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Rotherham 4532

PURCHASE OF CARDIFF ARMS PARK.
JOINT CONFERENCE

OBJECTS OF MEETING. A joint conference of the Committees of the Cardiff Rugby Football Club and Cardiff Cricket Club was held at the Grand Hotel Cardiff on Thursday 22nd Dec 1921 to receive the final report of the Sub-Committee relating to the terms and conditions as to the purchase of the Cardiff Arms Park and to discuss (1) Ways and means of raising the necessary money (2) Preliminary details regarding the amalgamation of the existing clubs and (3) Proposals regarding their future administration

CHAIRMAN. Mr W. J. Morgan president of the Cardiff Rugby F.C. occupied the chair, supported by the majority of the members of both the Committees concerned, with Mr C. S. Arthur Secretary.

PREAMBLE. The Sub-Committee in their preamble stated that "prior to the year 1921, the Cardiff Rugby Football Club and Cardiff Cricket Club had, for between forty and fifty years been allowed, through the great courtesy and generosity of the present Marquis of Bute and his predecessors in title, to use and occupy, for cricket and football purposes, practically the whole of the Cardiff Arms Park, and pursuant to such licence the two Clubs had spent considerable sums of money in levelling, turfing and draining the ground, and erecting the pavilions, stands and other suitable

accommodation for the members of the respective Clubs and the public.

In the latter part of 1920, the two Clubs were notified that the Marquis intended disposing of this portion of ~~the~~ his Estate, but that he was desirous of giving the Clubs the first opportunity of acquiring the same for Sporting purposes

Your Sub-Committee, consisting originally of two members nominated by the Football Club and two members nominated by the Cricket Club were appointed to negotiate the terms of purchase and at a recent stage were joined by four additional members appointed at the first joint conference of the Committees of the two clubs

Our report is now presented to you in detail

The conference then proceeded to discuss the various recommendations of the Sub-Committee who in the first instance reported that

TERMS OF SELLING AND PRICE.

(1) The best terms they were able to obtain were to acquire the site of the Football and Cricket Grounds as they exist today, reserving to the Marquis the frontage along Westgate Street of 100 feet, in so far as same had been already occupied by the Tennis Ground, and of 70 feet from the Northern end of the old Tennis Ground to the Angel Entrance and round to the Canton Bridge. The area thus to be acquired comprised just under 15 acres and the purchase price was £30,000 which is to be paid on or before the 25 March 1922.

To this the Conference unanimously agreed.

TERMS OF BUYING AND RE-SELLING

The Terms and Conditions of the purchase were shortly as follows:-

(2) The Marquis sells the free hold of the Ground to a Company to be formed in the interests of the two Clubs, the ground to be used for Sports purposes.

The purchase is subject to the following provisions:-

(A) If within five years from the time of purchase the Clubs find that they are unable to make a success of the undertaking as a Sports venture, then they are at liberty to sell the free hold out and out freed from any restriction as to user but subject to the following conditions:-

(1) They must give the Marquis the first option of acquiring the ground at the £30,000 plus the value of the stands &c

(2) If the Marquis does not exercise this option, and the Clubs sell at a greater price than the £30,000, then they must divide the profit over the £30,000 equally with the Marquis

(B) If between the fifth and tenth years the Clubs find that they are unable to make the undertaking a success as a Sports Venture, they are still to be at liberty to sell the freehold of the ground, freed from any conditions, but subject to the following special provision in favour of the Marquis:-

(1) They must give the Marquis the first option of purchasing the ground at the £30,000 plus the value of the Stands &c.

(C) after the end of ten years, the Clubs are freed from any restrictions whatever as to their use, occupation, or sale of the ground.

The Conference approved the acceptance of the terms and conditions governing the purchase.

WAYS AND MEANS OF ACQUIRING MONEY

3 The Sub-Committee's recommendations regarding ways & means were then considered as follows :-

(a) That a Company shall be formed (to be called the Cardiff Arms Park Company, Limited), incorporated without profit, with a nominal Capital of £20,000, in £5 Shares, and the balance of £10,000 to be found by Five per Cent Debentures secured on the Freehold Deeds of the Ground, with the proviso that the proportion of Ordinary Shares or Debentures may be varied as occasion requires.

AMALGAMATION

(b) That the Cardiff Rugby Football Club and the Cardiff Cricket Club forthwith amalgamate into one Club, to be called the Cardiff Athletic Club; that each Club shall hand over to the new amalgamated club, on an appointed day to be agreed upon, the whole of their cash, stands, pavilion, plant, and assets of all kinds, to be held by the amalgamated club for the benefit of its members.

(c) That the Cardiff Arms Park Company Limited shall grant to the Cardiff

(C) Continued
Athletic Club a full licence for the use and occupation by that Club of the Cardiff Arms Park for sports purposes.
An amendment was moved that the ordinary shares be in denominations of £1 each but this found no seconder and the original recommendations under the heading of ways and means were carried.

4. FORMATION AND CONTROL OF NEW ATHLETIC CLUB.

Details as to the formation and conduct of the new Athletic Club were then discussed and it was agreed
(A) That the Cardiff Athletic Club shall be formed and constituted generally on the lines of the Newport Athletic Club and shall comprise in the first instance a Rugby Football and Cricket Section and that the following sections shall be added as soon as circumstances will permit ie Lawn Tennis, Bowls, Gymnasium, Athletics Winter Tennis etc, the construction of Tennis Courts & Bowling Greens to be proceeded with in the first instance.
(B) That the general control of the Cardiff Athletic Club shall be vested in a General Committee to be elected at a General Meeting of the Club once a year, consisting of twenty four members, one-third of whom shall retire every three years but who shall be eligible for re-election.
In the formation of the first General

4 (b) continued

Committee, the Cardiff Rugby Football Club shall be entitled to two thirds representation as against one-third for the Cricket Club.

SECTIONAL SUB-COMMITTEES (c) That Sectional Sub-Committees be appointed by the General Committee (but not all necessarily Members of the General Committee) for running each Section of Sports and that each Sub-Committee will have its Assistant Hon Secretary

GENERAL SECRETARY. (d) That there shall be one General Secretary of the Club and the General Committee will meet at least once a month at which meetings the reports of the various Sectional Sub-Committees will be submitted and dealt with.

5. Finance.

FINANCE. It was decided that the control of Finance shall be entirely in the hands of the General Committee.

6 Membership Subscription

MEMBERSHIP SUBSCRIPTIONS The Sub Committee recommended that the Membership Subscriptions should be as follows:

(a) Full member of the Rugby Football & Cricket Section	£2-2-0
(b) Do Do Tennis Section	£2-2-0
(c) Do Do Bowls Section	£2-2-0
(d) Consolidated Subscription for all Sections	£3-3-0
(e) Ladies Tennis Section	£1-11-6

After a long discussion, it was decided

6 (Continued)

that the proposed membership fee of £2-2-0 for a full member of the Football and Cricket Combined Section be agreed to but that the question of the amount of the subscription fees for the other sections and that for the Consolidated subscription for all sections be deferred until a later date.

It was further decided that any member will be eligible to play in the section which he joins and be entitled to admission to all Club matches of whatever kind played on the Park.

7. Ladies' Season Tickets.

LADIES' SEASON TICKETS

The original proposal of the Sub. Committee was that all full members should be entitled to obtain a Ladies' Season Ticket for 7/6 to pay all matches. two amendments ie 10/- and 12/6 (inclusive of tax) were put forward and the latter sum was agreed to.

8 Central Social Building

CENTRAL SOCIAL BUILDING.

The Sub-Committee strongly urged the advisability of keeping in view the installation of a Central Social Building as part of the acquirements of the Cardiff Athletic Club, to be erected at some point on the Cardiff Arms Park and proceeded with as soon as funds permit. The idea was heartily received and approved of by the Conference.

9. Final appeal.

FINAL APPEAL.

The Sub Committee finally called special attention to the urgent necessity of finding at once the money necessary to complete the purchase, impressing upon the members of both the Football and Cricket Clubs that unless this was done, the Park would be lost to Amateur Rugby Football and Cricket for all time

PRIVELEGES FOR REGISTERED SHARE HOLDERS.

With a view to encouraging subscriptions to the Ordinary Share Capital of the Company, they recommended that a Registered Holder of Five £5 shares shall be entitled, by virtue of his subscription as a Shareholder, to a Consolidated Membership Ticket, with the priveleges attaching thereto, including the right to Vote. Similarly they recommended that a Registered Holder of a £5 share or a multiple thereof shall be entitled to a rebate of 5/- off his Membership Subscription for each £5 so subscribed.

To this the Conference unanimously agreed.

10 Provisional Administration

PROVISIONAL ADMINISTRATION OF ATHLETIC CLUB.

The Conference then discussed the question of the Provisional Administration of the Athletic Club pending its actual formation on the lines indicated in the foregoing resolutions and it was agreed to recommend to the General Meetings of the Football and Cricket Clubs to be held in January for ratifying the whole scheme, that

10 Provisional Administration (Continued)
the management of the Club in the interval be left in the hands of a Provisional Committee to be constituted as follows:-

(a) A President (to be Mr W.J. Morgan in the first instance)

(b) Five Vice Presidents — three to be nominated by the Football Club and two by the Cricket Club.

(c) A Committee of twelve — eight from the Football Club and four from the Cricket Club with power to co-opt twelve in addition

+ (d) That the present Rugby & Cricket Committees act as Sectional Sub Committees

Members present expressed their appreciation of the lucid manner in which the Sub-Committee presented their recommendations

VOTE OF THANKS. A hearty vote of thanks to Mr W.J. Morgan for so ably presiding terminated a highly successful and historic meeting.

Minutes of Special Meeting of Sab. Committee of Eight held at 53 Queen St Cardiff on Thursday the 23rd Feby 1922.

1/ Formation of Capital for Limited Company.

It was arranged that Mr H M Ingledew should prepare and submit for consideration:
Memorandum and Articles of an Ordinary Limited Company, with a Capital of £10.000 in £5 shares.
Note: Mr Ingledew submitted his correspondence with the Board of Trade from which it appeared that there would be an objection to granting a license to the proposed Company to be registered without the word "Limited" under the Special clauses of the Companies Act and it was therefore decided to prepare the papers for an Ordinary Company.

2. Agreement between the Cardiff Arms Park Co Ltd and the Cardiff Athletic Club.

3/ Prospectus and Application Forms.
Note: These to provide if possible for payment of the Ordinary Shares by instalments and no slight premium for the convenience, say five guineas for a £5 share

Question of Directors.

The question of the Directors of the proposed Company and of the personnel of the Management Committee of the

(cont'd) Athletic Club was considered and the following names were suggested ie:-

Directors — Directors Sir Clifford J. Cory Bart M.P. Chairman
Right Hon Lord Glanely.
Major Wm Cope M.P.
J.C. Gould Esq M.P.
Sir William Graham
Robert J. Webber Esq Western Mail
Daniel Radcliffe Esq.
Sir J Herbert Cory M.P.
Sir William Seager M.P.
Sir D R Llewellyn Bart.
John Duncan Esq South Wales News
W.J. Morgan Esq.

The whole of the above to be Honorary Vice Presidents of the Club.

The Officials of the Club were suggested as follows:-

President & Vice Presidents — President W.J. Morgan Esq. Footbl
Vice Presidents The Elected Vice Presidents ie:
Dr J.J. Brist Footbl
W.M. Douglas Esq do
W.J. Spiller Esq do
Frank L Perry Esq Cricket
W.G. Bowden Esq do

Honorary Vice Presidents — Honorary Vice Presidents The directors of the
Cardiff Arms Park Co Ltd
Joseph Frazer Esq
Lieut Col Sir A Webb Bart.

contd. Honorary Vice Presidents (Continued)

Wm Lewis Harris Esq
Dr Thomas Wallace
Wyndham Ivor Radcliffe Esq

Management Committee

Management Committee of 24.

(a) The five we members as already elected by the Football & Cricket Committees

Football	Cricket
A L Davies	W H Lichs
J Batstone	G E Cording
W. Jenkins	Snell
W R Shepherd	H. G. Symonds
Ivor D Thomas	
A J Blanch.	
S J Austin	
W J Old	

Co-opted Members.

(b) Co-opted members.

E.G. Nicholls
D. W Evans.
John E Elliot
Reginald A Gibbs
W.H. Brain
Ivor Earl.
H M Engledew.
W Lewis Renwick

with four vacancies to fill.

Provisional Administration Management Committee.

A meeting of the Provisional Administrative Management Committee of the Cardiff Athletic Club was held at the Grand Hotel Cardiff on Tuesday Feb 28th 1922 Mr W. J. Morgan presiding

The Minutes of the Special Sub. Committee of the 23rd inst were received and considered, and finally agreed to subject to the following change and additions :-

Directors

Directors : The name of Sir Baird Duncan was substituted for that of Mr John Duncan

The name of Mr H. Seymour Berry was added to the list of Directors

Honorary Vice-Presidents

Honorary Vice-Presidents : The names of the following were suggested for addition to the list of Honorary Vice Presidents viz

Mr Wyndham Clark.
Mr C C Williams, Llanrumney Hall
Mr H. Gething Lewis

Secretary

Secretary : It was unanimously resolved that Mr C. S. Arthur, the present Secretary of the Cardiff Rugby Club be appointed General Secretary of the new Athletic Club.

W. J. Morgan
Mch 10/22

A meeting of the Provisional administrative Management Committee of the Cardiff Athletic Club was held at the Grand Hotel Cardiff on Friday Mch 10th 1922, Mr W. J. Morgan president in the chair.

Present (1) There were present Messrs A M. Ingledew, A J Bland, F L Serry, Dr J. J. Buist, W M Douglas, E Gwyn Nicholls, A L Davies, J Batstone, G. E Cording, W G Bowden, A G Symonds, N V K Riches, Lord D Thomas. R A Gibbs, W. J Jenkins, W J Old, I D Austin and C S Arthur Secretary.

Minutes (2) The minutes of the previous meting were read and adopted subject to the deletion of the names of Mr Ingledew and Mr Bland from the Management Committee and their inclusion in the list of Directors of the new Company and also as Honorary Vice Presidents of the Athletic Club, in recognition of ~~their~~ valuable services rendered by them since the inception of the movement for the purchase of the Park.

(3) Letters of Apology Letters of apology for non attendance were read from Dr Thomas Wallace Vice President and Messrs Lord Earl, J E Elliot & W L Kenwick Committee members ~~were received~~ but all declared their acceptance of office and expressed their willingness to serve to the best of their ability.

(5) Tennis Courts. Tennis Courts. The question of running a few tennis courts on the Park during the ensuing season was discussed it having been reported that six courts could quickly be prepared for use at least on week days. It was decided that the matter be referred for immediate consideration to a Sub-Committee to consist of the following:- R Aylibbe, W. H. Rickes, G. E. Harding, Dr J J Brioch and J. D. Austin - the latter to act as convener - and if in their opinion the scheme is practicable they were authorized to give the necessary instructions to Nash the groundsman.

Title (6) Club Title.

Mr Eagleden reported that Mr A. F. Hill had made an offer to sell for not more than £100 the Articles of Association &c. of the present Company who bear the name of "Cardiff Athletic Club" but in the opinion of Mr Eagleden the articles were of no good and it was decided that he with Mr Bland should see Mr Hill further in the matter with a view to negotiating on a more favourable basis.

Articles of Association (7) Articles of Association and Memorandum of Agreement.

Mr Eagleden submitted drafts under this heading which gave rise to certain additions and amendments. Many points regarding which there might have been any doubt were elucidated and agreed to and

the main principles relating to the formation of the Limited Company and the conduct of the new Athletic Club were approved of. The final details regarding the two drafts were referred back for completion to the original Sub-Committee of four with Dr J J Brice in addition

(8) Vacancies — Vacancies on Management Committee.

Questions were raised as to the principle adopted in the election of co-opted members on the Management Committee and the question of recognizing the Rugby Supporters Club in the matter of representation was also considered but deferred.

Owing to the elevation of Mr Bland to the dual office of Director & Honorary Vice President, a vacancy was created among the eight members elected by the Cardiff Rugby Committee in accordance with the final draft of the scheme relating to Provisional Administration and it was decided that such vacancy should be again filled by the Cardiff Rugby Committee.

Several names were suggested for the remaining four vacancies on the Management Committee but it was finally agreed to defer such election to a later meeting.

W Morgan

Sub Committee

Sub Committee re Articles of Association and Memorandum of Agreement.

The Sub. Committee appointed by the Management Committee at their last meeting to consider the final drafts of the Articles of Association and Memorandum of Agreement met at 53 Queen St Cardiff on Wednesday March 22nd 1922

There were present Mr W. D. Morgan (in the Chair). Mr H. M. Ingledew, Mr A. J. Bland and Dr J. J. Buist.

After some preliminary discussion, it was decided to refer both drafts to Messrs Ingledew and Bland for final revision and presentation to the next meeting of the Management Committee.

W. Morgan
ap 6. 22

— Cardiff Athletic Club —
Management Committee

A meeting of the Management Committee was held at the Grand Hotel Cardiff on Thursday Apl 6th 1922 when there were present Mr W. J. Morgan (in the chair) W M Douglas Dr J J Buist, W J Spiller, Dr I Wallace (Senior) W. G. Bowden, A M Ingledew, N Watt Riches, R A Gibbs, Ivor Earl, A J Bland, E Gwyn Nicholls, J Elliott, G. E Cording, W J Old, W A Snell, J Batstone, H. G. Symonds, Ivor D Thomas, A L Davies, W R Shepherd. I J Austin and the Secretary C. S. Arthur.

1 MINUTES — The minutes of the previous meeting were read and confirmed.

2 TENNIS SUB COMMITTEE — The Sub-Committee appointed to report on the advisability of running a Tennis Section during the ensuing season, submitted proposals as follows:

(1) That four courts could easily be prepared and a fifth or sixth added if necessary.
(2) That the estimated cost would be about £100
(3) That in view of curtailment of play on account of Cricket matches, the subscription for this season should be Gents £1-11-6 Ladies £1-1-0
(4) That on the basis of these subscriptions a membership of 50 Gents & 50 Ladies would make the venture self supporting
(6) That suitable accommodation could be provided for Ladies & Gentlemen at the pavilion
(6) That the question of Groundsmen should now be considered.

Membership Fees.

The Management Committee decided that the recommendations of the Sub. Committee be agreed to but the membership fees were fixed at £2.2.0 for Gents and £1-11-6 for Ladies, the club to provide balls.

Tennis Sub-Committee

It was further agreed that the present Tennis Sub. Committee ie Dr J J Brish G.E Cotding, R A Gibbs, Notman & H Rickes & J D Austin continue to act as a Sectional Sub. Committee and that the number be added to on their recommendation at a later date subject to the approval of the Management Committee

3 HON VICE-PRESIDENTS

The names of Mr Wyndham Clark, Mr C C Williams (Llanrumney Hall), Mr H. Gething Lewis Porthkerry & Mr H H Merrett were added to the list of Honorary Vice-Presidents and it was further decided that the list be now closed.

MEMBERSHIP CARDS 4

The form of Membership Cards as outlined by the Secretary and amended by Mr H M Dugdew was approved of and details as to printing &c were left in the hands of the Secretary.

Ground Tickets 5

A point was raised by Dr J. J. Brish with reference to the issue of separate ground tickets to view Cricket and Rugby but after some discussion attention was called to a previous resolution adhering to a

combined membership fee for Cricket and Football as a section and the Chairman ruled that no further action coned be taken.

JUNIORS. 6 In view of a previous understanding that juniors desirous of joining the Cricket section as playing members shoned be specially considered it was decided that anyone under 21 yrs of age shoned be permitted as Cricket playing members only at a fee of one guinea. The representatives of the Cricket section in thanking the Committee for such concession stated that it woned be a great boon and an incentive to young promising players.

CORRESPONDENCE 7 An application was received from Spillers Athletic Club for permission to use the football ground for the purpose of holding their Annual Sports during May or June. Considerable discussion followed in view of the previous practice to disallow such applications and the necessity for alterations to the ground. It was finally decided that Spillers Athletic Club be allowed, as a special facility, the use of the ground for Saturday May 6th subject to the sports being under the control of the Ground Sub-Committee to be elected in due course but that this concession was not to be considered in the nature of a precedent for the future.

Further it was decided that all similar applications before the Committee that

evening be placed on the Agenda for consideration at the next meeting

GROUND SUB-COMMITTEE 8/

It was decided to defer the selection of a Ground Sub. committee until the next meeting

TITLE 9

Mr Sugdeden presented a further report of negotiations between Mr Bland and himself and those connected with the present body known as the "Cardiff Athletic Club Ltd" but that they had not been able to arrive at any finality in the matter. Mr Sugdeden was authorized to spend the sum he thought necessary in keeping the present club to alter its title or to wind up its affairs as was suggested would be likely to occur.

ARTICLES OF ASSOCIATION 10

Mr Sugdeden & Mr Bland reported that the articles of Association were practically complete ~~and~~ with the exception of the List of Directors. A few further points were discussed and made clear and it was agreed that the qualification of a Director remain at £50 as previously conditionally agreed upon. It was also agreed that Mr Sugdeden and the Secretary arrange to approach immediately the gentlemen who had not yet furnished a definite answer as to their acceptance or otherwise of a seat on the Directorate

GROUND 11 — It was reported that there was no further development with regard to the Draft Agreement for the purchase of the Ground which has been with the Rule Estate Solicitor since Xmas last.

£25 SHARES 17 — It was decided that an appeal be made to the public with reference to the £25 Shares immediately the prospectus of the Company was ready for circulation, and that in the meantime the Auditors be called in to discuss certain details with regard to the Sinking Fund on the basis of £20000.

DIRECTOR 13 — Mr J. E Elliot was unanimously voted a Director of the Company. His Election created a further vacancy on the Management Committee, leaving ~~five~~ Six places to be filled at a later date.

VACANCY 14 — It was reported that the vacancy on the Management Committee which was left to the Cardiff Rugby Sectional committee to fill had been allocated to Mr R Fitzgerald

NEXT MEETING 15 — It was decided to hold the next meeting of the Committee on Friday April 21st at 5.15 p.m.

J J Bust
Chairman

21.4.22

Cardiff Athletic Club.
Management Committee.

A meeting of the Management Committee was held at the new office at 32 Park Place Cardiff on Friday Apl 28 1922 when there were present W.M. Douglas, Dr J.J. Buist, W.G. Bowden, J.E. Elliot, W.H. Brain, A.J. Bland, N.V.H. Lickes, Ivor Earl, G.E. Cording. W.J. Old, W.H. Snell, J. Batstone, H.G. Symonds, Ivor D. Thomas, A.L. Davies, W.R. Shepherd, I. Austin and the Secretary.

MINUTES. The minutes of the previous meeting were read and confirmed.

DIRECTORS. The Secretary reported that there were thirteen acceptances for the post of Directors. It was unanimously decided to add the name of Mr W.H. Brain and the list was thereupon closed, the directors consenting to serve being

Sir Clifford J. Cory Bart M.P. Chairman
Sir William Graham
Sir D.R. Llewellyn.
Sir J. Herbert Cory
Major W. Cope M.P.
J.C. Gould Esq M.P.
Robert J. Webber Esq
H. Seymour Berry Esq
W.J. Morgan Esq
A.J. Bland Esq
H.M. Ingledew Esq
J.E. Elliot Esq
John Duncan Esq
W.H. Brain Esq

Hon Vice Presidents 3/ The Secretary reported the list of Honorary Vice Presidents to be complete

VACANCIES 4 It was resolved that the question of the filling of the ~~four~~ Six vacancies on the Management Committee be placed on the Agenda for the next meeting.

TENNIS SUB-COM 5 A further report of the Tennis Sub-Comm. was submitted and approved of with the proviso that certain Ground arrangements be left to the Ground Sub. Committee and that the question of a reduced fee for Junior members be referred back to the Sub-Committee for further consideration and recommendation.

CONSOLIDATED MEMBERSHIP FEE 6/ It was definitely decided that the amount of the fee for Consolidated Membership for the first year be £3.3.0

TAX. 7 The question of tax as affecting the issue of Membership Tickets was deferred it being left to the General Secretary and ~~Secretary~~ Cricket Sectional Secretary to Enquire into the matter.

SHAREHOLDERS PRIVELEGES. 8 The question of reserving seats for holders of £25 shares and the provision for seats for lady friends of such Shareholders was discussed and deferred.

SINKING FUND. 9

At the request of the Committee, the Auditors Mr Sweeting and Mr Mart. (representing Mr Robotham who was ill) attended and reported upon ways and means of establishing a Sinking Fund on the basis of £20,000 It was decided that the matter be referred to the Finance Sub-Comtee for consultation between them and the Board of Directors.

CRICKET SUB-COMTEE. 10

Mr W.G. Bowden Hon Secretary of the Cricket Section presented a report from his Sub. Committee which was adopted excepting the para referring to the question of catering which was deferred and ordered to be placed on the agenda for the next meeting.

Mr Bowden was authorized to carry on the usual procedure regarding payments for the Cricket Section pending any rearrangement ordered by the Finance Sub-Committee after they assume office.

CLUB TITLE 11

Mr Bland in the absence of Mr Eagledew reported that there was every probability of negotiating for the use of the Club title of "Cardiff Athletic Club" at the fee previously mentioned ie £10

Agreements 12

Nothing further was reported as to the Agreements with the Bute Estate for purchase of ground (2) between the Company and the Club

Treasurer. 13

There was only one nomination for the

post of Treasurer of the Club ie Mr A J Bland the present treasurer of the Cardiff Rugby Club and he was unanimously elected.

GLAMORGAN COUNTY C C

11

A letter was received Mr A. Gibson the Secretary of the Glamorgan County CC requesting (1) the use of certain timber (2) permission for playing practice (3) the appointment of a ground Sub-Comtt to act conjointly with theirs and (4) permission for facilities to print score cards of matches on the ground.

Permission ~~where urgently needed~~ for the use of timber was granted and the other matters ~~which could be left in abeyance~~ were referred to the Joint Ground Committee, the present Cricket Sub-Comtt to represent the Management Comtt. on such Joint Comtt. Arising out of the request for playing practice, it was decided that, pending an amicable arrangement between the Joint Sub Committees, no permission be given to County players to practice in the meantime except by permit issued on the authority of Mr Norman Riches on behalf of the Management Committee.

GROUND COMMITTEE.

15

General

The Ground Committee were appointed as follows:-

(1) The present ground Sub-Committee of the Cardiff R F C with the substitution of Mr Idwal Thomas for Mr D L Evans

(2) The present ground Sub-Committee of the Cardiff Cricket Club with the substitution of Mr Riches & Mr Snell for Col O'Brien & Mr Rooney

(3) Such members of the Tennis Section as the Sub. Committee recommends for the approval of the Management Committee

FINANCE SUB-COMee

16

The following were appointed members of the Finance Sub-Committee :-
Mr W J Morgan (President) & Mr A J Bland (Treasurer) both ex-officio:
Mr. J E Elliot ; Mr A L Davies.
Mr A W Sugdeen ; Mr J L. Perry
Mr W J Spiller ; Mr W.G. Borden
Mr W R Shepherd ; Mr W H Snell.
Mr W M Douglas ; Mr W.L. Renwick.

Apart from other routine matters to be placed before them, it was decided to recommend to the Finance Sub. Comee that they immediately consider the questions of support likely to be given the Athletic Club by the Welsh Rugby Union, referred to at the last General meeting of the Rugby Club and to also consider the amount to be paid by the Glamorgan County Cricket Club during the ensuing season.

The matter of payment of the Registration fees of the new Company, raised by Mr Bland, was referred to the Finance Sub. Committee.

APPLICATIONS FOR PRACTICE AND PLAYING PITCHES

17

A number of applications were received from various Clubs and Institutions for permission to practice or play Cricket and Tennis matches on the Park during the ensuing season. The Committee decided that, in view of the fact that three Cricket teams and a Tennis section were being run by the Athletic Club, they regretfully decline all such applications.

The application from the Cardiff "Rugby" Cricket Club was specially considered and permission for Cricket practice was granted on the understanding that a pitch coned be arranged on the football ground.

CHARITY SPORTS. 18

As decided at the previous meeting, the application of the Cardiff Associated Conservative Clubs' Charities Association to hold sports on the Park was again considered. It was finally decided that permission be granted to hold the sports on a date not before the last week in August next and prior to the opening of the next football season at a reasonable fee to be fixed by the Finance Sub Comtee and subject to the whole of the Sports Committee's arrangements being under the control of the Ground Committee of the Athletic Club.

VOTE OF SYMPATHY 19

The Committee learnt with deep regret of the serious illness of Mr A.H. Ingledew and expressed the hope that he would soon be restored to his normal health. The Secretary was instructed to convey the Committee's sympathy and wishes to Mr Ingledew.

W. Morgan
May 2/22

Cardiff Athletic Club.
Management Committee

A meeting of the Management Committee was held at 32 Park Place on Tuesday May 2nd 1922 when there were present Mr W. D. Morgan (in the Chair), Dr J. Brisk, Messrs W. M. Douglas, W. J. Spiller, F. L. Perry, W. G. Bowden, A. H. Merrett, A. F. Bland, R. Gibbs, A. L. Davies, G. E. Cording, W. J. Old, R. Fitzgerald, Lieut D. Thomas, W. H. Snell, Lieut Earl, Glyn Nicholls, I. D. Austin

1 MINUTES. The minutes of the previous meeting were read and confirmed

2 COUNTY PRACTICE It was reported that the previous arrangement regarding permission to be given likely County Cricketers to practise on the ground was continued but that it ~~was~~ be recommended to the County Cricket authorities that, in view of the conditions obtaining, their Subscription for playing members be increased in order to fall in line with ~~that~~ the Athletic Clubs Cricket subscription

3 SEASON TICKETS. Considerable discussion ensued over the proposal to issue seperate season tickets for the Cricket and Football sections. Finally it was decided that, having

regard to a promise made at the Rugby and Cricket meetings to the effect that for the year ending 30 Apl 1923, Season tickets without membership rights be issued (1) for the purpose of viewing Cricket at £1-1-0 plus tax. (2) To view and play Cricket at £1.11.6 plus tax and (3) To view football for £1.1.0 plus tax, such season tickets be issued for the indicated period only. It was further decided that the Rugby season ticket holders be entitled to 2 seats in the flanks of the Grand Stands.

4 MANAGEMENT COMMITTEE

The election of the Six gentlemen to fill vacancies on the Management Committee resulted as follows.

Elected.	Major F H Shannon	16	votes.
	Dr Tom Wallace Jr.	15	do
	Louis M Dyke.	11	do
	Bert Burnbull.	10	do
	W H Jenkins	9	do
	Col A O'Brien	9	do
Non Elected.	J Horsfall	8	do
	R Burnbull.	8	do
	D L Evans	5	do
	J Walters.	5	do
	— McBratney.	4	do
	E Curran	3	do

5 DEBENTURES AND SINKING FUND.

Questions raised by Mr A F Bland as to the mode of the repayment of Debentures were discussed and finally deferred pending the ~~assumption~~ return to duty of

Mr A M Singleton after which they were to be considered by the Finance Sub-Committee who were also requested to consider further the establishment of a Sinking Fund on the basis of the Auditor's report

6
£25 SHARES.

The Finance Sub-Committee were directed to immediately consider and report upon the proposal for the acceptance of £25 shares by means of instalments and at a slight premium.

GROUN

7
LADIES' TICKETS

It was decided that the holder of £25 Shares be allowed the privelege of obtaining two Ladies' Season Tickets

8
SECTIONAL SECRETARIES.

A question was raised as to the duties of Sectional Secretaries and the procedure to be followed as to gates, receipts and expenditure together with the banking of money relating to the various sections and it was decided to refer the whole matter to the Finance Sub-Committee

9
PRIVELEGES OF TENNIS MEMBERS.

In view of a doubt existing as to the privileges of a member who joined the Tennis Section at a fee of 2 guineas it was made clear that ~~in~~ according to para 11 of the Purchase Scheme such member would be entitled to view cricket this season and football next season.

10
ADVERTISING.

On the suggestion of the Secretary, it was decided to advertise forwith in the local press particulars as to the various membership and season tickets

now obtainable in the light of decisions arrived at at this meeting.

GROUNDSMEN. It was decided that the question of Groundsmen be considered by the General Ground Committee at an early date after allowing the Rugby Sectional Committee an opportunity to consider and recommend proposals relative to a Baker & D. Callan it being understood that these two boned renders whatever service was essential in connection with tennis &c in the meantime.

W.W. Douglas
11/6/1920

Cardiff Athletic Club
Finance Sub Committee

A meeting of the Finance Sub. Committee was held at 32 Park Place Cardiff on Friday May 5th. 1922. when there were present. Messrs W.J. Morgan, Wm Douglas W.J. Spiller, J.F. Elliot, A.T. Bland, F.L. Perry W.J. Bowden Wm W.H. Snell and the Secretary

CHAIRMAN. Mr. W.J. Morgan occupied the Chair.

£25 SHARES (1) The question of the payment of the £25 Shares by instalments was fully discussed and it was finally decided to recommend that this be agreed to, £5 to be paid down on application, £5 on allotment. and a subsequent £5 every three months until balance is paid.

YEAR. OF MEMBERSHIP (2) It was decided to recommend that the year of membership of all sections under the auspices of the Club commence as from the 1st September next., allowing the cricket section to be conducted precisely as heretofore and with the proviso that the tennis membership ~~carries~~ priveleges ~~to~~ be left to the consideration of the Management Committee.

REDEMPTION OF DEBENTURES (3) The Sub Committee recommend the question of annual drawings be not entertained in the matter of the redemption of Debentures but that redemption be effected by means of a Capital Redemption Policy to extend over 30 or 40 years and that various recognized companies be asked to quote

for the taking out of such policies for the alternative periods mentioned.

WELSH RUGBY UNION. (4) Arising from the question of enlisting financial support from the Welsh Rugby Union it was decided to recommend that this be chiefly limited for the moment to a request to the Union to take up Debentures in the Company and that the General Secretary be requested to make a special application to the Union

GLAMORGAN C.C. (5) With regard to the amount to be levied on the Glamorgan County Cricket Club. the Sub. Committee recommend that this should be 10% on the gross receipts after deduction of Tax.

REGISTRATION FEES. (6) It was decided to recommend that the Registration Fees incurred in the formation of the Cardiff Arms Park Ltd to be met out of the monies already in hand from applications for shares in the Company.

CHARITY SPORTS (7) The Sub. Committee decided to recommend that a fee of £25 be imposed for the holding of the Sports under the auspices of the Cardiff Associated Conservative Club. in August next.

SALARY OF SECRETARY and RENT OF OFFICE (8) The question of the Salary to be paid to the General Secretary and the apportionment of the Office Rent was delegated to a further

Sub. Committee consisting of Messrs W.T. Morgan, A.F. Bland and F.L. Berry.

PAYMENT OF ACCOUNTS. (9) It was decided to recommend that cheques should be signed by two out of the following three gentlemen ie Messrs W.T. Morgan (President) A.F. Bland (Treasurer) & F.L. Berry and that all cheques be countersigned by the General Secretary.

TRANSFER OF ASSETS &c &c. (10) The Sub. Comtee recommend that all cash, Stands, Pavilion, Plant & other assets of all kind be transferred, as provided for in the Purchase Scheme, to the new Athletic Club as from 1st Septr next.

ADDITIONAL REPRESENTATION (11) The Sub Comtee were of opinion that each Section of Sport should be directly represented on the Finance Sub Committee and recommend that the name of Mr I.D. Austin be added as a member of the Finance Sub Comtee to represent the Tennis Section who were at present without a representative on the Finance Sub Committee.

CATERING (12) An application was received from Mr A. Milsom for permission to have the catering rights on the ground. The Sub Comtee were of opinion that no permanent catering structures could be allowed on the ground at this juncture but agreed to ask Mr Milsom to make an alternative offer of tents &c and mention his terms

RECEIPTS AND EXPENDITURE

(13) The question of procedure as to receipts and expenditure for the various sections was held in abeyance pending a final decision as to date of yearly membership being fixed for 1 Sept (vide minute 2).

Ernest K. Perry.
4 Aug 1922

Cardiff Athletic Club
Management Committee

A meeting of the Management Committee was held at the Secretary's Office 32 Park Place on Thursday May 11 1922 when there were present Messrs W. M. Douglas, F. Perry, W. G. Bowden, Dr. J. Buist, Messrs J. E. Elliot, W. J. Spiller, A. L. Davies, J. Batstone, Scot D. Thomas. R. Fitzgerald W. Jenkins, F. H. Shannons W. J. Old, H. G. Symonds, Dr. J. Wallace Junr. A. O. O'Brien W. H. Jenkins, W. H. Riches, L. M. Dyke, J. Austin & the Secy.

CHAIRMAN Mr W. M. Douglas was elected to the Chair in the absence of the President Mr W. T. Morgan

MINUTES. (1) The minutes of the previous meting were read and confirmed.

VACANCY (2) It was pointed out that there was another Vacancy on the Management Committee vice Mr H. H. Brain appointed Director and nominations were received.

The result was as follows

Elected Mr J. Horspool 8 Votes

Non Elected Mr D. L. Evans 5 Votes Messrs G. E. Hewitt & T. Williams 1 Vote Each.

3

REPORTS (A) Finance Sub-Committee 5 May 1922

The recommendations of the Finance Sub Committee were agreed to

With regard to certain recommendations left to the Management Committee for their Special consideration and decision it was decided

(1) That members joining the tennis section this year be allowed the privelege of witnessing Club cricket matches for this season also.
(2) That with reference to the imposition of the 10% on gates of the Glamorgan County C.C. a rebate be granted them at the end of the season if gates did not justify them paying the full amount asked for.
(3) That the question of catering be referred to the next meeting of the Finance Sub Comtee

RUGBY MEMBERS PRIVELEGES 4

It was unanimously agreed that all members of the Cardiff Rugby FC for season 1921-22 be allowed the privelege of witnessing Cricket during Season 1922 free of charge on production of their membership tickets, as heretofore.

Tennis 5

It was reported that, in view of the big demand for membership, two additional courts were being fixed up.

COUNTY PLAYERS 6

It was decided that County players be requested to join the Cardiff Athletic Club at the stipulated fee of £1-11-6 and that Mr Riches continue to exercise the same authority as previously agreed upon.

NATIONAL CYCLISTS UNION 7

With reference to the letter from the National Cyclists Union of the 24 apl regarding a proposal to hold occasional starts on the track, it was decided to allow the Union to send a small deputation to meet the

Committee at their next meeting.

CARDIFF CHARITY SPORTS. 8

The Secretary was authorized to fix a date for the Cardiff Associated Conservative Clubs Charities Association for their Sports to be held at the latter end of august next.

BOILERMAKERS SPORTS. 9

The application for a sports to be held on behalf of the widows & orphans of the Boilermakers and Iron and Steel Ship Builders was deferred pending a report from the Ground Committee

GROUND COMMITTEE 10

The report of the Ground Committee of the 9th inst was agreed to and in connection with para. 3 relative to the protection of the Club's property at night & particularly as to the Park St end it was decided that by way of a trial a night watchman be engaged for one month. With regard to Smith's services, it was agreed that he should be on duty from 1 pm daily

BASE BALL ASSOCIATION 11

With reference to the application for monetary assistance to the School boys Baseball League it was decided with regret that this could not be entertained

PARK PURCHASE IV

Mr F. L. Perry reported a certain matter relative to the purchase scheme

and it was decided that the Management Committee would support the Directors and the original Sub. Committee and append their signatures with them to the agreement.

It was also decided that the Secretary call an early meeting of the Directors to go further into this matter.

13
Vote of thanks. A vote of thanks was accorded Mr Douglas for presiding.

W. Morgan

Jan 16/22

Cardiff Athletic Club
Management Committee

A meeting of the Management Committee was held at the Secretary's office, 32 Park Place on Friday 16th June 1922 when there were present Mr W. J. Morgan (in the chair) Mr W. M. Douglas, Dr J. J. Buist, Major J. H. Shannons, Messrs A. F. Bland W. H. Riches, J. J. Horspool, G. E. Corbin, R. Fitzgerald, W. J. Old, W. H. Snell, W. J. Spiller, Spr. D. Thomas, W. J. Jenkins I. D. Austin and the Secretary.
Lt Arthur Mc Cledew was also in attendance.

MINUTES (1) The minutes of the previous meeting were read and confirmed.

TRANSFER OF STANDS &c (2) The question of ~~the~~ the transfer of Stands & assets &c to the Cardiff Arms Park Co Ltd was discussed and it was eventually agreed that this should take effect from the 1st Sept. next Subject to the Company taking over the Assets and Liabilities of the Club — the amount of Capital to be issued in connection with the new Company to be left to the discretion of the President (Mr W. J. Morgan) and Mr Mc Cledew. It was further agreed that the Secretary should meet Mr Mc Cledew's brother at the Docks on Tuesday June 20 to further consider this matter.

AGREEMENT (3) The agreement between the Cardiff Arms

Park Co Ltd and the Athletic Club granting to the latter the licence for the use and occupation of the Park in accordance with the provisions of the scheme was, after some discussion, finally approved of.

PROSPECTUS (4) The prospectus was finally approved of subject to the result of the consultations above referred to.

CAPTAINCY OF RUGBY XV (5) A point was raised as to the mode of procedure relating to the election of playing officers for the forthcoming season and it was finally resolved that the elections of Captains &c of the various XV^s be left to the recommendation of the Rugby Sectional Sub Committee subject to the approval of the Management Committee.

SPORTS &c (6) It was reported by the Secretary that, in accordance with the Committee's previous authority, he had fixed the Sports in connection with Conservative Charities Association to be held on Aug 26th next

It was further decided that no further application for the use of the ground for Sports be entertained pending completion of arrangements for the laying out of the Rugby pitch.

DONATIONS (7) An application from the Centre Boys Athletic Club for a donation towards their fund was regretfully declined.

CATERING (8) Letters from Mr A Nelson of the Grand Hotel and Mr W H Marshall re Catering on the ground were referred to the Finance Sub Committee.

GLAM C.C. (9) A letter from Mr A Gibson Hon Sec of the Glam CC re the establishment of a Cricket nursery was received and read and it was decided after a discussion that a Sub Committee consisting of the President (Mr W. D. Morgan) D. L. Berry, W. Spiller, W. H. Richley & G. Cording be authorised to meet the County CC Committee to confer on the points raised, to receive suggestions and to report the result of their deliberations to the Management Committee for final decision

NOTICE OF MOTION RE BRITON FERRY C.C. (10) A notice of motion submitted by Major F. H. Shannon suggesting the advisability of ~~cancelling~~ future fixtures with the Briton Ferry Town C.C. owing to their unsportsmanlike action in refusing to let Stone and Tomlinson play for the away County Matches (commencing on July 1) was referred to the Cricket Sectional Sub Committee. A proposal to cancel

the match on the day following ie June 17th was withdrawn but it was decided to draw the notice of the press to the matter and this was left to the Propoganda Secretary & Rustin.

CONDITION OF GROUND (11) Mr R Fitzgerald raised a serious complaint regarding the ground and particularly as to the immense damage done to the rear of the Grand Stand and outbuildings from the Park Side end. It was decided that the matter was one of extreme urgency in view of the damage already done and that a meeting of the General Ground Comm. be called at the ground on Monday June 19th to enquire & report as to the entire position and to take whatever temporary steps were considered expedient pending the next meeting of the Management Comm the

Mulligan.

Cardiff Athletic Club.
Management Committee

A meeting of the Management Committee was held at the Secretary's Office, 32 Park Place Cardiff on Friday June 23rd 1922 when there were present Mr W J Morgan (in the chair) Messrs A L Davies, W. M Douglas, J Batstone, W H Jenkins, Major F H Shannons, Dr I J Brice, Messrs W. J. Old, Ivor Earl, Ivor D Thomas, W. J. Jenkins, I. T. Austin and the Secretary.

MINUTES. (1) The minutes of the previous meeting were read and confirmed.

W. R U VICE PRESIDENCY. (2) The Committee expressed their heartiest congratulations to the president, Mr W. J. Morgan on his election once more as a Vice President of the Welsh Rugby Union and Mr Morgan suitably acknowledged.

GROUND COMMITTEE (3) The Ground Committee as a result of their urgent meeting on Monday, June 19th. presented a complete report regarding the damage done to the ground Especially at the rear of and in the vicinity of the grand stand. The Committee confirmed the action of the Sub Committee in ordering necessary boarding to be done immediately and also agreed to their further proposals

contd. regarding the work of Baker, Callan, Burrows and Smith and the wages to be paid to them excepting that Callan and Burrows should have £3 each per week instead of the reduced amounts which were suggested ie £3.5.0 and £2.15.0 respectively.

It was further agreed that the time upon which Callan & Smith should patrol the ground be 8 am to 5 pm and 2 to 11 pm.

The Committee requested that all the attendants attend at the Secretary's office at an early date to meet the President and Mr Wm Douglas. with a view to receiving definite instructions and guidance as to the discharge of their respective duties.

On the ground Committee's report. Major Shannon agreed to see the Chief Constable with a view to enlisting his sympathy and support in the matter of protecting the Club's property.

HEATING APPARATUS 4

The question of repairing the boiler of the Heating Apparatus at the Pavilion was discussed arising from reports submitted by the Commercial Welding and Engineering Co Ltd and Messrs J.G. Rogers & Sons Ltd. Cardiff who fixed the boiler in the first instance.

It was agreed that to repair the

present boiler would be useless and that the tender ~~of Messrs Brogg~~ for fixing up a new boiler at a cost of £55 ~~be accepted~~ submitted by Messrs Proger & Sons be referred to the President for consideration and decision by him in conjunction with other tenders to be obtained.

SPORTS. 5

Communications from the Amateur Athletic Association for permission to holding Championship Meetings on the park were received and considered.

It was considered advisable that the Athletic Club might run the Sports on their own and apply for a few Championship Events to be included in the programme and with a view to this being done it was decided to refer the matter to the Cricket Section Sub Committee with a suggestion that cricket fixtures for Aug 19th may be rearranged for the purpose.

Proposed Gala

Mr W M Douglas gave notice in this connection to propose at the next meeting that a gymkana or fete and gala on a large scale be held on the ground next year in aid of the Clubs finances and the Secretary was asked to ascertain from the Cricket Sectional Secretary and County CC Secretary what arrangements, if any, they had made for Whitsun and August Bank Holidays of 1923

THIRD CRICKET XI 6/

A suggestion was made that the fixtures of the Third Cricket XI should be arranged to take place away in order that extra facilities might be given to the Tennis section when the 2nd Cricket XI are playing at home and on the lower pitch. The matter was referred for the consideration of the Cricket Sectional Committee

PROSPECTUS 7

It was reported that the President and Mr Bland together with the Secretary had interviewed Mr Arthur Ingledew regarding certain matters authorized by the Committee to be dealt with by them and that the prospectus would be ready for issue in the course of a few days.

The advisability of enlisting the support of the local press by way of articles advocating the scheme was agreed to.

RUGBY STAND SEATS. 8

A discussion ensued as to the method of procedure to be observed in the allocation of the Grand Stand seats during the next Rugby season and it was finally decided that the seats numbered and reserved be allotted in the following order of preference:- (1) The £25 shareholders (2) Consolidated Membership Ticket holders at £3.3.0 (3) Combined Football and Cricket Ticket holders at £2.2.0. Those holding

Season Tickets at £1.1.0 would have
the next best seats reserved for them.
but these would not be numbered.
The remainder of the grand Stand
seats would be allotted to the
general public in the usual way.

W. Murgan

Cardiff Athletic Club.
Management Committee

A meeting of the Management Committee was held at the Secretary's office 32 Park Place on Thursday Evening July 13th 1922 when there were present

Mr. W. J. Morgan, President, in the Chair; Messrs W. M. Douglas. W. J. Spiller, J. E. Elliot E. Gwyn Nicholls, A. L. Davies, W. St. Vrell. Dr J. J. Buick Messrs W. J. Old, J. Batstone Ifor D. Thomas Dr Tom Wallace Jr, Major Shannon, Messrs R. Fitzgerald, J. J. Austin

MINUTES. (1) The minutes of the previous meeting were read and confirmed.

NOTICE OF MOTION 2 Arising from the minute relating to the allocation of seats for next Rugby Season, Mr Ifor D Thomas gave notice of motion to rescind the minute regarding the priveleges of those holding Consolidated Membership Tickets. &c.

ATTENDANTS. 3 The President reported that the attendants had met at the Secretary's office and that he and Mr Douglas had intimated to them the reduction in wages as agreed to by the Committee and also clearly defined to them their duties to which they agreed

PAVILION BOILER. 4 The President in pursuance of a resolution

of the previous meeting reported having accepted the tender of Messrs Cross Bros Ltd for the erection of a new boiler in the pavilion at the sum of £44 which was £11 less than Messrs Proger & Sons' and that the work was in course of being completed. The President's action was confirmed.

CRICKET SECTION REPORT. 5

A report of the Cricket Section Committee's meeting of the 27th June 1922 was received Arising from matters submitted to them for consideration they reported (1) That they cooperated in the propose to arrange an A.A.A. meeting on the cricket pitch on Aug 19th next (2) That they agreed in the proposal to hold a Fete and Gala on the Park on Whit Monday or August Bank Holiday 1923 (3) That they would do all possible to assist the Tennis Section in the promotion of Tournaments &c during 1923. The report was agreed to.

FETE AND GALA

Mr W M Douglas ~~said~~ in pursuance of his notice of motion submitted a resolution to hold a Monster Fete and Gala & Athletic Meeting in aid of the Club's finances during the three days - Saturday August Bank Holiday & the Tuesday following in 1923 - and this was carried unanimously, the details to be left to a Sub Committee to be

appointed later.

AUDITORS 7

It was decided that Messrs H. E. Sweeting and P E Robotham be appointed Auditors of the Club, the amount of remuneration to be fixed by the Finance Committee

RESIGNATION. 8

A letter dated 22nd June was received from Mr Wyndham D Clark intimating that as he was no longer a resident in Glamorgan that his name should be removed from the list of the Vice-Presidents of the Club. It was decided with regret to accede to Mr Clark's request.

ENTETAINMENT TAX. 9

The Secretary reported that as a result of negotiations with the Excise authorities no tax would be payable on Membership Ticket excepting the following viz.
Honorary members to view Cricket - Tax 1/6
Ladies Season Ticket (Cricket & Football) - Tax 2/-.
The report was heartily appreciated.

LETTER FROM Mr INGLEDEW 10

Mr H M Ingledew wrote the President a letter conveying suggestions regarding the lines which ~~the Committee~~ he thought should be followed in the interest of the Club's organization and development.
The suggestion regarding economy in the working of the football section and the price of admission to be charged at the ground were referred to the Football

Section Committee and that several suggestions relating to the laying out of the grounds; the provision of a bowling green and additional facilities for tennis were referred to the General Ground Committee.

The proposal of Mr Ingledew that all Directors be approached by the Secretary in order to ascertain how many desired to be summoned to the meetings of the Management Committee was agreed to.

A.A.A. SPORTS. II

Following previous correspondence, a deputation from the Amateur Athletic Association attended re relative to the proposal to hold an athletic meeting on the park during August next.

It was finally resolved that the A.A.A be permitted to organize sports on the Cricket pitch on 19th Aug next on their own responsibility and on the condition that they pay the Committee 10% of the gross proceeds after payment of Entertainment tax.

SUB COMMITTEES. IV

On the suggestion of the Secretary, it was decided that, with a view to facilitating the work generally and to obviate the necessity for calling the full Committee together unnecessarily, the Management Committee be divided into Sub. Committees and that recommendations for appointments to the various Sub-

Committee be left in the hands of the following :- Messrs W.M. Douglas, W.J. Spiller G.E. Harding, Major Shannon & D.J. Austin.

At this juncture Mr W.M. Douglas took the chair

COLOURS: 13

A question was raised as to the colours to be adopted for the Athletic Club, it was decided to refer the matter immediately to the three sections concerned with a view to having their suggestions for consideration at the next meeting.

GLAM C.C. 14

It was decided that application should be made to the Glamorgan C.C. for payment of percentages due from them from gates to date and that such payments should be made at the termination of each match.

Mr W.J. Spiller as a member of the Sub Committee appointed at the 6th June meeting to meet the Glamorgan C C re question of establishing a Cricket nursery at the Cardiff Arms Park raised several important matters relating to the joint meeting already held and it was decided to defer the matter to the next meeting pending an official report. Mr Spiller was thanked for his statement.

FOOTBALL GROUND 15

Mr W.M. Douglas reported that very satisfactory progress had been made with the football ground and that it was already in a much improved condition

55

SALARY of SECRETARY.

16/

In accordance with a minute of the Finance Sub. Committee of 5 May last the recommendation of the Sub. Committee as to the Salary of the Secretary as following was approved of:-

Secretary of the Rugby Section	£300
Secretary of the Athletic Club	100.
Rent and upkeep of office & part of Staff	100.
	£500.

W. Murgatroyd.

Cardiff Athletic Club
Management Committee.

At a meeting held at the Secretary's Office on Friday July 28th 1922, there were present Mr W. P. Morgan (in the chair), Mr R. Webber Mr W. M. Douglas, Dr J. J. Buist, Messrs W. J. Spiller W. J. Jenkins, W. J. Old, Ivor D. Thomas, W. H. Snell, H. G. Symonds, Major F. H. Shannon, W. H. Jenkins, R. Fitzgerald, I. D. Austin and the Secretary.

Letters & messages of apology for non-attendance were received from Messrs F. L. Perry, Norman Riches A. L. Davies & G. E. Cording

MINUTES (1) The minutes of the previous meeting were read and confirmed.

RUGBY SECTION COMMITTEE 2. On the report of the Rugby Section Committee dated the the following recommendations were approved of.

(a) That the application of the Cardiff Schools Rugby Union for financial aid be referred to the Finance Sub Committee

Appointment of Captains.

(b) That Dr Tom Wallace be captain of the Rugby XV for season 1922-1923; Mr C. A. Bryant captain of the Reserves XV and Mr Willie Arthur captain of the Extras

(c) That the prices of admission to Rugby matches next season remain as before i.e. 8d to ground, 1/6 to enclosure, and 4/6 to the public stand.

CRICKET SECTIONAL COMMITTEE. 3 Arising from the report of the Cricket Sectional Committee dated the 10th inst, it was decided that both Bank Holidays of 1923 be kept free in view of the application from the Glamorgan County C.C. to reserve the August Bank Holiday dates for the proposed match with the South Africans. If this match is agreed upon, the previous resolution relating to the proposed carnival for August Bank Holiday 1923 will be rescinded and Whitsun Holidays 1923 substituted therefor.

SUB COMM

TENNIS SUB COMMITTEE 4 It was reported that up to date the membership of the Tennis Section was 143 and the total receipts £247-16-0 with approximate expenditure, apart from wages of attendant, £74.

With reference to colours, the Sectional Secretary further reported that an effort had been made to comply with the Committee's request to have blue & black and that he has obtained permission from the President to proceed with the order as a matter of urgency.

This action was confirmed.

JOINT COMEE WITH GLAM CC RE NURSERY 5 Reports from the two Sub-Committees which met on the 30 June & 18 July respectively to consider details relating to the application of the Glamorgan County C.C. for nursery facilities on the Park were received and discussed at length

It was finally decided that the principle of the scheme be approved of but that further consideration be ~~discussed~~ deferred until additional details including those respecting the financial aspect be submitted and for this purpose the matter was referred back to the Joint Sub-Committee to which the names of Messrs W.H. Douglas and W.J. Spiller were added.

SUB-COMMITTEES

A report dated 20th July 1922 was received from the Sub-Committee appointed to consider the number of Sub-Committees necessary to deal with the work of the Club and to recommend allocation of members for such Sub Committees and the whole of the recommendations were approved of. The following Sub-Committees were constituted.

(1) Finance (2) General Ground (3) Ground Lay Out (4) Sports other than football, cricket & tennis (5) Publicity and Advertising, those other than the Finance Committee being given authority to expend not more than £10 between the dates of the monthly Finance Committee as a matter of urgency.

It was further decided that a Bye Law & Regulation Sub Committee be added and that they immediately proceed with the work of drafting Bye Laws, Standing Orders &c for the new Athletic Club. The following were appointed on such Sub-Committee:-

Dr J.J. Burch, W.G. Bowden, G.E. Corfield, W.J. Spiller, Ford Thomas, W.H. Jenkins and

the Secretary. It was further decided that a draft of the Bye Laws &c when ready be sent to each member of the Management Committee for perusal prior to their ~~adoption~~ discussion at a full meeting. A Sub-Committee of the Management Committee was ordered to be formed and a copy sent to each member.

A.A.A ATHLETIC MEETING

7. It was reported the A A A Committee has agreed to this Committee's terms for hold the Athletic Meeting on the Cricket Ground on Saty Aug 19th. but the request for stewards at such meeting was referred to the General Ground Committee.

ALLOCATION OF SEATS

8. On the notice of motion given by Mr Sport D Thomas the previous resolution regarding the allocation of Grand Stand seats to holders of Consolidated Membership Ticket Holders was rescinded and it was then decided that these ticket holders shoues be treated on the same footing as holders of the Combined Football & Cricket Ticket at 2 guineas

MISCELLANEOUS MATTERS.

9. Matters arising out of Correspondence or raised personally at the meeting were dealt with as follows:-

(1) Letters from Newport Athletic Club. re prices of admission & details of scheme - left to the Secretary to reply to & arrange interview

(2) Letters from Mr H W Singleton - relevant points referred to the appropiate Sub-Committee

(3) Offer from Mr J C Jones re Motor Roller and Cutter referred to Cricket Sectional Committee

4. Letter from C. Morgan & Son re haulage referred to the Ground Lay-Out Committee.
(5) Sheep grazing on Ground - referred to General Ground Committee.

Vote of Sympathy. 10. The Committee expressed their deep regret at the tragic death of Mr Tudor Williams and the Secretary was instructed to forward a vote of sympathy both to the parents of the deceased and the Swansea Rugby Committee.

W. Morgan

Cardiff Athletic Club.

— Finance Sub-Committee —

AUDIT

At a meeting of the Finance Sub. Committee held at the Secretary's Office on Friday Aug 4th 1922 there were present Messrs F.L. Perry, A.T. Bland, W.M. Douglas W.H. Snell, I.D. Austin & the Secretary.

GLA COU C.

CHAIRMAN 1. Mr F.L. Perry was appointed Chairman of the Committee.

MINUTES. 2. The minutes of the previous meeting dated 5th May 1922 were read and confirmed.

WELSH RUGBY UNION 3. The question of approaching the Welsh Rugby Union with a view to their taking up debentures and also the question of imposing a charge for International matches held on the Park was further discussed and it was decided to leave the matter in the hands of a Sub. Committee to consist of Messrs F.L. Perry, A.T. Bland & M Ingledew and W.M. Douglas who shall approach the W.R.U. in due course.

ASS & LIA

LICENSED TRADE 4. Arising from Mr Ingledew's suggestion that the Brewers & Licensed trade as a whole should be approached with a view to taking up debentures, it was decided that the Secretary be instructed to write asking Mr W.H. Brain to suggest the

most effective way of carrying this proposal into effect.

AUDITORS 5/ The question of remuneration to be paid to the auditors was left to the Secretary who was authorized to close at a fee of £10-10-0 each after interviewing the two appointed auditors

GLAM COUNTY C.C. 6/ The Secretary was requested to keep in touch with Mr Gibson regarding the claim of the Athletic Club. for percentage of gates and to request him to furnish a statement shewing gates received to date and to apply for payment of the amount at present due from the Glam County C.C.

ASSETS AND LIABILITIES 7/ It was decided that a copy of the last balance sheet of the Cardiff Rugby Club be sent to each member during Season 1921-2 at the same time as the prospectus of the new company is being issued with an explanatory note to such members to the effect that the whole of the assets would be assessed and transferred to the new Athletic Club as from the 1st prox thus relieving the old Rugby Club and the members of the Committee who stood as guarantors for the overdraft at the bank of any further responsibility in the matter of the liabilities which had accrued chiefly on

account of the Stand extensions which were carried into effect last season.

CATERING. 8 The application from Mr W H Marshall for catering facilities on the Rugby ground during the forthcoming winter was left to the Secretary to report upon after discussing with Mr Marshall terms for taking over the whole of the catering and sales of fruit, confectionery &c to the exclusion of other applicants.

RECEIPTS AND EXPENDITURE. 9 Arising from a discussion regarding the method of procedure to be followed in the matter of receipts and expenditure it was decided that from the close of the present cricket and tennis seasons, all gates & every other forms of receipts should be taken in hand by & go through the General Secretary of the Athletic Club who would also be responsible for making payments to meet any duly authorized expenditure.

SECRETARY'S SALARY. 10 It was decided that the increase in the Secretary's salary should operate as follows
(a) Additional £100 as General Secretary of the Athletic Club. from 1st January 1922
(b) Additional £100 for upkeep of office & as part upkeep of staff from 25 March 1922.

PAYBOXES 11 It was decided that a fee of 1 guinea per box per occasion be charged

without exception in the future when pay boxes are rented out for any function.

3 Ll left the meeting at this stage –

CARDIFF SCHOOLS RUGBY UNION

12 It was decided to recommend to the Management Committee that the application of the Cardiff Schools Rugby Union for payment of £119 towards meeting the cost of equipment of the Schools Clubs Season 1922-3, as strongly recommended by the Rugby Sectional Committee, be agreed to.

BOWLING GREENS & TENNIS COURTS.

13 The question of deciding upon the Construction of bowling greens and extending the facilities for tennis was deferred pending consideration of the matter by the Ground Lay-out Committee in the first instance

PROVISIONAL BUDGET.

14 The Sub Committee while agreeing to the necessity of submitting a provisional budget of receipts and expenditure for the whole Club for a given period, decided to defer the matter until a later date.

RUGBY SECTION OUTFIT 1922. 3.

15 It was decided to ask the Rugby Sectional Committee to immediately consider the question of necessary outfit for the forthcoming season and to submit a provisional estimate for the approval of this Sub. Committee

RUGBY PROGRAMME and ADVERTISING 16 The question of the issue of the Rugby programme and matters relating to advertising generally were referred to the Publicity Committee.

PAYMENT OF SHARES. 17 It was decided that, owing to the delay in the issue of the prospectus and in order that intending subscribers should enjoy the longest intervals possible in the payment of instalments as was originally intended, it be recommended that instalments after allotment of shares be payable on 1 Dec 1 Mch & 1 June next instead of 1 Sept 1 Dec & 1 March next.

GLAM COUNTY C.C. NURSING FACILITIES 18 No report was forthcoming as to the financial effect of the proposal to grant nursing facilities to the Glam County C.C and the matter was ordered to be placed on the agenda for the next meeting.

CHEQUES 19 The Secretary reported that he coned use a large number of Rugby Club Cheques for Athletic Club purposes thereby effecting a saving to the Committee

ACCOUNTS. 20 The following accounts were approved of and payment authorized :-

(1) Western Mail Ltd printing to 1 June 1922 £9-4-6
(2) D Duncan & Sons Ltd, advertising May 1922 £10-2-6
(3) Cross Bros Ltd, new boiler &c July 1922 £44-0-0

4.	Jack Nash, Netting Balls &c (Tennis). July 1922	£9. 19. 0
5.	John Bellows, Letter paper &c May 1922.	5. 13. 4.
6.	City Treasurer, Police a/c. Works to July 30 1922	9. 18. 0.
7.	W. Jenkins Repairs &c on Grounds to 24/6/22.	13. 10. 1
		14. 5. 2
	W. M. Douglas	9. 7. 6

3. 31/8/1922