

CARDIFF FOOTBALL, CLUB.

GENERAL MINUTE BOOK.

Committee Meeting

Jan'y. 9th. 1922

At a meeting of the Committee held at 83. Ince N. Cadiff on Monday Jan'y 9th. 1922, present W. W. J. Morgan in the chair, Menes J. T. Austin. L. Fitzgerald, W. J. Ock, A. B. Davies, J. Fox & Thomas. S. S. Evans, Ed. Roberts. J. Batstone, C. Bryant, J. E. Bennett. S. J. J. Buist. W. J. Jenkins, & the Secretary

The minutes of the last meeting were read & confirmed.

The minutes of the Finance Committee dated Jan'y 9th were read & adopted.

A letter was received from the Glamorgan Wanderers asking permission to play their match with Skewen on Jan'y 18th next on the Park after the Reserves match.
Permission was refused.

A letter was read from Barry asking the Committee to grant them the use of a part of the gate when they played the Reserves on the Park on Jan'y 18th as their finances were in a bad condition.

The Secretary was instructed to reply that they regretted they were unable to grant their request.

The Secretary reported on the matters

arranged for the Reserves for 1922-23 & said that it would be almost impossible for Banstable to play on Saturday March 31st & the Secretary was instructed to try & arrange to play on Easter Tuesday April 3rd instead.

It was decided not to arrange a tour at Easter this year for the Reserves on account of the state of the club's finances.

The Leamy match was therefore not proceeded with.

A letter was read from Saffo Well stating that they were compelled to disband the Rugby Section of their club owing to lack of support. & the matches on Feb 25th & April 7th would be conceded.

It was decided to offer Feb 25th to Doremyulais & the Secretary was instructed to write & ask Mr. R. W. John whether the Cardiff Scottish or Llanidloes had a fixture on April 7th.

A letter was received from the Glamorgan R. League asking for a fixture next season but the Committee were unable to arrange to play them.

S. Rees was granted his transfer to Ammanford Winter R.F.C.

J. Croxson was granted his transfer to Penarth.

The Secretary reported that W. Symonds
 Sons Ltd. had sent in an approximate estimate
 for building the wall at the rear of the Denning
 ground amounting to £140 & that he had
 seen Mr. W. R. W. with reference to the
 matter which was urgent & the work had
 been put in hand.

The Committee endorsed the action of the
 Secretary in this matter.

A letter was read from Mr. Hugh H.
 Ingledew with reference to holding a joint
 meeting of the two Clubs re Cardiff Arms
 Park purchase.

It was decided to call an Extraordinary
 General Meeting of the Club at the Long Hall
 on Thursday Evening 19th at 7.30 pm.

The teams selected to play on Saturday next
 for the F. H. Reserve & 4th were approved.

The Secretary was instructed to write to Mr.
 R. A. Lewis & express the sympathy of the
 Committee with him in his sad bereavement.

The question of the general Committee picking
 the team in future came up for discussion
 at length it was decided that the present
 Selection Committee should pick the team,
 confidence being still placed in them, but
 it was suggested that the Committee meet
 on the 19th for each week should submit

their report & recommendations to the watch Committee personally or by letter.

A letter was read from Aubrey Baker complaining of the behaviour of F. C. Davies in certain matters.

It was decided to ask both men to be at the Parish on Thursday at 7.30 to meet the House Committee.

The question of inviting visiting teams to dinner came up for discussion. It was decided that for the future these invitations be issued by the Secretary in advance by ticket, such invitations to be limited to 20.

Attention was called to the conduct of the P. Albans Band Collector in front of the band stand. The Secretary was instructed to write the band accordingly.

William S. Spiller.
16 Jan'y 1922.

Committee Meeting

July 16th 1922

At a meeting of the Committee held at 53, Queen St. Cardiff on Monday July 16th 1922 present, W. W. J. Spiller in the chair, Messrs A. B. Davis, J. T. Austin, R. A. Conish, W. J. Jenkins, J. Batstone, H. Evans, R. Fitzgerald, E. D. Roberts, J. Huweth, W. J. Old, S. J. J. Buist, W. R. Shepherd & the Secretary

The minutes of the last meeting were read & confirmed.

A letter was received from the W. R. U., to the effect that D. Llewellyn whose conduct in the Cardiff & Treherbert match had been reported by the Referee had been suspended till the end of the season.

This matter was considered by the Committee and eventually the Secretary was instructed to write to the W. R. U. and forward the under-mentioned resolution of the Committee.

"That this Committee, whilst desirous to support the Welsh Union in its efforts to put down rough & foul play, protests against the unnecessarily severe punishment meted out to D. Llewellyn on the occasion of his being reported for the first time and that in view of the differential treatment accorded him as compared with his fellow offenders, that an explanation be asked for."

A letter was read from Frederick asking the Committee if they would alter the date of their match at Treherbert from March 11th to March 13th or any other suitable week day as the Wales v. Ireland match was being played at Swansea on March 11th. It would affect their gate.

The Secretary was instructed to reply that they were unable to alter the date as they were trying to avoid off-day matches.

The House Committee reported that their investigation into the matter of the complaints raised by Aubrey Baker had not yet been completed & it was decided to ask a Mr. G. Lewis to attend at the Pavilion at the next training night for the House Committee to arrive at a settlement in the matter.

The Secretary was instructed to hand over to the House Committee a letter from Mr. Lewis respecting the affair.

The following referees were suggested for February:-

Feb 18. Swansea.

Vile. Freddy. Thomas (M. Ast) or Ince (Wentling)

Feb 11. Gloucester }
25. Leicester }

Write to ask these clubs to suggest a referee & then inform the W. F. U.

A suggestion was made to rename the Cardiff Reserves - Cardiff 'A' & the "Chos" Reserves but the matter was deferred.

It was decided that the Vice-Presidents should answer any questions raised in respect of the Scheme for purchase of Cardiff Arms Park at the extraordinary general meeting to be held at the Cory Hall on Friday evening next Jan 20th.

A general discussion took place on the position of the teams from a playing point of view and it was eventually decided to ask all players to meet the President at the Grand Hotel on Thursday next at 7.30 pm.

The Captain undertook to advise each player as to the meeting.

It was decided to open the air lock Feb. April 7th (Monday) for a water in lieu of Loff which cancelled.

The Secretary was instructed to write to Dr. Lewis of Heath and Dr. D. H. Jones of Skewen and thank them for their kindness to our injured players in the match against Heath last Saturday & also to write and thank Mr. L. Morgan for kindly taking the players in a Taxi to the Doctor.

J. R. Rust. Jan 23rd 1922

Committee meeting.

Jan 23rd 1922

At a meeting of the Committee held at 53, Queen St. Cardiff on Monday Jan 23rd 1922, present Mr. J. J. Brist in the chair, Messrs R. Fitzgerald, J. For Thomas, W. J. Old, S. H. Evans, R. A. Corioch, J. Llewellyn, L. Richards, C. H. Bryant, W. J. Jenkins & the Secretary.

The minutes of the last meeting were read & confirmed.

A letter was received from Plymouth Albion asking if the club could play them on Feb 28th next at Cardiff with a guarantee as that date was probably the date for Princess Mary's wedding & would most likely be proclaimed a public holiday.

The Secretary was instructed to reply that they were unable to arrange a fixture for that date as their list of fixtures at that time was very heavy.

A letter was received from Crosskeys asking for fixtures for next season & suggesting April 30th 1922 as one of the dates but the Secretary was instructed to write & say that the list was already complete as was also the list of the Reserves with whom they also asked for fixtures.

W. J. Old reported that the ^{House Committee} had completed their investigation of the matters between Aubrey Baker & F. L. Davies & found Aubrey Baker in the right.

W. J. Old was instructed by the Committee

to Edmund F. Davies.

A letter was received from the Central Athletic Board asking for the use of the ground on July 9th for a water polo & medals.

The Secretary was instructed to reply that the ground was in a very bad state at present owing to the weather & they were unable to give them the use of it on that date.

A letter was read from Mr. A. Deitch stating he had issued a certificate for £1000 to Messrs. Francis Norton & Co. L^{td} on account of their contract at the Cardiff Arms Park.

It was stated Mr. Hopkins would require a fortnight at the seaside to get him up when he came out of hospital.

The matter was left in the hands of the President.

W. Morgan
 Jay 20/22

Committee Meeting

January 30th 1922.

At a meeting of the Committee held at 53
Tucea St. Cardiff on Monday January 30th 1922,
present Mr. W. S. Morgan in the chair, Messrs.
A. Davies. J. T. Austin. W. J. Red. S. H. Evans. J. For
Thomas. B. J. J. Buist, W. J. Douglas. R. A. Corbett,
J. Meneth. C. H. Bryant, J. Batstone & the Secretary.

The minutes of the last meeting were read &
confirmed.

Before the ordinary business of the meeting was
proceeded with a Finance meeting was held
at which Mr. W. S. Morgan made the following
statement with regard to the finances of the club:

Overdraft as per Pass Book.	565. 7. 9
Cheques not presented. Glamorgan League.	60. 0. 0
Accounts passed at Meeting Jan 9.	
and not sent out.	418. 14. 0
	<hr/>
	1044. 1. 9
Less Amount on Deposit	1000. 0. 0
	<hr/>
	44. 1. 9
Estimated cost. (Cardiff v. Portsmouth)	150. 0. 0
	<hr/>
	194. 1. 9
	<hr/>

after a discussion it was decided to arrange
for an overdraft of £2500 at the Bank in order to meet
the accounts becoming due in respect of the 5 stages
It was also resolved on the proposition of Mr.
W. J. Douglas seconded by Mr. J. Batstone
that the Stands & Assets of the club be

"vested in the Committee during the existence" of the draft.

The Secretary was also instructed to write to the W. Union with reference to getting a cheque for £500 on account of new stands.

A letter was received from the Cardiff "all Blacks" R.F.C. asking for the use of the ground for a match on a Wednesday next month with the Cardiff P.O. & aid of the Lord Mayor's Bishops Fund.

The Secretary was instructed to reply that owing to the very bad state of the ground they regretted they were unable to grant permission.

A letter was read from the Royal Air Force Recruiting Depot, Cardiff requesting permission to put up a few posters or Tin Signs in the Cardiff Arms Park drawing attention to the excellent prospects offered by the R.A.F.

Permission was granted subject to the posters & signs being approved of & the Secretary was requested to ask them to send in samples.

A letter was received from the Cardiff Unemployed Committee asking if the Committee would let them have any discarded football gear they might have on hand, for use in matches which they were about to get up.

The Secretary was instructed to reply that they regretted they had no discarded gear to give them.

A circular letter was received from the

W.F.H. asking for the number of tickets required by the club for the match against Ireland at Swansea on March 11th next.

It was decided to ask for the following:—
Grand Stand . . . 100 @ 10/- each.

It was mentioned that on Wednesday evening last a large number of young fellows said they belong to the Western Mail team turned up at the Pavilion for training. They said they had been told to turn up every Wednesday evening for training by Mr. R. D. John of the District Union.

The Secretary was directed to write to Mr. John to ask him if he had authorized them to train.

Mr. J. T. Austin mentioned that the Treorchy & School boys would like to play our "stars" & it was decided to offer them a match on the Cardiff Arms Park on March 11th with a guarantee of 18 Third Class Return Railway fares & a tea after the match.

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The Rost (Cardiff) Harriers wrote asking permission to train on the Park during the summer, but the Secretary was requested to reply that ^{that} was a matter for the new Athletic Club when formed on March 28th next.

A letter was received from Treherbert respecting the match on March 11th which they asked to have altered to March 13th & stated that they had seen Mr. Council the Captain who promised to ask

The players if they could play on the Monday.
The matter was deferred till next Monday.

The teams as selected by the contest committee
were approved of.

W. J. O'W.

unday.
unday.

Committee

CARDIFF RUGBY FOOTBALL CLUB.

53, QUEEN STREET,

CARDIFF,

January, 1922.

DEAR SIR,

PURCHASE OF CARDIFF ARMS PARK.

As you are doubtless aware, a Sub-Committee has been negotiating for some time for the purchase of the Cardiff Arms Park. At a joint conference of the Committees of the Rugby Club and Cricket Club held on the 22nd ult., the final draft of the scheme, as submitted herewith, was duly approved for recommendation to the Members of the respective Clubs for ratification.

You are therefore summoned to an EXTRAORDINARY GENERAL MEETING of the Football Club to be held at the CORY HALL, on FRIDAY, the 20TH instant, when the only business for discussion will be the Ground Purchase Scheme.

The Chair will be taken by Mr. W. T. MORGAN, President of the Club, at 7.30 p.m. sharp, and admission will be by production of Member's Ticket only.

The Committee appeal for your earnest consideration of the Scheme, and that you will not fail to be present at the meeting, which is an epoch-making one in the history of the Club.

Yours faithfully,

CHAS. S. ARTHUR.

Purchase of Cardiff Arms Park.

FINAL DRAFT OF SCHEME submitted to Members of the Cardiff Rugby Club, at an Extraordinary General Meeting, held on January 20th, 1922.

INTRODUCTORY.

Prior to the year 1921, the Cardiff Rugby Club and the Cardiff Cricket Club have for between forty and fifty years been allowed, through the great courtesy and generosity of the present Marquis of Bute and his predecessors in title, to use and occupy, for football and cricket purposes, practically the whole of the Cardiff Arms Park, and pursuant to such licence have spent considerable sums of money in levelling, turfing and draining the ground and erecting the pavilion, stands and other suitable accommodation for the members of the respective Clubs, and the public.

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

A Sub-Committee, consisting originally of two members nominated by the Football Club and two members nominated by the Cricket Club, were appointed to negotiate the terms of purchase, and at a later stage this Sub-Committee was increased by the addition of four other members at a Joint Meeting of the Committees of the two Clubs. The result of their deliberations as approved by a Joint Conference of the Rugby and Cricket Clubs are set forth hereunder.

PARTICULARS RELATING TO—(1) SITE TO BE PURCHASED, (2) AMOUNT OF PURCHASE, AND (3) FINAL TERMS GOVERNING THE PURCHASE AND POWERS TO RE-SELL.

1. The site of the Football and Cricket Grounds as they exist to-day, reserving to the Marquis the frontage along Westgate Street of 100 feet, insofar as same had been already occupied by the Tennis Ground, and of 70 feet from the northern end of the old Tennis Ground to the Angel Entrance and round to the Canton Bridge. The area thus to be acquired comprises just under 15 acres.

2. The purchase price is £30,000, which is to be paid on or before the 25th March, 1922.

3. The terms and conditions of the purchase are shortly as follows:—

The Marquis sells the freehold of the ground to a Company to be formed in the interests of the two Clubs, the ground to be used for Sports purposes, subject to the following conditions:—

- (a) If within five years from the time of purchase the Clubs find that they are unable to make a success of the undertaking as a Sports venture, then they are at liberty to sell the freehold out and out freed from any restriction as to user, but subject to the following conditions:—
- (1) They must give the Marquis the first option of acquiring the ground at the £30,000, plus the value of the Stands, etc.
 - (2) If the Marquis does not exercise this option, and the Clubs sell at a greater price than the £30,000, then they must divide the profit over the £30,000 equally with the Marquis.
- (b) If between the fifth and tenth years the Clubs find that they are unable to make the undertaking a success as a Sports venture, they are still to be at liberty to sell the freehold of the ground, freed from any conditions, but subject to the following special provision, in favour of the Marquis:—
- (1) They must give the Marquis the first option of purchasing the ground at the £30,000, plus the value of the Stands, etc.
- (c) After the end of ten years the Clubs are freed from any restrictions whatever as to their use, occupation or sale of the ground.

PROPOSALS *re* FORMATION OF COMPANY AND NEW ATHLETIC CLUB.

4. (a) That a Company shall be formed (to be called the Cardiff Arms Park Company, Limited), incorporated without profit, with a nominal Capital of £20,000, in £5 shares, and the balance of £10,000 to be found by Five per cent. Debentures secured on the Freehold Deeds of the Ground. (NOTE.—The proportion of Ordinary Shares or Debentures may be varied as occasion requires).
- (b) That the Cardiff Rugby Football Club and the Cardiff Cricket Club forthwith amalgamate into one Club, to be called the Cardiff Athletic Club, and that each Club shall hand over to the new amalgamated club, on an appointed date to be agreed, the whole of their cash, stands, pavilion, plant, and assets of all kinds, to be held by the amalgamated club for the benefit of its Members.
- (c) That the Cardiff Arms Park Company, Limited, shall grant to the Cardiff Athletic Club a full license for the use and occupation by that Club of the Cardiff Arms Park for sporting purposes.

5. That the Cardiff Athletic Club should be formed and constituted generally on the lines of the Newport Athletic Club, and shall comprise in the first instance a Rugby Football and Cricket Section, and that the following Sections shall be added so soon as circumstances will permit, namely:—

Lawn Tennis, Bowls, Gymnasium, Athletics, Winter Tennis Court, etc., the construction of Tennis Courts and Bowling Greens to be proceeded with in the first instance.

6. That the general control of the Cardiff Athletic Club shall be vested (as at Newport) in a General Committee to be elected at a General Meeting once a year, consisting of twenty-four members, one-third of whom shall retire every three years, but shall be eligible for re-election. In the formation of the first General Committee, the Cardiff Football Club shall be entitled to two-thirds representation as against one-third of the Cardiff Cricket Club.

7. That Sectional Sub-Committees be appointed by the General Committee (but not all necessarily Members of the General Committee) for running each section of Sports, and that each Sub-Committee will have its Assistant Hon. Secretary.

8. That there shall be one General Secretary of the Club and the General Committee shall meet at least once a month, at which Meetings the reports of the various Sectional Sub-Committees will be submitted and dealt with.

9. That the control of finance shall be entirely in the hands of the General Committee.

10. That the Membership Subscriptions shall be as follows:—

(a) A full Member of the Football and Cricket Section	£2 2 0
(b) „ „ „ Tennis Section ..	To be fixed later
(c) „ „ „ Bowls „ ..	do.
(d) Consolidated Subscription for all Sections ..	do.
(e) Ladies Tennis Section Membership	do.

11. That any Member shall be eligible to play in the Section which he joins and be entitled to admission to all Club Matches of whatever kind played at the Cardiff Arms Park.

12. That all full Members shall be entitled to obtain a Ladies' Season Ticket for 12/6 (inclusive of Tax) to view all Club Matches.

13. That the respective Committees be requested to impress upon the Clubs the advisability of keeping in view the installation of a Central Social Building as part of the Cardiff Athletic Club, to be erected at some point on the Cardiff Arms Park, and to be proceeded with as soon as funds permit.

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14. In agreeing to the above recommendations your Committee have been seriously impressed with the absolute necessity of finding the very large sum of money required to purchase the Park, and it cannot be too strongly urged upon the Members of the Football and Cricket Clubs that unless this money can be found and found forthwith, the Cardiff Arms Park will be lost to Amateur Rugby Football and Cricket for all time. With a view to encouraging subscriptions to the Ordinary Share Capital of the Company, it is recommended that a Registered Holder of Five £5 Shares shall be entitled by virtue of his subscription as a Shareholder, to a Consolidated Membership Ticket, with the privileges attached thereto, including the right to vote. Similarly a Registered Holder of a £5 Share or a multiple thereof shall be entitled to a rebate of 5/- off his Membership Subscription for each £5 so subscribed.

PROVISIONAL ADMINISTRATION.

15. It has been further mutually agreed that the Provisional Administration of the Athletic Club—pending its actual formation on the lines indicated above—be left in the hands of a Provisional Committee, to be constituted as follows:—

- (a) A President, who shall in the first instance be Mr. W. T. MORGAN.
- (b) Five Vice-Presidents—three to be nominated by the Rugby Club Committee and two by the Cricket Club ; and
- (c) A Committee of twelve—eight to be nominated by the Rugby Club Committee and four by the Cricket Club—with power to co-opt twelve in addition.
- (d) That the present Rugby and Cricket Committees act as Sectional Sub-Committees.

16. It is desired to place on record the gratitude of all sport lovers in Cardiff to the Sub-Committee for the painstaking efforts taken by them to effect the ground purchase and the successful issue to which the negotiations have been brought.

Cardiff Rugby Football Club 16

Extraordinary General Meeting

An Extraordinary Meeting of the Club was held at the Cory Hall Cardiff on Friday evening Jan 20th 1922 to consider the final report & recommendations regarding the purchase of the Cardiff Arms Park, as approved by the joint Committees of the Cardiff Rugby Club and Cricket Club.

There was a good attendance and in the unavoidable absence through illness of the President Mr W. J. Morgan, the chair was taken by Mr W. J. Spiller one of the Vice Presidents of the Club, who was supported by Mr H. M. Sugden & Mr F. L. Perry (of the original negotiating Sub-committee) and members of the Cardiff Rugby Committee.

The notice convening the meeting was read by the Secretary Mr C. S. Arthur and the meeting declared open.

Letters of apology for non-attendance were read from Mr Harry Locke, Mr R. Fitzgerald and Mr J. J. Austin all of whom heartily recommended the acceptance of the scheme.

The Scheme was discussed in detail and at length and approved of as circulated to the members subject to

the following amendments and explanatory provisions

Para 3.

In reply to questions of certain members who desired the insertion of some definite proviso restricting the use of the Park to Amateur Sport of whatever nature, Mr Sugden explained that it was not desirable to include such proviso in the title deeds but added that the Amateur status would be adequately protected in the Articles of Association of the Company and in the rules of the new Athletic Club.

Para 4(A)

It was pointed out and agreed to that the £5 shares could be taken up jointly in the names of two or more persons. It was also stipulated that provision would be made in the Articles of Association of the Company to prevent any persons obtaining a monopoly in shares which would give them a direct control over the ground.

Para 11

It was agreed that the privileges of members under this clause of the scheme would be subject to the subscription for the section which a person joined being not less than £2-2-0.

This concluded the discussion on the actual scheme which as elucidated and slightly amended, was unanimously agreed to.

A further discussion ensued as to what amount the Welsh Rugby Union were prepared to contribute towards the purchase price, as it being held that it was due to that body to do its utmost to help securing the ground for Amateur football.

Mr Ingledew explained that the Sub-Committee negotiating the purchase had written upon Mr Lyne the President & other members of the Welsh Rugby Union, pointing out to them that the interest of the Union lay in the preservation of the ground for International matches and in assisting Amateur Rugby in Cardiff and District and that they (the W.R.U.) should subscribe a substantial amount towards the acquisition of the Park. Although cordially received, the Sub-Committee were not promised anything and the W.R.U. were not pledged to anything in any shape or form, beyond committing themselves to a suggestion that if the ground was effectively drained and put in a fit state to play on, they would be more inclined to be liberal later on than they then were.

Mr Ingledew further explained that the Cardiff Rugby Committee had already under consideration the question of the drainage of the ground and had called in expert advice and that the required work would be put into operation at a price

which the new Amalgamated Club could afford

After subsequent discussion on this matter Mr J R Evans moved and Mr C Bride seconded the following resolution which was carried unanimously:

- (a) "That the Sub. Committee be instructed to approach the Welsh Rugby Union and point out to them that it is vital to the interests of Amateur Rugby Football in Wales that the Welsh Rugby Union subscribe a substantial sum towards the acquisition of the Cardiff Arms Park.
- (b) That the Sub. Committee report the result of their deliberations with the Welsh Rugby Union to the next General Meeting of the Cardiff Rugby Club.

A hearty vote of thanks was accorded the Sub. Committee for their excellent work in negotiating the purchase & particularly to Mr Sledge for so ably elucidating the various points in the scheme to the meeting.

A vote of thanks to the Chairman terminated a highly successful meeting

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Committee meetingJuly 6th 1922.

At a meeting of the Committee held at 63, Queen Street, Cardiff on Monday July 6th 1922, present Mr. W. J. Old in the chair, Messrs. A. L. Davis, E. D. Roberts, J. T. Austin, R. Figgess, J. For Thomas, J. H. Evans, J. Pitstone, C. Bryant, W. R. Shepherd, J. E. Huweth, R. A. Corinsh, S. Richards, A. Jenkins the Secretary.

The minutes of the last meeting were read & confirmed.

A letter was read from Mr. R. W. Jones stating that he had not given permission to the Western Mail team to train in the Pavilion last Wednesday evening nor would he do so without first consulting the Committee.

A letter was read from the W. F. U. stating that they had much pleasure in forwarding Cheque for £500 on account of new stands.

Permission was given the Welsh School R. Union to play their Dual Trial match, "Probables v Possibles" on the Park on August 1st.

It was decided to offer St. Barts' Hospital Wednesday Nov 1st 1922 for a match at Cardiff with a guarantee of £60 for the match.

to guarantee for Ormond

A letter was read from Dr. Wade saying that
Mr Hopkins would not be fit for very much for
some after coming out of Hospital and recommending
a stay in the South coast of England for a few
weeks.

It was decided to arrange for Hopkins to go to
Torquay for a few weeks, the matter being left in
the hands of the President & the Secretary.

The Secretary was instructed to forward the Treasury
Club a cheque for £25 being the guarantee for
the match at Llandiff on Feb 14th.

It was decided to alter the date of the Return
match with Debenham from week 11th to week 13th
it having been found possible to arrange with
the team to play on that date.

The Secretary produced the Guarantee for
an overdraft at the bank & it was signed by
all those present.

The Secretary was instructed to obtain the
signatures of the rest of the Committee as soon as
possible.

The teams selected for the matches on Saturday
were approved of.

The following were appointed a SubCommittee
to act in conjunction with the Cardiff &
District Union in order to further the election
of Mr. Batstone to a seat on the Welsh
Rugby Union by means of propaganda via the
press.

Guarantee
for
overdraft

at 63.
W,
at Davis
Thomas,
New,
Jenkins
read +
in stating
the
vision
is without
stating
and
£25.
W. R.
W. R.
Hospital
at Cardiff
etc.

way possible.

Mem. for Thomas. W.R. Shepherd. J.T. Austin
& H. Evans.

Wm. Douglas

13/7/1922

Committee MeetingFeb 13th 1921.

At a meeting of the Committee held at 53. Queen Street, Cardiff on Monday Feb 13th 1921, present. Mr. W. M. Douglas in the chair, Messrs. A. B. Davis, R. Fitzgibbon, W. Jenkins, J. H. Thomas, W. J. Old, J. Bennett, Ed Roberts, R. Alcornish, J. H. Evans, C. H. Bryant, B. J. J. Burt, J. T. Austin. J. B. Stone the Secretary.

The minutes of the last meeting were read & confirmed.

A letter was read from Treherbert thanking the Committee for altering the date of their match from March 11th to March 13th asking what date would be reserved for the matches with the winners of the Glamorgan League in future seasons if the club decided to play them.

The Secretary was instructed to reply that they did not intend to play the winners of the League next season as their list was already full.

A letter was received from Barnstable stating that an Easter Tuesday match ^{with the Reserves} would not be a success there & they could offer a guarantee of only £8.

It was decided to drop the idea of a match next season as the guarantee was too small.

A circular letter was received from the W.F.U. stating that 30 stand tickets & 107 had been

admitted the club for the Ireland v. Wales
match at Swansea on March 11th.

It was decided that Ire Hopkins should
remain at Torquay for 3 weeks.

A letter was read from W. H. T. Ingham
to the effect that the next steps to be taken in the
formation of the new athletic club would be
to call the subcommittee of 8 together to discuss
the following:-

- (1) To form the company & settle the form of license
to the club
- (2) To decide the steps to be taken for raising the
money.
- (3) To concurrently appoint the new management
committee & vice Presidents.

The Secretary was instructed to arrange with Mr
Ingham the most suitable night for himself
& to call the subcommittee together accordingly.

The Committee then nominated the following
for President & vice Presidents.

President - W. S. Morgan
Vice Presidents - W. Douglas, B. J. J. Brist &
W. J. Spiller.

With regard to the appointment of the 8
representatives on the General Committee it was
decided to ballot for these at the next meeting &
the Secretary was instructed to advise specially
the whole Committee & ask them to make
a special effort to attend & take part in

The ballot.

Mr. Fitzgerald gave notice to rescind the minute dated Jan 30th with respect to the match arranged between the Drovers School boys & the Cardiff "Gtrao".

A letter was read from the Barbarians suggesting one of the following referees to act in their match at Cardiff on April 15th.

Memr. Freshy, Vile or Roberts.

The Secretary reported that he had written to Mr. Freshy asking him if he would act in the event of his being appointed by the W.F.U. & that he had accepted.

This was approved by the Committee.

It was mentioned that the Cardiff & Dist. Union were holding a meeting in support of the candidature of Mr. James Butstone for a seat on the W.F.U., at the Law Courts Hotel on Tuesday at 7 pm. Asking for the Sub-Committee appointed by this Club to meet them.

The Committee of the Gloucester Club expressed ^{on Saturday} ~~annoyance~~ that neither ^{of the} referees suggested by them for this match had been appointed by the Welsh Union to act.

The Secretary was instructed to write to the W.F.U. & draw their attention to this matter & ask them whether it would be any use suggesting names for matches in future.

The teams selected for the matches on Saturday were approved of by the General Committee.

J. Davies
20 July '22 Acting Chairman

Committee Meeting.Feb 20th 1922.

At a meeting of the Committee held at 53. Queen St. Cardiff on Monday Feb 20th 1922, present W. A. Baines in the chair, Messrs J. D. Thomas, W. J. Old. Ed Roberts, D. G. Evans. R. Fitzgerald. J. T. Austin. B. J. J. Buist. Ralocumick, C. Bryant, J. E. Bennett. W. Jenkins. W. M. Douglas & The Secretary.

The minutes of the last meeting were read & confirmed.

A letter was read from the W. F. U. regretting that they were unable to increase the number of stand tickets for the Irish match at Swansea or lunch 11th from 30 to 50 as every seat had already been allocated but they could let us have seats inside ropes at 5/- or a few at 6/- on Grand Stand side reserved & numbered.

It was decided to ask for 20 inside ropes @ 6/- each. reserved & numbered.

It was mentioned that letters had been received from the Duke of Portland and the Duke of Devon asking for the use of the ground for a proposed ladies match to be played at Cardiff between Dick Kerr's team & a Revue team. Mr. Morgan had given permission as the matter was urgent.

The Committee confirmed the President's action

and suggested that half the gate should be given to the Lord Mayor's Bishops Fund:

Permission was granted to Mr. Trevor Phillips to use 15 white jerseys for his water against Monmouth Grammar School on March 4th provided he paid for the washing & replaced any jerseys torn.

The following referees were suggested for March 4th:
 Herbert. Vile or Schofield
 25. Abernethy Vile.

It was reported that H. Cairns was intoxicated on the ground on Friday ^{afternoon} and that he was also under the influence of liquor when with the team at Portsmouth in January last.

It was decided to dismiss him & to give him a week's wages in lieu of notice on Saturday next.

Mr. Fitzgerald's notice of motion respecting the Extras' match with the Treorchy school boys on March 11th was brought forward and after a lengthy discussion it was decided to let the match stand.

Mr. W.R. Shepherd proposed it was agreed to that they should also get up a Post v. Present match for that date.

A letter was received from Gloucester respecting the appointment of the Referee on Feb 11th after a Referee had been mutually agreed upon. The Secretary was instructed to send the

letter to the W.F.U. to place before their Committee at their next meeting.

The ballot for the 8 representatives on the General Committee of the Cardiff Athletic Club was then proceeded with & resulted as follows:-

- | | |
|-------------------|-----------|
| 1. A. H. Davies | 16 votes. |
| 2. J. Batstone | 15 " |
| 3. W. Jenkins | 15 " |
| 4. W. R. Shepherd | 15 " |
| 5. I. D. Thomas | 15 " |
| 6. A. F. Bland | 13 " |
| 7. I. T. Austin | 12 " |
| 8. W. J. Ald | 10 " |

The following were unsuccessful:-

D. H. Evans.

R. Fitzgerald

J. E. Bennett.

E. D. Roberts.

The teams as selected for Saturday's matches were approved of.

W. M. Douglas
J. 27/2/1922

Committee meeting.Feb'y 27th 1922.

At a meeting of the Committee held at 53. Queen St. Cardiff on Monday Feb'y 27th 1922, present W. W. Douglas in the chair, Messrs. R. Fitzgerald, D. H. Evans, W. Jenkins, J. E. Luernst. J. Batstone, R. Alorick, B. J. J. Smith. J. D. Thomas. & the Secretary.

The minutes of the last meeting were read and confirmed.

A letter was received from the Cardiff City Police Swimming & Athletic Club asking for the use of the ground for their match with Newport Police on March 29th & failing that on the 30th.

The Secretary was instructed to reply that they could have the ground on the 30th but to have the option for the 29th but in the event of his not assuming it, they could have it on that date.

A letter was received from the King Edward VII's Hospital asking for facilities for making a collection at some of the big matches in aid of the funds of the Hospital & suggesting March 4th & 7th & April 8th 15th 17th & 29th.

It was decided to allow them to collect on any two of the dates mentioned & the Secretary was instructed to write & ask them to select two dates.

Permission was given the Redruth club to play their match with the Cardiff team in the Charity Cup Competition, on the Park.

A letter was received from the Bute State enclosing a letter from the Secretary of Bied Ken's works re the proposed Ladies Football match at Cardiff asking for the ground on March 22nd. The suggestion of this club that half the receipts should go to the Lord Mayor's Bishops Fund was also agreed to by them.

The Committee granted them the use of the ground on the date mentioned.

A letter was read from Secretary thanking the Committee for the good reception given them at Cardiff on Feb 4th and asking for fixtures for next season.

The Secretary was instructed to reply that the list was already full.

A request was received from the R.A.S.C. Balford Camp for an old Rugby Ball and it was decided to let them have one when Baker had one to spare.

A letter was read from Mr. J. Sydney Jones International Councils. Enclosing correspondence from Sir Edward Nicholl who was trying to get a fixture for Redruth with the Cardiff club next season or the season after but it was decided it was impossible to arrange a fixture for next season as the list was full but if they applied again next September

The matter would be considered.

Letters were received from L. B. Nash & F. Snowball for the position of Assistant to the Club but the Secretary was instructed to reply that the Committee were not appointing anyone in Davies' place.

It was decided that Burrows should be employed for any work required on Saturdays.

It was reported that F. C. Davies' appointment was subject to a month's notice and therefore he was entitled to 3 weeks more wages and it was decided that he should report himself at 63, Queen St. to the Secretary at 11.00 every morning & 3.00 every afternoon until his time was up. The Secretary to be the only one empowered to give any instructions to him in this matter.

A letter was read from the W. F. U. re the suspension of D. Lewellyn stating that they had nothing further to add to their previous communication.

The Secretary was instructed to reply that they considered the reply very unsatisfactory and an affront to the Club.

A further letter was read from the W. F. U. re the appointment of Referee for Feb'y 11th on the occasion of the Gloucester match to the effect that they invariably endeavoured to appoint the Referee mutually agreed upon but that the Gloucester letter agreeing to the Referee did not

announced after the Referee's Society's meeting
 & that W. Reethy had already been appointed
 for another match & could not therefore have
 acted.

The Secretary was requested to reply that on
 the circular form sent them they were asked
 not to appoint until Gloucester had agreed, &
 to ask them for an explanation.

The Secretary was also directed to forward the
 original W.T.U. reply to Gloucester for perusal.

It was decided that when a chairman
 was required in future W. Vincent of Corporation
 should be employed.

George Greening reported, through the Secretary,
 that on Saturday last three men had got into
 the inner enclosure without payment & were
 requested to go outside. After a lot of trouble
 they went out but one man, who turned out
 afterwards to be Alf Bryan, returned & when
 George Greening told him he could not go in,
 he seized Greening by the throat and pinned
 him against the door. The Police were called
 & he was ejected.

He then entered by the other entrance
 to the ground & the Police were asked to
 obtain the man's name & address. He was
 found to be Alf Bryan of Lunet St. Cardiff.

The Committee decided to prosecute him
 & to give George Greening their support.

The teams for the matches on Saturday
 next were approved by the General

Committee as selected.

William Montgomery

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Tuesday

Committee MeetingMarch 6th 1922.

At a meeting of the Committee held at 83 Queen St. Cardiff on Monday ^{evening} Feb 6th 1922, present, W. W. S. Morgan in the chair, Messrs R. Figgard, W. J. Ed. A. B. Cairns, J. T. Austin, W. J. Spider, W. J. Jenkins, J. S. Merritt, S. K. Evans, C. H. Bryant, S. J. J. Davis the Secretary.

The minutes of the last meeting were read & confirmed.

The minutes of the Finance Committee dated Feb 6th 1922 were read & adopted.

A letter was received from Mr. J. J. Sallars offering to referee in the water Past. Present on Saturday next which he understood was a Charity water.

The Secretary was instructed to thank Mr. Sallars for his offer and say that this was not a Charity water, he proceeds going to the Club Funds.

A letter was read from King Edward VII. Hospital intimating that they had selected March 18th (Swansea) & April 29th (Haverly) as the dates for making their collection on behalf of the Hospital & thanking the Committee for giving them permission to collect on these dates.

The Llandaff Rugby Club applied for the transfer to their club of Seth. H. Joshua but as there was no application from Seth Joshua himself for a transfer the letter was allowed to lie on the table.

The Committee confirmed the loan of the ground to the Cardiff City Police Swimming & Athletic Club on March 29th for their match against the Newport Police.

An application was received from the Cardiff Grangeton Council School Old Boys Association for the use of the ground on 3rd April for their match with a team to be selected later in aid of a charitable object, & the provision of a Sustentation Fund for pupils of this school who have won scholarships.

The matter was deferred till next Monday.

A letter was read from Mr. Willie Jewell asking the Committee if they could send a team up in March to play them a match at Llanpandey in aid of their hospital.

The Committee did not see their way to do this but decided to send the letter on to Col Lewis of Glamorgan County Police R.F.C. and ask him if he could arrange to play this match with the help of a few of the Cardiff team.

The Secretary was also directed to write to Mr. Willie Jewell informing what had been done.

The teams selected for the matches on

Saturday nest were approved.

William Morgan

March 13/22.

Committee Meeting.March 13th 1922

At a meeting of the Committee held at 53. Queen Street, Cardiff on Monday March 13th 1922, present W. W. S. Morgan in the chair, Messrs R. Fitzgerald, E. D. Roberts, J. D. Thomas, W. J. Red. W. J. Spiller, A. B. Davies, S. J. J. Buiot, W. R. Shepherd, W. J. Jenkins, R. A. Coish, J. E. Menett, J. Batstone, W. J. Douglas, J. T. Austin, C. H. Bryant, & the Secretary.

The minutes of the last meeting were read & confirmed.

A letter was read from Col. Lindsay respecting the match which Mr. Willie Jewell was trying to get up at Tonypaudy & saying that the Police would keep the Cardiff team to raise a side but that they would not take a team up in their own name.

An application was received from the Royal Fleet Reserve (Law 13) Association for permission to put up a number of posters around the pound to advertise their branch in Cardiff.

The Secretary was instructed to write & ask their representative to call in & explain more fully what they wanted.

The Cardiff Grangetown Council School Old Boys Association were granted the use of the pound on April 6th subject to the pound being set.

A letter was received from the British Red Cross Society, Glamorgan County Cardiff District, asking to be allowed to send an ambulance car and a squad of first aid men to the football matches weekly at the Cardiff Arms Park.

The Secretary was instructed to reply that they had a squad of St. John's Ambulance men in attendance every Saturday but if they applied early next season the matter would be considered.

A letter was read from the Gloucester R.F.C. thanking the Committee for the trouble they had taken in the matter of the referee for the match at Cardiff on Feb'y 11th. & the manner in which they had dealt with it.

Extra
A match was arranged for April 18th Easter Tuesday between the "Judean old boys" and the "Cardiff Extras".

An application was made by the Welsh Schools Union ^{per Mr. W. Brown} to use our space in the Stand during next week to advertise the Schoolboys International match. Permission was granted, the expense to be borne by them.

A letter was also received from the Welsh Schools Union per Mr. J. H. Reedy for the following facilities:-

- I. Permission to send a sandwich board around the field before the game ^{on Saturday next} and during the interval.
- II. The use of 2 boxes for selling tickets inside ground (gates) on Saturday next.
- III. Permission to pin or nail bills on trees or other suitable places before the Swansea match.

They also asked if any members of the Committee would accommodate some of the English boys on Friday night, March 24th.

The Secretary was instructed to reply that the first & third requests were granted but they could not have the use of 2 boxes as they would be required for the Swansea match. They might however be able to get the use of the Supporters Propaganda box if they applied to them for it.

With regard to accommodation for some of the boys it was understood that W. Red was making certain arrangements for housing one or two.

It was reported that Mr. Bland had been made a director of the Cardiff Athletic Club and also appointed an Hon Vice President so that there was now a vacancy for a Representative ^{on the} Management Committee.

W. R. Fitzgerald was elected to fill the vacancy.

The teams selected for Saturday matches were approved.

It was decided to call a meeting of the Sub-Committee appointed to further the election of Mr. James Pantstone to a seat on the W.F.U. at the ^{Annual} meeting of the Union. The Sub-Committee to meet at this office at 6.30 on Monday evening next. W. R. to plan of the Cardiff & District Union to be also advised.

William D. Spiller.

20/3/22.

Committee meeting.March 20th 1922.

At a meeting of the Committee held at 53
Queen St. Cardiff on Monday March 20th 1922,
present W. W. J. Spider in the chair, Messrs
W. Douglas, R. Fitzgerald, S. K. Evans, W. Jenkins,
J. E. Myrrett, J. Batstone, R. A. Cornish, S. J. J. Buisst,
J. T. Austin, & the Secretary.

The minutes of the last meeting were read
& confirmed.

A letter was read from the Welsh National
School of medicine thanking the Committee for
granting them the use of the ground for a benefit
match in aid of their appeal for £100,000.

A further letter stated that Mr. Tom Wallace
had consented to raise a team to play a combined
team from Guy's & St. Bart's Hospitals if it could be
arranged.

An application for fixtures with the Reserves
next season was received from Pontycymer and
declined as the list was already full.

A letter was received from the Longcross
R.F.C. asking to be allowed to play their
match against Weston Reserves on April 22nd
on the Park but the Committee were unable
to let them have the ground as both the
Reserves & the Extras were playing at home.

on that date.

A letter was read from the "Cardiff Jews" accepting April 18th for a match with the Cardiff Athletics & same was confirmed.

Extras

Cardiff
Baltic
Exchanges

A letter was read from the Union to Seamen Barry asking for a donation to their funds.

The Secretary was instructed to reply that the Cardiff Exchange would be playing matches shortly with the City County Police and the Baltic Exchange (London) for the benefit of local charities and he had better write to Mr. W. F. Shepherd, 115 Bute St. who would include the Union to Seamen in his list.

Mr. Austin announced that a meeting of the SubCommittee had been held that evening respecting the candidature of Mr. W. S. Morgan & Mr. J. Batstone for seats on the W.F.U. at the next Annual Meeting & the following was the report:-

The SubCommittee appointed to deal with this matter reported that certain action had been taken to approach certain clubs with a view to supporting Mr. Morgan & Mr. Batstone but that their work was incomplete. They had desired to pursue the policy of personal canvass further and to follow this up later by the issue of a strong letter in the name of the Committee inviting the co-operation of affiliated clubs in the direction indicated.

The SubCommittee will report further at a future date.

held at 53
20th 1922,
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W. Jenkins,
5th J. J. Buist,

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The teams selected for Saturdays matches were approved.

Wm. Douglas
27/3/1922

Committee Meeting.March 27th 1922.

At a meeting of the Committee held at 53, Queen St. Cardiff on Monday March 27th 1922, present Mr. W. M. Douglas in the chair, Messrs W. J. Red. O. L. Evans, J. D. Thomas, J. T. Austin, R. A. Cousins, C. H. Bryant, J. E. Bennett, J. Batstone, B. J. J. Buist, & Richards & the Secretary.

The minutes of the last meeting were read & confirmed.

A letter was read from the Cardiff Associated Conservative Clubs' (Ladies' Association) stating that it was their intention to hold an Amateur Sports Meeting this year in aid of local charities and asking if it would be possible to secure either the Cricket or Football ground for the purpose.

The matter was deferred until the next meeting of the Management Committee of the new Athletic Club.

A letter was received from the Welsh Baseball League with regard to the Cardiff club running a team in their League this season.

This was also deferred till the next meeting of the Management Committee of the new Athletic Club.

A letter was read from the Harlequin Football Club stating that their club intended to make

certain proposals at the ^{next} Annual General Meeting of the Rugby Football Union for dealing with "loose head" and hoped the Cardiff Club would endeavour to pass similar rules at the next General Meeting of the Welsh Rugby Union.

It was decided to defer the matter until they had the proposals before them.

An application was received from Portyclun District Rugby Football Club for fixtures with the Reserves next season.

Referred to the Sub-committee Secretary.

A letter was read from the Welsh National School of Medicine to the effect that they had given up the idea of a match with the combined team from Barto's Guys & were trying to arrange for a team from Guys alone, with Mr. Vile as referee.

The teams selected for Saturday's matches were approved.

W. Morgan

Apr 21 22.

Charity

Committee meeting.April 3rd 1922.

At a meeting of the Committee held at 53, Queen St. Cardiff on Monday April 3rd 1922, present, W. W. S. Morgan, in the chair, Messrs. A. Davies, R. A. Cornish, J. E. Meneth, J. Batstone, R. Fitzgerald, D. Evans, W. J. Oed, G. D. Roberts, C. H. Bryant, J. D. Thomas, G. J. J. Buiet & the Secretary.

The minutes of the last meeting were read & confirmed.

The Secretary produced the list of proposed alterations to be brought forward by the Harlequin Football club at the next ^{annual} meeting of the Rugby Football Union dealing with the 'loose head' problem.

The Secretary was instructed to reply that the Committee would go into the matter thoroughly & let them know their decision later on as to what measure of support, if any, they would give to their proposals.

A letter was read from the Welsh National School of Medicine stating that they had received a letter from Guy's Hospital fixing April 12th for the match Guy's Hospital v. St. John's Hospital. Kick off at 3.30 pm.

It was decided to offer Pontypridd the two

Charity

dates reserved for the League Runners-up & Cup winners. viz:- Nov: 4. 1922 Stone & Jan: 27. 1923 Stone for matches with the Reserves & to give them off dates instead.

A letter was received from Newport asking the Committee if they could arrange to play them at Newport on May 1st in lieu of the match abandoned last Saturday on account of snow, permission having been granted to extend the season to that date by the W. F. U.

It was decided to play them on that date, kick off at 6.30 pm.

It was decided to entertain the following teams to dinner after their matches:-

Headingley	April 18 th
Barbarians	15 th
Harlequins	7 th

The teams selected for Saturday's matches were approved.

W. W. S. Morgan reported the result of his interview with the Cardiff & District Union in respect to certain matters.

With regard to the financial assistance to be given to the Union it was decided to wait till the end of the season when the accounts would be made up.

Respecting the pound which the Union had acquired at the Heath it was decided on an application being made by Mr. Stanley to pay the sum of £10 for rent of same.

The District also asked if they could play some of their matches on the ground this month.

It was decided to allow them to play on any evening after the 19th April.

W. Morgan

Apr 10/22

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Committee MeetingApril 10th 1922.

At a meeting of the Committee held at 63. Queen's St. Cardiff on Monday April 10th 1922. present, W. W. J. Morgan in the chair, Messrs W. J. Old. E. D. Roberts. J. For. D. Thomas. A. H. Daires. S. L. Evans. W. J. Spider. J. T. Austin. R. A. Coombs. J. E. Menett. J. Batstone. C. H. Bryant. W. R. Shepherd. S. J. J. Buist. The Secretary.

The minutes of the last meeting were read & confirmed.

A letter was read from the W. F. U. stating that Lappwell R. F. C. was now defunct and Longwinds was not a member of the Union.

A letter was received from Pontypool asking if the Committee would agree to the kick off for the match on the 22nd at Pontypool being at 4.30. This was agreed to.

The teams as selected for the matches over the holidays were agreed to.

J. J. Buist
26.4.22

Chambers?

Chambers

Committee Meeting

April 24th 1922

At a meeting of the Committee held at 32 Park Ave Cardiff on Monday April 24th 1922, present
 D. J. I. Brist in the Chair, Messrs Ch. Davies. W. J. Old, R. Fitzgerald. I. T. Austin. Ed. Roberts. J. D. Thomas
 W. M. Douglas. R. Adams. J. Bennett, C. H. Bryant,
 D. L. Evans J. Batstone. W. J. Jenkins & the Secretary.

The minutes of the last meeting were read & confirmed.

The minutes of the Finance Committee dated April 24th 1922 were read & adopted.

An application was received from the Cardiff Post office club for the use of the ground for any Tuesday, Thursday or Friday in April to play off their Annual match "Post v. Telegraphs".

Permission was granted subject to their starting about 2.45 pm on the day arranged.

Permission was also granted to W. H. H. Coruish of the Western Mail R.F.C. to play a Charity match on the Park on Wednesday week in aid of one of their members who had met with a serious accident, play to start about 3 pm if possible, there being another match at 5 pm.

Sufficient police to be engaged to protect the ground & property of the club.

An application was received from the Welsh Baseball League for the use of the ground on May 10th at 6.30 to play a match between the "1921 Champions (Grange Albions)" and "Rest of Wales", in aid of the League funds.

Permission was granted on condition that the ground & Property of the club were adequately protected by engaging sufficient police to keep order, etc.

A letter was received ^{from} the Newspaper Press Fund appealing for a donation towards their funds. The Secretary was instructed to reply that owing to heavy expenditure this year on headquarters they were unable to give them a donation.

A letter was read from the National School of Medicine stating that they had made a loss on the Guy's Hospital v. St. Tom Wallace's Internationals match and enquiring as to the prospects of obtaining the ground again in the next year if St. Wallace could get another team together.

The Secretary was directed to reply that they much regretted the loss and would recommend the Management Committee of the new Athletic Club to grant their request respecting the ground.

A letter was received from Mr. R. W. Johns ^{Cadiff} giving the list of matches arranged to be played on the Park. The Secretary was instructed to call attention to the disorder

Caps.
List by
Captain

Extras

Photogr

Committee Meeting.May 22nd 1922.

At a meeting of the Committee held at 32 Park Place, Cardiff on Monday May 22nd 1922, present W. A. H. Davies in the chair, Messrs W. M. Douglas, J. T. Austin, W. J. Old, J. Batstone, D. L. Evans, C. H. Bryant, R. A. Coriush, J. D. Thomas, D. J. I. Buist, W. Jenkins, E. D. Roberts & the Secretary.

The minutes of the last meeting were read & confirmed.

The minutes of the Finance Committee dated May 22nd 1922, were read and adopted.

A circular letter was received from the W. F. U. announcing that the Annual General Meeting of the Union would be held at Cardiff on Thursday, June 22nd 1922, place & hour of meeting to be forwarded later.

All nominations, notices and amendments to be sent in by first post on Thursday May 25th 1922.

The Committee appointed the following to attend the Annual Meeting of the W. F. U. as representatives of the Cardiff Club:-
W. Jenkins
D. L. Evans.

Letters were received from Blackheath and United Services respecting fixtures for 1923-1924 but as these applications were somewhat early it was decided to leave them in the hands of the Secretary to deal with

W. W. S. Morgan submitted a report, through the Secretary, on the proposed renovation of the ground, in accordance with the agreement made with the W. F. U. as to putting the ground into a playable condition.

W. Morgan, however, did not support the recommendations contained in the Report and suggested that the following course be adopted which he thought would put the ground into a good playable condition by next season.

The entire ground to be harrowed and reseeded. The drains to be cleaned out and repaired where necessary. An electric pump to be installed to pump out the lumps

W. Morgan also suggested that Mr. Arthur Ellis be consulted respecting the installation of the Electric Pump.

The Committee accepted W. Morgan's suggestions and decided to put the work in hand at once.

The question of the groundsmen was discussed and eventually it was decided to employ Baker Hallan ^{weekly} at the same wage as at present + also Burrows at £3.10.0 a week for the time being Baker to devote his whole time to the renovation of the ground + to be assisted by Callan + Burrows when they were not

engaged at the Tennis Courts or at the Pavilion.
The Secretary to be empowered to engage any extra labour that
may be required on the renovation of the ground.

W. Austin asked whether the officers
and Committee for next year would be elected
by the present Cardiff Football Club or by the
Cardiff Athletic Club which it had been decided
would not come into being till Sept. 1st next.

The matter was discussed and eventually
it was decided to ask W. Ingledeu to give
his opinion on this point.

Tom Douglas
20/7/1922