their own control, membership to be limited to the members of the Athletic Club. A Sub-Comm to take charge of the movement was appointed as follows :- H.G. Symonds, Major F.H. Shannon, J.J. Hopkins, R. Fitzgerald, C.H. Shepherd, & P.H. Guy with power to co-opt from among other members of the Club.

FINANCIAL YEAR.

A report was received from the Joint Auditors pointing out that in order to incorporate the a/cs of the Athletic Club with those of the Cardiff Arms Park Co Ltd whose first year would end on the 31st August 1923, the financial year of the Athletic Club should also end on 31 Aug instead of 30 Apl as both accounts should be amalgamated and end on the same date. The Committee agreed that this should be done.

WAR OFFICE CLAIM

The Secretary reported having received from the War Office the sum of £218-2-6 together with £5/5/- Costs in respect of the claim made against them for damage to the Cricket ground. A vote of thanks was accorded Major Shannon for his services in this connection.

LETTERS (a) Mr Snell.

Mr W.H. Snell wrote thanking for the courtesy shown him while he served as a member of the Committee & also expressing regret that he would not have the pleasure of continuing to serve on the Committee. Mr Snell was heartily thanked for services rendered to the Committee

(b) Mr Austin

Mr I.D. Austin wrote resigning his membership of the Management Committee and also

the Secretaryship of the Tennis Section. The resignation was not accepted and Mr Austin was asked to reconsider his decision particularly pending the Committee's consideration of certain principles which affected him and others.

ADVERTISING

The agents in charge of the Corporation Team advertisements intimated that their charge for advertising matches in the area would be £2/15/- per week. The Committee agreed to the terms although they only paid £1 a week last season subject to the Committee not being entitled to special consideration in the 50% of the spaces which the Corporation reserved for themselves.

The Secretary reported that he had provisionally arranged for screens advertising 1st Team matches to be fixed above the entrances at both the Angel and County Club. The Committee confirmed this action and also requested the Secretary to further enquire as to the cost and practicability of advertising matches by means of Electrically lighted signs for night displays.

TURNSTILES

The question of providing turnstiles was again discussed. The Secretary reminded the Committee that they already had a Sub Committee appointed to enquire into this but a further Sub Committee was appointed

to report on the matter, ie Mr W.M. Douglas at the next meeting
Dr J.J. Burst, W.G. Bowden & J. Batstone

SUB-COMMITTEES

It was decided to proceed only with the Completion of the Football Sectional Committee and recommendations as to the other Sub Committees to be formed and the number to sit on each were left to a Sub Comtee consisting of Messrs W.J. Spiller W.M. Douglas, N.V.H. Lickes, R. Fitzgerald. J.J. Hopkins J. Horspool who were met on Monday Sept 10th. & present their report to a Special Meeting of the Management Committee to be held on Thursday, Septr 13 to finally decide the composition of the Sub Committees.

R.F.C. SUB COMEE

It was decided on a ballot to add. the names of J.E. Merrett, W.H. Jenkins. R. Fitzgerald & D.D. Austin to the Football Sectional Comtee with the 8 already elected by the Football & Cricket Combined Section and that the elected Vice Presidents (5)

VICE PRESIDENTS

be Ex-officio members of this and Every other Sub Committee.

GENERAL MEETING RECOMMEND-ATIONS

The proposal referred from the last General Meeting of Members that the Captains of the 1st Rugby XV & 1st Cricket XI should act as ex-officio members of the General Management Committee during their tenure of office fell through there being no seconder

The proposal from the same meeting to the effect that no member of the Committee shoned receive any benefit from the Club either directly or indirectly was deferred until the next meeting when the principle wones be fully discussed and decided upon.

MATCHES ON SATY SEP 8.

It was decised upon a 8¢ gate to the ground on Saty Sept 8 for admission to either the Football or Cricket match.

ORDINARY MONTHLY MEETINGS.

It was decided that Monthly Ordinary Meetings of the Committee in future be held on the fourth Thursday in each month at 7.30 p.m.

W. Morgan.

Sep. 27/23.

12 8 6 4 10 10 6 12 04

	Football	Cricket	Tennis	Bowls	Finance	Ground	Social	Sports
Morgan W. T.	W. J. Mc	✓	✓	✓	W. D. Morgan	✓	✓	✓
Quist W. A.	✓	Spiller	Quist	✓	✓	✓	Spiller Quist	✓
Douglas W. M.	✓	✓	✓	W. Douglas	✓	W. Douglas	✓	✓
Bowden W. J.	x	✓	✓	✓	✓	✓	W. J. Bowden	✓
Nicholls E. Gwyn	x	✓	✓	✓	✓	✓	✓	✓
Spiller W. C.	✓	✓	✓	✓	✓	✓	✓	Spiller
Balstone J.	✓	✓	✓	✓	✓	✓	✓	✓
Cornish R. A.	✓	✓	✓	✓	✓	✓	✓	✓
Davis A. L.	✓	✓	*	*	✓	✓	✓	✓
Evans D. L.	✓	✓	✓	✓	✓	✓	✓	✓
Old W. A.	✓	✓	✓	✓	✓	✓	✓	✓
Shepherd H. R.	✓	✓	✓	✓	✓	✓	✓	✓
Thomas Wm. L.	✓	✓	✓	✓	✓	✓	✓	Thomas
Wallace D. J.	✓	✓	✓	✓	✓	✓	✓	✓
Cordner E. E.	✓	✓	✓	✓	✓	✓	✓	✓
Newport J. J.	✓	✓	✓	✓	✓	✓	✓	✓
Pykes N. V. A.	✓	✓	✓	✓	✓	✓	✓	✓
Symonds A. S.	✓	✓	✓	✓	✓	✓	✓	✓
Austin J. J.	✓	✓	✓	✓	✓	✓	✓	✓
Hopkins J. J.	✓	✓	✓	✓	✓	✓	✓	✓
Clark J. G.	✓	✓	✓	✓	✓	✓	✓	✓
Earl Wm.	✓	✓	✓	✓	✓	✓	✓	✓
Elliott J. C.	✓	✓	✓	✓	✓	✓	✓	✓
Fitzgerald R.	✓	✓	✓	✓	✓	✓	✓	✓
Elliott R. A.	✓	✓	✓	✓	✓	✓	✓	✓
Jenkins W. A.	✓	✓	✓	✓	✓	✓	✓	✓
John R. W.	✓	✓	✓	✓	✓	✓	✓	✓
Merrett J. C.	✓	✓	✓	✓	✓	✓	✓	✓
Morgan W. B.	✓	✓	✓	✓	✓	✓	✓	✓
Renwick W. J.	✓	✓	✓	✓	✓	✓	✓	✓
Rooney R.	✓	✓	✓	✓	✓	✓	✓	✓
Shannons F. Major	✓	✓	✓	✓	✓	✓	✓	✓
Shepherd Bert	✓	✓	✓	✓	✓	✓	✓	✓
Turnbull Bert	✓	✓	✓	✓	✓	✓	✓	✓
Other A. N.	✓	✓	✓	✓	✓	✓	✓	✓
Else S. O.	✓	✓	✓	✓	✓	✓	✓	✓
Bland A. T.	✓	✓	✓	✓	✓	✓	✓	✓

Sub Committee to consider appointment of Sub. Committees

The Sub Com^ee appointed to consider the constitution of the Sub Committees to be formed from the General Management Committee met at 32 Park Place on Monday Sept^r 10^th 1923 when there were present Messrs W^m Douglas, N V Hickes, J Horspool, J Hopkin & W J Spiller Mr W J Spiller was appointed to the Chair

It was decided to recommend that the various Sub. Committees be constituted as follows:-

Special Management Committee

A Special meeting of the Management Committee was held at 32 Park Place on Thursday Sept. 13th 1923 when there were present W.M. Douglas, N.O.H. Rickes, J.G. Clark, J. Batstone, A.L. Davies, Major J.H. Shannons, C.H. Stephens, D.B. Morgan, W.J. Old, W.H. Jenkins, Rev. John, J.E. Merrett, R. Rooney W.L. Renwick, R.A. Gibbs, H.G. Symonds & the Secretary.

CHAIRMAN — Mr W.M. Douglas was appointed to the chair

RESIGNATION — The Secretary reported having received a further letter from Mr I.D. Austin intimating that he had definitely decided to resign his membership of the General Management Committee

APPOINTMENT of Sub. COMMEES — The report of the Sub. Committee appointed to consider the constitution of the various Sub-Committees and which met on the 10th inst was then considered and dealt with as follows

(a) Football Sub-Committee – The name of J. Hopkins was substituted for I.D. Austin
(b) Cricket Sub-Committee – Agreed to as recommended
(c) Tennis do – P.H. Gay substituted for I.D. Austin
(d) Bowls do – Agreed to as recommended.
(e) Finance do – The name of D.B. Morgan was deleted at his own request
(f) Ground do – Major Shannons substituted for I.D. Austin
(g) Social do – Mr W.J. Spiller was appointed Chairman

(L) Sports Sub-Committee – agreed to as recommended.

It was decided that 4 including the Chairman form a quorum at each Sub. Comtee meeting

It was further decided that the Finance Sub Comtee meet regularly ~~during~~ on the 3rd ~~week~~ Thursday of each month at. 6 p.m.

Finance Sub Committee

At a meeting held at 32 Park Place on Thursday Sept 20, 1923 there were present. Mr W.J. Morgan in the chair, Wm Douglas, J.E. Elliot, Wm Spiller, J.G. Clark, J.J. Hopkins Dr J.J. Buist, A.G. Symonds & the Secretary

Minutes The ys minutes of the previous meeting dated 20th July were read confirmed and signed.

CASH in HAND. The Secretary reported that cash in hand at bank amounted to £310.17.4 ~~and that a deposit~~

STATEMENT of ACCOUNTS The Secretary submitted statements of a/cs for the months of July and August which were approved of and payments authorized. In view of the expenses incurred in connection with the ballot of officers by post i.e. £43.12.6 it was decided to recommend that the system of ballot be discontinued at the earliest possible moment.

CHECKING BALLOTS It was decided to recommend payment of 2 guineas each to the Auditors for extra work in connection with checking the ballots for the election of officers

PORTABLE HUT. A letter of notice sent to Mr Nilsson regarding terms of the letting and removal of the Hut on the ground was approved of.

RATES. It was reported that Mr Ingledew, Mr Robathan & the Secretary had

interviewed the City Treasurer regarding the rates claimed for the ground to £292. 10. 0 based on an assessment of £900 but that they were not able to secure any reduction. The claim has therefore to stand for the time being.

HONARARIUM. Arising from previous minutes, the question of granting an honorarium to Major J. H. Shannon on work done on the ground was referred to the President for consultation with Major Shannon.

WELSH JUNIOR TENNIS CHAMPIONSHIPS. In view of the report that the Welsh Lawn Tennis Junior Championships held on the ground on 1st & 2nd Aug last had proved a financial failure, the gate having only realized £3-9-0, the Committee recommend that Mr Austin's appeal to waive the claim for £5 for the use of the ground, be agreed to.

St Dunstans An appeal from this Institute, referred to by the Rugby Sectional Com^ee was regretfully declined on this occasion, owing to the strain on the Club's finances.

CARDIFF SCHOOLS RUGBY UNION. The Rugby Committee's recommendation that the request for £90 towards Equipping the Schools for the ensuing season was approved of, this being on a par with that done in former years.

SCHOOLBOY INTERNATIONAL MATCH. The Secretary reported that the Welsh Schools Rugby Union had agreed to the terms stipulated for their match v England on the Park on 15th Mch next ie 10% off Gross proceeds after payment of the Entertainment Tax.

STANDING CHARGES The Secretary was requested to bring figures

Finance Sub
20 Sept 1923

CARDIFF ATHLETIC CLUB.

RECEIPTS and EXPENDITURE during July and August. 1923.

20th September.

RECEIPTS

CRICKET SECTION.

By	Gate Receipts.	51. 4. 9.			
"	Claim against Military	223. 7. 6.	274. 12. 3.		

TENNIS SECTION.

"	Subscriptions.		33. 1. 6.		

FOOTBALL SECTION.

"	Subscriptions Tickets.	4/4/0.	84. 0. 0.		
	do do	2/2/0	336. 2. 6.		
	do Ladies do		190. 17. 3.		
	do Boys do		4. 7. 6.		
	do Public Stand & Enclosure		499. 3. 6.	1114. 10. 9.	

GENERAL ACCOUNT.

"	Hire of Pay Boxes. Horse Show.	4. 4. 0.			
"	Telephone Calls.	11. 4.		4. 15. 4.	
				£1426. 19. 10.	
"	Estimated amount due from Glam. C.C.C. re West Indies. Sussex & Hampshire.		200. 0. 0.		
"	Glam. C.C.C. Use of Nets.		20. 0. 0		
			£ 220. 0. 0.		

EXPENDITURE.

CRICKET SECTION.

By	Costs re Claim against Military		5. 5. 0.		
"	Exs. Home & Away Matches.		53. 2. 4.		
"	A/cs as per Book.		15. 19. 11.	74. 7. 3.	

TENNIS SECTION.

"	Exs. Season 1922-23.		13. 7. 9.		
"	A/cs as per Book.		305. 9. 3.	318. 17. 2.	

BOWLS SECTION.

"	A/cs as per Book.			148. 12. 6.	

FOOTBALL SECTION.

"	A/cs as per Book.			37. 8. 6.	

CARDIFF ARMS PARK CO. LTD.

2	A/cs as per Book.			2. 3. 3.	
				43. 12. 6.	

BALLOT by POST.

GENERAL ACCOUNT.

"	A/cs as per Book.			685. 16. 2.	
				£1310. 17. 4.	
"	Estimated amount due to Glam. C.C.C. re Professionals.			£100. 0. 0.	

RENEWAL OF LEASE TO COMMUNITY MEETING

TURNSTILES 1923-

SOCIETY OF CLERKS

Minutes

figures relating to Standing Charges up to date and to place same on the Agenda for discussion at the next meeting.

GLAM COUNTY C.C.

The Secretary reported that £72.6.1 was due from the Glamorgan County C.C percentage of gate to & including the Somerset match & that approximately £200 was due from the West Indies, Sussex & Hampshire matches and £20 for the use of nets. The amount owing to the County C.C was £100 for the use of professionals.

W.M. Douglas
18/10/1923

CARDIFF ATHLETIC

RECEIPTS and EXPE

RECEIPTS

CRICKET SECTION.

By Gate Receipts. 51. 4. 2.
" Claim against Military 223. 7. 6. 274. 12. 3.

TENNIS SECTION.

" Subscriptions. 33. 1. 6.

FOOTBALL SECTION.

" Subscriptions Tickets. 4/4/0. 84. 0. 0.
" do 2/2/0 336. 2. 6.
" do Ladies do 190. 17. 3.
" do Boys do 4. 7. 6.
" do Public Stand & Enclosure 499. 3. 6. 1114. 10. 9.

GENERAL ACCOUNT.

" Hire of Pay Boxes. Horse Show. 4. 4. 0.
" Telephone Calls. 11. 4. 4. 15. 4.

£1426. 19. 10.

" Estimated amount due from Glam. C.C.C. re West Indies, Sussex & Hampshire. 200. 0. 0.

" Glam. C.C.C. Use of Nets. 20. 0. 0

£ 220. 0. 0.

Management Committee Sept 27th 1923.

At a meting of the General Management Committee held at 32 Park Place on Thursday Sept 27th 1923 there were present Mr W J Morgan in the chair, W J Spiller, J Batstone, J.G. Clark, W H Lickes D L Evans, Dr J J Buist, W Jold, C H Shepherd, W E Douglas, R J Webber, R A Gibbs, R Fitzgerald, R W John, J E Merrett, R Rooney W H Jenkins, E J Hopkins, C.H. Guy, H M Ingledew, Major F.H. Shannon & the General Secretary.

Minutes — The minutes of the General Management Com^ee dated the 3rd Sept^r 1923 were considered. With the decision to designate the Winter Social Club as the "Cardiff Athletic Social Club" and not as a Section the minutes were adopted and Signed.

SOCIAL CLUB — The report of the Social Club Sub-Com^ee dated the 19th Sept^r was received and adopted.

TURNSTILES SUB-COM^EE. — No report was submitted as the Sub-Com^ee has not yet had an opportunity to meet.

BENEFIT TO COMMITTEE MEMBERS. — Discussion and decision on the question of the principle of allowing members of the Committee to derive any benefits from the Club either directly or indirectly was deferred as this could only be allowed on a notice of motion which Mr W R Shepherd has undertaken to give. Subject to this, the matter would be placed on the Agenda at the next meeting

NOTICES of MEETINGS

The Secretary was instructed to send out to members notices of meetings in the usual way and in addition to send copies of the Agenda 48 hours prior to each meeting of the General Management Comee.

SPECIAL MEETING MINUTES

The minutes of the Special Meeting of the General Management Comee held on the 13th Septr to deal with the constitution of the Sub Committees were read & confirmed

TENNIS SUB-COMEE.

The minutes of the Tennis Sub Comee dated the 14th August were then considered The paragraph relating to permission for onsiders to play in the afternoons was deleted and the paragraph referring to the Extension of the playing period to the middle of Oct referred back for consideration. The appointment of a Sectional Secy and the question of co-opting members on the Sub-Comee were also referred to the Sub Comee who would meet on Monday 1 Oct. The report was otherwise agreed to.

RUGBY SECTIONAL MINUTES

The minutes of the Rugby Sectional Committee dated the 17th Septr were received and agreed to excepting the last paragraph relating to the attendants which was referred to a Sub Committee consisting of Mr R Fitzgerald, Mr W O'Nicholas & Major Shannon who were authorized to report upon the whole question of the Ground Staff to the full committee. In this connection, it was ruled that Nash was engaged for one year and that the others were subject to one months notice. It was

agreed that Symonds the gatekeeper be retained pending the Sub Committee's report.

FINANCE MINUTES

The minutes of the Finance Sub Comm^ee dated 20th Sept^r were received. Arising from the decision to grant the Schools Union of Cardiff the sum of £90 towards their equipment for the ensuing season, reference was made to the expense of including in the 1st football teams of players from the outside district and it was decided on the suggestion of Mr R W John that the recommendation of Mr Webber to allow certain district teams to play occasional matches on the same prior to 1st team fixtures be ~~adopted by way of an experiment in order to discover what the~~ referred to the Rugby Comm^ee

GROUND SUB-COMM^EE.

A report of the Ground Sub Committee dated 21 Sept^r embodying a number of recommendations concerning improvements at the Pavilion and on the ground was considered and agreed to.

GLAM COUNTY C.C.

An application from the Glamorgan County CC for the use of the gymnasium for Winter Cricket Practice was deferred pending fuller particulars as to the scheme in view and the offer of payment for such privelege.

C MARTIN

A letter of complaint from Mr C Martin re orders given to disallow nets to be placed up for tennis on the cricket pitch after the Sussex match was ordered to be acknowledged to the effect that this was due to a misunderstanding & that such an incident would not be allowed to occur.

Williams
Oct 25/20

Finance Sub Committee

At a meeting held on Thursday 18th Oct 1923 at 3.2 at Park Place there were present Messrs WM Douglas J.G. Clark, J.J. Hopkins, H.G. Symonds, W.J. Spiller and the Secretary.

Present

Chairman — Mr W.M. Douglas was voted to the chair in the absence of Mr W.J. Morgan.

Minutes — The minutes of the previous meeting dated the 20th Sept. were read and confirmed

Cash in Hand. — The Secretary reported Cash in hand to amount to £627-18-8

Statement of Accounts — The statement of a/cs for the month of Septr was submitted by the Secretary and agreed to subject to further consideration and satisfaction regarding the a/c of Messrs J. Gibson & Sons which was referred to Mr Douglas to deal with.

Report of President — The President reported that according to the Committee's resolution he had interviewed Major Shannons regarding an honorarium for work done on the ground & that Major Shannons had stated that he would not accept any honorarium.

Revised Statement of Standing Charges — The Secretary submitted a revised statement as to the Standing Charges but further consideration of this was deferred until the report of the Special Sub Comm re Ground Staff was received and dealt with.

G.A.C. Club re balance of Percentage of Gates

It was explained to the Committee that the amount due from the County C.C re balance of percentage of gates for the last three matches had not been paid and that a settlement would be deferred for the time being pending the receipt by the County CC of additional funds that they were expecting.

Report of Secretary re Adverts.

The Secretary reported the position regarding the advertisements on the ground which had been very slow to date & that he was urging the Contractors forward.

Liability - Accident - Insurance

With regard to the Committee's liability to the public respecting possible accidents on the Park, it was decided to ask for quotations to cover such liability in time for consideration at the next meeting.

Players Expenses

The Sub Committee agreed to the Rugby Com^tee's recommendation that the Secretary should immediately pay all ~~claims~~ for Players Expenses & work under contract as they were claimed.

Gratuities of Waitresses

With regard to ~~payment~~ the gratuities of waitresses at the Grand Hotel it was decided that the amount be limited to 8/- for one team and 12/- for two teams.

Re Car Advertisements

In view of the special advertising arranged for at the Entrances & the increased Cost of advertising in the Corporation cars, it was decided to discontinue the usual advertising on the big boardings.

The Sub Committee decided that their future meetings should be called for at 6 p.m.

W. Morgan Nov 15/23

CARDIFF ATHLETIC CLUB. RECEIPTS AND EXPENDITURES. MONTH ENDED 30TH SEPTEMBER, 1923.

RECEIPTS.

	£.	S.	D.	£.	S.	D.
FOOTBALL SECTION.						
Sale of Season and Other Tickets	911.	I.	8.			
Sole right for Sale of Refreshments	20.	-	-	931.	I.	8.
CRICKET SECTION.						
Floating Cr. Repaid	20	-	-			
Newport II Gate		II.	3.			
Subs:	I.II.	6.		22.	2.	9.
GENERAL ACCOUNTS.						
Use of Pay-box. Horse Show		I.	I.	-		
Telephone Calls. Pavilion	5	-		I.	6.	-
FOOTBALL.						
Gate Receipts				578.	-	7.
				£. 1572.	II.	-

Presented to and approved by Finance Sub Comtee. 18 Oct 1923.

EXPENDITURE.

	£.	S.	D.	£.	S.	D.
FOOTBALL SECTION.						
Expenses. Home & Away Matches	84.	9.	8.			
Accounts as per Book	358.	15.	-	443.	4.	8.
CRICKET SECTION.						
Accounts as per Book				6.	3.	I.
BOWLES SECTION.						
Accounts as per Book				13.	-	
GENERAL ACCOUNTS.						
Accounts as per Book	98.	9.	II.			
Accounts paid since last meeting	919.	5.	6.	1017.	15.	5.
BALANCE.				64.	14.	10.
				£. 1532.	II.	-

Balance in Bank as per Pass Book Oct. 18th, 1923. 627. 18. 8.

General Management Committee.

At a meeting held at 32 Park Place on Thursday 25th Oct 1933 there were present.
Mr W.J. Morgan in the chair; Dr J.J. Buist, R.W.John, W.G. Bowden, R.Rooney, J.Batstone, J.G Clark, W.M Douglas, W.J Miller, H.G Symonds R Fitzgerald, J Hopkins, W.H Jenkins, R.A Cornish W.J Old, P.H. Guy, D.L Evans, D.B Morgan, G.E Cotting, Dr Wallace, A.L Davies, J.E Merrett, Lord Earl, H.M Sugden, Major F.H. Shannon, N.H Riches W.L. Renwick and the Secretary.

Minutes — The minutes of the previous meeting dated the 27th Sept were read, confirmed and signed.

BOWLS SECTION. — The report of the General Meeting of the Section dated the 28th Sept was received and agreed to excepting the recommendation regarding an appointment for which the person was not eligible as he was not a full member, which paragraph was referred back.

The two reports of the Bowls Sectional Committee dated the 17th Oct and 20th Oct respectively were also received and agreed to excepting the one paragraph relating to the lock-up pavilion and the removal of the trees which was referred back to the Sectional Committee for further consideration and fuller details.

SPORTS SECTION. — The minutes of the Sports Sub Comm dated 16 Oct were received and agreed to.

TURNSTILES SUB-COMEE. The report of the Turnstiles Sub Comee dated the 25th Oct was considered and agreed to

SOCIAL SUB. COMEE. The Committee were informed that Mr W. J. Spiller was compelled owing to lack of time to resign the position of Chairman of the Sub Comee and it was decided to ask the Sub Comee to submit their recommendation as to a successor.

TENNIS SUB-COMEE. The minutes of the Tennis Sub Comee. dated the 1st Oct and 17th Oct were next considered. It was suggested that hard courts be laid at the back of the pavilion and that the Sub Comee obtain estimates.
On the question of prizes it was decided that in future all prizes be issued on orders of the Secretary and that the ages be fixed by him and not by the Sectional Secretary.
The minutes were then agreed to.

RUGBY SECTION. The Rugby Section minutes of the 1st & 15th Oct respectively were next agreed to with the addition that the Expenses of all matches be inserted in the minutes in future and that the Committeeman in charge of the trip to Swansea be asked to settle the a/c immediately and that he be not allowed to take charge again until such settlement be effected.
Arising from the proposed New Zealand tour 1924-5 it was explained that the English Rugby Union were responsible and that dates would be allocated through the Welsh Rugby Union

Attention was called to the Rugby XV travelling to London for the Blackheath match on Friday night instead of Saturday as was the case last season, but the Resident Mr Morgan explained the situation

SPECIAL SUB-COMEE re GROUND STAFF.

The Sub Committee appointed to specially consider the question of the Ground Staff reported that the issues were of such far-reaching importance that they recommended the matter should be taken over by the Finance Sub Comee at which they were prepared to appear. It was eventually decided to call a Special meeting of the Finance Sub Comee to go into the matter and to invite the Special Sub-Comee to be present.

GROUND SUB-COMEE.

The report of the Ground Sub Comee dated the 17th Oct was received and agreed to.

FINANCE SUB. COMEE.

The report of the Finance Sub Comee dated the 18th Oct was next considered. On the question of advertisements, it was decided that the streamers at the entrances should announce at the close of one match the attraction for the following Saturday and that the board at the back of the River End ~~stand~~ stand be used for the purpose of advertising coming matches, the Head Groundsman to see that this is attended to. It was also decided that the Gen Secretary ascertain the cost of fixing up Electrical Signs for night display & the amount for upkeep.

CRICKET SUB. COMEE.

The reports of the Cricket Sub Com dated the 4th Sept and were considered and agreed to.

WINTER CRICKET PRACTICE

The question of allowing the County CC the use of the gymnasium for the Winter Cricket Practice was deferred as the County authorities did not deem it necessary until the early part of next year.

TERMS for letting GROUND to GLAM. C.C.

Arising from an application submitted by the Glam County C.C. and the list of fixtures submitted by him, it was decided to let the ground to the Glam County CC for season 1924 upon precisely the same terms and conditions as obtained during 1923. (copy herewith).

Void Election.

With regard to the Election of Mr D Turnbull it was pointed out that this was in effect void but before proceeding to fill the vacancy, the matter was referred to Mr R A Gibbs to deal with and report to the next meeting.

Vote of Condolence.

The Committee expressed keen regret at the death of Sir David Duncan and the Secretary was ~~some~~ instructed to convey to the family their sincerest sympathy.

H Llewellyn Nov. 27/23

CARDIFF ATHLETIC CLUB

Terms and Conditions of Letting of Ground
to Glamorgan County Cricket Club, Season 1923.

(1) That the County Cricket Club pay the Athletic Club a minimum sum of Thirty Pounds per Fixture arranged for season 1923, play or no play, but that where gate was taken they be called upon to pay in addition to such sum 10% of the Gross Gate, less tax, for each Match over and above the amount of £100, the total amount so payable to be remitted to the Athletic Club after each Match. This arrangement to remain in force for one season and not to be considered as a precedent.

(2) That the County Cricket Club pay the Athletic Club the sum of £20 for the use of two practice nets for Season 1923.

(3) That the Athletic Club pay the County Cricket Club the sum of £100 for the use of one Professional to bowl at the Cardiff Athletic Club nets four nights a week and to play in the weekly matches of the Cricket Section during Season 1923, the Athletic Club to pay the travelling expenses of the Professional in addition.

(4) That the Catering rights on the Ground be reserved by the Athletic Club subject to any adjustment by way of pro rata payment to the County Cricket Club from any profits until such time as a catering Scheme be mutually agreed upon by both parties.

(5) The Athletic Club reserve to themselves the right of the General Control of the Ground at all times.

(6) That the active Members of the Tennis and Bowls Section of the Athletic Club be allowed free entry to the Ground for playing in each Section while any Match is on, subject to the production of a Pass specially signed by the General Secretary of the Athletic Club.

Finance Sub Committee

At a meeting held at 32 Park Place on Thursday 15th Nov 1923 there were present Mr W.J. Morgan in the Chair, H.M. Ingledew W.J. Hopkins, R.A. Gibb W.L. Renwick. W.M. Douglas, J.G. Clark, D.F.J. Brish, A.J. Bland, H.G. Symonds & the General Secretary.

Minutes — The minutes of the previous meeting dated the 18th Oct were read and confirmed.

Balance Sheet. — The balance sheet & statement of accounts of the Athletic Club up to 31 August 1923 was submitted and the Auditors attended to explain various matters therein. After further consideration and discussion, the balance sheet was recommended for acceptance

Ground Staff — The Special Sub Committee appointed to enquire into the whole question of the Ground Staff consisting of R. Fitzgerald, W.H. Lickes and Major Shannon attended and reported as to the result of their deliberations regarding the consideration work and wages of the Ground Staff. Every phase of the question was discussed in detail and it was subsequently decided to recommend to the Management Committee as follows:

(a) That Nash continue to act as Head Groundsman for the remaining portion of his engagement ie to May 1924, at the Existing ~~sal~~ wage of £4 a week, the appointment to be then re. considered

(b) That the remainder of the Staff be

W.M. Douglas Complete Charge of the Typo subject to

appointed as follows:-

A Baker at £3.10.0 a week
D Callan at £3 do
J Burrows at £3 do

each engagement to be terminable by a weeks notice on either side

(c) That, subject to confirmation by the Management Committee, the Secretary write each member of the Staff accordingly

(d) That Nash be instructed to attend the next meeting of the Management Committee.

Standing Charges

In conjunction with the question of the Ground Staff, the Sub Committee considered a report from the General Secretary with reference to the Standing Charges which the Committee were called upon to meet and which sum averages £54.13.9 weekly apart from Interest on Debentures and Rates which in addition amounted to an average of £35-10.0 per week, making a combined average weekly total of £90.3.9. It was decided to recommend to the Management Committee

(a) That a saving should be effected in the matter of the Laundry Bill, and that a woman should be appointed to do the washing of the ~~Football~~ Section at £1 a week.

(b) That the Ground Staff be held responsible for the opening & locking of gates, putting out & placing back boxes & barriers &c and that the amount usually paid for this work ie 12/- per match be deducted from the weekly wage paid Mr Greening, thus reducing the amount payable to him from £3 to £2/8/-.

Social Club — a statement of account to date was received from the Social Club and it was decided that the balance in hand £1.18.1 should be paid in through the General Secretary and that all receipts in future should be paid in in full to and banked by the General Secretary who would issue amounts as required to the Social Club Secretary to disburse petty cash claims

Public Liability Insurance. — The question of insuring the Club against Public Liability by way of accidents on the ground was considered but a decision was deferred until the next meeting

Ladies Tea Committee — The Secretary of the Ladies Tea Com^te Mrs H.J. Symonds submitted a statement of account shewing receipts from teas to members on the ground during 1923 to amount to £351.9.3 and payments £206/3/8 leaving a balance to be handed over to the Club of £145/5/7 including £15 due from the Glam County C.C. The report was agreed to and considered highly satisfactory.

C & D Rugby Union. — It was decided to recommend approval of the Rugby Sectional Committee's recommendation to forward a cheque for £50 to the Cardiff & District Rugby Union on account of the match to be played for their benefit on the Park on 1st January next.

Accounts. — The Gen^l Secretary submitted a statement of accounts for the month of October ~~and~~

which showed that there was available at the Bank at the date of the meeting a sum of £314-13-5. The accounts for the month as submitted by the Sectional Secretaries and approved of by the President were agreed to and payments authorized.

W. E. Douglas
20/12/1923

General Management Committee

At a meeting held at 32 Park Place on Thursday 22 Nov 1923 there were present Mr W. J. Morgan in the Chair. F L Perry. W J Spiller R W H Lickes. J. G Clark. Dr J. J. Brust Major F H Shannon. R A Cornish. R Rooney D B Morgan. D L Evans. P. H. Guy. W. J. Old J. J. Hotspool, J Batstone Wm Douglas, R Fitzgerald, Dr L Wallace E. J. Hopkins. H. G. Symonds, W H Jenkins & the General Secretary.

Minutes — The minutes of the previous meeting dated the 25th Oct were read and confirmed.

Vote of Condolence — A letter was read from Lady Duncan acknowledging the vote of condolence passed to her by the Committee on the occasion of the death of her husband

Bowls Section — There was no report to submit from the Bowls Section

Sports Section — The report of the Sports Sub Committee dated the 22nd Nov was submitted and approved of

Social Club. — The report of the Social Club Committee dated the 26th Oct was received and agreed to.

Tennis Section — No report was received from the Tennis Section

Rugby Section. — The reports of the Rugby Sectional Committees dated

the 29th Oct and 12th Nov respectively were read and agreed to.

Finance Sub Com^ee — On reading the Finance report dated the 15th Nov. an amendment of the wording of the recommendation regarding the powers of A Nash was authorized The Committee in considering the amended report agreed to the recommendation that Nash be given Control over all the attendants excepting that Baker during the football season would be responsible to and receive his instructions from the General Secretary. It was also arranged that the President should see Nash & Baker with a view to ensuring that a more satisfactory understanding shall be established between members of the Ground Staff.
It was further agreed that the whole position regarding the Ground Staff be again reviewed at the expiration of Nash's present terms of engagement ie May 1924.
On the question of the Ground Staff being asked to be responsible for putting out and placing back fly boxes, erecting & removing barriers &c, it was pointed out that the various attendants would be continually in attendance on the 1st 2nd & Extra XV^s and would be unable to attend to such duties, it was decided that this be done as usual by J Greening and his staff & that Greening's wage consequently remain as before. ie £3 a week.
The Finance report otherwise was agreed to.

Cricket Section. — On the report of the Cricket Sectional Com^ee dated 6th Nov 1923, Mr Spiller pointed out the exceptionally good work done by the Ladies Tea Com^ee

especially Mr Symonds who had acted as Hon Secy & Treasurer for 5 yrs. It was agreed to recognize such services by electing her as a life member of the Glam County CC. at a fee of £2.2.0 to thank Mrs Symonds for the vast amount of work she had done & to also wish her a speedy recovery from her present illness.

GLAM C.C. TERMS 1924.

With reference to the terms offered by the Committee at their previous meeting to the Glam County C.C, a deputation from the latter body appeared before the Committee, consisting of Major Le David, Mr J.D. Lawrence & the Secretary Mr Arthur Gibson. Major David explained in detail the position of the Glam CC followed by Mr Lawrence. The Committee then considered the whole facts and decided that for the ~~present~~ 1924 season the claim of £30 per match, play or no play, be waived and that they offer the County Cricket Committee the use of the Park on the basis of 10% of the gross gate after deduction of entertainment tax, subject to the one condition that the amount so becoming due be paid immediately after each match. The other matters in the terms & conditions outside the foregoing question to be considered later.
The deputation were subsequently informed of the Committee's decision and expressed their hearty thanks at the generous terms offered which they would have pleasure in reporting to their Committee at the earliest possible moment.

Mr R.J. WE

COMMU VACA

Mr R.T. NEBBER. The Chairman made mention of Mr R.T. Webber's appointment as Joint Managing Director of the Western Mail Ltd at which announcement the Committee expressed their delight. Mr Webber suitably returned thanks.

COMMITTEE VACANCIES The Secretary intimated that there was nothing to report regarding the possible vacancies on the Management Committee

William D. Spiller.

27th Dec 1923

Finance Sub Committee

At a meting held at 32 Park Place on Thursday Dec 20th 1923 there were present W M Douglas A L Davies J G Clark W J Spiller Dr J J Buist & W T Morgan.

Chairman — Mr W M Douglas occupied the chair.

Minutes — The minutes of the previous meting held the 15th Nov were read and confirmed.

Cash Han... & Bank... of ...

Public Liability — The question of Public Liability Insurance was discussed and it was decided to recommend to the Management Committee that this be done at a premium of £20 as quoted.

Glam... Com... C...

Crimeans Fund — An application for help was received from the Hon Secy of the Crimeans & Indian Veterans Fund but it was regretfully decided that it was impossible to make a donation.

Accou...

C A P & Co. — A report of the meting of the Cardiff Arms Park Co Ltd dated 11 Dec calling attention to certain phases of expenditure and recommending the appointment of a Special Sub-Committee to enquire into various matters was read. But the Finance Sub Committee did not consider itself the competent authority to deal with the report and they referred it to the Management Committee.

Shi... Fu... Gla...

Rugby Players Dinner — A recommendation from the Rugby Sectional Committee regarding the usual annual dinner on Boxing Day was discussed and it was finally decided following the Presidents decision not to accept responsibility for putting into

free the original recommendation, that the Secretary send letters to the gentlemen concerned inviting them to the match versus Plymouth Albion and that the question of inviting any of the gentlemen referred to be left to the President's discretion.

Cash in Hand & Subsequent A/Cs.

The Secretary reported cash in hand to be £324.7.11 and also submitted a statement of expenditure for the month ending 20 Dec 1923 these were approved of

Glam County C.C.

The Secretary reported the amount owing by the Glam County C.C. in respect of the last three matches played in 1923 to be £135.12.6

Accounts

The accounts for the month of Nov as submitted by the Sectional Secretaries and approved of by the President & General Secretary were agreed to and payments duly authorized.

Shilling Fund Glam C.C.

A request together with tickets was received from the Glam County CC Secretary for assistance in the matter of the Shilling Fund organized for the County Cricket Funds and these were ordered to be handed to members of the Management Committee which meeting it was assumed would be held on the 27th inst in accordance with the previous resolution ie on the fourth Thursday of the month.

W Morgan
Jany 17/24

Management Committee

At a meeting held at 32 Park Place on Thursday Dec 27th 1923 there were present. W.J Spiller, H.G Symonds, N.O.H Riches. W.H. Jenkins, R.A Cornish, Dr J.J Briset J.J Hopkins, J Hotspool, D.L Evans, A.L Davies R Fitzgerald, P.H Guy. R Rooney Ivor Earl, J.G Clark, G.E Cording C.H Shepherd, W.G Bowden, M Wood, Major F.H Shannons, R.W John.

Chairman — In the absence of the President Mr W.J. Morgan, Mr W.J. Spiller was voted to the chair

Minutes — The minutes of the previous meeting dated the 22nd Nov 1923 were read and confirmed

Sub Sections — There were no reports to submit from the Bowls Section, Sports Sub Comtee, Social Club Sub. Comtee. Ground Sub. Comtee, or Cricket Sectional Sub. Comtee

Tennis. — The Tennis Sub Comtee submitted two reports. In the one dated 21 Nov 1923 the Sub Committee submitted rules which they thought advisable to adopt for the conduct of the Section and which, if approved of, should come into force during season 1924. It was decided to provisionally agree to the rules subject to any minor alterations to prevent overlapping the rules of the other sections, it being further understood that these rules should be submitted to a meeting of the Section members to be called

for the Election of officers &c for 1924.
In the Sub Committee's report dated the 20 Dec 1923 it was recommended that hard courts be erected on the ground and this was agreed to subject to the proviso that the work would not be commenced before the end of March 1924 which would then permit them to be in readiness at an early date.

Rugby Section. The reports of the Rugby Sectional Committee dated the 3rd Dec & 17th Dec respectively were read and approved of.

Finance Sub Com. The report of the Finance Sub Com dated the 20th Dec was received and agreed to the portion of the minutes relating to the C.A. & Ltd being dealt with separately.

Glam County C.C. The Secretary stated that no further communication had been received from the Glamorgan County C.C. with regard to terms offered them for the rent of Ground for season 1924.

Vacancies The Committee next considered the question of vacancies on the Management Committee but decided to defer the matter until the next meeting, the Secretary being authorized to communicate meanwhile with Mr R A Gibbs regarding the membership of Mr B. Turnbull.

W.R.U. An important communication from the Welsh Rugby Union with reference to their insurance against Third Party Risks at the Ireland v Wales match at Cardiff in March next together with

a letter from the Insurance Company's ~~Inspector~~ Inspector calling attention to certain defects on the ground requiring immediate attention was dealt with as a matter of urgency as the insurance could not be effect until the defects were remedied. It was decided to forward copies of both communications to Mr W.M. Douglas Chairman of the Ground Sub Com.ee with a request he should give the matter his immediate attention and asking him to call together the Ground Sub. Com.ee to deal with the matter.

Cardiff Arms Park Co Ltd.

The minutes of the Directors of the Cardiff Arms Park Co Ltd dated the 11 Dec.r 1923 which were submitted to the Finance Sub Com.ee in the first instance were then considered. The Secretary was instructed to acknowledge the same pointing out that while the recommendations were deserving of every consideration, some had already come under the notice of the Management Committee but those which had not already been dealt with would be considered at the next meeting subject to reports from the Sectional Sub Committees concerned. to whom the Directors' suggestions were ordered to be sent in the first instance. If then the Management Com.ee thought it necessary to refer the final recommendations to a Special Sub Com.ee this would be done.

Glam C.C.

½ Funds.

The Secretary states that he had received books of tickets relating to the Shilling Fund organized by the Glam. C.C and books were handed out to A.L Davies, C.H Shepherd P.H Guy. W.H Jenkins, R.A Cornish R.W John D.L Evans & K Fitzgerald.

Finance Sub Committee

At a meeting of the Finance Sub Committee held at 32 Park Place on Thursday Jan 17th 1924 there were present:-
W. T. Morgan in the Chair Messrs T. J. Hopkins W. L. Renwick G. H. Bowden G. L. Davies J. G. Clarke R. A. Webb Wm Mogg Edwd Jones

Minutes. The minutes of the previous meeting dated the 20th Dec 1923 were read and confirmed.

Glam County C.C. The statement regarding outstanding amounts owing by the Glam County C.C. was again submitted and Mr W. L. Renwick Treasurer of the Glam County CC handed over cheques in settlement of the accounts.

Police Charges. It was stated that the charges for Police Sergts & Constables on duty at matches at Swansea were below those imposed at Cardiff and the Secretary was instructed to find out whether this was so.

Statement of Accounts The statement of receipts and expenditure for the period ended the 17th Jany was submitted by the Secretary who stated that the balance of cash in hand was nil.

Accounts The accounts for the month of December as approved & by the President and General Secretary were agreed to and ordered to be paid

Additional Expenditure Hard Courts Arising from a general discussion regarding the finances of the Club, it was the opinion

of the Sub Comm that the Tennis Hard Courts should not be proceeded with and it was agreed that Mr R A Gibb should give notice of motion to rescind the previous resolution of the Management Committee authorizing two hard Courts to be constructed after the 31 March next.

A further discussion arose as to whether Sectional Committees should enter into any contract incurring abnormal Expenditure affecting revenue or Capital without in the first place submitting their proposals to the Finance Sub Comm which was the governing body of the Athletic Club as far as expense was concerned and it was decided to recommend to the Management Committee for adoption the following resolution :-

That this Sub Committee respectfully recommends to the Management Committee that no abnormal expenditure affecting revenue or capital be incurred by any Sectional Committee without the matter having been brought before and sanctioned by the Finance Sub Comm in the first instance.

It was also decided that in the event of this recommendation being adopted it should be forwarded to each Sectional Secretary.

Extra Revenue.

The question of appointing an Entertainment Comm with a view to obtaining additional revenue was subsequently discussed and it was decided to recommend to the Management Comm that this be done and a Fete held on the Saty previous to and on the Whit Monday and that steps be taken to secure the Sophia Gardens for this purpose.

Management Committee

At a meeting held at 32 Park Place on Thursday Jan 24th 1924 there were present
Mr W. J. Morgan in the chair.
J E Merrett, A L Davies, Lt-Col Earl, W M Douglas D L Evans, P H Guy, W H Hickes, H G Symonds Major F W Shannon, J Batstone, C H Shepherd, R Rooney, J E Elliot, W Jold, W J Spiller Dr J J Buist, R Fitzgerald, W G Bowden, M Wood, G E Cording, J G Clark and the Secretary.

Minutes 1

The minutes of the previous meeting dated the 27th Dec 1923 were read and confirmed.

Bowls. Section 2

The report of the Bowls Sectional Committee dated the 16th Jany 1924 was received. The question of the provision of a hut for players was referred but it was agreed that the trees referred to should be cut down and that the work be done by the Ground Staff. The Secretary was instructed to convey the Committee's regret at the resignation of Mr J McConnell from the Hon Secretaryship of the section and to express the hope that he would soon be fully recovered in health. It was reported that Mr Mark Wood had been appointed and had accepted the post of Hon Secy

Sports Sub. Com. 3

The Committee approved of the recommendations of the Sports Sub Com^e dated the 23rd Jany 1924 whereby it was arranged provisionally to hold the Annual School Sports on Saty June 21 next with preliminary heats on the Wednesday previous.

W J Morgan

Social Club Sub Comtee. There was no report to submit from the Social Club Sub Comtee.

Tennis Sectional Comtee. The report of the Tennis Sectional Comtee dated the 16th Jany 1924 was read and agreed to.

Rugby Section. The reports of the Rugby Sectional Committee dated the 31 Dec'r 23 and 14 Jany '24 respectively were read and approved of.

Ground Sub Comtee. Mr W.M. Douglas reported that to meet the demands of the R.A.C., he with Mr W.J. Jenkins and the representative of the Ocean Accident Insurance Co had inspected the stands and orders had been given to Mr Jenkins to renew about fifty deals on the stands which were in a decayed condition and which were very dangerous. A few barriers were also being refixed or renewed. Mr Douglas' action was confirmed.

Cricket Sectional Comtee. The report of the Cricket Sectional Comtee dated the Jany 1924 was considered and agreed to.

Finance Sub Comtee. The report of the Finance Sub Comtee dated the 17th Jany was next considered.
Mr W.J. Spiller raised certain objections to the report and particularly some of the recommendations, adding that, according to the Bye Laws, the Management Committee was the sole governing body of the Club with regard to the provision of Hard Courts for the Tennis Section this was discussed

at length Mr Guy the Sectional Secy being of opinion that these were necessary in the interests of the club. Mr Spiller endorsed this by saying that the Management Comtee had thoroughly Enquired into this matter at their last meeting and had decided that the work should be carried out.
The President pointed that the finances of the Club were in a bad state while the Secretary reported that there was at present an overdraft at the bank of about £250 & that the accounts presented for payment at this meeting amounted to £295. There were Income Tax £136 & Rates £292 due to be met shortly. A sum of £700 had of course been used for the redemption of debentures following the 1st Annual Draw of the 1st Janry.
It was proposed & seconded that the question of Hard Courts be referred back to the Tennis Sectional Comtee pointing out that under ordinary conditions of subscription the proposal could hardly be countenanced but that the Management Comtee were ready to consider a recommendation that would remove the difficulty. This resolution, on being put to the meeting was lost.
It was eventually decided that the matter be referred back to the Finance Sub Comtee for reconsideration and that Mr Guy be invited to attend and to submit his report and views to them in the matter.
Arising from the Finance Sub Comtee's other recommendations and the general condition of the Club's finances it was decided that a Special Sub Committee consisting of Messrs Elliot, Spiller & Clark together with the

President be appointed to go into the whole question of the finances of the Club and to consider in conjunction therewith the suggestion to issue a further lot of £25 shares so as to obviate the spending of capital out of revenue as has had to be done in certain cases up to the present.

C & D Directors Proposals. 10

Arising from the various suggestions made by the Directors regarding improved economy and administration and the reports of the various Sectional Committees following the consideration of such suggestions, it was decided to forward a resolution to the C & D Directors to the effect that having received the replies of the various sections to the recommendations of the Directors of the Cardiff Arms Park Co Ltd this meeting is of opinion that no good purpose would be served by the appointment of a Special Sub Committee as suggested by them (the Directors).

Glam County C.C. 11

A letter was read from the Secretary of the Glam County C.C intimating his Committee's acceptance of the terms re renting the ground for season 1924. With reference to the other matters re the question of a professional & provision of practice nets, this was left to a joint Sub Committee of both clubs, Messrs Riches Cotting & Hotspool having been nominated by the Cricket Section and approved of while the Secretary was to ascertain the representatives of the County C.C. informing

him at the same time of this Committee's nominations.

Vacancy 12

It was reported that Mr Bert Turnbull had signified his inability to act as a Committee member owing to lack of time and his resignation was accepted. It was agreed that Mr Snell be appointed to fill the vacancy subject to his being a member.

Life membership of C.C. 13

The Secretary reported that, in pursuance of previous resolutions, he had now received intimation from the Glam County CC Secy to the effect that Mrs H.G. Symonds's name had been added to the list of Life Members and also read a letter from Mrs Symonds thanking the Committee for the honour so conferred upon her by this Committee.

W.R.U. 14

The Secretary reported that the new agreement between the W.R.U. and the Athletic Club had now been duly completed.

Meeting of members 15

A question was asked if there would be an Annual Meeting of members of the Athletic Club for the year ended 31 August 1923. The Chairman replied in the negative

W Murgan
Dec 28/24

Finance Sub Committee

At a meeting held at 32 Park Place on Thursday Feb 21st 1924 there were present Dr J.J. Burt H.G. Symonds, R.A. Gibbs, J.G. Clark, D. Hopkins W.G. Bowden, W.M. Douglas, W.D. Morgan W.J. Spiller and the Secretary.

Minutes — The minutes of the previous meeting dated the 17th Jany were read and confirmed

Police Charges — The Secretary read letters from the Swansea Rugby F.C. relating to the charges made for police which were more favourable than those obtaining at Cardiff and he undertook to see the Chief Constable at Cardiff in the matter.

Whitsun fete. — It was decided to refer to the Management Committee the advisability or otherwise of arranging a fete at the Sophia Gardens during the Whitsun holidays in aid of the funds.

Grazing on ground. — Mr C Scanlon wrote stating that he had not been permitted the use of the ground for grazing rights as agreed upon and it was decided to recommend a refund to him of 7/12 of the amount of £30 originally paid by him in advance.

Hard courts. — The question of providing Hard Courts for the Tennis Section was not discussed in view of the fact that this with other matters was being specially dealt with by the Sub Committee appointed to report on the Clubs finances

Statement a/cs

The Secretary submitted his statement of receipts & Expenditure for the month ended 21 Feby. and it was announced that the overdraft at the bank amounted to £111.0.0d. The report was agreed to.

Accounts.

The accounts for the month as approved of by the President and the Secretary were received and agreed to and payment authorized.

Dennis Members.

A suggestion was made that the Dennis Sectional Committee might consider the advisability of taking in more members in view of the decision to extend the number of Courts.

W. M. Douglas
20/3/1924

General Management Committee

At a meeting of the General Management Committee held at 32 Park Place on Thursday Feb 28th 1924 there were present Mr W.J. Morgan in the chair; W.M Douglas R.A Gibbs N.V.H Riches H.G. Symonds J.G. Clark D.B Morgan. A.L. Davies C.H Shepherd, R Fitzgerald, W.J. Spiller J Horspool; R Rooney. F.L. Berry. W.H. Jenkins, E.J. Hopkins, P.H Guy, Major F.H Shannons, Dr Wallace, J.E Merrett, J Batstone R.W.John and the Secretary.

Minutes — The minutes of the previous meeting dated the 24th Jany 1924 were read and confirmed

Bowls Section — The report of the Bowls Section dated the 15th Feby was received and agreed to excepting that the consideration of the suggested rules was deferred pending report of Ground Sub Comee. Para 1 of the suggested rules ~~[illegible]~~ relating to the Management of the Section was referred back to the Section for further consideration.

Sports Sub. Comee. — The Sports Sub Comee reported that a full meeting of all concerned was being called for 6th March to consider details of the School Sports for 1924

Social Club & Tennis Committee — There was nothing to report from either the Tennis Sectional Committee or the Social Club Sub Committee.

Rugby Sectional Committee

The reports of the Rugby Sectional Com^ee dated 28th Jany, 11th Feby & 25th Feby were read and agreed to excepting the paragraph recommending that the Ex-schoolboy team now run by the Supporters' Club be called the Cardiff Athletic Club Juniors. Objection was raised on behalf of the Cardiff & District Union whose attitude towards the new club was also discussed. Finally, it was decided that the recommendation be referred back to the Rugby Sectional Committee for further consideration.

Ground Sub Com^ee.

The report of the Ground Sub Com^ee of the 15th Feby was received and it was decided

(1) To purchase a new Lawn Mower as recommended at approx £16

(2) To proceed immediately with the extension of Tennis Courts bordering on the river by 25 ft x 5 so as to allow for play to take place north to south, the Estimated cost being £8 to £10.

(3) To agree to removal of courts on cricket ground to the football stand side of the ground, it being pointed out that this would probably mean an additional court.

(4) To ask for estimates for the repair of the roof of the football ground stand & that the work be commenced at the close of the present season also that the footboards on the open stand be turned.

(5) To repair lockers in gymnasium and rent same to Tennis & Bowls members at 5/- ea, two members of the Bowls section being allowed to use one locker between them at the inclusive rent of 5/-. (Subject to this the rules of the Bowls section were agreed to excepting Para 1 re Management referred back) The lockers in the Rugby dressing room were allocated to the Cricket Section.

(6) To turn down proposal of erecting another tennis court by the Angel Entrance as this would mean encroaching on the Bute's reserved portion but that this patch should be levelled and sown with seed by the Ground Staff.

Cricket Section 7

The report of the Cricket Sectional Committee of the 4th Feby was next considered together with draft rules and these were agreed to. On the question of blazers, it was pointed out that each section had different colours and it was decided to refer the whole question of colours to the Captains of the four sections.

Joint Sub. Comee re Glam County C.C. 8

The report of the Joint Sub Comee of the Athletic Club & Glamorgan County C.C. re terms for the County Club for 1924 apart from rent, was submitted and agreed to as follows:-

(a) That W. H. Davies be pro for the Athletic Club for season

(b) That County provide their own rets (fixing up & taking down) also balls, wickets &c, the Athletic Club to prepare practice wickets

(c) County to provide professional to bowl at the Club nets four nights per week during the season, details being left to the Athletic club Cricket captain and J. Bowley

(d) The Athletic Club to pay the Glamorgan County CC £55 this to include services of professional to play in all 1st XI Club matches & professional as (C) above.

(e) Re winter practice at Gymnasium, the County to pay for electric light & make good any damage

9

Finance Sub Com. — The report of the Finance Sub Committee dated the 21 Feby was read and agreed to.

Special Sub. Com on Finance. — The report of the Special Sub Committee appointed to enquire into the finances of the Club. was next considered. Arising from certain questions asked, Mr W. J Spillers explained the whole situation while Mr J E Elliot supplemented. The report was agreed to and Mr Elliot was asked to explain the entire circumstances to the directors of the Cardiff Arms Park Co Ltd at their next meeting

10

Use of Ground. — Applications were received for the use of the football ground for Sports from (1) Spillers' Athletic Club. for May or June (2) Cardiff University College. for 1 May and (3) the Boys Brigade for June 21 — these were referred to the Sports Sub Committee for consideration and report.

11

Illness of Mr W.H. Ingledew. — A letter was read from Mrs Ingledew thanking the Football section for their vote of sympathy in Mr Ingledew's illness and the Secretary was requested to forward a similar letter of sympathy & best wishes for a speedy recovery from the Management Committee.

17

W Morgan Mch. 27/20

Finance Sub Committee

At a meeting held at 32 Work Place on Thursday 20th Mch 1924 there were present Messrs W.J. Spiller, J.G. Clarke, J.E. Elliot W.H. Douglas F.L. Berry R.A. Gibbs & A.G. Symonds.

Chairman — Mr W.H. Douglas was appointed to the Chair in the absence of Mr W.T. Morgan.

Minutes — The minutes of the previous meeting dated the 21st Feby were read and confirmed.

Statement — The Secretary's statement of Receipts and Expenditure was submitted which showed an adverse balance of £400.18.4 up to 14th Mch and which according to a message from Mr W.T. Morgan following an interview with the Bank Manager would would be increased to about £700 by the end of the week. The statement was agreed to and no resolution passed in view of the meeting of the Capco Ltd called for Wednesday Mch 25 to consider the issue of additional shares at £25 each

Accounts — The accounts for the month as approved by the President and Secretary were ~~approved~~ agreed to and payment authorized, a suggestion being made that discounts should be asked on all the accounts especially those for advertisements

Tennis Membership — It was decided to recommend that the Tennis Section be asked to increase their membership to at leach 300 in view of the number of courts that would be available for play,

and this was ordered to be placed on the Agenda of the next meeting of the General Management Committee.

William J. Spiller.

17/4/24.

General Management Committee

At a meting held at 32 Park Place on Thursday Mch 27th 1924 there were present Mr W. J. Morgan in the chair; R Rooney W.G. Bowden, W H Snell H.G. Symonds N O H Rickes, F J Hopkins, R A Cornish D. L Evans, W.J. Old, J E Merrett W H Jenkins, J Batstone, Dr J J Brish Major F.H. Shannons, P H Guy C H Shepherd, W J Spiller R Fitzgerald, W M Douglas, G E Cording, D I Wallace Mark Wood, R.W. Johns.

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

Bowls Section Com^tee. — The report of the Bowls Sectional Committee dated 19th Mch was received and agreed to Mr Douglas explained details as to the opening of the green and suggested a tea for the occasion at about 1/6 per head. It was reported that the Marquis of Bute could not attend to officially open the green on 3rd May and the Gen Secretary was instructed to ask the Earl of Plymouth to perform the ceremony.

Sports Sub Com. — The Sports Sub Com submitted a report of their meeting of the 7th Mch and their action re applications for the use of the ground was approved of as follows;

Spillers Athletic Club. May 3rd to. usual terms

University College May 1st usual terms

The Boys Brigade – refused for 21 June but a suitable date might be fixed later.

Social Club. No report was received from the Social Club. Sub Com^ee.

Tennis Sectional Com. The report of the Tennis Sectional Committee dated the 15th Mch was read and agreed to.

Rugby Sectional Com. The reports of the Rugby Sectional Com^ee dated the 10th & 21st Mch 1921 respectively were read. and agreed to but Mr Spiller called attention to the fact that Birkenhead stated they had invited the Club to a dinner after the match here on 22 Mch & that this was declined. The facts were explained & the Secretary was instructed to write the Birkenhead Club in the matter.
On the question of the New Zealand match at Cardiff on 22 Inst next, it was decided that members of the Athletic Club should have first choice of tickets

Ground. It was decided to ask Mr W. J. Jenkins to proceed immediately with the work on the lockers for which he had submitted an estimate for £8/4/-. The Secretary was instructed to obtain additional estimates for the work of repairing the roof of the Grand Stand and the Open Terracing

Cricket Section Com. The report of the Cricket Sectional Com^ee dated the 10th Mch 1921 was read and agreed to.

Finance Sub Com

The report of the Finance Sub Com dated the 20th Mch 1931 was received and adopted; although Mr Spiller thought that it had already been decided that the Tennis Membership do not exceed 300, it was decided that the Finance Committee's recommendation to increase it to 300 be referred to the Tennis Sub Committee.

Girls Guides.

An application from Lady Blythswood for the use of the Park for the Girl Guide's Rally on 5th June was regretfully declined as this date clashed with a County match on the ground.

A Smith.

An application from A Smith for an appointment on the Ground Staff was referred to the Ground Sub Com^tee. although the opinion was expressed that the whole of the Ground Staff question had already been disposed of by a Special Sub Com^tee.

Mrs Ingledew.

A letter from Mrs Ingledew was read expressing thanks to the Com^tee for their vote of sympathy in the illness of her husband Mr A.E. Ingledew who it was stated was now sufficiently recuperated to go away for a change.

Ground. Levelling.

In deference to the wishes of the Bute Estate, the patch on the right side of the Entrance by the Angel Entrance was ordered to be put in respectable condition and as the Ground staff could not be spared for the work, sanction was given

to employ an additional navvy to the necessary levelling.

Additional Capital.

A report of the Directors of the Ca P Co Ltd dated the 25th inst recommending the issue of fresh Capital by means of 100 £25 shares was submitted and agreed to.

This disposed of the business on the Agenda and it was then resolved to constitute the Committee into a:

Special Committee

for the purpose of enquiring into the question of suspending BO Maile & censuring the Club on account of the fact that Maile had played for the Club at Birkenhead Park on Saty March 22nd 1913. There were present in addition Messrs Idris Richards, R A Cornish W E Cornish & D. Johnson.

After some discussion it was decided to send the following telegram to the W R U Secretary at Paris. "Press reports suspension of Maile censure Cardiff Club received with great surprise. Regret any misunderstanding Special meeting Cardiff Club held Thursday respectfully submit both parties be heard and request Union withdraw suspension allow Maile play Saturday."

A proposal was made that, in the event of the Union refusing ~~to allow Maile to play on Saturday, that~~ the request made the Club play Maile on Saty in spite of the Union but this at the request of the President was withdrawn.

It was decided that in future notices of Football Sectional Committee meetings be sent

to all members of that Committee and it was further decided to hold a Special Meeting of the Football Sectional Com.ee on Monday Evening next the 31st inst at 7.30 p.m. to further consider the question of the suspension and censure & that the Secretary specially write to Mr J.S Thomas & Mr B.O Maile asking them to be present.

William D. Spillers

24 Sept 1924

Finance Sub Committee

At a meeting held at 32 Park Place on Thursday Apl 17th 1924 there were present. Messrs W J Spiller, J.G Clark & W.L Renwick

Minutes The minutes of the previous meeting dated the 20th March 1924 were read and confirmed

Statement The Secretary submitted a statement of Receipts and Expenditure to the 12th inst and also stated there was an adverse balance at the bank at that date amounting to £344-2-5. The report was agreed to

Accounts The accounts for the month approved of by the President & Secretary were submitted and agreed to and payment authorized.

Canvas It was mentioned that the County C.C. had been approached by the Head Constable with a view to extending the canvas the whole length of Westgate St to obviate the obstruction now caused by people congregating to witness Cricket matches. The existing arrangement between the clubs was that each should pay half of the cost and the estimate from W.J. Jenkins was to provide & fix poles together with wire and wood bays and cross bars along Westgate St. side of the cricket ground at £1/3/8 each bay. As the amount involved was not large and the work was required to be done without delay, it was ~~at once~~, it was agreed that the work be carried out at once.

W. M. Douglas 5/04/1924

Management Committee

At a meting held at 32 Park Place on Thursday Apl 24th 1924 there were present W.J. Spiller, R.O.H. Riches, J.E. Merrett J. Batstone, D.L. Evans, J.G. Clark. J. Elliot W.G. Bowden, R. Fitzgerald J.J. Hopkins W.J. Old, C.H. Shepherd, Dr. J.J. Bird R.A. Gibbs W.H. Snell, R. Rooney. M. Wood Rev. John. & the Secretary.

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

Minutes — The minutes of the previous meeting dated the 27th Mch were read & confirmed with the substitution of 31 May for 24 May as the date recommended for Spillers Athletic Club's Sports.

Bowls Section. — The report of the Bowls Section dated the 22nd Apl 1924 was received from which it was gathered that the Sub Comtee proposed accepting 25 members. The report was agreed to.

Social Club. — The Social Club Comtee presented a report in which they asked for direct representation on the Management Comtee. It was pointed out that this could not be conceded without an alteration in the Bye Laws of the Club. The report otherwise was approved of.

Tennis Section. — The report of the General Meeting of the Section dated the 3rd Apl 1924 was received and the appointment of Officers for the ensuing season approved of.

Rug Sec

The Tennis Sub Committee presented reports dated the 26th March and 9th Apl 1924 and respectively. The Sub Comm^ee recommended that the Tennis Membership shoned not be increased whereupon it was proposed that the Membership shoned be increased by 50 Gents. and that Ladies shoned not be allowed to play on Tuesdays & Thursdays after 6 pm. An amendment was proposed that the matter be referred back for further consideration by the Sub Com^ee together with R A Gibbs & H.G Symonds as members of the Finance Sub Com^ee & that a complete report be submitted to the next Management Committee. In the event of an amicable arrangement being arrived at in the meantime, new members shoned be received without waiting for confirmation

It was further agreed to grant the Welsh Lawn Tennis Association permission to hold their Junior Championship Tournaments on the Courts as was the case last year.

The sum of £3-1-1 in hand from last season as Tournament fees was ordered to be refunded as the Finals were to be played off this season.

With regard to the Sub Committee's proposal to establish Club Championships and the suggestion that permanent trophies be supplied by the Athletic Club, the Tennis Sectional Secy explained the scheme in detail, and it was decided to defer the question of permanent trophies until it was ascertained what amount the entrance fees for these events would yield.

The reports otherwise were agreed to.

Rugby Section

The reports of the Rugby Section dated the 31st

March & 14 apl were read and agreed to, but Dr J J Buist entered a protest against the incident connected with Bo Waile being closed without further action being taken, but the discussion closed on the assurance given that steps would be taken to include in Bye Law 14 of the W.R.U. a specified penalty for such an offence.

Ground Sub Com — The Ground Sub Com^ee submitted a lengthy report of their meting held on the 4th apl. which was agreed to, Mr W. J Jenkins' tenders being accepted for Repairing the Grand Stand Roof and the open Terracing at £55 and £38-10-0 respectively.

Cricket Section. — The report of the Annual General Meeting of the Cricket Section dated the 21st March 1924 was read and the appointment of the Officers &c referred to therein duly approved of.
The Cricket Sectional Committee's report of the 7th apl 1924 was also confirmed

Finance Sub Com^ee — The Finance Sub Committee's report of the 17th apl 1924 was submitted & agreed to

Club Colours — The report of the Special Sub Com^ee appointed to discuss the question of Club Colours dated the 14th apl 1924 was received and the recommendations approved of.

Mr Sugdesen. — A letter was read from Mr H W Sugdesen thanking the Committee for their kind message of sympathy in his recent illness & stating that he was

now on the ~~compl~~ road to complete recovery, he hoped to attend some of the meetings at an early date.

Sports Sub Com. The Sports Sub Com" submitted two reports from which it was gleaned that the Cardiff Education Authority had granted a Holiday on Wed 25 June on the occasion of the heats of the Schools Sports promoted by the Athletic Club.

The date of the Sports for Spillers' Athletic Club was finally agreed to as 21 June on the usual terms and conditions

Mr D Hughes a shareholder was given permission to train on the ground & to also prepare a pit for long jumping purposes behind the goal posts at no expense to the club.

The reports were agreed to.

W Morgan

May 27/24

Finance Sub Committee.

At a meeting held at 32 Park Place on Thursday. May 15th 1924 there were present. Mr W M Douglas in the Chair, J.G. Clark, H.G. Symonds A.T. Davies & W.G. Bowden.

Minutes — The minutes of the previous meeting dated the 17th Apl were read and confirmed

Statement and accounts. — The Secretary presented his monthly statement of receipts and expenditure which was duly accepted and the accounts presented were also approved of and payment authorized. The adverse balance was reported to amount to £556-18-1. arising from the accounts mention was made of the small amount received to date by way of subscriptions from the Tennis Section and the Secretary explained that further notices had been sent out to old members calling for payment of their subscriptions. The Sub Committee recommended that unless this was done immediately, the vacancies should be filled up.

A.A.A. — An application was received from the Committee of the A.A.A. Championships for the remission of the amount due from them for the use of the ground last year but the Sub Committee regretted that they could not see their way clear to waive their claim as this would create a bad precedent

Advertising on ground. — The Secretary reported fully on the position regarding contracts for advertising on the ground and it was felt that the contractors Messrs Bools Advertising Service Ltd had made very

unsatisfactory progress. It was decided that they be asked to remit immediately the accounts collected by them less commission due and to also suggest to them that they appoint a local agent to canvass ~~local~~ advertisers in the district likely to avail themselves of the opportunity to take up spaces, if their effort to elsewhere proved unsuccessful.

Gateman The advisability of having a man at the top gate to ensure that all entering the ground were members was next discussed and as it was a matter of urgency it was decided that the General Secy see Nash and arrange with him for Smith to start later in the mornings in order to be on duty at the gate from 4 to 7 in the Evenings as a temporary measure. and that the matter be further discussed at the next meeting of the Management Committee.

W Morgan
June 19/24

General Management Committee

At a meeting held at 32 Park Place on Thursday May 22nd 1924 there were present.
Mr W. T. Morgan in the chair.
J. G. Clark, W. Stead, R. Rooney, W. J. Spiller
F. L. Perry, S. H. Guy, D. J. Hopkins, J. E. Merrett.
R. H. Riches, R. Fitzgerald, W. J. Old
R. W. Johns, D. B. Morgan, A. L. Davies
R. A. Gibbs, Dr. J. J. Buist, J. J. Horspool.
G. E. Carding. W. G. Bowden, H. G. Symonds.

Minutes — The minutes of the last meeting dated 24 April 1924 were read and with the alteration of the minute relating to the Tennis Section to read that Messrs Gibbs & Symonds should meet the full Tennis Com^tee & not a Sub Committee, the minutes were agreed to

Bowls. — The report of the Bowls Sectional Committee dated the 20 May. was received and confirmed A letter from Sir Wm Graham thanking the Section & the Management Com^tee for their message to him relating to the opening ceremony was also read and the letter was ordered to be framed and placed in the Board Room with other similar letters received in future.

Sports. — There was no report from the Sports Sub Com^tee but Mr F. L. Perry suggested the advisability of holding a Sheep Dog Trials on the football ground from which they might derive a good deal of financial assistance. He explained the

scheme in detail and the Committee approves of the idea, the following be appointed to form a Sub. Comᵉᵉ for the purpose: Mr T. L. Perry Chairman Messrs R. Fitzgerald, Lewis Renwick, R. A. Gibbs, R. Rooney Major T. H. Shannons (Treasurer) & D. J. Hopkins (Secy) with power to co-opt if thought advisable. The first meeting was arranged to be held by kind permission of Mr Perry at his office on Monday May 26th at 4 pm. It was decided to leave the date of the Trials to the Sub Comᵉᵉ but it was suggested that they should be held on a Thursday early in July. Mr Perry was thanked for bringing the matter forward.

Social Club — The report of the Social Club Sub Com. dated the 22nd May was read and it was decided to grant them permission to hold a dance at the Hut on the occasion of the visit of the South African Cricket Team. The proceeds to be handed over to the appeal fund of the Glamorgan County C.C., it being understood that no expense should fall on the Athletic Club.

Tennis — The Tennis Sectional Comᵉᵉ presented three reports dated the 28th April, 6 May & 12 May respectively while Messrs R. A. Gibbs & H. G. Symonds also read their respective reports relating to their meeting with the Tennis Sub Comᵉᵉ to discuss the question of the membership of the Section. A prolonged discussion followed but as it was stated in the Sectional Committee's minutes that they would increase their membership if this was found possible, the reports were agreed to.

Rugby. The Rugby Sectional Committee's report dated the 19 May. was received and after a correction in the minute relating to Mr J.or Thomas' ~~candidature~~ nomination to read as a representative for the Eastern District instead of as a representative of the Club, the report was agreed to.

Ground Sub Com. The report of the Ground Sub Com. dated the 12 May was received. With regard to the tar spraying of the path this was left to the President and Secretary to enquire into after obtaining estimates and suggestions as to the best method and then to report to the next meeting.

On the question of Motor Cars being allowed on the ground, it was decided to instruct the Ground Staff that all cars owned ordinarily be parked on the right hand side of the ground ~~at the end of the path~~ by the Angel Entrance and that on the occasion of all County Cricket Club matches in future, all cars must enter and return by the County Club entrance.

Cricket. The Committee considered and confirmed the report of the Cricket Sectional Com.tee dated the 5th May. Mention was also made of the fact that the rule whereby the County practice nets were to be available for those members of the County residing within a five mile radius who were members of the Athletic Club was not being observed, and that the Secretary had written the County Secretary accordingly. The Secretary was again instructed to write the County Com.tee insisting that the rule be strictly enforced

Finance — The report of the Finance Sub Com" dated the 22nd inst was read and agreed to.

Glam CC Turnstiles. — An application from the Glam County CC for permission to install Turnstiles on the ground for use at their matches was allowed provided that no damage was made to the Athletic Club property and that the turnstiles were removed after each match & that there was no expense whatever attached to the Athletic Club.

Cricket Reporting — Permission was granted for facilities to newspaper representatives to phone results of County Cricket matches provided that a telephone extension line was fixed with switch board from portion to scoring box. and that the entire expense of same be borne by the County Club.

Public Phone. — The question of installing a public telephone on the ground was also discussed and it was decided that the Secretary make representations regarding the proposal to the Post master.

Annual Meeting — The question of fixing a date for the Annual Meeting of the Athletic Club was discussed, mention being made that no provision was made for this in the Club's by laws. Reference was also made to the fact that no statement of a/cs had yet been sent out for last season. It was finally decided that as the financial year did not end until the 31st August, the whole matter be deferred until a later date.

Programme Re 1922-3.

Mention was made of the fact that no proceeds had been received from the Supporters' Club with regard to the Sales of programmes for season 1922-3 and the Secretary was instructed to go fully into the matter.

J J Brust
26 6 24

Finance Sub Committee

At a meeting held at 32 Park Place on Thursday 19th June 1924 there were present. W.J. Morgan in the chair. J.E. Elliott, J.G. Clark & W.G. Bowden.

Minutes. The minutes of the previous meeting dated the 15th May were read and confirmed

Secretary's Statement. The Secretary submitted his statement of receipts and Expenditure which was approved of.

Accounts. The various accounts for the month duly approved of were submitted and agreed to and payment authorized when sufficient money was available.

Section Subscriptions. The question of subscriptions received in the Bowls and Tennis Sections was discussed and the Secretary was authorized to write Mr. M. Wood and Mr. Gray asking them to report to the next Management Com^n^ details regarding number joined, amounts received and number if any at present on the waiting list.

Advertising on Ground. The Secretary explained the position regarding advertisements on the ground & that he was now awaiting a further letter from the Advertising Agents in reply to the suggestion that they should appoint a Local Agent.

C.A.P. Shares. The question of the shares for the new issue was next discussed and as the response was so very poor it was decided to recommend to the Management Committee that they approach the Directors of the Exhibits with a view to calling another meeting of Shareholders to rescind the resolution as to the amount of the premium as several owned-be shareholders had expressed the opinion that the premium was too high and that if reduced there would be no difficulty in disposing of the remaining shares to be issued.

Wellington Sept 7/24