Present: Hajor V.T. Mountford

Mr. J.J.Booker

Mr. G.H. Baker

Mr. R.M. Boss

Mr. J. Freeman

Mr. R. Thomas

Mr. R.A. Wilson-Jones

1. - FRINGE:

It was decided after investigation of the quantities of Prince models sold during the last eighteen months, that cales were insufficient to merit further production. The Prince model is therefore to be discontinued.

2. * 250 OLIME:

To be fitted as standard with deep section valanced rear madguard. It is considered that this is more in keeping with the Clipper type of machine than the Sports type, and stocks will be used on this model. It will of course, be fitted with the aluminium alloy head, which has superseded the cast from head in current production.

Prototypes are being built with different colour finishes i.e. Gream/Fost Office Red. It was also suggested that the
aluminium parts which are not polished on the Glipper machine i.e. crankcase covers, front hub etc. - are finished in aluminium
paint on this prototype. At this stage it was decided that the
edges of the cylinder head fins on all alloy cylinder heads should
be polished. Mr. Baker will investigate this suggestion.

3. - 0300ACXI 2501

In view of the small sales of this particular model since the introduction of the Sports version, it has been decided to discontinue it. It was pointed out that a chaincase on the Sports model is available as an extra, as also is the air cleaner.

La see Carlo Carlo

This model is to be fitted with a narrow section plated rear mudguard instead of the deep section valanced guard. It will also be offered with the five speed gearbox as an optional extra. It has yet to be decided whether to retain the Polychromatic Burgundy

which has been so popular or to finish this machine in the new Folychromatic Coral colour.

5.

To be fitted with spindle mounted front amaguard and narrow in Polychromatic Goral. A prototype is being built of this

6.- 222222

It has been suggest that this model should either isolude in offered as an extra. It has also been suggested that the rest sudgested stays should be selded on to the frame as this makes a cur sorks Riders utilize a 20 % angine approach, it is felt that this should be offered as an optional extra.

/.-

This is to be listed as scheduled with the five speed gearbox as an optional extra.

3.** 107.25

This is to be listed as scheduled, and the colour is to be decided after the aforementioned prototypes have been seen.

3.0

To be discontinued.

10.

To be discontinued.

11.- 500 mm.//m:

To be discontinued.

To be continued in Sports version only. The colour for this model is to be decided, and a prototype is being finished in American Polychromatic Blue.

25

1862

The sudguards and tank are to be plated on this model.

To be discontinued.

14.- INTERCLOTOR 750:

This is to be listed in two versions - solo and sidecar. The solo version is to follow the specification of the 1961 Gonstellation - i.e. with narrow section plated rear mudguard. The sidecar version could be listed if necessary with optional deep valanced rear mudguard then this would clear up any stocks, and this version will also utilize lower compression pistons, sidecar type rear shock absorbers and front forks, lower gear ratio and a steering damper. The colour finish of this model is to be decided after the prototype has been built.