartley Chairman)

Committee meeting held on 17-5-73

Present. J. Hartley, J.Cooper, D. Weston, A. Rees, R. Perring, G. Jones.

1. Minutes of last meeting.
2. Correspondence, one letter from City Parks & Allotments Dept., re survey of recreational facilities in Cardiff for Clubs etc.
3. State of Club finances examined, it was decided to take out from Deposit A/C £50, and place in Current A/C.
4. Mr. R. Perrin requested support from the Club for the Club members riding in the Welsh 2 Day Trial. It was decided to request support from members via notice on blackboard in clubroom and direct contact with member.
5. Specimen signature of J. Hartley & G. Cooper, sent to Club Bank.
6. Rent due for Club room was examined – A/C will be brought up to date end of June.
7. Beacon Enduro finances were discussed with R. Perrin, also actions taken by Mr. Perrin as preliminary work for Enduro.
8. It was decided to hold a raffle every week regardless of number of members present, a cash prize of 25% of “take money” will be given
9. Club night refreshment will have to be reorganised i.e. no more hot dogs, perhaps biscuits to be bought.
10. Perhaps Ty Rhiw site could be obtained for a Trial – suggested by R. Perrin. J. Hartley to examine possibility of this.
11. Letter to Queens Hotel confirming booking for Dinner & Dance. 21/12/73.
12. Letter to Vintage Club offering to share our Club Room on our normal Club Night.
13. Letter to Band – by J. Hartley.

Meeting closed 9.05 pm.

WRITTEN ON LEFT HAND PAGE OF NEXT SET OF MINUTES:

Address of Band End of

Three and Easy Band

ABERKENFIG 720835

MR. D. JOSEPHS

9 NORTH MEAD

CYMDDA SARN

BRIDGEND

Sent cancellation letter for Group 10/9/74 and asked to confirm.

121/9/74 Phoned re above spoke to Mr. Josephs who was satisfied with cancellation.

Annual General Meeting 27/2/74

Meeting started as agreed. 9.15 pm

Present. J. Hartley, G. Cooper, G. Jones – 6 ordinary members.

Chairmans report. Mr. H. gave brief resume of 1973 activities of Club.

Secs report. Mr. J. gave an account of number of members for 1973, total 13. This spoke for itself.

Treasurers report. Mr. C. gave financial statement for 1973 see below.

Vote of thanks to Mrs. Cooper and Mrs. Watson for their efforts for teas money for year.

A General discussion took place about the future of Club.

Mr. Ken Griffiths volunteered for Chairmans post Pro. N. ADAMS Sec. C. Ch????

Mr. R. Ellis volunteered or Treasurers post Pro SEC

Mr. G. Jones volunteered for Secretary post

Mr. K. Griffiths thanked retiring committee for their efforts during a difficult year.

A.O.B. Dinner & Dance provisiona date 27/12/74 FRIDAY

Central Hotel suggested.

Meeting closed 10.30

Cash in hand £129

D & D 27 Dec. Friday J. Hartley has Clubmans Trophy

