

Cardiff Athletic Club.
Annual Meeting 1925.

The Annual General Meeting was held at the Grand Hotel Cardiff on Friday July 24th 1925 at 7.30 pm. In the unavoidable absence of the President Mr W J Spiller was voted to the chair.

The Secretary read the Notice convening the Mtg.

The minutes of the last Annual General Meeting held July 31st 1924 & the adjourned Meeting held Aug 26th 1924 were read & confirmed.

Mr J Austin referring to the Bye laws desired to have the ruling of the Chairman as to whether the meeting had been properly convened, pointing out certain omissions in the requirements as set forth therein.

The Chairman replied that the Bye-laws of the Cardiff Athletic Club could only be strictly adhered to providing the Club kept within the terms of the licence granted by the Cardiff Arms Park Co^{ld} for the exclusive use of the Park by the Athletic Club. He suggested that the meeting had better receive the Accounts as at August 31st 1924 & the Report of the Joint Committee before raising any technical points based on the existing Bye laws. The Notice convening the meeting contained all that was necessary in the existing circumstances.

The Secretary then read the Certificate of the Auditors affixed to the Accounts to August 31st 1924.

The Auditor then presented the a/c's & gave a full report bearing upon each Section with special reference to their reports to the Cardiff Arms Park Co. & the Management Committee of the Athletic Club.

On the proposition of Major Shannons seconded by Mr Tom Douglas it was unanimously resolved "That the Statement of account & Balance sheet as printed be adopted."

The report of the Joint Committee bearing upon the financial position & organisation of the Club was then submitted from the Chair Clause by clause

The recommendation in Clause 7 Football Section that the "Stand" Tickets be increased to £1. 11-6 was met with an amendment "that they remain at £1-1-0 This was defeated & the Clause adopted

In Clause 13 "Tennis Section" the Committee recommended that the Annual Subscription be raised to £2. 12-6. Mr Alexander moved Mr Hancock seconded "that this amount be deleted and £2-2-0 inserted." This was supported in several places & carried by a large majority.

In the same Clause a further amendment to reduce the Entrance fee to new members from £1-1-0 to 10/6 received but little support & was easily defeated.

The Report as a whole, as amended was then put to the meeting & unanimously adopted.

Arising out of the Report the following substantive propositions were carried with unanimity

(a.) That the thanks of this meeting be tendered to Mr F L Perry & the Honorary Solicitors for their successful efforts in prosecuting an appeal regarding the rateable Assessment as referred to in Clause 19

(b.) That this meeting place on record its indebtedness to the several Gentlemen who lent their names to the Bank as security for the Overdraft.

X

The Hon Treasurer Mr A F Bland was re-elected

X

Messrs W G Bowden, D J Rust, A H Davie, W M Douglas & W J Spiller were re-elected as Vice Presidents.

The Auditors Messrs Sweeting & Robathan were re-elected at a remuneration previously arranged & on the proposition of Mr W H Snell were accorded a special vote of thanks for their valuable services to the Joint Committee during the recent contracted investigations

Major Shannon referring to the suggested scheme of widening the river Taff now before the Corporation, moved that a recommendation be directed of the Cardiff Arms Park Co. Ltd. that they intimate to the Corporation

their willingness to support the Scheme
& this was agreed to.

Mr Martin again raised the question
of holding a Fancy Dress Carnival as a
means of augmenting the funds of the
Club. The Chairman undertook that
the matter should be brought before
the incoming Committee.

On the proposition of Mr F L Perry
seconded by Mr W G Bowden a hearty
Vote of thanks was accorded the Chairman
for the able & impartial manner in
which the meeting had been conducted

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STRICTLY PRIVATE AND CONFIDENTIAL.

TO THE MEMBERS OF
THE CARDIFF ATHLETIC CLUB.

REPORT OF THE JOINT COMMITTEE INTO THE FINANCIAL
POSITION AND ORGANISATION OF THE CARDIFF ATHLETIC CLUB.

1. Your Committee were appointed on the 16th day of December, 1924, with full executive powers to act in the emergency which existed.

2. Your Committee have held eight Meetings, and have consulted with all Sections of the Athletic Club, and they desire to record their appreciation of the ready assistance and self sacrifice displayed by all Sections.

3. The loss on working of the Cardiff Athletic Club, as shown on the year's Accounts to the 31st August, 1924, was £2,000.

4. These Accounts were only available and the unfortunate position recognised towards the end of November, 1924.

5. Your Committee regret that there has been a failure to realise during the progress of the previous year the heavy losses which were being sustained, so that earlier steps might have been taken for alleviating same and making provision against their continuance.

6. The problems before the Athletic Club are :—

(a) To increase the revenue in all Sections.

(b) To decrease expenses in all Sections while maintaining the efficiency and activity of the Sport.

(c) To re-organise the administration of the Club with the object of preventing further loss.

7. Your Committee have approached the matter from the above basis and their proposals are as follows :—

FOOTBALL SECTION.

<i>Ticket Holders.</i>	<i>Present Charge.</i>	<i>New Charge.</i>	<i>Estimated annual increase.</i>
	£ s. d.	£ s. d.	£
Boys	0 5 9	0 6 0	—
Enclosure	0 12 0	1 1 0	300
Ladies	0 12 6	0 15 0	100
Stand	1 1 0	1 11 6	175

GROUND ADMISSION CHARGE.

8. The admission to the Ground and Stand was increased at the instance of your Committee from the old charge of 6d. and 1/3 to 9d. and 1/6, the increase taking effect as and on the 24th December, 1924.

The estimated increase for the remainder of the Football Season is £400.

9. The question of any further increase of the Charge for admission to the Field to be re-considered *before* the next Football Season.

TURNSTILES.

10. The cost of turnstiles is at present prohibitive. This is to be further considered with a view to their gradual introduction.

WELSH FOOTBALL UNION—Share of Gates.

11. A Deputation from your Committee waited upon the Welsh Rugby Football Union to ask for an increase of the share of the Gate from the New Zealand v. Cardiff Match, in view of the very heavy annual expenditure which the cost of the Ground to the Cardiff Athletic Club involved.

It is believed that a similar application was made by the Swansea Football Club, but no reply has as yet been received from the Welsh Football Union.

The Football Section being not only the largest revenue earning section but the largest expenditure section, your Committee recommend to the General Committee and to the Football Sectional Committee that the closest watch be kept on the expenditure side, especially with regard to the heavy, although necessary, expenses of Away Matches, and the cost of Gatemen, Police, and Training.

CRICKET SECTION.

12. A new arrangement with the Glamorgan County C.C. has been made for 1925, expected to produce an increased Cricket revenue of £250, and the Cricket Section have also arranged to decrease their expenditure by about £50.

Estimated Net Gain over last year, £300.

TENNIS SECTION.

13. It is proposed that the Subscriptions be increased as follows:—

	Present Charge.	New Charge.	Estimated Increased Revenue.
	£ s. d.	£ s. d.	£
Old Members	2 2 0	2 12 6	} 85
New Members	2 12 6	
(Plus an Entrance Fee of £1 1s. 0d. for New Members.)			
Junior Members (Hours of play restricted) 12 to 16 years ..		£1 1 0	
Do. (Summer holidays)	0 10 6

There is to be no Waiting List or restriction on Admission of New Members for 1925.

BOWLS SECTION.

14. The expectations on which the expenditure of nearly £1,000 on the construction of the Bowling Ground was resolved have not been realised.

The special revenue from the previous year only amounted to £9 9s. 0d.

Every effort is to be made for procuring new Members and to secure, if possible, the adhesion of a Club *in toto* to the Bowls Section on favourable terms to the Club.

Estimated Increased Revenue for 1925, £100.

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FURTHER CAPITAL

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MUNICIPAL RATE

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BASEBALL.

15. It has been decided to establish a new Baseball Section to play on the Football Ground during the Summer.

Estimated Annual Revenue, £100. ✓

This Section must not expect financial assistance from the Club to start with, but must be self-supporting. ✓

CONSOLIDATED MEMBERSHIP CHARGE AND COMBINED.

16. No Change. ✓

FURTHER CAPITAL.

17. No further Capital to be issued at present. ✓

DEBENTURE HOLDERS.

18. The Debenture Holders have passed a resolution agreeing to the suspension of the Redemption Fund for a period of five years from the 1st of January, 1925.

This will obviate, for such period, the necessity of providing the annual repayment of £700. 700

MUNICIPAL RATES.

19. An Appeal to the Assessment Committee has been prosecuted and heard.

As a result the Club's Assessment has been reduced from £900 to £300.

Estimated annual saving, £350.

The Appeal proceedings were undertaken by Mr. F. L. Perry, working in conjunction with Messrs. Ingledew, the Honorary Solicitors, and the Committee desire to record their indebtedness to these gentlemen for their gratuitous services.

CATERING RIGHTS.

20. Renewed to Mr. Milsom for 1925 at £35.

Renewed to Mr. Marshall for Football Stall for £20.

Permission has been granted to Mr. Milsom to erect a Temporary Hut in place of a Marquee for the Cricket Season. This Hut and the existing Hut are to be available to the Tennis and Bowls Sections under conditions agreed for Dressing and Cloak Room accommodation.

ADMINISTRATION.

21. Your Committee unanimously recommend :—

(a) That the Management Committee be reduced to 12 members (exclusive of Directors and Vice-Presidents). It is recommended that such 12 members shall hold office for 3 years and during the period of 5 years from the 1st May, 1925, shall be nominated by the Directors of the Cardiff Arms Park Co., Ltd., the first nominations to be made out of the members of the present Management Committee, and to include a fair representation from all Sections of the Club.

(b) That the Finance Committee be abolished and its powers transferred to the Management Committee.

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- (c) 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.
- (d) That a General Meeting of the 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, 1926. *X*
- (e) That the Ground Staff (including the Football Attendants) 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.
- (f) 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.
- (g) 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 Shareholders and Consolidated Members of the Club to be called in June, 1925, or as near thereto as possible.
- (h) Pending such formal confirmation the Joint Committee to retain and exercise the powers granted to it by the Limited Company and the General Management Committee.

Approved and recommended for adoption.

JOHN DUNCAN
 ROBERT J. WEBBER
 W. T. MORGAN
 H. M. INGLEDEW
 J. E. ELLIOT
 F. L. PERRY
 A. F. BLAND

} *Directors of the Cardiff
 Arms Park Co., Ltd.*

N. V. H. RICHES
 J. GOWAN CLARK
 IDRIS RICHARDS
 EWAN G. DAVIES
 W. M. DOUGLAS
 W. H. SNELL
 W. J. SPILLER
 Dr. T. WALLACE, Jr.

} *Members of the General
 Management Committee.*

Dated 21st April, 1925.

Special Management Committee Meeting

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A special Management Committee meeting was held at 32 Park Place on Thursday 13th August 1925 at 5.30 pm. when there were present Mr W. J. Morgan in the chair Messrs Snell, Clark Douglas, Buist Wallace, Batstone Hopkins FitzGerald, Bowden.

Head Groundsman

After going through the applications it was finally moved & seconded that negotiations be opened with Mr Trevor Preece of Neath & that the Sub-Committee with the addition of Mr Douglas have plenary powers to engage a Head Groundsman at a wage with a maximum of £5 & an agreement extending over a period of three years. ~~Facing the engagement of Mr Preece the Sub-Committee to~~

Assistant Groundsman

An application was received from W Baker for re-engagement, & it was decided that this matter be left to the Sub Committee

Ground Committee

The following were elected as Ground Committee for the ensuing year.
Mr Wm Douglas, J Batstone, W H Riches, J G Clark
Joe Hopkins

Baseball

An application to have an outing for the Baseball players was refused owing to creating a dangerous precedent.

Programmes

The Cardiff & D Supporters Club were granted sole rights for producing & selling on same terms & conditions as heretofore

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Football Submal (a) "That a 12/6 ticket be issued on the cheap
 Recommendations side of the field" This was discussed
 at length & it was decided to drop the
 recommendation ~~for the time being~~ for a month
 (b) "That the charges for admission remain the
 same as the latter part of last season"
 It was decided to confirm & agree to
 the recommendation ^(b) for the time being

Iron Railing

Mr Douglas presented a report of a
 meeting with Mr Fitch & after hearing same
 it was decided to leave the matter in
 the hands of the Ground Committee to take
 in hand at once.

W. Wurgan
 Aug 27/25

27/8/25

Minutes

Iron Railing

Finance

Cricket

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Management Meeting

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27/8/25

The ordinary monthly meeting of the Management Committee was held at 32 Park Place on Thursday 27th August 1925 at 7.30 p.m., when there were present Mr. J. Morgan in the Chair: Messrs Clark, Speller, Guy Bowden, Horspool, Davies, Douglas, Snell, Biust

Minutes

The minutes of the last ordinary & Special meetings dated 23rd July & 13th August 1925 were read & confirmed

Iron Fencing

Mr Douglas explained that he had nothing further to report, but he would like to know whether he should invite Tenders for work to be done & after a lengthy discussion, the Committee felt that they had every confidence in Mr W J Jenkins & decided to ask him to submit an estimate

Finance

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

Cricket

The Secretary read the Cricket Sectional Reports dated 6th July & 10th August which were approved.

Ground Staff

The report of the Special Sub Committee dealing with the engagement of Head Ground-man was read & their action confirmed.

Mr A & Bland to be asked to draw up Agreement arising out of the previous Minutes in reference to the re-engagement of W Baker, it was decided that the Sub-Committee should consider this to replace the temporary man now engaged.

139
Football

The Secy. read relevant extracts from minutes of Football Sectional Meeting dated 10th August. The whole of such minutes were taken as read.

Sports, Boats, Tennis } No Reports received.
Ground Social }

Baseball

The Secy read Baseball Sectional report for August which was approved. also a letter applying for a grant of £10. towards their Picnic, but the committee after discussion decided to adhere to the previous minute.

The committee decided to vote £10 towards the expenses incurred in the preparation of the ground ~~which~~ by the Baseball Committee which should have been carried out by the Ground Staff.

Carnival

The suggested Carnival referred to by Mr. Martin at the Annual Meeting was discussed & decided that at the moment not to embark on the scheme.

Secretary's
Inquiries

(a) The Secretary pointed out that the £1. 11. 6 Stand Ticket would mean the paying of a 4/- Tax & on the suggestion of the Secretary it was decided that this Ticket should entitle the holder to view Club Cricket.

(b) The Secy brought up the question of replacing the Seating from the Cricket field to the Football ground & suggested that it would eventually be advantageous to have new Seating in the Football field & it was decided to leave this matter in the hands of the Ground Committee.

Whitby Section

Ground Staff

Patellion
Insurance

Australian Crick
Match 1926

Official Programmes

(c) It was decided that the Assistant Secy should go away on out Matches in charge of the arrangements & be responsible for all payments.

Athletic Section

(d) Greenings wages was discussed & decided same should be £2.0.0 per week. The recommendation of the Old Management Committee to form an Athletic Section was discussed & left to lay on the table.

Ground Staff

Applications from A. Baker & D. Gallan for an increase in wages was discussed & it was regretted their request could not be acceded to.

Pavillion Insurance

The question was asked as to whether the contents of the Pavillion was insured & for what amount, the Secy. replied that he would ask Mr. Bland for the ~~desired~~ desired information. It was decided that in future the Policy should be in the hands of the Secy.

Australian Crick Match 1926

L. J. Bust informed the Meeting that there was a possibility of the Match being played at Swansea & after discussion it was decided that the Secy should write a letter pointing out the advantages of playing this match at Cardiff.

Mr. Wm Douglas expressed his disapproval of the letter received by the Bowls Section prohibiting play owing to the Sheep Dog trials, as same was out of order.

Official Programme

It was decided to vote the £33.15.0 being half net profits on Sale of Official Prog: for 1924/25 to the Cardiff & District Rugby Union.

141
Accounts
Statement
Bank Bal.

The a/c's duly initialled for the month were presented & payment authorised
The Secy's Statement of Receipt & Expenditure was produced & agreed to.
The Bank Balance. was reported to be £151 6 9 Credit.

24th Sept 1925

William D. Spillers

24th Sept 1925

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Management Meeting.

24/9/25

The ordinary monthly meeting of the Management Committee was held at 32 Park Place on Thursday 24th Sept 1925 at 7.30 pm. When there were present Mr W J Spiller in the Chair: W M Douglas, A Davies, J Buist, W H Jenkins, J J Hopkins, R FitzGerald, J Batstone, W H Riches, J G Clark, P H Guy, W H Snell, Mrs Carl, & Mrs Paul.

Minutes

The minutes of the last meeting dated 27th August were read & confirmed

Accounts

The a/c's duly initialled for the month were presented & payment authorized

Statement

The Secretary's statement of Receipts Expenditure was produced & agreed to.

Bank Balance

The Bank Balance was reported to be £109. 17. 8. +

Iron Fencing

Mr Douglas reported he had nothing further to report with regard to the Iron Fencing, but that he was awaiting a reply from the Bute Estate as to their representative meeting him with a view to marking out our Boundary.

Sports Ground. Baseball Sports Sub-Committee.

No report

It was decided to defer the appointment of the Sports Sub-Committee until next meeting a list to be submitted of last year's sub-committee.

Australian Match.

The question of the letter to be sent to the G.C.C.C. came up for discussion & it was decided that the original letter as drafted by the Secretary be sent

Cricket

The Cricket Sectional minutes dated Aug 24th were read ~~confirmed~~ approved of.

Pavilion Insurance

The Secretary read the details of the present Insurance, but the committee did not consider them clear as to what exactly came under the heading "Furniture Utensils, & other contents" & the Secretary was asked to get same clearly defined for the next meeting.

School Union

The committee confirmed the recommendation of the Football Committee to vote the sum of £50 towards the equipment of their teams.

Football

The Secretary read relevant extracts of the Football minutes dated 31st Aug. 7th & 14th Sept & the whole of such minutes were taken as read.

Bristol Saloon Incident

Arising out of the minutes the Chairman referred to the incident that occurred on the station when the team were embarking for Bristol & after discussion it was decided to send a unanimous recommendation to the Football Committee that they should adhere to the rule "That only Players & Officials should travel in the Saloon with the exception of the two local press representatives"

Banks
Social

The Secretary presented the Balance Sheet for 1924/1925 of the Social Section which showed a C^t Balance of £1-1-0

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Bowls

The Secretary read the report of the Bowls Section dated 24th Sept 1925. & after discussion it was decided to refer the matter of the Club House to the Directors with a strong recommendation that the request of the Bowling Section be granted. The Secretary to arrange for a deputation consisting of Mr Douglas, Mr. FitzGerald, Mr. Batstone & Mr. Markwood to meet the Directors & put forward their scheme.

Tennis

The minutes of the Tennis Section dated 16th Sept 1925 were read & approved with the exception of that referring to provision of Hard Courts, treatment of Pathway & netting behind Courts on Cricket field.

It was decided that the Secretary should ascertain the opinion of the Directors with regard to Hard Courts.

Glamm. C.C.C.

The Secretary read a letter from the Glamm C.C.C. asking for terms for hire of C.A.P for season 1926. & pointing out that they would require the catering rights for their matches & that they would not be able to provide a Professional for Club matches, or Practice, it was finally decided that the terms should be £50 per match, with a minimum of six matches, & that the Committee could not grant them any Catering rights in other respects the Agreement would be as heretofore.

Educational
Committee

An application from Miss Brown
for use of the cricket field to give
a exhibition of Rounders was regrelfully
declined

Case
Schedule A & B
C. A. P.

The Secretary read a letter from Mr Robb
dated 19/9/25 stating that the Assesment
under schedule A & B had been reduced
to £400. This amount will be apportioned
as to £200 on the Stanch & £200 on the Land

Official Orders.

It was decided that in future every
order ~~for~~ should be signed by Head Office

29 October 1925
William J. Spiller

29/10/25

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29/10/25

Management Meeting

The ordinary monthly meeting was held at 32 Park Place on Thursday 29th October 1925 at 7.30pm when there were present Mr W J Speller in the Chair W M Douglas J J Buist A Davies J G Clark W H Small P H Gey J Horspool J Batstone

Minutes The minutes of the last meeting dated 24th Sept were read & confirmed

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

Accounts The a/c's duly submitted for the month were produced & it was moved that Mr J G Clark & Mr W H Small should go through same after the meeting.

Bank Balance The Bank Balance was reported to be £234.4.14

Ground Comm. The Report of the Ground Sub. Committee was read & arising out of same a long discussion took place re D Salter being given notice & it was decided to refer this matter back to the Ground Committee who would be meeting on Nov 5th.

With the above exception the report was approved.

The tender of W J Jenkins to remove boundary nets etc for £35 was accepted.

Bowls The minutes of the Annual Meeting ^{held Oct 7th} were read & the Election of Officers for Season 1926 were confirmed.

The report of Bowls Section dated Oct 7th was approved.

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Lennis Sect

The Lennis Sectional report dated 14th Oct was read & approved.

Baseball No Report

Cricket. The Cricket sectional report dated Sept 25th & a report from Miss Spiller to the Cricket Section was read & approved. Mr Batstone moved a very hearty vote of thanks be tendered to the Ladies Sub Committee for services voluntarily given & who conducted the Bakony Teat during last Summer which resulted in the handing over of the very creditable amount of £79.

Accounts to Aug 31st 1925. Major Robathan (the Auditor) presented the 4 months a/c to 31st August 1925 & the Committee received same as an interim report & referred same to the several sections for adoption a very hearty vote of thanks was tendered to the auditors for the clear & concise manner the a/c were set out.

Football. The Secretary read relevant extracts of the football minutes dated 21st Sept 12th Oct & 26th Oct respectively & the whole of such minutes were taken as read.

Sports. The Secretary presented a report of the School Sports a/c ^{the a/c for 14/16} which showed that the following a/c were unpaid & it was decided that same be paid after the next meeting, in the meantime the Secretary to arrange to meet Mr Auckland to go through the a/c.
Cross Bros 8. 2. 11
J Powell 1. 5. 0
W J Jenkins 1. 7. 6
Clifton Ticket 1. 5. 0

Sports Sub Committee

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Social

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Insurance of Pavilion etc

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Sports
Sub Committee

It was decided that Dr. Burt. Dr. Wallace & the Assistant Secretary should meet & prepare a list of suggested members to form this sub-committee

Social

No report

Mr. Wm Douglas reported that the Social Section had entered into an agreement with Mr. Milson to hire the Hut for every evening during the week, & that an application of the Bowls Section for a night to run a Dance or Whist Drive had been turned down by the Social Section, after discussion it was moved that the Secretary should write to enquire of the Social Section by what Authority & under what conditions were they committed to Mr. A. Milson

Insurance of
Pavilion etc

The Secretary gave particulars of the Policy & it was decided that the Secretary should write the various Sections & ascertain their views with regard to the insurance on personal kit

W. W. Douglas 26/11/25

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Management Meeting

The ordinary monthly meeting was held at 32 Park Place on Thursday November 26th at 7.30pm when there were present: Mr W M Douglas in the Chair, J G Clarke, P H Guy, N Ricker, H Jolyon, B Babstone, W Snell, A J Davis, J G Clark, J H Farnold, Wallace, Bessie
The minutes of the last meeting dated 29th Oct were read & confirmed

Minutes

Statement

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

Accounts

The a/c's duly initialed were produced & it was moved that Mr J Gowan Clark & Mr Snell should go through same after the meeting

Balance

The balance C^{ts} was reported to be £383 15. 2

Ground

Sub Committee

The Secretary read the Report of the Ground Committee dated 23rd November, after discussion re the purchase of a Hamworthy Centrifugal Pumping Plant at a net cost of £49 10. 0, it was agreed that the Plant be purchased & the whole of the report was adopted.

Bowls

Tennis

Baseball

} No Report received.

Cricket

The Secretary read the Cricket Sectional Report dated November 2nd & same was adopted.

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Rugby

The Secretary read relevant extracts of the Football minutes dated Nov 9th & 23rd 1925 respectively & the whole of such minutes were taken as read.

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Sports

The Secretary read report of Sub Committee appointed to submit to the Management Committee suggested ^{to form} names of the Sports Sub Committee for season 1925/26 & same was adopted

Social

The Secretary read a letter dated 20th November 1925 from the Social Club Gen Secretary explaining why reports had not been previously rendered & enclosing the whole of their minutes from the 3rd Sept. Thus ~~the~~ answering the Gen Sec letter sent in accordance with minute dated Oct 29th 1925. After discussion the Social Club minutes were adopted.

Wellington

Jan 7/26

7/1/26

Management Meeting

The proposed ordinary Monthly Meeting was held at 32 Park Place on Thursday Jan 7th 1926 at 5.30 pm when there were present Mr W J Morgan in the Chair Messrs F L Perry, H M Dingle, R J Webber, J Duncan, A J Bland, W D Douglas, W J Spiller, A J Davies, S J Beust, W G Bowden, J G Clark, W H Richer, J J Hopkins, R F Fitzgerald, D. Wallace, P H Gump, W H Snell, John Richards, J J Horspool & W J Jenkins

Minutes

The minutes of the last meeting dated Nov 26th 1925 were read & confirmed

Secretaryship

It was decided to consider item No 12 on the Agenda first & the Assistant Secretary see folio 153. was asked to retire.

It was unanimously resolved that Mr L C Watters, the present Asst. Secy. be appointed General Secretary, at a salary of £350 p.a. to include £50 p.a. from the C.A.P. Club.

The recommendations of the Directors of the CAPC Nos: 4 & 5 dated Dec 21st 1925 were adopted.

It was agreed that Mr F L Perry & Mr W J Spiller should meet to discuss details etc of the Clubs position re the Office

Note of Condolence

A sincere vote of condolence was passed with Mr L C Watters on loss of his daughter who died on the 6th January.

Statement

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Bank Balance

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Ground

No

Boats

Tennis

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Baseball

Sections

Cricket

The ... d/d ...

Rugby

The ... Football ... & the ... read ...

Speller A.C.

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1926 Agreement

The ... Copies ... Cardiff ... discuss ... break ... of ... power ... Chan ...

Statement: The a/cs duly initialed were produced & it was moved that Mr J G Clark & Mr W W Small should examine same after the meeting

Bank Balance: The Balance of was reported to be £262-15-9

Ground
Bowls
Tennis
Social
Baseball
Sections
No reports received.

Cricket: The Secretary read the Cricket Sectional Report d/d Dec 7th 25 & same was adopted.

Rugby: The Secretary read relevant extracts of the Football Minutes d/d Dec 7th & 21st respectively & the whole of such minutes were taken as read.

Spellers A.C.: The Secretary read an application from Spellers Athletic Club applying for the use of the Cardiff Arms Park for their Annual Sports & it was decided to grant same on the usual terms. The date of the Sports to be left to the Sports & Ground Committee.

1926 Agreement Glamorgan C.C.: The Secretary read a letter enclosing two copies of the Agreement for the Hire of the Cardiff Arms Park for Season 1926 & after discussion same was referred to the Cricket Sectional Committee to approve. & the Cricket Section were given full power to complete the Agreement. The Chairman to sign on behalf of the Cardiff Athletic Club.

Management Meetings

To facilitate the office routine it was resolved to hold the Management meetings in future the 1st Thursday in every month.

Note of Thanks

A vote of thanks to the Chairman terminated the meeting.

Election of Secretary

The Acting Secretary having retired the President stated that the Directors of the Cardiff Arms Park Co^{ld} had reviewed the position arising out of the death of the Company's Secretary, who was also Secretary of the Athletic Club, & had passed certain resolutions by way of recommendations to the General Management Committee of the Club, and called upon Mr. H. M. Ingledew to lay the recommendations before the meeting.

Mr. Ingledew read extracts of the minutes of a meeting of the Cardiff Arms Park Co^{ld}. & voted for adoption the following clauses.

I. That the Secretaryship be declared vacant & the appointment of a Secretary be deferred until 31st May 1926.

II. That pending such appointment the Assistant Secy Mr. L. C. Watters be appointed Temporary Secretary of the Cardiff Athletic Club at a salary of £250 p.a.

III. That Mr. Watters be similarly appointed Temporary Secretary of the Cardiff Arms Park Co^{ld} at a salary of £50 p.a.

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iv That the Rent & upkeep allowance of £100 p.a. in respect of the Office at 32 Park Place be continued to Mr W Arthur until March 25th 1927 being the termination of the existing tenancy agreement.

v That the sum of £50 be paid to Mr W Arthur for clerical & other facilities as heretofore enjoyed up to 31st May 1926

vi That the Salary of the Temporary Secretary be retrospective from 14th December 1925.

vii That the above resolutions be communicated to the Management Committee of the Cardiff Athletic Club as a cordial & earnest recommendation from the Directors.

viii That the Assistant Secretary Mr Watters be authorized to countersign cheques signed on behalf of the Company by two Directors.

ix That pending the meeting of the Management Committee Mr Watters be authorized to carry on the affairs of the Company & the Club.

Mr Spiller suggested that clauses v & vi should be first dealt with & regarding clause i he was of opinion that the suggestion to make the appointment a "temporary" one was a mistake, no good could result by further delaying the matter & he moved that a permanent appointment be made that evening. He agreed with the name mentioned in clause 2. & therefore moved "That Mr Watters be appointed permanent Secretary subject of course to the usual notice on either side to terminate the engagement"

This was seconded by Mr Fyfe, Gerald & supported by Dr Rust, Mr A Davies, Dr Wallace, Mr Snell, Mr Rides & others & after a full & friendly discussion was unanimously adopted.

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On the consideration of clause 3
 Mr Spiller mentioned that now the appointment
 had been made a full time one the
 suggestion as to salary was not adequate
 & moved that it be \$350 \$50 of which to
 be far marked as Secretary to the C.A.P.C.
 This was duly seconded & after discussion
 adopted unanimously

The remainder of the clauses were
 then put to the meeting & adopted and
 Mr H L Perry & Mr W J Spiller were appointed
 to go into the whole matter & suggest the
 drawing up of any agreement or agreements
 necessary to bring into effect the spirit
 of the recommendations adopted & of the
 resolutions passed.

J. Gowen Clark
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Minutes

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Management Meeting

The ordinary monthly meeting was held at 32 Park Place on Thursday Febry: 4th 1926 at 4 pm. when there were present Mr J G Clark in the chair Messrs F L Perry, W H Snell, W H Fisher, Mrs Carl, W G Bowden, J Horspool, A J Davies, R FitzGerald, S Burt & W J Spiller

Minutes

The Minutes of the last Meeting held on Jan 7th 1926 were read & confirmed

Arising out of the minutes referring to the Secretaryship when Mr W J Spiller & Mr Perry were appointed to go into matters & draw up any agreements etc Mr Perry explained the present position & the report would be given at the next meeting.

Statement

The Secretarys Statement of Receipt & Expenditure was produced, also the acct duly initialed for the month & it was moved that Mr J Gowan Clark & Mr Snell should examine same after the meeting

Ground.

Bowls.

Tennis

Social

Baseball.

There were no Reports from these Sections

Sports

The Secretary read the minutes of the Sports Sectional meeting of 1st January 25th 1926 & same were approved.

School Sports
1926.

It was agreed that the Annual School Sports should be held as heretofore

157
Athletic Section

The Management Comtee approved of the principal to form an Athletic Section, subject to the Sports Committee giving full details to this Committee for their approval.

Cricket

The Secretary read the Cricket Sectional Report dtd Jan 11th 1926, same being approved

L.A. Nash.

Mr W.G. Bowden brought to the notice of this Committee the advisability of having an agreement with L.A. Nash. & after a discussion it was agreed to refer the matter to the Ground Committee.

Rugby

The Secretary read relevant ^{Exhibits} of the Football meetings held on Jan 4th & 18th respectively & the whole of such minutes with the exception of those specifically dealt with, were taken as read.

The minute referring to that of the C.A.P. for Lacrosse on March 3rd 1926. It was agreed that this match must take place on the Football ground.

Advertisement in front of County Club.

The Secretary read a letter from Mr R. Webber J.P. & from Mr Hugh M. Inghiden calling the attention of this Committee to the fact that the advertisement in front of the County Club interfered with the view of the matches from the Club & in view of the Club making an annual Subscription of £25 thought it would be advisable to consider its removal to another part of the ground. It was decided in view of a meeting of the

Sub-Inter over

Summary of Football Section

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Sub-committee of the W.F.U. dealing with the International Ground. That same should be left over until the next meeting.

Recommendations
Football Section

Endowment of Bed at the Cardiff Royal Infirmary
The Secretary read extract of letter from Mr. Hugh M. Ingledew giving his views on this recommendation & after discussion it was decided to let same "lay on the table".

Insurance Policies

It was decided to refer this recommendation back to the Football Committee & ask them to define exactly the Policies to which they intend to be embodied in their recommendation.

R. J. Webber Esq. Mr. W. J. Spiller moved felicitations of the Committee be sent Mr. R. J. Webber on the honour recently conferred on him by his name being added to the list of Magistrates for the City of Cardiff. Same was passed unanimously the Secretary was instructed to write the letter.

It was agreed that the time of future meetings should be 7.30 pm.

Williamgan
March 11/26

159
4th March 1926

The ordinary monthly Meeting of the Management Committee was held at 32 Park Place on Thursday March 4th 1926 at 7.30 pm. When there were present Mr W. J. Morgan in the Chair, Messrs. A. Davies, W. J. Spiller, W. Douglas, W. G. Bowden, D. J. Buist, H. W. Riches, W. Snell, J. Hopkins, J. Horspool & Gowan Clark.

Minutes. The minutes of the last Meeting d/d Feby. 4th were read & confirmed

Acfs. The Secretary produced his statement of Receipt & Expenditure, also acfs. duly initialed & it moved that Mr Gowan Clark & Mr Snell should examine same on behalf of this Committee.

Sectional Reports. The Reports from Sections as under were approved & adopted.

Social 10th Feby 1926 Sports 10th Feby & 4th March
Ground. 2nd March 1926. Cricket 1st Feby '26
Rugby 8th & 15th Feby & 1st March respectively
There were no reports from the Bowls, Tennis, Baseball Sections

Rugby. Arising out of the Rugby Sectional Minute dated 1st March re loan of C.A.P. to the C.V.D.S.C. this minute was referred back for conditions under which the ground was granted on Easter Monday morning & May 1st.

Baseball. A letter from Mr Leece the Hon Secretary of the Baseball Club applying to be officially recognised as a Section of the Cardiff Athletic Club was read & after discussion it was decided to recognise them as a Section, on the same footing as other Sections

Insurance Policies

Welsh Baseball Union

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Sheep Dog Trials

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Mr Spiller, Douglas & Snell were appointed to attend the Annual Meeting of this Section on Thursday March 11th at the Grand Hotel at 8 pm as representatives of this Committee.

Insurance Policies

The Football Comtee recommendation was resubmitted & it was agreed to approve of the original minute dated in Football minute book page 321.

Welsh Baseball Union

The Secretary read a letter from the W.B.U. applying for the Cricket portion of the C.A.P. for a Baseball International Match between England & Wales on a Saturday in July & after discussion it was decided to refer this matter to the Cricket Section

Kah for G.C.C.C.

The Secretary read a letter from the G.C.C.C. asking to be allowed to erect a wooden structure as an office for the County Secy; & it was agreed that in view of pending alterations to the ground that the matter be deferred.

Sheep Dog Trials

The Secretary presented the Balance Sheet for Trials held Aug 27th 1925 & same was adopted. A hearty vote of thanks was accorded Mr F.H. Perry for his valuable services rendered in connection with these Trials.

The date for 1926 Trials it was decided that it would be better for Mr Perry to suggest a suitable date.

Secretaryship

There was no report from Mr Spiller & Mr Perry in reference to agreements relating to the appointment of the General Secretary & same was dropped.

Management on Thursday were present A.H. Davies J.G. Buesh & J. Pool

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by 14th March 1926

minutes of N.S.C. conditions Easter Monday

Secretary be officially Cardiff discussion as

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Football Season
Tickets 1926/27

The Football Comtee recommendation relating
to Season Tickets for 1926/27 was adopted.
(see Football Minute Book page 330)

Increasing Accommodation for Football. The letter from the W F M dtd Feb 27th ascertaining the extent of Ground available for Stand Extension was discussed & the Committee were of the opinion that 40ft could be granted subject to other alterations, such as removal of Present Pavilion & deepening the Roadway towards the permanent Tennis Courts.

Permits

It was agreed that a Ticket be issued each member of the Management Committee admitting them to all parts of the park & on all occasions (excepting Rugby International & County Cricket Matches)

A. Davies
8 apl. Chairman

8/4/26

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Management Meeting

8/4/26

The ordinary monthly meeting of the Management Committee was held at 32 Park Place on Thursday April 8th 1926 at 7.30 pm when there were present Mr. A. Davies in the Chair. Messrs. Duncan, Rust, Snell, Horspool, Hopkins, Bowden, Ricker, Clark, Batstone, FitzGerald & Gray (12)

The Minutes of the last meeting d/d March 4th were read & confirmed.

apcs.

The Secretary produced his statement of Receipt & expenditure also apcs duly initialed & it was agreed that Messrs Clark & Snell should examine same on behalf of the Committee.

Sectional Reports

There were no reports from the Ground, Bowls, Social or Baseball Sections.
Tennis Reports d/d 11th & 24th Mch were approved.
Sports " " 11th Mch. was approved.
Cricket " " 1st/5th & 22nd Mch were approved.
with the exception of the minute relating to the calling of Annual Meetings.
Rugby Reports d/d. 15th & 29th Mch were approved.

Secretarieship

There was no report from Mr Perry or Mr Spiller & it was decided that the Secretary should write & ask that same should be presented at the next meeting otherwise the Management Committee would deal with the matter.

Football Season Ticket etc

The Directors recommendation relating to the issuing of Field Season Tickets & price of admission was referred to the Football Sectional Committee with the suggestion that a Sub committee should be appointed to meet the Directors to discuss the recommendation.

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Feb 27th - available for the Committee to be granted removal of Gray

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man

May 6th. 1926.

MANAGEMENT MEETING.

The Ordinary monthly meeting of the Management Committee was held at 32, Park Place on Thursday May 6th. 1926 at 7-30.p.m. when there were present, Mr. W.T. Morgan in the Chair. Messrs W.M. Douglas, I Richards, W.H. Jenkins. R. FitzGerald, Gowan Clark, Dr. J.J. Buist, and Dr. T. Wallace

The Minutes of the last Meeting dated April 8th. 1926 were read, and declared correct.

Accounts.

The Secretary produced his statement of receipts and expenditure for the month of April, also accounts for payment duly initialed, and it was decided that Mr. Gowan Clark, and Mr Snell should examine same on behalf of the Committee, after the Meeting.

Sectional Reports.

There ~~was~~ no reports from the Bowls, Social or Tennis Sections.

Mr. W.T. Morgan, President, gave a verbal report re, the condition of the Pavilion, and same was approved.

Baseball Sectional Report was approved. With regard to their requisitions, it was decided not to grant any jerseys knicks, or stockings, but they should use the Football clothes. It was decided to have new iron shoes put on the bases, and to grant the purchase of two pairs of Backstop's Gloves.

Sports Sectional Reports dated 31st. March and 21st. April were approved.

Cricket Sectional Report dated May 3rd. 1926 was approved. The question of the International Baseball Match taking place on July 17th. was referred back to the Cricket Section, with a view to the date being arranged to take the place of the Alpha Cricket Club on August Bank Holiday.

~~The Rugby~~ Secretary read relevant extracts of the Football Meetings held on April 19th. and 26th. respectively, and the whole of such Minutes were taken as read.

Secretaryship.

The joint report due from Mr. Perry, and Mr. Spiller, concerning the appointment of the Secretary not being forthcoming Mr. Perry submitted his report, as to the position, and with

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Football

of Motion. Mr. Batstone gave notice of Motion that it was his intention to reopen the matter of Mr. Preece as to the terms of his appointment.

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May 6/26

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Football

the exception of the Notice being determinable by 6 months written notice on either side, in lieu of three months, same was approved. A vote of thanks was tendered to Mr. Perry for the trouble he has taken in submitting same.

Notice of Motion.

Mr. J. Batstone withdrew.

Secretarys Office.

Lay on the table and to be kept on Agenda.

Hire of Cardiff Arms Park Football Ground.

Cardiff Juvenile Welfare were granted use, subject to approval of Skeleton Programme and ground being in a fit condition.

Canton & Riverside Junior Organisation were also granted the use, subject to ground being in a fit condition. Terms as usual.

Roath Harriers Application for use regretfully declined.

Annual Meeting It was decided that same should take place at the Grand Hotel on Friday 25th. June 1926 at 7-30.p.m.

The Chairman Mr. W.T. Morgan pointed out that his term of Office as President would expire this year. The feeling of the meeting was unanimous that he should continue for a further term. Mr. Morgan thanked them for their confidence, but declined. The Committee however would not accept same, and it was proposed, seconded and unanimously carried that Mr. W.T. Morgan should be nominated at the Annual General Meeting.

Milsons Hut.

The Secretary drew the attention of the Committee to the advisability next Football Season of renting the Hut from Mr. Milson and after discussion it was decided to refer same to the Ground Committee.

Club's Medical Officer.

The question of the Medical Officer was referred to the Football Committee for their report, and recommendation.

W. Morgan June 3/26

RRS

MANAGEMENT MEETING.June 3rd. 1926.

The Ordinary monthly meeting of the Management Committee was held at 32, Park Place on Thursday June 3rd. 1926 at 7-30.p.m. when there were present, Mr. W.T.Morgan in the Chair. Messrs W.J. Spiller, R. FitzGerald, J.G. Clark, J.J. Horspool, W.H. Snell, P.H. Guy, J. Batstone, T.J. Hopkins, W.H. Jenkins, I. Richards, W.G. Bowden, Dr. J.J. Buist, Messrs H.E. Sweeting, and P.E. Robathan.

Minutes.

The Minutes of the last Meeting dated May 6th, 1926 were read, and declared correct.

Annual Accounts.

The Accounts for the year ending 30th. April 1926 were presented by the Auditors, Major Robathan, and Mr. Sweeting, and comparisons for the corresponding 12 months were gone into, and after discussion the accounts as presented duly certified were approved.

The Chairman Mr. W.T. Morgan proposed a very cordial vote of thanks to the Auditors for their attendance and the clearness in which they put forward the accounts to the Meeting.

Accounts.

The Secretary produced his Statement of Receipts and Expenditure for the month of May, also accounts for payment duly initialed, and it was decided that Mr. Gowan Clark, and Mr. Snell should examine same on behalf of the Committee, after the Meeting.

Sectional Reports.

There were no reports from the Ground, Bowls, Tennis, or Baseball.

There was no report from the Social Committee, but Mr. FitzGerald on behalf of the Social Committee, handed over a cheque on account of £25. 1. 8. and he explained that the Committee had still to go through the Balance Sheet, and that there would be a further cheque forthcoming and the accounts would be presented at the next meeting for approval.

The Cricket Sectional report dated Monday May 10th was read and approved.

Rugby. The Secretary read relevant extracts

Secretary's
Office.Hire of Cardiff
Arms Park.Athletic, and
School Sports
Sections.

the Football Meetings held on the 17th. and 31st. May respectively, and the whole of such Minutes were taken as read.

Lay on the table, but it was decided that it was not necessary to keep same on the Agenda.

Applications from The Glamorgan & Monmouthshire Mission to the Adult Deaf and Dumb, The Alsatian League of Great Britain, South Wales Branch, and the National Institute for the Blind for the Hire of the Cardiff Arms Park on various dates, after being thoroughly gone into, it was regretted that same had to be declined.

The Secretary read report of the Athletic Section, and School Sports Section dated May 13th. and 19th. respectively, and same were approved with the exception of the minute relating to the Athletic Section allowing its members to train on the Out Field of the Cricket Field, and same was referred to the Cricket Section.

*H. J. Bowden
July 8 1926*

Secretary's Office.

Hire of Cardiff Arms Park.

Athletic, and School Sports Sections.

Management
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CARDIFF ATHLETIC CLUB.
ANNUAL MEETING 1926.

1926

The Annual General Meeting was held at the Grand Hotel on Friday June 25th. 1926 at 7-30.p.m. Owing to the unavoidable absence of the president Mr. W.T. Morgan, Mr. Elliot was voted to the Chair.

In the Chairmans opening remarks he referred to the death since the last Meeting, of the late Secretary Mr. C.S. Arthur and Mr. A.L. Davies, and he called upon the meeting to stand to mark their esteem in which these two gentlemen were held.

The Secretary read the notice convening the Meeting.

The Minutes of the last Annual General Meeting held July 24th. 1925 were read and declared correct.

The Secretary then read the certificate of the Auditors affixed to the Accounts to April 30th. 1926.

The Chairman then presented the Accounts, and the Auditors gave a full report bearing upon each Section, the financial result showing that there was a credit Balance of £947. 17. 2. as against a debit Balance for the previous 12 months of £591. 1. 3.

The Statement of Accounts, and Balance Sheet, on being put to the Meeting ^{were} adopted.

Mr. W.T. Morgan was re-elected President for a further tenure, proposed by Mr. W.J. Spiller, and Seconded by Dr. T. Wallace Jr, and unanimously carried.

It was proposed and seconded, and unanimously carried that this Meeting in re-electing Mr. W.T. Morgan as President for a further tenure, offers him sincere congratulations on completing 21 years as President of the Cardiff Football Club, and Cardiff Athletic Club, and trusts that his great experience will be placed at the disposal of the Club for many years to come.

A vote of sympathy proposed by the Chairman in the serious illness of the Presidents wife, which precluded him being present that evening was passed.

Notice of Motion standing in the names of W.H. Snell and P.H. Guy as under, was read to the Meeting.

"That the following Vice-Presidents of the Cardiff "

"Athletic Club
"and Dr. J.J. J.
"PRESIDENTS of
"Privileges as
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Mr. H.E.
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"Athletic Club:- Messrs W.M. Douglas, W.G. Bowden, W.J. Spiller "
 "and Dr. J.J. Buist, be, and are hereby elected LIFE VICE- "
 "PRESIDENTS of the Cardiff Athletic Club, with powers and "
 "privileges as heretofore, and that any existing rule, or rules,"
 "Bye-law or Bye-laws, of the Club, at present to the contrary, "
 "be and are, hereby altered accordingly".

On being put to the Meeting Mr. FitzGerald proposed a direct negative, giving his reasons for so doing. A long discussion took place both for, and against the alteration of the Bye-law, and seeing that the Meeting was not likely to be unanimous either way, Mr. Elliot suggested that the proposer and seconder should withdraw their Notice of Motion. The four Vice-Presidents in question spoke on similar lines as the Chairman, with the result that the proposer and seconder withdrew the Notice of Motion in question.

Arising out of the discussion a suggestion was made, that the election of Vice-Presidents may be made for terms of 3 years.

The Chairman pointed out that ^athe Notice of Motion in accordance with the Bye-law would be necessary to put this into effect.

The Ballot then took place for the election of five Vice-Presidents, there being eight nominations. Scrutineers were appointed, and the result of the Ballot was as follows:-

<u>Elected.</u>	W.M. Douglas.	55.
	W.J. Spiller.	54.
	Dr. Buist.	44.
	W.D. Bowden.	36.
	E. Gwyn Nicholls.	32.
<u>Non-Elected.</u>	J. Batstone.	26.
	Dr. T. Wallace.	22.
	N.V.H. Riches.	11.

The four present Vice-Presidents at the Meeting, namely: Douglas, Spiller, Bowden, and Dr. Buist, suitable acknowledged their re-election.

Mr. A.F. Bland being the only nominee for Treasurer of the Club was re-elected.

Mr. H.E. Sweeting, and Major P.E. Robathan were re-elected Auditors on the proposition of the Chairman, it was carried unanimously.

The Chairman pointed out the great services that these two gentlemen had done for the Club, and said that it would be impossible for this Club to pay an adequate fee for the actual services rendered.

A hearty vote of thanks was proposed by Mr. D.C. Hopkins to the Chairman which was duly seconded and carried unanimously.

Mr. Elliot briefly acknowledging the vote of thanks, spoke of the splendid spirit in which the Cardiff Team had been playing their games, terminated the Meeting.

1st July 1927

William J. Spiller

July 8th. 1926.

Minutes.

Accounts.

Sectional Reports.

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July 8th. 1926.

Management Meeting.

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The Ordinary monthly meeting of the Management Committee was held at 32, Park Place on Thursday July 8th. 1926 at 7-30.p.m. when there were present, Mr. W.G. Bowden in the Chair Messrs Riches, Horspool, Snell, Douglas, Batstone, Clark, Guy, Hopkins, Jenkins.

Minutes.

The Minutes of the last Meeting dated June 3rd 1926 were read and declared correct.

Accounts.

The Secretary produced his Statement of receipts and expenditure for the month of June, also accounts for payment duly initialed, and it was agreed that Mr. Gowan Clark, and Mr. Snell should examine same on behalf of the Committee.

Sectional Reports.

There were no reports from the Bowls, Social, Baseball, Sports, or Rugby Sub-Committee.

Ground Sub-Committee. The Secretary read the Ground Sub-Committees report re, increase of wages for Mr. L.A. Nash, and it was decided to grant an increase of 10/- per week for 20 weeks of the year retrospective from the 1st. May 1926.

The Sub-Committees report re Milsom's Hut was referred to the Social Committee for their report.

The Sub-Committees report re Gate Arrangements for Football Matches was referred to the Football Committee for consideration with plenary powers to reject or adopt the Gen. Secretary's scheme of moving the pay boxes from the streets.

The Tennis Sections report of a Meeting dated 26th. July, re case of alleged theft by Mr. S.D. This was reported by the Secretary, and after a prolonged discussion it was decided that the General Secretary should obtain the advice of the Clubs Hon. Solicitor, and act in accordance with the advice.

Cricket sectional report dated June 7th and

July 5th. respectively were read, approved, and adopted.

Glamorgan C.C.C.

The Secretary read a letter from the Secretary of the Glamorgan C.C.C. dated June 24th. regarding the issuing of special permits on the occasions of their matches on the Cardiff Arms Park, and after discussion it was decided to instruct the Gen. Secretary to write and inform the Glamorgan C.C.C. that the original arrangements which are at present in operation cannot be altered.

32, Park Place.

The Secretary read a letter from Messrs C. S. Arthur & Son re Office accommodation, and it was decided, owing to the importance of the matter, that same should be placed on the Agenda for the next meeting.

Welsh Baseball Union.

Application to play the Final International Trials on the Football Field on Saturday July 17th. was granted in accordance with their letter, that being 10% of the Gross Gate with a minimum of £5..

The arrangements also for the International Match England v Wales on the Cricket Field on August Bank Holiday Monday at 3.p.m. The Secretary was instructed to confirm in accordance with their letter dated July 3rd.

A hearty vote of thanks to the Chairman terminated the Meeting.

J. B. B. B.
5/8/26

Minutes.

Accounts.

Medical Attendance.

Sectional Reports.

August 5th. 1926.

MANAGEMENT MEETING.

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The Ordinary monthly Meeting of the Management Committee was held at 32, Park Place on Thursday August 5th. 1926 at 7-30.p.m. when there were present, Dr. J.J. Buist in the Chair, Messrs Clark, Horspool, Snell, FitzGerald, Riches, Spiller, & Wallace.

Minutes.

The Minutes of the last Meeting dated July 8th. 1926 were read and declared correct.

Accounts.

The Secretary produced his Statement of receipts and expenditure for the month of July, also accounts for payment duly initialed, and it was agreed that Mr. Gowan Clark, and Mr. Snell should examine same on behalf of the Committee.

Medical Attendance.

The Sub-Committee appointed to go into the question of Medical Attendance represented their report, and same was adopted. Arising out of same the Secretary was instructed to give Baker and Callan, the Club Attendants instructions that they were to carry out any massage treatment that the Medical Officer should allocate to them.

Sectional Reports.

There were no reports from the Ground, Bowls, Tennis, Social, Baseball, or Sports Sub-Committees.

Cricket. The Cricket Sectional report dated August 4th. was thoroughly discussed, and eventually decided that owing to the importance of same, it should be brought before a Special Management Committee Meeting to be held on the 19th. August.

Rugby. The Secretary read relevant extracts of the Football Meetings held on the 12th. July, and 26th. July respectively, and the whole of such minutes were taken as read.

Arising out of same, in addition to the Football representatives on the Entertainment Sub-Committee, the following names were added, representing various sections. Messrs W.H. Snell, J. Elliot, N.V.H. Riches, J. Gowan Clark, Wyndham Richards, and W.M. Douglas.

1 Milson's Hut.

The Social Sectional Report referred to them by the Management Committee was put forward by Mr. FitzGerald, and the whole of the report was adopted.

Drinking Licence.

The Secretary suggested that the Club should consider obtaining a drinking licence for the Cardiff Arms Park, and after a short discussion the principle was adopted, and the Secretary was instructed to make the preliminary arrangements.

Parking Cars.

The Secretary suggested to the Committee that a good revenue could be obtained by the Parking of Cars in the open space at the County Club entrance of the Cardiff Arms Park, and that a man could be employed to issue a ticket as the cars entered, and to arrange the Parking of the cars, and look after same. The Secy. was instructed to proceed with the idea.

32, Park Place.

The Secretary read a letter from Messrs C.S. Arthur & Son re the Clubs Offices at 32, Park Place, this letter was deferred from the last Management Meeting.

The Secretary read correspondence that he had had with Lady Honywood, re the possibility of Offices at the Angel Hotel, and he was instructed to proceed as far as possible without actually committing himself to the Honywood Hotel, and to report at the next Special Management Committee to be held on the 19th. August.

Shareholders Cases.

The Secretary submitted samples, and the small pocket Case was approved, and the Secretary was instructed to obtain prices.

Secretary's Queries.

Shareholders Tickets. The Secretary raised the question of Shareholders lending their Tickets, and after a lengthy discussion it was agreed that the Tickets were not transferable.

Clerical Assistance. It was agreed that the Secretary should employ assistance as, and when necessary, to enable him to cope with any extra rush of work.

Ground Committee.

The following gentlemen were re-elected to act as the Ground Sub-Committee. Messrs W.M. Douglas J. Gowan Clark, J. Hopkins. J., Batstone, and N.V.H. Riches. and it was moved that the first Ground Committee Meeting be called by the Gen. Secretary at an early date next week, and a weekly meeting should be held at a time when all members of the Ground Committee could be present.

J. J. Baint
2/9/24

August 19th 1926.

Minutes.

Special Management Committee Meeting.

A special Meeting of the Management Committee was held at 32 Park Place, Cardiff on Thursday August 19th 1926 at 7-30 p. m. when there were present Mr. W. M. Douglas in the Chair, Messrs Riches, Clark, Batstone, Snell, Hopkins, Wallace, Buist and Bowden.

Cricket Sectional Report.

The Cricket Sectional Report dated August 4th 1926 was read and after discussion it was agreed to appoint W. H. Davies on a whole time engagement at a salary of £4 per week all the year round on the same terms and conditions as the other groundsmen. The Secretary was instructed to have an agreement drawn up in this case.

Extra Professional.

A long discussion took place re the possibility of engaging a further star professional and the Secretary read correspondence he had had with the Glamorgan County Cricket Club and it was decided that the General Secretary should write to enquire of the Glamorgan County Cricket Club whether they had a good bowler in view. If so this Committee will be pleased to wait on them with a view to coming to terms providing such bowler was attached to this Club for the period of his qualification.

Secretary's Offices.

A letter was read from Messrs C. S. Arthur & Son re the possibility of continuing the office at 32 Park Place beyond the period of their Lease viz March 25th 1927 and after discussion it was decided to instruct the Secretary to give Messrs S. Arthur & Son notice that we will be vacating this office on or before the date mentioned. The

August 19th 1926.

Cardiff Royal Infirmary.

Club License.

Ground Sub Committee

Club Ties.

August 19th 1926.

Special Management Committee Meeting (Continued)

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General Secretary read correspondence he had had with Lady Honeywood re the possibility of offices at the Angel Hotel, also a letter from Mrs. Milson of the Grand Hotel offering this Club an office at her establishment and after full discussion it was decided to accept the offer contained in Mrs. Milson's letter dated August 7th with the only exception that the figure three years be inserted in lieu of five or seven years. The Secretary was instructed to buy 17 small chairs @ 6/- each, 2 armchairs @ 10/- each, one table @ £1 and one cupboard at £1-10s making a total expenditure of £8-12s and he was granted a limit of £15 in all to include the buying of a safe.

Cardiff Royal Infirmary.

The General Secretary outlined a scheme put forward by Mr. Rea for holding a big firework display in the Cardiff Arms Park on Nov 5th and after discussion it was decided that the request could not be granted.

Club License.

The Secretary produced the Club Return necessary to obtain the License for the Cardiff Arms Park and it was decided that the Secretary should proceed to register same.

Ground Sub Committee.

The report of the Ground Sub Committee Meeting held Tuesday August 10th was approved with the exception of the filling in of the bank between Mr. Milson's hut and the Tennis Court.

Club Ties.

It was decided to approve of the Minutes of the Rugby Sectional Committee dated August 9th.

J. J. Bond
2/9/26

MANAGEMENT MEETING.

Sep . 1. 1926.

The Ordinary Monthly Meeting of the Management Committee was held at 32, Park Place on Thursday Sept. 2nd. 1926 at 7-30.p.m. when there were present Dr. J.J. Buist in the Chair, Messrs Hopkins, Riches, Batstone, FitzGerald, Douglas, Spiller, Jenkins, and Richards.

Minutes.

The Minutes of the last Meeting dated Aug. 5th and Special Meeting dated Aug. 19th. 1926 were read and declared correct.

Accounts.

The Secretary produced his Statement of receipts and expenditure for the month of August, also accounts for payment duly initialed, and it was agreed that Mr. Gowan Clark, and Mr. Snell should examine same on behalf of the Committee.

Sectional Reports.

There were no reports from the Bowls, Tennis, or Cricket Sub-Committee.

Ground. The Sub-Committees reports dated Aug. 10th, 16th. 23rd. and 30th were read, and the whole of such reports were adopted, with the exception of that relating to iron junk on the Cardiff Arms Park, same being deleted.

Social. Copies of Minutes of Meetings held on March 24th. April 23rd. May 14th. and July 23rd. were produced, and on assurance that the whole of such Minutes were of a purely domestic nature same were adopted.

The Balance Sheet produced by this section for Season 1925-26, showing a credit balance of £35. 18. 8 of which £25. 1. 8. has already been received by the Gen. Secy. leaving a balance due of £10. 17. 0. on being put to the Meeting was approved and adopted.

Baseball. It was decided to grant the Baseball Section travelling expenses for the past Season, not to exceed £10.

School Sports. The Secretary produced a

Club License.

Offices.

Motor Car Park.

Shareholders cases.

Balance Sheet for the School Sports, held on June 16th. 8
1926 which showed a profit of £29. 4. 9½. which was
approved and adopted.

It was moved and unanimously agreed that the
Gen. Secy. should write to Messrs J. Hourahane, and
J.G. Lane, conveying this Clubs thanks for the very fine
result of the School Sports, which the Committee re-
cognized was entirely through the efforts of these two
gentlemen.

Football. The Secy. read relevant extracts
of the Football Meetings held on the 9th. and 23rd. Aug
1926. respectively, and the whole of such Minutes were
taken as read.

Club License.

The Gen. Secy. outlined a scheme for running
the Bar at the Cardiff Arms Park, and it was decided
that the following gentlemen should form a Sub-Committee
to manage this establishment. Messrs D.L. Evans, T.J.
Hopkins, and W.H. Jenkins.

Offices.

It was agreed that the Secretary should move
his Offices from 32, Park Place to the Grand Hotel at
his convenience.

With regard to the agreement that a lease of
the new Offices for three years, it was pointed out that
one of the clauses in the agreement must distinctly
show that we are not liable for any expenses other than
rent, should this agreement be broken.

Motor Car Park.

The Secretary informed the Committee how the
matter is standing.

Shareholders
cases.

It was decided that on receipt of the new
Shareholders Cases that same be purchased by anyone
requiring a new case at 6d. each.

J. Gowan Clark

7th Oct. 1926.

Oct. 7th. 1926.

MANAGEMENT MEETING.

The Ordinary monthly Meeting of the above Management Committee was held at the Clubs Offices on Thursday, Oct. 7th. 1926 at 7-30.p.m. when there were present Mr. J. Gowan Clark in the Chair, Messrs Hopkins, Riches, FitzGerald, Batstone, Jenkins, Richards, Bowden, Duncan, and Dr. Buist.

Minutes.

The Minutes of the last Meeting dated Sept. 2nd. were read and declared correct.

Accounts.

The Secretary produced his Statement of receipts and expenditure for the month of September, also accounts for payment duly initialed, and it was agreed that Mr. Gowan Clark, and Mr. Snell should examine same on behalf of the Committee.

Sectional Reports.

There were no reports from the Tennis, or Baseball Sub-Committees.

Ground The Ground Sub-Committees reports dated 20th. and 27th. September were read and adopted

Bowls. The Secretary-presented the Balance Sheet for Season 1926, duly audited, showing a Credit Balance of £4. 2. 0. and same was adopted.

Social. The Social Clubs reports dated Sept. 3rd. 16th. 29th. and Oct. 1st. the Secy. assured the Meeting that the whole of the minutes were of a purely domestic nature, and on this assurance the Committee moved that they be adopted.

School Sports. The Report of the School Sports Sub-Committee dated Sept. 1st. was adopted, with the exception of the suggestion that this Club purchase Sports gear of their own, and the Secy. was instructed to obtain details of the gear required, and the cost of same.

Cricket. The Cricket Sectional reports dated Sept. 13th. and Oct. 1st. were read and adopted.

Arising out of same the Committee considered the suggestion of issuing a Season

6d. Gate.

Secretary's queries

Ground Ticket for Club Cricket Matches only, and the Secy was instruct to inform the Cricket Section that this Committee was very favourably disposed towards same, and would be glad to consider the adoption of such a Tickets if same were put forward as a concrete recommendation.

Rugby. The Secy. read relevant extracts of the Football Meetings held Sept. 6th. 20th. and Oct. 4th. also special Meeting of the 13th. Sept. and the whole of such Minutes were taken as read, with the exception of the Minute relating to the 6d. Gate.

6d. Gate.

A short discussion took place, and the Secy read the Directors letters, giving their views, also the Secy was asked for his views, and it was decided that the question of the 6d. Gate be deferred until next Season.

Secretary's queries.

Carnival. The Gen. Secy suggested that this Club should run a big Carnival next Season extending over one week, and after discussion it was agreed that the Secy. should put forward some concrete proposals at the next Meeting.

Bar. The Secy. applied for the loan of £50. in order to facilitate the running and paying of accounts in connection with the Bar.

Typewriter. The Secy informed the Meeting that he was without a Typewriter, but had had one on approval costing £25. less 2½% for cash, and it was decided that the Secy. be instructed to purchase same.

Advertising River Bank. The Secy. informed the Meeting that he had had a quotation of £26. for 200 feet of the Bank for the purpose of Advertising on 10 feet panelled hoarding from a London Firm, and intimated to the Meeting that eventually the

Firm would be prepared to take up the whole of the Bank from the Canton Bridge, to Woodstreet Bridge. The Committee thought this a very poor offer, and it was agreed that the Secy. should obtain Mr. Ingledews views thereon.

Entertainment Sub-Comm.

The Secy read the proposed programme to be carried out on the occasion of the Visit of the Maoris to Cardiff, and same was approved.

Amalgamated Engineering Union.

An application for a donation towards this Union was regretfully declined.

Advertising, Parking of Cars in control of entrances.

The Secy. read a letter from Mr. Hugh M. Ingledew to Mr. W. L. Harris re the above questions dated Sept. 13th.

N. V. Henry Riches
18/11/26.

NOV. 18th. 1926.

Minutes.

Accounts.

Sectional Reports.

Nov. 18th. 1926.

MANAGEMENT MEETING.

The Ordinary monthly Meeting of the above Management Committee was held at the Club's Offices on Thursday, Nov. 18th. 1926 at 7-30.p.m. when there were present Mr. Norman Riches in the Chair, Messrs FitzGerald Hopkins, Earl, Jenkins, Richards, and Batstone.

Minutes.

The Minutes of the last Meeting dated Oct. 7th. were read and declared correct.

Accounts.

The Secretary produced his Statement of receipts, and expenditure for the period ending Nov. 15th and it was moved that Mr. Gowan Clark, and Mr. Snell, should examine same on behalf of the Committee.

Sectional Reports.

There were no reports from the Ground, Bowls, Tennis, or Sports Sub-Committee.

Social. The Social Clubs report dated Oct. 7th. was produced by the Secretary, and on his assurance that it contained nothing that was not of a domestic nature same was adopted.

Baseball. The Secretary produced a Summary of Section Hon. Secretary's Cash Account for 1926, together with three accounts unpaid:- Liberty Motors £3. 9. 0. Spott Rambler £2. 10. 0. and Welsh League 10/-, and it was agreed to accept same, and the outstanding accounts paid.

Cricket. There was no report from the Cricket Sub-Committee, but the Secretary produced a letter from the Glamorgan County Cricket Club, asking for a small deputation to represent our Club to meet a small deputation from the Glamorgan C.C.C. regarding terms and conditions of the Hire of the Cardiff Arms Park, Cricket portion for Season 1927. It was decided to refer the letter to the Cricket Section for their action with full powers to proceed, and report later to this Committee.

Rugby. The Secretary read relevant extracts of the Football Meetings held Oct. 18th. Nov. 1st. and

15th. respectively, and the whole of such Minutes were taken as read.

Arising out of the Minutes was the question of the loan of the big room to the Juvenile Employment Bureau, and as to whether there should be any charge.

It was moved and carried that a charge be made, and that the Secretary should see Mr. Ben Williams the Secy. of this institution, and endeavour to obtain one guinea per week rental for two afternoons a week Wednesday and Friday, giving him a minimum of 10/6 per week.

Mr. Batstone raised the question of allowing unemployed to gain admission to the matches at half price on production their unemployment cards, and it was decided that this should be referred to the Football Section.

Carnival.

The Secy. produced a rough scheme of the proposed Carnival, and after discussion it was agreed to favourably consider the idea, and appoint a small Sub-Committee consisting of Messrs N.V.H. Riches, T.J. Hopkins, W.H. Jenkins, R. FitzGerald to meet, to go further into the matter, and report later to the Committee.

The Secretary reported that Mr. P.H. Guy had not taken up his Consolidated Ticket in order to qualify for a seat on the Management Committee, he also reported that Mr. H.G. Symonds was next to be elected should Mr. Guy fall out, and it was unanimously agreed that the Secretary should write to Mr. Guy informing him of the position, and giving him the option of taking up his Ticket per return, failing his doing this Mr. Symonds was to be automatically a member of this Committee.

Grazing.

The Secy read a letter from Mr. C. Scanlon asking for permission for Sheep to graze on the Cardiff Arms Park till April 1st. and it was agreed that same should be granted on the same terms as heretofore.

Freshment Bar.

British Legion.

Refreshment Bar.

The Secy. submitted to the Gen. Management Committee Subsidiary Rules as drawn out by the Sub-Committee governing the Refreshment Bar, and with one or two amendments made at the Meeting, it was decided to accept and adopt same.

The Secretary informed the Meeting that the Refreshment Bar was quite a success up to date.

British Legion.

An application from the British Legion for the use of the Cardiff Arms Park on a date to be arranged at the end of December for the purpose of playing a British Legion Wales v Maori match in aid of the British Legion was considered, and it was unanimously agreed that we do everything we possibly can to assist, the charge for the Hire of the Ground being 10% of the Gross takings with a minimum of £5. 0. 0.

It was recognized by the Management Committee that this was a matter for the Football Committee, but in view of the fact that the Football Section do not meet until Monday, it was decided that the Secy. should proceed in the matter. .

The Secretary read a letter from Mr. Dan. Callan re an increase in his wages for the Winter months. It was recognized that Mr. D. Callan was certainly deserving of an increase during the Winter, and it was decided to grant him an increase of 10/- per week, as and from September 1st. terminating each year on the last week in April.

The Secretary read a letter from the Medical Officer of Health for the City of Cardiff Mr. Ralph M.F. Picken, M.B., CH.B., B.Sc., D.P.H. re the welfare of the Mercantile Marine, and it was decided that Mr. W.H. Jenkins should be the representative of this Club.

Wm Douglas
3 2. 12. 1926

1 December. 2nd. 1926.

MANAGEMENT MEETING.

The ordinary monthly Meeting of the above Management Committee was held at the Club's Offices on Thursday, Dec. 2nd. 1926 at 7-30.p.m. when there were present Mr. W.M. Douglas in the Chair. Messrs Clark, Riches, Horspool, Snell, Jenkins, Bowden, Batstone, Hopkins, Dr. Buist.

Minutes.

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

Accounts.

The Secretary produced his Statement of Receipts and Expenditure for the period ending Dec. 2nd. 1926 and it was moved that Mr. J. Gowan Clark, and Mr. Snell should examine same on behalf of the Committee.

A long discussion took place, re the financial position of the Club, and arising out of the discussion it was decided that Mr. Clark, and Mr. Snell should make a report to the next Meeting, where further economy could be exercised.

Sectional Reports.

There were no reports from the Bowls, Tennis, Social, Baseball, or Sports Sub-Committees

Ground. The Ground Sub-Committees report held on Nov. 26th. was read, and the question of the additional drains on the Cricket Field was referred back to the Sub-Committee for a further Meeting, and Sub-Committee were given plenary powers if they decided that the work was necessary.

The recommendations re the undulated Ground, and the New Road-way were approved.

Cricket. The Cricket Sectional report of Nov. 23rd. 1926 was read and approved.

Arising out of the report the Management Committee wished to place on record their appreciation of the excellent service rendered by Mrs. N.V.H. Riches, and the Ladies Tea Committee on the gratifying result obtained last Season, showing a profit of £86. 3. 9.

MANCHESTER C.C.C.

Carnival.

Piece of land
Messrs Smith & Son.

Suggestion re
Coffee Stall.

read, dated Dec. 1st. wishing to know officially what extra Field Accommodation we were prepared to offer for Season 1927. It was decided to refer this matter to the Cricket Section.

Carnival.

The Gen. Secretary read report from the Sub-Committee appointed to go into this question, and submitted a rough programme for a weeks Carnival during Bank Holiday week. A long discussion took place, when various suggestions were made. It was generally felt that the Carnival if held would be a success. The Committee also bore in mind that the Glamorgan C.C.C. would be playing on Saturday, August Bank Holiday Monday, and Tuesday, but it was eventually decided that the Secy. should get particulars of a first class Band, and on his obtaining this information the Sub-Committee should be called together to further discuss the matter, and if necessary a Special Management Committee Meeting was to be convened.

Piece of land
Messrs Smith & Son.

The Secy. drew the attention of the Committee to the fact that the piece of Ground owned by Messrs Smith & Sons at the County Club entrance was about to be railed off, which would mean a very serious thing, as it would leave us a very small entrance at the County Club. It was decided to refer this matter for report to the Ground Committee.

Suggestion re
Coffee Stall.

The Secy. suggested that a portion of the New Road, leading on to the Cricket Field should be let for the purpose of a Coffee Stall, facing Westgate Street, but on our Ground, at a rental.

It was decided to refer this also to the Ground Committee for their report.

A vote of thanks to the Chairman terminated the Meeting.

William D. Sill

6/1/27

Jan. 6th. 1927.

MANAGEMENT MEETING.

The Ordinary monthly Meeting of the above Management Committee was held at the Clubs Offices on Thursday Jan. 6th. 1927 at 7-30.p.m. when there were present Mr. W.J. Spiller in the Chair, Messrs Snell Horspool, Symonds, Hopkins, Jenkins, Douglas, Riches, Richards, Earl, Clark, and Dr. Buist.

Minutes.

The Minutes of the last Meeting dated Dec. 2nd. 1926 were read and declared correct.

Management Committee.

The Secy. reported the position regarding the non-payment of the subscription by Mr. P.H. Guy. and that he had received that evening cheque for a Consolidated Ticket, putting him in order as a full member of the Club, and it was decided that the Secy. should put the matter before the Directors, and abide by their decision.

Accounts.

The Secy had no accounts to place before the Meeting.

Sectional Reports.

Ground Sub-Committee. The Secy read the Ground Sub-Committees report, dated Dec. 6th. also Mr. W.M. Douglas reported a Meeting he had had with the Welsh Football Union re extra Stand accommodation for about 500 people. This he reported would take the form of a permanent structure, and the cost of erecting same was to be borne by the Welsh Union. However it was tentatively agreed that the cost of retaining same in good repair should be borne half by the Welsh Football Union, and by ourselves.

There was no report from the Cricket Sub-Committee.

Carnival Sub-Committee. The Secy reported that the cost of a first class band for the proposed Carnival was £400. for a band of 30 performers for 7 days, the band in view being the Greenadier Guards.

A rough outline of the possible assets should the Carnival be run was put forward. It was

Mr. Simmons.

Economy report.

pointed out by several members of the Committee that the Carnival would seriously interfere with the New Zealand Cricket Fixture on August Bank Holiday Monday and Tuesday, and it was decided that this matter should be deferred till after the Special Sub-Committee had met the Sub-Committee from the Glamorgan C.C.C. then in case of need the Secy was empowered to call a Special Management Committee to deal with this matter.

Rugby. The Secy. read relevant extracts of the Football Meetings held Dec. 20th. and Jan. 3rd. 1927 respectively, and the whole of such Minutes were taken as read.

Mr. Simmonds.

The Secy. read a letter from Mr. Simmonds offering his services as Keeper and Rat Catcher, and after discussion, and in view of the financial position of the Club, it was decided not to accept his services. The Secy explained that he had retained the services of Mr. Gerrish longer than in previous years, and the Committee confirmed his action, and it was decided that Gerrish was to remain in our employ until further notice, in view of the activities taking place on the Ground.

Economy report.

Mr. Snell and Mr. Gowan Clark who were appointed at a previous Management Committee Meeting to go thoroughly into the matter of any possible further economy, and to report at this meeting. Mr. Snell gave his report, and in view of same, it was decided to request the Secy. to write to all Sectional Secretary's calling upon them to exercise the strictest economy in future months.

It was also decided, arising out of the discussion that Mr. Idris Richards should join with Mr. Snell and Mr. Gowan Clark in the interest of the Football Section as an Internal Auditor.

The Secy. tentatively reported that a

burglary had taken place at the Bar, the approximate loss being £13. It was decided to ask the Subcommittee of this Section to make a report to the next Management Committee.

W. W. Douglas
3/27.927

JAN. 20th. 1927.

Glamorgan C.C.C.

Carnival.

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JAN. 20th. 1927.

SPECIAL MANAGEMENT COMMITTEE MEETING.

190

A Special Meeting of the Management Committee was held at the Clubs Offices on Thursday 20th. Jan. 1927 when there were present Mr. E. Gwyn Nicholls in the Chair, Messrs Hopkins, Heslop, Douglas, Cornish, Thomas, and Dr. Buist.

Glamorgan C.C.C.

The Sub-Committee of the Cardiff Athletic Club appointed to meet the Sub-Committee of the Glamorgan C.C.C. to go into the terms and condition for the Hire of the Cardiff Arms Park (Cricket Portion) for Season 1927, reported to the Meeting the terms as under:-

"That for rent for use of Ground and other facilities similar to Swansea the County to pay £250

"That for rent of room for Professionals and room for Indoor Practice the County pay the sum of £40." Two sparate Agreements.

It was proposed by Mr. W.H. Snell, seconded by Mr. T.J. Hopkins, and unanimously carried that the Sub-Committees recommendation be accepted.

Carnival.

It was proposed by Mr. Earl, Seconded by Mr. Snell that the discussion re Carnival be postponed until next Meeting, owing to small attendance.

A vote of thanks to the Chairman terminated the Meeting.

W. Douglas
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