## THE C.W.A.

### MINUTES OF THE ANNUAL GENERAL AND TWO BOARD MEETINGS.

### THE SECRETARY AND TREASURER'S REPORT.

### COMPLETE LIST OF OFFICE-BEARERS AND COMMITTEES FOR THE YEAR.

At 10 o'clock in the forenoon of the 1st July the retiring Board of Officers met in the Town Hall, Woodstock. There were present: Horace S. Tibbs, President, Montreal; J. S. Brierley, Vice-President, St. Thomas; H. B. Donly, Sec.-Treas., Simcoe; Geo. A. Mothersill, Chief Consul, Ottawa; A. J. Darch, Chief Consul, Winnipeg; Lloyd Harris, Brantford and W. G. Eakins, Toronto, Representatives.

The minutes of the annual Board meeting, held in Montreal on the 10th April, were read and confirmed.

The Racing Board presented a report containing a certified copy of the Racing Rules recently prepared and published by their orders.

The Membership Committee reported That S. G. Retallack, of the Belleville Ramblers, had been expelled from that club, and had been suspended from membership in the C.W.A., and asking that his case be heard by the full Board. They also reported the resignation of Mr W. G. Hurst, of the Toronto Wanderers, to join the professional ranks, and presented a request from the Wanderers that they be allowed to elect Mr. Hurst an honorary member of their club. The report was, on motion, received, and ordered to be placed on file. The application of the committee to have Mr. Retallack's case heard by the full Board was granted. A motion was passed declaring it be the sense of the Board that the request of the Wanderers was one not in the province of the Association to grant, the matter being one with which the Wanderers themselves had the sole right of dealing.

Mr. R. H. Fenwick and Geo. E. Reid, of the Ramblers, of Belleville, were heard on behalf of their club, in reference to the expulsion of Mr. Retallack. Mr. Retallack appeared upon his own behalf. After the hearing of both sides, a resolution was introduced and passed, recognizing the right of the Ramblers' Wheel Club to expel any member for conduct which it considered to have merited such expulsion, but declaring that in the opinion of the Board the reasons that led to the expulsion of Mr. Retallack from the Ramblers' Wheel Club affected only Mr. Ratallack and that club, and were not of such a character as to warrant the interference of the Board, and consequently the suspension of Mr. Retallack be withdrawn, and the Secretary be instructed to reinstate him to good standing in the Association.

On motion, the meeting adjourned.

HAL. B. DONLY,
*Sec.-Treas.*

### THE ASSOCIATION MEETING.

At ten minutes to twelve o'clock noon, after having waited from before eleven o'clock for the arrival of the trains from the east containing large delegations of wheelmen, the Annual General Meeting of the Association assembled in the Town Hall, Horace S. Tibbs, Esq., President, in the chair. About one hundred and twenty-five members were in attendance.

The minutes of the last meeting were read and confirmed.

The Secretary-Treasurer presented the two following reports:

### TREASURER'S STATEMENT.

*The Canadian Wheelmen's Association in Account with Hal. B. Donly, Treasurer.*

DR.

| | |
|---|---|
| Total amount received from membership fees and sale of Guide Books | $422 20 |
| Check from Meet Committee, 1884... | 111 36 |
| | $533 56 |

CR.

| | | |
|---|---|---|
| Postage | | $ 21 72 |
| Printing: | | |
| *Free Press* | $29 00 | |
| *Norfolk Reformer* | 47 50 | |
| | | 76 50 |
| Secretary's Testimonial | | 50 15 |
| CANADIAN WHEELMAN Grant | | 48 00 |
| Maps | | 30 85 |
| Travelling Expenses of Secretary | | 4 25 |
| Roll Book, Electros, etc. etc | | 20 50 |
| Telegraph Account | | 2 30 |
| Express | | 0 60 |
| Exchange | | 1 00 |
| Assistance | | 1 25 |
| Stationery | | 4 60 |
| | | $261 78 |
| Balance in hand | | 271 78 |
| Total | | $533 56 |

June 30th.—Examined, certified by vouchers, and found correct.

D. A. WHITE,
S. WOODBROOFE, } *Auditors.*

### SECRETARY'S REPORT.

*To the Members of the Canadian Wheelmen's Association:*

GENTLEMEN,—As imposed upon me by the By-laws of our Association, I have much pleasure in presenting to your consideration a short *resume* of the work of the past year.

In my last report I was happy in being able to report to you a total membership of 706, today I find that this total has swollen to the very satisfactory number of 905. In addition, last year we carried over as good for another year, under clause 25 of the By-laws, some three hundred members, while this year there are of those fully a hundred less.

The second annual meet of the Association, held in Toronto last year, was a most successful affair, and, from the publicity given it through the press of the Dominion, did much to further our prosperity and our reputation in the country. It also was the means of placing in the Association treasury the handsome sum of $112.

During the season of 1884 we had the satisfaction of seeing a complete set of records up to five miles made for Canada. While they were scarcely to be called creditable as to their fastness, still it has proved of great advantage to the bicycling public of the country to have had records established, made under auspices and rules that are unimpeachable, while the placing of our Dominion championships in the care of a reputable body and upon a sure foundation has removed a great stain from the sport in Canada.

We have entered, we hope, this year upon a most prosperous racing season, and it is my earnest desire to see, when the sun is going down to-night, a Canadian record table that, in addition to being systematized and established beyond cavil, will be one that will redound to the glory of our racing men and do credit to our country and Association.

Your officers did not deem it advisable to issue a new Guide Book this spring It is intended, however, to bring the matter before the new Board at once, and the probabilities are that this winter the work will be undertaken with the view of its publication early next season. In consequence, we would urge upon all Association members, but more especially upon our Local Consuls, the advisability of keeping correct details of all touring they may do; all such information will prove invaluable as soon as the editors get to work. Parties intending to do any touring should apply to the Secretary of the Association for blank route slips.

As, no doubt, all of you are aware, the Board of Officers last year appointed THE CANADIAN WHEELMAN, of London, the official organ of the Association. I think this appointment has proved a most fortunate one. Under its present management, THE WHEELMAN has grown into a most creditable and interesting cycling journal. I cannot too strongly urge upon all the members present the importance of subscribing to it.

As provided by the By-laws, I held an election in the months of April and May last for the offices of Chief Consuls and Representatives in the several districts. The result of this election, as already given to you in the columns of the official organ, is as follows:

CHIEF CONSULS.

No. 1.—W. A. Karn, Woodstock.
" 2.—Fred. J. Campbell, Toronto.
" 4.—J. H. Low, Montreal.
" 5.—A. J. Darch, Winnipeg.

REPRESENTATIVES.

No. 1.—C. H. Hepinstall, St. Thomas; W. G. Tisdale, Simcoe; J. C. Hay, Woodstock; S. Roether, Port Elgin; R. N. Ballantyne, Stratford.

No. 2.—R. T. Blachford, H. Ryrie, Toronto; R. J. Bowles, Brighton; H. C. Goodman, St. Catharines.

No. 4.—J. D. Miller, Montreal, Que.

No. 5.—W. N. Matthews, Man.

In District No. 3 there were no nominations, and the vacancies must be filled when the new Board meets.

The maps which were prepared under the orders of the editors of the Guide Book last spring to accompany that publication, did not meet with the sale that was hoped for them, probably owing to the lack of proper means of advertising them. This spring, by the direction of the Board of Officers, they were purchased by the Association, and distributed free to the members as far as they would go. Many very hearty words of praise have been accorded them, and they seem to have met with a most enthusiastic reception from the members.

Our contract for the manufacturing of gold and silver badges was made in such a way that in order to get them at a price that would allow us to sell them at the figures charged without a loss, we had to give an order each time for twenty-five. It was found impossible to comply with the condition, and as the manufacturers exacted it, we were, in consequence, compelled to raise the price for lots of less than twenty-five to $3.50 and $1.50 for gold and silver respectively.

During the year past, I have written and received about 1000 communications; held the annual elections; received into my hands $533, and paid out $261: and have, to the best of my ability, performed all other duties in connection with the office.

All of which, gentlemen, is most respectfully submitted.

HAL. B. DONLY,
*Secretary C.W.A.*

Both reports were, on motion, received and adopted.

Mr. Payne, of London, moved that Mr. Geo. A. Mothersill, of Ottawa, be President for the year 1885-6.

Mr. Eakins, of Toronto, moved that Mr. J. S. Brierley, of St. Thomas, be President.

Mr. Mothersill withdrew in Mr. Brierley's favor. The President appointed Messrs. Darch, of Winnipeg, and Tisdale, of Simcoe, scrutineers.

Mr. A W. Donly, of Simcoe, moved, seconded by Mr. W. G. Wallace, of Simcoe, that the Secretary cast one ballot for Mr. Brierley. Carried.

Mr. H. B. Donly nominated Mr. W. G. Eakins, of Toronto, for Vice-President.

Mr. W. K. Evans, of London, moved, seconded by Mr. E. Heal, of St. Thomas, that the Secretary cast one ballot for Mr. Eakins. Carried.

The scrutineers reported a majority of votes cast for Messrs. Brierley and Eakins for the offices of President and Vice-President respectively. The President declared them duly elected. Both gentlemen briefly expressed their thanks.

On motion, the meeting adjourned.

HAL. B. DONLY, *Sec.*