

Sept. 13<sup>th</sup>. 1926.

Special Rugby Sectional Meeting.

At a Special Meeting held on Monday Sept, 13th. 1926 at 5, Westgate Street, at 7-30.p.m. there were present Dr. J.J. Buist, in the Chair, Messrs, Delahay, FitzGerald, Old, Merrett, Hopkins, Heslop, Thomas, Evans, Bowden, and Dr. T. Wallace.

G.C.R.F.C.

Owing to a matter of urgency, this special meeting was called for the purpose of nominating Officers for the Glamorgan County R.F.C. which had to be in the hands of the Secretary, not later than Wednesday Sept. 15th.

It was duly Proposed and Seconded and carried that Mr. W.T. Morgan be nominated a Vice-President. Mr. W.H. Jenkins for a Seat on the Committee, and Mr. G.E. Heslop as Auditor.

Team Selections.

Dr. J.J. Buist vacated the Chair, and the Clubs Captain W.J. Delahay assumed the Chair.

It was Proposed, Seconded, and unanimously carried, that in future there should be no challenging for the various positions. The Meeting then proceeded to select the Teams to meet Bristol, and Skewen on the 18th. inst.,

*W. W. Douglas*  
30. Sep 1926

Minutes

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Sept. 20th.

At a Meeting held on Monday Sept. 20th.

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1926 at the Club's Offices at 7-30.p.m. there were present Mr. W.M. Douglas in the Chair, Messrs Evans, Batstone, Merrett, FitzGerald, Hopkins, Old, Spiller, Heslop, Jenkins, Thomas, Delahay, Davies, and Dr. Buist

Minutes.

The Minutes of the last Ordinary, and Special Meetings were read and declared correct.

Referees October.

It was decided to ask the Welsh Union for either of the following gentlemen to officiate in the whole of our Games in October.

Messrs. T. Bennett. W.H. Harris, J. Wetter, J. Thomas. C.J. Huntly. or J.E.C. Partridge.

Referee for  
Pill Harriers.

The Secretary pointed out that Mr. J. Meggins had been selected to control our Game with Pill Harriers on the 25th. inst., and that he had written objecting to his appointment on the grounds of past experience, and the Secretary's action was confirmed.

Glamorgan County  
R.F.C. Annual  
General Meeting.

Messrs Heslop, and Jenkins were appointed delegates to attend the Meeting to be held on Sept. 29th. at the Grand Hotel.

Cardiff Schools  
Rugby Union.

An application for a grant of £50. towards carrying on the activities of the Cardiff Schools Rugby Union was recommended to the Management Committee to agree to.

Newspaper Reports  
of Rugby Matches.

A long discussion took place with regard to the inaccurate Reports of the Matches in the Football Express, and it was ultimately decided that Mr. D.L. Evans, and the Secretary should see Mr. Kennedy, pointing out the discrepancy, and warning him that further action will be taken if an improvement does not take place.

6d. Gate.

A very lengthy discussion took place with regard to the introducing of a 6d. Gate, and on being put to the Meeting it was decided to recommend to the Management Committee that same be adopted for the



period of one month. The voting was as follows:-

Nine For.

Four Against.

Referee for Maori Match.

It was decided to nominate. Messrs Freethy, T. Vile, Llewellyn, and J. Wetter.

Moseley.

It was decided that the journey forward should be made on Saturday morning, and return on the Sunday. Also Blackheath.

Note of condolence.

The Chairman moved a vote of condolence with Mr. W.T. Morgan in the sad loss he has sustained during the past week, and same was carried in the usual manner.

"South Wales Echo" Y.M.C.A. Gift Fund.

A letter from Mr. W.G. Griffiths, Organising Secretary of the "South Wales Echo" Y.M.C.A. Gift Fund was read, asking for the use of the Football Ground on either Sept. 29th. or Oct. 6th. and it was decided to agree to loaning the Park providing the Ground was in a fit condition, and subject to the final approval, on the day, of the Ground Sub-Committee. It was agreed to make a charge of £10. 10. 0. for the use of the Park.

Badges.

A letter from the Welsh Sports Ltd., re their stock of Badges, was read, and it was regretted that the Badges were of no use of this Club. The Secy. was instructed to inform them accordingly.

*W. Douglas*  
4 Oct 1926

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Oct. 4th. 1926.

RUGBY SECTIONAL MEETING.

At a Meeting of the above held on Monday Oct. 4th. at the Clubs Offices at 7-0.p.m. there were present Mr. W.M. Douglas in the Chair, Messrs Hopkins, Heslop, FitzGerald, Evans, Jenkins, Old, Batstone, Merrett, Thomas, Delahay, and Dr. Buist.

Minutes.

The Minutes of the last Ordinary Meeting dated Sept. 20th. were read and declared correct.

Accounts.

X  
The Secretary submitted his accounts for expenses to Weston-Super-Mare on Sept. 11th. and Swansea on Sept. 25th. amounting to £14. 7. 0. and £18. 6. 8. respectively, same were passed.

Treherbert R.F.C.

X  
The Secy read a letter from the Treherbert R.F.C. stating that they were unable to carry out the engagement on Oct. 16th. at a guarantee of £20. and it was agreed that the Secy should write them, asking whether they are prepared to pay the bare expenses.

W.F.U.

The Secy read a letter dated Oct. 2nd. from the Welsh Football Union re visit of the Maoris.

Pontypridd. R.F.C.

The Secy read letter from the Pontypridd R.F.C. asking for Home and Home fixtures in lieu of one guarantee fixture for Season 1927-28, and it was decided that it was impossible to accede to their request.

Lansdowne R.F.C.

A letter was read from Mr. W.E. Crawford of the Lansdowne R.F.C. re a Fixture with Lansdowne during Season 1927-28, and the Secretary's answer was also read, and it was decided to confirm the Secretary's action, and await further news.

Treorchy Harlequins.

A letter was read from Treorchy Harlequins R.F.C. enquiring for old, or part worn jerseys, and the Committee regretted that they could not grant same.

University of Wales R.F.C.

A letter from the University of Wales R.F.C. was read, and it was decided that the Secy should



write, and enquire the approximate date they would agree for a Fixture to be considered.

The Secy read letters from Capt. Crawshay, and the London Welsh R.F.C. thanking this Club for lending them Mr. John Roberts on the occasion of their match with Leicester.

Moseley & Blackheath.

The Secy submitted the arrangements he had made for Moseley & Blackheath, and it was agreed that same were satisfactory.

Cardiff Rugby  
Official Programme  
accounts 1925-26.

The Balance Sheet was submitted by the Secy. showing a nett profit for the Season of £66. 7. 9. half of which had already been paid to the Supporters Club. The Secy reported that he had received a cheq for £33. 3. 10. being our Share.

The Committee considered the balance sheet very satisfactory, and it was decided to recommend to the Management Committee that the amount of £33. 3. be handed over to the Cardiff & District Rugby ~~Supporters~~ Union.

Programme  
Competitions.

The Programme Editor Mr. I.T. Austin, asked for permission to run a competition for the nearest forecast of the actual number paying for admission to the Maori Match, also whether this Club would be prepared to offer as a prize, two Tickets for the Scotland v Wales Match in February next. Permission was granted, and also it was decided to grant the request for the two International Tickets. It was decided that the Secretary should divulge the number, but it must be distinctly understood that the Secy. figures be accepted as final, and that no correspondence could be entered into.

G.H. Morgan.

The Secy read a letter from Mr. G.H. Morgan thanking the Committee for their consideration, and notifying them that he would be prepared at any time to assist the Club.

Permission was granted Mr. Morgan to train



on the Cardiff Arms Park on Wednesday afternoons.

Dockets.

It was decided to keep to the old system  
of issuing four Dockets to each Player.

*W. W. Douglas*  
18 Oct 1926



Oct. 18th. 1926.

RUGBY SECTIONAL MEETING.

At a Meeting of the above held on Monday Oct. 18th. at the Club's Offices at 7.P.m. there were present Mr. W.M. Douglas in the Chair, Messrs W.J. Spiller, J.E. Merrett, C.E. Heslop, D.L. Evans, R.A. Cornish, W.J. Old, J. Thomas, and Dr. J.J. Buist.

Minutes.

The Minutes of the last Ordinary Meeting dated Oct. 4th. were read and declared correct.

Referees Nov.

The Committee consider in view of the short notice asking for Referees for Nov. that the Secy. should submit referees for November and Dec. and the following names were submitted for all Home Matches in these two months.

Messrs Vile, Wetter, G. Romans T Bradburn Harries, D.R. Lewis, T.B. James and W.J. Llewellyn.

After discussion it was decided that the Secy. should write to the Clubs in question asking them to acknowledge, and select one of these referees direct to him.

Correspondence.

A letter was read from J. Llewellyn & Son, asking us to send our Team to Aberfan to play a Match in aid of their Boot Fund, and it was regretted that they could not accede to the request.

A letter from the Cardiff Hibernian R.F.C. asking this Club to present a Season Ticket to be raffled, in aid of their funds. It was decided to grant same.

Accounts.

The Secy. submitted his accounts for expenses to Moseley on Oct. 9th. 1926, amounting to £57. 19. 2. and same was considered satisfactory.

University of Wales.

It was decided to accept a Fixture for Jan. 12th. <sup>1927</sup> at Cardiff on the following basis:-

Half Nett Gate (Less Tax) with a guaranteed minimum of £20.

It was reported by one of the Committee



that all that is happening at Committee Meetings is being taken outside the four walls and repeated to individuals interested in the discussions at the Meetings. This the Chairman considered very bad form, and was a breach of honour amongst his Committee men, and after a long discussion it was decided that the Secretary should by the next Meeting, get the whole of the Committee present.

Players Complimentary  
Tickets for Maori  
Match.

X It was agreed that each player should receive one Inside the Ropes Ticket free for this Match.

X Dr. J.J. Buist outlined a scheme whereby a Match should be played composed of two Teams which would not effect the Cardiff Club outside 3 or 4 Players, and that same should be run early in January in aid of charities.

The amount each charitable institution should receive would be dependable upon the amount of tickets that each Institution sold, and the nett proceeds would be dividable pro rata to the number of Tickets disposed of.

It was decided to adopt the principle, and ask Dr. Buist to submit in detail, the scheme at the next Meeting.

Passes.

A fairly lengthy discussion took place re Players Passes (Inside Ropes) and it was agreed that each Player should receive two passes each, and that the players of a Saturday who are not actually taking part in the Game should be taken into the Ground by the Secretary, or in his absence by the Committee man on the Rota.

*W. M. Jones*  
1. 11. 1926



30 Nov. 1st. 1926.

RUGBY SECTIONAL MEETING.

At a Meeting of the above held on Monday Nov. 1st. 1926 at the Club's Offices at 7.0.p.m. there were present Mr. W.M. Douglas in the Chair, Messrs FitzGerald, Evans, Merrett, Hopkins, Bowden, Batstone, E. Gwyn Nicholls, Heslop, Thomas, Richards, Davies, Jenkins Dr. Wallace, and Dr. Buist.

Minutes.

The Minutes of the last Ordinary Meeting dated Oct. 18th. were read and declared correct.

Accounts.

The Secy. presented the away expenses as

under:-

Treherbert.	£7.	5.	6.
Blackheath.	76.	2.	7.
Cheltenham.	14.	18.	6.

and it was moved that they be accepted as satisfactory

Correspondence.

A letter was read from Aberavon R.F.C. asking for a further postponement of the match from Nov. 18th. to either March 31st. or April 7th. in view of the industrial trouble, and it was agreed that the Secy's action in suggesting March 31st. be confirmed.

A letter from Llandough R.F.C. asking for support of their newly formed Club was read, and it was decided that same be referred to the District Union.

X A letter was read from the Juvenile Employment Bureau, asking for permission to use the Big Room for the purpose of Juvenile Gymnastics, but it was regretted that the Committee could not accede to their request.

The Secy. read a letter from the Watsonian R.F.C. informing us that they had made a mistake in confirming December 24th. 1927, and suggesting Dec. 23rd or 27th. in lieu thereof.

The Secy informed the meeting that he was endeavouring to re-arrange the match with Wakefield, and it was decided that the Secy' should report at a later date.

Preach of Confidence.

A lengthy discussion took place with regard

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Propos  
match.



to one of the Committeemen unknown who has committed  
a breach of confidence of his Committeemen, by informing  
outsiders exactly what was taking place at our Meetings. 4

It was felt that no action could be taken, and  
the Chairman issued a special warning to all Committeemen  
that this sort of thing must cease, as it was very  
bad form, a breach of confidence with his fellow  
Committeemen.

Leicester and  
Coventry.

The Secy. submitted the arrangements he had  
made for the Mid-lands tour, from Saturday 27th. Nov.  
9.40.a.m. to Tuesday the 30th. 6-46.p.m. and same was  
agreed to.

Proposed charity  
match.

Dr. J.J. Buist gave a detailed report re, his  
proposed scheme for running a charity match on the  
Cardiff Arms Park, the suggested date being Jan. 5th.  
and the scheme as outlined was agreed to, it being  
left to Dr. J.J. Buist, and the Secy. and the Sub-  
Committee to arrange all details.

*J.J. Buist.*



RUGBY SECTIONAL MEETING.

At a Meeting of the above held on Monday Nov. 15th. 1926 at the Club's Offices at 7.0.p.m. there were present Dr. J.J. Buist in the Chair, Messrs FitzGerald, Batstone, Merrett, Evans, Heslop, Cornish, Delahay, Hopkins, Old, Thomas, Douglas, Jenkins, and E. Gwyn Nicholls.

Minutes.

The Minutes of the ~~last~~ Ordinary Meeting dated Nov. 1st. were read and declared correct.

Juvenile  
Employment  
Bureau.

Arising out of the Minutes the Secretary explained that the request for the Big Room referred to afternoons, and not more than 20 Juveniles would be using same, and after a lengthy discussion it was agreed that same be recommended to the Management Committee to grant the request, leaving it to them to settle any charge that they may think.

Correspondence.

An invitation from the Blackheath R.F.C. to send two representatives of this Club to their Annual Dinner, to be held on Nov. 27th. was read, and it was decided to recommend to the Management Committee that Messrs W.M. Douglas, and W.J. Old be sent at the Club's expense.

The Secretary reported that Mr. T. Johnson had applied for an open Transfer, but as this was out of order, the Secretary reported that he had sent a letter to Mr. T. Johnson, giving him permission to play last Saturday for any Club under the Welsh Rugby Union, and the Committee instructed the Secretary that should a Transfer Form be sent in to any Club under the Welsh Union to sign same.

The Secretary also report<sup>ed</sup> that he had given permission for Messrs T. Parry and D. Thomas to play for Treorchy on the 13th. inst.,

Jack Powell.

The Secretary reported that Mr. Jack Powell had applied for his Transfer to the Glamorgan Wanderers, and that he had replied that it would be necessary for the

Park Street  
entrance.

Charity



Glamorgan Wanderers to forward a Welsh Union Transfer Form for signature. The Secretary was instructed to sign same when received.

Park Street entrance.

Mr. W.J. Old raised the question of allowing residents in Grangetown to use the Park Street Entrance, and after a lengthy discussion it was decided to leave the matter in the hands of the Secretary.

Charity Match.

Dr. J.J. Buist in the Chair, asked the meeting to appoint a small Sub-Committee to act with him in arranging details for the Charity Match, and the following gentlemen were appointed.

Messrs E. Gwyn Nicholls, W.J. Old, J. Hopkins, and J. Thomas.

*W. W. Douglas*  
6.12.1926



Nov. 22nd. 1926.

At the Team Selection Meeting of the Football Section, the Secy. owing to a matter of urgency brought forward the question of confirming the date and terms of the New South Wales v Cardiff Match, and the Secy. was instructed to confirm December 3rd. at Cardiff, under the following terms:-

This Club to receive 20% of Gross Takings, after deduction of Entertainment Tax, and the whole of the arrangements for the match, including fixing of prices of admission to be in the hands of the Welsh Football Union Committee.

The Secy. reported the result of a conversation that he had had with Mr. Muhr, the French Representative of the Federation Francaise de Rugby, and it was pointed out that if a Charity Match was to be played at Cardiff between the Maoris v **British Legion**, the French Federation were going to ask for a guarantee of £300.

The Secy. reported that he had tentatively offered, subject to confirmation by his Committee, to accept these terms on behalf of the Cardiff Athletic Club, for another match with Cardiff, date to be arranged, should the British Legion be unable to guarantee the amount, and that the Cardiff Club would make a donation out of the proceeds, (if the match was a financial success) to the British Legion.

The Gen. Secy. asked Mr. **E.** Gwyn Nicholls what proportion of Tickets we were to be allocated for the England v Wales Match at Twickenham, and after discussion it was decided that the Secretary should apply for our allocation pro rata with that received by the Union.

Mr. Douglas then vacated the Chair in favour of Mr. D.E. Davies to select the Team to visit Leicester also the team to play Pontypridd.

After the conclusion of the selection Mr. Davies raised the point of running three Teams in order to keep Players loyal to the Club, and give those who do not receive Games, or very few, the chance of a Game.



After a lengthy discussion it was decided that the Secretary should endeavour to obtain six guarantee Matches as an experiment with a view to running three Sides at a later date.

*W. M. Douglas*  
6 12 1926



RUGBY SECTIONAL MEETING.

At a Meeting of the above held on Monday Dec. 6th. 1926 at the Club's Offices at 7.0.p.m. there were present Mr. W.M. Douglas in the Chair, Messrs Hopkins, Delahay, Evans, Heslop, FitzGerald, Old, Thomas, Bowden, Nicholls, Merrett, and Dr. Buist.

Minutes.

The Minutes of the last Ordinary Meeting dated Nov. 15th. and Special Meeting dated Nov. 22nd. 1926 were read and declared correct.

Blaenavon.

The Secy. read a letter re the abandoned match from the Blaenavon Club, pointing out that they were unable to pay the original guarantee of £20. and it was decided that the Secy. should ask for £15.

A further letter regarding Fixture for Season 1927-28 was read, and it was felt that it was impossible to accept April 11th. 1928 (Easter Wednesday) and the Secy. was instructed to offer them a Mid-week match in lieu of Dec. 3rd. already cancelled, for a guarantee of £15 in lieu of £20. as originally arranged.

W.T.L.L.A.

A letter from the West Territory Ladies Lacrosse Association asking for permission to Hire the Football Field of the Cardiff Arms Park, and it was decided to grant same on the following terms. 10% of the Gross Gate, with a minimum of £5.

Cardiff School's Union.

A letter from the Cardiff School's Union was discussed, and it was decided that this matter be brought up at the next Meeting.

Lansdowne R.F.C.

A letter from the Lansdowne R.F.C. increasing their offer of £50. guarantee to £75. was read, and the Secy. was instructed to enquire of Messrs Cook & Sons the cost of a trip, either leaving on Saturday evening, and returning on Monday evening, and or leaving on the Sunday morning or evening, and



W.F.U. Scotland v  
Wales.

returning on the Monday evening.

A printed notice enquiring the number of Tickets we require for the Scotland v Wales Match at Cardiff on Feb. 5th. was read and it was agreed that the Secy. should apply for 1,000 Tickets at 10/- each.

Maoris v Cardiff.

The Secy. read a telegram, and letter from Mr. Harris (Financial Manager) and Mr. Parata, Joint Manager of the Maori Touring Side, offering this Club a return Game on Dec. 28th. 1926.

The Cardiff Club to guarantee £300 plus Teams expenses, and 50% of the net Gate, the guarantee and Teams expenses to be included as part of the expenses, against the Gate.

A letter was read from Major F.H. Shannons the Organising Secy. of the British Legion Wales, dated 6th. Dec, and after a long discussion, and in view of this Club wishing to clear the air with regard to the proposed Maori v British Legion Wales match which has been talked about, it was decided that Major Shannons, who was in attendance should be asked into the room, so that the Committee could satisfy themselves that in accepting the match they would be acting square with the British Legion.

Several questions were put to Major Shannons, who was afterwards thanked for attending. On his retirement it was felt that this Club were quite clear and quite in order in accepting a Fixture against the Maoris. It was proposed, seconded, and unanimously carried, with a proviso that the Secy. should endeavour to arrange better terms, the Committees idea being that the guarantee should be £275.

Bart's Hospital.

An application to increase the guarantee for this year from £20. to £25. was put forward



by the Secy. and it was decided that in view of the small Gate this Fixture attracts, it was impossible to agree.

Treorchy R.F.C.

The Secy. read a letter from the Treorchy R.F.C. to sell or give a set of Jerseys to them. it was regretted that it was impossible owing to the fact that we have to support our own Supporters Boy's.

Canton R.F.C.

Application from the Canton R.F.C. asking for the use of the Cardiff Arms Park in March for the purpose of holding a Jubilee Match, was granted no charge being made.

*J. J. Priest*



Dec. 20th. 1926.

RUGBY SECTIONAL MEETING.

At a Meeting of the above held on Monday Dec. 20th. 1926 at the Clubs Offices at 7.0.p.m. there were present Dr. J.J. Buist in the Chair, Messrs. Douglas, Hopkins, Thomas, Heslop, Nicholls, FitzGerald, and Batstone.

Minutes.

The Minutes of the last Ordinary Meeting dated Dec. 6th. were read and declared correct.

Arising out of the Minutes the Secy. reported that the terms of the Cardiff v Maoris Mat Match could not be altered as far as the Guarantee £300 was concerned, but Mr. Parata and Mr. Harris the joint Managers of the Maori Team were agreed to meet us with regard to the £25. Players Expenses in case of need.

The Secy. also reported that the West Territory Ladies Lacrosse Association had accepted the terms for the Hire of the Cardiff Arms Park Football Field.

The Secy. reported that he had received from the Welsh Football Union 800 Tickets for the Scotland v Wales Match at 10/- each.

It was decided to grant the Cardiff School Union the four dates in April.

Accounts.

The Secy presented the away expenses as under:-

Coventry and Leicester.	£146.	8.	3.
Treorchy.	4.	0.	0.
Llanelly.	16.	3.	2.
Penarth.	1.	11.	6.

and same were considered by the Committee to be satisfactory, and accepted.

Correspondence.

The Secy. read letters from the Cardiff & District Rugby Union, also from the Cardiff Rugby Supporters Club. Having both applied for the use of the Cardiff Arms Park on April 30th. the former to play off Final Cup Ties, and the latter to



carry out the return Fixture with Heath Wanderers. After some discussion it was felt that the Club were obligated to grant April 30th. to the Cardiff & Rugby Supporters Club. They also felt that they were in duty bound to do what they could for the Cardiff & District Rugby Union, and under the circumstances it was agreed that the Secy. should write and offer them Saturday April 23rd. either prior to or after the Swansea Match. With regard to the terms it was felt that this matter should be decided after April 23rd.

Lansdowne R.F.C.

The Secy gave particulars of cost to carry out the proposed Fixture with Lansdowne R.F.C. and in view of same it was regretted that the C. Committee could not see their way to accept the guarantee offered by the Lansdowne Club, that is £75.

Treherbert.

The Secy. read a letter from Treherbert R.F.C. regretting that they could not carry out their obligation at the present moment by paying the expenses to convey our Team to Treherbert, but would do so at a later date.

Pontardawe.

The Secy read a letter from Pontardawe re a Saturday Fixture after Christmas, and it was agreed that the Secy should abandon any idea of making extra Fixtures.

Scotland v Wales.

It was decided that each Director, Vice-President, and Football Committee should have the option of taking up the maximum of 12 Tickets each and that the Management Committee should have the option of taking up Tickets to a maximum of 6.

St. Albans Band.

Application from St. Albans Band to reimburse men for loss of time was refused with regret.

*W. M. Douglas*  
 31/1/27



Jan. 3rd. 1927.

RUGBY SECTIONAL MEETING.

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At a Meeting of the above held on Jan. 3rd. 1927 at 7.0.p.m. at the Clubs Offices, there were present, Mr. W.M. Douglas in the Chair Messrs Hopkins, Thomas, Heslop, Nicholls, FitzGerald, Batstone, Merrett, and Dr. Buist.

MINUTES.

The Minutes of the last Ordinary Meeting dated Dec. 20th. were read and declared correct.

Away Expenses.

The Secy presented the away expenses to Stroud on the 27th. Dec. and Bristol on the 1st. Jan. 1927. and same were accept as satisfactory.

Maori Match Dec. 28th.

The Secy gave a detailed report of the financial Side of the Maori v Cardiff Match held on the Dec. 28th. and same was accepted.

British Legion.

The Secy read a letter dated the 29th. Dec. and 30th. from Major F.H. Shannons, Organising Secretary of the British Legion, calling the attention of the Committee to the fact that they were in a large way responsible for the financial success of the Maori Match. Also expressing there surprise at the reply sent by the Secy. dated Dec. 29th. The Committee were most sympathetically inclined towards granting the British Legion a donation out of the £94. 17. 4. but in view of the financial position of the Club, and the very heavy risk the Club took to obtain this £94. they felt that they could not grant a donation but they wish to place on record that the Committee appreciate the efforts made by Major Shannons, and the British Legion for making this match a success, and in return will be very pleased to place the Cardiff Arms Park at their disposal for a match to be played for their own benefit, and the Cardiff



Glam. County Police  
Athletic Club.

Club pledge themselves to do all in their power to make same a success, which it deserves.

The Secretary read a letter dated Dec. 20th. from the Glam. County Police, asking for permission to use the Cardiff Arms Park on the 16th. February, and it was decided that the loan of the Ground should be granted.

Pontardawe.

The Secy. read further letter dated Dec. 31st. from the Pontardawe R.F.C. asking the Committee to reconsider their decision not to play them on a Saturday during the ensuing Season.

A fairly long discussion took place, and it was decided that the matter should be left in the hands of the Gen. Secy. to deal with.

W.F.O.S.  
17/27



Jan. 17th. 1927.

RUGBY SECTIONAL MEETING.

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At a Meeting of the above held on Monday Jan. 17th. 1927 at 7.0.p.m. at the Clubs Offices, there were present, Mr. W.J. Old..... in the Chair, Messrs T.J. Hopkins, G.E. Heslop, W.M. Douglas, R.A. Cornish, J. Thomas, and Dr. J.J. Buist.

MINUTES.

The Minutes of the last Ordinary Meeting dated Jan. 3rd. were read and declared correct.

AWAY EXPENSES.

The Secy. presented the Away Expenses for Bristol, Pontypridd, and Abertillery, and same were accepted as satisfactory.

CORRESPONDENCE.

The Secy. read a letter from Mr. Norton the Hon. Secy. of the Cardiff Schools Rugby Union, apologizing for the misbehaviour of the boys in front of the Grand Stand during Football Matches, and same was accepted as a very satisfactory letter.

The Secy. reported that Mr. W. Casey has permission to play for Cardiff, not exceeding three Matches.

A request from Mr. A.H. Griffiths asking to re-start training was granted.

A letter from Mr. T.C.D. Nicholas pointing out that nothing had developed with regard to his transfer from the National Provincial Bank Merthyr Tydfil, to Cardiff, <sup>was read</sup> and it was decided that this matter be left in the Secretary's hands.

Committee-men.

The Secy. raised the point of the possibility of Committee-men assisting in reducing the expenses of the Gate-men, by taking up positions in lieu of paid Gate-men. The positions pointed out where this could be done without Committee-men losing the view of the match ~~was~~ the Press Box, the Committee Box, and the Team Gate. The Committee were whole hearted in the idea, and it was proposed, seconded, and carried that a Rota of Committeemen should be drawn out with a view



to manning these positions.

The Secy. reported that he had not received any reply to the letter sent complaining of the rough play by Aberavon.

*Ystowkin Jan 31<sup>st</sup> 1927*

Minutes

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Jan. 31st. 1927.

RUGBY SECTIONAL MEETING.

3

At a Meeting of the above held on Monday Jan. 31st. 1927. at the Clubs Offices, there were present Mr. T.J. Hopkins in the Chair, Messrs Thomas, FitzGerald Richards, Delahay, Merrett, and O.J. Old.

Minutes.

The Minutes of the last Ordinary Meeting dated Jan. 17th. 1927 were read and declared correct.

Away Expenses.

The Secretary presented the Away expenses for Neath, and Portsmouth, and same were accepted as satisfactory.

Aberavon.

The Secy. read the reply from Aberavon, regarding the rough play on the occasion of the Match at the Cardiff Arms Park on the 8th. January last, and the Committee decided to allow same to lay on the table.

Fixtures 1928-29.

The Secy. put forward a scheme re a proposed Conference of principal Club Secretary's for the purpose of arranging Fixtures for Season 1928-29, and the principle was approved by the Committee.

Wales v Scotland  
Dinner.

It was decided that if the Secretary received only six Tickets for the Committee to attend the Dinner in connection with the Wales v Scotland Match, that the Secretary should first of all find out those who do not want to attend, the remainder of the names to be put in a hat and drawn for, the Secretary to notify the successful members.

Penarth Postponed  
match.

It was decided that the Secy. should re-arrange this match some time at the end of March, or beginning of April.

Players Tickets  
for International  
Match.

The Secretary raised the point with regard to Tickets for Players, and pointed out that the Welsh Rugby Union were not selling any Inside Rope Tickets, so that the Secretary was unable to follow the usual custom of supplying an Inside Rope Ticket to each Player. In view of this it was decided that the Secretary should purchase up to 40 Enclosure Tickets and that he and Mr, Delahay should arrange for the distribution of them.



37 Glamorgan County  
Police Athletic  
Club.

An application from the Glamorgan County  
Police Athletic Club to play a match on the Cardiff  
Arms Park on the 22nd. March (Tuesday) was granted.

A letter from Mr. Geo. Cording was read  
regarding the allocation of International Tickets, and  
it was decided that same should lay on the table.

*J. B. ...*  
14/2/27

Feb. 7th. 19

Internatio  
France v W  
26th. 1927

Students F



Feb. 7th. 1927.

Special Rugby Sectional Meeting. Owing to Urgency.

At a Special Meeting of the above held on Monday Feb. 7th. 1927 at 5, Westgate Street at 7.0.p.m. there were present Dr. J.J. Buist in the Chair, Messrs. Delahay, Davies, Evans, FitzGerald, Heslop, Jenkins, Thomas, Hopkins, Merrett, Old, and Dr. Wallace.

It was decided that the Secretary should apply for 150 (One hundred and fifty) Tickets for the France v Wales Match at Swansea on Feb. 26th. 1927.

International Tickets  
France v Wales. Feb.  
26th. 1927.

Students Rag.

An application from the Students of the Technical College for the Loan of the Cardiff Arms Park in order to play a Comic Football Match, as last year, was granted on Feb. 24th. 1927 subject to the Ground being in a suitable condition. This Charity Match is in aid of the Cardiff Royal Infirmary.

JJ Buist  
14/2/27.



3 Feb. 14th. 1927.

RUGBY SECTIONAL MEETING.

At a Meeting of the above held on Monday Feb. 14th. 1927 at the Clubs Offices, there were present Dr. J.J. Buist in the Chair, Messrs. Hopkins, Heslop, Thomas, Merrett, Jenkins, Davies, Delahay.

Minutes.

The Minutes of the last Ordinary Meeting dated Jan. 31st. and Special Meeting of the 7th. February were read and declared correct.

Away Expenses.

The Secy presented the Away Expenses for Gloucester, and same was approved.

Correspondence.

A letter from the British Broadcasting Corporation was read, and the Committee were unanimous that there should be no Broadcasting of the Clubs Matches on the Cardiff Arms Park.

The Secy. read a letter from Dr. W.G. Williams which was very much appreciated.

France v Wales.

The Secy reported that 100 Stand Tickets had been allocated to this Club for this Match.

Season Tickets.

The Secy. brought forward a scheme suggesting that Season Tickets £1. 11. 6. £1. 1. 0. and 12/6 should be offered to the Public to purchase by installments in four monthly payments, starting on June 1st. the final payment to be made not later than September 1st. The Committee approved of the suggestion and moved that a recommendation be put forward to the Management Committee to this effect.

Training.

The Secy. suggested that in order to halve The expenses incurred by Training two nights a week, the training should only take place from now to the end of the Season once a week, and after some discussion it was not approved of, and that no alteration should take place, the Training should be on Tuesday, and Thursday as heretofore.

Cambr  
R.F.

C.&

Bre  
Car

W.



Cambridge University  
R.F.C.

The Secy. reported that he had been endeavouring to again fix up with Cambridge University R.F.C. for Season 1928-29, and he had received a letter from the Secy. saying that this was impossible.

C. & D.R.S.C.

The C. & D.R.S.C. were granted the use of the Cardiff Arms Park for their Game with Gloucester Ex-School Boy's on Wednesday evening March 23rd. 1927 Kick Off 6.0.p.m. also April 2nd. 1927 either before or after our Match with Blackheath. Both these dates are subject to the Ground being in a fit condition.

Brecon College v  
Cardiff High School.

The Postponed Fixture owing to Frost between Brecon College, and Cardiff High School, that was to be played on the Harlequins Ground, on the request of Dr. W.G. Williams the Committee agreed that the re-arranged match should take place on the Cardiff Arms Park on either the 23rd, February. 1927 or 2nd. March. 1927 under the usual conditions. It was also agreed that in future years this match, if applied for, should be played off on the Cardiff Arms Park, subject to conditions to be arranged.

W. Casey.

It was decided to send a letter of condolence to W. Casey in the loss of his brother.

*J. J. Davis*  
28/4/27



38 Feb. 28th. 1927.

RUGBY SECTIONAL MEETING.

At a Meeting of the above held on Monday Feb. 28th. 1927 at the Clubs Offices, there were present Dr. J.J. Buist in the Chair. Messrs Jenkins, Old, Heslop, Thomas, Hopkins, and Merrett.

Minutes.

The Minutes of the last Ordinary Meeting dated Feb. 14th. were read and declared correct.

Away Expenses.

The Secy. presented the Away Expenses for Newport, Cross Keys, and Mountain Ash, and same were considered very satisfactory.

Correspondence.

The Secy read a letter from Mr. A. Smit re accident to his son, and the Committee regretted that nothing could be done as his application for assistance had been made far too late.

A letter from Llandaff R.F.C. asking for the use of the Ground on April 4th. for their Jubilee Match was granted, subject to the usual conditions.

A letter from Canton R.F.C. re Mr. Walter Palmer was read and the Secy. was instructed to reply that Mr. Palmer's services were still required by this Club.

A letter from the Chief Constable re Mr. Geo. Greening was read and the Secy. gave additional particulars on behalf of Mr. Greening, and the Committee felt that in view of the fact that Mr. Greening was not employed by the Cardiff Athletic Club on this particular instance, that Mr. W.E. Rees the Secy of the Welsh Football Union should settle this matter, as it had nothing to do with this Club. The Secy was instructed to write to Mr. W.E. Rees pointing out that it was up to the Welsh Football Union to clear Mr. Greening of the accusation made by the Chief Constable. The Secy.



was also requested to write to the Chief Constable pointing out that Mr. Greening was not in our employ on this particular day, and it is not fair under the circumstances to cause the Athletic Club to suffer.

The Secy read two specific recommendations applicable to the Football Section for their consideration. No proposition was made as same had to appear before the Management Committee.

W. W. Douglas  
14/3/1927



March. 14th. 1927.RUGBY SECTIONAL MEETING.

At a Meeting of the above held on Monday March. 14th. 1927 at the Clubs Offices there were present Mr. W.M. Douglas in the Chair. Messrs Heslop, Davies, Jenkins, Hopkins, Thomas, Richards, Batstone, FitzGerald, Dr. Buist, and Dr Wallace.

Minutes.

The Minutes of the last Ordinary Meeting dated Feb. 28th. 1927 were read and declared correct.

Away Expenses.

The Secy produced the Away Expenses for Swansea and Maesteg and same were approved.

Directors Recommendations.

The Secy. read relevant extracts of the Directors Recommendations dated Feb. 28th. and March. 1st. that were adopted by the Management Committee dated March. 3rd, and same were duly noted.

Penarth Postponed Fixture.

The Secy read a letter from Penarth R.F. C. re Postponed Fixture, applying for financial assistance. The Secy read a letter that he had sent in reply, and his action was duly confirmed.

Plymouth. & Devonport.

The Secy produced proposed arrangements for Tour to Plymouth, and after discussion as to whether the Team, in view of the Directors recommendations should return on Monday or Tuesday it was decided that the Tour should start at 8.40. a.m. on Saturday morning, and return to Cardiff at 3-43.p.m. on Tuesday the 22nd. March.

28. 3. 27

J. Babstone



March. 28th. 1927.

RUGBY SECTIONAL MEETING.

36

At a Meeting of the above held on Monday March. 28th. 1927 at the Clubs Offices, there were present Mr. J. Batstone in the Chair, Messrs Old, Thomas, Heslop, Davēs, Hopkins, Jenkins, Merrett, FitzGerald, Evans, and Dr Buist.

Minutes.

The Minutes of the last Ordinary Meeting dated March 14th. 1927 were read and declared correct.

Alabama University Eleven.

The Secy. read a letter from Mr. Fagnani the Secy. of the Old Merchant Taylors R.F.C. suggesting that they should send an experimental Team to give an exhibition of American Football on May 14th. for a guarantee to be arranged. The Committee thought that it would not be a sufficient draw at this time of the year, and regret under the circumstances to have to decline the suggestion.

Boys Tickets.  
(Boys under age limit  
of 16 years.)

Notice of Motion standing in the name of the Secy. re Boys Tickets for Season 1927-28 was discussed. The Secy pointed out that very few of these Tickets were taken up, mainly owing to the fact that the parents of the boys required a Ticket that would enable their boys to sit in the Grand Stand with them, and it was decided to recommend to the Management Committee that in future a Lady's Ticket should be applicable to boys also at the same price, that is 15/- and that henceforward the lady's Ticket would be styled "Lady's and Boy's Ticket".

Abertillery R.F.C.

The Secy. read a letter from the Abertillery R.F.C. asking for a Fixture at Cardiff on May 7th. for a Guarantee of £25. and after a full discussion it was decided that this Club should not play any Matches after April 30th.

Gatemen.

The Gen. Secy. reported that the Gatemen under the control of Mr. Geo. Greening had



voluntarily given their services on the occasion of the Llanelly Match which amounted to approximately £9. 9. 0. the Gatemens action was prompted by the extremely bad financial position of the Club at the present moment. The Secy. also reported that the Gatemens had also voluntarily reduced their wages in many cases by 1/6 and 1/- thereby at the end of the Season showing a considerable save to the Club. The Committee considered the action a very fine one, and instructed the Secy. to write expressing their appreciation.

Pontypool Passes  
(Easter Monday.)

The Secy. reported that Pontypool had applied for Passes to witness our Game with the Harlequins on Easter Monday, as they will be playing Newport in the morning, and would like to come on to Cardiff in the afternoon, and it was decided that 15 Passes be sent.

Any other business.

Mr. W.J. Old raised the question of the Boy's causing annoyance, and running about on the Field, and the Secy. pointed out that it was impossible to get the Police to really do this job effectively, under the circumstances it was decided that Mr. Simmonds be employed at 5/- per Match to see that the Boys are kept off the Field.

Touring Teams.

The Secy. read a circular notice dated March. 17th. from the Welsh Union, pointing out that Clubs were not to play any Touring Teams unless such Teams were run under the auspices of a recognised governing Football Authority.

The Secy. produced a Hand-bill re the sale of Season Tickets on the monthly payment system, and same was approved.

*J. J. B. W. L.*  
2/5/27



April 4th. 1927.

FOOTBALL MEETING.

At the Team selection Meeting the Gen. Secy. asked the Committee to consider a letter from Aberavon R.F.C. as a matter of urgency. The letter enquired if the Cardiff Club were prepared to play the postponed fixture of March 31st. on Saturday May 7th. and in view of the Minute dated March 28th. 1927. to the effect that no more matches were to be played after April 30th. Mr. R.A. Cornish gave Notice of Motion that this Minute be rescinded, in the meantime the Gen. Secy. was instructed to write stating that there was every possibility of this Match being played on the date mentioned.

*J.W. Brind*  
2/5/27



April 11th. 1927.

Football Sectional Meeting.

At a Meeting of the above held on Monday April 11th. 1927 at the Clubs Offices, there were present Mr. W.J. Delahay in the Chair, Messrs Davies, Jenkins, Merrett, Heslop Hopkins, Douglas, and Dr. Buist.

There was no Gen. Business, and owing to the absence of the Secretary at Blaenavon the Minutes were not read, same to be read at the next Meeting.

The Committee then proceeded to pick the Teams for the Easter Holidays.

*J. J. Buist*  
2/5/27

April 25



April 25th. 1927.

FOOTBALL SECTIONAL MEETING.

At a Meeting of the above held on Monday April 25th. 1927 at the Clubs Offices, there were present Mr. Batstone, Mr. Thomas, Mr. Heslop, Mr. Evans, Mr. Hopkins, Mr. Richards, and Mr. Cornish.

It was proposed, seconded, and carried that the Gen. Secretary be empowered to endeavour to cancel the Fixtures made for Easter Wednesday 1928, and that in future years no Fixtures be arranged after Easter Tuesday for that particular week.

There were no Minutes read.

*J. P. Rust*  
2/5/27



RUGBY SECTIONAL MEETING.

May 2nd. 1927.

At a Meeting of the above held on Monday May 2nd. 1927 at the Clubs Offices there were present Dr. J.J. Buist in the Chair. Messrs Hopkins, Bowden, Cornish, Batstone, Heslop, Jenkins, FitzGerald, Davies, and Dr. Wallace.

Minutes.

The Minutes of the Meetings dated March 28th. April 4th. 11th. and 25th. respectively were read and declared correct.

Away Expenses.

The Secy. presented the Away Expenses for Plymouth Tour, Pontypool, Skewen, Aberaman, Blaenavon, Torquay & Exeter Tour, Ebbw Vale and Pill Harriers respectively, and same were considered very satisfactory.

Gwyn Richards.

A discussion took place as to the Expenses claimed by Mr. Gwyn Richards for April 18th. 19th. and 23rd. £1. 2. 6. owing to the fact that Mr. Richards was on compensation, and it was left to the Secy. to make enquiries, and if considered a satisfactory case to pay the Expenses claimed.

Pontypool.

A letter of appreciation for carrying out our Fixture in view of the Small Pox epidemic was read by the Secy.

Welsh Schools Union.

A telegram from Mr. Brown enquiring if the Cardiff Arms Park was available for May 4th. was read and the Secy informed the Committee of his reply which was duly confirmed.

6d. Gate.

An informal discussion took place as to the advisability of having a 6d. Gate for next Football Season, and the Committee were going to think over the matter for discussion at the next Meeting.

Also to consider the possibility of running a 3rd. XV for Away Matches only. Several Members of the Committee spoke in favour of, and against it, and it was left to a later Meeting to further discuss this matter.

Annual Meeting.

It was decided that the Annual Meeting should take place on Friday June 24th. at 7.30.p.m. providing there was no other serious counter-attraction that evening.

J. Buist  
23.5.27

May 13th

Welsh



May 13th. 1927.

SPECIAL RUGBY MEETING.

92

At a Special Meeting of the above held on Wednesday May. 13th. 1927 at the Clubs Offices at there were present Dr. J.J. Buist in the Chair. Messrs Merrett, Batstone, Evans, Old, Cornish, Richards, Jenkins, and Thomas.

The Chairman outlined a scheme put forward by the Directors regarding Competitive Football to the Management Committee, and stated that this had been referred from them to this Committee, so that the scheme could be put forward with this end in view.

In order to allow the Committee to think over this matter it was agreed to take the other items on the Agenda, and reopen this proposition later.

Welsh Secondary Schools  
Rugby Union.

The Secy. read a letter from the Welsh Secondary School's Rugby Union asking this Club to move an amendment at the Annual Meeting of the Welsh Football Union as follows:-

"We, the Committee of the Rugby Section of the Cardiff Athletic Club, propose, in accordance with Bye Law 11, that after the words "Welsh Schools Rugby Union" in line 7 of Bye Law 4 the words "One from the Welsh Secondary Schools Rugby Union" be added."

"The effect of this will be to increase the number of Vice-Presidents from Eight (line 4, Bye Law 4) to Nine the additional Vice-President being the representative and nominee of the Welsh Secondary Schools Rugby Union."

After some discussion it was agreed that we should propose this amendment. The Secy. was instructed to remind Mr. Eric Evans, that this Committee consider it would be a step in the right direction if they became affiliated to the



Ebbw Vale R.F.C.

Cardiff Schools Rugby Union.

The Secy. read a letter from Ebbw Vale dated May 6th. and the Secys. reply dated May 9th. regarding the guarantee in connection with our Match at Ebbw Vale, and the Secys. action in offering to accept the bare expenses amounting to £11. 16. 1. was endorsed.

Cardiff & District  
Schools Rugby Union.

On behalf of the Cardiff & District Schools Rugby Union the Secy. informed the Meeting that the Annual Presentation of Trophies and Medals would take place at the Grand Hotel on Friday evening May 27th. at 6.0.p.m. to which the Committee and Officials were invited.

It later transpired that this may take place a week later than date mentioned when notice will be given to that effect.

Gwyn Richards.

The Secy. read a letter dated May 3rd, and the Secys. reply dated May 9th. The Committee were surprised at the tone of the letter from Mr. Richards, and in order to close the matter it was agreed that the Secy. should pay Mr. Richards, and it was left to the Secy. to settle the matter.

Aberavon R.F.C.

The Secy. read a letter dated May 9th. from the Aberavon R.F.C, regarding the incident of throwing missiles at Mr. D.L. Evans the Touch-Judge on May 7th. at Aberavon. Mr. Evans did not desire that any action should be taken by this Club, but he would like to point out that the statement that he argued with the crowd was not correct, and in the reply to Aberavon, he would like this pointed out.

Societe Sportive  
Les Primeveres.

A letter dated May 3rd. from the Societe Sportive "Les Primeveres," stating that they would like to come to Cardiff during the month of September, when touring Torquay, Bridgwater



and Plymouth was read, and the Secy was instructed to enquire under what terms they would be prepared to play a Match at Cardiff.

Competitive Football.

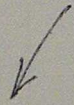
Dr. Buist read a letter that Mr. Ingledeu had sent to Mr. W. Rees the Secy. of the Welsh Football Union, also a letter that the Secy. had received from a Mr. A.W Claude Ewin. more or less on the same subject.

The Committee thoroughly discussed from all angles the suggestion, and whilst they appreciate the fact that it is very necessary that some further interest is required, the majority of the Committee did not think this suggestion would be the means of giving an added interest. However it was ultimately decided that the Secy. should send <sup>a</sup> circular letter to the principal English and Welsh Clubs on next years Fixture list asking them for their views.

Clubs record.

The Secy. produced Mr. D.E. Davies record

- (1) regarding the Matches played etc. etc., for the past Season, and a very hearty vote of thanks and congratulations was passed to Mr. Davies and Mr. J.EI. Merrett for keeping the Clubs scoring record,
- (2) and the Secy. was instructed to write accordingly.



- (1) Allman Match Record
- (2) Results record + Scores

*J. J. Buist*  
23/5/27



May 23rd. 1927.RUGBY SECTIONAL MEETING.

At a Meeting of the above held on Monday May 23rd. 1927 at 8.0.p.m. at the Clubs Offices there were present Dr. J.J. Buist in the Chair, Messrs Merrett, Evans, Richards, Delahay, Davies, Batstone, Thomas, Heslop, Hopkins, Old, and FitzGerald.

Minutes.

The Minutes of the Meeting dated May 2nd and Special Football Meeting dated May 13th. were read and declared correct.

W.F.U. Annual Meeting.

The Secy. read a circular letter from the Welsh Football Union re their Annual Meeting and it was unanimously decided to propose Mr. W.T. Morgan as a Vice-President, and Mr. E. Gwyr Nicholls a member of the Match Committee for the East District, and instructions were given to the Secy. to send out the usual circular letter to affiliated Clubs. The delegates to attend the Meeting were Mr. W.J. Old and Mr. J. Batstone.

Correspondence.

The Secy read a letter from the Secy. of the Societe Sportive, and the Committee regret that they can not accept the terms for a Match at Cardiff as contained in their letter of the 17th. inst., and the Secy. was instructed to write and offer them a guarantee of £50. for a Match to be played on Monday 19th. September 1927.

Welsh Secondary Schools Rugby Union.

The Secy. read a letter from Mr. Eric Evans re our letter suggesting that they should affiliate themselves to the Cardiff & District Schools Rugby Union, which was accepted, and it was left to the Schools Union to take any further action.

Competitive Rugby.

The Secy read the correspondence he had had with Mr. A. Claude Ewin, also letters from Plymouth Albions, Crosskeys, Bradford, Harlequins and Aberavon, and owing to the fact that so few



Clubs had replied to the circular letter sent out on the 16th. inst., the matter was left for further discussion at a later Meeting.

6d. Gate.

Arising out of the Minutes of the Meeting held on May 2nd. it was proposed, Seconded, and unanimously carried that next Season the charge for the Field should be 6d. The Meeting was a very representative one, and they were all of the opinion that a 6d. Gate would be the means of increasing the revenue, and they recommend this for adoption by the Management Committee.

3rd. XV.

Arising out of the same Minutes a discussion took place re the possibility of running a 3rd. XV for the early part of next Season, so that the surplus players could be given a Game instead of standing down, and after a lengthy discussion the proposal was defeated.

£1.1.0. Season Ticket.

An informal discussion took place as to the advisability of altering a £1.1.0. Enclosure Ticket to read £1.1.0. Publish Stand, for Football only.

There were several different opinions with regard to this suggestion, and the Secy. gave particulars of the income derived from the £1.11.6. and £1.1.0. Tickets last year, the total from both Tickets being roughly £298. 0. 0. it was eventually decided that same should lay on the table.

Annual Football Meeting.

The suggestion that the attendances of Committee-men at Meetings be given at the Annual Meeting was defeated, but the Secy. was instructed to have the information at hand should he be asked for same.

2nd. 1st XV.

An informal discussion took place re the advisability of continuing to run the 2nd. 1st XV



but there was no resolution.

Fixtures 1928-29.

The Secy. outlined the proposed  
Fixtures for Season 1928-29.

*JJ Brist*  
*13/6/27*



June 13th. 1927.

RUGBY SECTIONAL MEETING.

8

At a meeting of the above held on Monday June, 13th. 1927 at 8.0.p.m. at the Clubs Offices there were present Dr J.J.Buist in the Chair, Messrs Old, Evans, Batstone, Merrett, Fitzgerald, Heslop, Davis, Cornish, Hopkins, Thomas, Jenkins, Richards.

Minutes.

The Minutes of the Meeting dated May 23rd. were read and declared correct.

Competitive, Rugby.

The Secy. read letters from various clubs re the proposal to form an Anglo Welsh Amateur Rugby League and owing to the refusal of many clubs to consider the proposal the Football Committee have no other alternative but to turn down the recommendation of the Management Committee.

*William J. Spiller*



3! 24 JUNE 1927

ANNUAL MEETING.

1927.

The Annual General Meeting of the Football Section of the Cardiff Athletic Club was held at the Pavilion, Cardiff Arms Park, on Friday June 24th, 1927 at 7.30 p.m.

Through the unavoidable absence of Mr. W.T. Morgan the President, Mr. W.J. Spiller took the Chair, there were approximately seventyfour members present.

The Chairman in his opening remarks, conveyed to the Meeting Mr. W.T. Morgans apologies for his absence owing to his indisposition.

The Minutes of the last Annual General Meeting of the Football Section dated June 18th, 1926 were read and declared correct.

Dr. J.J. Buist proposed that the best thanks of this Meeting be conveyed to the Captain and Vice-Captain of last Season on the very excellent way they had upheld the traditions of the Cardiff Club. This was duly seconded by Mr. R.A. Carnish. Mr. D.E. Davies in the absence of Mr. W.J. Delahay suitably responded.

The Chairman explained to the Meeting that there had been three nominations for the Captaincy for the forthcoming Season. Mr. B.C. Male had sent a letter received by the Secretary on the 23rd. inst., explaining the reason why his nomination had not been sent in in accordance with the Bye-laws, and whilst the Chairman regretted any misunderstanding that may have arisen, he was sorry that he could not possibly allow Mr. Male's name to go forward to the Meeting. Therefore the two other nominees, Mr. B.R. Turnbull, and Mr. Trevor Arnett would be candidates for the Captaincy of the Club.

Ballet papers were duly issued, the result being that Mr. B.R. Turnbull received sixty-four votes, and Mr. Arnett seven. The Chairman then had very much pleasure



in electing Mr. B.R. Turnbull Captain for the forthcoming Season.

The Secy. read a letter of apology from Mr. Turnbull expressing his inability to be present owing to his being out of Cardiff.

The Meeting then proceeded with the election of the Committee. There were sixteen nominations for twelve seats, and the result of the Ballot was as follows:-

<u>Elected.</u>	D.E. Davies.	71.
	Idris Richards,	71.
	A. Cernish.	70.
	D.L. Evans.	68.
	W.H. Jenkins.	67.
	T. Wallace. Dr.	66.
	J. Batstone.	65.
	R. FitzGerald.	57.
	J. Thomas.	56.
	J. Merrett.	52.
	W.J. Old.	51.
G.H. LEWIS →	G. Lewis.	49.

<u>Non-Elected.</u>	G. Heslop.	48.
	J. Hopkins.	47.
	J.A. Powell.	32.
	T.E. Smith.	18.

There were 74 Ballot papers issued, and 888 votes were recorded.

The Scrutineers being Captain Burge, Messrs. Hourahane, Synonds, Ewan Davies, and Horspool.

On behalf of the Committee Mr. G.H. Lewis, the new member of the Football Sectional Committee, and Mr. FitzGerald thanked the Meeting in suitable terms. During the interval of waiting the result of the Ballot papers a general discussion was allowed for the good of the Club.

It was proposed, seconded and unanimously carried that a hearty vote of thanks be recorded to Mr. S.C. Graves for the able way in which he had led the Second First Fifteen during last Season. Mr. Graves suitably responded.

The Chairman during the period of waiting informed the Meeting that this Club recognised the very hard times that we were living in and that the Committee were as an experiment going to introduce the 6d. Gate instead of the 3d. Gate up to the first half of the Season.



It was proposed, seconded, and unanimously carried that a note of greeting be sent by the Secy. to Mr. W.T. Morgan, conveying to him the Meetings best wishes.

A hearty vote of thanks to the Scrutineers and the Chairman of the evening was also proposed.

Captain Burge, and the Chairman acknowledged the vote of thanks in suitable terms, this terminated the Meeting.

W. Morgan  
July 27/28



July 25th. 1927.

RUGBY SECTIONAL MEETING.

12

At a Meeting of the above held on Monday July 25th. 1927 at 7.0.p.m. at the Clubs Offices, there were present Mr. W.J. Spiller in the Chair, Messrs Batstone, Lewis, Jenkins, Thomas, Richards, Evans, FitzGerald, Merritt, Old, Turnbull, Davies, and Dr. Buist.

Minutes.

The Minutes of the Meeting dated June 13th. were read and declared correct.

The Chairman moved a vote of appreciation of the services rendered by the members of the Committee who were defeated at the last Annual Meeting, and congratulated the members who had secured re-election, for the confidence shown in them by the general body of members, also moved a very hearty welcome to Mr. D.E. Davies, and Mr. G. Lewis, also offered to the Capt. Mr. B.R. Turnbull the Committees heartiest congratulations, and assured him that the Committee would support him in every possible way.

Correspondence.

The Secy. read a letter from Deputy Chief Constable W. Jones, asking for the loan of the Cardiff Arms Park for the purpose of playing the Civil Service v International Police Match on December 14th. and subject to the usual conditions, same was granted.

The Secy. read a letter that he had written to the Penarth R.F.C. and same was approved, and his action confirmed. The Secy. was asked to endeavour to obtain certified written information from one of the players, re Mr. Pawley of the Penarth R.F.C. interviewing them with a view to playing for Penarth.

A letter was also read from the Reath (Cardiff) Harriers asking for permission to train on Tuesday and Thursday evenings during the Winter, and after discussion it was regretted it was impossible to entertain the application, owing to the lack of accommodation.



The Secy. informed the Meeting that he had received a letter of thanks from Mr. Eric Evans for the support we had given the proposal of an additional Vice-President on the Welsh Football Union.

A letter was also read from the Societe Sportive "Les Prineveres," and it was regretted that it was impossible to contemplate making the journey to Paris with a view to playing them and a Team in the Provinces on the Monday.

The Secretary made application to take "A" Cardiff Team to Dublin after the Llanelly Match on October 15th. to play a Match at Lansdowne on October 17th. and return on Tuesday the 18th. The Secy gave an undertaking that if granted there would be no expense whatever to the Club, and if there was any Balance in hand after paying expenses same should be handed over to the Club. He informed the Meeting that the terms were to be 75% of the Nett Gate with a minimum of £100. After discussion same was granted subject to the Welsh Football Union confirming. Permission was given to use Cardiff Jerseys etc.,

House Committee.

It was moved and decided that Mr. W.J. Old acting as Chairman, Mr. W.H. Jenkins, Mr. D.L. Evans, Mr. J. Thomas together with the Capt. form the House Committee for the ensuing Season, and that they should render to the Committee a report at each Meeting giving their requirements, also their purchases during the previous fortnight. They were also asked to meet at an early date with a view to going into the question of the stock as at present.

Passes and Complimentary Tickets.

The Secy. asked for the usual authority to issue Passes and Complimentary Tickets for the ensuing Season, and it was moved and adopted that the Secy. should present a full list of the Passes and Complimentary Tickets that had been given in the past.

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Insurance of Players.

The Secy. was instructed to apply under the usual conditions for rates on the same basis as last Season.

Charitable Collections.

It was decided that Charitable Collections for the ensuing season should be dealt with when applied for.

Commencement of Training.

It was decided to leave the fixing of this to the Captain.

Meetings.

It was decided that Football Meetings for the purpose of General Business will be held fortnightly as and from July 25th. at 7.0.p.m. and that Team Selection will take place weekly at 7.0.p.m. as and from August 29th. at the Clubs Offices.

Vacancy on Committee.

In view of the elevation of one of the Committee men Mr. J. Batstone to the Vice-Presidency of the Cardiff Athletic Club, there occurred a vacancy on the Committee, which the Chairman informed the Meeting they had every right to fill.

The Chairman congratulated Mr. Batstone on his elevation, and it was eventually decided that the next in order of voting should be asked to sit on the Committee, the gentleman in question being Mr. G.E. Heslop.

Directors recommendations.

The Secy. read the Directors recommendations re the undermentioned expenses:-

- Entertaining Home Teams. Players Expenses. Massage. Pavilion Refreshments.

ENTERTAINING HOME TEAMS. A general discussion took place under this heading, and it was eventually decided that the Secy. should present a full report as to the cost of having Grills on the Ground, before approving of the principle of Club Catering.



PLAYERS EXPENSES. A lengthy

discussion took place re this recommendation, and it was felt by the Committee that this was practically impossible, and they decided that they would see that every effort would be made in the forthcoming Season to minimize the travelling expenses of players.

At this stage it was decided to send a special invitation to the Directors to be present at the next Football Meeting on August 8th. with a view to discussing, and arriving at a mutual decision regarding the recommendations.

MASSAGE. It was felt that great headway had been made last Season to curtail this form of treatment, which was shown by the comparison of figures, and the Committee will exercise every care to still further reduce it in the future.

The Secy. was instructed to invite Dr. W.G. Williams to attend the next Football Meeting.

PAVILION REFRESHMENTS. The Committee agreed to this recommendation, with the exception that they consider that in addition to Tea, rolls and butter should be supplied.

Mr. W.H. Jenkins gave notice of motion that he would move at the next Football Meeting that the Gate arrangements should undergo a total re-organization of Gatemens.

Notice of Motion.

*William D. Spiller*



Aug. 8th. 1927.

RUGBY SECTIONAL MEETING.

16

At a Meeting of the above held on Monday Aug. 8th. 1927 at 7.0.p.m. at the Clubs Offices, there were present Mr. W.J. Spiller in the Chair, Messrs. Webber, Evans, Batstone, Jenkins, Old, FitzGerald, Davies, Lewis, Turnbull, Richards, Duncan, Ingledeu, and Dr. Buist.

Minutes.

The Minutes of the Meeting dated July 25th. were read and declared correct.

Directors recommendations.

In order not to keep the Directors waiting longer than was necessary, the Chairman decided to take item 4 on the Agenda, being Directors Recommendations first, and the Chairman explained the reason why the Directors received a special invitation to attend this Meeting, and he was very pleased to see that they had taken advantage to attend the Meeting.

Mr. Ingledeu spoke at some length on the following points:-

Entertaining Home Teams. Ground Staff. 6d. Gate. Players Expenses, and Massage, and impressed upon the Committee the serious financial state of the Club, the position of the Debenture Holders, and the necessity that every possible economy should be exercised during the coming Season. Mr. Spiller replied on behalf of the Committee to all the points, stating that the Committee pledge themselves to do everything they possibly can to carry out strict economy during the coming Season, and suggested that the Directors should leave it entirely in the hands of the Committee during this year to prove to them that their assurance given at this Meeting would be carried out.

The only resolution arising out of the Directors recommendations was that the cost of the meals at all Home Matches should not exceed 2/6 per head inclusive of Drinks, and it was left entirely to the



Committee whether they will consist of a cold or Hot meal.

Before the Directors retired Mr. Spiller the Chairman further impressed upon the Directors that every effort would be made this year to put the Club in a better position than it is at the present moment. Mr. Ingledew in reply accept the assurance of the Meeting, and wished to congratulate Mr. B.R. Turnbull on his being elected Capt. to the Club, and wished him every good luck during the coming Season.

Complimentary  
Season Tickets  
and passes.

The Secy. gave a list of Complimentary Tickets and passes that had been issued last year and for many years past, and same were gone through individually, and the Secy. gave reasons why the Tickets were being given, and it was unanimously moved that the list be adhered to for the coming Season.

Insurance of  
Players.

The Secy. gave quotations for the coming Season on the same terms viz:- £500 death clause, and £2. per week total temporary disablement after first week, with a limit of 13 weeks.

EMPLOYERS LIABILITY ASSURANCE. £164.

BRITISH OAK INSURANCE CO.; LTD. £90.

LAMBERT BROS. (INSURANCE) LTD., £1. 2. 6.

per player for the following benefits:-

Death Benefits.	£500.
Loss of 2 eyes.	£500.
Loss of 2 limbs.	£500.
Loss of 1 eye and 1 limb.	£500.
Loss of 1 eye.	£250.
Loss of 1 limb.	£250.
Temporary total disablement	£2. per week,
Limited to 13 weeks, excluding the first week.	

After a lengthy discussion, and the Secy. had pointed out that there would be a revised quotation from the British Oak Insurance Co., Ltd., by wire in the morning, it was decided that Lambert Bros (Insurance) Ltd quotation be accepted.

Notice of Motion.

Mr. W.H. Jenkins proposed, Mr. J. Batstone seconded that the Gate arrangements for Season 1927-28

Grant

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be re-organized on the following lines:-

That the whole of the arrangements of the Gate should be left entirely in the hands of the Gen. Secretary, and that the Gen. Secy. should not go away with the Away Team, thereby causing the dismissal of Mr. Geo. Greening, and saving the Club £2. per week during the Football Season.

A very lengthy discussion took place, and the Gen. Secy. was asked whether he would be prepared to do the work, and whether he thought it could be done as efficiently as in the past. The Secy. replied that he was prepared to do it, and would do his best. As to whether it would be done as efficiently he was not in a position to say.

The Secy. informed the Meeting that prior to his being made Secy. he was of the same opinion as the proposer and Seconder, but since his appointment he had found the value of Mr. Greening's services. However if it was the wish of the Committee that the services of Mr. Greening be dispensed with, he would endeavour to carry out the wishes of the Club.

On being put to the Meeting it was decided to recommend to the Management Committee as follows:-

That the services of Mr. Geo. Greening be dispensed with and that the whole of the Gate arrangements be left entirely in the hands of the Gen. Secy. and that the Minute stating that the Gen. Secy. was to accompany Teams on Out Matches be rescinded.

Grant C.&D.S.R.U.

Application for assistance to the extent of £50. to the C. &D.S.R.U. was considered by the Committee, and before deciding it was decided to ask for a Balance Sheet.

Official Programme.

The Secy. explained why the Balance Sheet had not been submitted for last Season.

W.F.U.

A letter was read from Mr. E. Rees, asking for the use of the Cardiff Arms Park on Saturday December



10th. for the purpose of a Trial Match, the Secy. was instructed to write to the Welsh Union, asking them if they were aware that on December 10th. Llanelly were playing at Cardiff, this being one of the most remunerative Fixtures on our list, and to enquire our position with regard to loss of income.

Welsh Amateur  
Swimming Assoc.

Permission was granted for the use of the Pavilion and Baths for the "Long Distance Swimming Championships of Wales." in the River Taff on Aug. 13th. and it was decided to instruct the Secy. that a 6d. Gate be taken for the purpose of spectators witnessing the end of the races from the banks of the river in the Park.

Catering.

Application from Mrs. Mabbs for a Stall as last year was considered, and it was decided to grant her permission on the same terms as last Season namely £10.

Appeal to Trad-  
esmen.

The Secy. asked permission to send a circular letter to Castle Street, St. Mary Street, High Street, Arcades, Queen Street, and Working Street, and permission was granted.

Application from  
T. Ryan.

An application from Mr. T. Ryan to play in the Park in the coming Season was granted.

Referees for  
Sept.

It was decided to leave the appointing of Referees for September in the hands of the Welsh Union.

Order of St. John.

Dr. W.G. Williams asked for permission for the attendance of St. John's Ambulance as heretofore, same being granted. He also suggested to the Committee that arrangements could also possibly be made with Mr. Colton to give an Annual Charge instead of an individual charge for the Season, and it was quite possible that he would be able to arrange for him to attend the Cardiff Arms Park on Saturday's to give any necessary Massage. It was decided on the acceptance of Dr. Williams to leave the matter in Dr. Williams' hands to see Mr. Colton and ask him to write to the General Secretary



of the Cardiff Athletic Club, re an inclusive quotation per annum.

James. Batstone

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Secretary



Aug. 22nd. 1927.

RUGBY SECTIONAL MEETING.

At a Meeting of the above held on Monday Aug. 22nd. 1927 at 7.0.p.m. at the Clubs Offices, there were present Mr. J. Batstone in the Chair, Messrs. Merrett, FitzGerald, Evans, Thomas, Turnbull, Richards, Jenkins, Lewis, and Dr. Buist.

Minutes.

Minutes of the Meeting dated Aug. 8th. 1927. were read and declared correct.

Arising out of the Minutes the Secretary produced a Balance Sheet from the Cardiff & District Schools Rugby Union, and after careful consideration, in view of the financial position of the Club at the present moment, it was decided to ask the Cardiff & District Schools Rugby Union to re-submit their application after Christmas.

Catering.

The Secy. gave particulars from Mr. Malhomme R.E. Jones Ltd., Grand Hotel, and W.H. Marshall for providing the usual Grills etc., on the Cardiff Arms Park, and the quotation of Mr. W.H. Marshall was accepted as follows:-

Steak & Chips.

Chop " "

Plaice " "

Ham " Eggs.

Steak & Kidney Pie, Vegetables & Sweets.

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Bread & Butter.

all at 2/- per head. Cups of Tea 2d. each.

It is also agreed that the whole of the Gas is to be paid for by Mr. Marshall, also it includes the supplying of all necessary in the way of table appointments, and Staff etc.,

C. & D.R.S.C.

Applications to run the Official Programmes for Season 1927-28, and for Training facilities on Wednesday evenings was granted.

W.H. Marshall.

Catering. It was decided to again let the

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Catering for the Winter Season on the same lines as previous years for the sum of £25.

New South Wales visit.

Instructions to Clubs in connection with the Match with the New South Wales Team was read by the Secy. and was considered satisfactory.

The Secy. was asked to re-read the instructions at the next Meeting, so that the whole of the Committee will be aware of these instructions.

University of Wales R.F.C.

A letter from the University of Wales R.F.C, applying for a Fixture was read, and it was decided that in view of the fact that we intend to cut out mid-week Matches, and there is no Saturday date available, that we must decline to arrange.

Collection.

An application to make a collection on behalf of Dr. Barnardo's Homes was considered, and it was left to the Secy. to arrange two dates.

Australian Trade Publicity.

The Secy. read a letter from the Australian Trade Publicity asking permission to advertise our Match with the New South Wales on the 3rd. December, in connection with an advertisement for Australian Dried Fruits, and same was agreed to.

Arising out of this matter it was decided that the time of K.O. for the New South Wales Match should be fixed for 2.45.p.m.

Anglo American Baseball Assoc.

The Secy. gave particulars under which he loaned the Football Field of the Cardiff Arms Park to the Anglo American Baseball Association, and it was decided that the Football Trials should start at 8.0.p.m.

Rota.

Mr. FitzGerald moved that the Rota drawn out by Mr. Old be washed out, and that a further one be drawn up by a Sub-Committee consisting of Mr. J. Batstone Mr. B.R. Turnbull, and the Gen. Secy. This is by no means a slight to Mr. Old, as the Rota for many years has been drawn up in a satisfactory manner, but there is no doubt that on this occasion some little misunder-



-standing has crept in, as some Committee man had four of the usual first class Matches, whereas other Committee men had purely the new first class Matches.

Teams to take part in the Trials.

Applications from Players to take part in the Trials to be held at 5.0.p.m. on Aug. 27th. 1927 were considered, and it was left to the Capt. to draw up the Teams.

It was also decided that on this occasion no travelling fees should be paid to the Players participating.

Old Players Ticket.

A letter applying for an Old Players Ticket from Mr. J. Ward of "School House," Glossop Road, Cardiff, was read, but as there was some little doubt as to whether he had received a 1st XV Cap, the Secy. was instructed to write enquiring under whose Captaincy he received his Cap, and whether it was a First or Second Team.

*J. J. Bunt*  
5/9/27



Sept. 5th. 1927.

RUGBY SECTIONAL MEETING.

14

At a Meeting of the above held on Monday Sept. 5th. 1927 at 7.0.p.m. at the Clubs Office, there were present Dr. J.J. Buist in the Chair, Messrs. Turnbull, Old, Douglas, Jenkins, Batstone, Thomas, Davies, Merrett, and Heslop.

Minutes.

Minutes of the Meeting held Aug. 22nd. 1927 were read and declared correct.

Gatemen.

Mr. W.H. Jenkins enquired the decision of the Management Committee with regard to the Football Committees recommendation that the Secy. should remain at home and that the services of Mr. Greening be not re-engaged.

Dr. Buist explained what had transpired at the Management Committee, and their decision, also a letter was read from the acting Chairman of the Board of Directors on these points.

Mr. Douglas and Mr. Old both spoke at some length on the subject, with the ultimate result that Mr. Douglas gave Notice of Motion that he would move at the next Meeting bearing on the attitude that the General Committee receive the Football Minutes in general,

Grange Baptist  
R.F.C.

The Secy. read a letter from the Grange Baptist R.F.C. applying for a Fixture with the Cardiff Team by virtue of the fact that they were winners of the Mallet Cup four years in succession. It was decided the Secy. should write to the Grange Baptist R.F.C. suggesting that they might write later in the year, when no doubt Mr. Batstone would get together "A" Cardiff Team to play them.

C. & D.S.R.U.

A deputation from the Cardiff & District Schools Rugby Union was received by the Committee, and they laid their case before the Committee, that they were forced to spend £73. to start their Season and to help equip the 16 Schools that they have under

*adopted*



their control. Mr. Douglas explained that whilst they felt most sympathetic towards them, it was quite outside their province to guarantee or vote £30 required.

The deputation retired, and it was eventually decided that a recommendation be sent to the Gen. Management Committee, that either a grant of the £30 could be given, or that we should guarantee the £30 being paid. This was carried unanimously.

Correspondence.

The Secy. produced a letter he had received from Mr. F.S. Wilson, which was he considered of great interest, and it was decided that the letter be handed over to Mr. Douglas to read with a view of passing same round the Committee. The pith of the letter bearing on Competitive Football, in Christchurch, New Zealand.

Mr. A. Calder.

The Secy. informed the Meeting that Mr. Charlie Calder had most generously given to the Club a set of Touch Line and Touch Judge Flags, together with sufficient rope to hand the Flag that he had given last Season, and it was decided that a letter of appreciation be sent to Mr. Calder.

*J. E. Marrett*

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Sept. 19th. 1927.

RUGBY SECTIONAL MEETING.

416

At a Meeting of the above held on Monday Sept. 19th. 1927 at 7.0.p.m. at the Clubs Offices, there were present Mr. J.E. Merrett in the Chair, Messrs. Turnbull, Heslop, Old, Thomas, Lewis, Davies FitzGerald, Jenkins, and Evans.

Minutes.

Minutes of the Meeting held Sept. 5th. 1927 were read, declared correct, and duly signed.

Notice of Motion.

The Notice of Motion in the name of Mr. W.M. Douglas was left over till the next Meeting in view of his not being able to attend this meeting

Glamorgan County R.F.C.

A Notice re the Annual Meeting of the Glamorgan County R.F.C. was read and after discussion it was decided that we should affiliate again this year, and that Mr. G.E. Heslop should be nominated for a seat on the Committee, and Mr. R. FitzGerald as one of the Auditors.

Referees for October.

It was decided that for the Home Matches during October the selection of Referees should be left to the Welsh Football Union with the exception of our Match with St. Bart's Hospital. that Major Partridge should be asked to officiate.

Away Expenses.

The Secy. produced the Away expenses for Pill Harriers and Pontypool, amounting to £6.0.6. and £7. 19. 2. respectively, and same were considered very satisfactory.

The Secy. informed the Meeting that he had adopted a similar system for Home Matches as that for Away Match, and he present the Home Expenses in connection with Bridgend, Cardiff & District, and Weston-S-Mare amounting to £2. 13.10 £2. 2. 10. £2. 12. 10. and £1. 18. 10. respectively same were considered most reasonable.

Gatemen.

Arising out of a discussion re the attitude of one of the Gatemen to Mr. Idris Richards the Secy, was asked to get this man to



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apologise in writing, and that in future it was decided that all Committee men should, in case of need, when known by the Gatemmen, enter the Ground without being forced to produce his Ticket.

In the Chair.

*W. G. O'W.*  
.....1927

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OCTOBER 3rd. 1927.RUGBY SECTIONAL MEETING.

At a Meeting of the above held on Monday Oct. 3rd. 1927 at 7.0.p.m. at the Clubs Offices, when there were present Mr. W.J. Old in the Chair, Messrs Douglas, Heslop, Merrett, Thomas, Davies, Jenkins, Lewis, FitzGerald, Batstone, Turnbull, and Dr. Buist.

Minutes.

Minutes of the Meeting held Sept. 19th. 1927 were read, declared correct, and duly signed.

Arising out of the Minutes, the question of the apology from the Gateman who refused to allow Mr. Idris Richards to enter the field without a Ticket was discussed, and the apology as sent in was duly accepted.

Correspondence.

The Secy. informed the Meeting that Blaenavon had cried off their match fixed for the 26th. September last. Also that Exmouth had cancelled their fixture with us on April 10th. and the Secy. was asked to make the best arrangements for another fixture, so that a tour could be arranged for Easter.

B.B.C. The Secy. read a letter enquiring whether the Committee would be prepared to allow the Matches to be Broadcasted during this Season, and it was decided that this Committee regret they are unable to accede to their request.

A letter from Mr. Ivor R. Jones, asking this Club to arrange a Match in aid of the Glamorgan C.C.C. was regretfully declined.

Home and Away Expenses.

The Home Expenses for Skewen and Newport were presented, also the Away Expenses for Bristol and Swansea, and the opinion was expressed that we were certainly carrying out our promise to economize, and the accounts were duly considered more than satisfactory.

Cardiff v Waratahs  
Match.

It was decided that any member of the Various Committees could take up to 30 Tickets for



this Match up to a certain date, and if after they had disposed of the 30, and require more, subject to them being available the Secy. was given permission to let the Committee-men have same.

Notice of Motion.

The Notice of Motion standing in the name of Mr. W.M. Douglas was brought forward by Mr. Douglas, and several of the members spoke at some length on the motion. It was eventually moved by Mr. Douglas, "we desire to make a protest as to the attitude displayed by the General Committee towards the recommendations and policy outlined by the Football Sectional Committee, we have endeavoured to carry out the recommendations of the Directors of the Cardiff Arms Park Co., Ltd., on the question of economy. On being put to the Meeting same was carried.

Attendant in charge on days of Matches.

It was decided that the Secretary or Committee-man in charge should order a meal to be sent in to the dressing room each Match day.

Mr. Spiller.

Mr. Old moved that a letter be sent to Mr. W.J. Spiller expressing this Committees sorrow that he has been so ill, and hoped now that he had made a recovery that he would speedily make a complete one thereby enabling him to take an active part in this Committees business.

G. Heslop.

The Committee moved hearty congratulations to Mr. Heslop on getting a seat on the Glamorgan County R.F.C. Committee.

*L. W. Douglas*

In the Chair.

24 Oct 1927.



RUGBY SECTIONAL MEETING.

Oct. 24th. 1927.

At a Meeting of the above held on Monday Oct. 24th. 1927 at 7.0.p.m. at the Clubs Offices, there were present Mr. W.M. Douglas in the Chair, Messrs. Richards, Batstone, Jenkins, Merrett, Evans, Cornish, Heslop, Turnbull. Davies, FitzGerald, Thomas, and Dr. Buist.

Minutes.

Minutes of the Meeting held Oct. 3rd. 1927 were read, declared correct, and duly signed.

Home and Away Expenses.

The Secy. produced the Away Expenses for Cheltenham, Gloucester, and Llanelly. Also the Home Expenses for Cross Keys, St. Bart's Hospital, Exeter, and Penarth, and same were considered satisfactory.

Football Section. Protest.

The Secy. read a Minute relating to the Protest of the Football Section, re the attitude displayed by the General Committee.

Any other business.

The Secy. was asked in future years to bear in mind the fitting in of Fixtures that were likely to cause the playing Away of three matches in succession within two weeks, as it incurred a heavy strain upon the Players, when three important Fixtures were made within so short a space of time Away from Cardiff

In the Chair.

*E. Wyn Nicholas*.....1927.

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FOOTBALL SELECTION COMMITTEE.

A Football Selection Committee was held at the Clubs Offices on Monday October 31st., at 7.0.p.m. when there were present Messrs G.E. Heslop, R. FitzGerald, J.E Merrett, J. Thomas, D.L. Evans, J. Batstone, G. Lewis, W.J. Old, W.H. Jenkins, B.R. Turnbull, R. Richards, and Dr. J. J. Buist.

Dr. J.J. Buist moved a very sincere vote of sympathy with Mrs. W.H. Spiller and family in their sad loss. The motion being seconded was passed in the usual way.

*J.J. Buist  
21/11/17*

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Nov. 7th. 1927.

RUGBY SECTIONAL MEETING.

At a Meeting of the above held on Monday Nov. 7th. 1927 at 7.0.p.m. at the Clubs Offices, there were present Mr E. Gwyn Nicholls in the Chair, Messrs. Heslop, FitzGerald, Old, Thomas, Jenkins, Merrett, Cornish, Turnbull, Lewis, Richards, and Dr. Buist.

Minutes.

Minutes of the Meeting dated Oct. 24th. 1927 were read, ~~and~~ declared correct, and duly signed.

The special resolution of the Football Selection Committee dated Oct. 31st. was read with reference to the lamented death of Mr. W.J. Spiller.

Expenses.

The Away Expenses for Blackheath, Edgware, and Newport were present<sup>ed</sup> and same were consider<sup>ed</sup> satisf<sup>is</sup>-factory, also Home Expenses for Penarth and Swansea.

Correspondence.

A letter of acknowledgement of vote of condolence from this Committee, from Mrs. Spiller was read.

Glamorgan County R.F.C.

It was decided to grant the use of the Cardiff Arms Park, free of cost, subject to the Ground being in a fit condition for a Match between Glamorgan and Monmouth, on Nov. 17th.

A letter from Mr. I.T. Austin giving particulars of the Balance Sheet in relation to the Official Programmes for Season 1926-27 was produced and read by the Secretary, showing the amount due as half proceeds at £38. 6. 2.

It was decided that this amount be voted to the Cardiff & District Rugby Union as heretofore.

The Committee considered the result very satisfactory.

Lansdowne.

It was decided that the Secretary be authorised to confirm a Fixture at Lansdowne for December 29th, on the basis of 50 - 50 of the nett Gate with a Minimum guarantee of £110.



Torquay Committee.

Dr. Buist raised the question of the behaviour of the visiting Committee from Torquay on the 5th. November, and after some discussion it was decided that the Secretary should write complaining to the Torquay Club of such behaviour.

*J. Buist*  
in the Chair

*Nov 2<sup>nd</sup>*  
.....1927.



Nov. 14th. 1927.

FOOTBALL SELECTION COMMITTEE.

A Football Selection Committee was held at the Clubs Office on Monday Nov. 14th. 1927 at 7.0.p.m. when there were present Mr. B.R. Turnbull in the Chair Messrs. Batstone, Hopkins, Nicholls, Evans, Lewis, FitzGerald, Thomas, Jenkins, Richards, Merrett and Dr. Buist.

The Secy. read a letter of resignation from the Committee of Mr. W.J. Old, and in view of the circumstances under which Mr. Old resigned it was decided to accept same with deepest regret.

It was agreed that Mr. Old should occupy his usual seat in the Committee Box when he wished to do so. In accordance with the Minutes the next in order of Ballot at the General Annual Meeting was elected in the person of Mr. Joe. Hopkins to fill the vacancy.

JJ Buist  
21/11/27



42 21st. Nov. 1927.

RUGBY SECTIONAL MEETING.

At a Meeting of the above held on Monday Nov. 21st. 1927 at 7.0.p.m. at the Clubs Offices, there were present Dr. J. J. Buist in the Chair, Messrs Hopkins, Thomas, Merrett, Heslop, Batstone, Evans, Cornish, and Lewis.

Minutes.

The Minutes of the Meeting dated Nov. 7th. and Selection Committee dated Nov. 14th. were read declared correct, and duly signed.

Away Expenses.

The Away Expenses for Portsmouth, Bath, and Newport, together with the Home Expenses for Aberavon, and Torquay were presented, and same were considered by the Committee very reasonable.

Torquay Athletic R.F.C.

The Secretary read a reply from the Secy. of the Torquay Athletic R.F.C. referring to the complaint of the behaviour of their Committee-men in the Committee Box, and their explanation was accepted.

Cardiff & District Rugby Supporters Club.

An application for the use of the Cardiff Arms Park on December 28th. to play the Combined Llandovery & Brecon Colleges v The Supporters Club Match was granted subject to the Ground being in a fit condition.

Glam. C.C.C.

A letter from the Glamorgan C.C.C. applying for permission to sell Flags on the Cardiff Arms Park on December 10th. was granted.

T. Arnett.

An application to take "A" Cardiff Team to Monmouth was received from Mr. T. Arnett. Permission was granted for December 8th. Mr. Arnett to consult the Captain.

Cardiff & District Scholls R.U.

A letter from the C & D.S.R.U. asking this Club to grant them permission to collect before the Pentypool Game on December 24th. also to play a Match prior to the Pentypool Game, between two of the best local schools, was read, and it was decided to grant the collection on December 24th. and to suggest that they have a further collection later in the Season,



say March or April, when permission would then be given to play a Match prior to one of our own Matches.

Northampton.

The Secy. placed Before the Committee two Itineraries, one being a day trip, the other a two day trip, departing on the Sunday morning and returning on Sunday. It was felt by the Committee that the day trip would be too strenuous to undertake. It was eventually left to the Capt. and Secy. to decide.

Applications for Trials.

Applications for Trials were received from J. Hickey, John P. Deran, and Emlyn Davies.

It was decided that Mr. Hickey be asked down to train, and to proceed in obtaining his Transfer Mr. Batstone promised to make further enquiries with regard to Mr. Deran, and in connection with Mr. Emlyn Davies it was decided that there was no chance at the present moment of giving him a Trial.

*J. G. Priest*  
In the Chair.

.....19/12/.....1927.



Dec. 19th. 1927.

FOOTBALL SECTIONAL MEETING.

At a Meeting of the above held on Monday Dec. 19th. 1927 at 7.0.p.m. at the Clubs Offices, there were present Dr. J. J. Buist in the Chair. Messrs. Hopkins, Cornish, Jenkins, Thomas, Heslop, Evans, Davies, Lewis, and FitzGerald.

Minutes.

The Minutes of the Meeting dated Nov. 21st. were read, declared correct, and duly signed.

England v Wales  
SWANSEA.

A Circular letter enquiring the number of International Tickets we require was considered and it was decided to apply for 300 Grand Stand Tickets at 10/- each.

Expenses.

The Secy. present, <sup>ed</sup> the Home and Away Expenses up to and including Llanelly Home and Leicester and Coventry Away, and same were considered more than satisfactory.

Correspondence.

The Secy. read a letter from the New South Wales R.U. conveying their thanks for the pleasant time they received during their stay in Cardiff.

Risca District Comm.

A letter from the Risca District Committee was read dated Dec. 12th. re a Rugby Football Match to be played at Risca in aid of the Cardiff Royal Infirmary during the month of February or March 1928. The principle was agreed, and it was decided to ask Mr. Turnbull the Capt. to take "A" Cardiff Team to Risca, date to be decided later. All expenses to be defrayed by them.

A letter was read from Mr. Jim Mullet asking for a Match to be arranged between the Boxers and Cardiff, to raise funds for the widow and children of the late Dai Lewis, but it was decided that this matter should lay on the table.

Tom. Lewis.

The Secy read a letter of official intimation of the suspension of Mr, Tom Lewis. After some discussion on the matter it was decided that due



notice should be given that we shall move at the Annual Meeting of the Welsh Football Union to alter any Bye-Laws or Rules to enable all Players to have a fair hearing of their cases, and that they should attend a Meeting personally to defend any accusation made against them.

in the Chair.

*J. Balstone* 1927



