

Rugby Sectional Committee Mch 5th 1923

At a meeting held at 32 Park Place on Monday Mch 5th 1923 there were present Messrs A L Davies (in the chair) E D Roberts, J E Merrett, C H Bryant, J Batstone, D L Evans, W M Douglas, G J Thomas, Dr J J Brist, Dr Tom Wallace, W J Jenkins and the Secretary.

The minutes of the previous meeting were read and confirmed.

The arrangements made by the Secretary for matches on the 10th inst with Aberavon, Pontypool 2nd and ^{Cardiff St Germans} Treorchy Ex. School boys were confirmed, the Extras to play on the Barracks field

a report having been received from H. A. Customs and Excise that a certain person named Lynch had been detected trying to enter the ground on 17 Feb without payment it was decided to take steps to prosecute the offender.

The arrangements for the Reserves Tour during Easter next were left in the hands of the Secretary.

Referees for April.

- (1) Harlequins (H) - Vile, Flemethy or Roberts
 - (2) Headingley (H) - To W. R. U.
 - (3) Newport (H) - To W. R. U.
 - (4) Swansea (A) - J Thomas or E Roberts
 - (5) Llanelli (A) - J Vile or S J Huntley
 - (6) Pontypool (A) - J Vile or W J Flemethy
- Alternatives - Brown Wellington; G Roman; E Joseph

a communication from the Chief Constable regarding the protection of the stands against fire was referred to the Grounds Sub-committee

The application from the Cardiff Romilly for permission to play a benefit match for an injured player was deferred, the date asked for ie apr 11 having already been given to the match for the Boys Scout Association.

Permission was granted the Cardiff Schools Rugby Union to play their postponed match against Upper Rhonda on Saty morning Mch 24th. Subject to the usual conditions.

With reference to a letter regarding the use of the Park for Inter Varsity Trials & Annual Collegiate Athletic Sports, the Sports Secy of the University College Cardiff who made the application was requested to call and explain personally to the General Secretary full details.

The Committee agreed to the 3rd or 4th Saturday in June as the date for Spillers & Bakers Athletic Sports.

The Secretary reported receipt of cheque value £80 from Mr L.C Waters being net balance of profit for season 1921-2 sales of programme, and it was decided to ask Mr Waters & Mr R.W John to meet Messrs Douglas, W.J Jenkins, J Babstone & D L Evans at the Secretary's office on Thursday Mch 8th at 6 pm to discuss and decide method of the allocation of the amount to deserving clubs in the Cardiff district

Programmes

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The application of the St Peter's Cymru Club for the loan of a set of jerseys for their tour in Cornwall was regretfully declined.

The Committee in charge of the fund for the Destitute Children's Home's wrote thanking the Comtee for permission to collect on 17th March.

It was reported that the Newport Club had agreed to Monday April 30 for their match at Cardiff for the benefit of King Edward the VII Hospital.

W. Morgan
March 19/23

Rugby Sectional Committee

122

Meeting Mch 19th 1923.

At a meeting held at 32 Park Place on Monday
Mch 19th 1923 there were present.

Messrs W. J. Morgan (in the chair) W. M.
Douglas, C. H. Bryant, W. Jenkins, J. Patstone
J. E. Merrett, A. L. Davies, D. L. Evans, E. S. Roberts.
J. J. Austin W. G. O. R. Fitzgerald Dr. J. Wallace
and the Secretary

The minutes of the previous meeting were read
and confirmed.

The Secretary reported that no proceedings could be
taken against the man Lynch but another
offender, ^{trying to obtain admission with a wrong ticket} was being proceeded against and this
action was confirmed.

The arrangements for the forthcoming Saturday's
matches for the three teams as submitted by the
Secretary were approved.

With reference to the Reserves' Easter Tour, it was
decided that 18 be allowed to travel and that
exact time of departure and other details be
left to the Reserves' Captain and the Secretary.

The communication from the Development
Officer intimating that the proposed Sports
Week for 1923 was abandoned and asking for
the Committee's cooperation for a similar
proposal during 1924 was referred to the
Sports Sub-committee.

An application from W E Roberts re Advertising was not agreed to.

With reference to the Easter matches it was decided that the kick off in each case be fixed at 3.30 and that the Barbarians, Harlequins and Headingley teams be asked to dinner if staying, the Secretary to make enquiries in the meantime.

It was decided to issue Reserved Seat Tickets for the Newport match on 7 apr at 3/- and that same be advertised on Friday next.

An application from the Lifeboat Saving Fund Comtee was referred to the Finance Sub Comtee

It was decided to allow the Infirmary authorities permission to place pay boxes inside the approaches between Apr. 14 and Apr 30 for the sale of their tickets for the Charity match on 30 apr.

It was agreed to play the postponed match with Bridgend at Bridgend on Wed Apr 18

Applications for the use of the ground were received and decided as follows:

- (1) Cardiff P O Rugby Team - refused as date unsuitable
- (2) Ladies Lacrosse match. - refused.
- (3) Wk 11 for proposed Welsh Varsity Team v Expts & Cambridge Welsh. Agreed to
- (4) College Sports & Varsity Trials All agreed to subject to 10% ^{of gate} with minimum of £5.

Supporter
Club

(5) Carriff Romilly RFC for Charity match for Parsons on April 18th, it was agreed to subject to the usual charge of 10/- or minimum of 5/-, it being recommended to the Finance Sub Com that this be refunded to the club by way of a donation.

The Secretary reported having received satisfactory replies from the Headmasters of Taunton, Ellesmere & Ludlowery Colleges in response to letters written regarding prospective players for the Extras.

With reference to the team taken up by Mr E D Roberts to play Taffs Well on Thursday May 23rd it was agreed to pay the cost of the Charabanc.

Mr Douglas presented a report of the meeting of the Sub. Comtee appointed to deal with the allocation of £80 received from the Supporters Club Comtee. and in view of certain matters which had transpired it was agreed to defer the question to the next meeting and to ask Mr R W John to attend with a Balance Sheet of the transaction relating to the Ex. School Boy League; Mr L C Walters with the minute book of the Supporters Committee and to also ask Mr R W Shepherd in particular to be present with a view to throwing some light on the matter in dispute.

W M Douglas
3. 9/4/1923

Supporters Club

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Rugby Sectional Committee 9 April 1923

at a meeting held at 32 Park Place on Monday 9 April 1923 there were present Messrs W.M. Douglas (in the chair), J. Batstone, J.D. Thomas, E.S. Roberts, J.E. Merrett, J.D. Austin, C.H. Bryant, D.L. Evans, D.J. Buist, R. Fitzgerald, W.R. Shepherd, Dr J. Wallace & the Secretary

The minutes of the previous meeting were read and confirmed.

The Secretary's arrangements for matches to be played on Saty April 14 were agreed to. For the match v Bridgend which was to be played on the 18th inst, it was decided to leave by the 4.20 train with kick off at 5.30

The application of the Cardiff Schoolboys for a share of the gate on the Park on 14th April was deferred until the next meeting

The application of the Cardiff Postal Telegraphs to play a match on the Park was regrettably declined, the suggested date 18th April having been allotted for another purpose while the following week was unpracticable owing to Sports.

At Stroud's suggestion, the matches arranged for next year were cancelled on a/c of finances

The question of arranging fixtures for the Reserves with Taunton & Bargoed next season was deferred

to the next meeting

The Wrestling Club ^{wrote} protesting against the Cardiff Club playing Geraldus Rees without a transfer. It was reported that Rees had applied to play & that he had an unqualified permit to do so signed by the President of the Wrestling Club Dr J. Bell Thomas. It was decided to reply to that effect.

An application from Mr G. E. Corling for permission to play certain matches on the Park to complete certain competitions was agreed to subject to a limitation to four matches.

The question of granting a request of the St Barts Hospital for fixtures during 1924-5 was deferred for the time being

It was reported that the gate at the Newport match on the 7th inst exceeded £1230.

A request from Taunton RFC to take tickets for a competition for sale among members was declined.

A ~~very~~ question was raised as to the steps proposed to be taken by the committee in connection with W.R.U. representation during the forthcoming season and after some informal discussion it was decided to defer the matter until next meeting on a notice of motion submitted by Dr J. J. Buish.

Mr R. W. John Secy of the Cardiff District

9 April 1923

Place on present list, Roberts, etc., Secretary

ing were matches to be held to off at 5.30

schoolboys park on 14th meeting

Telegrams regretfully pl having while the owing to Sports.

has arranged for the Reserve was referred

Rugby Union & Mr L.G. Waters Secretary of the Far diff & District Rugby Supporters Club attended before the panel in connection with certain matters relating to an amount alleged to be due from the Supporters Club to the other body arising from a match played for the Ex-schoolboy movement. Mr Waters submitted the minute book exonerating his club from such a liability and it was then decided that the matter in dispute be left a question between the District Union and its officials but that a sum of £75 out of the £80 handed over by the Supporters Club from sales of programmes be handed over to the District Union without reservation and for disposal as they think fit, the remaining £5 being sent direct to the Penylan RFC as a donation to their funds.

W.M. Douglas
3. 23/4/1923

Rugby Sectional Committee 23 April 1923.

At a meeting held at 32 Park Place on Monday 23 April 1923 there were present Mr W M Douglas in the chair, Dr J. J. Buist, J. D. Thomas, J. D. Austin, W. J. Jenkins, W. J. Old, E. D. Roberts, J. E. Merriett, D. L. Evans, J. B. Stone, R. Fitzgerald & the Secretary,

The minutes of the previous meeting were read and confirmed.

The Secretary's arrangements for Saturday's matches were confirmed.

With reference to the charity match, Newport v Cardiff on April 30, it was decided to invite both teams to dinner, the invitations to Newport to be limited to 20.

The application from St Bart's Hospital for a fixture during 1924-5 was deferred until fixtures for that season were being arranged.

It was decided to offer the Welsh Universities a fixture on the Park on 9 Oct next, and a date at Garsgoes with the Reserves on 15 Sept next subject to the terms being satisfactory.

With reference to the match ^{originally} arranged to take place on the Park for the benefit of the Cardiff & District Rugby Union, it was decided

that the Union retain as a donation towards their funds the £50 paid them on 1/4 owing to this committee's default in the matter.

It was reported that the receipts on 14th when the Schoolboys played a game on the Park was £31.5.6 and it was decided to pay all expenses incurred by the Schoolboys committee after deducting 10/- in respect of charge for referee.

It was decided to allow the Schoolboys to play a match on the Park on the morning of 28th April.

The committee agreed that the team taken by Mr Idris Richards to play Pontypridd on Thursday 26th April should be organized under the auspices of the Club.

The Cardiff & District Rugby Union acknowledged with thanks cheque for £75 being receipts from programme sales 1921-2 but ^{still claimed} ~~received~~ that the Supporters Club had promised them definite help & financial aid. No further action was taken.

Dr J. J. Buid, according to notice of motion, raised the question of taking steps to alter the constitution of the Welsh Rugby Union committee especially with regard to the nature and personnel of the Match Selection committee. After some discussion in which it was

expresses that the bye laws of the Union may prevent any amendment being permitted in time for next season, it was decided to test the Union on the point and a sub-committee consisting of the President (Mr Morgan) Dr J. J. Brist and Mr J. S. Thomas were appointed to approach Mr Lyne in the matter and report the result to this body at a meeting to be called at the earliest possible date.

W. Morgan May 1/23

Rugby Sectional Committee 1 May 1923.

At a meeting held at 32 Park Place on Tuesday May 1st these were present:
 Mr W. J. Morgan in the chair Messrs
 Wm Douglas, J. D. Thomas, W. J. Old,
 E. Roberts, W. L. Evans, A. Davies
 J. Patstone, D. J. Buiet W. Jenkins

The minutes of the previous meeting were read and confirmed.

Fixtures 1923-24

As Barrow could offer no guarantee for the match v Reserves on Sept 15 1923, it was decided to give this date to the Cardiff & District Rugby Union to appoint their own team.

It was decided that the request of the Wiveliscombe^{FC} for 1923-24 ~~it was decided that their request for a match for 1923-24 be not acceded to.~~

With regard to the date Oct 10th offer the Welsh Universities FC, as this was reported to be unfavourable, the Welsh Universities be asked to submit alternative dates for the consideration of the Committee.

An application from R. A. Cornish for treatment for his ankle during the close season was agreed to subject to a authorization by the Club doctor.

It was decided to award caps and framed photographs to such players

Cap
Awards

Rugby Sectional Committee

At a special meeting held on Monday
 May 7th. 1923 there were present.
 Mr W. J. Morgan in the Chair,
 Dr J Wallace Dr J Priest Messrs W. M.
 Douglas, J. P. D Thomas, E. D Roberts
 J. Batstone, W. J. Old, J. E. Merrett,
 W. J. Jenkins, A. L. Davies, W. R. Shepherd
 D. L. Evans, J. D. Austin & C. H. Bryant

The Chairman explained that the meeting
 had by resolution been specially called
 to elect the Club's nominee as
 candidate for a seat on the
 Welsh Rugby Union Committee respecting
 which four nominations were
 submitted at the previous meeting i.e.
 Messrs W. J. Spiller, J. Batstone, W. M.
 Douglas & J. P. D Thomas.

The Secretary having explained that Mr
 Spiller had withdrawn his candidature
 the meeting proceeded with a ballot on
 the three remaining candidates

The first voting resulted as follows:

J. P. D Thomas	6
J. Batstone	4
W. M. Douglas	3

As Mr Thomas had no clear
 majority, a second ballot was
 necessary and this resulted as follows:

Mr J. D. Thomas y
 Mr J. Patstone y.
 The chairman had to record his casting
 vote which was given in favour of
 Mr Thomas.

A discussion then ensued as to
 the proposed amendment of the bye laws
 of the Union particularly with regard
 to the ^{re} distribution of seats.

Eventually it was decided to refer
 this matter to a sub-committee to
 consist of Dr J. J. Brist Messrs
 W. R. Shepherd, J. D. Thomas and
 J. J. Austin to report to the
 next meeting to be held on Friday
 May 14th at 8 pm.

W. Morgan
 May 14/23

Rugby Sectional Committee

At a meeting held at 32 Park Place on Monday May 14th 1923 there were present Mr W. J. Morgan in the chair, J. Bakstone, D. Evans, J. D. Thomas, Dr J. J. Buis, W. J. Jenkins, J. D. Austin.

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

A report was received from the sub-committee appointed to consider the advisability of amending the W.R.U.'s bye-law re district representation and as two of the three on the sub-committee were of the opinion that no change was desirable for the moment, the committee took no further action in this direction.

The other amendments to the Bye-law proposed by the committee were again discussed and it was decided to ask Newport to second. After telephonic communications it was ascertained that they could not second the proposal to limit the Match committee to five - they would agree to seven and that the Match committee should select teams for the Final Trial, and International matches only. The committee adhered to their original proposal of 5 but agreed to the other change re functions of the Match committee and decided to ask a Valley

Club to second. Mr Austin offered to approach
Georchy for this purpose and this was
agreed to.

It was unanimously agreed to ^{again} nominate
the President Mr W. J. Morgan as a
Vice President for the ensuing year, and to
ask the Cardiff & District Rugby Union to second.
No action was taken regarding an
application from the Swansea Club for
support for Mr Ernest Davies who was
being nominated as a Vice President

An application was received from the
St Johns Ambulance for permission to
attend the matches on the Park during
season 1923.4 and this was agreed to
subject to a favourable report from
Dr W. J. Williams, the club doctor.

Mr J. Baskstone informed the meeting that
he was being nominated for a seat
on the W. R. U. committee and gave notice
that if he accepted nomination he would
resign his seat on this committee.

It was decided to ~~nominate~~ nominate Dr D.
Rocyn Jones as one of the Vice Presidents
of the W. R. U.

W. J. Morgan

Rugby Sectional Committee

At a meeting held at 32 Park Place on Monday June 11th 1923 there were present Mr W. J. Morgan in the chair, Messrs A. J. Davies, W. J. Jenkins, J. D. Thomas, Wm Douglas, Dr J. J. Buisot, D. L. Evans, J. E. Merrett, Dr Tom Wallace, R. Fitzgerald, C. H. Bryant J. D. Austin & the Secretary.

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

SEASON TICKETS
ENCLOSURE AND
INSIDE ROPES

~~Fin Sub
21/6/23~~

It was decided that for Season 1923-4, tickets other than Membership Tickets be issued as follows:
500 Enclosure & Inside Ropes @ 12/6 each
Stand Season Tickets @ 2/1/1- as before
(with the option to Season Ticket Holders of Ladies Tickets @ 12/6 each.
Ladies Tickets @ 12/6 as before

ST JOHN'S
AMBULANCE

The Secretary reported that on the recommendation of the Club M.O he had confirmed arrangements with the St John's Ambulance Assoc to be in attendance at matches next season.

BLACKHEATH. X

ABERTILLERY. S

The proposed rearrangements of dates for fixtures with Blackheath was left in the hands of the Secretary as also was a letter received from Abertillery for fixtures with the Extras

ARMY RUGBY
UNION

The application of the Army Rugby Union for a date at Cardiff in July next was

UNITED SERVICES (PORTSMOUTH)

FIXTURES 1923-

TREORCH

LANHARA (JERSEY)

STOCK.

regretfully declined.

UNITED SERVICES (PORTSMOUTH) 7

The offer of two standing dates for future matches as being the best + most suitable with the United Services Portsmouth was at their suggestion accepted.

FIXTURES 1923-4. 8

The Secretary reported that the match v The Welsh Universities had now been fixed for Feb 7.

The application of the Bill Harries for fixtures was considered and they were offered Sept 12 for an evening match at Cardiff on half net gate terms.

TREORHY

A special appeal was made by the Treorhy RFC through Mr Austin for a fixture at Treorhy to help them in their financial circumstances and to open their new ground. It was decided to grant them an official fixture at Treorhy; Monday Jan 21 being suggested as a suitable date

LLANHARAN (JERSEYS) 9

A request was received from the Llanharan for a number of old jerseys which they desired to buy. It was unanimously agreed to give them a set of 20 used jerseys from last stock for cost.

STOCK. 10

The Secretary reported having received from the Pavilion Attendant a statement as to stock in hand & this was ordered to be referred to the House Sub Comtee for perusal and report to the full Committee at a later date.

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WRO MEETING

11

The agenda of the WRA General Meeting to be held on the 20th inst was then informally discussed but no minute was authorized to be recorded.

GROUND FOR EXTRAS.

XV.

12

Arising from a previous recommendation that a separate field should if possible be obtained for the Extras XV, the Secretary was instructed to write Dr W. J. Williams, who, it was stated had an enclosure in view for the purpose.

GROUND COMMITTEE

13

The Grounds Committee reported through Mr Douglas their meeting at the ground that evening to discuss the advisability ^{or otherwise} of allowing Spillers & Bakers' Athletic Sports to be held on the following Saturday on account of interference with young grass. It was agreed that the Sports be held subject to conditions and restrictions which the Committee desired Mr Douglas to convey to the Sports Committee.

GROUND STAFF

14

The Committee had under consideration the minute of the Management Committee recommending a reduction of the ground staff particularly in its relation to the Rugby section. It was finally decided to recommend to the Management Committee

- (1) that the previous minutes relating to the Ground Staff excepting those referring to Mash Senior be rescinded and that the whole question of the ground staff be again reviewed and
- (2) that two attendants be authorized to be employed whole time for the winter season

CONGRATUL

and a third employed for Saturdays only to take charge of the Extras XV.

CONGRATULATIONS

The Council on the motion of the Chairman accords a vote of congratulation to Mr J. D. Thomas on his election to a seat on the Welsh Rugby Union Committee.

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Aug 20/23

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CARDIFF ATHLETIC CLUB.

FOOTBALL & CRICKET COMBINED SECTION.

A meeting of the above Section under the new Bye-Laws was held at the Grand Hotel on _____ when Mr. W. T. Morgan president of the Club presided.

(1) Before proceeding with the business of the meeting Dr. J. J. Buist proposed and Mr. W. J. Spiller seconded a hearty vote of thanks to Dr. Tom Wallace and the players for their very fine performance during the season 1922-23. Dr. Tom Wallace responded and said that whatever they had achieved was due to the fine spirit of the players under his command.

(2) The President then announced that Mr. Idris Richards was elected unopposed to the post of Captain of the Club for the ensuing season. A vote of congratulation to Mr. Richards was moved by Mr. Spiller seconded by Dr. Wallace, and Mr. Richards suitably responded and said that he would do all in his power to maintain the traditions of the Club.

(3) Election of Committee-men. The President then announced the result of the election of Committee-men as follows:-

Football (8)

Dr. Tom Wallace	221.
Mr. J. Batstone	195.
Mr. A. L. Davies	160.
Mr. W. J. Old	151.
Mr. W. R. Shepherd	147.
Mr. Ifor D. Thomas	140.
Mr. A. Cornish	121.
Mr. D. L. Evans	112.

Non Elected:

Mr. J. E. Merrett	111.
Mr. W. H. Jenkins	98.
Mr. R. Fitzgerald	88.
Mr. A. Milson	55.
Mr. L. C. Watters	50.
Mr. R. W. John	41.

Cricket (4)

Elected:

Mr. N. V. H. Riches	228.
Mr. G. E. Cording	196.
Mr. H. G. Symonds	196.
Mr. J. J. Horspool	179.

Feb 1923/24

CARDIFF ATHLETIC CLUB.
FOOTBALL & CRICKET COMBINED SECTION.

Cricket (4) Non Elected:

Mr.F.W.Pipe.....85.
 Mr.R.Rooney.....56.

Captain Reserves XV.

Elected:

Mr.W.Cornish.....160.

Non Elected: Mr.Crad Rees.... 77.

Feb 1923/4

- (4) On the motion of Mr.I.D.Thomas a resolution of regret was passed with the non-election of Mr.Merrett and thanks expressed to him for the service rendered to the Committee in past years.
- (5) A vote of thanks to the Chairman for presiding terminated the meeting.

Season 1923-4.

20.8.1923

The first meeting of the ^{new} Football Sectional Committee was held at 32 Park Place on Monday Aug 20th 1923 when there were present Mr W J Morgan (in the chair), A H Davies, D J J Brist, W J Old, W R Shepherd, J Batstone, D L Evans, Dr Tom Wallace, Idris Richards, W E Cornish & J P D Thomas.

MINUTES.

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

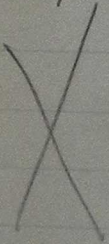
ST JOHN'S AMBULANCE.

2 The Committee decided to acquaint the St John's Ambulance that no nurses would be required on the ground during the ensuing season.

LLANHARAN 3

A letter was read from the Llanharan RFC heartily thanking the Committee for their free gift of a set of jerseys.

EQUIPMENT FOR 1923-4. 4



The Committee considered the question of Equipment for the season. and it was decided that the Secretary be authorized to procure all that was necessary for the opening of the season pending the appointment of the new Finance Committee.

GROUND FOR EXTRAS 5

Nothing further was reported regarding the proposal to secure a separate ground for the Extras.

CHARGES for ADMISSION 6

It was decided to adhere to the old

COMPLIMENTS TICKETS

ADVERTISING

CATERING

CARDIFF RUGBY UNION

BAND

St Albans Band

CARDIFF P.O JUNIOR

charges but the committee recommended that, if any changes are made, the price to the stand behind the goal post at the River End be increased to 4/-.

COMPLIMENTARY TICKETS 7

The Secretary was authorized to issue the usual Complimentary tickets as in past seasons to the Press, old players etc.

ADVERTISING 8

The committee agreed to the Secretary's suggestion to advertise the matches as usual ie through the Press, on hoardings and in the tramcars

CATERING 9

The committee agreed to Mr W H Marshalls offer of £20 for the sole catering rights on the ground for the season and in view of this decided with regret that they could not grant permission to Mrs Malbone and Mr P. Sullivan to erect stalls for the same purpose.

CARDIFF SCHOOLS ROGBY UNION 10

A report and balance sheet of this Union was received and read.

BAND 11
St Albans Band

The committee agreed to the application of the St Albans Band to play on the Park and made the usual collections but their attention was to be called to the mode of collecting

CARDIFF P.O JUNIORS 12

A letter from this club for financial assistance was read and ordered to be referred to the Cardiff and District Rugby Union.

CAPS. 13

Qualification
W.C. from 1923/24.

The Comtee regretted that they could not accede to the request of R. P. Jones for a cap. as he had not played the requisite number of first team matches to qualify. It was further decided that each player must play in 15 matches to qualify for a cap in future.

INSURANCE
of PLAYERS

14

It was decided to ask for quotations from a few of the leading insurance firms for the insurance of players during Season 1923-4. based on payments of £2/10/- per week allowance to players of 1st & 2nd XV's ~~players~~ & £1/10/- to the Extras. Players payments to be made on the production of the Club M.O.'s certificate & premiums to fluctuate according to a reduction or increase in the number of matches from the Official Fixture List.

REFEREES.

15

The Comtee decided to leave the appointment of referees for Sept 1, 8 & 15 to the W.M. and to recommend Mr J. H. Vile for the Swansea match. It was also decided to ask Mr J. Daniell to recommend a referee for the Bristol match.

E. G. NICHOLLS.

16

The Comtee passed a hearty vote of appreciation & congratulation to Mr E. George Nicholls for his self-sacrificing attempt to save a drowning man at Weston during the previous week.
End.

HORSE S

HAMPSHIRE
CRICKET MAFIXTURE
1924-Official
Program

HORSE SHOW

17

The committee agreed to renting out four
pay boxes for the Show at the usual fee i.e.
£1/1/- per box. and also to the Boy Scouts
distributing handbills on Sept 1 & 8 to people
between the outside entrances and stand
Entrances but not on the seats in the stand

HAMPSHIRE
CRICKET MATCH.

18

As this match on the Park clashes with
the first football fixture on Sept 1, the
Secretary was authorized to arrange with
Mr Gibson for the adequate protection
of the football entrances, spectators for the
football match to be admitted that day
via the County Club entrance.

FIXTURES

1924-25

19

The Secretary was authorized to proceed
with fixtures for 1924-5 with Newport (4)
Swansea (4) Gloucester Leicester
Bristol, Burkenhead Park, Llanelli, &
Neath (2 each). Aberavon & Bridgend
Applications from Bath, Cross Keys
& Blaenavon were left in abeyance
for the time being.

Official
Programme

The Comtee approved of the President's action
in authorizing advertisements to be procured
for the Official Programme & further they
decided to recommend that the Rugby
Supporters Club Comtee be granted the rights
of issuing the programme as before on the
usual terms i.e. half net profits

W. W. Douglas

17/9/25

Rugby Sectional Committee 17 Sept 1923

At a meeting held at 32 Park Place on Monday 17 Sept 1923 there were present Messrs W. J. Spiller, W. H. Jenkins, W. G. Old, J. Johnson, W. E. Cornish, D. J. Quish, Messrs D. L. Evans, J. E. Merrett, R. A. Cornish, W. R. Shepherd, W. M. Douglas, A. L. Davies, Idris Richards, J. D. Thomas, D. J. Wallace

Chairman

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

Minutes.

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

Shopping Week.

The Committee regretted that they could not arrange to hold any events on the Park during the Shopping Week Oct 1-6 owing to shortness of notice but promised to do all that they could next year provided they were given reasonable notice.

DESTITUTE CHILDREN

It was decided to grant an application for permission to collect at one match this side of Xmas but on condition that the collection be made in sealed boxes.

E. G. Nicholls

A letter was read from Mr E. Gwyn Nicholls thanking the Committee for their message of appreciation in connection with the drowning case at Weston

Aberillery Hospital.

In response to an invitation to play a match at Aberillery for the benefit of

St Dunas

Traung

Cardiff Rugby

Glamorgan R.F.C.

Aristol Referee

Cardiff Harlequin

the District Hospital these, it was decided to do so at the end of the season provided a suitable date could be fixed & that other circumstances permitted.

St Dunstan An application for assistance from St Dunstan was referred to the Finance Sub Com^{tee}

Transfers An application for transfers from T.C. Deau to Blaenavon was granted and a resolution passed thanking Deau for his excellent services to the Cardiff Club in the past. The transfer of J Stephens from Bargoed was also reported.

Cardiff Schools Rugby Union An application was received from the Cardiff Schools Rugby Union for financial assistance in the matter of equipping their teams as in past years the amount stipulated being £90 and it was decided to recommend that the Finance Com^{tee} grant the request.

Glamorgan County R.F.C. With reference to the Annual Meeting of the Glamorgan County ^{on the 25th inst} it was decided that Mr Idris Richards the Captain attend as delegate & that the seven old committee men be again supported in the contest for seats.

Bristol Referee. It was reported that Mr J Phipps Bridgewater would referee the match at Bristol on Sept 22.

Cardiff Harlequins It was decided to give one £1-1-0 ticket free to the Cardiff Harlequins Club in connection with the prize scheme promoted by them for their funds

17 Sept 1923

on Monday Messrs Johnson, D. Evans, Shepherd, Richards

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Mr G. Romanus

The committee agreed to bear in mind the application of Mr G. Romanus to be allowed the privilege of refereeing some of the Cardiff matches.

House Committee

Messrs W J Old, D L Evans & W H Jenkins were appointed to act as the House Committee, with the Captain as ex-officio

Pill Harriers Match.

The Secretary informed the Committee of the arrangements for the Pill Harriers game on the 19th inst.

Referees for October.

- Oct. 6 Newport Home, left to W.R.U.
 - 13 Birkenhead Park, H = Vile, option Freethy & Jewell.
 - 20 Gloucester a = left until after Bristol match
 - 27 Blackheath a = Gil Evans Baxter or Romanus
 - 31 St Barts Hoop H = Millar Jewell or Thomas.

Selection Committee

On a ballot, the following were elected to serve as a Selection Sub-Committee:
 Messrs J Butstone, Dr J Wallace, D L Evans
 J E Merrett & W H Shepherd together with Capt & Vice Capt of the 1st XV and Captain of the 2nd XV

Insurance of players.

The Secretary reported having effected the insurance of players for the ensuing season at a sum of £195 for the three teams.

Fixtures 1924-5.

Applications for fixtures for 1924-5 from Blaenau-on, Cross Keys, Meeleg & Northampton were regretfully declined. Applications from Bath & Plymouth Albion were deferred to a later meeting

Lyon Staff

Ground Staff.

The Committee had under consideration the question of Poirion attendants and decided to recommend the retention of D. Gallan until 30 April next, owing to the amount of work to be done at the Poirion and on the ground.

W. Morgan
Oct. 1/23

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1924-5
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South Albion
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at a meeting held at 32 Park Place on Monday 1st Oct 1923 there were present Mr W. J. Morgan in the chair, W. J. Old, W. E. Cornish, W. H. Jenkins, D. L. Evans, J. E. Merrett, J. Hopkins, R. A. Cornish, D. J. British, R. Fitzgerald, J. P. D. Thomas, J. Batstone, Dr. Wallace Jr, W. J. Spiller & the Secretary.

Minutes 1 The minutes of the previous meeting dated 17th Sept were read and confirmed.

Letters of Thanks. 2 The Secretary of the Abertillery & District Hospital wrote thanking the Committee for consenting to play ~~at~~ a match for the benefit of the Institution while the Cardiff Harlequins RFC also acknowledge with thanks the Committee's kindness in giving them a guinea ticket free towards the drawing for the Club's funds.

Skewen players 3 The application of the Skewen RFC for permission to W. D. Lewis one of their players to train on the Park was granted.

Referees 4 Gloucester & Blackheath It was reported that Mr Gil Evans & Mr Geo Roman would referee the Gloucester and Blackheath matches respectively on the 20th and 27th prox.

Transfers. 5 The Committee agreed to the transfers of M. Ross and G. A. Rees to Penarth and W. J. Fossdike to the Glamorgan Wanderers.

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author

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Payments
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Mayor
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School
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Footb

H.M. Prison
authorities 6

An application from H.M. Prison authorities for some ground tickets free was regrettably declined.

All Harriers 7

The All Harriers Secy wrote thanking the Comtee for the reception & courtesy extended them on the occasion of their match at Cardiff on the 19th Sept. They applied for one or two fixtures for season 1924-5 but this was deferred.

Birkenhead 8

The home fixture with this club for 1924-5 was provisionally booked for Dec 20th 1924 and Feb 28 1925 or a Monday or Wednesday offered by way of a return at Birkenhead.

Dockets 9

It was decided by way of experiment to do away with the distribution of dockets to players for a month and to place beer & minerals on the tables instead.

Payment of
accounts 10

The Comtee decided to recommend to the Finance Sub Comtee that the Secretary be Empowered to pay as claims arose all accounts for work &c under contract and also expenses of players.

Mayor of
Newport 11

An application from the Mayor of Newport for tickets for himself & the Lord Mayor of Cardiff for the Newport match was left to the Resident to deal with.

Schoolboy
and Juniors
Football 12

Arising from a letter received from Mr. E. Loring to the effect that there was still a gap between Schoolboy & Junior Rugby Football, it was decided to refer the matter to a sub Comtee consisting of J. Old, D. H. Evans & E. Loring to devise a scheme for the Comtee's consideration.

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District
Union.

An application was received from Mr
Rw John for financial aid to the Union
and its Clubs. It was decided to give the
Union £25 as its share from the District v
Cardiff match and £3-3-0 each to the
District teams playing the Reserves.
Consideration of further assistance to the
District Union was deferred pending word
as to the amount to be handed over by the
Supporters' Club in respect of the programme.

Fixtures for
1924-5.

It was decided that in the event of fixtures
being arranged with Guy's Hospital & St. Bart's
Hospital, they would be given half net gate
for a Saturday date but for an off date
expenses and dinners only.

With reference to Flavelly's application for
four dates it was agreed to suggest that an
^{extra} ~~that~~ fixture be played at Cardiff on Dec 24
1924 & vice versa at Flavelly in the following
season.

Consideration of other applications for
fixtures for 1924-5 was deferred until
replies were received from the foregoing.

Accounts of
Out matches.

The accounts of the match at Bristol on
the 22nd Sept were dealt with and considered
satisfactory.

House Committee

The House Com^{ee} reported having effected a
reduction in the cost of washing of persap^{te}

W Morgan Dec 15/23

E. S. S. S. S.

Rugby Sectional Committee 15 Oct 1923. 154

At a meeting held at 32 Park Road on Monday Oct 15th 1923 there were present Mr W J Morgan in the chair, Dr J J Buist, W J Spiller, W M Douglas W J Old, J E Merrett, Idris Richards, D L Evans, J Batstone, R A Cornish, A L Davies, J J Hopkins, J Johnson, R Fitzgerald, W E Cornish, Dr J. Wallace, Jor D Thomas & the Secretary.

The minutes of the previous meeting dated the 1st Oct 1923 were read and confirmed

It was reported that the accounts in respect of the out match at Swansea on the 29th Sept had not been handed in

No scheme was submitted regarding the proposal to bridge over the gap between Schoolboy and Junior football but it was reported that the Sub-Com^{ee} appointed for the purpose would meet shortly.

The question of advancing further aid to the Cardiff & District Union was further deferred pending a settlement of the Rugby programme of from the Supporters Club.

A further report from the House Com^{tee} was deferred pending consideration by the Management Com^{tee} of a report from the Special Sub Com^{tee} appointed to deal with the Ground Staff.

It was decided to agree to the request of the Castle Hotel Heath to dine there on the occasion of the teams next visiting Heath

Ex. Sen. Colton

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Oct 15/23

The application of the Falmouth Club to arrange a match here on the ~~the~~ day following the team's visit to Plymouth Albion was regretfully declined.

Centenary
Selections

With regard to the Rugby Centenary match on the 1st Nov the committee congratulates J. Johnson & R. A. Forish upon their selection in the England & Wales side and also appointed Mr W. M. Douglas & Mr John Richards to represent the club at the functions connected with the match.

The Secretary was instructed to obtain further particulars regarding the proposals made by the Rugby Centenary Fund Committee to play charity matches for the benefit of the National Institute for the Blind.

Lost
purse found
and restored

A letter ^{it} was read from Mr E. S. Moon expressing thanks and appreciation of the honesty of the Club's attendants in returning to him a purse which he had lost in the stand in the Newport match and for refusing a reward.

The Secretary reported that nothing tangible had yet been done regarding the visit of the New Zealand team in 1924-5 but that he expected to hear further from Mr Walter Rees in due course.

It was reported that the Panelly Comtee had provisionally agreed to the proposal of fixing up three matches commencing with season 1924-5 and their request for an interview was referred.

to the President & Secretary to deal with.

A request from Mountain Ash to send a deputation to the Com^{tee} with a view to arranging fixtures for 1924-5 was regretfully declined as the list was already too heavy.

Applications for transfers to Penarth RFC were granted to S. Minam & Norman Payne.

The Com^{tee} confirmed fixtures for 1924-5 with Pontypool, Bridgend, Readingley, Aberavon, Barbarians, Harlequin subject to certain dates fitting in with Glyn's & St. Barb's Hospitals from whom replies were being awaited.

It was agreed to offer two Saturday dates to Plymouth Albion & a Monday (Oct 13th int) to Birkenhead Park for the match at Birkenhead.

Consideration of fixtures with Bath and Mill Harriers was deferred but it was decided to regretfully decline applications for 1st ~~st~~ fixtures from Aberillery, London Welsh, Pontypool, Redegar, Teherbert & Devonport Services.

Applications for fixtures with the Reserves for 1924-5 were refused to Pontnewydd, Beaman, Bedwas, Cross Keys Reserves & Hengwaech but that from Resolven was deferred.

The Secretary submitted arrangements for the match at Gloucester on the 20th inst which were agreed to.
With regard to the match at Blackheath.

on 27th Oct, the arrangement to travel on Saty morning was cancelled & it was decided that the team travel to London on ^{the} Friday night

An application was received from Mr W. Holloway for a supply of old footballs to keep the scheme of the Cardiff Rotary Club Boys Welfare Com^{tee} & this was granted free.

W. H. Morgan
Oct 29/23

Minutes

Out-put
Swansea
29 Sept

Junior
School Football

Rugby
Centenary

New Zealand

Pontypridd

Cardiff School
Union

Rugby Sectional Committee
Oct 29th 1923.

158

At a meeting held at 32, Park Place there were present. Mr W. J. Morgan in the chair; W. J. Spiller, J. D. Thomas, D. J. Brist, J. Bakstone, J. Hopkins, J. Merritt, A. H. Davies, W. J. Old, D. L. Evans, R. A. Cornish, R. Fitzgerald & Johnson, W. E. Cornish and the Secretary.

minutes

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

Out-match
Swansea
29 Sept.

The a/c for this match was received and it was decided that the balance should be debited to the club until received from the Committee man in charge.

Junior and
School Football

This question was deferred to the next meeting

Rugby
Centenary.

It was also decided to defer consideration of this matter until the next meeting.

New Zealand Tour.

The Secretary reported having seen Mr Walker Rees who promised to do all he could to secure Cardiff the date in question i.e. Boxing Day 1924.

Pontypridd RFC

The Secretary was instructed to inform the Pontypridd RFC that they regretted being unable to receive a deputation or to grant them fixtures for 1924-5.

Cardiff Schools
Union.

It was decided to grant the Schools Union permission to play Mountain Ash on the Park on 24 Dec. weather permitting, and to train at the Gymnasium on Wednesday night but the Club could not grant a request for the ground on 17th Jan 1924 as this date was given to the C&D R.U.

Cross Keys

A request from Cross Keys for a match on the Park on 24 Dec next was regretfully declined

Leicester referee

It was decided to recommend S J Huntley Cross Keys or J Thomas Mountain Ash as referee for the Leicester match 24 Nov next.

Fixtures 1924-5.

- With reference to fixtures for 1924-5 it was decided
- (1) To leave the Barts Hospital fixture until after the Secretary had interviewed them after the match on the 31 Oct.
 - (2) To defer question of Headingley fixtures until next meeting
 - (3) To suggest to Parkhead Park Dec 1 1923 instead of Oct 13.
 - (4) To confirm Easter Tuesday 1925 with Northern (Northumberland) at fixed guarantee of £50.
 - (5) To offer All Harriers Thursday on Park in Sept at $\frac{1}{2}$ net gate terms
 - (6) To defer question of Penarth fixture and ref. to Entertain Bath.
 - (7) To allocate Wed Sept 3 1924 for match & District Union & to give Thursday aft 30' 1925 to District Clubs for playing of finals

Cardiff & District Union fixture
1 Jan 1924.

A delegation attended from the Cardiff & District Rugby Union asking for recognition and financial assistance. They Cardiff & District Union were given Jan 1 1924 for a match against a Cardiff XV for the benefit of their funds

Reserves fixtures
1924-5

Further consideration of these were deferred until the next meeting but it was decided to include Resolven Glynneath & Skewen in the list

Tale of Sympathy.

The Committee expressed their keen regret at learning of the serious illness of Mr J. Richards' father and requested the Secretary to send Mr Richards an expression of their sincere sympathy.

J. Huntley 12.11.23

Chairman

Minute

Account
Out-Trans

School Club
and
Junior
Football

Rugby Sectional Committee

At a meeting held at 32 Park Place on Monday Nov 12th 1923 there were present. Dr J. Brist in the chair, Mr O. J. Thomas, R.A. Cornish, J. Batstone, J.E. Merritt, D.H. Evans, J. Hopkins, W.H. Jenkins, R. Fitzgerald, Dr. J. Dallace, W.M. Douglas. W.E. Cornish and the Secretary.

Chairman In the absence of the President Mr W.D. Morgan the chair was occupied by Dr J. Brist

Minutes. The minutes of the previous meeting dated the 29th Oct were read, confirmed and signed

Accounts. Accounts relating to out matches at Blackheath & Newport and the 2nd XV to Penally were submitted and agreed to.

Schoolboy and Junior Football

Mr Old who with Mr G. Clodding & Mr D.H. Evans formed a sub-committee appointed to consider the question of bridging over the gulf at present existing between Schoolboy & Junior football in Cardiff, reported that after preliminary discussions and consultations, a scheme had been devised whereby the Supporters Club Committee had undertaken to establish an Ex-Schoolboy team for the town and that they were prepared to do so free of cost to the Athletic Club and without using any of the profits from the sale of the programmes for this purpose. The Secretary was instructed to prepare a draft of the report for Mr Old's approval & then circulate it to the members of the committee in time for their perusal before considering the matter further at the next meeting.

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Centenary
of
Rugby
Football

The Committee expressed keen regret that they were unable to accede to the request to play a special match for the National Institute for the Blind owing to other commitments including ~~the~~ probably a match for the Infirmary

Referees.

Arising from correspondence with the Secretaries concerned it was decided to recommend Huntley Cross Keys or Thomas Burkinweir for the Leicester match for '24; Vile for Aberavon ^{Dec 22} & Freshy of Neath for Blackheath. Dec 29.

Llandaff
North RFC

An application from the Llandaff North RFC for assistance was referred to the Cardiff & District Rugby Union.

International
Tickets
(England 19/1/24)

It was decided to apply for 200 Stand Tickets & 50 Rope Tickets for the match v England at Swansea on 19 Jan'y 1924.

Supporters
Box

The application of the Supporters' Comtee for the return of their box to its old position was deferred.

Infirmary
Benefit

With reference to the appeal from Sir W & Diamond & Mr L. S. Lea for assistance towards the Infirmary, it was decided to refer the question of a match to a Sub Comtee consisting of the President, Capt & Vice Capt of the 1st XV and the Captain of Reserves who were asked to consider the Club's commitments in the matter of matches & report further.

Letters of thanks.

Letters of thanks from Mr W J Holloway for free gift of balls & from St Bart's Hospital for their reception at Cardiff on 31 Oct last were read

Extra
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New
John

Testimonies
to Mr Ol

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Transfer

Card R

Extra
flanelly fixture

The Secretary reported that as a result of an interview the flanelly com^{ms} were agreeable to an extra fixture at Cardiff Season 1924-5 & Mch 11th 1925 (Thursday) was agreed upon on the understanding that the extra fixture for 1925-6 was played at flanelly on a similar date. It was decided to ask flanelly to play at Cardiff on 24 Dec in the event of their game with the Watsonians falling through.

New Zealand
Tour

The Secretary stated that there was nothing further to report regarding the New Zealand Tour 1924-5.

Testimonial
to Mr Old.

Arising from a letter received from the Cardiff Schools Rugby Union proposing a testimonial to Mr W J Old it was decided to write the S R U as to their sanction and to ask the Secretary to receive subscriptions from members of the Committee towards the fund.

Extra Dinners
Barto's match

Arising from the statement that certain extra dinners had been ordered after the Barto's match, it was reported that the gentlemen concerned would pay for same.

Transfer

The transfer of J. C. Richardson to the Glam Wanderers was approved of subject to the usual form being completed.

C & S R U

It was decided to recommend to the Finance Sub-committee that a sum of £50 be paid to the Cardiff & District Rugby Union on account of the match to be played for their benefit on the Park on 12th July next.

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1st XV Fixtures
1924-5.

With reference to 1st XV fixtures for 1924-5 the Committee decided

- (1) To confirm fixture with the Northern Club for Easter Tuesday 1925 at Cardiff at £50 guarantee
- (2) To play Headingley at Headingley Dec 1st 1924 as arranged & fix up return during Easter 1926 at Cardiff
- (3) That they regret being unable to offer St Barts Hosp. better terms than expenses & dinner for match at Cardiff during Oct 1924
- (4) To agree to original dates with Butehead Park ie 13th Oct away 20 Dec at home.
- (5) To agree to offer Hill Harriers Thursday 18 Sept 1924 at Cardiff at half net gate terms
- (6) To offer Penarth match at Cardiff 14 Mch 1925 at half net gate terms
- (7) To regretfully refuse Treorchy as no dates available
The only remaining dates to fill in were 24 Dec & Boxing Day 1924 while the New Zealand team had to be fitted in 24th.

2nd XV Fixtures
1924-5

It was decided to fix up Reserves fixtures for 1924-5 with Whitchurch Blackwood, Brycethin & Kenfig Hill but to regretfully refuse Pontardulais.

The Secretary was also instructed to write Weston for fixtures with the Reserves on dates early & late in the season when the boats were running

Committee
Seats.

It was decided to print the Committee Box to indicate portion for Home & Visiting Committees

Shareholders
Cases & Insets

It was decided that ends be fixed to doors at various entrances stating that cases

Under path
for training

and insects held by shareholders were to be shown before admission be granted.

Cinder path for training

The Secretary was instructed to write the Ground Staff requesting them to see that the Cinder path under the cheap stand be kept clean and prepared ready for the purpose of training

Williamsgate Dec 2/25

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Rugby Sectional Committee

At a meeting held at 32 Park Place on Monday Dec 3rd 1923 there were present Mr W S Morgan in the chair, R A Cornish, Dr J Priest J Batstone, W E Cornish, Dr Evans J E Merritt, W J Old, W H Jenkins, Mrs Richards, J Johnson, Dr J Wallace R Fitzgerald, J Hopkins & the Secretary.

Minutes

The minutes of the previous meeting dated the 12th Nov were read and confirmed.

Out. matches Expenses.

The accounts for the Reserve match at Aberaman 10.10.9 and 1st XV at Neath 9.2.6 were approved of

Ex. Schoolboy Movement.

In deference to a request from the Cardiff and District Rugby Union it was decided to ask the Supporters' Comtee if they would agree to a joint conference regarding the Ex schoolboy movement

Referees for Jan'y.

It was decided to recommend as follows:
 Bristol Jan'y 5th Vile, Thomas, or J Roman.
 Swansea . 12 Vile Huntley or Pollock.
 Treorchy . 21 Joseph Maeskey
 Winter Services 26 Roman, Pippin or Brown.

Tickets for England v Wales 19 Jan'y

It was reported that 150 Stand and 50 Ropes Tickets had been allocated the Cardiff Club for the England v Wales match at Swansea 19 Jan 1924 and it was decided that each Rugby Sectional Committee member be entitled to purchase 2 each, the other members of the Management from "2", the remainder to be advertised for sale through the Official Programme.

Informing
Beneficial

Tongwynlais

Secretary
Harold Se
match

Cardiff
Regim

Grange
Baptist

Old Monk
RFC

Infirmaries
Benefit match.

It was decided that the sub-committee to consider a benefit match for the Royal Infirmary, consisting of the President, Capt & Vice-Captain of the 1st XV and Captain of the Reserves should meet for the purpose on 17th Dec at 7 p.m.

Tongwynlais RFC

It was reported that the Tongwynlais RFC who had two matches with the Reserves, had been disbanded.

Secondary Schools
Hardy Schools
matches.

The Committee confirmed the action of the President in granting the use of the Park to the ^{Secondary} Welsh Schools Rugby Union for a trial match on Dec 6th and in declining a similar request from the Cardiff Schools Rugby Union.

Cardiff Pals
Regiment

It was decided to grant men attending the Annual Reunion of the Cardiff Pals free admission to the public stand on the occasion of the Swansea match on 23 Feb 1924 on presentation at the gates of their dinner tickets and to extend an invitation to Col. Parkinson to the four seats at the same match.

Grange
Baptists

An application from the Grange Baptists for fixtures with the Reserves on the 2nd 26 & 30 April 1924 was not acceded to, these dates being considered impossible.

Old Monktonians
RFC

The explanations of the Capt & Secy of the Old Monktonians as to their failure to play the Extras on 24th was accepted as satisfactory and the return match at the Park was ordered to be played. The application of the Old Monktonians for facilities to train on the Park was regretfully declined as all rights were already practically engaged.

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District
Players

a letter with reference to District players was read from G.W. Parsons & was ordered to be acknowledged and referred to the Selection Com^{tee}

Fixtures

Christmas
Entertainment

It was decided to entertain both ^{1st + 2nd} teams to usual dinner on Boxing Day, the Secretary to obtain a menu, beer and minerals to be placed on the tables

St Baraardo's
Homes

Permission was granted J.D. Austin to organize a collection on the ground on behalf of St Baraardo's Homes on the occasion of the Blackheath match 29 Dec

On

Extras XV

Disbanded

The question of continuing the Extras XV was discussed and it was finally decided to disband the team after this season.

Matches
& Decr.

It was decided to write A.L. Davies asking him to arrange with R. Fitzgerald re the Reserves match at Cheston & it was further decided that the Secretary in future advise Committeemen on tota with the Reserves.

Reserve match
Boxing Day

It was decided that the reserve match at Pontypool on Boxing Day commence at 11 o'clock, charabanc to be provided & sandwiches for the return journey.

Protecting
the ground

The question of protecting the ground against frost was considered and it was decided as an experiment to use tarpaulin sheets a second hand supply of which Johnson was authorized to procure.

Fixtures

1st XV 1924-5.

It was reported that

- (1) St Barts Hospital had agreed to the Committee's offer of expenses & dinner for a match at Fardiff on Thursday 23 Oct 1924
- (2) That Penarth had agreed to half net gate terms for a match at Fardiff 14 Nov 1925.
- (3) That Seadingley had been fixed for 1 Dec 1924 at Seadingley & a return at Fardiff, Easter 1926

2nd XV 1924-5.

The Secretary reported the general position regarding the reserves list for 1924-5 but as a number of replies were still awaited, a full report was deferred until the next meeting

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Dec 17/23

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Rugby Sectional Committee

at a meeting held at 32 Park Place on Monday Dec 17th 1923 there were present. Mr W. J. Morgan in the chair, W. H. Jenkins, Idris Richards, D. J. P. Brist, W. J. Old, D. J. Wallace, D. L. Evans, R. A. Cornish, J. Hopkins & D. Thomas, A. L. Davies & the Secy

Minutes

The minutes of the previous meeting dated the 3rd Dec were read and confirmed.

Ex-Schoolboy Movement.

A letter was read from the Rugby Supporters Comtee intimating that they saw no purport in arranging a conference with the District Union regarding the Ex-Schoolboy movement which they had already embarked upon by arrangement with the Rugby Sectional Committee. A copy of the letter was authorized to be sent to the District Union

Match for Infirmary

The question of arranging a match for the benefit of the Cardiff Royal Infirmary was deferred pending a decision of the Welsh Rugby Union as to the probability of extending the present season beyond 30 April.

Expenses at out. matches

An account of the expenses of the Reserves at Chepstow was submitted and approved of.

Cardiff Cubs

A letter was read from the Cardiff Cubs Regt thanking the committee for their kindness in allowing members in free to the Swansea match Feb 1924.

Junior Football

A request was received from the Supporters Committee for a joint conference of all

Free Pass
Ex-SchoolboyMatches
Dec 22Fixtures
1st XVFixtures
2nd XVDistrict
match 1st

Concerned to discuss generally the position of Junior Football in Cardiff. This was agreed to be acknowledged and placed on the Agenda for the next meeting

Free passes to Ex-Schoolboys.

In deference to a request from the Supporters Comtee free passes to matches ^{on the part of} were ordered to be issued to boys not selected to play in the Ex-Schoolboy team conditional upon the Supporters Secretary undertaking to their proper distribution

Matches Dec 22.

The Secretary reported the arrangements for matches on 22 Dec which were agreed to.

Fixtures 1st XV

1924. 5. It was reported that the New Zealand Team according to the published list would not play at Cardiff on Boxing Day 1924. The Clubs representatives were asked to secure the best date possible failing Boxing Day and that the latter date be filled later, the Secretary being instructed to approach both Oxford & Cambridge Universities for 26 Dec 1924 and the lowest guarantee they would accept.

Fixtures 2nd XV

1924. 5. The Secretary explained the general position regarding Reserve fixtures for 1924. 5 several Clubs not yet having answered. It was decided to leave the completion of the list to the Secretary as usual.

District Union match 1 Jan 1924

Mr R W John attended and explained to the Comtee that through the kind influence of Mr Rowley Thomas the Flanelly team would play a match for the benefit of the District Union on 1st Jan next the date set aside by the Comtee for the purpose. It was decided that the Rugby Sectional Secretary undertake to take sole control of the match for the Union and to hand over to them the net balance after the payment of all expenses including a dinner to both teams

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Annual Dinner

Arrangements for the usual Annual Dinner
 for the 1st & 2nd XV following the 1st XV match
 v Plymouth Albion and 2nd XV match v
 Pontypool, to take place at the Grand
 Hotel on Boxing night were approved of.
 On Dr Brist's proposal it was decided to
 recommend that invitations be extended
 to the Chief & Deputy Chiefs of the Glamorgan
 & City Police; Majors Holt, Montgomery &
 Shannons; Mr Dan Radcliffe and
 three other names to be submitted.

J. W. Douglas
 3/14/1900

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Rugby Sectional Committee

172

At a meeting held at 32 Park Place on Monday Dec 31st 1923 there were present. J.E. Merrett, W. J. Gold, R. A. Cornish, D. H. Evans, J. Batstone, W. H. Jenkins, W. M. Douglas and D. J. Priest

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

Minutes The minutes of the previous meeting dated the 17th Dec were read and confirmed.

Out matches Accounts in respect of the 12th XV match at Atherston were presented and approved of.

Re Slanelly match for C & D Union.

Correspondence from Slanelly was read to the effect that they played at Farviff on the 1st Jan on the assumption that a return match at Slanelly would be played next season. It was decided that, although no such arrangement had been made to the knowledge of the Committee, if an undertaking had been given it would receive favourable consideration.

Ground defects & W.R.U.

The Secretary reported having brought to the notice of the Management from the previous Thursday as a matter of urgency and important letter from the W.R.U. regarding defects on the ground & which required immediate attention in order that they could effect an insurance with the Ocean Corporation against third party risks. It was announced that Mr Douglas had the matter in hand and was meeting the Insurance Company's Inspector

and others on the ground on the 1st prox.

Transfer of Jones

The W.R.U. Secretary wrote stating that the transfer to Cardiff of D. Jones was in order

Trial Match.

The Secretary reported that the W.R.U. revised the ^{Final} Trial Match to take place at Cardiff on Thursday Jan 10th instead of Wednesday Jan 9 and that he had replied agreeing.

New Zealand Team.

The Secretary reported that he had applied to the W.R.U. for a match with the New Zealand Team on Thursday Dec 4 1924 as Boxing Day would be impossible and the two Saturday dates on offer had been fixed up with Swansea. The Committee confirmed the Secretary's action.

Reserves Fixture
19 Jan 1924

The Secretary reported having confirmed 19 Jan 1924 for a match with Grange Baptists.

Cardiff Infirmary

- (a) Regarding a request from the Cardiff Infirmary to make collections on the ground, their Secy was to be asked to submit two dates to select from on the usual conditions.
- (b) Regarding the proposed benefit match for the Infirmary, further consideration was postponed in the absence of the President.

Referees for Feb

It was decided to recommend Feb referees as follows:

- Feb 2 Swarth - R Pollock or R Fearn
- 5 Welsh Universities left to W.R.U.
- 9 Gloucester Vile, Hewelley or Thomas

Cardiff Rugby
Supporters

Fixtures

Feb 16 Leicester: J. Romans Gil Evans or J. Baxter
 18 Headingley Left to Headingley
 23 Swansea Thomas, Vile Pollock or Huntley

Cardiff Rugby Supporters.

Arising from various requests made by the Rugby Supporters Committee it was decided

- (a) That facilities be granted the Ex-Schoolboy Team to change at the gymnasium on the occasion of all their home matches subject to a responsible Supporters' official being in charge
- (b) That their application to collect on the ground for the Glam County CC be deferred pending consideration of a proposal to play a match for the same cause
- (c) That W. H. Jenkins, J. Thomas & J. Hopkins be appointed to represent the Com^{tee} at a joint Conference to be called by the Supporters' Com^{tee} to discuss generally the question of Junior Football in the City

Fixtures 1924-5

The Secretary pointed out that 24 Dec & 26 Dec 1924 were vacant. Oxford & Cambridge Universities had been approached, Oxford regretting inability while Cambridge had not replied. It was decided to write in addition to Bath & Northampton for matches on either date on a guarantee with an option to Bath if a return there in 1925-6. Failing the foregoing, the Secretary was instructed to obtain other strong teams.

It was reported that 26 matches had been arranged for the Reserves & fixtures were ordered to be fixed up with the Glamorgan Wanderers, Spillers & Bakers and the usual games with the League Winners, Cup Winners and Cup Runners-up and if possible with Talywain

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Reserves at Bristol
Jan 5 1924

The Secretary was authorized to reserve seats for the Reserves at the Pantomime for the 5th Jan if possible but failing this, at some other place of amusement and to return on the Pantomime train with sandwiches etc provided for.

William Gau

Jan 14/24

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District
Match
Leeds

Group
Defect

New
Match

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Infirm

Rugby Sectional Committee 176

At a meeting held at 32 Park Place on Monday Jan 14th 1924 there were present Mr W. N. Morgan in the Chair, A. Davies, J. Hopkins, D. J. Buick, W. E. Cornish, W. J. Spiller, R. Fitzgerald, D. Evans, J. Batstone, W. J. Old, W. M. Douglas, J. E. Merrett, J. Davis Richards and the Secretary.

Minutes

The minutes of the previous meeting dated the 31 Dec 1923 were read and confirmed.

District Union
Match v
Llanelli

Arising from a question as to the terms of the match v Llanelli on New Year's Day, certain information was not available and the matter was left to Mr J. D. Thomas and the District Union.

Ground
Defects

To meet the requirements of the Welsh Rugby Union and their insurance against third party risks, the Secretary reported that following a consultation between Mr Douglas and Mr W. J. Hopkins, the defects on the ground were being attended to & the W. R. U. Secy had been informed accordingly.

New Zealand
Match.

The Secretary stated there was nothing further to report at the moment.

Cardiff
Infirmary

Concerning applications for help for the Infirmary it was decided to give permission for collection to be made on the ground on 1st March (Newport) and 19th April (Barbican) but the question of a benefit match was deferred until the President reported as to the probability of the season being extended.

Rugby
Supporters

The committee granted permission to the Rugby Supporters Com^{tee} to collect on the ground on the occasion of the Gloucester match on the 9th Feb for the benefit of the Glam County CC subject to the collection being made in sealed boxes and organized as was done by Mr J. J. Austin for St Barnardo's Home.

Suggestions
from
CA & Directors

Suggestions made by the Directors of the CA & Ftds regarding certain aspects of football expenditure were then considered and it was decided to report to the Management Committee as follows.

- Football Advertising Matches were at present advertised by means of bills in cars, banners at entrances and $\frac{1}{2}$ " spaces in both Cardiff papers on Thursday Friday and Sat and it was the committee's opinion that no change could be recommended.
- Season Tickets. The proposal to increase the number of Season Tickets at 12/- & 11/- was referred for consideration when the question of next season's tickets would be decided.
- Payboxes at County Club Entrance Reference the suggestion that these could be placed inside the ground entrance, a letter from the Chief Constable was read and it was agreed that the present arrangements for admitting the crowd at the County Club entrance could not possibly be improved upon.

Transfer
Rhye Davies

It was decided to agree to the transfer of Rhye Davies to the Glam Wanderers

Match for
Recruiting

Salvation
Army.

Football
match

Letters
Thank

W R
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Match for Recruiting

A letter was received from Capt. Lionel Lindsay suggesting a match with the Welsh Guards but this was deferred pending receipt of an expected letter from Major Cudd of that regiment

Salvation Army

Permission was granted the Salvation Army people to collect on the ground for their Self Denial Funds provided a suitable date could be fixed and subject to the usual conditions re sealed boxes etc.

Treorchy match

Arrangements were made for the match at Treorchy on the 21st inst. The team and four to travel by charabanc from the Grand Hotel at 1.45, sandwiches and drinks to be provided. It was decided that Mr. J. J. Austin an ex-Committee member be also invited to accompany the team

Letters of Thanks

Letters of thanks were read from (1) Mr. J. J. Austin for permission to collect on behalf of St. Barnard's Homes from which £19.1.4 had been obtained and (2) for F. C. ^{of the Cardiff Vale} Parpinson for the invitation to the men & himself to attend for the match v Swansea in February.

W.R.U. Transfers & S. Africa Tour

The Club's attention was called in common with others to the W.R.U.'s Bye-laws and the Secretary was asked to see to compliance. The W.R.U. also wrote inviting names of players who would like to be considered for places in the all British team visiting South Africa May - Sept. next. and the Captain was asked to bring it to the notice of the players and report the result to the Secy.

to the Rugby ground on the 9th Feb. subject to boxes and Austin for aspects of considered the how. are at present cars, spaces in Friday and opinion recommended increase the when the question be decided. reference the need inside from the it was movements for County Club improved upon the transfers Wanderers

St David's
Boys School

An application from the St David's School for permission to play an inter-town Catholic Schools match Newport & Cardiff on 17th March next was granted subject to the usual conditions regarding ground & weather.

Fixtures 1924-5

1st XV The committee confirmed 24 Decr 1924 with Bath at Cardiff with return at Bath during season 1925-6.

The fixture for Boxing Day 1924 was left to the secretary to fill at best guarantee if Northampton could accept, and as Oxford & Cambridge could not arrange

2nd XV The secretary reported there were five dates to complete and these were ordered to be left to him

Attendants.

Complaint re kit

It was reported by Mr W D Old that the jerseys & boots etc used by the 2nd XV were in a deplorable condition and that when the matter was mentioned to Cullen he said he did not have the time to attend to them. This statement was also endorsed by W E Cornish captain of the Reserves. It was decided that the President and Secretary see Nash & Baker in order to enquire into the matter and to report to the next meeting

Special matches.

Mr A L Davies mentioned that Mr J D Thomas was desirous of taking a team to play Glanharan Pontycheu and Chepstow in conjunction with Dr Wallace and under the auspices of the C.A.C. Permission was granted, the secretary being authorized to write the W.R.U. J.P. Bunt 28.1.24

Chairman

Minutes

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Re District Union

New Year

Collecting ground