

Management Committee
Minutes. June 1924 - Sept
1929
INCLUDING
REPORTS OF C.A.C.
AGMS. 1924. 1925.
1926. 1927
1928 & 1929

CARDIFF ATHLETIC CLUB

MINUTE BOOK

General Management Committee

At a meeting held at 32 Park Place on 26th June 1934 there were present Dr J. Brist (in the chair), W. G. Bowden, Percy H. Guy, J. G. Clark, A. H. Davies, J. Hottspool, John E. Elliot, Ivor S. Earl, J. E. Merrett.

Minutes. The minutes of the previous meeting dated the 22nd May were read and confirmed

Parking of cars. Arising out of the minutes, mention was made of motor cars still not being parked on the right hand side of the Angel Entrance and the Secretary was instructed to have a board fixed stating that no cars were to pass this point by order of the committee.

Bowls. The report of the Bowls Section dated the 26th June was received from which it was ascertained that four new members had been admitted at 3 guineas each and that £6-5-0 had been received in respect of rent of lockers. The report was agreed to.

Sports. There was no report from the Sports Sub. Com. but Dr Brist mentioned that the preliminary tests in the School Sports had been run off the day previous and that the attendance was fairly good. Given fine weather on the Saty there should be a large attendance

Social Club

There was no report to present from the Social Club sub com.

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Tennis Two reports dated 27 May & 19 June together with a statement as to the present position regarding membership were submitted by the Tennis Sub Com^{ee} and these were confirmed. It was also decided to grant the request made for £15 for the cups for Tournaments.

The Tennis Sectional Secy explained the whole position regarding the membership and subscriptions. With regard to the application from the Insurance Officers' Club for the use of the courts, this was left to the Sectional Sub Com^{ee}.

Rugby. The report of the Rugby Sectional Com^{ee} dated 23rd June was agreed to.

Mr J E Elliott asked if it were possible to rearrange dates where the home fixtures clashed with the Association games. The Gen Secy stated that the question had been previously gone into and added that if it were possible to arrange, he would do so.

Ground. Sub Com^{ee}. There was no report to present from the Ground Sub Com^{ee}.

Cricket. The reports of the Cricket Section dated the June 2 & June 5 were submitted and agreed to.

Finance. The minutes of the Finance Sub Com dated the 19th June were read & confirmed. It was thought advisable that the resolution authorizing the issue of additional shares at such a premium be rescinded owing to the small number of applications and it was decided ^{to recommend} that the Secretary call the necessary meeting to amend the amount of the premium.

3
Entrance fee
Football & Cricket

With regard to the Byelaw suggesting that an entrance fee of 10/- be imposed for the Football & Cricket Combined Section from 1 Sept 1924, it was decided to recommend that this be not imposed for 1924/5 but be brought up later for discussion.

Medical
Treatment

A letter was read from Dr W G Williams offering his services to all sections of the Athletic Club at the present fee and it was decided to accept the offer and thank Dr Williams heartily for making it.

Welsh
Baseball
Union

The Union reported being unable to grant the use of the Cricket Ground for the purpose of playing the International Baseball match on June 26 but offered them the use of the Football Ground provided a suitable date could be fixed.

Tar spraying.

The Council turned down for the time being the offer of W F Rees to tar spray the pathway from the Angel Entrance at a cost of £65. Arising from the discussion the Secretary was asked to see the Resident with a view to him arranging for tipping to take place by the new proposed new entrance by Quay St.

Public
Telephone.

The Secretary reported that the Postal Authorities required £15 for fixing up a Public Telephone on the ground. After a long discussion the Secretary was instructed to approach the Postal Authorities with a view to having the amount reduced and to report to the next meeting.

Officers
1924-5.

Club
Colours.

Country
Club
Entrance

Officers
1924-5.

The question of the election of officers for 1924-5 discussed and it was left to the President to decide upon the Annual General Meeting to discuss the amendment of the bye-laws after the Secretary had outlined the proposed mode of procedure. It was further decided to proceed with the printing of all tickets for 1924/5 forthwith and that members be furnished with a list of all Elected officers later.

Club Colours. A further report regarding the Club Colours was submitted and agreed to

Country Club Entrance. Correspondence between ~~the~~ Mr Webber & the Secretary relating to the Country Club Entrance was submitted and the Secy stated he would go into the matter further and report to Mr Webber the result.

W. Morgan
July 24/24

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Finance Sub Committee

At a meeting of the Finance Sub Comtee held at 32 Park Place on Thursday July 17th 1924. there were present. Mr W. S. Morgan in the chair, A. Davies, W. G. Bowden, J. G. Clark, & J. I. Buist

Minutes The minutes of the previous meeting dated the 19th June were read and confirmed.

Statement of a/c's &c. The Secretary's statement of receipts and expenditure for the month was received and agreed to. on

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

Sheep Dog Trials a letter was read from Mr F. L. Perry pointing out the amount of work to be done in connection with the Sheep Dog Trials and in view of the non-attendance of members appointed to act on the sub comtee asked that the number be increased. It was decided to ask Mr W. H. Jenkins & Mr Jack Waters to act and to leave it to the sub committee to co-opt any other gentlemen whom they desired. Mr W. S. Morgan stated that he would call to see Mr Perry and discuss the matter with him.

Financial Position The Secretary reported that owing to the financial position of the club, ~~and~~ the whole expenditure of the various sections ~~would have to be curtailed and~~ should be revised.

same time other means found for increasing
the revenue. It was recommended that the
President and Secretary should go into the
whole matter and report at the next meeting
with suggestions for bringing this about.

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Annual
General
Meeting

The Agenda & Balance Sheet for the Annual
General Meeting on the 31st inst was next
discussed and certain objections were
made with regard to the alteration in the
number of the Management Com^{ee} and act
in the number of Vice Presidents. It was
suggested that the whole of the Com^{tee}
should agree as to the course to be adopted
but this was not agreed to and Major
Shannon intimated that he would
bring up the question of Vice-Presidents
at the General Meeting

Official
Programmes

Mention was made of the proceeds of
the Official Programme 1922-3. and the
Secy explained that Mr Daffero would
attend the next meeting of the Rugby
Com^{tee} & explain the whole situation.

W. Morgan
Aug 28/24

Notes
Minutes

Accounts

By Laws

Cardiff Athletic Club.
Annual General Meeting

10

The Annual General Meeting of the Cardiff Athletic Club was held at the Grand Hotel Cardiff on Thursday 31 July 1924, Mr W. J. Morgan President occupying the chair.

Notice
Minutes

The Secy read the notice convening the mtg. The minutes of the previous meeting were read and confirmed.

Accounts.

The statement of assets and balance sheet for the period ending August 31st 1923 was next considered. Several questions were asked regarding various items in the expenditure column and these having been satisfactorily answered, the accounts on the proposition of Mr S. D. Austin were adopted.

Bye laws

The meeting next considered the proposed alterations in the bye laws of which notice had been given.

Bye Law 4. Subscriptions D^r Buish proposed and Mr W. J. Spiller seconded. The addition after the word "year" under Sub heading D of bye-law 4 the following words — "Any member failing to take out his or her Consolidated Ticket by 30 Sept in each year shall forfeit the privileges of membership".

After a short discussion, this was agreed to.

Bye Law 5 Financial Year D^r Buish proposed & Mr W. J. Spiller seconded

the substitution of "31 Aug" for "30 Apr" - it being explained that this would bring the accounts of both the Athletic Club and the Cardiff Arms Park books into line. The alteration was agreed to.

Bye-Law 10. Committee

Dr Brist proposed & Mr Spiller seconded

To substitute the following Bye-Law in place of the existing Bye-Law 10:—"The Management and property of the Club shall be vested in a General Management Committee, consisting of a President, Past Presidents, Vice-Presidents, and Hon. Treasurer; 19 members of the Club to be elected as follows:—By Sectional Meetings—Football, 6; Cricket, 3; Tennis, 1; Bowls, 1; and 8 by the Annual General Meeting of the Club. All, excepting the President and Past Presidents, shall retire annually, but shall be eligible for re-election. Nominations for Vice-Presidents, Hon. Treasurer, and Members of the General Management Committee to be sent in writing to the Secretary 21 days before the date of the Sectional or Annual General Meetings, with the names of the proposer and seconder. The election of all Officers shall be by ballot at the Annual General Meeting. A quorum of the General Management Committee shall consist of not less than seven."

The existing Bye-Law 10 reads as follows:—

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

After preliminary remarks from Dr Brist & Mr Spiller and a short discussion, it was decided to divide the resolution confining the first section to the ^{numbers and} mode of electing the various representatives and the second as to whether the ballot should be ~~sent~~ ^{sent} by post or not.

Mr J. I. Austin proposed an amendment to the effect that all the election of all representatives for the Management ^{for the} should be confined to the various sections and that none should be elected by the Annual General Meeting of the Club. On a vote this was negatived. Further discussion followed regarding

Resolved
Meeting.

The proposed reduction in numbers as embodied in the notice of motion and finally the suggested amendment was defeated and the first portion of the Bye Law allowed to stand. On the question of the mode of the ballot, there was further discussion as to whether this should be by post, several opinions being expressed for and against. Finally it was decided to discontinue the ballot by post and that all elections be by ballot at the respective meetings of the sections or Annual General Meeting of the Athletic Club as the case may be.

Adjourned Meeting.

In view of the early approach of the coming season it was decided that sectional meetings be held with the utmost expediency for the election of Sectional representatives on the Management Com^{ee} & that the Annual Meeting of the Athletic Club stand adjourned until Tuesday Aug 26th 1924 for the election of the Vice Presidents and Fourteen Additional Representatives to sit on the Management Com^{ee} it being further agreed that the Bye Law regarding notice be specially varied to allow 7 days for nominations for these offices instead of 21 days.

A vote of thanks to the Chairman concluded the meeting.

24 July 1925 William J. Spiller.

it bring the Club into...

Bye-Law 10:—"The Management Committee, Treasurer; 19 members Cricket, 3; Tennis, 3; ..."

Management Committee. Treasurer; Football, 8; ...

Bye-Law 10:—"The Management Committee, Treasurer; 19 members Cricket, 3; Tennis, 3; ..."

Management Committee. Treasurer; Football, 8; ...

Finance Sub Committee.

at a meeting of the Finance Sub Com^{tee} held at 32 Park Place on Thursday 21 Aug 1924 there were present. Mr. W. B. Douglas in the chair and Messrs. J. G. Clark and W. G. Bowden

Minutes The minutes of the last meeting dated the 17th July were read and confirmed

Financial Position. The Secretary reported that Mr W J Morgan himself had drawn up a scheme with a view to reducing the expenditure incurred in connection with the various sections. This was discussed but as as this was the last meeting of the old Committee, it was decided to recommend to the next General Management Committee that a special meeting of the new Finance Sub Com^{tee} be held at an early date to go into the whole question.

County Club. The Secretary read a letter from the County Club enclosing cheque value £25 as a donation to the Club. and he was instructed to acknowledge receipt with thanks without mentioning any conditions whatsoever.

Statement of a/c's. The Secretary submitted his monthly statement as to cash balance and also receipts and expenditure and these were agreed to.

Monthly bills The monthly bills for payment were submitted

W. B. C.

Advertising
on
ground.

and agreed to and payment authorized when sufficient money was available.

Glan C.C.

The Secretary reported having received from the Secy of the Glan County C.C. cheque for 100% of the proceeds of gate in the South African match after payment to the tourists of share of their gate. He was instructed to inform the county authorities that the amount due was 10% of the gross proceeds after payment of entertainment tax and that he was to hold cheque on a/c & ask for balance of amount by return.

Advertising on ground.

The unsatisfactory state of revenue from advertisements on the ground was again discussed and arising from the Agents' suggestion that they could not appoint a local agent as no one was known to them, it was decided to recommend to the Management Com^{tee} that the name of Mr. J. J. Austin be submitted to the London Agents as a suitable local representative.

W. Morgan,
Sep. 18/24

Annual Meeting of Football and Cricket Combined Section 22 Aug 1924

At a meeting of the Combined Football
and Cricket Section held at the Grand
Hotel Cardiff on Friday 22nd Aug 1924.
Mr W J Spiller occupied the Chair.
The Secretary read the notice convening the meeting.

Minutes.

The minutes of the previous meeting
dated the ~~21st~~ ^{20th} Aug were
read and confirmed.

Election of
Officers

The meeting then proceeded with the
election of officers for the ensuing
Season in accordance with the notice
convening the meeting.

The Chairman announced that two
nominations had been received for the
Captaincy i.e. ^{Mr} J. Johnson & ^{Mr} Idris Richards
but as Mr Richards had withdrawn, Mr
Johnson had been elected unopposed. He
congratulated Mr Johnson on his election
and wished him a very successful season.
Mr Johnson suitably acknowledged.

A hearty vote of thanks was then passed
last year's captain, Mr Idris Richards,
who acknowledged his appreciation and
wished the Club every success during 1924-5.

For the post of Captain ^{2nd XV} there were
two nominations i.e. W E Cornish and
Trefor Arnott. On ~~when~~ a vote being taken,
Mr Arnott received 53 votes & Mr Cornish 17.

Baseball
and
other
makers

A hearty vote of thanks was accorded Mr W.E. Cornish for his services during season 1923.4

The next voting was the Election of representatives from the Football Section & Cricket Section on the Management Committee for the year commencing 1 Sept 1924; the result was as follows.

Football Section (8 to be elected)

Elected	Dr J Wallace Jr.	77	votes.
	J Patstone	74	"
	W.J. Old.	67	"
	Mrs Richards	64	"
	D.L. Evans.	63	"
	W.H. Jenkins	63	"
	J.E. Merrett	47	"
	Jack Waters.	45	"
Non Elected.	Arthur L Davies	43	"
	Ch Shepherd	40	"
	Sp D Thomas	30	"
	H.C. Hancock.	18	"
	Kenneth Thomas	9	"

Cricket Section (4 to be elected)

Elected.	W.H. Riches	81.	"
	H.G. Symonds.	72	"
	J Hopspool	69	"
	G.E. Cording	63	"
Non elected	R Rooney	23	"
	W.H. Shell.	20	"

Baseball.
and
other
matters

Arising from matters under "any other business", advantage was taken to thank the Welsh Baseball Union for playing a match Wales v The Rest for the benefit

of the Athletic Club on the 23rd Aug 1924;
other matters raised having reference to
the Sheep Dog Trials to be held on the
28 Aug 1924; the advantages of a Cricket
League for South Wales replied to by Mr
W. J. Riches & the suggested formation of
a Baseball Club on the Park for next
season to be considered by the new Committee

A hearty vote of thanks to the Chairman
was accorded the meeting

William J. Spiller

28th July 1925

Banks
W. J. Riches

James
W. J. Riches

Minutes.

Elections
Vice Presidents

Additional
14 Reps.

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Cardiff Athletic Club

Adjourned Annual General Meeting held at the ~~Princess~~ Grand Hotel Cardiff Tuesday Aug 26th 1924. Mr W. J. Morgan in the chair

Minutes.

The minutes of the last Annual General Meeting were read and confirmed.

Elections
Vice Presidents

There were seven nominations for the election of Five Vice Presidents for the year commencing 1 Sept 1924 and the ballot resulted as follows:

- Elected (5) Mr W. J. Spiller 60 votes
- Mr Wm Douglas 53 "
- Mr W. J. Bowden 49 "
- Mr Arthur Davies 49 "
- D. J. J. Buist 43 "
- Non Elected Mr E. Gwyn Nicholls 34 "
- Mr F. L. Perry 22 "

Additional
14 Reprs.

There were 19 nominations for the Fourteen Additional Seats on the General Management Committee but in view of the election of Mr Douglas & Mr A. L. Davies as Vice Presidents the number was reduced to 17 and the result of the ballot was as follows:

- Elected (14). Mr J. Gwyn Clark 57 votes.
- Mr C. H. Shepherd 57 "
- Mr F. L. Perry 56 "
- Mr Eoot Ewil 56 "
- Mr J. E. Elliot 54 "
- Mr R. W. John 53 "
- Mr R. A. Gibbs 52 "
- Mr Ewan G. Davies 52 "
- Mr H. M. Ingledew 49 "

Aug 1924;
Revenue to
on the
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ation of
next
Committee

Mr R Rooney	48	votes
Mr Jpt D Thomas	47	"
Major FH Shannons	47	"
Mr W H Snell	44	"
Mr Martin Richards	42	"
Non Elected (3) Commander J R Schofield	40	"
Mr H C Hancock	35	"
Mr Kenneth Thomas	35	"

It was further understood that any vacancies on the committee would be filled in the order of priority

A number of other matters were discussed the chief being the proposal to run a first class Cricket League for South Wales, Mr Fitzgerald, Mr Snell & Mr Symonds & Mr C Martin being responsible for the discussion. Mr Martin suggested a carnival. It was eventually decided to recommend that the Cricket Sectional Com^{tee} seriously consider the advisability of running a Cricket League and report forthwith to the General Management Com^{tee}.

Mr J. J. Austin raised the question of running a baseball section next season. Consideration of which was promised at an early meeting of the General Management Com^{tee} while Mr C Martin submitted proposals regarding a fancy dress cricket carnival.

A vote of thanks to the scrutineers and the Chairman terminated the meeting

William Spiller
25/7/25

Minutes

Bowls

To reports.

Cricket Section

General Economy

General Management Committee Meeting at 32 Park Place Cardiff Thursday 28th August 1924 there were present.

W. W. J. Morgan in the chair. Messrs. Wm Douglas, J. G. Clark, P. H. Guy, W. H. Snell, A. B. Davies, R. W. Jones, W. G. Bowden, D. D. Morgan, B. J. D. Buist, W. J. Spiller, J. E. Menett.

Minutes The minutes of the last meeting dated the 21st July were read and confirmed.

Bowls The report of the Bowls Sectional Com^{tee} dated the 21 Aug 1924 was received and adopted.

No reports. There were no reports to submit from the Sports, Social Tennis or Ground Committees.

Crickets Section On the report of the Cricket Sectional Committee dated the 7 Aug 1924 a discussion took place with reference to the ^{Crickets} accounts as shown in the balance sheet of the Athletic Club and it was decided that the amounts received from the Glam County C.C. & from part of Membership Subscriptions should be credited to the Cricket section and likewise the Football section should be given credit for the 12/- & 7/11/- tickets.

It was further decided that the Secretaries of the various sections should go into the whole of the Sectional A/cs with the General Secretary and agree as to what items should properly be included in the accounts of the various sections.

General Economy The suggested proposals of the Resident and

The General Secy as to economising in the various sections were submitted and it was decided that a copy relating to each section be forwarded to the Hon Secs sections for consideration and report to the ~~next~~ ^{first} general meeting of the new Management Committee.

Football

The minutes of the Football Sectional full dated the 18th August 1924 came up for consideration & Mr R W John said he had intended giving notice of motion to rescind the minute referring to the Official Programme. During the discussion it was pointed out that to save delay & secure the revenue the whole of the advertisements had already been secured & in view of this the minutes were confirmed, Mr John intimating that he would like the whole matter gone into before granting the rights for season 1925-6 & this course was agreed to.

Suggested
Finance
Com^{tee}.

The minutes of the Finance Subcom^{tee} dated the 21 Aug 1924 were read and agreed to

Suggested
reforms.

A letter was received from a shareholder Mr H C Hancock suggesting certain reforms in connection with the various sections and this was ordered to be referred to the new Management Committee to deal with.

Man of Ground

Mr D B Morgan suggested the advisability

Big set
groundSub
Committee
of Special
Management
Panel

of having a plan of the ground prepared and a copy given to each member with a view to outlining thereon certain alterations and improvements which might be considered for acceptance or otherwise when sufficient money was available for the purpose.

Cricket Ground.

Mention was also made of the bad state of the cricket ground and the question of drainage but this was left over until the appointment of the new Ground Com^{ee}. when a meeting would be called to go into the matter.

Sub Committees of Special Management Com^{ee}

It was decided that the Vice Presidents should attend a meeting on Thursday next at 6 pm to draw up a list of those to serve on various Sub committees for the approval of the General.

Management Com^{ee}, who would hold a special meeting on Friday next at 7.20 to receive the Vice Presidents' report and also arrange days & times for future meetings of the Management and Finance Sub Com^{ee}.

W. W. Douglas
3. 26/9/1924

General Management Committee
Special Meeting

At a special meeting held at 32 Park Place Cardiff on Friday 5. Sept 1924 there were present Mr. W.T. Morgan in the chair, Messrs D.J. Buist, P.H. Guy, R. Rooney, W. Old, J. Merrett, N.P.H. Riches, A.L. Davies, Ewan G. Davies, M. Wood, J. Batstone, R. Fitzgerald, J. Thomas, Martin Richards, L.C. Watters, J. Gorman Clarke, Idris Richards, W.H. Jenkins, D.L. Evans, Major F.H. Shannons, W.G. Bowden, R.W. John, W.J. Spiller

Sub committees. The chief business of the meeting was to decide the personnel of the various Sub committees for the year for which purpose the Vice Presidents had met the night previous to make recommendations.

It was agreed that those elected on the various Sectional Committees should form the nucleus of such Committees and after further discussion it was decided to co-opt members as follows.

- Football: J.E. Elliot, R. Fitzgerald, J. Hopkins & J. Thomas
- Cricket: J.G. Clark, Ivor Earl, R. Rooney & W.H. Snell.
- Tennis: G.E. Cording, Ivor Earl, R.A. Gibbs, R. Rooney
C.H. Shephers & W.H. Snell.
- Bowls: J. Batstone, Ewan G. Davies, W.H. Jenkins, F.L. Perry
W.J. Old and L.C. Watters.

The following were elected on the other Sub committees

- Finance: J.G. Clark, J.E. Elliot, H.M. Ingledew, F.L. Perry,
P.H. Guy, H.G. Symonds, Idris Richards & Dr. J. Wallace.
- Ground: Ewan G. Davies, J. Horspool, H.M. Ingledew, R.W. John
Martin Richards, W.H. Riches Major F.H. Shannons
& J. Thomas.

Sports: D.L. Evans, R.A. Gibbs, R.W. John, J.E. Merrett,
Martin Richards Major F.H. Shannons, W.H. Snell
& Mark Wood.

Vice Presidents
 The President
 The Committee
 It was further
 The following
 Management
 Cricket
 Bowls &
 Tennis
 Sports.
 The Com
 to no

General Management Committee.		Football	
Chairman	W.T. Morgan	W.T. Morgan	
Morgan, W.T.	}	EX-	
Bowden, W.G.			
Buist, Dr. J.J.			
Davies, A.L.			
Douglas, W.M.			
Spiller, W.J.	}		
Batstone, J.			
Evans, D.L.			X
Jenkins, W.H.			X
Merrett, J.E.			X
Old, W.J.			X
Richards, Idris			X
Wallace, Dr. T.			X
Watters, L.C.			X
Cording, G.E.			X
Horspool, J.			X
Riches, N.P.H.			X
Symonds, H.G.	X		
Guys, P.E.	}		
Hopkins, J.J.			
Fitzgerald, R.F.	}	X	
Woods, Mark			
Clark, J.G.	}		
Davies, E.G.			
Earl, Ivor			
Ellicott, J.E.			
Gibbs, Reggie			
Ingledew, H.M.			
John, R.W.			X
Ferry, F.L.			
Richards, Martin			
Shannons, R.			
Sheppard, F.H.			
Snill, Bert			
Thomas, Ivor			

TOTAL

Vice Presidents It was decided that the Vice Presidents as well as the President be ex-officio members of all Committees.

Chairmen It was further resolved to confirm the names of the following as Chairmen of the various Committees:
 Management, Football & Finance - Mr W.T. Morgan
 Cricket - Mr W.J. Spiller
 Bowls & Grounds - Mr W.W. Douglas
 Tennis - Mr Arthur Davies
 Sports - Dr J.J. Buist

The complete Committees were then finally agreed to as follows.

	Sectional Committee				Sub-Committee			
	General Management Committee.	Football	Cricket	Tennis	Bowls	Finance	Ground Sports	
<i>Chairman</i> W.T. Morgan	W.T. Morgan	W.T. Morgan	W.J. Spiller	A.L.D.	W.M.D.	W.T. Morgan	W.M.D.	Dr J.J. Buist
Morgan, W.T.								
Bowden, W.G.								
Buist, Dr. J.J.								
Davies, A.L.								
Douglas, W.M.								
Spiller, W.J.								
			Ex-officio.					
Batstone, J.	X				X			
Evans, D.L.	X							X ✓
Jenkins, W.H.	X				X			
Merrett, J.E.	X							X ✓
Old, W.J.	X				X			
Richards, Idris	X					X		
Wallace, Dr. T.	X					X		
Watters, L.C.	X				X			
Cording, G.E.		X		X				
Horspool, J.		X					X ✓	
Riches, N.P.H.		X					X ✓	
Symonds, H.G.		X				X ✓		
Guys, P.E.				X		X ✓		
Hopkins, J.J.	X			X				
Fitzgerald, R.F.	X				X			
Woods, Mark					X			X ✓
Clark, J.G.		X				X ✓		
Davies, E.G.					X		X ✓	
Earl, Ivor		X		X				
Ellicott, J.E.	X					X ✓		
Gibbs, Reggie				X				X ✓
Ingledeu, H.M.						X ✓	X ✓	
John, R.W.						X ✓	X ✓	
Perry, F.L.					X	X ✓	X ✓	
Richards, Martin					X	X ✓	X ✓	
Rooney, R.	X		X					X ✓
Shannons, F.H.							X ✓	X ✓
Sheppard, Bert								X ✓
Snill, W.H.		X		X				
Thomas, Ivor D.	X						X	
TOTAL	12	8	8	8	8	8	8	

Minutes
Chairman
Members present
 W.T. Morgan, J.J. Buist, H.V.H., W. Woods, Martin Richards, W.G. Bowden, J. Batstone, D.L. Evans, W.H. Jenkins, J.E. Merrett, W.J. Old, Idris Richards, Dr. T. Wallace, L.C. Watters, G.E. Cording, J. Horspool, N.P.H. Riches, H.G. Symonds, P.E. Guys, J.J. Hopkins, R.F. Fitzgerald, Mark Woods, J.G. Clark, E.G. Davies, Ivor Earl, J.E. Ellicott, Reggie Gibbs, H.M. Ingledeu, R.W. John, F.L. Perry, Martin Richards, R. Rooney, F.H. Shannons, Bert Sheppard, W.H. Snill, Ivor D. Thomas.

25
Future
Meetings

It was further resolved that future meetings of the General Management Committee be held as heretofore on the 4th Thursday in each month at 7.30 pm and the Finance Sub Committee on the 3rd Thursday they to fix their own time

Special Meeting

It was decided to call a Special Meeting of the Management Com^{tee} for Thursday the 11th inst at 7.30 to discuss and decide any matter of urgency or importance and which require to be disposed of immediately and to consider any proposal regarding the Winter arrangements.

Horse Show

An application for the use of the Motor Roller was received from the Secretary of the Cardiff Horse Show. but this was regretfully declined owing to the possibility of damage in transit

W. W. Poyles
25/9/1924

Economy
Cuts
Football.

Slaf

Special Management Committee
 at a special meeting held on Thursday
 Sept 11 1924 to consider matters of
 urgency there were present. Mr W.T. Morgan in
 the chair; W.J. Spiller, J.G. Clark, A.L. Davies, W.H. Ricketts
 J.G. Hopkins, R. Rooney, L.C. Walters, P.H. Guy.
 J.E. Merrett, F.L. Perry, W.G. Bowden, Martin Richards
 Wm Douglas, R. Fitzgerald, C.H. Shephers.
 Mark Wood, W.J. Old, J. Bakstone, W.H. Jenkins
 D.J. Buist, Joot Earl. D.L. Evans

The circular letter convening the meeting
 was read.

Economy
 Cuts
 Football.

The recommendations of the Football Sectional
 Committee regarding "cuts" in the
 administration of the section were
 considered in detail and gave rise to
 several discussions. After an explanation
 regarding the issue of books of passes
 to members of the Sectional Committee,
 the whole of the recommendations were
 agreed to.

a further discussion followed on the
 question of Vice Presidents going away at the
 Club's expense. It was pointed out that
 the rule of the Club had been for the President
 or his nominee to go away with the team
 and this was again agreed to and ordered
 to be included in the Sectional Committee's
 report.

Staff

Attention was called to the uselessness
 of the man at the top gate Angel Entrance

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 3/9/1924

and the Secretary intimated that he was giving him a week's notice to terminate his engagement on the 19th inst and that John who had been employed on the Ground Staff would also be given notice.

Football.
Staff
& Gatemens.

a long discussion followed with regard to the wages paid to Mr G. Greening in charge of the ticket sellers & takers and it was eventually decided that he should be given a week's notice to terminate his engagement at £3 a week from Friday the 12th inst and that he be offered the post at £2 a week such sum to include all matches that might be played during any week.

Reference was made to the manner in which the Sheep Dog Trials were conducted by the gatemens, members stating two instances by which ladies and boys had gained admission to the ground without tickets, a sum of 6/- having been collected from boys inside the ground.

It was mentioned that the Football Sectional Com^{tee} had already decided that each Committee member would undertake to keep a watch on the gatemens in order to check any leakage & that each gateman be changed his position at each match.

Turnstiles

The question of turnstiles was again brought up and it was stated that until they were installed, it would be impossible to prevent leakages. Following a lengthy discussion it was decided that

Bowls.

Ground
Committee

The Secretary write asking Mr Letch who had been responsible for the laying out of the ^{football} ground to ascertain what his fee would be for supplying a report and an estimate of the necessary work. The matter was then ordered to be referred to the Ground Sub Com. who were appointed as a special sub com. to enquire into the whole question.

Bowls.

The Bowls Secy called attention to the fact that another six had been co opted on that Sectional Com^{ee} whereas the rules only permitted of four. It was decided to let the matter stand pending a revision of the whole Bye laws and Rules.

Ground Committee

Arising from various matters appertaining to the ground it was decided to employ 6 or 8 boys to do the necessary weeding on the ground.

Attention was called to the raising of the ground it being stated that about 3000 square yards of turf would be required which at 1/3 per sq yd would cost about £180.

The President stated he had visited the ground with a Major Broadhead and suggested that the matter be left in abeyance until the scheme had appeared in the Western Mail. This was agreed to.

Attention was also called to the dirty state of the dyke on the Westgate St side which caused the drain to be choked. It was decided to ask W. Jenkins to try to clear same with the aid of rods.

It was further agreed that three trees by the Tennis Courts be cut down.

29

Football Rota

Mention was made of the fact that certain members of the Football Committee did not go away with the team when on the rota and appointing substitutes in their place. The matter was dropped on the understanding that it would be dealt with by the Football Committee.

New Zealand match.

Questions were asked relative to the booking of seats for the New Zealand match and the Secretary reported that the W.U. had replied stating Cardiff members would have the privilege of booking their own seats in the stands on payment of 5/- which would be the charge imposed for reserved numbered seats

W. Douglas
257910924

At a meeting
Sept 18th
Morgan
W. G.

Minutes The min
21 Aug

Arising
Rugby
15th min

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W. J. Old
Testimonial
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Schools Union

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Finance Subcommittee

30

At a meeting held at 32 Park Place on Thursday Sept 18th 1924 there were present Mr W. J. Morgan in the chair J. G. Clark, W. G. Bowden, P. H. Guy. & D. J. J. Buist

Minutes The minutes of the previous meeting dated the 21 Aug were read and confirmed.

Arising from the last two reports of the Rugby Sectional Committee dated the 8th & 15th inst respectively, it was decided to recommend to the Management Committee as follows

W. J. Old
Testimonial

(1) That the Subcommittee could not recommend any contribution towards the W. J. Old testimonial (a) owing to the lack of funds (b) that it would be creating a dangerous precedent and (c) that it was a matter for private individuals to contribute to.

Schools Union

(2) That the appeal of the Cardiff and West Schools Rugby Union for a contribution of £70 towards their funds to carry them through the present season be granted

(3) That the amount of £10 be given the District Union as their share of the gate District v Cardiff on 3 Sept last.

(4) That the amount of £39.4.10 received from the Supporters' fund as share of programme proceeds for 1923.4 be handed over to the District Union as in past years for the development of Junior football.

31

Accounts

The accounts for the month as submitted were agreed to and payment authorized

New Zealand
Match.

The Secretary explained that the W R U boxes require 36 tickets for the W R U Committee members & 25 for the New Zealand team and it was decided that as members of the committee held seats in the stand other than committee seats they should waive their rights for this match.

The Secy also reported that other clubs were running their own programmes for the match and that they would get the proceeds. Mr W E Lees stated that they were sold at 2' ea & that ~~of~~ ⁸⁰⁰⁰ 5000 to 6000 ~~were~~ ^{might be} sold they should realize about £150. This was agreed to and the Secretary was instructed to write the Supporters Committee that the New Zealand was to be a club programme.

Cardiff Arms
Park Shares.

The Secretary reported that he had drawn up an advert for the papers ^{to be the new shares} and that this should appear in the two ^{Cardiff} morning and evening papers on Sat, Monday and Tuesday at an inclusive cost of £24. This was agreed to and it was decided that the Secy write asking Mr R J Wetton & Mr John Duncanson if they would kindly buy the shares by means of special parcels.

Resignation

The Chairman announced that Dr Tom Wallace Jr had regretfully decided to resign his seat on the Finance Sub Com as he could not possibly find time to attend. It was decided that the

Future
Meetings

apportion
the new

It was
Finance
Thursday

appointment of a successor be brought up at the next meeting of the Management Committee.

Future Meetings

It was agreed that future meetings of the Finance Sub-Committee be held on the third Thursday of each month at 6 p.m.

W. Morgan

Oct. 16/24

W. M. Douglas

Oct. 25/1924

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Management Committee

at the ordinary monthly meeting held at 32 Park Place on Thursday 25 Sept 1924 there were present Mr W M Douglas in the chair

Mr W. J. Spiller	Mr. M. Wood.
" J. Horspool.	" R. Rooney.
" N. V. Riches.	" W. H. Snell.
" J. G. Waters.	" P. H. Luy.
" Paul Shepherd.	" J. Wallace
" J. H. Shannons	" W. G. Bowden
" W. M. Douglas.	Dr J. J. Buist.
" J. Elliot	Mr H. Symonds.
" J. G. Clark.	" J. Baitstone
" M. Richards.	

Minutes. The minutes of the last ordinary meeting dated the 28th August were read & confirmed

The minutes of the Special Meetings dated the 5th & 11th Sept respectively were read and confirmed. The Secretary reported having interviewed Mr Geo Greening regarding the reduction in his wages from £3 to £2 that he could not accept but was prepared to agree to £2.10.0 as a weekly wage.

A discussion followed and it was finally decided to agree to the minute offering £2 a week. If this was not acceptable the Secretary was instructed to dispense with Mr Greening's services and make arrangements for a successor.

The Secretary also intimated that he had received from Mr Litch a letter offering to submit a scheme for the provision of turnstiles on the ground at a fee of £25. It was decided to instruct Mr

Carlo.

Starts
Tennis
and
Social Club

Ground
at 10^u

Crickets
Section.

Litch to
Report

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Leitch to prepare a scheme and submit his report for the next meeting.

Bowls.

The report of the Bowls Sectional Com^{ee} of the 18th Sept was received and adopted excepting the recommendation regarding the erection of a hut or pavilion which was referred back to the Sectional Com^{ee} for further consideration and report.

With ~~the~~ regard to the election of six representatives from the Management Com^{ee} to sit on the Bowls Sectional Com^{ee}, this number was reduced to two by the withdrawal of W J Old L C Waters E J Davies & F L Perry in order to comply with the Sectional rules.

Sports Tennis and Social Club

There were no reports from either the Sports Tennis or Social Club committees

Ground Sub Com^{ee}

There was no report from the Ground Sub Com. but Mr Douglas the chairman stated that something should be done at once with regard to the drainage on the Cricket ground and it was decided that the President and the Ground Com^{ee} be given plenary powers to deal with the question at once.

Cricket Section.

The report of the Cricket Section dated the 15th Sept was adopted.

Arising from this and communications received from the County C.C, it was decided to refer the question of playing the County professional in the Gaversend match back to the County Committee

Mr W. J. Morgan J. E. Elliot R. L. Davies,
Gov. Eire C. H. Shephard & N. W. Liches.

Mr Hancock. Letters from Mr H. C. Hancock relating to suggestions for increasing attractions on the ground were referred to the Sports Sub Com^{ee} to deal with.

Glen C.C. With regards to terms for season 1935, this matter was deferred pending a meeting between the Gaelic Sectional Com^{ee} & the Glen County C.C.

Charges for use of ground. Arising from the various economy proposals, it was decided to defer for the present the question of increasing the charges for the use of the ground for various purposes.

Secretary's Resignation. The Chairman read a letter from Mr Arthur tendering his resignation as General Secy at the expiration of six months. It was decided that the matter be referred to a sub committee to consist of the President & the Vice Presidents to consider and report upon at the next meeting of the Management Committee.

Ministry of Pensions Assistant. A letter from the Ministry of Pensions Birmingham offering the services of labour on the ground at small fees under their placing out scheme was ordered to be sent to the Ground Com^{ee} for immediate report.

Hon. Vice Presidents Mr Fitzgerald stated that he had been

asked by several to suggest the appointment of Mr E. Gwyn Nicholls as a Honorary Vice President of the Club in ^{recognition} of the valuable services he had rendered and it was decided to ascertain whether this could be done without reference to ^{the} sanction of the members.

Wellington

Oct. 23/24

At a meeting of the Club on the 16th Nov 1924

Minutes The meeting was held on the 16th Sept 1924

Cardiff Arms Park Club The meeting was held on the 16th Nov 1924

Advertising on grounds. The meeting was held on the 16th Nov 1924

Receipts and Expenditure The meeting was held on the 16th Nov 1924

Accounts. The meeting was held on the 16th Nov 1924

Finance Sub Committee

At a meeting held at 32 Park Place on the 16th Oct 1924 there were present.

Mr W. J. Morgan in the chair.

Mr Wm. Douglas

Mr H. G. Symonds

W. G. Bowden

P. H. Guy

J. G. Clark

C. H. Shepherd

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

Cardiff Arms
Park Co Ltd.

The Secretary reported the position regarding shares taken in the Cardiff Arms Park Co Ltd. which amounted to £1525 representing 61 shares at £25. Votes of thanks were accorded Mr R. J. Webber & Mr J. Duncanson for their invaluable assistance through the columns of their papers.

Advertising
on
Ground.

The Secretary reported as to advertisements on the ground and the receipts to date and that the Advertising Firm was in communication with Mr Austin regarding the appointment of a local representative.

Receipts
and
Expenditure

The statement of receipts & expenditure for the month of Sept was received and approved of.

Accounts.

Accounts for the month of Sept were presented & agreed to and payment authorized.

William D. Spiller.

20/11/24

appointment
Honorary
Secretary of the
Committee and it
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Management Committee

At a meeting held at 32 Park Place on Thursday Oct 23rd 1924 there were present
 Mr W. J. Morgan in the chair
 R Fitzguald. J. Hopkins, L C Watters
 W. J. Old, N. H. Riches, C. H. Shepherd
 J. G. Clark, J. Batstone, W. M. Douglas
 W. J. Bowden, W. J. Spiller, W. H. Snell
 Major F. H. Shannons, G. E. Cordery, Martin Richards
 W. H. Jenkins, Idris Richards, Lord Earl, P. H. Guy
 J. L. Evans, D. J. Whist, A. Davies, H. G. Symonds

Minutes

The minutes of the previous meeting dated the 25 Sept 1924 were read and confirmed

Report from Mr A. Leitch

Mr A. Leitch acknowledged with thanks the instructions of the committee to prepare a report & scheme regarding the Turnstiles and that this would be submitted at an early date

Tennis Section

The report of the Tennis Section dated the 1st Oct. was received.

It was agreed to waive the charge of £5 against the Welsh Lawn Tennis Assocⁿ for the use of the Park for the Junior Tennis Tournaments in view of the benefit the Club had from the purchase of balls & the prospects of additional members for the section

The recommendation to proceed with another Grass Court at the Angel Entrance was adopted

With regard to the proposal to erect Hard Courts Mr Spiller pointed out that this matter was only discussed as recently as March last when it was decided to postpone consideration of it for twelve months.

It was eventually agreed that the matter

Sports & Social Entertain^{ment}

Bowls Section

Grounds Sub-Com

Cricket Section

be again discussed in Feb'y next instead of in March so that if it is decided that Hard Courts be installed, the work be proceeded with in Feb'y for next summer.

The recommendation regarding Dressing Accommodation was deferred until the Bowls Com^{ee} report on the same matter was discussed.

The other matters in the Tennis Report were agreed to.

Sports & Social Sub-Com^{ee}

There were no reports from the Sports or Social Sub-Committees.

Bowls Section

The Bowls Sectional Com^{ee} report, dated the including the result of the Election of Officers for Season 1925 was received & agreed to excepting the para relating to the erection of a Pavilion which was referred to the Ground Sub-Com^{ee} for consideration and report in conjunction with a representative from each of the Tennis & Bowls Sections.

Ground Sub-Com^{ee}

There was no report from the Ground Sub-Com^{ee} but Mr Douglas the Chairman stated that the Special Sub-Com^{ee} appointed to consider the question of the drainage had gone into the matter and he thought they would be able to present a satisfactory report shortly.

Cricket Section

The report of the Cricket Section dated the 6th Oct was considered & adopted. Arising from the complaint that the Honkey had been unable to proceed with his fixture list for 1925 owing to the ~~unavailability~~ delay on the part of the County C.C. Key in furnishing dates on which their matches would be played on the Park. Dr. Priest mentioned

Glam C C
Terms 1925

the cause of the delay and said that it would not occur on future occasions

With regard to terms for the letting of the ground to the County C C for 1925. This was left to be discussed and reported upon by a Sub Com^{ee} on which Messrs Riches, Cording & Horspool were appointed

Finance
Sub Com^{ee}

The report of the Finance Sub Com^{ee} dated the 16th Oct was agreed to.

Rugby
Section

The reports of the Rugby Sectional Committee dated 29 Sept & 13 Oct respectively were read and agreed to but on the question of the disposal of the tickets for the New Zealand v Wales match, it was decided that each member of the Management Com^{ee} be allowed to apply for one ticket each within a week from the 23rd inst and the balance be left to the Rugby Com^{ee} to dispose of as they thought fit

Roller

The Secretary reported that the Roller on the ground had been disposed of for £7.10.0 which sum had been paid in.

Ministry of
Pensions

It was reported that Tom Baker of Britain Ferry had been engaged on the ground for 12 wks in accordance with & on the terms mentioned by the Ministry of Pensions of Birmingham

Telephone
Kiosk

The offer of the Post Office Telephones to establish a Telephone Kiosk free in a certain spot on the ground was referred to the Ground Sub Com^{ee}

Financial
Commitments

Carry
New Zealand

Sectional
Tickets

Financial Commitments

Mr Douglas urged that the Finance Sub-Com should go very carefully into the question of financial commitments at an early date especially in view of the demands made regarding the Main Entrance; the establishment of the Pavilion for Tennis & Bowls and the possible provision of turnstiles.

Carroll New Zealand

It was decided that in the event of any tickets being left for the Cardiff - New Zealand match after the 30th inst the Entertainment Sub-Com should be entitled to have the first two two. It was also decided that the goal posts be printed before this match.

International Tickets

Attention was called to the number of tickets allocated to the club for the Wales and New Zealand match and the president stated that he would bring the matter before the Welsh Union at their next meeting.

W. M. Douglas 27/11/1924

Finance Sub Committee

At a meeting held at 32 Park Place on Thursday 20 Nov 1924 there were present. Mr W. J. Spiller in the chair J. G. Clark P. H. Guy. H. G. Symonds.

Minutes. The minutes of the previous meeting dated the 16 Oct were read & confirmed

Ex Schoolboys ^{2nd XV} The sub committee referred the recommendation of the Rugby Sectional Com^{tee} to grant £15 to £20 to the Supporters Club Ex-Schoolboy XV to the full Management Com^{tee}.

Receipts ^{and} Expenditure The Secretary submitted his statement of Receipts and Expenditure for the previous month and this was agreed to.

Accounts. The accounts for the previous month duly checked & initialed were approved of and payment of same duly authorized.

William Gau
Secy 16/11/24

Minutes

Trustees

Sports
Sub
Com^{tee}.

Bowls.

Ground
Sub Com^{tee}.

General Management Committee

At a meeting held at 32 Park Place on Thursday Nov 27 1924 there were present. Dr J. J. Brist, Wm Douglas (in the chair) W. H. Richey, L. C. Watters, W. J. Old, M. Wood, J. Horspool, J. G. Clark, W. J. Spiller, G. E. Cording, J. Hopkins, W. H. Snell, P. H. Guy, Martin Richards, R. Fitzgerald, R. Rooney, H. G. Symonds, J. Batstone, A. L. Davies, J. E. Merrett Major Shaunous.

Minutes The minutes of the previous meeting held on the 23rd Oct were read and confirmed

Turnstiles The secretary reported that he had seen Mr Leitch further and explained to him fully the position regarding the proposed turnstiles but that he had not yet received from him the detailed report.

Sports Sub Com^{ee}

a report of the Sports Sub Com^{ee} dated the 19th Nov was submitted and approved of. This included a recommendation to form a Baseball Section and also to participate in the Cardiff Shopping Week in 1925. Major Shaunous was appointed Hon Secy of the Sports Sub Com^{ee}.

Bowls.

The report of the Bowls Sectional Com^{ee} dated the 30 Oct was read and agreed to.

Ground Sub Com^{ee}

Arising from various matters referred to the Ground Sub Com^{ee}, the paragraph in their report of 12 Nov referring to the erection of a pavilion was referred

back for further consideration in conjunction with representatives from the Travis and Bowler Sections who were to be asked to meet the Ground Sub Com^{ee} at an early date.

With regard to the installation of a Telephone Kiosk it was pointed out that this applied in particular to the Glam County C.C. and it was decided that the Sub Com^{ee} bring forward the matter again at the next meeting — Nash was authorized to dispose of old rails not required

Cricket
Section

The report of the Cricket Sectional Com^{ee} dated the 3rd Nov was read and agreed to it being announced that a profit of £62-7-0 had been made on teas held on the ground last summer and that the Secy had sent a letter of thanks and congratulation to Miss Annie Spiller and the Ladies Com^{ee} for their excellent work.

Professional

Arising from other cricket matters, Mr Riches stated that the County C.C. had waived their charge of £1-11-6 for the services of one of their professionals at a club match but that this was not to be taken as a precedent.

South Africans.

With regard to the proceeds of the South African match the Com^{ee} will

Terms for
County C.C.

Rugby
Section

although of opinion that the County CC should have paid percentage on net proceeds less tax, agreed ^{specifically} to accept payment on the amount after payment to the South Africans of their share of the gate.

Terms for County CC

It was also decided that at the next joint meeting of the Sub-committee appointed to discuss terms with the Glam County CC for next season, attention was to be called to the fact that during County matches on the ground, the whole of the Ground Staff were engaged on County work and that some provision should be made for this. The Secretary was accordingly instructed to furnish Mr Riches with details of wages paid in this manner as a guidance when the matter was discussed.

The Secretary also pointed out the financial state of the Club ~~and~~ which would be discussed when the Balance Sheet was ready and that this should be taken into consideration when terms with the County CC were being finally discussed.

Rugby Section.

The minutes of the Rugby Sectional Com^{ee}. dated the 3rd & 17th Nov respectively were read and agreed to excepting the recommendation regarding a grant

to the Supporters Club for the 2nd Ex-Schoolboy Team which was referred back for further consideration.

Finance
Sub Com^{ee}

The report of the Finance Sub-Com^{ee} dated the 20th Nov was received and adopted.

Hon Vice
President

A letter from Mr C H Shepherd to the President offering to resign his seat on the Committee in favour of Mr Guy Nicholls was referred to the President to deal with but it was unanimously decided to elect Mr Nicholls a Honorary Vice President of the Club, the opinion being expressed that he had been of immense service to the Club while his coaching of the football team for the New Zealand team was deeply appreciated.

Accounts.

Mr Snell asked that when the accounts for the year ended August last were ready they should be brought before the Management Com^{ee}. The Secy explained that this would be done after they had first been submitted to the Finance Sub Com^{ee} & that the Auditors would attend to explain.

Football ~~FC~~

Mr Snell thought the Management Com^{ee} should express their appreciation of the way in which

Secondary
Schools

The football team had played against New Zealand and it was agreed that the Secy should send a message of appreciation & congratulation through the Captain.

Secondary Schools

Arising from the paragraph in the football minutes authorizing passes to boys from the High Schools, Mr Cording raised a point regarding a similar privilege for the Canton & Municipal Secondary Schools. It was decided that passes for these schools be referred to the Football Sectional Comd for consideration

W. W. Douglas
22/1/1925

Finance Sub Committee

at a meeting held at 32 Park Place on Tuesday Dec 16th 1924 there were present: Mr W.T. Morgan in the Chair, Messrs. A. Davis, Wm Douglas, F.L. Perry, J. Elliot, S. J. Buist, P.H. Guy, G. Clarke, R. Webber, C.H. Shepherd, Idris Richards.

Minutes The minutes of the previous meeting dated the 20th Nov were read & confirmed

A. Nash. A letter was read from A. Nash, the Head Groundsman asking for an increase in wages but it was decided to defer it until the present drainage scheme was completed & the Secy was instructed to convey to him this decision

Receipts & Expenditure and accounts The Secretary submitted a statement of Receipts and Expenditure for the previous month which was agreed to together with accounts duly authorized and which were also approved & ordered to be paid

Accounts to 31 Aug. The report of the ~~year's accounts~~ ^{year's accounts} as presented by the Auditors was then read by the Secy and following a discussion it was decided to refer it for special consideration to a special Sub Com^{tee} to consist of the following: the President; H.M. Sugden; John Dumeau; R.J. Webber; F.L. Perry; J.E. Elliot; G. Clark W. Spiller & the Auditor's and it was decided that this Sub Com^{tee} be called for Friday the 19th inst at the Secy's office at 4.30 pm.

Wm. Douglas

Special Meeting of the Sub-committee 50
Appointed by the Finance
Committee

Held at 32 Park Place, 19th December 1924

A meeting of the Sub-committee appointed by the Finance Committee at their meeting on Tuesday 16th December 1924, met at the above office on Friday afternoon, the 19th December at 4.30 p.m. there were present: Mr W. J. Morgan in the Chair. Messrs J. G. Clark, F. L. Perry, J. Duncan, H. M. Ingledew, H. E. Sweeting, J. Elliott, R. Webber.

The Auditors again submitted the accounts to the 31st August 1924, which showed a deficit of over £2000, on the Cardiff Arms Park and Cardiff Athletic Club; and they also submitted in detail comparisons of the receipts and expenditure for the seasons 1923/24 and 1924.

Various suggestions were made and schemes propounded by those present, as to the best means of providing fresh income to meet the overhead charges etc.

It was finally proposed by Mr J. Elliott, and seconded by Mr H. M. Ingledew, that the Auditors and Secretary submit the accounts for each Section separately, apportioning their share of overhead charges according to the length of their

playing period; and call a fresh meeting when the accounts were ready.

Meanwhile it was decided to call a meeting of the Directors of the Lord of the Arms Park Co for Tuesday December 23rd at 12-15, to place the state of affairs before them; and also to immediately increase the charge for admission to the Field from sixpence to ninepence; and ~~the~~ Enclosure from 1/3 to 1/6, and to reduce the charge to the Stand on the occasion of the 2 XV Matches from 1/- to 6^s

Mr J. Dunceaw and Mr R. Webber kindly consented to insert a paragraph in their Journals, giving the Public notice of this charge

Chairman M

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Extraordinary meeting of the General Management Committee.

In accordance with a Memorial signed by ten members under Bye Law, an extraordinary meeting of the General Management Committee was held at 32 Park Place on Friday 2nd Jan'y 1925 when there were present the following members:

W. J. Spiller, H. M. Sugden, L. C. Watters,
 J. E. Merrett, D. L. Evans, W. M. Douglas,
 P. H. Guy, R. Rooney, R. J. Webber,
 S. J. Buist, F. L. Perry, J. H. Clark,
 Ewan G. Davies, R. H. Riches,
 Mark Wood, W. H. Snel, J. Hotspool,
 J. Duncan, J. Batstone, W. J. Old,
 H. J. Symonds.

Chairman. Mr W. J. Spiller was voted to the Chair

The Memorial received by the Secretary was read, the purport of which was to consider a decision of the Special Finance Sub Com^{tee} to increase the prices of admission to the football matches and the irregular action in bringing such resolution into force without the consent and approval of the full General Management Committee and to pass such resolution or resolutions thereon in accordance with the terms included in the Memorial.

Mr W. J. Spiller explained why the meeting had been called and mentioned that it was primarily due to the fact that the prices for admission to the football matches were increased during the holiday matches without the matter having been first brought before the full Management Committee for their approval or otherwise and that it would be necessary for this meeting to pass either of the resolutions mentioned in the Memorial. He also required to know why the Sub-committee had adopted this course.

Mr H. M. Sugden on behalf of the Special Finance Sub-committee explained why this increase had been brought about and admitted the irregularity of having carried this into effect without first consulting the Management Committee.

He pointed out that the Athletic Club had been unable to carry out the obligations imposed upon them of finding sufficient money to pay off the Debentures and Interest on same and that the Balance Sheet for the year ended 31 August last had been submitted and which showed a deficit Debit Balance of

Mr Sugden added that the Sub-committee were of opinion that it would be a good plan for the prices to be increased over the

Sub-committee.

holiday matches and that in consequence there would not have been a sufficient time to call a special meeting of the full Management for^{ce} to go into the whole question and to give the general public sufficient notice of the proposed increased prices.

Mr Ingle dew expressed the opinion that in the event of the first resolution "A" contained in the Memorial not being carried, the General Secretary's name should in any case be excluded from the censure contained in the preamble of the Memorial.

A very lengthy discussion followed. Mr Ingle dew's explanation, several members taking part. Eventually it was proposed by Dr J. J. Buist and seconded by Mr H. G. Symonds that the action of the Sub-Committee be confirmed and that the resolution marked "A" in the memorial, as follows, be accepted:

"That having heard the report of the
 "Special Finance Sub-Com^{tee} re increased
 "prices of admission to football matches
 "both as regards the wisdom of, and
 "the necessity for immediate action,
 "this meeting of the General Management
 "for^{ce} accepts same and confirms
 "the increases".

This was put to the meeting and carried

Mr Spiller mentioned that although

he had been appointed on the Special Finance Sub Com he would be unable to attend the meetings on account of business reasons but Mr Sugden expressed the Sub Committee's desire that Mr Spiller should act in future if the meetings can be called at a time suitable to him.

This concluded the business of the Extraordinary meeting.

Ordinary Meeting.

The business of the Ordinary meeting was then proceeded with and the Secretary read a letter from the Landis Arms Park Ltd addressed to the President of the Athletic Club with special reference to the state of the finances of the Club.

Mr Sugden followed with extracts from the license granting the use of the ground to the Athletic Club and mentioned that the Special Finance Sub Committee had instructed the auditors and General Secretary to draw up a statement showing the position of each section after debiting them with a proportionate amount of the overhead charges and the result was that the total deficit would be allocated as follows

Football Section		£1245
Crickets	do	497
Tennis	do	391
Bowls	do	622

The above figures, of course, include the rates on the ground for 18 months.

Regarding the Social & Sports sections, these were not debited with any overhead charges and actually showed a profit of £20 & £34 respectively for the year ended 31 August last.

It was also learnt from the Licensee that in the event of the Athletic Club being unable to carry out their obligations, the ground would have to revert back again to the Duke Estate.

Several questions were raised by members present and ultimately the following from the Management Com^{ee} were appointed to act as a Special Sub-Com^{ee} in conjunction with the Directors of the Cardiff Arms Park Co Ltd regarding the contents of the letter addressed to the Resident and to have plenary powers to act if they thought fit: Messrs J. G. Clark, Ewan G. Davies; W. M. Douglas; Idris Richards; N. H. Riches; C. H. Shepherd; W. H. Snell; W. J. Spiller & D. J. Wallace Junr, these nine being appointed as the Directors present. They agreed to this number in substitution for the seven suggested in their letter.

A vote of thanks was accorded the Auditors for the very excellent way in which they placed the whole financial position before the Committee.

A vote of thanks to the Chairman terminated the meeting.

W. M. Douglas
24/1/24

Joint meeting of Directors of the Cardiff Arms Park Co Ltd and the Specially appointed Sub Committee of the Management Committee of the Athletic Club.

At a meeting held at 32 Park Place on Friday Jan 9th 1925 there were present Mr H. M. Sugden in the chair J. Duncan, J. Elliot, R. J. Webber & A. F. Bland (of the Directors) and W. M. Douglas, C. H. Shepherd, J. G. Clark, Idris Richards, N. H. Riches, W. H. Snell & Ewan Davies (of the Management Committee).

Letters of apology for non-attendance were read from Sir W. Graham and Mr W. H. Brain

The letter from the Directors of the Cardiff Arms Park Co Ltd addressed to Mr W. J. Morgan President of the Athletic Club and which formed the basis of negotiations for the business of the meeting was then read.

Constitution of Management Committee

Mr Sugden suggested that with regard to the reduction of the Management Committee the principle should be adopted and the course to be taken to carry it into effect should be discussed at the next meeting. After a long discussion by those

Overhead Charges

Combined Tickets

Admission to Ground

present it was proposed by Mr W. H. Dishes and seconded by Mr J. G. Clark that the Management Com^{tee} should be reduced to 12 Elected members excluding the Directors and Honorary Vice Presidents who were ex-officio members. This was put to the meeting and carried.

Overhead Charges One of the auditors Mr H. E. Sweeting who was also present, explained that the Secretary and he had been instructed to go into the Sectional Accounts and prepare a list showing the allocation of the overhead charges. The result was as follows:

Football Section	($\frac{34}{52}$)	=	£ 1245.
Crickets do	($\frac{6}{52}$)	=	497.
Tennis do	($\frac{6}{52}$)	=	391.
Bowls do	($\frac{6}{52}$)	=	622.

Replying to various questions Mr Sweeting explained the whole position in detail.

Combined Tickets Questions were also asked as to how the Combined Tickets had been apportioned and it was explained that the proceeds had been divided between the Football and Cricket Sections in equal proportions

Admission to Ground. It was proposed by Mr H. M. Ingledew that the charges to the field for football matches should be further increased but after a lengthy discussion it was decided that the present prices i.e. 9^o Field 1/6 Enclosure + 1/- extra to the Stand should remain in force until

the end of the present season but that they should come up for further review and discussion at a later date in order to see if it was advisable to alter them for season 1925-6. In the event of this being ultimately decided upon it was suggested that Mr Duncan & Mr Webber should insert an article in their papers giving the reasons for such increases and this these gentlemen promised to do if found necessary.

Football
Section
Charges.

The question of charges for various season & members tickets was next discussed and several alterations for season 1925-6 were agreed to as follows:

	Present charge.	New charge
Boys Tickets	5-9	6-0
Enclosure.	12-0	1-1-0
Ladies	12-6	1-1-0
Stand (Reserved & Unreserved)	1-1-0	1-11-6
Combined (Reserved & Unreserved)	2-2-0	2-2-0
	No change.	

Consolidated

Consolidated

4-4-0

4-4-0

No change.

Tennis

Tennis

2-2-0

2-12-6

No waiting list & no limit - with instructions to cricket section to have one match only on a Saturday

Glam County
C.C.

With reference to the Glamorgan County Cricket Club, Mr Riches thought that if the County Committee were charged

Hut

£50 inclusive per match, play or no play,
this might be agreed to and it was
decided that Messrs Cording, Horspool
and Riches should bring this matter
before the County Committee at their
next meeting when the question of terms
for the letting of the ground would
come up for consideration and to
request them to report further to
his committee before any definite
terms were agreed upon.

Hut

The question of the Hut was also
considered, the Secretary stating that
it was essential to provide better
accommodation for the Tennis and
Bowls players. It was suggested that
Mr Milson might be called upon to pay
a portion of the overhead charges
especially if the Hut was being included
in the charge for rates on the ground.
but the committee agreed to waive any
possible charge for rent or rates on the
Hut if Mr Milson would agree to
place at the disposal of the club, two
rooms in the Hut for Tennis & Bowls
players as they were now running the
risk of losing members for these two
sections owing to the present
unsatisfactory & inadequate accommodation

The meeting at this juncture was
postponed until 5.30 pm on Friday
the 16th inst.

Finance Sub Committee

At a meeting held on Thursday 15th
 July 1925. Mr Wm Douglas in the
 Chair J. G. Clark J. Elliot
 J. Duncan W. G. Bowden.
 H. G. Symonds P. H. Guy.

The minutes of the previous meeting
 dated 16 Decr were read & confirmed

The Secretary submitted his usual
 report as to Receipts and Expenditure
 for the previous month and this
 was agreed to.

The list of accounts for the month was
 presented and payment authorized
 excepting the demand for rates respecting
 which an appeal was being made

The Secy was instructed to include in the
 list of wages he was preparing the
 amount paid to gate men.

The Secretary produced a balance
 sheet of the Sheep Dog Trials held on
 the Park - this showed a loss of
 £3-4-4 which amount had been
 already paid by Mr Perry who asked
 if the amount would be re-imbursed
 him. It was agreed to refund the

amount it being pointed out that if any profit had accrued, the Athletic Club would have had the benefit of it.

Hugh M. Dryden

19 Jan'y / 25

J. G. Clark

19th Feby '25.

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Joint Meeting of Directors of C.A.P. Poles
and Special Sub-Com^{tee} of Management Com^{tee}.

At a meeting held at 32 Park Place on
Monday 19th January 1975 there were present
Mr H. M. Ingledeu in the chair
J. Clark; W. H. Riches J. Elliot
W. H. Snel, Ewan Davies W. J. Morgan
F. L. Perry C. H. Shepherd.

Minutes

The minutes of the last meeting dated the
9th Jan were read. The one relating to
the course to be adopted regarding the
reduction of the Management Committee
was altered to read "later date" instead
of "the next meeting"

Mr Ingledeu also raised a point
regarding the minute relating to the
charges for admission which he thought
was intended to read that the matter
as far as present charges was to be
reconsidered at a further meeting
but the minute as read was agreed to
and with the one minor alteration the
whole of the minutes were then confirmed

Trusts

This matter was introduced by Mr
Perry but as the Architect reported
that an approximate amount of
£3000 would have to be expended
the matter was deferred.

New Zealand
proceeds

It was explained by Mr W. J. Morgan
that the Committee's appeal for an
additional amount from the W.R.A.

Rules

Football
Section.

in respect of the proceeds of the New Zealand match would be placed before the W.R.U. Com^{tee} on Thursday the 22nd inst.

Rates

Mr Perry mentioned that the sub com^{tee} consisting of Mr Inghelton Mr Duncan and himself had been considering the question of the rates and that he had written to Mr Sweeting asking for a statement to include all charges relating to the maintenance of the ground. He explained the necessary procedure & that he thought they had the sympathy of the City Treasurer Mr Alcock. Immediately Mr Sweeting & he had gone through the question of charges they would see the City Treasurer and the matter would finally go before the Assessment Com^{tee} when it would be for them to decide if the 5% charge on the Capital as a basis could be reduced to 4%.

Football Section.

a lengthy discussion followed with regard to the expenditure of the Football Section particularly the expenses connected with the out-matches. The Secretary in reply to a question stated that the estimated cost of the trip to Portsmouth for the match on the 31st inst would be £120 and it was suggested that the forward journey should be made on Saty morning. This was thought impossible owing to the train service but the matter was finally left

to Mr W. J. Morgan to decide after satisfying himself as to train service.

Questions were also asked as to the charges for gatemens and police, the Secy explaining that these were already at a minimum and could not be reduced further. He also mentioned that he had had an interview with the Chief Constable following the Aberavon match when there was considerable congestion at the gate owing to the insufficient number of men employed and explained that if this occurred again the Head Constable would order a larger number of men to be employed.

Mr Ingledeu thought the boxes at the County Entrance should be placed inside the ground but the Secretary pointed out that this would cause further congestion and the Head Constable agreed.

Tennis

The question of increased subscriptions for the Tennis Section was again touched upon, the previous resolution being to increase these to £2-12-6 + not £3-3-0 but as an Entrance fee of 10/6 was also charged new members, it was ultimately decided that the all round subscription for Tennis should be £3/3/- ea inclusive

Ladies
Season
Tickets.

Crickets
Section

Glam
County
C.C.

It was thought by Mr Jugledew that ~~it~~ an all round sum of £300 ~~might be~~ charged to the County C.C. for the use of the ground for the season including the usual privileges both to them and the Athletic Club, payment to be by monthly instalments spread over a period of 4 or 6 months and it was agreed that the delegates appointed to meet the County Com^{ee} should point out that these were the terms. Mr Riches mentioned that he might not be able to attend as one of the delegates and in this event the Com^{ee} agreed to Mr Shell acting instead and requested the delegates to report at the next meeting. It was also thought desirable that a proper agreement be drawn up when terms were fixed

Ladies
Season
Tickets.

It was agreed that Ladies buying Season Tickets at £1-1-0 should be allowed to witness cricket, tennis and bowls during the following summer.

Cricket
Section

With regard to the Cricket Section, Mr Riches thought that a great saving might be effected by discontinuing Cricket adverts in the cars & confining them to the local papers, while if the County C.C. did not agree to the Club's terms they could also do without a professional.

67
Cricket
(contd)

With regard to the A F I he ~~thought~~ stated having brought this matter before the Cricket Sectional Com^{ee} but the Hon Secy mentioned that he had already arranged his fixtures and that it would cause him a lot of difficulty in rearranging them. The Gen Secy was instructed to write the Sectional Hon Secy saying that this Com^{ee} would like the Cricket Section to comply as more space was necessary for the Tennis Section

Sectional
Balance
Sheets.

It was also decided that a copy of the Balance Sheet as affecting each section should be sent to each Sectional Com^{ee} for consideration and report together with any scheme that they desired to submit to this Com^{ee}. In order to ~~make~~ ^{place} each section on a better footing financially if not entirely supporting. These reports if completed to be considered at the next meeting of this Committee to be held on Monday 2nd Feby.

Hut.

The Secretary was also requested to write Mr Nilson with regard to the Hut asking whether, in lieu of rent or proportion of rates that might be imposed, he would be prepared to grant the Com^{ee} the use of two rooms at the Hut during the summer season, free of cost, for the accommodation

Minutes

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de

of Tennis & Bowls players and to further
ask Mr Wilson whether he would be
prepared to reduce the charge for the
use of the Hut for the use of the
Social Club during the winter season.

Minutes

It was decided that no report from
this Com^{tee} should be submitted to the
Management Com^{tee} until their
deliberations had been completed.

Ang. M. H. L. L. L.
2/2/25