Management Committee 5 Apl 1923.

Present

At a meeting held at 32 Park Place on Thursday 5th April 1923 there were present Mr W M Douglas in the chair, Messrs John Duncan, J E Elliott, Dr J. J. Buick, H. G. Symonds, W. H. Snell, Hon. D. Thomas, Major J A Shannon, W. Jenkins, R Fitzgerald, J J Austin

Minutes

The minutes of the previous Management Com^ee dated 22nd Feby were read confirmed and signed.

Minutes of Finance Meeting

The minutes of the last Finance meeting dated 22nd March were read and approved of.

Report of Secretary re Shares & Debentures

The Secretary reported re Debentures and Shares as follows
Debentures promised £20.000 Paid £15250 Unpaid £4750
Shares applied for £8870 Paid £7905 Unpaid £965
Balance on Deposit a/c £18344.6.1.

Report re Catering

Major Shannon submitted a report as to Catering on the ground and the Committee viewed with pleasure the decision of the Ladies Com^ee under the Secretaryship of Mrs Symonds to continue providing teas for Members as last year during County and Club Cricket Matches, and to also provide teas in the Evenings for Tennis and Bowls members subject to assistance from ladies of the Tennis Section which was promised. It was decided to authorize the purchase of certain essentials for this purpose at a reasonable cost:-
(1) An Electric heater for room attached to Verandah.
(2) Tap and Washing Sink for same room.
(3) To cover space between such room & present Verandah roof

cont'd. On the question of the provision of alcoholic drinks for members, this was partly discussed but eventually deferred for the consideration of the next meeting with regard to refreshments for Non Members it was decided (1) to advertise for tenders for the whole season and (2) to advertise for tenders for intoxicants at varying periods, the first to cover period to the end of June.

Reports: Cricket Sectional Committees. The reports of the Cricket Sectional Committees dated 28th Feby, Mch 7 (2) Mch 14 & Mch 21 were received and approved of, the officers for the forthcoming season being

Captain 1st XI Mr J R Morgan Vice Capt Mr A W Tayler
Captain 2nd XI Mr E C Jones Vice Capt Mr J Bulmer
Captain Reserves Mr J W Pike Vice Capt Mr J. Lewis
Secretary Mr J. J. Horspool.

Recommendation re Fixtures: Arising from the Sub Committee's recommendation that 11 Aug be adhered to as the home date for the fixture with Weston, the Glamorgan County CC appeared to be given Aug 11 13 & 14 for the dates of their match against Ireland at the Park, the Sub Comm's recommendation was agreed to but the County authorities were invited to submit alternative dates for such match.

Retirement W. G. Bowden: With reference to the retirement of Mr W. G. Bowden from the Secretaryship of the Cricket and long Service for 26 yrs, the Management Com endorsed the sentiments of regret and appreciation as expressed by the Sub Comm and ordered that a message of this appreciation of Mr

Bowden's invaluable services be also recorded and conveyed to him together with their thanks for his offer to render in the future whatever services he could in the interest of Amateur Sport organized on the Park.

G. & C. Club Practice — The application of the Glamorgan County CC for permission to start practice on the Park from Apl 10 was agreed to subject to ground and weather being fit.

Application Welsh Civil Service — An application from the Welsh Civil Service Sports Council for the use of the Park on 2nd or 9th June next was regretfully declined.

Attention was called to the fact that Bowley & Nash had circularized a business promoted by them as Sports Outfitters with Headquarters at the Cardiff Arms Park without previously asking the permission of the Committee to do so. It was pointed out that County professionals and Head Groundsmen were in the habit of obtaining these liveleges on County Grounds but it was eventually decided that Bowley & Nash should formally apply to the Committee for the necessary permission

Bowls Sub Committee — It was decided to ask the following to form the Bowls Sub Committee for the first season ie Messrs W. J. Morgan, W. M. Douglas, J. Batstone, W. Old. W. R. Shepherd & R. Fitzgerald. Mr Fitzgerald intimated that he was prepared to act as Secretary of the Section for the ensuing season only. In this connection Major Shannon reported that the bowling

green was practically completed and that in all probability it would be ready for play by 15th June but that at the commencement of the season, play should be limited to three days a week

Authority was given to purchase the necessary ½" Red Dust Clean Chippings for top dressing of paths around the green, tenders to be invited for same.

Sports Sub-committee

It was reported that a meeting of the Sports Sub-committee would be held during the forthcoming week to proceed with the arrangements for the Whitsun tournament.

Report Ground Secretary re Ground Staff

The Ground Secretary submitted a report re the Ground Staff. as follows:-

Head Groundsman - A Nash - Salary already fixed at £4 a week.

Suggested Permanent Staff

	Present Salary.	Suggested Summer Salary	Suggested Winter Salary
(1) A Baker	£4.	£3.10.0	£4.
(2) L Burrows.	£3.	£3.	£3.
(3) L. Nash	£2/10/.	£3.	£3.

Temporary Staff

D. Callan £3 a week.

It was suggested to the Committee that the three assistants Baker, Burrows & L Nash be appointed for 1 year from 1 May 1923 & that Callan be given notice to terminate on 31 May 1923.

The scheme entailed a saving of £3 a week.

The report was agreed to.

Report: Tennis Sectional Secretary

The Tennis Sectional Secretary W. J. Austin submitted his report from which it was gathered that about 210 members will form the membership this season apart from Shareholders and Holders of Consolidated Membership Tickets. To meet this, at least six if not nine courts would be required on the cricket ground edge in addition to the seven new permanent courts. The Committee agreed to the request on the understanding that the Ground Secretary, as stipulated in his report, undertook this to be done, the three extra Courts of the nine to be fixed in front of the pavilion for special occasions and when not interfering with cricket.

Other points arising from the report were dealt with as follows:

(1) That all material required for the new Courts be tendered for.

(2) That the question of accommodation especially for Ladies be referred until next meeting.

(3) That it be recommended to commence play after the County C.C. match v Surrey.

(4) That the proposed method of appointing members to act on Sub Committee as detailed for General Meeting to be held on April 10th be approved of

(5) That the Sub Committee members to represent the Management Committee be Dr. J. J. Burish, W. H. Hickes, G. E. Cording R. A. Gibbs, W. J. Old & J. J. Austin.

(6) That question of matches & tournaments outside those organized in connection with the Welsh Lawn Tennis Association be left to the Sub Committee when properly appointed

(7) That the retention of J. Burrows as attendant to

approved of (See also report re Ground Staff).

8 That play be limited to ½ hour as a preliminary arrangement

9 That a printing bill of £2.19.9 in connection with a Whist Drive & Dance held by the members, on which occasion there was a deficit, be referred to the Finance Sub Committee.

A. Further Meeting

It was resolved to call a meeting of the Ground Committee on the ground on Monday April 9th at 5 p.m.

W Murgatroyd

Apr. 26/.23

Finance Sub Committee

At a meeting held at 32 Park Place on Thursday 19 apl 1923 there were present

Present: Messrs W. T. Morgan (in the chair), W. M. Douglas, A L Davies, John Duncan, R. J. Webber, W. L. Renwick, J E Elliot, H. M. Ingledew, I. J. Austin W J Spiller and the Secretary.

Minutes: The minutes of the previous meeting were read confirmed and signed.

Report of Secretary re Debentures & Shares.

Debentures and Shares.

The Secretary submitted a report as follows

Debentures Promised £20.100 Paid £16100 Unpaid £4000

Shares. applies for £9120 Paid £8186.3.6 Unpaid £933.16.6

Considerable discussion followed, it being pointed out that the response was very unfavourable in the matter of Debentures, and that apart from the activities of a certain number, there was a seeming indifference as to the progress and success of the movement for the purchase of the Park. already special arrangements had had to be made for paying over to the Bank Authorities a certain sum. on a/c of the purchase.

It was eventually decided

(1) that a special appeal be drafted by Mr Ingledew & signed by him & Messrs W.T. Morgan, J.E. Elliott & W.M. Douglas and issued through the press calling the attention of Sportsmen throughout

the district to the position and appealing for an immediate response. Messrs Bethe and Duncan agreed to the press' cooperation in this matter and to exploiting their columns in other ways towards bringing the matter to the general notice of the public.

Complete List of Present Debentures holders.

(2) That the Secretary prepare a complete list of present Debenture holders with names addresses and amounts and that a copy be sent to each Director, Hon Vice Presidents and members of the Finance Sub Comm^ee with an appeal that they should approach likely friends with a view to taking up Debentures even if these are only in minimum denominations of £50 each.

Several members of the Sub Committee undertook to see certain gentlemen regarding whom there was doubt as to their promises while it was also arranged to call a meeting at the Exchange with a view to making a further appeal to Dockmen.

Advertising on Ground.

Advertising on Ground.

It was reported that Wolfe's Advertising Service had now approved of the agreement submitted to them & that it was with their Solicitors who would see to it reaching Mr Ingledew in due course.

Claim against Military Authorities

Claim against Military Authorities

No report was received regarding this claim but the Sub Committee were informed that the matter was in the hands of Major Shannons and Mr N O H Rickes.

Cash on Deposit at Bank.

Cash on Deposit at Bank.

The Secretary reported that there was on Deposit a sum of £197.28.9.10 which included £114.19.10 interest and £41.4.11 as increased interest and Equivalent to a donation from the Bank. The cash in hand was £778.16.8.

Expenditure for March.

Expenditure for March.

The Secretary submitted a detailed statement of a/c for March which was agreed to.

Tennis Report.

Tennis

On a report regarding this section, the Sub Comm were informed that £303.19.6 had been already paid in in respect of Subscriptions for this season to date.

The question of wiring in boundary alongside Westgate St wall was left to Mr W M Douglas chairman of the Ground Comm in conjunction with Mr D. J. Morgan.

Cricket Report

Cricket

Arising from a report of the Cricket Sub. Comm of 10 Apl & a letter received from the Secretary of the Glamorgan County C.C. it was decided

(1) That the action of the General Secretary

in procuring matting for practice purposes be continued
(2) that it be recommended to pay half the cost of £42 for erecting and maintaining the sight screens alongside Kirkgate & wall, the County CC to pay the other half.
(3) that the balance sheet of the Cricket Section be referred to that Sub Comtee for approval and report as to acceptance.
It was further decided to recommend to the Cricket Sub Comtee that they should advertise for material required for their section in like manner to that decided for the Tennis Section.

British Red Cross Society

British Red Cross Society

It was agreed to recommend a donation of £5/5/- towards the funds of this Society in respect of services rendered gratuitously on the Park.

Catering

Catering

The question of catering rights on the ground was considered and in view of the shortness of time it was decided that the Secretary be empowered to arrange for the first County match the best terms possible with Mr B. Milsons Grand Hotel, the matter to be then advertised.

Ground Sub. Committee

Ground Sub Committee

This Sub Committee after their meeting on the 9th inst recommended several items of repairs and additions in the

Pavilion and Grand Stand. These were agreed to as a matter of urgency, the Club's own labours to be used as far as possible.

Press Accomodation

Press Accomodation

Mr John Duncan raised the question of Cricket press accommodation particularly in view of complaints received from the London press last year. and it was agreed to ask a representative from each paper to meet the ~~Grounds~~ Club and County Ground Committees to go into the matter.

ATHLETIC CLUB.

EXPENDITURE MARCH. 1923.

19th April 1923.

EXPENDITURE.

FOOTBALL SECTION.

By Exs. Out Matches.	141. 3. 8.		
" Gatemen	77. 19. 0.		
Wages	65. 0. 0.		
Washing	13. 7. 2.		
Share of Gates	185. 0. 0.		
Petty Cash as per Bk.	26. 4. 7.		
March Accs do	172. 12.11.		
do Police do	57. 10. 0.		
Taxed Tickets	428. 15. 0.	1167. 12. 4	£1. 16. 0

TENNIS SECTION.

Balance of Turf.		16. 13. 4	21. 8. 9

BOWLING GREEN.

Wages.	193. 1. 0.		18. 17. 6
hauling Turf.	40. 0. 0.		20. 13. 0
Timber etc.	14. 18. 0		14. 0. 1.
hauling Ashes	38. 19. 6	286. 18. 6	22. 0. 3

GENERAL CHARGES.

Salary	41. 13. 4.		20. 4. 0
Nash. Groundsman	20. 0. 0.		3. 16. 7
Pidgeon	1. 16. 0.	63. 9. 4	2. 6. 0
		£1534. 13. 6	2. 19. 9

Total cost of Bowling Green to date £768. 17.6

do Tennis Courts do £170. 0.0

17/23

accounts of by and ex rate. while also

Pavilion and Grand Stand. These were agreed to as a matter of urgency, the Club's own labours to be used as far as possible.

Press Accommodation

Press Accommodation

Mr John Duncan raised the question of Cricket press accommodation particularly in view of complaints received from the London press last year. and it was agreed to ask a representative from each paper to meet the ~~Ground~~ Club and the makers.

CARDIFF

RECEIPTS and

RECEIPTS

To Gate Receipts.		
Newport 2nds.	I7. I8. 4.	
Pontypool 2nds.	I6. I3. 4.	
Birkenhead Park.	I63. I0. 0.	
Aberaman	27. 6. 0.	
Barbarians	228. I. 2.	
Harlequins	34I. I8. 6.	
Headingley	I50. I7. 0.	946. 4. 4.
International Tickets France		I9. 5. 0.
Welsh Civil Sports Council. Use of Ground.		5. I0. 0.
		£970. I9. 4.

£1. 16. 0
21. 8. 9
18. 17. 6
20. 13. 0
14. 0. 1.
22. 0. 3
20. 4. 0
3. 16. 7
2. 6. 0
2. 19. 9

17/13

Pavilion and Grand Stand. These were agreed to as a matter of urgency, the Club's own labour to be used as far as possible.

Press Accomodation

Press Accomodation

Mr John Duncan raised the question of Cricket press accommodation particularly in view of complaints received from the London press last year. and it was agreed to ask a representative from each paper to meet the ~~Ground~~ Club and County Ground Committees to go into the matter.

Accounts

Accounts.

The Rugby Sectional Committee's accounts for the month of March as approved of by the President and General Secretary and as appearing in that Sub Committee's separate account book were duly agreed to, while the following General Accounts were also authorized to be paid :-

Charlton & Son.	Ashes	£1. 16. 0
Clive Motor Haulage Co,	Haulage of ashes	21. 8. 9
Victoria Coal Co	do	18. 17. 6
Sutton & Sons	Grass seed & Fertilizer	20. 13. 0
W. Jenkins,	Repairs to ground &c	14. 0. 1.
F Bowles & Son	Sand & Haulage	22. 0. 3
G Chappell	Bal of Turf Bowling Green	20. 4. 0
Postmaster General,	Telephone Pavilion	3. 16. 7
Rees Electric Works Ltd	Printing Tennis Section	2. 6. 0
Western Mail Ltd.	do do	2. 19. 9

W. Morgan May 17/23

Management Committee

Special Meeting

At a Special meeting held at 32 Park Place on Thursday 20th April 1923 there were present; Mr W.M. Douglas (in the chair) Messrs ~~W.J. Morgan~~, ~~J.C. Elliot~~, W. Old, ~~A. Brice~~, ~~Miller~~, ~~J.C. Elliot~~, ~~W. Old~~, ~~A. Brice~~, ~~J.J. Hanpool~~, Dr J. Buist; Messrs I.J. Austin

Present

Forbes Thomas, W.J. Jenkins, Major J.H. Shannon, Messrs N.O. Hicks, J. Bastone, ~~Whitehead~~, ~~D.J. Walker~~, Messrs ~~R. Fitzgerald~~, W.M. Douglas ~~L.C. Corbin~~, H.G. Symonds

Mr W.M. Douglas was appointed to the chair

Draft Rules

The meeting had under consideration the draft rules as suggested by the Bye laws & Regulations Sub Committee, and after considerable discussion agreed to several deletions, amendments and additions as appearing herewith, a final draft of which was ordered to be printed and circulated to members of the Committee for their consideration at the next Special Meeting called to further consider the Bye laws.

CARDIFF ATHLETIC CLUB.

(SUGGESTED)

GENERAL RULES.

1. **Name.**—The Club shall be called "THE CARDIFF ATHLETIC CLUB."

2. **Objects.**—The Objects of the Club shall be to promote the practice and play of Cricket, Rugby Football, Lawn Tennis, Bowls, Gymnastics, Cycling, Running, and other Amateur Athletic Sports, Games and Exercises of every description.

3. **Members.**—The Club shall consist of Honorary Members (Shareholders of The Cardiff Arms Park Company, Limited) and Holders of Consolidated Membership Tickets, to whom the power of voting at General Meetings shall be confined.

4. **Subscriptions.**—The subscriptions shall be as follows :—

Sections—

	£	s.	d.
(a) Cricket & Rugby Football ..	2	2	0
(b) Tennis	2	2	0*
(c) Bowls	2	2	0*

* Entrance fee of 10/6 for first year.

(d) Consolidated Membership (to include all the above for one year, from 1st September each year), £4 4s. 0d.

NOTE.—An entrance fee of 10/6 for the Football and Cricket Combined Section is recommended as from 1st Sept., 1924.

5. **Subscriptions.**—All subscriptions shall be payable in advance, and shall become due as follows :—

(a) Rugby Football & Cricket, 1st Sept. in each year.

(b) Tennis & Bowls, 1st May in each year.

(c) Consolidated Membership, 1st Sept. in each year.

6. **Ladies' Tickets.**—Subscribers of £2 2s. 0d. in the Football and Cricket Combined Section shall be entitled on payment of 12/6 (inclusive of Tax) to one Lady's Ticket, which shall admit holder to view Club Matches in such Section. Members in Tennis and Bowls Sections are also permitted to view Club Cricket during the period of their membership.

7. **Tickets of Membership.**—Every Member on payment of his annual subscription shall receive a Ticket of Membership which shall entitle him to free admission to the Club Grounds (during such time as is stated on his ticket) on the occasion of Club Matches under the Section or Sections to which his subscription applies. Any Member not producing his Ticket on such occasions shall pay the charge for admission.

8. **Election of Members.**—Every Candidate for Ordinary or Sectional Membership shall be nominated by two Members, who shall insert the candidate's full name and address, the branches of athletics in which he or she proposes to participate, and their signatures. Members shall be elected by the General Management Committee at their first Ordinary meeting held next after the expiration of one week from nomination. The General Management Committee shall be entitled to confer the honour of Honorary Membership on any person distinguished in the world of Amateur Sport, and such honorary member shall have the full privileges of Subscribing Members.

9. **Expulsion of Members.**—Any Member being guilty of a breach of these Rules, or any Special Rules which may be prescribed by the General Management Committee, or being guilty of misconduct, may, by a vote of two-thirds of the Members present at a meeting of the General Management Committee called for that purpose, be expelled the Club, and such person shall thereupon forfeit all interest in the Club and cease to be a Member. Such a vote of the Members shall be final and conclusive.

10. **Committee.**—The Management and Property of the Club shall be vested in a General Management Committee consisting of a President, Past-Presidents, Vice-Presidents, and Treasurer; 30 other Members of the Club to be elected as follows:—By Sectional Meetings: Football, 8; Cricket, 4; Tennis, 2; Bowls, 2; and 14 by the Annual General Meeting of the Club. All shall retire annually, but shall be eligible for re-election. Nominations for the General Management Committee to be sent in writing to the Secretary 21 days before the date of the Sectional or Annual General Meetings, with the names of the proposer and seconder. A Quorum of the General Management Committee shall consist of not less than seven.

N.B.—The Directors of the Cardiff Arms Park Company Limited are ex-officio Members of the Athletic Club, and of all its Committees.

11. The President shall be elected for a period of three years, at the expiration of which period he shall be eligible for re-election.

12. The Vice-Presidents shall be limited in number to seven, and shall be elected annually at the General Meeting, each retiring Vice-President being eligible for re-election.

13. Sectional Annual Meetings shall be called as and when decided upon by the Sectional Sub-Committee, and will recommend playing officers, such as Captain, etc., for the approval of the General Management Committee.

14. The General Management Committee shall, subject to these Rules, have full powers of management and control over the property, funds, conduct and affairs of the Club, and in particular, and without derogation of the general powers vested in them, they shall have full powers to :—

(*a*) Call and regulate their own meetings and proceedings.

(*b*) Elect Sectional and other Sub-Committees for any special business, either from amongst themselves or from amongst the other Members of the Club, or partly from amongst themselves and partly from amongst the other Members of the Club.

(*c*) Fill up any casual vacancies which may from time to time occur in the Officers of the Club, or in the General Management Committee, or any of the Sub-Committees.

(*d*) Expel or exclude any person from the Club premises if his conduct has been such as in their opinion to render it inexpedient that he should be allowed to use the same.

(*e*) Require any Member of the Club occasioning any damage to the property of the Club, either wilfully or through improper use, to cause the same to be replaced as they shall decide.

(*f*) Issue season or other tickets admitting the holders thereof (whether Members of the Club or not) to the grounds of the Club or parts thereof upon such times or occasions and for such purposes, and subject to such regulations, as they may determine.

(*g*) Make, alter and revoke all such rules, bye-laws, and regulations relative to the use of the property of the Club and to the government of the various sections, and to the conduct or holding of General Meetings of the Club, and the Meetings of the Club for Cricket, Football, Hockey, Tennis and Bowls matches, Athletic Sports, Gymnastic Displays, Tournaments, Games or other purposes, within the objects of the Club, as they may deem fit and proper ; provided that such rules, bye-laws and regulations are not inconsistent with the General Rules of the Club.

Legal Opinion ?

(*h*) Reserve the right to make a charge against all Members for admission to special functions held on the ground under the auspices of the Club.

The Secretary or any five Members of the General Management Committee may call a Committee Meeting at his or their discretion by sending a twenty-four hours' notice, in writing, of such meeting to the address of each Member, specifying the purpose of such meeting.

15. **General Meetings.**—The Annual General Meeting of the Club shall be called upon a 14 days' notice, by circular sent to the address of each Member as furnished by him to the Secretary, on such date as the General Management Committee shall think fit, for the purpose of receiving from the General Management Committee the Annual Report and Statement of Accounts, of electing a President, Vice-Presidents, Treasurer and Members of the General Management Committee, of appointing Auditors, and generally of transacting such business of the Club as it may be necessary or desirable to bring before a General Meeting. The General Management Committee may, at any time and upon the written requisition of at least 25 Members of the Club, call an Extroardinary General Meeting of the Club upon a seven days' notice by circular sent to the last address of each Member as furnished by him to the Secretary.

No business shall be transacted at the General Meeting (whether Ordinary or Extraordinary) of the Club except such as shall be set out in the notice calling such meeting.

16. **Club Colours.**—The Club colours shall be Blue and Black. Section blazers shall be first approved by the General Management Committee.

17. **Alterations of Rules.**—These rules shall not be altered, rescinded or added to except by a resolution carried by two-thirds of those present and voting at a General Meeting (whether Ordinary or Extra-ordinary) on a motion, notice of which, with the names of a proposer and seconder, shall have been given, in writing, to the Secretary 21 days at least before the date of such meeting and be duly notified in the circular calling such meeting.

Add Special Rules for

Cricket.

Football.

Lawn Tennis.

Bowls

18. On the occasion of Glamorgan C.C.C. Matches, a playing member in Tennis and Bowls may, on application to the General Secretary, **32, Park Place, on each occasion,** obtain a written pass to enter the Cardiff Arms Park for the purpose of participating in their respective games.

Management Committee
Ordinary Meeting 26 Apl 1923.

At a meting of the Ordinary Monthly Meeting held at 32 Park Place on Thursday 26 Apl 1923 there were present

Present. Mr W.L. Morgan in the chair, Messrs W.J. Spiller, J.E. Elliot, W. Gold; A.L. Davies, J.J. Hotspool, Dr J.J. Bristowe; Messrs. S. Austin; Jos Thomas, W. Jenkins, Major H. Symmons Messrs N.H. Hicks, J. Batstone, W.L. Renwick Dr. Wallace, Messrs R. Fitzgerald, W.W. Douglas. G.E. Cording John Duncan H.G. Symonds and the Secretary.

Minutes of Previous Meeting Read & Confirmed. The minutes of the previous Ordinary Committee held 5 Apl were read confirmed and signed. Arising from these minutes it was decided

(1) That Burrow be designated groundsman and not attendant

Re Notice Callaw (2) That the notice given to Dr Callaw be withdrawn subject to the notice of motion given by J. Batstone to reconsider the question of ground staff and the request of the Tennis Sectional Secretary that a permanent man be appointed at the gate to check admissions.

Deputation Re G.C. to Club & Yorkshire. Mr W.L. Renwick at this juncture introduced a deputation consisting of Major L. David Capt Talbot and Mr J.D. Lawrence of Tonypandy who appealed to the Committee for permission to play the match v Yorkshire on May 5, 1923 on the Park in view of the unprepared state of the Swansea ground.

Some discussion followed and it was eventually decided to agree to the County's request in spite of the inconvenience caused to the club owing to the previous arrangement to play Neath Club fixture on the Park on the 5th May.
The deputation were informed of the result and thanked the Council for meeting them in the matter.

Re Licence

With reference to the permanent provision of alcoholic drinks on the ground for members it was decided after a brief discussion to defer this matter until such time as the Social Club & Institute proposed under the purchase scheme be erected.

Catering

It was decided to confirm the action of the Secretary in agreeing to Mr B Wilson catering fee for drinks & teas for the Surrey match and that he be authorized to arrange similarly with Mr Wilson for the Yorkshire match as a matter of expediency & urgency.
For the catering rights for the remainder of the season it was decided to advertise in the local press for (1) Teas for non Members for County & Club matches for whole of the season and (2) alcoholic drinks for Members & Non Members for County & Club matches for whole of the season, the tenders to be dealt with and decided on behalf of the Committee by Messrs W J Morgan W Douglas & R O'H Richer.

It was further agreed that as the Cricket Section had been able to rearrange their

Aug 11 date with Weston, the County &c Comm be allowed to fix up their match v Ireland on the Park on Aug 11, 13 & 14.

Business of Nash & Bowley

An explanation having been received from Bowley & Nash it was decided to grant them permission to carry on business as Sports requisites agents with headquarters on the Park.

Report of Tennis Committee

Arising from the Tennis Court's report, it was decided that

(1) the accommodation be as before but with certain renewals and renovations with entry for ladies from outside through door provided for the purpose.

(2) that room formerly used by cricket Club be handed over to Tennis Club and that the cricket Club this summer use the room usually allotted visiting Rugby teams

The minutes of the Finance Sub Committee held the 19th Apl were received

On the question of the claim against the War Office, Major Shannon reported that no reply had been received.

Debentures

On the question of shortage of Debentures Mr Elliot reported that they had been allowed up to the middle of June to pay up the purchase money.

Meanwhile, he stated that the Ocean Coal Co Ltd had promised £1000 but he appealed to members of the Council to make an

endeavour to secure a further 100 friends to take up minimum denominations of £50.

Report Tennis Section. On a further report from the Tennis Section, it was agreed to

(1) Defer for the moment question of portable lockers.
(2) To sanction provision of cheap American cloth for seats alongside cricket edge.
(3) To provide three umpire seats.
(4) To reject for the present proposal to allow non resident members to play on the ground.
(5) To agree to proposal not to play any day before 2 pm.
(6) To leave ordering of material to Sub Committee or Secy as matter of urgency.
(7) To supply two more boards for recording games.

Sunday Tennis On the question of Sunday Tennis, the resolution passed in favour by the Tennis Sectional Meeting was submitted and a discussion followed. Arguments against the proposal were advanced owing to the state of the ground and the Employment of attendants but eventually the motion was reduced to a question of principle and it was eventually decided by an overwhelming majority that "this Committee do not approve of the principle of Sunday play on the Park and that accordingly Sunday tennis as recommended by the Sectional General Meeting could not be allowed".

Cricket Sub-Committee The reports of the Cricket Sub Committee dated 10 Apl & 19 Apl were received & agreed to

Report of Bowls - Sub committee

No report was received from the Bowls Sub Committee.

Sports Sub-committee

With reference to the Sports Sub Cttee, it was ~~reported~~ stated that owing to a big & popular counter attraction reported to be taking place at Cardiff during Whitsun, the proposed Fete & Carnival was to be abandoned as to proceed with it would mean considerable expense and a probable loss. As an alternative, the Cttee agreed to the promotion of a few popular concerts at the Park during the season and that the question of charging all members including Shareholders be at once determined.

It was further agreed to that an effort be made to arrange a ~~football~~ football match Monmouth v Glamorgan on the football pitch on Whit Tuesday.

A communication was received from Wm Fraser Ltd offering to plant free a number of Dahlia roots around the new Tennis & Bowling Green and this was accepted with thanks.

Mr J Duncan called attention to the inadequate provision made in the matter of propaganda or publicity work and to the lack of information given to the press for the purpose of bringing to the public notice the activities of the Club. The

Chairman of the Publicity Comm. Mr. Austin intimated that he has done this work for nearly three years for all sections but as he did not desire to continue owing to the number of fowls he was appointed to, it was decided to appoint a Press Secretary for each meeting

W. Morgan May 31/23
for

Finance Sub Committee

Present: At a meeting held at 32 Park Place on Thursday May 17th 1923 there were present Mr W. J. Morgan in the chair, J. E. Elliot, A. J. Bland, R. J. Webber, I. J. Austin

Minutes: The minutes of the previous meeting were read confirmed and signed.

Report of Secretary re Debentures: The Secretary reported that of £25.950 Debentures promised or paid, there was £4050 outstanding but there were assurances that the whole amount was forthcoming. The Ordinary Share Capital had been over subscribed.
The report was considered highly satisfactory and it was decided to leave the financial position to Mr Ingledew & the Gen Secretary to be reviewed by them and reported upon further as the time for the completion of the payment of the purchase money drew near. Meanwhile the Gen Secy was authorized to bank Debentures that might be received pending payments of certain big amounts still due.

The Secretary further reported that the cash on deposit amounted to £26.174-1-1 and the cash on hand at bank to be £613-0-0.

Details of receipts & Expenditure: The Secretary submitted a detailed report as to receipts and expenditure for the month of April which was approved of.

Advertising rights on Ground

With reference to the advertising rights on the ground the Secretary was authorized to press Messrs Coales for an immediate ratification of the agreement & that they should make progress with the work which should by now have been bringing in revenue to the club. In this connection Mr Webber promised an aerial plan of the ground for the advertisers' assistance.

A communication was received from Mr H.W. Ingledew, who was unavoidably absent on account of business, proposing that

(1) The Secretary prepare and circulate privately to the Members of the Finance Sub Comm a detailed statement shewing the standing charges of the club for week
(a) During the football season. and
(b) During the summer season.

Re Turnstiles

(2) That the Sub Comm relating to turnstiles be re appointed and enlarged and requested to make an immediate report as to
(a) Capital cost. and
(b) Revenue saving by the introduction of turnstiles at the Angel and County Club. Entrances

(3) That if necessary a Special Meeting of the Finance Sub Comm be called at an early date to receive these reports.

The Committee agreed to Mr Ingledew's proposals and ~~agreed to~~ recommended the following Sub Comm to enquire into the question of turnstiles i.e. Messrs W.J. Morgan,

F.L Berry Major J.W Shannons, H.M Sugden
von Douglas, A.F Bland & the Gen Secy,
Mr Webber withdrawing his name from
nomination

Report of Claims against Military Authorities

There was no report as to the claim against the Military Authorities and the Secretary was instructed to write Major Shannons in the matter.

Relating to Tennis.

Arising from matters relating to Tennis, the ~~Sectional~~ Secretary reported that £484.14.0 had been ~~handed over~~ received in Subscriptions and Entrance fees.
The Sub Comm confirmed the action of the President in ordering the necessary boundary netting for enclosing the new permanent courts.
The application of the Welsh Lawn Tennis Association for permission to play the Junior Championships on the Park on Aug 1 & 2 next was agreed to as far as the financial side was concerned, the question of principle to be left to the Tennis Sub Com subject to approval of the Management Com.

Report of Cricket Section

The report of the Cricket Section dated 5th May was received and agreed to in
(1) The decision to play a match v Glamorgan Club & ground on Whit Monday at half gate and
(2) The decision to give Bowley & Nash the order for the cricket requisites
The Sub Comm decided to recommend that all Sections advertise for requisites in future.

Catering rights

The Sub Committee appointed to consider the catering rights on the ground reported the acceptance by the offer of Mr A Wilson of the Grand Hotel at the fee of £35 for the whole season for alcoholic drinks and teas, and the Sub Committee agreed to the terms. (Non Members)

The Secretary reported receipt of payments as follows:-

(a) £34 being 10% of gate of France v Wales Schoolboys match 4 April 1923.

(b) £64.3.7 being share received from Glamorgan County CC in respect of gates in matches v Surrey and Yorkshire.

(c) £38-6.0 being W Ellis's contribution of share towards W. Jenkins's less amount due to them in respect of Messrs Gibbons' a/c.

Advertising of Cricket Matches

The Sub Committee agreed to advertising Cricket matches in the Tramcars at last year's fee ie £1 a week.

Application by King Edward VII

With reference to the application of King Edward VII Hospital for permission to hold the Boy Scouts promoted in connection with their Fete & Carnival on the Park on 16th June it was pointed out that this date had already been given to Spillers & Bakers for sports but that if the Hospital authorities could arrange with them for a change of date, the President was authorized to negotiate and grant the Hospital request free of charge.

Seat Lockers

The offer of the Stuart General Trading Co to supply 60 seat lockers at the price of £21 nett was recommended to be accepted immediately as a bargain.

It was reported that no further progress has been notified of the new agreement between the W.R.U & the Athletic Club.

Accounts.

Accounts.

The Rugby Sectional Comtee's accounts for the month of April as approved of by the President and the General Secretary and as appearing in that Sub Committee's separate account book were duly agreed to and the following General accounts were also authorized to be paid :-

Tennis Section

Rees Electric Press Ltd	Printing	£2.18.0
D. Duncan & Son Ltd	Adverts	6.0

Cricket Section

Rees Electric Press Ltd	Printing &c	6.9.9
R W Dare	China	2.16.0
M Braddon & Co	Electric Accs	17.3.0
Hill's Garage	Petrol	3.9.11
Western Mail Ltd	adverts	7.3.0
D Duncan & Son Ltd	do	1.19.0
Nash & Bowley	Cricket Requisites	33.10.0

General.

John Williams & Son	Shears	1.6.0
Sessions & Sons	Lime	16.9
Cardiff Corporation	Water &c	5.13.9

General a/cs (Contd)

Bute Docks Motor Engineering Co	Repairs to Motor Roller	£17.13.0
W. Jenkins.	General Repairs &c	79-7-7
Cross Bros	Spoons &c	1.1.9
S. Duncan & Sons Ltd	Adverts	1.6.0

Tennis & Bowls.

Balance of Bowling Green a/c C Spear		15.15.0
do Tennis Courts.	do	30.0.0

W Morgan

June 21/23

Fin Sub 17/5/23

CLUB.

EXPENDITURE APRIL 1923.

EXPENDITURE.

FOOTBALL SECTION.

By. Exs Out Matches.		170.	19.3.		
" Gatemen.		50.	17.0		
" Washing		14.	15.9.		
" Petty Cash as per Bk.		32.	13.4.		
" March A/cs	do	156.	2.3.		
" do Police	do	63.	5.3.	488. 12.	10

TENNIS SECTION.

" Printing & Advertising.		3.	4. 0.		
" Bal. Contract Spear		30.	0. 0.	33. 4.	0.

Cricket SECTION.

Materials as per A/c.				72. 10.	9.

BOWLING GREEN.

" Bal. Contract Spear.				15. 15.	0.

GENERAL CHARGES.

" Wages.		74.	0. 0.		
" Salary.		41.	13. 4.		
" A/cs as per Book.		107.	4.10	222. 18.	2.
				£ 833. 0.	9.

General a/cs (Contd)

Bute Docks Motor Engineering Co	Repairs to Motor Roller	£17.13.0
W. Jenkins.	General Repairs &c	79-7-7
Cross Bros	Spoons &c	1.1.9
D. Duncan & Sons Ltd	Adverts	1.6.0

Tennis & Bowls.

Balance of Bowling Green a/c	C Spears	15.15.0
do	Tennis Courts. do	30.0.0

W Morgan

June 21/23

CARDIFF ATHLETIC

RECEIPTS and EX

RECEIPTS.

To Gate Receipts.					
Newport.	1233.	3.	10.		
Swansea 2nds.	31.	2.	4.		
Llanelly.	332.	9.	6.		
Llanharan.		16.	4.	1597.	12. 0.
" Share of Gate Taunton.				12.	4. 0.
" Return of Tax.				1.	19. 2.
				£1611.	15. 2.

Management Committee

At the ordinary Monthly meeting held at 32 Park Place on Thursday May 31st 1923 there were present.
Mr W. J. Morgan in the chair
Present: Messrs W. J. Spiller, W. M. Douglas. J. Horspool, I. J. Austin, J. Duncan, Major F. H. Shannons, Messrs A. L. Davies Jos. D. Thomas, A. E. Sugden W. J. Old Dr. Tom Wallace, G. E. Cording Igor S. Earl, W. L. Kenwick W. J. Jenkins, W. G. Bowden W. H. Jenkins, R. Fitzgerald

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

2 Press Correspondent — Arising from the minutes Mr. Duncan made a personal explanation regarding the point raised by him at the previous meeting on the question of furnishing information to the press. in which he desired to remove any misapprehension which might have been caused as affecting the work of the Publicity Comtee. Mr Austin intimated his resignation as Chairman of the Sub Comtee but consented to act as Press Correspondent for the month of June.

3 Baseball Match. — A provisional report was submitted by Mr W. M. Douglas. regarding the Baseball match held on the Park on Whit Tuesday and it was decided to accept £10 from the Baseball Association as their share

of Gate payable to the Athletic Club

4 ~~FINANCE~~ BASEBALL SECTION

Mr A. L. Davies raised the question of the formation of a baseball section in connection with the club and it was finally decided to refer the matter to the General Ground Comtee for report to the next meeting, Messrs R A Cornish & J. Powell to be co-opted on such Sub Comtee for the consideration of the baseball question

5 FINANCE COMTEE

The report of the Finance Sub Comtee dated the 17th May 1923 was received and adopted The financial position was considered highly satisfactory, it being reported that practically the whole of the money in respect of Debentures had been secured while the shares were over subscribed. The Secretary further reported that to date the Debentures promised or paid amounted to £.26150

On the proposition of Mr Austin, a hearty Vote of thanks was accorded the Western Mail Ltd & D Duncan & Son Ltd for their invaluable aid in publishing the appeal in their columns at length and free of cost and without which propaganda work & publicity it is feared that the desired results would not have been obtained

6 NEW SHARES.

A proposal to recommend the Co Ltd to increase their share capital was deferred for the time being. It was reported that there remained one share for disposal & its issue was left to the President, the Secretary & the General Secty.

7 Claim against Military Authorities

Major Shannon reported that during a visit to London he had seen several persons

11/ TENNIS. The application of the Welsh Lawn Tennis Association for permission to play their Junior Championships on the Park on the 1st and 2nd Aug next, already approved of by the Finance & Tennis Sub Committee, was agreed to subject to the usual terms as to gate.

12/ CRICKET The report of the Cricket Sub Comm dated the 21st May 1923 was received and agreed to as far as the general resolutions were concerned.

13 BOWLS Mr Fitzgerald ~~repo~~ stated that there was no report to submit but a Sub Comm would be called shortly to decide whether play was possible this season or not. He had had several of the Welsh Bowling Champions to visit the green lately and while they praised its general aspect in view of its very recent construction, they were of opinion that it would be inadvisable to play on it this season.

14 SPORTS The Sports Sub Comm reported that at their meeting held on May 29th they had decided to recommend that a huge Schools Sports be held at the Park on 21 July next when Schools in Cardiff & District would compete for the championship for which a shield the St Davids Shield had been presented to the Comm for competition while certain events would be open to Schools throughout Wales.

the Sub Committee further recommended that certain Headmasters & others connected with School Sports in the district be invited to discuss details at a meeting to be held on Tuesday June 5th at 8 pm and if desirable, that such gentlemen be co-opted on the Sports Sub Committee. The principle was heartily approved of and all details were left to the Sub Committee.

15 TURNSTILES

The Sub Committee appointed to consider the question of turnstiles submitted a tentative report in which it was stated that they were enquiring as to the cost and the working of turnstiles which would be dealt with at the next meeting. They meanwhile suggested that the provision of a new entrance at the appointed spot ~~at the~~ opposite Quay St be proceeded with forthwith and this was agreed to, the Sub Committee to be asked to consider in connection with such decision the proposal of Mr Lord Thomas that the gates at this entrance should ~~form~~ be constructed in such a way as to form a fitting memorial to those of the Club members who had lost their lives in the war.

16 GROUND STAFF.

A lengthy discussion followed regarding the proposal to minimise the standing charges by the reduction of the ground staff particularly the football attendants. Eventually the matter was referred to the Rugby Sectional Committee for investigation and report to the next meeting

17 Bye Laws — It was decided to call a Special Meeting of the Management Comtee on the 14th June to consider & approve or otherwise of the final draft of the Bye Laws and that at such meeting it would be decided when a Gneral meeting of the Club would be called to ratify the Bye Laws and also who should be eligible to attend such General meeting. Meanwhile the Gen Secy was instructed to send a copy of the Bye Laws to each member of the Committee

18 VACANCY — On the motion of Mr Sugden, Mr Llewellyn Morgan (of D Morgan & Co Ltd the Stores) was elected to a vacancy on the Committee.

19 A.A.A. — The application of the A.A.A. to hold their Championship Sports on the Park on 14th July next was agreed to subject to the usual conditions

20 WATER EXTENSION — The question of extending the water arrangements for the purpose of the Bowling Green and Tennis Courts was left to the President & the Gen Secy.

21 UNPAID SHARES — The Gen Secy reported that a certain number of persons had not yet paid their amount on allotment in spite of repeated applications. He was authorised to again write the delinquents pointing out that unless payment was made by a certain date, the Directors would be recommended to cancel such shares and forfeit the tickets and all privileges appertaining thereto.

Wilkinson & Spiller 26/10/23

Management Committee
Special Meeting June 14th 1923.

At a Special Meeting of the Management Committee held at the Club's Offices on Thursday, June 14th 1923 there were present:-

Present — Messrs W.J. Spiller, A.L. Davies, N.W. Riches, Jno D. Thomas, J. Bastone, W.J. Jenkins, R.J. Webber, Dr Jones Wallace, W.H. Snell, H.G. Symonds, I.J. Austin, Major T.H. Simmonds, Dr J.J. Buist, R.A. Gibbs, G. Eborall & the Secretary.

Chairman — In the unavoidable absence of the President Mr W.J. Morgan., Mr W.J. Spiller was appointed Chairman for the evening

Object of Meeting. — The Chairman explained that the meeting had been specially called in accordance with the resolution of the previous meeting and the Secretary read the notice as follows:-

William D. Spiller

28/6/23

CARDIFF ATHLETIC CLUB

32, Park Place,
Cardiff.
5th June, 1923.

Dear Sir,

Bye Laws - Urgent.

The Management Committee at their meeting held on the 31st May decided to hold a special meeting at 32, Park Place, on Thursday, June 14th, next at 8 p.m. to consider the final draft of Bye-Laws as revised at the last special meeting and copy of which is enclosed herewith for your perusal. At the same meeting it will also be decided when a General Meeting of the Athletic Club is to be called to ratify the Bye-Laws and who will be eligible to attend such meeting.

Your presence is therefore urgently requested.

Yours faithfully,

General Secretary.

The Committee then considered the bye-laws and after a number of amendments, deletions and additions, agreed to the final draft as follows:-

Special Meeting

It was further decided that a Special Meeting of the Club be held at the Grand Hotel on Friday June 29th at 7 pm to ratify the bye laws and that attendance at such meeting be confined to Holders of £25 shares in the Cardiff Arms Park Co Ltd and Holders of Consolidated Membership Tickets

EXCHANGE Co PHONE

Exchange Telegraph Co

As a matter of urgency, the application of the Exchange Telegraph Co to ~~erect~~ instal a telephone connection on the ground for the purpose of reporting football matches be allowed at their own expense.

William J. Spiller.

26th June 1923

CARDIFF ATHLETIC CLUB.

GENERAL RULES.

RECOMMENDED BY THE GENERAL MANAGEMENT COMMITTEE FOR ADOPTION.

1. **Name.**—The Club shall be called "THE CARDIFF ATHLETIC CLUB."

2. **Objects.**—The Objects of the Club shall be to promote the practice and play of Cricket, Amateur Rugby Football, Lawn Tennis, Bowls, and other games; also Amateur Athletic Sports of every description.

3. **Members.**—The Club shall consist of Honorary Members (Shareholders possessing not less than five Shares in The Cardiff Arms Park Company, Limited), and Holders of Consolidated Membership Tickets, to whom the power of voting at General Meetings shall be confined.

4. **Subscriptions.**—The subscriptions shall be as follows :—

Sections—

	£	s.	d.
(a) Cricket & Rugby Football ..	2	2	0
(b) Tennis	2	2	0*
(c) Bowls	2	12	6*

* Entrance fee of 10/6 in addition for first year.

(d) **Consolidated Membership** (to include all the above for one year, from last September each year)	4	4	0

NOTE.—An entrance fee of 10/6 for the Football and Cricket Combined Section is recommended as from 1st Sept., 1924.

The subscriptions shall be payable in advance, and shall become due as follows :—

(a) Rugby Football & Cricket, 1st Sept. in each year.

(b) Tennis & Bowls, 1st May in each year.

(c) Consolidated Membership, 1st Sept. in each year.

5. **Financial Year.**—The financial year shall end on he 31st August of each year.

6. **Ladies' Admission Tickets.**—Ladies' Admission Tickets at 12/6 each (inclusive of Tax), will be issued as follows at the commencement of each football season.

To Holders of Five Shares in the Cardiff Arms Park Co., Ltd... ..	2 Tickets.
To Holders of Consolidated Membership Tickets	1 Ticket.
To Subscribers of £2 2s. 0d. in the Football and Cricket Combined Section	1 Ticket.

These tickets shall admit holders to view all Club Matches in any Section from the beginning of the Football Season to the end of the following Cricket and Tennis Seasons.

Members in Tennis and Bowls Sections are also permitted to view Club Cricket during the period of their membership.

7. **Tickets of Membership.**—Every Member on payment of the annual subscription shall receive a Ticket of Membership which shall entitle him or her to free admission to the Club Grounds (during such time as is stated on the ticket) to play or view in the Section or Sections to which such subscription applies. Any Member not producing his or her Ticket on such occasions shall pay the charge for admission.

8. **Election of Members.**—Every Candidate for Consolidated or Sectional Membership shall be nominated by two Members, who shall state on the Nomination Form the candidate's full name and address, the branches of athletics in which he or she proposes to participate, and affix their signatures. Members will be elected at the discretion of the General Management Committee. The General Management Committee shall be entitled to confer the honour of Honorary Membership on any person distinguished in the world of Amateur Sport, and such honorary member shall have the full privileges of Subscribing Members.

9. **Expulsion of Members.**—Any Member being guilty of a breach of these Rules, or any Special Rules which may be prescribed by the General Management Committee, or being guilty of misconduct, may, by a vote of two-thirds of the Members present at a meeting of the General Management Committee called for that purpose, at which meeting the member concerned will have the right to appear, be expelled the Club, and such person shall thereupon forfeit all interest in the Club, and cease to be a Member.

10. **Committee.**—The Management and Property of the Club shall be vested in a General Management Committee consisting of a President, Past-Presidents, Vice-Presidents, and Hon. Treasurer; 30 other Members of the Club to be elected as follows:—By Sectional Meetings: Football, 8; Cricket, 4; Tennis, 2; Bowls, 2; and 14 by the Annual General Meeting of the Club. All, excepting the President and Past Presidents, shall retire annually, but shall be eligible for re-election. Nominations for Vice-Presidents, Hon. Treasurer, and Members of the General Management Committee to be sent in writing to the Secretary 21 days before the date of the Sectional or Annual General Meetings, with the names of the proposer and seconder. A Quorum of the General Management Committee shall consist of not less than seven.

N.B.—The Directors of the Cardiff Arms Park Company, Limited, are ex-officio Members of the Athletic Club, and of all its Committees.

11. **President.**—The President shall be elected for a period of three years, at the expiration of which period he shall be eligible for re-election.

12. **Vice-Presidents.**—The Vice-Presidents, who shall be elected from among those who have rendered signal service to Amateur Sport in Cardiff and District, shall be limited in number to five, and shall be elected annually at the Annual General Meeting, each retiring Vice-President being eligible for re-election.

13. **Secretary.**—The Secretary shall be appointed by the General Management Committee from out of the general body of Members, and he shall not be allowed to vote as a Member of the Committee, nor as an officer at any Meeting. His appointment shall be a permanent one at an agreed salary, subject to six months' notice on either side.

14. **Auditors.**—Two Members, who shall be chartered or incorporated Accountants, shall be appointed in accordance with Bye-Law 10 to audit the accounts at the termination of the financial year. They shall have access to all the books and accounts, funds and effects of the Club, and shall examine the Balance Sheet and Annual Return of Receipts and Expenditure, and shall verify same with the accounts and vouchers relating thereto. They shall either sign the same as being correct, duly vouched and in accordance with the Bye-Laws, or shall specially report to the Meeting before which the same is laid. In the event of either of the appointed Auditors being unable to attend when required, the Secretary shall call in the assistance of the Member who at the time of the election was next in rotation in the voting, and he shall be empowered to act as if he was originally elected as Auditor. One of the Auditors shall attend the Annual General Meeting, and if called upon, explain any matter connected with the accounts. For their services they shall receive the sum of ten guineas each per annum, or such other sum as the Annual General Meeting may determine. No Officer of the Club or Member of the General Management Committee shall be eligible to serve as an Auditor.

15. **Sectional Annual Meetings.**—Sectional Annual Meetings shall be called as and when decided upon by the Sectional Committees, and will, apart from electing their allotted representatives on the Management Committee, recommend playing officers, such as Captain, etc., for the approval of the General Management Committee.

16. **General Management Committee Powers.**—The General Management Committee shall, subject to these Rules, have full powers of management and control over the property, funds, conduct and affairs of the Club, and in particular, and without derogation of the general powers vested in them, they shall have full powers to :—

(*a*) Call and regulate their own meetings and proceedings.

(*b*) Elect Sectional and other Sub-Committees for any special business, either from amongst themselves or from amongst the other Members of the Club, or partly from amongst themselves and partly from amongst the other Members of the Club.

(*c*) Fill up any casual vacancies which may from time to time occur in the Officers of the Club, or in the General Management Committee, or any of the Sub-Committees.

(*d*) Expel or exclude any person from the Club premises if his conduct has been such as in their opinion to render it inexpedient that he should be allowed to use the same, subject to operation of Rule 9.

(*e*) Require any Member of the Club occasioning any damage to the property of the Club, either wilfully or through improper use, to cause the same to be replaced as they shall decide.

(*f*) Issue season or other tickets admitting the holders thereof (whether Members of the Club or not) to the grounds of the Club or parts thereof upon such times or occasions and for such purposes, and subject to such regulations, as they may determine.

(*g*) Make, alter and revoke all such rules, bye-laws, and regulations relative to the use of the property of the Club and to the government of the various sections, and to the conduct or holding of General Meetings of the Club, and the Meetings of the Club for Cricket, Football, Tennis and Bowls matches, Athletic Sports, Gymnastic Displays, Tournaments, Games or other purposes, within the objects of the Club, as they may deem fit and proper; provided that such rules, bye-laws and regulations are not inconsistent with the General Rules of the Club.

(*h*) Reserve the right to make a charge against **all** Members for admission to special functions held on the ground under the auspices and authority of the Club.

The Secretary or any five Members of the General Management Committee may call a Committee Meeting at his or their discretion by sending a forty-eight hours' notice, in writing, of such meeting to the address of each Member, specifying the purpose of such meeting.

17. **Indemnity.**—The Members of the General Management Committee shall have a right of indemnity against, and reimbursement out of, the funds and property of the Club in respect of any action brought against them with regard to acts done or omitted in their representative capacity, so long as such acts or omissions were within the scope of their authority as Members of the Committee.

18. **General Meetings.**—The Annual General Meeting of the Club shall be called upon a 14 days' notice, by circular, sent to the address of each member as furnished by him or her to the Secretary on such date as the General Management Committee shall think fit, for the purpose of receiving from the General Management Committee the Annual Report and Statement of Accounts, of electing a President (triennially), Vice-Presidents, Hon. Treasurer and the 14 Members of the General Management Committee, of appointing Auditors, and generally of transacting such business of the Club as it may be necessary or desirable to bring before a General Meeting. The General Management Committee may, at any time and upon the written requisition of at least 50 Members of the Club, call an Extraordinary General Meeting of the Club upon a seven days' notice by circular sent to the last address of each Member as furnished by him or her to the Secretary.

No business shall be transacted at the General Meeting (whether Ordinary or Extraordinary) of the Club except such as shall be set out in the notice calling such meeting.

19. **Club Colours.**—The Club colours shall be Blue and Black. Section blazers shall be first approved of by the General Management Committee.

20. **Alterations of General Rules.**—These Rules shall not be altered, rescinded or added to except by a resolution carried by those present and voting at the Annual General Meeting on a motion, notice of which, with the names of a proposer and seconder, shall have been given, in writing, to the Secretary 21 days at least before the date of such meeting, and be duly notified in the circular calling such meeting.

Finance Sub Committee

At a meeting held at 32 Park Place on Thursday 21 June 1923 there were present

Present — Mr W. D. Morgan in the chair
Messrs F. L. Perry, W. M. Douglas, W. J. Spiller
W. L. Renwick, W. H. Snell, J. D. Austin
and the Secretary.

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

DEBENTURES AND SHARES — The Secretary reported as follows
Debentures actually received & paid in £25000
Shares: 1999 had been allotted, £926.19.6 having £~~88~~.0.~~0~~ been paid up, leaving a balance of £868.06
The sum of £29500 to complete purchase (£500 having been paid on deposit) had been paid in to the Bank on the 16th inst in the joint names of W. L. Harries & H. M. Ingledew with interest payable to the Bute Authorities from that date.

CASH in HAND. The amount of cash in hand on deposit was £73.0.1 but there was accumulated interest of £252 to be credited the club. The cash in hand at bank was £14.9.10

RECEIPTS AND PAYMENTS MAY. The Secretary submitted a detailed statement of Receipts & Payments for the month of May & this was approved of

ADVERTISING RIGHTS It was stated that the Advertising Agents had secured a number of clients but that

they could not secure many National Advertisers until August. It was resolved that the Secretary write pushing the matter forward.

STANDING CHARGES and TURNSTILES — Consideration of these two items were deferred for the present.

CLAIM against MILITARY AUTHORITIES — It was reported that this matter would be heard at London on 9 July next and that Mr Bland had full authority to act on behalf of the Club.

TENNIS SECTION. — It was reported that the total subscriptions for this section to date had exceeded £500 and that the Welsh Lawn Tennis Association had agreed to the Committee's terms for the Junior Championships to be held on Aug 1 & 2 next.

AGREEMENT with W.R.U. — No report was received regarding the new agreement between the Club and the W.R.U.

R F C REPORTS

(a) Season Tickets

The Committee agreed to the proposals to issue Season Tickets at £1/1/- ; Enclosure or Inside Ropes Tickets at 12/- & Ladies Tickets at 12/6 as before

(b) Pavilion Attendants.

The Committee received the R F C report that the attendants for next season be limited to two with the employ of a third on Saturdays only to take charge of the Extras XV.

GROUND MATTERS

Arising from communications and matters brought to the Committee's notice, it was decided to refer to the Ground Sub Committee at a meeting to be held on Monday next at 6.30

(1) The question of Ground staff, their duties and hours etc.

(2) The application of the Welsh Baseball Union for the cricket pitch for an International Final match on 4th July.

(3) The application of Mr A Nelson to build a portable hut in place of one of the marquees.

MOTOR ROLLER.

It was decided that the question of housing and protecting the motor roller be left to the Chairman and Mr Douglas.

CATERING during FOOTBALL SEASON

Applications from Mr Marshall & Mrs Mabb for catering rights during next football season were referred to the Rugby Sectional Sub Committee.

RECEIPTS

The Secretary reported having received

(1) £10 in respect of share of gate of recent baseball match Glamorgan v Monmouth

(2) £7.16.0 police money in respect of France v Wales Schoolboy match to be credited to the RFC a/cs.

CERTIFIED RETURNS

An ~~application~~ request was received from the Glamorgan County C.C. that the Athletic Club should adopt the system of paying tax on certified returns and that the County should enjoy any privileges arising therefrom. The

CARDIFF ATHLETCI CLUB.

RECEIPTS and EXPENDITURE for the Month of May. 21st June 1923.

RECEIPTS.

CRICKET SECTION.

To Gate Receipts.			
Swansea	20. 16. 0.		
Glam.C.&.Ground	41. 6. 0.		
Bath	9. 16. 6.	71. 18. 6.	
" Subscriptions		37. 16. 0	
			176. 18. 6.
TENNIS SECTION.			
" Subscriptions			5. 0. 0
" Share of Gate University Sports			64. 3. 7
" Glam. C.C.C. re Surrey & Yorkshire Matches.			34. 0. 0.
" Welsh Schools Union. France-v-Wales.			7. 16. 0.
' do Police A/c			1. 5. 1.
' Telephone Calls. Pavilion.			1. 1. 0.
' Use of Pay Box. Dog Show.			58. 6. 0.
' Welsh Football Union. Share of Repairs on Ground etc.			20. 9. 6.
Return of Tax.			
			£478. 14.2.

EXPENDITURE.

CRICKET SECTION.

By Exs Out Matches as Per A/c		28. 10. 0.	
" Gatemen		5. 5. 0.	33. 15. 0
BOWLING GREEN.			
" Roller for Green.			13. 12. 0
GENERAL CHARGES.			
" Wages.		71. 0. 0.	
" Gatekeeper		4. 6. 0.	
" Taxed Tickets		50. 0. 0.	
" Petty Cash as per Book.		19. 18. 6.	145. 4. 6
FOOTBALL SECTION.			
" Washing Jerseys.		7. 19. 3.	
" Davies. Renovation of Ground		4. 3. 11.	
" Welsh Football Union. Sub.		1. 1. 0.	13. 4. 2
			£205. 15. 8

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Committee decided that the time was not opportune to deviate from the present system of taxed tickets especially in view of the suggestion to instal turnstiles.

TENDERS. The Committee agreed to the President's acceptance of the following tenders:-
(1) W. Jenkins for laying water connection for Bowling Green & Tennis Courts.
(2) W. Jenkins for extra boarding at end of Tennis courts or cricket pitch £5.

Accounts. The Committee decided that all accounts be certified by the Sectional Secretaries in future before being approved by the President & General Secretary for submission to the Finance Sub Committee.

The General Accounts for the month of May as approved of by the General Secretary and as appearing in the Separate A/c book were duly agreed to and the following general A/cs were also authorized to be paid

City Treasurer	Police A/c	£6-0-0
Wyndham Smith	Horse fees	£2.15.1
W. Symonds & Son.	Drainage Work	£14.2.8
W. Jenkins,	General Repairs	£69.1.8
J. Bellows,	Stationery.	£2.12.6

H. Morgan
July 2nd/23

Management Committee

At a meeting of the Management Committee held ... 28th June 1923

CARDIFF ATHLETIC CLUB.

GROUND SUB-COMMITTEE.

A special meeting of the Ground Sub-Committee was held at the Pavilion on Monday June 25th, when there were present Mr.W.M. Douglas in the chair, Messrs. W.J.Jenkins, N.V.H.Riches, H.G. Symonds, W.H.Snell, Ifor D. Thomas, Dr.J.J.Buist, I.T.Austin. Replaced by T.Bowden

(1) It was decided that Mr.W.J.Jenkins be authorised to proceed immediately with the necessary repairs to the seats in front of the Pavilion and to attend to a leakage in the downpipe running from the Tea Room.

(2) It was decided to grant Mr.Milsom permission to erect a portable hut on the present tea marquee site, subject to his submitting details to the satisfaction of Mr.W.T.A. Douglas.

(3) It was decided not to accede to the request of the Welsh Base Ball Association for the use of the Cricket pitch for the International Base Ball Trial but to offer them the use of the football pitch instead on the usual terms.

(4) It was decided that a concrete flooring duly sheltered should be immediately proceeded with to house the motor roller and the matter was left in the hands of Mr.W.T.Morgan and Mr.W.M.Douglas.

(5) The Committee then considered the question of the Ground Staff, their duties and hours, and it was finally decided to ask our Groundsman and Attendant to furnish the General Secretary with a signed statement setting out in detail their duties, hours &c., and this was referred for consideration and decision to a Special Sub-Committee consisting of Messrs. W.M.Douglas, N.V.H.Riches and Ifor.D.Thomas.

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6 Lockers - To obtain price for putting supplementary lockers in Corridor so as to place them in the dressing room

Approved by Management Committee 28/6/23.

Major Symonds suitably acknowledged.

Management Committee

Present

At a meting of the Management Comᵉᵉ held at 32 Park Place on Thursday 28th June 1923 there were present Messrs W.M. Douglas, W.J. Borden, H.J. Symonds, N.W. Riches, A.E. Davies, D.B. Morgan, W. Jenkins, J. Hosspool, R. Fitzgerald, W.J. Spiller, J. Elliot W.H. Snell, Jno S. Thomas, R.A. Gibbs, J. Batstone, Dr. J.J. Briot, W.J. Old, Major H. Shannons, W.H. Jenkins, S.J. Austin & the Secretary.

MINUTES

The minutes of the previous Ordinary monthly meting daked 31 May were read confirmed and signed.

BOWLS SUB-COM.

No report was submitted but it was announced that a Sub Comᵉᵉ was being called at an early date.

SPECIAL SUB-COMᵉᵉ RE DIFFERENCES BETWEEN GEN SECY AND ASST HON GROUND SECY &C &C

Mr W.J. Spiller submitted a report of the Sub Comᵉᵉ. and after an informal discussion Major Shannons accepted explanations submitted regarding the Head Groundsman & placed his resignation as Asst Hon. Ground Secy in the hands of the Committee. Compliment was paid Major Shannons for the extraordinarily good service he had rendered and his resignation was accepted with regret. The question of granting him an honorarium was referred to the next meeting of the Finance Sub Committee

Major Shannons suitably acknowledged.

SPORTS Sub Com. A very satisfactory report was submitted regarding preparations for the Schools Sports organized under the auspices of the Club and which were to be held on Wed. 25 July.

CRICKET SUB COMMEE. The report of this Sub Comm dated 4th June was received and agreed to.

GROUND SUB COMMEE. A report of a Special Meeting of this Sub Comm dated 25 June was received together with a Supplementary report from a Special Sub Comm appointed to consider the question of the hours and duties of the Ground Staff & Pavilion Attendant. These were duly agreed to

MINUTES re BYE LAWS. The minutes of the Special Meeting of the Management Comm held on the 14th June 1923 to Specially consider the final draft of Bye Laws were read & confirmed

It was mutually agreed that no member moves directly more any amendment or deletion or addition to the Bye Laws. at the Special Meeting of the Club to be held the night following & that at such meeting Mr W. J. Spiller moved reply it on behalf of the Comm to any questions or discussions arising from the presentation of such Bye Laws.

FINANCE Sub-Com

The minutes of the Finance Sub Committee dated the 21st June were received.
It was reported that the £30.000 for the purchase of the Park had been paid over

EXTRA BOYS CRICKET MATCHES

The application of Mr G. Cording to be given permission to play ~~off certain~~ a Cricket Matches on the Park on 30 July was referred to the Cricket Sectional Sub Committee

UNPAID SHARES

The question of unpaid Shares was raised and the matter was referred to the Cap. Lts for decision

W. Murgan
July 26/23

General Meeting of the Cardiff Athletic Club. 29th June 1923

At a meeting of the 25 Shareholders & Holders of Consolidated Membership Tickets held at the Grand Hotel on Friday 29th June 1923. Mr W. D. Morgan the President of the Club presided & informed the meeting that the chief business was to receive discuss & approve or otherwise the recommendations of the General Management Committee with regard to the Bye Laws of the Club.

Bye-laws of the Club.

The Secretary read the notice convening the meeting after which the rules were dealt with. The following amendments were agreed to.

(1) Bye Law 5 Financial Year - the date was altered to 30 April from 31 August

(2) Bye Law 15. It was agreed that any Section would be empowered to call a General Meeting to discuss any point on receipt by the Sectional Secy of a written requisition signed by 30 members of the Section.

(3) Bye Law 18 — General Meetings It was decided that 28 days Preliminary Notice of such meetings be issued by the Secretary.

(4) Re Bye Law 10 It was decided that the Election of all officers be conducted by ballot by post.

Elections for various Officers

It was decided that all elections for various officers be conducted and completed by the 31st inst when a further meeting of the members of the Club be called.

On the proposition of Mr P E Robathan a hearty vote of thanks was accorded the General Management Committee for their Excellent work to date.

A hearty vote of thanks was also accorded the Resident Mr W. P. Morgan for presiding

W Morgan July 31/11

Urgency Meeting

At a subsequent meeting of the Management Comtte it was decided that with regard to the portable hut erected on the ground by Mr A Wilson, Security of tenure be given him at least up to the end of the Cricket & Tennis Season 1924.

W Morgan

The Jamaica Sub-Committee

Present — At a meeting held at 32 Park Place on the 20th July 1923, there were present Messrs. W.T. Morgan in the Chair, W.H. Snell, I.T. Austen & the Secretary

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

Report of Secretary — 2. The Secretary reported Cash in hand on Deposit £158.16.1 (C.A.P.C.) but that there was an adverse balance in Bank of £57-5-6 (C.a.C).

Statement of Account — 3. The Secretary submitted a Statement of Account for June which was agreed to and it was decided that the most pressing of the accounts especially those of Mary be paid in the first instance.

G.B.C. Club Percentage on Gate — 4. It was reported that on a revised claim the Glamorgan County Cricket Club owed the Club £72 odd in respect of percentage on gate up to and including the last match

Re Turnstiles — 5. Re Turn Stiles. It was stated that the Chief Constable would present a report with regard to turn stiles

Standing Charges — 6. Standing charges. The matter of Standing Charges, particulars of which had been circulated to the Sub Committee, was deferred for future consideration.

7. The Secretary reported proceedings with regard to the claim against the Military Authorities and the finding of the Court was expected in due course.

8. It was reported that certain Deeds with regard to the purchase of the Park had been negotiated and that the purchase was now complete.

9. It was decided to recommend that the Fees paid by the Boys' Scout Association in respect of pay boxes for their Jamboree at Sophia Gardens be refunded to them by way of a donation towards their funds.

Inland Revenue — The claim from the Inland Revenue in respect of Exploration Duty based upon the Accounts to 30th April last was ordered to be referred to Mr. R.E. Rowbotham.

G.C.C. Club Statement of a/cs — 10. The Glamorgan County Cricket Club asked for a Statement as to the amount due to them in respect of the Club & Ground Match v. Cardiff amounting to £10.0.0. This was ordered to be sent to them with the promise of payment on receipt of their cheque in respect of Gates.

Report of Ground Committee — 11. A report of the Ground Committee was received and the question of repairing of roofs, ordering of gravel and the provision of Sprinklers and hose as a matter of urgency were left to the Secretary.

Portable Hut — 12. With regard to the erection of the Portable Hut on the Ground, copies of the correspondence relating thereto were ordered to be sent to Mr. Ingledew for his observations with regard to the notice

CARDIFF ATHLETIC CLUB.

RECEIPTS and EXPENDITURE June Ist to June 30th 1923.

20th July.

RECEIPTS.

Cricket Section.

To. Gate Receipts		21.	18. 3.
" Subscriptions		18.	18. 0
Tennis Section			
" Subscriptions.		12.	12. 0.
General Accounts.			
" Telephone Calls. Pavilion.		1.	5. 0
" Glam. C.C.C. re Worcestershire Lancs. & Derby		90.	0. 0.
" Welsh Baseball Union Share of Gate.		10.	0. 0.
" Spillers Athletic Club. Share of Gate.		6.	10. 0.
	£	161.	3. 3.

EXPENDITURE.

Cricket Section.

By Exs Out Matches as per A/c			13. 6. 11		
" Gatemen			4. 17. 6.		
" A/cs as per Book.			50. 12. 9.	68.	17. 2
Tennis Section.					
" A/cs as per Book.				25.	18. 0
General Account.					
" Wages			76. 0. 0.		
" Salary.			41. 13. 4.		
" A/cs as per Book.			60. 6. 4.	177.	19. 8.
	£			281.	9. 7.

Accounts unpaid for May. £104. 4. 10.

13. The Sub Committee decided to ask for quotations in respect of the Concrete Flooring to be installed inside the Gymnasium for the purpose of housing the motor roller.

14 The Committee had under consideration the recommendation of the Management Committee regarding the honorarium of Major Shannon but in view of the smallness of the number present it was decided to defer the matter to a future meeting.

15. A letter was received from Mr. Ingledew with regard to the Club's Obligations to the Welsh Rugby Union concerning the Football Ground and it was decided to strongly recommend the Management Committee that the Football pitch be not granted for any other purpose between this and the opening of the Rugby Season on 1st Sept.

16. Accounts. It was decided that all Wages payable on the ground be charged to the General Account and not to the various Sections.

The various accounts for the month of June as approved by the Sectional Secretaries and countersigned by the President and General Secretary were received and passed forward for payment.

W. Williams Sep 20/23

Management Committee

At a meeting of the Management Committee held at 32 Park Place on Thursday 2nd July 26th 1923 there were present Messrs. W.J. Morgan, in the Chair, W.J. Spiller. H.G. Symonds. A.L. Davies. W.H. Riches, D.S. Morgan. W.J. Bowden, W.H. Snell. W.J. Old, J. Batstone. Drs. J.J. Bassett & T. Wallace & the Secretary

The minutes of the last Management Committee dated 28th June 1923 were read, confirmed & signed.

Baseball. There was no report received from the Baseball ~~Section~~ Committee

Bowls Section. A report was submitted from the Bowls Section dated 29th June and agreed to with the exception of the question of the path round the green, consideration of which was deferred until the beginning of the Autumn Season on the ground of expense.

Cricket Section. The report of this Subcommittee dated 2nd July was received & agreed to.

Tennis Section. The report of the Tennis Subcommittee dated 18th July was received and agreed to with the exception of the pathway from the "Angel Entrance which was deferred owing to the question of expense.

The report of the ground Subcommittee of 18th July was received & agreed to., the Secretary

Ground Sub Committee

being authorized to have the roof of the Cricket dressing room repaired at once as a matter of urgency, Mr. Balstone undertaking to see Mr Ellis regarding same.

The Secretary was also instructed to obtain three sprinklers & about 150 ft. of hose for use on the Tennis Courts & Bowling Green.

It was decided to postpone finishing off the pathway leading into the Tennis Courts for the time being.

Finance Sub Committee

The minutes of the Finance Sub Committee d/d 25th July 1913 were read & confirmed ~~and signed~~

War Claim

A letter was received from the War Compensation Court d/d 23rd July 13 stating that the claim of the Ladies' Cricket Club d/d 1st August 1919 had been adjudicated upon by the Court and the claimants recover the sum of £218.2.6 in respect of the matter specified in the claim, & that the claimants also recover from the Secretary of State for War the sum of £5.5.0 by way of costs.

Re Portable Hut.

The Secretary reported that correspondence relating to the permission given to Mr. Inlaxon for the erection of a portable hut and the question of deciding on form of notice to be given if necessary had been sent to Mr. Inspector for perusal and recommendations

An application was received from Mr. T. J. Hopkins for permission to use the hut three evenings a week during the ~~forthcoming~~ winter for the purpose of promoting dances. Bridge & Whist Drives. Table

Tennis Social Evenings for the Tennis members, it being stated that Mr. Nelson was agreeable to the proposal.

Writer Tennis Social Club.

The Committee decided to ask for fuller particulars as to how the Writer Club was intended to be run and maintained and that if the permission be ultimately granted it would mean no cost for the Athletic Club.

Press Information

Arising from the publication in the Evening Express of information regarding the Election of Committee men of the Football & Cricket Section prior to the disclosure of the ballot result at the meeting of the Section, Mr. R.J. Walker wrote on behalf of the Western Mail Ltd. intimating that the information in question had not been gleaned from the Printing Department as was suspected. The Committee accepted Mr. Walkers explanation in the spirit in which it was written.

New Management Committee

It was decided that no further Management Committee meeting be held during August and that the first meeting of the new Management Committee be held early in September.

Turnstiles

The President reported that he, Mr. Ingledew and the General Secretary had met the Chief Constable on the ground to consider the advisability or otherwise of erecting turnstiles at the various Entrances, having regard to efficiency & economy.

The Secretary reported upon the various

Recommendations and Suggestions of the Chief Constable (as appearing herewith) and the Chief Constable also attended to amplify and further explain the matter.

The Committee heartily thanked the Chief Constable for his report and detailed particulars and decided to consider the whole matter at their next Meeting.

Sports. Reference was made to the success which had attended the School Sports and it was decided to send a letter of thanks to the following who has so ably assisted on the occasion ie Messrs S. Auckland, J.P. Hourahane, E Morton, C W Williams. E.H. Prewarka D Rees, J Rees & Morgan Thomas.

William D. Fowler

3/Sept/1923

MANAGEMENT COMMITTEE 26TH JULY - 1927.

Re. Question of Turnstiles.

The Secretary reported to the Committee details as to the question of turnstiles and particularly the opinion of the Chief Constable in this matter.

He stated that he visited the Ground in company with the President Mr.Ingledew and the Chief Constable. Since that time the Chief Constable has had an opportunity of fully considering the question of entrances and exits and the question of the number of turnstiles required to admit the patrons to the Ground.

Having in mind the fact that it was necessary to submit data for the maximum numbers attending the Club matches the Chief Constable was of the opinion that it would be necessary to install at least ten turnstiles for the cheap side and five turnstiles for the enclosure in front of the Members Stand plus five turnstiles for the river end. The number was based on a minimum of 20 persons per minute having regard to the time for giving change and also to the fact that the crowd was a "late crowd". The Chief Constable was further of the opinion that the cheap turnstiles should be via the suggested entrance opposite Quay Street and that the "Angel" entrance with a long distance around the Cricket field would be unmanageable if turnstiles were fixed at the Pavilion end. The Pavilion end of the cheap stand and also the river stand should be available for use as exits and no difficulty would therefore arise in persons leaving via the "Angel" entrance.

With regard to the turnstiles at Quay Street end the Chief Constable thought it would be an advantage if they were constructed in two tiers of five each, each on a central pivot so that when matches terminate they can be swung around giving a wide exit.

The question of Members tickets and the various priced season tickets can be met by a separate box entrance or by the giving up of a ticket via the last turnstile in lieu of money.

In all the turnstiles the Chief Constable recommends detachable leading rails which can be removed by the ticket men prior to the close of matches.

The question of latrine accommodation is one that the Chief Constable thought should be tackled by the Committee and particularly so if the above mentioned recommendations as to the alterations of the entrances be accepted.

MANAGEMENT COMMITTEE 26TH JULY- 1927.

Re. Question of Turnstiles.

On the question of cost of police control of the Ground for football matches the Head Constable had no hesitation in stating that in his opinion a reduced expenditure would be impossible even with the adoption of turnstiles. He pointed out that the average number of police at First Class matches on the Association Ground was over 50 per match as compared with an average of 16 at Rugby matches.

The Chief Constable further pointed out that the question of allowing boxes on the pavement in Westgate Street was something that ought to be avoided and was not tolerated elsewhere. At the same time he called the Committee's notice to the fact that the police who look after the boxes safe guarded entrance to the Park over the Westgate Street wall. He added that this wall unless it was made inclimbable would have to be still protected by the police.

Cardiff Athletic Club.

A General Meeting of Holders of £25 Shares and Holders of Consolidated Membership Tickets was held at the Grand Hotel Cardiff on Tuesday 31st July 1923 when Mr W. J. Morgan President, occupied the Chair.

The meeting was convened to receive the result of the Election of (a) President (b) Five Vice Presidents (c) Hon Treasurer (d) Fourteen Additional Members on the General Management Committee and (e) Two Auditors.

Nominations not being in excess of the required number for the posts of (a) President (b) Hon Treasurer and (c) Two Auditors, the following were duly declared elected viz

President	Mr W. J. Morgan
Hon Treasurer	Mr A. J. Bland.
Auditors	Mr P. E Robotham.
	Mr A. E. Sweeting

In the election for Fourteen Additional Representatives for the General Management Committee, the result of the Ballot was declared as follows:-

Elected:-	J. E. Merrett	136
	J. E Elliot	130
	W. H Jenkins	125
	Reggie Gibbs	115

Major J. H. Shannon	103
Lt Lewis Renwick	101
Ridgeway Fitzgerald	95
Bert Turnbull	95
Loot Earl	92
D Bernard Morgan	83
J Gowan Clarke	79
Bert Shepherd	78
R W John	74
R Rooney	72.

Non-Elected

L. C Walters	68
C. H. Bryant	67
W H Snell	66
F W Pike	64
Evan G Davies	61
Mark Wood	59
H. W. Taylor	56
Gerald Heslop	54
H. G. Joseph	53
Capt H C James	47
H C Hancock	42
E D Roberts	42
Geo Hayes	34
Thos Hill	20
G. M White	20

Arising from other business, Major Shannon suggested that the Captains of the 1st Rugby XV and 1st Cricket XI should act as Ex-officio members of the General Management Committee during the period of their offices

Mr P. H. Guy suggested that no member

of the Committee shall receive any benefit from the Club either directly or indirectly. The President promised that both these Suggestions would receive the consideration of the General Management Committee at their next meeting.

A vote of thanks to the Chairman terminated the meeting.

W Murgatroyd

Aug 26/24

Management Committee

At the first meeting of the new Management Committee held at 32 Park Place on Monday Sept 3rd 1923 there were present W J Spiller R Rooney Major F H Shannons, W R Shepherd ~~H~~ Ivor S Earl, J Batstone, W J Old, J E Merrett, D L Evans, C H Shepherd, H G Symonds, J Hotspool, G E Cording W G Bowden, D B Morgan, Wm Douglas. N V H Rickes, Dr J J Buist, J G Clark, R W John, W H Jenkins, R A Cornish A L Davies, Ivor D Thomas T J Hopkins

CHAIRMAN — Mr W J Spiller was appointed Chairman in the absence of Mr Morgan

Minutes — The minutes of the previous meeting were read and confirmed

R.F.C. Section — The minutes of the Rugby Sectional Committee dated 20th August were read and agreed to.

NEW HUT — The Committee confirmed the action taken by the President to allow Electric Light & Water to be installed at the New Hut on the ground at Mr Nicholas's Expense and subject to the provision of separate meters.

WINTER SOCIAL CLUB — With regard to the application made by Mr T Hopkins on behalf of the Tennis Section for permission to run a Winter Social Club during the winter at the new Hut, the Management Committee decided to take over such Club under