

Management Committee

at a meeting held at 32 Park Place on Thursday 22 Jan'y 1925 there were present Mr W. M. Douglas in the chair J. Hopkins; J. E. Merritt P. H. Guy R. Rooney L. C. Waters J. G. Clark H. G. Symonds W. J. Old W. H. Bell J. Horspool M. Wood J. Batstone J. J. Earl Major F. H. Shaunous R. W. John D. J. Brist W. J. Spiller W. G. Bowden R. Fitzgerald

Minutes

The minutes of the last Ordinary meeting dated the 27th Nov^r were read and confirmed.

The minutes of the Extraordinary Meeting dated the 2nd Jan'y were next read and also confirmed.

Mr G. Nicholls

a letter from Mr E. Guy Nicholls was read thanking the Com^{ee} for electing him a Honorary Vice President and signifying his willingness to assist the younger players advice at any time should the Football Section ~~at~~ so desire it

Tennis

a report of the Tennis Sectional Com^{ee} dated the 20th Jan'y was read and agreed to

Sports

There was no report from the Sports Sub Com^{ee}, but Major Shaunous stated that a meeting was called for the following night

Social
SportsGround
Com^{ee}Football
Section

When the question of the formation of a Baseball Section would be discussed

Social & Bowls.

There were no reports from the Social or Bowls Sections.

Ground Sub Com^{ee}.

a report dated ²² 23rd Jan'y was received from the Ground Sub Com^{ee} stating that the drainage scheme on the Cricket Ground together with the taking up and relaying of turf was proceeding satisfactory but that 1600sq yds still remained to be done. The estimated cost to the 17th Jan'y was £77.

It was also stated that a portable Motor Driven Pump at a cost of £23 had been purchased on trial and that the differences with the Post Office people regarding the diversion of a drain would probably be settled without any cost to the Club. The report was adopted

Arising from the general question of the drainage of the Ground, the Secretary read a letter from the Public authorities pointing out the defective drainage and the responsibility of the Club according to the conveyance. Ultimately it was agreed that Major Shaunous and Mr Tom Douglas should visit the ground next week and go fully into the whole matter

Football Section

The minutes of the Football Sectional

to cable send a cablegram to Mr A.E. Gilligan Captain of the English Cricket Team in Australia congratulating the team on their performances and this was granted.

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July 26/25

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Joint Meeting of Directors of CAP
Cttd and Special Sub-committee of
The Management Committee

At a meeting held at 32 Park Place
Cardiff on Monday 2nd Feby 1925
there were present Mr H M Ingledew
in the chair; W D Morgan Ewan Davies
A F Bland W M Douglas W H Riches
Idris Richards, J F Clark, J E Elliot
John Duneau W H Snel U H Secretary

Minutes The minutes of the previous meeting dated
the 19th Jan'y were read and confirmed
The Secretary was instructed to curtail
the minutes in future and to record
only matters of vital importance.

Glamorgan
County
C.C.

a deputation from the Glamorgan County
C.C. consisting of Major Le David &
Mr A Gibson Sec'y waited upon the
Committee regarding terms for use of the
ground and it was decided

- (a) That the County could not interfere
with or expect any share of the profits
accruing from teas supplied on the
ground under the auspices of the
Cricket Section Ladies Sub-Committee
- (b) That the deputation's request to extend
the terms for the use of the ground
for 2 years could not possibly be
accorded to but that they would be
given favourable consideration when
the time for renewal arrived

Reports
from
Sectional
Committees

Cricket

Finance

Aut.

Reports from Sectional Committees Bowls

There was no report to present from the Cricket Section who were meeting that night. Mr Douglas also undertook to see that the Bowls Sectional Com^{tee} was called forthwith to discuss particularly the suggestion that two links be reserved for members and to advertise for a club to take over the remaining links at a yearly rental, such advertisement to also invite new members to join the Club.

Cricket

Tennis

A deputation consisting of Mr Wyndham Richards & Mr Alexander & Mr P. H. Guy attended from the Tennis Sectional Com^{tee}. & pointed out the possibility of losing members by raising the subscription fee to £3. 3. 0 each inclusive. It was ultimately agreed that the fees for 1925 should be as follows

- ✓ Old Members £ 2. 12. 6.
- ✓ New Members £ 2. 12. 6 plus Entrance fee £ 1. 1. 0
- ✓ Junior Section (ages 12 to 16) £ 1. 1. 0
- ✓ Juniors playing during Summer Holidays £ 10/6.

It was decided that a special General Meeting of the Section be called for the purpose of discussing these charges and explaining the proposed increases & Mr Ingledew promised to attend on behalf of the Management Com^{tee} if it were in any way possible

Hut.

The Secretary explained that he had seen Mr Wilson regarding terms for the ground & announced that ~~two~~ a room with lavatory accommodation would be reserved there for Tennis & Bowls members and also a room for Bowls

75

next
meeting

players. The final draft of terms
was left to the next meeting which
was authorized to be called for
Monday 16 Feb 1925.

Colin Douglas
16/2/1925

Minutes. The
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Joint meeting of Directors of the
C.A.P. Ltd and Sub-committee of the
General Management Committee.

At a meeting held at 32 Park Place on
Monday 16 Feby 1928 there were present
Mr ~~Wm Douglas~~ ^{Wm Douglas} in the chair.
J Richards Wm Douglas J G Clark
F L Perry J E Elliot John Duncan
W H Snell & Mr E Sweeting auditor

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

Glam. C.C. The Secretary reported that he had not
received notification from the Glam.
County C.C. of the acceptance or
rejection of the terms offered them and
he was instructed to write them
stating that if the terms were not
accepted in due course they would be
cancelled.

W.R.U. Mr Duncan reported upon the deputation
that visited on the W.R.U., stating that
no decision had been arrived at. He
thought however that they would receive
favourable consideration especially after
the able way Mr Douglas had placed
the club's position before them.

Rates Mr Perry reported that he had an appointment
on the following day with the City Treasurer
while Mr Douglas also stated that notice
of objection had been settled upon and duly
served

77
Reports from
Sectional
Committees.

The reports of the Cricket and Football
Sectional Committees on the question
of further economy were received
with thanks.

The report of the Bowls section was also
agreed to excepting the portion
referring to the erection of the Pavilion.
Mr Dunnean stated that he had in
conjunction with Mr Webber & Mr Sugden
approached the Press Bowling Club
with a view to their becoming
members of the Bowling Section at an
amount of £100 up to say 50 members
with full privileges and the right to
play matches of their own, they also
becoming playing members of the
Athletic Club. After a long discussion
it was decided that Mr Douglas with
the other members should be asked to
attend the next meeting of the Press Club.

Hut

a request was received from Mr A Milson
to reduce the amount of £20 now paid
for catering rights in view of his
willingness to place the two rooms in the
Hut at the disposal of the Tennis and
Bowls sections but the committee
regretted they could not agree to this.

It was explained that the £2/0/- paid
by the Social Club Com^{tee} was for the use
of ^{the Hut} three nights a week and not per night.

Use of Ground

With regard to charges to be made for
the use of the ground for football,

Finance
and
Management

Cricket
Mch.

Whisk Dues
Dances.

sports &c it was decided to deal with these on their merits as occasion arises

Finance and Management

Mr Engledew expressed the opinion that the Finance Sub Com^{ee} should be dispensed with and the whole management of the Athletic Club vested in the Joint Committee. He would like to know the feelings of this Committee before bringing the matter before the Management Committee.

Cricket Pitch.

Mr Douglas reported that the re-turfing of the Cricket pitch was proceeding satisfactory but that a pump was necessary and he desired permission to buy one as a matter of urgency at a cost of £75. This expense was questioned but it was decided that Mr Elliot & Mr Douglas should go into the matter.

Whist Duels Dances.

It was reported that the Bowls Section were holding a Whist Drive at the Hut and that the Tennis Section had also held a Dance there the proceeds of which were retained by them and devoted towards defraying the cost of entertaining tennis teams. The opinion was expressed that all functions held at the Hut should be run under the management of the Social Club Sub. Com^{ee}, and it was decided that the matter should be ~~gone into~~ ~~later on~~ allowed to drop

Urrungay. Wch 2/58.

Finance sub committee

at a meeting of the Finance sub committee held at 32 Park Place on Thursday 19th Feby there were present.
 Mr J. G. Clark in the chair.
 W. G. Bowden P. H. Guy.
 John Duncan & J. J. Buist

Minutes. The minutes of the last meeting were read and confirmed

Accounts. The accounts for the previous month were passed for payment with the exception of that submitted by Mr W. J. Jenkins whose claim was ordered to be referred to Mr W. T. Morgan for approval before payment was made.

The Secretary was also requested to produce all receipts in respect of amounts paid from meeting to meeting

Iron Fencing

It was decided on the proposition of Dr J. J. Buist seconded by Mr W. G. Bowden to recommend to the Management Committee as a matter of importance that the Iron Fence mentioned in Mr Leitch's Durustiles Report should be fixed at the end of the Grand Stand at the River end. The Secy added that if this work was proceeded with a considerable amount would be saved in the matter of repairs to the Pavilion and Stands and also effect a saving in the matter of gatesmen

J. G. Clark

19th March 1925.

Tennis.

General Management Committee

At a meeting held at 32 Park Place on Thursday Feb 26th 1925 there were present Mr W. J. Morgan in the chair L C Walters. Major F. H. Shaunous, J. J. Hopkins J. Horspool. Martin Richards. A. Shephers J. E. Merrett J. G. Clark. G. E. Corning W. J. Old. R. Fitzgerald. W. G. Bowden. A. H. Davies J. Batstone.

Minutes The minutes of the previous meeting were read and confirmed

Drainage Arising from the minutes, Major Shaunous stated that he had visited the ground to enquire into the Drainage but that he had not met Mr Douglas.

With reference to a scheme for the arrangement of football fixtures to prevent clashing with the City Club, Major Shaunous reported that he had unofficially seen the Directors and several members of the City Club and also the Secretary of the Newport Club and he was under the impression that the desired arrangements could be made. Eventually a sub-committee consisting of Mr Douglas Mr Old & Major Shaunous were appointed to approach the City Directors in the matter, Major Shaunous agreeing to convene the sub-committee.

Tennis. The reports of the Tennis Committee and the General meeting of the Section were

read and agreed to excepting the recommendation to allow tennis on the Park on Sunday which was deferred until the next meeting. Certain portions of the reports were ordered to be referred to the Joint Committee at the meeting to be held on Monday next.

Sports. The report of the Sports Sub Com^{tee}, particularly that embodying the recommendation to form a Baseball Section in connection with the Athletic Club was read and adopted.

Social Club. There were no reports to submit from the Social Club Bowls or Ground Sub committees.

Football The reports of the Football Sectional Com^{tee} dated 26th Jan'y, 9th Feb'y and 23rd Feb'y were agreed to.

Cricket The reports of the Cricket Section were read and agreed to. On the question of Club colours regarding which some doubt existed it was finally resolved that the report approving of a blazer in blue with the coat of arms in black on the pocket be agreed upon.

Finance. The report of the Finance Sub Com^{tee} dated the 19th Feb was adopted and arising

Sectional Meetings

Secretary's Resignation

Accounts to R. H. + Stan R. C.

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From the question of the Iron Fencing it was decided that the Secy write Mr Leitch & ask him to submit a report on the provision of an unclimbable fence with an estimate as to cost and to report to the next meeting

Sectional Meetings It was agreed that when Sectional Meetings were called in future, notices of same should be sent to each member of the Management Committee.

Secretary's Resignation Arising from the notice of the Secretary to resign it was reported that nothing had been done in the matter. The President said he had the matter in hand but that owing to illness he had been unable to call a meeting. They proposed discussing it at the close of the present meeting

Accounts to W.R.U. & Glam R.F.C. Mr C.H. Shepherd asked if he could see the statement of accounts last issued by the W.R.U. and Glamorgan County R.F.C. The Secy was instructed to obtain copies and inform Mr Shepherd when received.

Ant. A request from Mr Wilson to erect a Sectional Ant instead of a Marquee for Catering purposes was referred to the Ground Sub Com & Major Shaunous promised to call that sub com to meet Mr Douglas with a view to presenting a report to the Joint Committee on Monday next

26/8/25

W. L. L. J. L. L.

Joint Meeting of Directors
and Sub Com^{ee} of Management Committee

at a meeting held at 32 Park Place
on Monday 2nd March 1925 there
were present Mr W. J. Morgan in the
Chair John Duncan

Wm Douglas C Herbert Shepherd.
J. E. Elliot J. G. Clark.

Minutes The minutes of the previous meeting
dated 16th Feb were read and
confirmed after alterations referring
to the Bowls Section report and the
minutes referring to the process from
Whist Drives re held at the Hut.

On the question of functions held at
the Hut it was decided that
Balance Sheets should on all occasions
be submitted to this committee.

Glam County
C.C.

Regarding a letter from the Glamorgan
County C.C. re terms for use of ground
it was decided

(a) that the Club would fix on the
cricket ground three rows of seats
from inside the football ground
and that the County could have
the use of any other facilities on
the ground

(b) that the Athletic Club would be

Cricket
Ground
Meeting

W.R.A.

Hut.
and
Catering

responsible for the pumping necessary on the ground.

The Secy was instructed to notify Mr Gibson immediately of these resolutions with a view to the acceptance or otherwise of the terms already offered.

Cricket Ground Seating

Mr Douglas stated that some of the garden seats in front of the pavilion were in a very bad state and that new ones were required. The Ground Sub Com^{ee} were instructed to go into the matter and report.

W.R.U.

The Secretary stated that there was nothing to report as a result of the deputation to the Welsh Rugby Union but added that he was informed unofficially that Swansea were making a similar application for additional proceeds.

Hut and Catering

The application from Mr A Milson for the erection of a Hut on the ground in place of a marquee for catering purposes was deferred until the next meeting.

The Secy stated that Major Sheavours was preparing a scheme whereby the Club should erect a Hut for purposes that would bring in revenue.

The Secy reported also that the term covering arrangements with Mr Milson for catering rights on the ground had expired but that verbal arrangements to continue had been made. The Secy was instructed to see

that the terms and acceptance should be set out in writing

Pump.

Mr Elliot reported an offer of a suitable pump from the Rota Pump Co at a cost of £112 but following a lengthy discussion, Mr Elliot was asked to enquire whether a suitable pump could not be obtained at a lower cost and this he promised to do.

Hire of
Ground.

Tennis

A report of the Tennis Committee and the report of the General Meeting of the Section as relating to subscriptions and accommodation were submitted for consideration and accepted.

Baseball.

Mr Douglas submitted a detailed report regarding the meeting held to form a Baseball Section under the auspices of the Club and permission was eventually given to proceed with the proposal. ^{He went further as to terms & conditions} Mr Douglas intimated that he would convey the decision to a meeting of the Baseball Association that evening.

Management
of Club.

A question arose as to how long the Joint Meetings were to be held for and also whether the Joint Com^{tee} would perform the functions of the Management Committee. It was explained that Mr Douglas had stated at a previous meeting

that it would be necessary to hold
an Extra ordinary Meeting of the members
to alter the rules before any change in the
conduct and management of the Club
could take permanent effect.

Hire of
Ground.

It was decided that all applications
for the letting of the ground both as
to the purpose intended and charge to
be imposed should be referred to Mr
W. J. Morgan Chairman of the Joint
Com^{ee} & Mr W. M. Douglas Chairman of
the Ground Sub Com^{ee} who were given
full plenary powers to act.

Hugh M. Dryden
19 March/25

Joint Meeting of Directors of the CAP
 & Sub-Committee of the Management
 Committee

At a meeting held at 32 Park
 Place on Thursday 19 Mch 1925
 there were present

Mr H. M. Sugden in the Chair;
 J. E. Elliot John Duceau. W. H. Snell

Minutes. The minutes of the previous meeting
 dated the 2nd March were read and
 after an authorized addition to the
 minute regarding the formation of a
 Baseball Section, they were confirmed

Late Mr C.
 H. Shephard.

Reference was made to the death of
 Mr C. H. Shephard one of the members
 of the committee and a vote of
 condolence with the widow was passed

Glamorgan
 County C.C.

The final draft of the agreement
 for letting the ground to the Glamorgan
 County C.C. for season 1925 was
 agreed upon and ordered to be signed
 by the Gen Secy who was to obtain a
 copy duly signed by the Secretary of
 the Glamorgan County C.C.

Welsh Rugby
 Union.

There was nothing to report regarding
 the deputation to the Welsh Rugby
 Union appealing for additional
 proceeds from the New Zealand match

What is
 Catering
 rights

Ground
 Com^{tee}

Rules.

Hut & Catering Rights

The Secretary intimated that Mr Nilson had confirmed in writing his agreement to pay £35 for catering rights on the ground during County CC matches 1925 and his application to build a hut 40' x 20' for this purpose in place of the usual marquee as recommended by the ~~Ground~~ Ground Sub. Com. was granted subject to its being placed at the disposal of the Club for accommodation purposes when not used for catering and during the winter months.

Mr Nilson had also written agreeing to place two rooms in the Social Club hut for the use of Tennis & Bowls members during the summer season.

Ground Com^{tee}.

Arising from a further report of the Ground Sub Com^{tee} dated the 10th March it was decided

- (a) That the sump in connection with the Cricket Ground Drainage Scheme be cemented subject to a limit of £15.
- (b) That the proposal to erect ^{additional} three tiers of movable seats on the Cricket ground be deferred for the present.
- (c) That the completion of the pathways around the bowling green with stone chippings be also deferred.

Notes.

It was reported that as a result of the appeal against the Assessment on the ground for rating purposes, the ratable value had been reduced from £900 to £300.

The CAP Management

Park 1925

Chair; Shell

Meeting and to the

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death of members of passed

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regarding rugby football match

Pump.

Mr Elliot reported further on the question of the pump but this was deferred.

Administration

Mr Ingledew further touched on the point of dispensing with the present Finance Sub Com^{ee} and transferring its functions to the Management Com^{ee} but it was decided to defer the matter until after the formation of the reorganized committees.

Report.

It was decided that Mr Gouley should prepare a resumé of the Joint Committee's deliberations and forward it to Mr Ingledew for his perusal. The report was finally ordered to be submitted for consideration to a further meeting of this Com^{ee} to be held on Monday the 30th March and then decided as to its presentation to a meeting of the General Management Com^{ee} to be specially called for this purpose.

At a
Meeting
J.G.

Minutes.

Receipts

Accounts.

Rating
appert.

Finance Sub Committee

At a meeting held at 32 Park Place on Thursday 19th March 1925 there were present J. G. Clark & B. H. Guy

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

Receipts. The receipts in respect of January payments were produced as requested.

Accounts. The accounts certified for payment were approved of and authorized to be paid when sufficient money was available.

Rating appeal. Arising from the rating appeal, the account of £13.4.6 due to Mr Home Barrister was passed for payment

A. J. Davies

23. 4. 25.

Management Committee
 at a meeting held at 32 Park Place
 on Thursday 26th March 1925. There
 were present Mr W.J. Spiller in the
 chair Major F.H. Shannons
 L.C. Waters, H.G. Symonds W.J. Old
 Martin Richards Jot S. Earl.
 J. Wallace Jr J.E. Merrett,
 P.H. Guy

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

Football Fixtures Major Shannons reported having seen
 Mr Syd Nicholls & the Secy of the Newport
 County A.C. with regard to the clashing
 of fixtures and Mr Nicholls promised to
 see what could be done to avoid it, and
 to see whether Swansea & Newport would
 fall into line when fixtures were arranged
 by the Football Association and provided he
 had the rugby fixtures. It was decided
 that Major Shannons should travel to
 Swansea with the Rugby team on Saty
 & ascertain the views of the Swansea
 Rugby Secy. He also arranged to call a
 meeting of all concerned later and to
 report to the Management Committee
 at the next meeting

Drainage

Further consideration of a report
 regarding the drainage of the ground
 was left in abeyance for the time being

Signature
 Secretary

Late Mr
 C.H.
 Shepherd.

Don
 Fenning

Finance
 Sub Comr.

Cricket
 Section

Resignation
Secretary.

This matter was left in abeyance. Mr Spiller stated that he had not received notice of any meeting but it was explained that no meeting had been formally called owing to the illness of the President and that the only discussion had followed the last Management Com^{ee}. when those of the Sub Com^{ee} present were asked to remain but nothing was decided.

Late Mr
C^H
Shepherd.

The Secretary read a letter he had sent on behalf of the committee to Mrs Shepherd on the death of Mr C^H Shepherd and a letter received in reply. Mr Spiller remarked upon the qualities and personality of the late Mr Shepherd and a record of the committee's appreciation of his services to the Club was ordered to be entered in the minutes with an expression of keen regret at the loss of the services of such an invaluable member.

Iron
Fencing

Arising from the report of Mr Leitch regarding the construction of Iron Fencing which would depend upon an appointment with the Post Estate Engineer it was decided that Mr W W Douglas and Major Shannons should represent the Club when such an appointment was fixed.

Finance
Sub Com^{ee}.

The report of the Finance Sub Com^{ee} of the 19th mech was agreed to.

Cricket
Section

The report of the Cricket Sectional

Committee dated the 2nd March and the General Meeting of the Section dated the 6th March were read and agreed to.

Rugby
Section.

The Secy read relevant extracts from the minutes of the Rugby Sectional Committee and the whole of the minutes of meetings held on the 9th + 23rd March respectively were ~~read~~ ^{considered as} accepted ~~as read~~.

Sports
Sub Com^{ee}.

Major Staunton read the minutes of the Sports Sub Com^{ee} and also a list of events proposed to be held on the Park during Shopping Week. He was asked not to bring forward the proposed Newport v Cardiff match on the 4th May until confirmation of this had come to hand.

It was decided that Saty June 13th be given to Spillers Athletic Club for their Annual Sports on the Park. and that terms and conditions would be decided later, it being stated that the President and Chairman of the Ground Com^{ee} had been empowered to deal with applications and fix the amounts.

Tennis

A letter was read from Mr. H. Guy Secretary of the Tennis Section intimating that before a complete report could be furnished, his Committee would have to meet again but the request that the Tennis Courts should be opened on 11 April

Bowls
Social Club
Ground
Committee

Ground Staff
and
Glam C.C.

subject to weather conditions was agreed to.

Bowls
Social Club
Ground
Committees

There was nothing to report from either of these Sub. Committees.

Ground Staff
and
Glam C.C.

A letter from A. Nash was read calling attention to the duties of the Ground Staff during County Cricket matches, and the extra work involved in the preparation of wickets owing to the new rule governing preparation and protection of pitches. The Secretary read the new agreement with the Glamorgan County C.C.

Major Shaunos mentioned that no provision was made in the agreement for either Tennis or Bowls members to play during the progress of County Cricket matches. While Mr. Guy also stated that while Burrows was engaged as scorer for the County his duties with regard to booking courts for Tennis members would have to be performed by someone else appointed for the purpose.

After a long discussion the Secy was instructed to bring these matters before the Joint Committee at their meeting to be held on the Monday following together with the letter received from Nash.

Glamorgan
ap 20/21

X Joint Meeting of Directors of the C.A.P.
 Joint and Subcommittee of Management
 Committee

At a meeting held at 32 Park Place on
 Thursday the 30th March there were present
 Mr H. M. Ingledeu in the chair
 J. E. Elliot, Dr Wallace Jr.
 J. G. Clark, John Duncan.
 W. H. Snell R. J. Webber.

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

Bowls Section Questions were asked as to the membership
 of the Bowls Section and it was decided
 that the Secretary should advertise for
 members and also to insert a
 paragraph in both local papers pointing
 out the advantages of the green, its
 location and accommodation and that
 there were vacancies for membership
 for which the inclusive fee for the season
 was fixed at £2-2-0. It was
 also decided that the Bowls Section
 should be asked to hold a meeting
 at the earliest date possible.

Report of
 Proceedings

A report of the proceedings of the
 Joint Committee from its formation
 to date was then submitted by
 Mr Ingledeu for consideration. This
 was fully discussed and after some
 minor alterations agreed to and a
 copy of the revised report as submitted

by Mr Sugledew was ordered to be sent to each member of the Management Com^{tee}. marked "Private and Confidential" requesting their presence at a Special meeting to be held on Wednesday the 8th Apl at 8 pm. to discuss the report and approve of it or otherwise. Mr Webber kindly undertook to type the report free of cost for which he was thanked.

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May 7/28

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 Management

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Management Committee

A special meeting of the Management Committee was held on 8 April 1925 to consider a report of the Special Committee appointed to enquire into the Financial position and the organization of the Cardiff Athletic Club.

There were present Mr W. J. Spiller in the chair Messrs J. J. Buist, R. Fitzgerald, F. H. Shannons, W. J. Old, W. H. Snell, M. Wood, J. Balstone, H. M. Ingledew, J. Gowen Clark, W. H. Jenkins, W. J. Hopkins, Martin Richards, J. Wallace, John Elliot, A. L. Davies, Robert Webber, John Duacow, Percy H. Guy.

Notice of Meeting

The notice of meeting was read and the Chairman Mr Spiller stated that he had been appointed on the Special Sub Com but as their meetings were held at an hour when he could not attend he has been unable to act and his name therefore could not be associated with the report.

An apology for the absence of Mr W. H. Riches was tendered.

Mr Buist raised a point as to whether the Special Sub Com should

have been appointed excepting on a notice of motion considered by a special meeting of the Management Committee

The Chairman pointed out also that it was necessary to vote as to whether the report should be presented or not. This was however agreed to, and the report was then dealt with paragraph by paragraph.

The paragraph calling attention to the failure of the Management for¹² and the Finance Sub Com. to realise the heavy losses sustained by the Club and to make proper provision for sufficient revenue to carry on the Club raised a discussion and a motion that it should be deleted as it amounted to a vote of censure. Eventually the paragraph on a vote was passed.

The following recommendations were agreed to.

Football Section

Boys Ticket increase from 5/- to 6/-

Enclosure Ticket from 12/- to 7/11/-

after several objections took on a vote Ground Charges, excepting that these should be reconsidered next season, Mr Fitz Gerald being of opinion that the centre of the stand should be used and that a part of the cheap stand should be covered in.

Turnstiles - This was left in abeyance
Mr. Angleson thinking Mr. Hittah's
estimate was very high but that
turnstiles could be fixed in
certain places when money
was available.

Welsh Rugby Union - The question of
additional revenue from
the Welsh Rugby Union was
deferred.

At this point Major Shaunors
referred to the effort made to
avoid clashing fixtures between
the Rugby & Soccer Clubs and that
a report would be presented at an
early opportunity.

Cricket Section - Arising from the
paragraph regarding this
Section, it was decided that
in the event of additional
work caused by changes
due to ~~above~~ covering of wickets,
the charge would have to be met
by the County Committee.

Tennis A further discussion
took place regarding Tennis
and the Hon. Secy of the
Section stated that so far
he had only received applications
for membership from about
20 as compared with about
60 for last year. It was decided

100
that ~~the~~ to advertise the Section and
to accept the offer of Mr Webber
and Mr Duncan to ~~publish~~
publish paragraphs with very
much thanks.

Bowls Matters relating to
Bowls were gone into very fully
Mr Woods mentioned that all
possible was done for the
Section and Major Shaunaous
intimated that he would see
whether the Post Office Civil
Servants Club could be induced
to become members. Messrs
Duncan & Webber promised
also to put in paragraphs in
their papers regarding this Section

Sinking Fund. It was stated
that by a resolution of the
Debtors the amount
of £700 per annum had been
laid for the moment - but that the
Committee would still be
liable for this amount.

Rates It was reported that the
Rates had been reduced to the
extent of about £350 per annum
and a hearty vote of thanks
was accorded to those
members of the Committee who
had been responsible for
effecting this reduction

administration It was decided to defer the question of administration of the club until the next meeting to be held on Tuesday the 21st of April of which notice was to be sent to each member

Newport match.

The question of the play in the Newport match was considered and the opinion was expressed that the Com^{tee} should take into account any player who was not playing the game; and suspend any player found guilty of any bad practices. It was reported that this matter had been dealt with by the Football Committee and that Mr W. M. Douglas had been authorized to see the Newport Committee regarding the fixture for 4 May.

Minutes

Apology.

Questions

Ladies
Tidels

Combined Football
Cricket

Management Committee

102 4

At a meeting held on 21 April (adjourned from 8 April) there were present.
Mr W. J. Spiller in the chair
Rott. J. Webber Ivor S. Earl.
Major F. H. Shannons. A. L. Davies
Hugh W. Ingledeu. J. G. Hopkins
Markus Richards. W. J. Old. L. C. Waters.
R. Fitzgerald J. G. Clark. D. L. Evans
Mara Wood. P. H. Guy J. J. Buist

Minutes No minutes were read.

Apology. Mr Fitzgerald apologised for the absence of Mr N. H. Riches on account of business.

Questions Mr Spiller asked the question if the amount of loss named in the report i.e. £2000 represented the year's working to 31 August 1924. The Balance Sheet was produced and Mr Ingledeu & Mr Webber explained but it was thought that the auditors should have been in attendance. and also the Treasurer who it was stated had only attended one meeting

Ladies Tickets After some discussion, it was decided to increase the price of the Ladies Ticket from 12/6 to 15/-.

Combined Football & Cricket a long discussion followed a query

Why the price of the Combined Footed Cricket Ticket had not been increased but it was explained that the Special Com^{ee} did not think it advisable to do so at the present.

Administration The various paragraphs relating to administration were then considered and finally were agreed to as follows

- (1) That the Management Committee be reduced to 12 members (exclusive of Directors and Vice Presidents). It is recommended that such 12 members shall ~~be elected by Shareholders and Consolidated Members and shall hold Office for three years, subject to one third retiring each year, but being eligible for re-election.~~ ^{hold office for 3 years and during the period of 3 yrs from the 1st May 1925 and shall be nominated by the directors of the C.A. Co. Ltd. The first nominations shall be made out of the members of the present Management Com^{ee} and include a fair representation from all sections of the Club}
- (2) That the Finance Committee be abolished and its powers transferred to the Management Committee.
- (3) That Sectional Committees and Sectional Secretaries are to be responsible for their Sectional activities, but so that every action pledging the name reputation or financial liability of the Club must be submitted to and authorised by the Management Committee.
- (4) That a General Meeting of the ~~Members of all Sections and of the Shareholders combined~~ ^{Shareholders and Consolidated members} shall be called once a year by three insertions in the Local Newspapers. The first meeting to be held in June, 1925.

- (5) That the Ground Staff (including the Football Trainers) be re-organised in consultation with the Cricket and Football Sections, with the object of providing that all Members of the Staff shall be available for repairs to the Ground and Pavilion consistently with their other duties, and that the cost of outside labour be as far as possible eliminated.
- (6) That subject to the approval of the Auditors, arrangements be made for the financial year to close on 30th April, instead of 31st August, as hitherto. This alteration to take effect as and on 30th April, 1925.
- (7) These proposals have been submitted to and approved by the Directors of the Cardiff Arms Park Co., Ltd., and are to be reported for formal confirmation to a General Meeting of the *Shareholders and Consolidated members of the* Club to be called in June, 1925.
- (8) Pending such formal confirmation the Special Committee to retain and exercise the powers granted to it by the Limited Company and the General Management Committee.

Para (1) was passed in substitution for that originally proposed.

Para (6) This was originally 30 apr but was subsequently altered to 31 August.

Para (7) It was explained that at the General Meeting, the accounts would also be considered and any suggestions relating to the betterment of the Club.

Mr Spiller stated that the report having been fully discussed, he was of opinion that all members should go to the General Meeting

unanimous on the various points
and thus give the report their
whole support and this the members
promised to do

Secretaryship

The meeting then considered the
question of the Secretaryship
which they requested to be
considered at once by the
Special Sub Committee and the
Vice Presidents of the Club with
full power to act.

Minutes

Statement

Accounts

Finance Sub Com^{ee}

106

At a meeting held at 32 Park Place on Thursday 23 April 1925 there were present. A. L. Davies & P. H. Guy.

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

Statement The statement of receipts and expenditure submitted by the Secretary was agreed to.

Accounts The accounts for March 1925 duly approved of and initialed were authorized to be paid.

Hugh Montgomery

21 May/25

Management Committee

The Ordinary monthly meeting of the General Management Committee was held at 32 Park Place on Thursday 30th April 1925 when there were present Mr W. J. Morgan in the chair
 Messrs J. J. Horspool M. Richards J. G. Clark. L. C. Waters J. J. Hopkins W. J. Old. H. G. Symonds. J. E. Elliot W. H. Snell. P. H. Guy. W. M. Douglas A. Davies Ivor Earl. D. J. Wallace D. J. Buist J. E. Merrett.
 Major F. H. Shaunous

Minutes The minutes of the last ordinary meeting dated the 26th March were read and confirmed

Football Fixtures On the question of the clashing of football fixtures with the City team Major Shaunous reported that he had seen the Secretary of the Swansea Club and they were agreeable to joining in the scheme. Mr J. P. Nicholls also intimated that he would report after the meeting of the Football Association on 4th May for the Rugby Committee to accept or otherwise.

Drainage Scheme.

The report regarding the Drainage Scheme on the Park was read and approved of, several members expressing their satisfaction with the work done

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SectionBaseball
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Iron Fencing

No further report was submitted on the question of the Iron Fencing as Mr Leitch had been away and no appointment had been made at Cardiff with the Sub Com^{ee}.

Finance Sub Com^{ee}

The report of the Finance Sub Com^{ee} dated the 23rd Apr was read and approved of.

Cricket Section

The report of the Cricket Sectional Com^{ee} dated the 6th Apr was received and approved of, the Secy being instructed to write asking the Roath Furnishing Co if they objected to their advert being screened over during important matches. If they objected, the advert was to stand as at present as it would be expensive to move it to another site and permission of the Advertising Agents would have to be sought.

Football Section

The Secy read relevant extracts from the minutes of the Football Sectional Com^{ee} dated 6th Apr & 20 Apr respectively and the whole of such minutes were accepted as having been read.

Baseball Section

Major Shannon presented a report of the Baseball Section to date. A discussion ensued as to the use of the footballers outfit, it being stated that the Special Joint Com^{ee} had only consented to the use of jerseys. It was decided to refer the whole matter back to the Special Com^{ee} for consideration but that

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necessary

Tennis
Section

The report of the General Meeting of the
Section dated 24th March + also of
committee meetings dated the 7th
April + 23rd April were read and
agreed to excepting the recommendation
to allow Sunday tennis on the
Park which was ordered to be
specially placed on the Agenda for
the next meeting

Mention was also made of the 3rd
Cricket XI playing at home on the
same afternoon as the 2nd XI, it
being pointed out that the resolution
of the Special Com^{ee} was to permit
one home ^{Cricket} match only.

In response to an enquiry the Tennis
Sectional Secy stated that only six
new Tennis members had been enrolled
to date but that subscriptions were
not due until 1st May. He suggested
that the question of home cricket
matches be deferred until it was
found out whether the Tennis
membership warranted them using
the cricket pitch for courts.

The Tennis Captain intimated that
he knew of 25 old members who would
not continue membership owing
to the increased subscription

Ground
Sub Com.

There was no report from the Ground Sub Com

Bowls
Section

Social Club

C. Mash.
+ others of
Ground Staff

~~Motor
Mower~~

~~Welsh
Rugby Union
Two Lutes~~

~~Gloucestershire
C.C.~~

Bowls Section The report of the Bowls Sectional Com. dated the 15th Apr was read and agreed to

Social Club No report received.

A. Mash. & others of Ground Staff An application from A. Mash for increase in wages previously deferred, was then considered and discussed at length. References were made to the excellent work put in by Mash and it was decided ^{unanimously} that he be ~~granted~~ ^{granted} recommended £26 ^{extra} for services since 1 Jan'y & to renew his application in 12 months time

It was also decided to recommend Baker (probationer now leaving) £3
J. Mallett engagement at £1 a week
A boy do do do

Motor Mower The question of the purchase of a Motor Mower was left to the Ground Staff for report to the Special Com^{ee}.

Welsh Rugby Union & Mr Litch A communication from the Welsh Rugby Union relating to the ground and one from Mr Litch regarding accommodation was ordered to be referred to the Special Com^{ee}.

Glamorgan County C.C. a letter from the Glamorgan County C.C. regarding the catering

rights on the ground and the question of issuing permits to Tennis players during County matches was ordered to be referred to the Special Committee

Special Committee

It was agreed that a meeting of the Special Com^{tee} would be held on the Thursday following to consider the various matters referred to it

R.E.S.
29/5/25

W. W. Douglas
28/5/1925

Mianks

Welsh Rugby Union

Glam County CC.

Joint Meeting of Directors & Members
of Management Committee 112

At a meeting held at 32 Park Place
on Thursday May 7th 1925 there were present
Mr W. J. Morgan in the chair
Mr Douglas Mr H. Richey
J. E. Elliot W. J. Spiller Idris Richards
J. G. Clark R. J. Webber Dr J. Wallace
Dr J. J. Buist W. H. Snell

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

Welsh
Rugby Union A letter from the Welsh Rugby Union
regarding the ground was discussed
at length and it was decided that
the Secretary see Mr Sugden with a
view to arranging for the Welsh Rugby
Union to receive a deputation
consisting of Mr Sugden, Mr Webber
Mr Perry Mr Duncan & Mr Elliot

Glam
County CC. With reference to the demand of the
Glam County CC to have the right
to fix up with Mr Wilson the
catering rights during County matches
the Com^{rs} decided that they could not
agree to this as they were under no
obligation to the County neither could
they pay the County anything in this
respect. The County were at liberty
to approach Mr Wilson in the
matter should they so feel disposed

With regard to the County's request that no permits be given to Tennis players before 6:15 pm during County matches, the Com^{ee} could not agree to this & permits would be issued as usual signed by the Gen Secy.

Motor Mower The question of the purchase of the Motor Mower referred by the Management Com^{ee} to this meeting was discussed and in view of the saving of labour and wages it was agreed to purchase the mower recommended by the Ground Sub Com^{ee}.

Sheep Dog Trials It was decided that Sheep Dog Trials be held this year again and that the matter be left to Mr F. L. Perry who carried through the arrangements last year.

Baseball. The Com^{ee} next discussed the question of providing kit for the Baseball Section referred to it by the Management Com^{ee}. It was resolved that the Section have the use of the kit asked for and that a sum of £10 be authorized to be set aside to meet incidental purchases, under the control of the Gen Secy. It was also resolved that the gate arrangements be left to the Gen Secy who would also issue tickets to members of the Section who would be permitted

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to enter the ground for baseball
purposes only and through the inside
rope gate entrance.

Ullungau

June 8/25

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Finance Sub. Committee

At a meeting held on Thursday 21 May 1925 there were present

Mr H. M. Ingleton in the chair
Robert. J. Webber. F. L. Perry. W. G. Bowden
Percy H. Guy.

- Minutes The minutes of the last meeting were read and confirmed.
- Statement The Secretary's statement of Receipts and Expenditure was produced and agreed to
- Accounts The accounts for the month duly initialed were presented and payment authorized
- Bank Balance. The bank balance was reported to be

Tennis The question of the Tennis Membership was discussed, the Hon Secy stating that 35 old members and 7 new members had paid their subscriptions. There were 40 playing in addition whose subscriptions would not become due until the 31st inst while a further 20 new members had been elected and advised. It was decided that a letter marked "Private and Confidential" should be sent to those who had not paid their subscriptions and that the gatemen should after the 31st inst refuse admission to any who did not produce this season's membership card. Mr Guy was asked to report further to the next meeting the exact position

W. Morgan June 19/25

Minutes

Baseball Secy

Motor Mower

Tennis Secy
Membership

Management Committee

The ordinary monthly meeting of the General Management Committee was held at 32 Park Place on Thursday 28th May 1925, when there were present Mr. W. Douglas in the Chair. J. G. Clark W. J. Old. P. H. Guy. J. Hopkins Mr. John J. Batstone J. S. Earl A. H. Davies J. J. Bevis W. Spiller H. Symonds.

Minutes

The minutes of the last ordinary meeting dated 30th April 1925 were read & confirmed

Baseball Sec^t

The Secy. reported that at the meeting of the Special Sub-Committee they had granted use of the football kit as requested by the Baseball Sec & had also sanctioned the expenditure of £10.

Motor Mower.

The Secy. also reported that the Special Committee had agreed to purchase as recommended by the Ground Committee.

Tennis Sec^t
Memberships

The Hon. Sec gave a report as to this & stated that 50 had paid, 20 new members had been elected but not yet paid, these, with the Shareholders playing brought the membership up to about 140.

Mr. Symonds raised the question of the 3rd XI playing on the Park on the same days as the 2nd XI, as when they agreed to the 3rd XI playing away, it was on the assumption the Tennis Section would be occupying the whole of the Courts. He asked that this meeting should alter this decision. After discussion it was decided to refer this matter to the Special Sub-Committee to deal with, at a meeting in June. & the Hon Sec was asked to submit a full report.

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Football Fixtures

The question of the clashing of football fixtures with the City Team, there was no report from the Sub-Committee dealing with this matter, (as ^{that it was considered} ~~was~~ Mayor Shannons had not arranged a meeting with Mr Syd Nicholls. After discussion Mr Lloyd was instructed to make necessary arrangements for the meeting.

Finance Sub-Com.

The report of the Finance Sub-Committee dated 21st May 1925 was read & approved of.

Turnstiles

No report, as Mr Leitch was away until the end of the present month.

Cricket Sect.

No report received

Sports Sect.

No report received

Football Sect.

The Secty read relevant extracts from minutes of Football Sectional Committee meetings dated 11th May & 18th May respectively & the whole of such minutes were accepted as having been read.

Tennis Sect.

The question of Sunday Tennis was discussed & the Secretary read a minute dated 23rd April 1923 & after hearing same it was unanimously resolved that this minute should stand.

Baseball Sect.

No report received

Ground Committee

No report received

Social Sect.

No report received

Secretaryship

Sports Sect
the Carnival

Secretaryship

The reports of the Special Sub-Committee were read & Mr L.C. Wattus was duly appointed Assistant Secretary, it being understood that he would resign his seat on the Committee

Sports Sect.
Re Carnival

No report & after discussion it was agreed that Dr. Buist should arrange with the Secretary a date for him to convene a meeting.

W. M. Douglas
28/6/1925

Football fixtures
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Joint Meeting of Directors & Members of the
Management Committee

at a meeting held at 32 Park Place
on Monday June 8th 1925, there were present
Mr W J Morgan in the Chair.
W V Richer, W Douglas, F L Perry, W H Snell,
J G Clark, W J Spiller, W E Bowden, A D Davis

Minutes

The minutes of the previous meeting were
read & confirmed

Accounts.

The accounts for the eight months
ending 30th April 1925 were presented by
the auditors & after a full discussion,
the accounts as presented duly certified
were confirmed, approved & adopted.

Bowling Green.

It was resolved that £50 (fifty pounds)
per annum be written off as depreciation &
the cost of the upkeep to be written off
to P & L a/c.

Stock Book

Arising out of a question as to
whether an Inventory of all articles on
charge to the Club was kept & the answer
being in the negative, it was resolved
to have an Inventory taken forthwith by
an Official of the Club.

Accounts.

The Balance Sheet for twelve months
ending 30th Sept 1924 not having been
before the Shareholders, it was resolved
to form a Sub. Committee consisting of
W J Spiller, F L Perry, Major Robathan

before
meeting
Cashier of
Meetings
Hon:
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together with the Secretary to fix dates of meeting & mode of procedure

Clashing of Meetings

It was agreed that in future Sectional Hon: Secretaries should notify the General Secretary as to time & dates of all their respective meetings to obviate a Clashing of meetings

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Special Management Committee Meeting

A Special Management Committee Meeting was held at 32 Park Place, on Monday June 8th 1925 when there were present: Mr W. Y. Morgan in the Chair J. J. Buis, J. G. Clark, W. C. Bowden & H. Shannons, W. M. Douglas, W. H. Small, A. Davies & T. G. G. G.

Accounts.

The accounts of the eight months ending 30th April 1925 were presented by the Auditors & after discussion, the accounts as rendered duly certified were confirmed, approved & adopted.

Arising out of the discussion it was agreed in future in addition to the ordinary Balance Sheet at each year ending a Balance Sheet per Section be rendered for the information of the Management Committee only.

Official Programmes

It was resolved that in future the Cardiff Athletic Clubs share from the Programmes should appear on the Annual Balance Sheet & that the amount be allocated by this Committee at their discretion.

Gas to Hub on Ground.

A letter from Mr Hubson was read applying for permission to have the Gas laid on to his hub. His request was granted providing it was laid on at his own risk & expense & removal.

W. M. Douglas
26/6/1925

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J.G.G.

Minutes read

Statement exp

Accounts were

Bank Balance £282

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Baseball etc

next

At a meeting held on Thursday 18th June 1925
 there were present Mr W & J Morgan in the chair
 J G Clark, P H Guy, W G Bowden.

Minutes The Minutes of the last meeting were
 read & confirmed

Statement The Secretary's statement of Receipt &
 expenditure was produced & agreed to

Accounts The accounts for the month duly initialled
 were presented & payment authorized.

Bank Balance. The Bank balance was reported to be
 £282. 17. 4. (Credit)

Tennis Letters were read from Miss Pepperell & Miss
 Letters O. Richardson & it was decided to refer these
 back to the Tennis Section, in order that
 a recommendation may come from them to
 this Committee.

Hose The Secretary's action in ordering 510ft
 of hose as a matter of urgency was
 confirmed

Summons & Labourer. The Secretary's action in engaging Summons
 at 5/- per evening, until a break in the
 weather, & a labourer to bring arrears of
 work on the Park, up to date, was confirmed

Baseball etc It was decided to bring this up before
 next management Committee

J G Clark 16/7/25

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 26/6/1925

Management Committee

The ordinary monthly meeting of the General Management Committee was held at 32 Park Place on Thursday 25th day of June 1925 when there were present: Mr W Douglas in the Chair: Messrs Guy Clark, Shannons, Horspool, Bowden Symonds, A D Davies, Buish

Minutes

The minutes of the last ordinary & Special meetings dated May 28th & June 8th respectively were read & confirmed

Finance S-Committee

The report of the Finance Sub-Committee dated 18th June 1925 was read & approved

Iron Fencing

The Secretary informed the meeting that Mr Leitch was now prepared to meet our Ground Sub-Committee any time suitable to them & the Secretary was instructed to write & ask Mr Leitch to make an appointment & then Mr Douglas & Major Shannons would meet him

Clashing of Football fixtures 1925-26

The Secretary reported that the four Newport fixtures two Llanelli & two Portmouth had been transposed & he stated that he hoped during the next few days to be in a position to confirm the transposing of those of the 2nd XV

Football Sec^{ts}

The Secretary read relevant extracts from minutes of Football Sectional Committee meeting dated June 13th 1925 & the whole of such minutes were accepted as having been read

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Sports
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Sections

No. Reports received.

Cricket

Reports of the Cricket Section dated 4th & 11th May were read & adopted. Arising out of the report a long discussion took place regarding the agreement between the Glamorgan County Cricket Club & the Cardiff Athletic Club. Mr Horspool letter states that the agreement had been broken on three occasions by not providing a Professional in accordance with Clause II & it was also reported that Clause III ~~was~~ had been broken by not providing a Professional to bowl at the nets. It was ultimately agreed that the Secretary should write The Glamorgan County C.C. pointing out these breaches & asking him to bring same before the Committee at the earliest possible date.

Baseball

The Secretary reported that Mr Boon had applied for the use of The Cardiff Arms Park for a Baseball County Match on Monday June 29th 1925 at 6.45 pm & it was agreed to let same on the following terms: - 10% of Gross Gate with a minimum of £3.

Tennis

The report of the Tennis Section was read & after discussion it was decided that the Assistant Secretary should take the list of resolutions to the Ground & in conjunction with Mr Douglas attend to all additions & improvements as possible.

125
Resignation

The Secretary informed the meeting that Mr. H. Watters had tendered his resignation from the Management Committee on being appointed Assistant Secretary. & same was accepted.

Lent Mission

Permission was granted Mr. Willie of the Big Tent Mission to have the use of the entrance in Westgate St. subject to his making the necessary arrangements to protect the Club Property, as mentioned in his letter & any damage to be made good.

The Mission will be held from Aug 23rd 1925 to Sept 28th next.

Spillers

The Secretary read a letter of complaint from Spillers Athletic Club complaining of the ground condition for their Sports on June 13th 1925 & it was decided that the Secretary should write & explain the reason.

Crickets

3rd XI & 2nd XI

A long discussion took place re 3rd XI playing on the Cardiff Arms Park the same day as the 2nd XI.

The Chairman ultimately stated that the Committee could not rescind the minute of the Joint Committee dated Jan 9th 1925 & that this matter would come up for discussion at the next Joint Meeting, meanwhile he suggested that they should mutually arrange among themselves.

Baseball etc

The question of train fares to Newport was discussed & it was agreed to approve of this charge.
10/-
23/7/1925

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Joint Meeting of Directors & Members of the
Management Committee.

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At a meeting held at 32 Park Place
on Friday July 3rd 1925, there were present
Mr. J. Elliot in the Chair
Messrs F. L. Perry, W. H. Snell, J. G. Clark, W. G. Boardman,
W. J. Morgan

Minutes

The minutes of the previous meeting
were read & confirmed.

Head
Groundsman

The Secretary read a lengthy report from
Mr. W. H. Snell with reference to his insubordinate
behaviour, the Secretary also read Nash's notice
to terminate his services with the Club &
after discussion his weeks notice was
unanimously accepted to take effect from
4th July 1925

Baseball

The Secretary explained to the Committee
that the Baseball Section had promised the
loan of the Cardiff Arms Park for Sat: July 4th
to the Grange Albion, the Grange Albion
wished to play on the Park & conduct their
own gates. Mr. MacNaughten the Sectional
Hon Secretary being in attendance was
invited into the Committee room &
reminded by the Chairman that the ground
could only be let by the General Secretary
who would be acting for his Committee
& that in future all applications should
be made to him.

It was agreed to offer the ground
to the Grange Albion, the Gate of the
previous game to be pooled with the

one for 4th July, & half the net proceeds be given to the Grange Albion Club, but under no consideration could we agree to allow the Grange Albion to conduct the gate.

Glamorgan C.C.

a discussion took place re the breaking of the agreement, but the Secretary reported that no reply to his letter asking for the matter to be brought before their Committee had been received, so same was left to lie on the table.

Cricket 5th XI
2nd XI

The Secretary reported that the Management Committee had referred the question of the 2nd & 3rd XI playing on the ground the same day to their Committee.

The minutes dated Jan 9th 1925 was read in which it stated that two matches were not to be played on the same day. After discussion it was decided to allow the minute to stand for this season & for the Cricket & Tennis sections to come to some mutual arrangement for the remaining 3 matches.

Appointing
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Re Appointing of Head Groundsman

Appointing
Head Groundsman

A meeting of the Special Sub-Committee appointed to go into the question of a Groundsman, met at the Pavilion Cardiff Arms Park on Wednesday the 8th July 1925 at 12.2 pm. Messrs J G Clark W G Bowden & W H Snell being present

After a long discussion it was decided that owing to the proximity of the two County matches commencing next Wednesday that someone should be got temporarily for this work alone.

Mr W G Bowden undertook to get into touch with Heath & try to secure "Preece" for a few days, failing this for him to try & secure Storm of the Penarth C.C. & failing him to ask Mr Pettigrew of St. Fagans to allow "Youse" to ~~say~~ give half a day each day until the matches were over.

Head Groundsman

Sub-Committee

A Meeting of the Special Sub-Committee met at the Pavilion at 7 pm on Thursday 11/7/25 Messrs J G Clark W G Bowden & W H Snell being present.

Since the loan of Mr Preece terminating next Tuesday, the question of arranging someone to take his place was discussed & it was unanimously decided that Mr Bowden should approach Mr Pettigrew to loan "Youse" for half a day each day & also to ask the Penarth C.C. to allow "Stonor" to come for the other half until someone is appointed.

It was decided to ask these two Groundsmen to meet this Sub-Committee & Preece at 7 pm on Monday 20th July 1925.

Finance Sub-Committee

At a meeting held on Thursday 16th July 1925 there were present Mr. J. G. Clark

Minutes The minutes of the last meeting were read & confirmed

Statement The Secretary's statement of Receipt & Expenditure was produced & agreed to

Accounts. The accounts for the month duly intalled were presented & payment authorized

Bank Balance The Bank Balance was reported to be £158. 16. 0 (Credit)

Minutes

Finance

Tennis

Cricket

Rugby
Sports
Boats
Baseball
Ground
Social

Minutes
on the
were
Mess
Clubs
Minutes
date
Finance
date
Tennis
The
date
look
to the
decide
that
for the
Season
this year
The
report
No

Management Committee

130

The ordinary monthly meeting of the General Management Committee was held at 32 Park Lane on Thursday 23rd July 1925 at 7.30 pm when there were present Mr Wm. Douglas in the Chair. Messrs. Riches Horspool. W.G. Bowden Old. Cording & Guy & Merrett.

Minutes The Minutes of the last Ordinary Meeting dated 25th June 1925 were read & confirmed.

Finance The report of the Finance Sub-Committee dated 16th July was read & approved.

Tennis The Asst Secretary read the Tennis Section report dated 14th July & arising out of same a discussion took place re the return of Tennis Subscriptions to Miss Richardson, Pepprell & Chenalls & it was decided to recommend ^{to the Finance S-Committee} without prejudice that the "New Members" should be charged £1.1.0 for this year & be considered an ^{old} member next Season, with regard to "Old Members" £1.1.0 for this year & no entrance fee next Season.

Cricket The Asst Secretary read the Cricket Sectional Report dated 11th June which was approved.

Rugby
Sports
Bowls
Baseball
Ground
Social

} No reports.

Athletic Section

Proposed by Mr. W. Gold that we recommend to the new Management Committee that they consider the formation of a new Section to be known as 'The Athletic Section' agreed.

Glamorgan C.C.

A letter was read asking the Committee to agree (if necessary) to the changing over of the Surrey & North pictures & after discussion the Asst Sec was instructed to write & inform the Secretary of the G.C.C. "that whilst we were most anxious to assist they felt that they could not agree, unless it was found to be absolutely essential

Baseball

The Asst Secretary reported the result of the exhibition of American Baseball & informed the meeting that Eugene Adick expressed a wish that we devote £25 to the Royal Infirmary, after discussion the meeting voted £25 to the Royal Infirmary & £5 to the "Pittsburgh" Club. out of the £68.17.9 received

Head Groundsman

In view of the vacancy of Head Groundsman at the Cardiff Arms Park it was moved & seconded that an advertisement should be inserted in the Athletic News, Sportsman & Local Papers asking for a Real first class Groundsman as from Sept 1st 1925.

W. Morgan
Aug 27/25