

Feb. 3rd. 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.M. Douglas in the Chair, Messrs Riches, Hopkins, Clark, Bowden, Perry, Dr. Buist, and Dr. Wallace.

Minutes.

The Minutes of the last Ordinary Meeting dated Jan. 6th. and Special Meeting dated Jan. 20th 1927 were read and declared correct.

Management Committee.

Arising out of the Minutes, the Secy. explained that as far as the Directors were concerned they were perfectly satisfied that Mr. P.H. Guy was still a member of the Management Committee, but if the Management Committee so wish the Directors would call a Meeting with a view to adding Mr. Symonds to the 12.

It was proposed and seconded that the Minute of November the 18th. regarding this matter should be rescinded. Afterwards a further proposal was made that in view of Mr. Symonds having been warned to attend two Meetings that a recommendation to the Directors should be put forward, to add Mr. Symonds to the Management Committee thereby increasing the Management Committee from 12 to 13.

Carnival.

Mr. Riches submitted a report of the Sub-Committee re proposed Carnival, and he reported that the Sub-Committee felt that in view of the present financial position of the Club they recommend that this matter be left over until next year.

Burglary.

The Gen. Secy. gave a report of the Bar Sub-Committee on the loss sustained by the burglary at the Refreshment Bar, which was accepted as satisfactory.

Accounts.

Sectional Report

J. Brown Clark
2/3/27.

Accounts.

The Secy produced his Statement of Receipts and Expenditure for the period ending Jan. 31st. 1927, and same showed a very serious position. It was moved that Mr. Gowan Clark, Mr. Snell, and Mr. Idris Richards 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, with a view to easing the position at the Bank, it was resolved that the Internal Auditors should consider a way out of the difficulty, and recommend to the next Management Committee, or in case of need a Special Management Committee was to be called.

Sectional Reports.

The Social Clubs report dated 22nd. Nov. 1926 was produced by the Secretary, and on his assurance that it contained nothing that was not of a domestic nature same was adopted.

Rugby. The Secy. read relevant extracts of the Meetings held on Jan. 17th. and 31st. 1927 respectively and the whole of such Minutes were taken as read.

Athletic Section. Dr. Buist reported that the Athletic Section had had a Meeting with a view to starting the activities of the forthcoming Season, especially in respect of the School Sports, and he reported that a full Meeting had been called for Wednesday next at 8.0.p.m. with a view to settling matters with regard to School Sports which were so satisfactory last year.

The Secretary also read a letter from Spillers Athletic Club asking for the loan of the Ground for their Sports, which were generally run a week before our own Sports, so that this Club could have the loan of the Athletic Gear. The Athletic Section approved on the same terms as

J. Gowan Clark
4/3/27.

HERETOFORE.

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Feb. 17th. 1927.

SPECIAL MANAGEMENT COMMITTEE MEETING.

A Special Meeting of the Management Committee was held at the Clubs Offices on Thursday Feb. 18th. 1927 when there were present Mr. John Duncan in the Chair, Messrs Guy, Symonds Clark, Hopkins, Batstone, Perry, Bland, Bowden, Snell, FitzGerald, Earl, Ingledew, Elliot, Jenkins, Richards, and Dr. Buist.

Debenture Interest
W.F.U.

The Secy. read a letter from the Welsh Football Union dated Feb. 15th. 1927 in answer to a letter from the Cardiff Arms Park Co., Ltd., dated 20th. Jan. 1926 when the Company asked the Welsh Football Union to further extend the period of Interest Free for a further three years. The Welsh Football Union replied regretting that they were unable to extend the Free Interest Period beyond the two years originally granted, and asked for a remittance of the Interest now due. A long discussion took place and it was ultimately decided that a recommendation be sent to the Directors to open up relations with the Welsh Football Union with a view to coming to an agreement on several points that need revision.

Finance.

The Secy. explained the present financial position of the Club, and Mr. Gowan Clark put forward a recommendation of the Internal Auditors which was to the effect that the Club should apply to the Welsh Union for a loan, or have a Joint and Several Guarantee deposited in the Bank. However after a long discussion it was decided to refer the whole matter to the Directors, and that Mr. Idris Richards, Mr. J. Gowan Clark and Mr. W.H. Snell (The Internal Auditors) be asked to attend the Directors Meeting, when called.

Overdraft.

Overdraft.

A discussion took place as to the present immediate needs of an Overdraft at the Bank, it was proposed and seconded that the Club write and apply to Messrs Lloyds Bank Ltd., High Street Branch for an Overdraft, open terms, and the Directors would take an early opportunity of waiting on them to explain the position. As an amendment it was proposed and seconded that the maximum be £1000, on being put to the Meeting the amendment was lost and the original resolution was carried.

J. Gowan Clark
3/3/27

MEETING.
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1 March 3rd. 1927.

MANAGEMENT MEETING.

The Ordinary monthly Meeting of the above Management Committee was held at the Clubs Offices on Thursday March 3rd. 1927 at 7-30.p.m. when there were present Mr. Gowan Clark in the Chair, Messrs. Horspool, Riches, FitzGerald, Hopkins, Snell, Guy, Bowden, Jenkins, Richards, and Dr. Buist.

Minutes.

The Minutes of the last Ordinary Meeting dated Feb. 3rd. and Special Meeting dated Feb. 17th were read and declared correct.

Accounts.

The Secy. produced his statement of Receipts and Expenditure for the period 1st. Feb. 1st. March, but as the position was not clear with the Bank it was decided that the months accounts should be examined with next months accounts.

Directors Recommendations.

The Secy read recommendations of the Directors under cover of a letter to the Management Committee dated Feb. 28th. also a letter addressed to the Secy from the Directors dated March. 1st specific recommendations number one to seven were then duly considered.

1. It was proposed seconded and carried that the Ground Staff should be revised and employed as follows:-

T. Preece Head Groundsman.	£5. 0. 0
L.A. Nash. 2nd. Groundsman and Football Attendant (All year round)	£3. 10. 0
W.H. Davies (Cricket Pro.)	£4. 0. 0
D. Salter. Assistant Groundsman and Football Attendant.	£2. 10. 0
T. Gerrish. Gateman.	£1. 5. 0

According to the original recommendation the name of O. John appeared and the Committee decided to substitute D. Salter and the question of employing O. John or A.N. Other could be considered when necessary.

Sectional Reports.

The amended Staff necessitated the Gen. Secy. giving one weeks notice to Mr. A. Baker and Mr. D. Callan and it was moved and carried that on Saturday the 5th. March. the Gen. Secy. should hand to these men two weeks money in lieu of Notice and that they should leave our employ forthwith.

3 & 4. After a long discussion it was felt that in view of the Season being so far advanced, very little could be done in this respect by adopting the recommendation, and it was decided that the Training should be carried on as heretofore.

5. Duly noted.

6. Adopted in conjunction with letter ^{that} ~~and~~ in "Out" Matches only one Committeeman should go away with the Team, in addition to the Gen. Secy. or his representative.

7. A long discussion took place re the Catering Rights and Rent charged by the Club to Mr. Milson, also a request from the Secy. to remove his Office to the Bowling Hut on the Cardiff Arms Park it was eventually decided that a Sub-Committee be formed, composed of the Internal Auditors, giving them power to co-opt not more than two other Members to go into the question of the Hut, Catering, and the Office, and to report at the next Meeting or in case of need a Special Management Committee Meeting, when a comprehensive report should be placed before the Committee.

Sectional Reports.

Cricket. The Cricket Sectional Minutes of Jan. 7th. and Feb. 4th. were read and approved

Social. The Social Sectional Minutes dated 10th. January were produced ^{by the Secretary} and on his assurance that it contained nothing that was not of a domestic nature same were adopted.

Tennis. The Tennis Sectional Minutes dated 23rd. Feb. were approved with the exception of the suggested improvements on the Ground which were deferred.

Ground. The Ground Sub-Committee submitted for the consideration of the Management Committee the question of filling in the piece of Ground and forming a bank between Milson's Hut and the Tennis Courts, and same was adopted.

Athletic. The Athletic Sectional Minutes of Feb. 9th. were adopted. Minutes of Feb. 28th. were also adopted and the Sub-Committee composed of Dr. Buist and Mr. W.J. Old were given plenary powers to fix terms with the various Harrier Clubs regarding Training facilities on the Cardiff Arms Park in order to expedite the training facilities.

Rugby. The Secy. read relevant extracts of the Meetings held on Feb. 14th. and 28th. 1927 respectively and the whole of such Minutes were taken as read.

J. Gowan Clark

7/4/27

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No. 505

The Cardiff Arms Park Company, Limited.

TERS,
~~SECRET~~
ARY.

5, WESTGATE STREET,
REGISTERED OFFICE: ~~32, PARK PLACE,~~

CARDIFF,
Feb. 28th. 1927.

To the Management Committee.

The Directors have gone very deeply into the financial position of the Club, and the accounts produced at this Meeting show how serious the position is.

The Directors have also estimated the possible Assets and Liabilities to the end of the present Football Season, and from February 23rd. it was estimated that the Clubs revenue will be approximately £3200. and the liabilities including the present overdraft, Accounts for payment, and money borrowed from the Cardiff Arms Park Co., Ltd., £350. amounting to £4800 showing a Debit Balance of approximately £1600.

In addition to this the Club has to be run for the Summer months when there is very little revenue being brought in, and according to estimates is likely to make an additional Debit Balance of another £1000.

The Directors append herewith recommendations by the Directors of the Cardiff Arms Park Co., Ltd., to the Management Committee of the Cardiff Athletic Club for their earnest and serious consideration.

...ing sectional matters subject always to the over-riding control of the Management Committees, and particularly to the amount of funds placed at their disposal for that purpose by the Management Committee.

B

DRAFT RECOMMENDATIONS

by the Directors of the Cardiff Arms Park Company Limited
to the Management Committee of the Cardiff Athletic Club.

At the request of the Management Committee the
Directors of the Cardiff Arms Park Co.Ld. have investigated
the financial position of the Club and desire to make the
following observations and recommendations for the earnest
consideration of the Management Committee.

The Directors cannot conceal from themselves that
this is the second time within a comparatively short period
that the financial affairs of the Club have required
special investigation and they are therefore constrained
to preface their recommendations by the following general
observations for the assistance of the Management Committee.

Although the Cardiff Athletic Club comprises various
Sections the responsibility for the general administration
of the Club and particularly for the regulation of all
financial matters relating to each and every Section is
definitely entrusted to the Management Committee.

The Management Committee are the only body who can
take a general and detached view of the financial position
of the Club and the only body who know or have the means
of knowing what funds are available for each and every
Section and for the administration of each Section by the
Sectional Committees.

The duties of the Sectional Committees are confined to
administering Sectional matters subject always to the over-
riding control of the Management Committees, and particu-
-larly to the amount of funds placed at their disposal for
that purpose by the Management Committee.

It is therefore the sole duty and responsibility of the Management Committee to decide definitely from time to time whether the revenue of the Club justifies the expenditure then being incurred by any Section, having regard not only to the then present circumstances but to the prospective requirements of the Club over the remainder of the current and future years.

It follows that where the Management Committee find that the revenue of the Club is falling away it is their duty and sole responsibility to at once and without any delay take immediate steps to curtail such expenditure as seems to them possible, and it is not their duty, neither in fact is it fair to the Sectional Committees, to refer such decision to any of the Sectional Committees for their observations and concurrence.

Incidentally it may be mentioned that the practice of referring such matters to the Sectional Committees results in a delay in the carrying out of reforms of probably 2 months, and possibly longer, whereas it is the duty of the Management Committee to act promptly and with decision.

While it is conceded that the revenue of the Club has during the current year substantially diminished, yet this fact has necessarily been apparent to the Management Committee month by month, and the Management Committee should it is thought have realised this fact and cut their coat according to their cloth accordingly.

While it is legitimate for the Management Committee to hope that the revenue may come in on a basis similar to the experience of the past, yet where the general circumstances show, such as in the times of depression which we have been passing through, that there is a real doubt in respect of such assumption, and that in the meantime the expenses are in excess of the revenue, then it is conceived

that it is the duty and responsibility of the Management Committee to forthwith take such steps as will reduce their expenses, even if in so doing it becomes necessary to ask the Members of the Club in all or any of the Sections to make sacrifices for the general good.

The Management Committee should keep prominently before their minds the fact that the Club has to earn not only such revenue as will enable the ordinary expenses of carrying on the various Sections to be fully honoured, but also in each year a sum of £ 1250 due to the Debenture Holders for Interest and a sum of £700 due to the Debenture Holders for Sinking Fund.

It is not therefore sufficient for the Management Committee to so adjust matters between revenue and expenses as to be enabled barely to pay their expenses, but they must so adjust their standard of expense as to provide in each year out of the revenue a sum of, substantially, £1000.

If in any year the revenue shows unexpectedly favourable results then the Management Committee should not think it desirable to increase their standard of expense and thereby spend that additional revenue, but should provide reserve funds out of which provision can be made for a rainy day.

With these general observations the Directors desire to make the following specific recommendations :-

- 1. That the standing labour charges on the Ground amounting to £27 per week be at once considered and reduced by at least £7 per week.

In this connection it is understood that the Football Section do not require the assistance for their 2 Teams of more than 2 Men.

Also that the Club have undertaken responsibility of

£4 per week to a Cricket Professional for the whole year, and it is conceived to be the duty of the Management Committee to see that the person thus employed is made use of throughout the Winter for such purposes as he may be suitable, and that if there is any hesitation on the part of the Cricket Professional in performing that work on the Ground or otherwise assisting as a member of the Ground Staff throughout the Winter that his employment should be forthwith cancelled whatever the results may be from the point of view of Cricket.

The total payments under various heads made to Baker and his Wife should also be considered with a view to re-arranging and reducing same, and if necessary fresh arrangements should be made with regard to the Washing, which appears to be a very high Item.

2. The Ground Staff should be invariably used as Gatemens or other Assistants at Matches, and thereby the expense of additional men in their place saved.

3. Except in perhaps special cases the ordinary Training of the Football Teams should forthwith be reduced to One Day per week for the remainder of the Season, and thereby the expense of One Day's Training saved.

4. The question of paying the expenses of Members of the Football Teams living outside Cardiff to attend Training should be considered from the point of view of extinguishing such expenses and arrangements made for such men to do their Training at home.

5. The expenses of the 2 Trips to Plymouth and Torquay should be closely considered from the point of view of *economy*

Torquay April 16 + 18
Plymouth Mar 19 + 21

18

- (a) the Team returning from Plymouth after the Match on the same day, and
(b) the Team journeying to Torquay and back on the same day.

6. The Management Committee should consider whether the general facilities afforded to Football Members cannot be reasonably reduced and the expenses of Reserves and Committee Men accompanying Teams at Out Matches be cut down.

Generally, the Management Committee should bear in mind that while the Football Section is the greatest revenue producing Section of the Club, yet it is also the greatest expending Section of the Club, and the results of the Season up to date have shown that the expenses are greater than the revenue, and this cannot be allowed to continue.

The carrying into effect of these reforms, and particularly any other reforms which the Management Committee, with their more intimate knowledge, think can be given effect to, should be done promptly by virtue of the decision of the Management Committee and not be the subject of consideration with the various Sectional Committees.

BANK. The Directors are interviewing the Bank with a view to arranging a temporary accommodation.

WELSH UNION. The Directors are fully informed as to the burden which is laid on the Club owing to the existing arrangements with the Welsh Union and propose to keep in touch with the Management Committee and themselves make

such recommendations to the Welsh Union with a view to
obtaining such relief from these obligations as are possible.

Cardiff Arms Park owned by Dr. Wilson. The Directors

DATED this _____ day of February 1927.

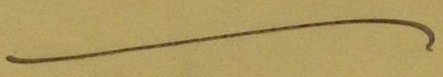
increased.

John C. [Signature]

Rights.

(7). Very serious consideration was directed to the amount received for Catering Rights from Mr. Milson. also the amount of rent charged for the Hut on the Cardiff Arms Park owned by Mr. Milson. The Directors are of the opinion that this should be considerably increased.

John Elliot



INGLEDEW & SONS.

SOLICITORS & NOTARIES.

ARTHUR M. INGLEDEW.
HUGH M. INGLEDEW.
NORMAN M. INGLEDEW.
R. CYRIL BROWN.
HAMILTON M. INGLEDEW.

4, MOUNT STUART SQUARE.

CARDIFF, March 1st 1927

LONDON, 30, Gr. St. Helens, E.C.3.
SWANSEA, Lloyds Bank Chambers

L. C. Watters Esq.

Dear Mr. Watters,

I shall be glad if you will lay before the Management Committee at their next Meeting the following specific recommendations with regard to the permanent staff on the ground, etc.

The Directors are of opinion that the following alterations should be made forthwith, and that a week's notice should be ordered to be given at the next Management Committee Meeting, in order to give effect to these recommendations, if accepted.

X
That the Ground Staff should be revised and employed as follows :-

	T. Priest - Head Groundsman.	<i>Presd</i>	£5: 0: 0	per week.
	L. A. Nash - Second Groundsman and Foot-ball Attendant.	<i>Nash</i>	3:10: 0	" "
	W.H. Davies - Cricket Professional.	<i>Reed</i>	4: 0: 0	" "
<i>D Saller</i>	G. John - Assistant Groundsman and Foot-ball Attendant.	<i>Nash</i>	2:10: 0	" "
	T. Nash - Gateman.		1: 5: 0	" "
			<hr/>	
			£16: 5: 0	" "

(1)

This represents an immediate saving of about £11 per week. When the summer comes along, say, from the 1st May, it may be necessary to have an additional groundsman, in which case we suggest

INGLEDEW & SONS.

SOLICITORS & NOTARIES.

4, MOUNT-STUART SQUARE,

ARTHUR M. INGLEDEW,
HUGH N. INGLEDEW,
NORMAN M. INGLEDEW,
R. CYRIL BROWN,
HAMILTON M. INGLEDEW.

L.C. Watters Esq.
-2-

CARDIFF, March 1st

192 7

LONDON. 30, Gr St Helens, E.C.3.
SWANSEA. Lloyds Bank Chambers

that B. Salter be employed at £2:10:0 per week.

It is essential that these economies should be brought into being forthwith, as they amount to nearly £500 a year, apart from other matters which have been already referred to, and the Directors feel that they can rely upon the co-operation of the Football Committee in assisting them at this crisis in the Club's position.

I should like to remind you how very serious the financial position of the Club is.

On the estimates of revenue put forward at the Directors' Meeting, and subsequent communications to the Bank, there was still at the end of the Season a deficiency of £1,000, which would be increased by at least another £1,000 by the 1st September.

Those estimates have already failed to mature, as ^{Saturday's} ~~yesterday's~~ Match was estimated at £250 and, owing to the shocking weather, only produced just over £50.

I understand that the Management Committee are conferring amongst themselves, with the better knowledge they have, as to the manner in which further cuts can be made in the administration of the Football and other Sections.

INGLEDEW & SONS.

SOLICITORS & NOTARIES.

4, MOUNT STUART SQUARE,

ARTHUR M. INGLEDEW,
HUGH M. INGLEDEW,
NORMAN M. INGLEDEW,
R. CYRIL BROWN,
HAMILTON M. INGLEDEW.

L.C. Watters Esq.

CARDIFF,

March 1st

1927

-2-

LONDON, 30, Gt. St. Helens, E.C.3.
SWANSEA, Lloyds Bank Chambers.

X I think the Directors have already referred to the necessity under existing circumstances of cutting down the expenses of Out Matches, and this includes not only the attendance of reserves but also the attendance of Committee-men and Vice-Presidents, who, under the unfortunate circumstances, might perhaps be asked to forego the pleasure of going away with the Team, and leave the Out Matches under the control of say one Committee-man, plus of course the Secretary. X

The recommendations with regard to the Staff embodies the strengthening of the Ground Staff and the employment of hard workers, and if it is found necessary to engage a strong lad to do certain rough work between now and the 1st of May, when Salter will be re-employed, this can be done at a temporary small expense.

I think the Management Committee must be prepared to take drastic action, if necessary, with regard to the Bowling Section.

It is quite obvious that the support from the Members of the Club itself is wholly inadequate to justify its continued existence, and ^{as} this has been pointed out to the Members during the last three or four years, they can have no complaint if the Management Committee let the Bowling Green for the Season to another Club,

INGLEDEW & SONS,

SOLICITORS & NOTARIES.

4, MOUNT STUART SQUARE,

ARTHUR M. INGLEDEW,
HUGH M. INGLEDEW,
NORMAN M. INGLEDEW,
R. CYRIL BROWN,
HAMILTON M. INGLEDEW.

L.C. Watters Esq.

CARDIFF, March 1st

1927

-4-

LONDON. 30, Gr. St. Helens, E.C. 3.
SWANSEA. Lloyds Bank Chambers.

on the best terms they can, or if not, to discontinue same and its consequent expenses altogether.

Yours faithfully,

Hugh M. Ingledeu

Minutes of Sub-Committee appointed to go into the whole question of Catering, Rent for Mr. Milson's Hut, and the Secretary's Office on the Ground.

The Sub-Committee went pretty thoroughly into the position regarding the above three points and the following resolutions were made.

1. That the Sub-Committee think it advisable to have a Hut belonging to the Cardiff Athletic Club, and to be controlled by them.
2. That the necessary notice be given to Mr. Milson to give up possession of the Hut on the Cardiff Arms Park or remove this structure.
3. The Sub-Committee ^{wish} ~~was~~ to point out to the Management Committee that we are morally bound down as to catering on the Cardiff Arms Park for the Summer months for three years as and from last September, but they ask the Management Committee to give them power to approach Mr. and Mrs. Milson with a view to breaking the Agreement, and if thought advisable to take over the Hut on joint valuation taking into consideration the amount of money Mr. Milson received in the past and the expenditure.
4. The Gen. Secy. pointed out a room in the Pavilion that could be divided by a wooden partition. The Sub-Committee adjourned to inspect this room and were unanimous in the opinion that the room was in every way suitable, and they recommend that the Secy's Office should be removed to the Cardiff Arms Park, to the large room on the North side of the Pavilion.

20 March. 15th. 1927.

SPECIAL MANAGEMENT COMMITTEE MEETING.

A Special Meeting of the Management Committee was held at the Clubs Offices on Tuesday March. 15th. 1927 at 7-30.p.m. when there were present Mr. J. Gowan Clark in the Chair, Messrs Guy, Bowden, Symonds, Snell, FitzGerald, Hopkins, and Dr. Buist.

The Gen. Secy. read recommendations of the Sub-Committee appointed to go into the whole question of Catering, Rent of Mr. Milson's Hut, and the Secy. Office on the Ground, and after same was read, it was proposed that the recommendations be taken in stages.

After some discussion it was felt that recommendations 1.2.& 3. had a bearing on one another and it was decided that these three recommendations be adopted by this Committee, and recommend them for adoption by the Directors.

4. SECRETARY'S OFFICE. Some discussion took place re the proposed room to be used as the Secretary's Office, and it was decided to adjourn the Meeting until Saturday the 19th. inst., at 2-30.p.m. when the Committee will meet at the Pavilion for the purpose of deciding this matter and the Meeting was adjourned accordingly.

J. Gowan Clark
7/4/27.

March 19th.

Secretary's

Dressing ac

ar Sub-Comm

March 19th. 1927.

Minutes of the adjourned Committee held on Saturday March. 19th. 1927. Present Dr. J.J. Buist in the Chair, Messrs R. FitzGerald, W.H. Snell, J.G. Clark, J. Hopkins, N.V.H. Riches, W.H. Jenkins, & J. Batstone.

Secretary's Office.

It was proposed and Seconded that the room as pointed out by the Gen. Secretary as suitable for his Office, be devoted entirely to his use, to be divided into a small Sub-Office, and Enquiry room, and the remainder of same as Board Room and Gen. Secretary's Office.

Dressing accommodation.

In view of the room now placed at the disposal of the Secretary as his Office, it was found necessary to find additional Dressing Accommodation and it was proposed, and seconded that the North end of the Gymnasium be partitioned across from the bottom of the Stairs to the full width of the room and that same should be divided $1/3$ and $2/3$ with doors to lock in each case. This accommodation to be allocated to the various Sections by a Meeting of the various Secretaries.

Bar Sub-Committee.

The Bar Sub-Committee made application to extend the Bar 52 feet to the end of the room, the estimate for same being considered a very low one, same was approved. The Bar Sub-Committee also proposed to build a lean-to Bar on the outside of the Pavilion, and this was also passed, if the Bar Sub-Committee felt it necessary. It was understood that the extension to the Bar room, and the lean-to Bar is to be paid for by the Bar Section, and all above was duly proposed, seconded and unanimously carried.

J. Gowanlock
7/4/27.

April 7th. 1927.

MANAGEMENT MEETING.

The Ordinary monthly Meeting of the above Management Committee was held at the Club's Office on Thursday April 7th. 1927 at 7.30.p.m. when there were present Mr. J. Gowan Clark in the Chair, Messrs Hopkins, Jenkins, Guy, FitzGerald, Earl, Riches, Snell, Bowden, and Dr. Buist.

Minutes.

The Minutes of the last ordinary Meeting dated March 3rd. and Special Meetings dated March 15th. and 19th. respectively were read and declared correct.

Accounts.

The Secy produced his Statement of Receipts and Expenditure for the period April 5th. 1927 and also gave comparative figures from September 1st to March 31st. for Season 1925/26 as against 1926/27. Internal Auditors to examine.

Directors recommendat-
-ions.

The Directors recommendations contained in their Minutes of the 7th. March were read by the Secy. re all work, repairs, etc., done on the Ground, and that due consideration should be given to employ a permanent workman as against giving the work out to Contractors, and after a lengthy discussion, and figures given for Repairs for the last three years by the Secy. it was decided that all repairs etc., should be given out by the Secy. to opentender.

Sectional Reports.

Cricket. The Minutes of the Cricket Annual Gen. Meeting held on March 4th. and Sectional Committee Meeting held on April 1st. were read and adopted.

Ground. The Secy. read a report from the Ground Sub-Committee dated April 5th. re Cricket Seating Accommodation, and same was endorsed.

Catering. The Sub-Committee appointed to go into the question of Catering, Rent of Mr.

Applications for
Ground.

Milson's Hut, etc., gave a report of their Meeting held at the Cardiff Arms Park at 6.0.p.m. on Monday 4th. April, and same was adopted.

School Sports. The Secy. produced Minutes of a Meeting held on the 16th. March at the Grand Hotel, regarding School Sports and events.

Athletic. The Secy. read Minutes of a Meeting held on the 16th. March and same were adopted.

Tennis. The Gen Secy. read Minutes of the Gen. Annual Meeting of the Tennis Section held at the Grand Hotel Wednesday March 9th. 1927 and same were adopted. Also the Committee Meeting dated 24th. March, and the Minute referring to Sunday Tennis, after a long discussion was referred to the Directors in order that they may give this Committee a lead, the Minutes otherwise were adopted.

Rugby. The Secy. read relevant extracts of the Meetings held March. 14th. 28th. and April 4th. respectively and the whole of such Minutes were taken as read.

Boy's Tickets. Arising out of the Minutes of the Meeting held March 28th. referring to the Boy's Tickets at 6/- being abolished and issuing a 15/- Ticket applicable to either Lady's or Boy's to the age of 16 was adopted.

Application from the Roath (Cardiff) Harriers to hold their Sports on the Cardiff Arms Park was approved and left to the Athletic Section Sub-Committee to deal with.

Application from the Wheatsheaf Recreation Club and the "South Wales Echo" Y.M.C.A. Gift Fund for the Hire of the Cardiff Arms Park to hold Sports, and Jazz Band Carnival

Applications Hire of Ground.

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respectively were read, and same were also referred to the Athletic Section to deal with, giving them plenary powers.

A letter from Mr. Harry Cousins of Messrs Cousins & Botsford, re the removal of Hoarding from its present site, and re-erecting was referred to the Directors.

Wm Douglas
5/5/1927

April 13th.

Sunday Ten

Extra Grou

April 13th. 1927.

SPECIAL MANAGEMENT COMMITTEE MEETING.

A Special Meeting of the Management Committee was held at the Clubs Offices on Wednesday April 13th. 1927 at 7.30.p.m. when there were present Dr. J.J. Buist in the Chair, Messrs, Snell, Symonds, Guy, Riches, Batstone, Earl, Hopkins & Douglas.

Sunday Tennis.

The Secy. read Minutes relating to Sunday Tennis passed at the Directors Meeting held on April 8th. A long discussion took place for and against by members of the Committee, and it was proposed and Seconded that Sunday Tennis be allowed.

Mr. FitzGerald moved an amendment that this Club should circularise the whole of the members, enquiring their opinion, and that it should be decided on their vote.

Mr. Batstone moved a direct negative to the original proposition, Mr. FitzGerald's amendment on being put to the Meeting was lost, and on the votes being taken for Sunday Tennis, and against, the proposition was lost by six votes to five.

Extra Groundsman.

As a matter of urgency Mr. FitzGerald brought up the question of giving Mr. Preece immediate help, owing to the tremendous amount of work that will have to be done during the Easter - Time, and it was decided that an extra man be employed at £2. 10. 0. the selection of the man to be left in the hands of Mr. W.M. Douglas, Mr. T. Preece. and the Gen. Secy.

W. M. Douglas
5/5/1927

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May 5th. 1927.MANAGEMENT MEETING.

The Ordinary monthly Meeting of the above Management Committee was held at the Club's Office on Thursday May 5th. 1927 at 7.30.p.m. when there were present Mr. W.M. Douglas in the Chair, Messrs Clark, Hopkins, Jenkins, Snell, Riches. Horspool. Symonds, Guy, FitzGerald, and Dr. Buist.

Minutes.

The Minutes of the last ordinary Meeting dated April 7th. and Special Meeting dated April 13th. respectively were read and declared correct.

Sectional Reports.

Rugby. The Secy read relevant extracts of the Meetings held on April 25th. and May 2nd. respectively and the whole of such Minutes were taken as read.

Athletic. The Secy read Minutes of the Athletic Section dealing with applications from the Roath Harriers, "South Wales Echo" Y.M.C.A. Gift Fund, and the Wheatshaf Recreation Club, and same were adopted.

There were no reports from any of the other Sections.

Correspondence.

A letter from Mr. Ingledew calling the attention of the Committee that every effort should be made to improve the Agreement with the Glamorgan C.C.C. was duly read, and the Committee thought that in view of the two Agreements being signed it was too late to open the matter this year, but same should be borne in mind for next Season.

An application from the Knights of St. Columbe for the Hire of the Football Field of the Cardiff Arms Park, for the purpose of holding a Pageant of a Religious Character on a Sunday afternoon about the end of June or the beginning

Letting ofAnnual Gener
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of July was read and it was moved that same be not granted.

Letting of Ground.

The Secy. raised the point as to what procedure was necessary when letting any portion of the Cardiff Arms Park. After discussion it was decided that any application should be referred to the particular Section affected, finally to be brought before the Management Committee for their approval of the Sections action. In the event of a matter of urgency the letting of the Ground was to be left in the hands of the President, Vice-Presidents, and Gen. Secy. At least two Vice-Presidents and the Secy. to be approached.

In view of the above decision Mr. Horspool read a letter from the Technical College Students Union, applying for the use of the Cricket Ground. The Cricket Sectional Committee regretted they were unable to allow the use of the Ground, and their decision was endorsed by the Management Committee.

Annual General Meeting.

It was decided to hold the Annual General Meeting of the Club on July 1st. and the Secy. was instructed to send out Notices with the Fixture Cards to this effect. A supplementary Notice to be given in the Press in accordance with the Bye-Laws, the Notice to be as small as possible.

At this juncture Dr. J.J. Buist arrived at the Meeting and he made a formal request to the Chairman that the application from the Knights of St. Columbo be reopened for further consideration, it was moved by Mr. Snell and unanimously carried that Dr. Buists request be acceded to. A long discussion took place and on being put to the vote the previous decision was not altered.

William Snell
16/6/27

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May 11th, 1927.

JOINT MEETING.

Minutes of a Joint Committee Meeting consisting of the Directors of the Cardiff Arms Park Co., Ltd., and the Management Committee was held at the Clubs Office at 5.15.p.m. on Wednesday May 11th. 1927 when there were present Mr. Hugh M. Ingledew in the Chair, Messrs Guy, Jenkins, Hopkins, Wallace, Snell, Clark, Duncan, and FitzGerald.

Competative Rugby.

Mr. Ingledew put forward a scheme on behalf of the Directors, explaining the reasons for the suggestion, the Directors thought that the interest generally speaking in Rugby Football as played today was falling off, and that it was necessary in order to save the Game that some form of Competative Football should be played, and it was thought that either a League consisting of the principal South Wales Clubs, or perhaps the principal English Clubs in addition would form an Anglo Welsh League, thereby reviving the interest, and the Directors consider that the Cardiff Club should be the means of starting this movement.

The Chairman then invited several members of the Football Section on the Management Committee to give their views, which was done. It was ultimately decided to refer this matter to the Football Section, and that a Special Meeting be called for Friday evening at 8.0.p.m. It was also agreed that the Management Committee should act in very close touch with the Football Section in this matter owing to its importance.

Sports Kiosk.

The Gen. Secretary suggested that a Sports Kiosk should be built at the Angel Entrance to be run by this Club. Several of the members were under the impression that when the Head Groundsman was engaged he was given permission to trade in

Sports materials, the idea therefore could not be gone on with.

The Secretary was given instructions to enquire under what terms we were purchasing Sports Gear from Messrs Bowley & Preece, and was authorized that the wholesale price plus 15% only be paid for our requirements in view of the privileges given to Messrs Bowley & Preece to sell at the Cardiff Arms Park.

William J. Spiller

16/6/27

[Decorative flourish]

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June 16th 1927.

MANAGEMENT MEETING.

The Ordinary monthly Meeting of the above Management Committee was held at the Club's Office on Thursday June 16th 1927 at 7.30 p.m. when there were present Mr. W. J. Spiller in the Chair, Messrs. Hopkins, Clarke, Riches, Jenkins, Horspool, Guy, Dr. J. J. Buist, Jenkins, Fitzgerald, and the club's auditors, Messrs. Robathon, and Sweeting.

Minutes.

The Minutes of the last ordinary Meeting dated May 5th were read and declared correct.

Annual Accounts.

The accounts for the year ending 30th April, 1927 were presented by the Auditors, Major Robathon and Mr. Sweeting, and comparisons for the corresponding twelve months were given, after discussion the accounts as presented duly certified were approved. The Chairman, Mr. W. J. Spiller, 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.

Minutes.

The Minutes of the Joint Meeting consisted ^{ing} of the Directors of the Cardiff Arms Coy. Ltd., and the Management Committee were read and declared correct.

Sports Kiosk.

Arising out of the Joint Meeting Minutes, the Secy. intimated that Mr. ~~Baker~~ ^{Bowler} had in his mind a scheme, whereby a partnership could be entered into, between, the Cardiff Athletic Club, and himself, and, on the suggestion of the Secy. a Sub Committee consisting of Mr. Fitzgerald, Mr. Riches and Mr. Guy, was appointed to go into the matter with Mr. ~~Baker~~ ^{Bowler} and place before the Management Committee their

report. The report being presented after conferring with the Legal Advisers.

Monthly Accounts.

The Secy. produced his Statement of Receipts and Expenditure for the six weeks ending June 14th as it was decided that the internal Auditors should examine same on behalf of the Committee.

Sectional Reports.

Cricket. The Gen. Secy. read minutes of the Cricket Sectional Meetings, dated May 2nd. and June 13th, and the same were approved.

School Sports. The Minutes of the School Sports Committee Meeting, dated May 4th were produced by the Secy. and on his assurance that the whole of such Minutes were of a domestic nature, same were approved.

Rugby. The Secy. read relevant extracts of the Meetings held May 2nd, May 13th, May 23rd, and June 13th. ^X Arising out of these minutes a discussion took place with regard to the Rugby Sectional's recommendation re, the adopting of a 6d. gate for next Football Season, also the Rugby Sectional's decision re, forming an Anglo Welsh Amateur Rugby League, the Management Committee approved of the recommendation of the Football section re the 6d. gate and have upheld the decision re Competitive Rugby. The whole of the other minutes were taken as read.

Correspondence.

The Secy. read a letter from R.E. Signals for permission to use the Park, for the purpose of playing Inter-Company Soccer Games during the ensuing two weeks.

It was regretted that it was impossible to grant the request, also an application from the Cardiff City Tramways, to play the Semi-Final Cricket Match, in connection with the Lord Mayor's Cup on June 22nd. It was regretted that it was impossible to grant the request owing to the fact that ^{the} ground was already engaged on this particular day, should the Secy. receive an alternative date of Mr. Horsfield it was decided that the Ground Committee should decide whether the ground could be let in view of the state of the ground at the present moment.

Catering.

The Secy. read the Minute of the Director's relating to catering and it was decided to leave the matter in the hands of the Sub Committee, the Gen. Secy. to await an opportune time to approach Mr. Milson.

Late Mr. Ivor Earle.

The Chairman made reference to the loss the Committee had sustained by the death of Mr. Ivor Earle, the whole of the Committee standing in passing vote of the coincidence.

Motor Cars.

The Secy. was instructed to enforce a rule that no Motor Cars or Motor Cycles, were to pass the Pay Boxes at the Angel entrance.

William J. Spiller

21/7/27

CARDIFF ATHLETIC CLUB.

ANNUAL MEETING. 1927.

The Annual General Meeting was held at the Pavilion, Cardiff Arms Park on Friday, July 1st. 1927 at 7.30.p.m. Owing to ill health of the Chairman Mr. W.T. Morgan, it was proposed, seconded and carried that Mr. W.J. Spiller be voted to the Chair, on being put to the Meeting this was unanimously carried.

The Chairman called upon the Secretary to read the notice convening the Meeting.

The Minutes of the last Annual General Meeting dated Friday June 25th. 1926 were read and declared correct.

The Secy. then read the certificate of the Auditors affixed to the Accounts.

The Chairman called upon Major P.E. Robathan to present the Accounts for the year ending April 30th. 1927. Major Robathan gave a very detailed report, drawing comparisons with last Season. Dr. Buist proposed, Mr. W.H. Snell seconded that the accounts as presented be adopted.

The general discussion then took place and on all points satisfactory answers were given to the Meeting by Major Robathan.

Mr. S.M. Wilkinson raised the point that he considered it was most unfair that the Annual Accounts should be placed in the hands of the Shareholders at the Meeting, and that these Accounts should be in future sent at least 7 days before the Meeting, so that the members could offer constructive and valuable suggestions, and criticism. The Chairman promised that in future the Accounts should be in the hands of the Shareholders at least 10 days before the Meeting.

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The Statement of Accounts and Balance Sheet as approved on being put to the Meeting was unanimously adopted.

The Ballot then took place for the election of 5 Vice-Presidents there ~~be~~ being 8 nominations. Scrutineers in the names of Messrs. W.H. Snell. G.H. Symonds, G.E. Heslop, Major. Shannons, and Mr. Hancock, were appointed, and the result of the Ballot was as follows:-

<u>ELECTED.</u>	W.M. Douglas.	44.
	W.J. Spiller.	44.
	E. Gwyn Nicholls.	38.
	Dr. J.J. Buist.	36.
	J. Batstone.	31.
<u>NON-ELECTED.</u>	W.G. Bowden.	30.
	Dr. T. Wallace.	22.
	N.V.H. Riches.	11.

Mr. J. Batstone responded.

During the interval of waiting the result of the Ballot for the election of Vice-Presidents, the Chairman took the item on the Agenda "Any other business."

There were many suggestions by members for the improvement of the Club, which consisted of the following points:-

Advertising by Sandwich men.

£1.1.0. Enclosure Tickets be extended to permit holders to go into the wings of the Stand.

7/6d. Workmans Season Tickets.

That Rugby Matches should be 40 Minutes each way instead of 35.

That the Cheap Side Stand should be covered even if only of a temporary nature.

SPORTS. Mr. Bowcott promised that if such Sports be held he could give them sufficient cups to cover the various events.

Facilities for Juniors to view Games.

Several of these points were replied to by the General Secretary.

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

Mr. H.E. Sweeting, F.C.A. and Major. R.E. Robathan, C.A., F.S.A.A., were re-elected Auditors this being unanimously carried.

Major Robathan in reply informed the Meeting that the item of £31. 10. 0. on the Balance Sheet as their Fees for the last Season, they had already intimated to the Gen. Secy. that they intend to return this money.

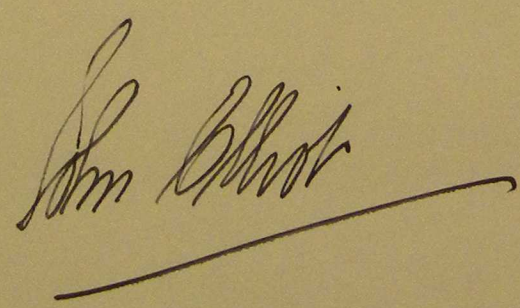
A Notice of Motion which had been sent in accordance with the Bye-laws, by Mr. T. Wyndham Richards, and seconded by Mr. F. Davies, that Tennis be permitted on the Cardiff Arms Park on Sundays from 3.0.p.m. on July 4th. Before Mr. Wyndham Richards had explained the matter, Mr. I.T. Austin questioned the legality of the Notice, but he was assured by the Chairman that the Notice was perfectly in order.

Mr. Richards then put forward the case of the Tennis Section in an impartial manner, Mr. Frank Davies seconded the Notice and informed the Meeting that with the exception of two members the whole of the playing members of the Section voted for Sunday Tennis, their being one other that wanted to further consider the matter before signing. Mr. I.T. Austin, Mr. Hancock, and Mr. Douglas spoke against the Motion and Mr. FitzGerald, C.W. Spiller, and Mr. A. Calder spoke for the Motion, on being put to the Meeting the Motion was lost by 26 to 22. Mr. Richards replied suitably, accepting the decision of the Meeting on behalf of his Tennis Section.

A hearty vote of thanks was proposed to the scrutineers of the evening which was replied to

by Mr. W.H. Snell, who at the same time drew attention to the fact that their old friend and Vice-President Mr. W.G. Bowden that evening ceased to be a Vice-President, and he proposed that we place on record the very high appreciation that this Meeting had of Mr. W.G. Bowden's many years service to the old Cardiff Cricket Club and the Cardiff Athletic Club. This was seconded by Dr. J.J. Buist and on being put to the Meeting it was unanimously carried.

A hearty vote of thanks was proposed and unanimously carried to the Chairman, for so ably carrying out his duties. Mr. Spiller suitably responded.



July 21st. 1927.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the above Management Committee was held at the Club's Office on Thursday July 21st. 1927 at 7.30.p.m. when there were present Mr. W.J. Spiller in the Chair, Messrs Clark, Symonds, Guy, Hopkins, Jenkins, Douglas, Batstone, Dr. Buist, and Dr. Wallace.

Minutes.

The Minutes of the last Ordinary Meeting dated June 16th. 1927 were read and declared correct.

Directors recommend-
-ations.

An extract of the Directors Meeting relating to recommendations for economy to the Football Section were read under the following headings:-

Entertaining Home and Visiting Teams.
Players Expenses. Massage. Pavilion Refreshments.
After a formal discussion it was referred to the Football Section.

6d. Gate.

In view of the Auditors Report given at the Annual Meeting of the Cardiff Arms Park Co., Ltd the Secy. raised the question of the 6d. Gate. In view of the fact that the Football Section, Management Committee, and Board of Directors had agreed that the 6d. Gate be tried up to the middle of December, it was felt that no action could be taken.

Tennis.

An application from Miss O. Hohn for a reduction in her Tennis Fee for 1927 in view of special circumstances came forward from the Hon. Secy. of the Tennis Section, which had been considered by his Committee, and recommended to this Committee that a fee of £1. 1. 0. be accepted under the circumstances. On consideration the Management Committee confirmed the Tennis Sub-

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Committees recommendation.

Roath Cardiff Harriers.

Application for training facilities during the Winter was read and referred to the Football Committee.

Hockey.

Mr. Hopkins informed the Meeting that he had been asked to raise the question as to whether this Committee would grant the use of part of the Cricket Field during the Winter for the purpose of the Tennis (Lady) members of our Club to play Hockey during the Winter, as they have had their Ground taken from them for building purposes, and Mr. Hopkins intimated that there were approximately 30 members who would be prepared to pay a subscription of £1. to 25/- each for the use of the Ground with no equipment of any sort to buy. It was pointed out also that this would not in any way infringe the Cricket Square. After discussion it was referred to the Cricket Section for careful and sympathetic consideration, and that the Secy. should call a Special Meeting of the Cricket Section early next week to consider the matter, inviting Mr. Hopkins to attend to put forward the case.

crosse.

Mr. Hopkins also had been asked to enquire whether we would also be prepared to let the Ground for Lacrosse during the Winter. He pointed out that it would only be used for two Matches and practising. The Players would not do any damage to the turf as they played in rubber shoes. This was also referred to the Cricket Section for the Special Meeting to be called early next week.

Advertising.

Mr. Symonds gave his views regarding Advertising by the Club in the local papers, and pointed out that the advertisements when given to the papers were inserted in such positions that it

was practically impossible for anyone, even those who are keen on looking for same to find it

General dissatisfaction was expressed by the whole of the Committee with the poor publicity that this Club receives from the local papers, and it was ultimately decided that a deputation should wait on the proprietors of both papers seeking interviews with R.J. Webber Esq., J.P. and John Duncan. Esq. the deputation to consist of Dr. J.J. Buist, Mr. Symonds, and the Gen. Secretary.

D.G. Hall.

The Gen. Secy. read correspondence he had had from Mr. D.G. Hall, and the Secy. replies were confirmed, and the matter was allowed to rest on the table.

11/8/27
William D. Spiller

Minutes.

Monthly accounts.

Sectional Reports.

Aug. 11th. 1927.

MANAGEMENT MEETING.

The Ordinary Monthly Meeting of the above Management Committee was held at the Club's Offices on Thursday Aug. 11th. 1927 at 7.30.p.m. when there were present Mr. W.J. Spiller in the Chair. Messrs. Clark, Snell, Horspool, Douglas, Guy, Symonds, Hopkins, Batstone, FitzGerald, and Dr. Buist.

Minutes.

The Minutes of the last Ordinary Meeting dated July 21st. 1927 were read and declared correct.

Arising out of the Minutes re Deputation appointed to interview the Proprietors of both Papers with a view to getting an increased publicity in the Press, the Chairman asked for the Report, which was given by Mr. Symonds, and the Gen. Secretary. The Gen. Secy. also pointed out that both papers had given free advertising of the sale of Season Tickets on a very large scale, and said that this was the third year they had done so. The Meeting moved that a letter of appreciation be sent to Mr. Webber, and Mr. Duncan of the courteous way in which they received the deputation and for the free advertising they were giving to the sale of Season Tickets.

Monthly accounts.

The Secy. produced his Statement of Receipts and Expenditure for the six weeks ending 9th. Aug. and it was decided that the internal Auditors should examine same on behalf of the Committee.

Sectional Reports.

The Secy, read the Cricket Sectional report dated July 29th. A discussion took place on the question of Hockey on the Cricket Ground on the conditions as laid down by the Cricket Section, and with regard to condition 8 it was decided to make the charge of £1. 1. 0. for membership of this Section, this Minute being confirmed.

Lacrosse. A short discussion took place with regard to Ladies practicing Lacrosse, and it was pointed out that these Ladies must become members of

the Cardiff Athletic Club, and it was left to Mr. J. Hopkins to see the Secy. giving her instructions that if agreements could be come to, the charge for membership would be £1. 1. 0.

Professional 1928. A long discussion took place as to whether it was wise to do without a Professional for Season 1928. The Members of the Cricket Section present, realized that it was a very great sacrifice to dispense with Davies' services, but they felt that something must be done to economize during the next Season. Eventually the whole of the Cricket Sectional Report was adopted.

Sports Kiosk.

The Secy. presented the report of the deputation appointed to meet Mr. Bowley to go into the question of running a Sports Kiosk at the Angel Entrance was accepted.

Ground Committee. The Report of the Ground Sub-Committee dated 5th. inst., was presented by the Secy. and it was agreed that the minor Repairs referred to was not to exceed the sum of £10.

A long discussion took place re the hint of the Ground Committee, that a Season Ticket at 25/- might be issued to the Enclosure with the option for the holder to enter the wings of the Stand if he thought fit it was decided to refer this matter to the Football Section.

Windows at the back of the Stand. The Secy. gave a price for re-glazing, and fitting 6" protection Boxes to the windows at the back of the Stand, and also installing electric light 12 points, and boarding up the windows. The price for re-glazing being £51. 5. 9. as against the cost of installing electric light £15. the latter was accepted, and the whole of the Report as presented was adopted.

Football Section. The Secy. read Football Sectional Minutes dated July 25th. and Aug. 8th.

respectively. The Chairman explained the exact position with regard to the Directors recommendation The recommendation of the Football Committee, asking the Management Committee to rescind the Minute, stating that the Gen. Secy. was to accompany the Team on out Matches, and that the services of Mr. Geo Greening be dispensed with was discussed at some length. In connection with this point the Gen. Secy. read a letter he had received from Mr. Ingledew. On being put to the Meeting the recommendation was carried by 7 votes to 6, the Chairman giving the casting vote.

The Chairman then gave Notice of Motion to rescind the Minute at the next Meeting.

~~The whole of the Minutes were then adopted.~~

Mr. FitzGerald raised the question re at an early date having to consider the advisability of continuing to run two 1st XVs. He informed the Meeting that he had been asked to bring this to the Notice of the Meeting for their early consideration by one of the Directors, and it was decided that no further Fixtures for Season 1928-29 was to be made until this matter had attention.

The Secy. was instructed to purchase 5 Tons of Mark at the cost of £10. also 24 Lbs of best Grass Seed £2. 10. 0. The price given by the Secy. to exclude hauling.

As the hour was getting late, and there was a fair amount of business to be transacted, it was moved, seconded, and carried that the Meeting stand adjourned until 7.0.p.m. Friday 12th. inst.,

Aug. 12th. 1927.

ADJOURNED MANAGEMENT MEETING.

The Adjourned Meeting of the Management Committee was held at the Clubs Offices Sept. 12th. 1927 at 7.0.p.m. when there were present Mr. W.J. Spiller in the Chair, Messrs Guy, Jenkins, Hopkins, FitzGerald, Snell, Douglas, Horspool, Riches, and Dr. Buist.

The Chairman gave a resumé of what had transpired at the Meeting on the previous evening, and as Mr. Snell had one or two more points to bring up out of the Football Meeting, he was asked to continue.

Band on the Park.

Mr. Snell complained of the poor music that was provided by Mr. Ryan's Band, and said that for the next Season it should be pointed out to Mr. Ryan that he must improve the strength of his Band, and provide stronger and more varied music.

It was then moved that the Football Minutes as read be adopted.

Points arising out of the Joint Meeting of Debenture Holders, Shareholders and Consolidated members.

Appeal to Marquis of Bute It was decided that this was a Matter for the Directors.

Appeal to Debenture Holders. This is also a matter for the Directors.

£2. subscription per Shareholder. was also rendered for the consideration of the Directors.

Welsh Union. There was a short discussion with regard to the Agreements of the Welsh Union, and the Secy. explained that he had already met the Welsh Union, but the time is inopportune to discuss any further Agreements until such time as the Welsh Union decide as to the extension of the Stand.

Function, City Hall. It was decided that a Ball should be held at the City Hall in connection with the visit of the New South Wales Touring Team, and that a Special Committee should be appointed, the Chairman of that Sub-Committee being Mr. J. Elliot, leaving it to Mr. Elliot to appoint his own Sub-

Major Shannons.

Welsh Baseball Union.

Angle American Baseball Assec.

Bar Sub-Committee.

ocial Section.

Committee

Prize Drawing. After a lengthy discussion it was decided that Mr. FitzGerald should see the Chief Constable, together with the Gen. Secy, enquiring as to what form a Drawing could take place, to be within the law, and to report at the next Meeting.

Major Shannons.

A copy of a letter from Major Shannons to Mr. Elliot was read, dated July 28th. and after discussion it was decided to send a copy of the letter to each Sectional Hon. Secy. for their serious consideration.

Arising out of the letter Mr. W.M. Douglas gave Notice of Motion that he would propose at the next Meeting that an Athletic Sports and Carnival be run next year.

Welsh Baseball Union.

The Secy asked permission to send a letter to the Secy. of the Welsh Baseball Union, enquiring whether they would be prepared to send their Welsh XI to play the Cardiff Team in aid of the funds of this Club, same was granted.

Anglo American Baseball Assoc.

The Secy informed the Meeting that he had received a visit from Mr. Fred Baird, the Gen. Manager of the Anglo American Baseball Association, asking for the use of the Ground on Aug. 20th. and 27th. for the purpose of giving exhibition Games of American Baseball. The Secy. intimated that there was a possibility of getting £20 for the hire of the Ground for each Saturday, and it was left to the Gen. Secy. to endeavour to come to terms, with a minimum of £15. per Saturday.

Bar Sub-Committee.

Mr. Snell raised the question as to when they were likely to receive a report from the Bar Sub-Committee. This was promised for the next Meeting, and subsequent meetings.

ocial Section.

It was decided that the Secy. should place before the next Management Committee the financial

report of the Social Section, together with Balance Sheet.

Economy.

Mr. Snell was rather surprised that at this Meeting the Budget for next Season, whereby it was stated that the Club were going to save at least £1000, was not presented, and same was promised for the next Meeting.

A vote of thanks to the Chairman terminated the Meeting.

W. Mungau
Sep. 1/27

Sept. 1st. 1927.

Minutes.

Accounts.

Sectional Reports.

Sept. 1st. 1927.

MANAGEMENT MEETING.

The Ordinary Monthly Meeting of the above Management Committee was held at the Club's Offices on Thursday Sept. 1st. 1927 at 7.30.p.m. when there were present Mr. W.T. Morgan in the Chair. Messrs Spiller, Riches, Clark, Hopkins, Guy, Snell, Douglas FitzGerald, Dr. Wallace, and Dr. Buist.

It was unanimously agreed to extend to Mr. W.T. Morgan a hearty welcome on his resuming his activities with the Club, after his recent illness, and it was hoped that he would be spared for many years to give the Club the benefit of his valuable experience.

Minutes.

The Minutes of the last Ordinary Meeting and Adjourned Meeting dated Aug. 11th. and 12th. respectively were read and declared correct.

Arising out of the Minutes re Ladies Hockey Section, Mr. Riches informed the Meeting that the Head Groundsman stated that there was not sufficient room to allow of Hockey, if played on the Westgate Street side of the Ground, without encroaching on the Cricket Square if the 55 yards was insisted in, but Hockey could be played if they would be content with 50 yards.

After discussion it was decided that Mr. Snell, and the Gen. Secy. should go into this matter and report at the next Meeting.

Accounts.

The Secy. produced his Statement of Receipts and Expenditure for the period ending Aug. 31st. 1927 and it was decided that the Internal Auditors should examine same on behalf of the Committee.

Sectional Reports.

BASEBALL. The Secy. read a letter from the Baseball Section, re application for the Cricket Ground for the purpose of playing a Match with the English Baseball Cup Winners against the Welsh

with Balance
and that at this
reby it was
at least £1000,
for the next
man terminated

4p. 1/27

Baseball Cup Winners, being the Cardiff Athletic Club, next year for the purpose of raising funds for the Redemption of Debentures, It was decided to grant Whit Monday.

CATERING. The Secy gave a report on an interview he had had with Mr. Milson re additional money for the Catering Rights on the Cardiff Arms Park. The Committee considered that Mr. Milson had made a very generous offer, and the Secy. was instructed to accept with their best thanks.

SOCIAL. The Social Minutes of Aug. 16th. and 30th. respectively were read.

A very lengthy discussion took place re the Minute that Mr. Milson had informed the Social Section that he was not prepared to grant the Social Club the facilities of the Hut for the coming Season, and it was eventually decided that Mr. Snell Mr. FitzGerald, and Mr. Hopkins should interview Mr. Milson in order that they might come to amicable arrangements.

CRICKET. The Cricket Sectional Minutes were read, dated Aug. 22nd. and same were adopted.

RUGBY. The Minutes dated Aug. 22nd. were read and adopted.

BAR. The Minutes of the Bar Sub-Committee dated Aug. 22nd. were read and adopted.

The Gen. Secy. also presented to the Management Committee, the Audited Accounts from September 20th. ¹⁹²⁶ to April 30th. ¹⁹²⁷ same being considered highly satisfactory.

Mr. Spiller raised the question as to whether a separate account was run for this Bar Section, or whether they were kept with the Gen Accounts, and on being informed that they were separate accounts, he considered that they should be kept with the Gen. Accounts of the Club, but th

Notice of Motion.

was no resolution.

The Secy. also reported that for the four weeks ending Aug. 19th. the Gross weekly profit of £15. 2. 3. was made, with a surplus of £3. 5. 2. which was considered more than satisfactory.

It was decided that at each Management Committee a financial statement should be rendered to this Committee.

There were no reports from the Tennis, or Bowls Sections.

Notice of Motion.

A Notice of Motion standing in the name of Mr. Spiller to rescind the Minute relating to the Secy. accompanying the Teams on out Matches was considered, and the Gen. Secy. read Minute of the Directors relating to this matter, also a letter he had received from the acting Chairman of the Directors dated Aug. 20th.

A General discussion took place at some length, Mr. Spiller giving a resumé of the decisions of the Football Meeting, and the last Management Committee. The result being that at the last Management Committee he gave Notice of Motion that he would move the rescinding of the Minute relating to the Gen. Secy. accompanying the Teams on out Matches.

Several members of the Committee discussed the matter from all angles, and on the Notice of Motion being put to the Meeting it was defeated by 9 votes to 2.

Mr. Guy in order to settle the whole matter gave Notice of Motion to rescind the Minute dated Aug. 11th.

Some of the members considered that a great mistake had been made by allowing the question of the Gen. Secy. going away with the Teams, to be connected with the question of the re-engagement of Mr.

Greening as Head Gateman, but in view of the Directors letter the matter was allowed to remain as set out in the Notice of Motion, and on being put to the Meeting it was carried.

Ground Staff.

The Secy. explained that he had had a preliminary chat with the Head Groundsman re the Staff being cut down to the lowest possible minimum. The Secy. also read a letter from Mr. A. Baker.

It was decided that the Ground Committee should report on these matters at the next Management Meeting.

Major Shannons.

The Secy informed the Meeting that he had had a letter of appreciation of the sympathetic way the Management Committee had received his suggestion of the Debenture Scheme.

Notice of Motion.
re Carnival.

A Notice of Motion standing in the name of Mr. W.M. Douglas, that he would propose that an Athletic Sports and Carnival be run next year, was left over till the next Meeting. It was decided that this should be placed on the Agenda to be discussed at the early part of the Meeting.

Dr. Buist wished to say how pleased he was to see the Chairman Mr. W.T. Morgan looking so well, and a vote of thanks terminated the Meeting.

J. Gowanklarke
6/10/27.

Sept. 15th. 1927.

A Special Meeting of the Management

Committee was held at the Clubs Offices on Thursday Sept. 15th. 1927 at 7.30.p.m. when there were present Mr. W.M. Douglas in the Chair, Messrs Hopkins, Snell, Clark, Riches, Symonds, Batstone, Spiller, FitzGerald and Dr. Wallace.

Mr. Milson's Hut.

The Chairman asked Mr. Snell, representing the Sub-Committee appointed to meet Mr. Milson in order that the question of renting the Hut to the Social Section should be settled amicably. Mr. Snell gave his report and intimated that the interview with Mr. Milson was of a very broken character, as he would not stop and give the matter his attention, but he definitely stated that he would not let the Hut to the Social Section. After a lengthy discussion it was decided that the Gen. Secretary should ask Mr. Milson to attend the Meeting. On Mr. Milson's arrival a further lengthy discussion took place, and arising out of the discussion Mr. Milson was informed that the Social Section is a definite section of the Cardiff Athletic Club, and that the Management Committee are responsible for all actions and debts of this Section, under the circumstances Mr. Milson agreed to let the Social Section the Hut for three nights per week at £2. 2. 0. per week, and that any other night that it may be required for a long night he would charge £1. 1. 0. extra per night, for a short evening say to 10 o'clock his charge would be 10/6. Mr. Milson was thanked for his attendance.

It was decided that a Sub-Committee consisting of Messrs H.G. Symonds, R. FitzGerald, and T. J. Hopkins be empowered to negotiate with Mr. Milson for the hire of the Hut at 2½ guineas per week for four nights, and that this ^{Sub} Committee have plenary powers to close.

Puzzle Scheme.

The Secy. read a letter outlining a scheme whereby it was possible to obtain funds for the Club, but it was felt by the Committee that the scheme was impracticable.

J. Gowan Clark

In the Chair.

.....^{1st}/_{10th} October 1927.

October 6th.

Minutes.

Arising out
Minutes.

Sports & Carn

October 6th. 1927.

MANAGEMENT MEETING.

The Ordinary Monthly Meeting of the above Management Committee was held at the Club's Offices on Thursday October 6th. 1927 at 7.30.p.m. when there were present Mr. J. Gowan Clark in the Chair. Messrs. Symonds, Hopkins, Guy, Horspool, Snell, and Dr. Buist

Minutes.

The Minutes of the last Ordinary Meeting dated Sept. 1st. and Special Meeting dated Sept. 15th were read, declared correct, and duly signed.

Arising out of the Minutes.

Mr. Symonds raised the question as to whether the Baseball section had made any move with regard to the Baseball Match between the English and Welsh Cup Winners, for Whit Monday on the Cardiff Arms Park. The Secretary was instructed to enquire position with regard to this matter.

A discussion took place, and Mr. Symonds reported the result of negotiations with Mr. Milson re the Hut.

Notice of Motion standing in the name of Mr. P.H. Guy that the Minute relating to the Secy. going away on out Matches, and the dismissal of Mr. G. Greening, moved that this Minute dated Aug. 11th. be rescinded, and on being put to the Meeting was carried.

It was also agreed that the Secretary should have discretionary powers as to what out Matches he attended.

Sports & Carnival.

Notice of Motion standing in the name of Mr. W.M. Douglas was explained by the Gen.Secy. and it was moved that the report be accepted. It was also decided that an Athletic Sports should be run next year and that a Sub-Committee should be formed by the Sports Sub-Committee, the following gentlemen to be co-opted:-

Mr. E.W. O'Donnell. Mr. J. Brind.

Mr. T.B. Williams. Mr. H. Bowcott, and any others that the Sub-Committee may think necessary to co-opt.

Accounts.

The Secy. produced his Statement of Receipts and Expenditure for the period ending Oct. 4th. 1927 and it was decided that the Internal Auditors should examine same on behalf of the Committee.

Sectional Reports.

CRICKET. The Cricket Sectional Report dated Sept. 26th. was read and adopted.

HUT. The Special Sub-Committees report appointed to meet Mr. Milson re the Hut was also adopted.

SOCIAL. The Social Committes report dated Sept. 23rd. was approved and adopted.

GROUND. The Ground Sub-Committees report dated Sept. 20th. was approved and adopted.

BASEBALL. A letter dated September 13th. from the Hon Secretary of the Baseball Section, applying to the Management Committee to grant them a sum in order to purchase four more medals for winning the Welsh Cup was granted, but the request that the Management Committee should provide a sum in order that the Section may have a Dinner or an Outing was regretfully declinded, owing to the present financial position of the Club.

An application was also received for the balance of £1. 12. 6. being the amount due to them from last Season, was granted, this being the only money that could be voted towards the cost of the proposed photographs.

BAR. The Secy. reported the position, and read Minutes of the Bar, and same were approved, and the Bar accounts adopted, to be audited by the Internal Auditors. It was moved and carried that Mr.

J. Horspool be added to the Bar Committee.

TENNIS. Mr. P.H. Guy put forward suggestions for raising money on behalf of the Tennis Section. One of the proposals being that the Tennis Section should run a Jumble Sale, also to ask permission for the Section to run an open Tournament next Season, and in both cases the principle was adopted.

RUGBY. The Secy. read relevant extracts of the Meetings held September 5th. and 19th. respectively and the whole of such Minutes were taken as read.

The Rugby Sectional Minutes dated Oct. 3rd. were read and arising out of same, a discussion took place re the protest of the Football Sectional Committee at the attitude displayed by the Gen. Committee towards the recommendations and policy outlined by the Football Sectional Committee, and it was decided to approve of the Minutes, but the Management Committee beg to point out that they are the sole management body of the Club, subject only to the dictates of the Directors, their decisions are final irrespective of Sections.

Correspondence.

The Secy. read a letter from the Glamorgan Cardiff & County District Headquarters B.R.C.S. applying for the Cardiff Arms Park for the purpose of a Red Cross Fete, and it was decided that this matter be deferred until the next Meeting.

The Secy. pointed out the position with regard to the Motor Rollers and Mowers being housed in the Big Room of the Pavilion. He explained fully that if a fire should take place and these machines were proved to have been in the building, that the Insurance Co., could refuse to pay a Claim.

The Secy. had taken the necessary steps

to get a quotation for the building of a Hut to house these Motors away from the Pavilion, the quotation being £42. 13. 6. for a Hut 20' by 18' and £32. 10. 8. for a 20' frontage 12' in depth, 10' in front and 8' at rear. The latter quotation was approved, subject to the President considering the figure a reasonable one.

Medical Officer.
for Season 1927-28.

Dr. W.G. Williams was unanimously appointed Medical Officer for the forthcoming Season, and the question of remuneration was left to the Secretary to arrange.

W. W. Douglas
3

In the Chair.

.....10th.....1927.

Minutes.

Arising out of the
Minutes.

Minutes.

Nov. 10th. 1927.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the above Management Committee was held at the Clubs Offices on Thursday Nov. 10th. 1927 at 7.30.p.m. when there were present Mr. W.M. Douglas in the Chair, Messrs, Clark, Hopkins, Guy, Batstone, FitzGerald, Snell, Richards, and Dr. Buist.

Mr. Douglas moved a sincere vote of condolence in the sad loss the Club had sustained in the death of Mr. W.J. Spiller, same being passed in the usual manner. The Secretary had written a letter on behalf of the Club, and also had sent a floral tribute. A letter of acknowledgement from Mrs. Spiller was read, and the Secretary's action endorsed.

Minutes.

The Minutes of the last Ordinary Meeting dated Oct. 6th. 1927 were read, declared correct, and duly signed.

Arising out of the Minutes.

The Gen. Secy. explained the position with regard to the remuneration to the Medical Officer for Season 1927-28, stating that the Medical Officer suggests that the remuneration should remain at £60. per annum, and according to the result of the Seasons working, so would he give a subscription at the end of the year.

The Gen. Secy. brought to the notice of the Meeting application from the Glamorgan Cardiff & County District Headquarters B.R.C.S. to hold a Red Cross Fete on the Cardiff Arms Park, and it was decided to further defer the matter.

The Secy. informed the Meeting that he had not heard the position with regard to the Baseball Match to be played on the Cardiff Arms Park Cricket Field, between the Welsh Cup Winners and the English Cup Winners.

Accounts.

The Secy. produced his statement of Receipts and Expenditure for the period ending Nov. 9th. 1927.

and it was decided that the Internal Auditors should examine same on behalf of the Committee.

Sectional Reports.

The Secy. present^{ed} the SOCIAL SECTION Reports dated Oct. 5th. 10th. 25th. and Nov. 7th. and on the assurance of the Secy. that they contained nothing that was not of a domestic nature, same were adopted.

Mr. Hopkins on behalf of the Social Section made application for an advance of £15. in order to pay outstanding accounts. Several questions were asked referring to last years accounts of the Social Section, and owing to the uncertainty it was decided that the accounts should be presented before the Internal Auditors on Friday at 6.0.p.m. and if the Internal Auditors were satisfied, it was decided to make an advance of £10.

SPORTS SECTION.

Dr. Buist gave a report of the Meeting that was held on Tuesday last the 8th. inst., and they recommend that the Sports be held some time in the middle of June. He explained that there were three possible schemes, and that the Sports Committee were now endeavouring to find out which would be the most suitable scheme to run.

It was decided that this Committee approve the Principle, to await a further report at the next Meeting.

RUGBY.

The Secy, read relevant extracts of the Meeting held October 24th. and the whole of such Minutes were taken as read.

There were no reports from the Tennis, Cricket, Bar, Baseball, or Bowls Committees.

Boxing Match.

The Secy. read a letter from Inspector W.G. Farnham asking for permission to use the gymnasium for the purpose of a Welsh Schoolboys Boxing Chamionship on Saturday the 3rd. December, but owing to the fact that the Waratahs will be playing on that date, they reluctantly had to refuse permission.

Baseball.

Official Programme

Official Programme.

The Secy. informed the Meeting that the Rugby Sectional Committee had recommended to the Management Committee that the Half Nett Proceeds of last Seasons programmes be voted to the Cardiff & District Rugby Union. The Secy. gave particulars of the Balance Sheet, and after discussion the Secy. was authorized to pay the cheque over to the District Union, the amount being £38. 6. 2.

Baseball.

The Gen. Secy. was asked to endeavour to find out what would be the position with regard to Baseball on the Football Field, should Greyhound Racing be run on that Field.

W. M. Douglas

In the Chair.

.....*1/12*.....1927.

200

Dec. 1st. 1927.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the above Management Committee was held at the Clubs Offices on Thursday Dec. 1st. 1927 at 7.30.p.m. when there were present Mr. W.M. Douglas in the Chair. Messrs. Riches, Horspool, Clark, Guy.

Minutes.

The Minutes of the last Ordinary Meeting dated Nov. 10th. 1927 were read, declared correct, and duly signed.

Arising out of the Minutes.

The Gen. Secretary explained the position regarding the Baseball Match between the Welsh and English Cup Winners, and it was decided that the Gen. Secy. should write to the Baseball Section, informing them that unless he had something definite to report to the Committee within the next seven days, that this Committee must withdraw permission for the use of the Ground.

Sectional Reports.

The Secy. read relevant extracts of the Football Sectional Meetings dated Nov. 7th. 14th. and 21st. respectively, and same were adopted.

Cricket Section. The Secy produced the Balance Sheet of the Whist Drive and Dance held on October 7th. which resulted in a credit balance of £19. 3. 0. The Secy. informed the Meeting that he had already received a cheque for this amount. It was considered by the Committee highly satisfactory.

School Sports. The Secy. produced a Balance Sheet of the School Sports which resulted with the Sports being run at a profit of £22. 14. 11. The Secy. informed the Committee that he had already received the cheque.

A letter was also read from Mr. Hourahane and the Secy. was asked to officially send letters to Miss L. Warman. Miss Marion Scott. Mr. F. Norton. Mr. O.L. Hicks. Mr. E.B. Evans, and Mr. J.P. Hourahane. thanking them for the excellent work done by them.

Greyhound Racing

Bowls Section. The Secy. read relevant extracts from the Bowls Annual Meeting dated Oct. 18th. and Committee Meeting, and same were adopted with the exception that the recommendation regarding members subscriptions for next Season be brought up at the next Meeting, so that same could be considered by a more representative meeting.

Entertainment Committee. The Entertainment Minutes Sub-Committee meeting/held on Nov. 17th. and 24th. respectively were produced and adopted.

Ladies Hockey Section. The Ladies Hockey Sectional Minutes dated Sept. 5th. and Oct. 2nd were produced and on the assurance of the Secy. that they contained only matters of a domestic nature, same were adopted.

Social Section. Minutes dated Nov. 28th. were read and same were adopted with the exception that the recommendation that the Social Sectional Committee be given Complimentary Tickets for the Waratahs Ball be deleted.

Internal Auditors. The Report of the Internal Auditors on the Social Sections Accounts was adopted.

Ladies Tea Committee. The Secy. produced a Balance Sheet of the efforts of the Ladies Tea Committee for last Season which resulted in a profit of £85. 12. 4. The Secy. informed the Meeting that he had already received a cheque for this amount. It was considered by the Committee a wonderful effort in view of the bad weather during last Cricket Season, and it was moved, seconded, and unanimously carried that the best thanks of this Committee be sent to Mrs. Norman Riches and her Ladies for their wonderful work.

The Gen. Secy. inform the Management Comm. Greyhound Racing. the present position regarding the proposal of having Greyhound Racing on the Cardiff Arms Park, and asked the Committee if there were any questions they would

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send letters to
Mr. F. Norton.
r. J.P. Hourahane.
done by them.

like to ask and he would only be too pleased to endeavour to answer them. After a detailed explanation it was felt by the Committee that the position was satisfactory.

W. M. Douglas

In the Chair.

.....1928

Minutes.

Arising out of
the Minutes.

Accounts.

January 12th. 1928.

MANAGEMENT COMMITTEE.

212

The Ordinary Monthly Meeting of the above Management Committee was held at the Clubs Offices on Thursday Jan. 12th. 1928 at 7.30.p.m. when there were present Mr. W.M. Douglas in the Chair, Messrs Riches, Clark, Snell, Hopkins, Guy, and Dr. Buist.

Minutes.

The Minutes of the last Ordinary Meeting dated Dec. 1st. 1927 were read, declared correct, and duly signed.

Arising out of the Minutes.

BOWLS SUBSCRIPTION 1928. It was decided that this matter should be placed on the Agenda for the next Meeting.

BASEBALL. The Secretary read a letter he had received from the Hon. Secretary of the Section intimating that they would not require the Cricket Field for the purpose of a Match between the English and Welsh Cup Winners, also thanking the Committee for defraying the cost of the extra medals.

ATHLETIC SPORTS. The Chairman raised the question of the proposed Athletic Sports, and the Gen. Secy. was instructed to write to Mr. Idwal Williams asking him to convene a Meeting at an early date.

Accounts.

The Secy. put before the Meeting the Accounts for the period ending Jan. 12th. 1928 showing a credit balance as per Pass Book of £744. 14. 4. with accounts to pay £955. 7. 9.

It was pointed out there was credit to the extent of £1080. including the credit balance of £744. 14. 4. and that after paying the whole of the accounts, the Club would be in credit, (excluding what was owing to the Cardiff Arms Park Co., Ltd.), £84.

The Accounts as presented were approved, subject to the Internal Auditors examining same on behalf of the Management Committee.

2 Sectional Reports.

BAR. The Secy. gave the financial position with regard to this Section, also read last Meetings Minutes dated December 20th. 1927, and same was adopted.

In view of the burglary a discussion took place as to the advisability of employing a Night Watchman, and it was left to the Gen. Secy. to make enquiries as to Wages that would be required by a suitable man.

RUGBY. The Secy. read relevant extracts of the Football Sectional Meetings dated December 19th. and Jan. 2nd. respectively, and the whole of such Minutes were taken as read.

Social. Minutes dated December 19th. were read and approved.

Tennis. Minutes dated December 12th. were read and approved.

Cricket. Minutes dated Nov. 28th. were read and approved, and arising out of same, it was pointed out that the Glam. C.C.C. had allocated a Match to Cardiff for April 28th. the day Pontypool are playing Rugby. It was felt by the Committee that a good deal of inconvenience would be experienced if that Match were played here on that day. After some discussion it was agreed that the Sub-Committee appointed to go into the question of the terms for the use of the Cricket Field for Season 1928 should point this out to the Glam. C.C.C. It was agreed that Mr. Hugh H. Ingledew be asked to sit on this Sub-Committee.

The Gen. Secy. was instructed to write to Mr. Gibson pointing out that he had seen by the local Press that certain Matches are to be played at Cardiff, and to enquire when the Sub-Committee would want our Sub-Committee to meet them, with a view to discussing terms for the forthcoming Season.

IN THE CHAIR.
W. G. Jones
2/2. 1928.

February 2nd. 1928

Minutes.

Arising out of the Minutes.

Accounts.

Bowls Subscription

Sectional Reports.

February 2nd. 1928.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the above Management Committee was held at the Clubs Offices on Thursday Feb. 2nd. 1928 at 7.30.p.m. when there were present Mr. W.M. Douglas in the Chair, Messrs. FitzGerald, Guy, Riches, Clark, Hopkins, Richards, and Dr. Buist.

Minutes.

The Minutes of the last Meeting dated Jan. 12th. 1928 was read, declared correct, and duly signed.

Arising out of the Minutes.

The Secy. reported that he had interviewed several men that would be prepared to take the position of night watchman should the Committee desire one, at approximately 30/- to 35/- per week. The Secy. explained that perhaps it would be just as well to leave this matter in abeyance as it is more than likely that the Greyhound Co., ~~would~~^{will} be employing one, and the Secretary's suggestion was agreed to.

Accounts.

The Secy. produced his Statement of Accounts for the three weeks ending Feb. 2nd. 1928 and it was decided that the Internal Auditors should examine same on behalf of the Committee.

Bowls Subscription.

A discussion took place re the recommendation from the Bowls Section dated November 22nd. 1927, and it was thoroughly gone into, the Chairman giving his opinion. It was decided to adopt the recommendation for Season 1928 only.

Sectional Reports.

RUGBY. The Secy. read relevant extracts of the Football Sectional Meeting dated Jan. 16th. and the whole of such Minutes were taken as read.

REFRESHMENT. The Secy. read Minutes dated Jan. 19th. and same were adopted.

HOCKEY. The Secy. read Ladies Hockey Minutes dated Jan. 2nd. and the request with reference to the flooding of the Cricket Ground was duly noted.

SOCIAL. The Secy. read Minutes dated Jan. 11th. and 17th. respectively, and same were approved.

ATHLETICS. A letter from the Hon. Secy. of the Athletic Section with reference to having an option on a Saturday, late in June or early July and or Whit-Monday, was read and referred back in order that Dr. Buist may be able to attend that meeting. The Gen. Secy. was asked to notify the Cricket Hon. Secy. that there was a possibility of the Club granting the Athletic Sections request, so that he would be able to arrange his Cricket Fixtures accordingly.

The Secy. asked that a representative should be elected to represent this Club on the A.A.A. and the name of Mr. W.M. Douglas was proposed and carried.

CRICKET. Minutes dated Jan. 20th. were read and adopted.

TENNIS. A report from the Tennis Sub-Committee dated 17th. Jan. recommending to the Gen. Management Committee that a Hard Court be laid down was read, and after a lengthy discussion, and the Hon. Secy. of the Tennis Section explaining that they had already approximately £30. from the efforts of members, it was decided to adopt the principle of the Hard Court, and the Gen. Secy. was instructed to call the Ground Committee together forthwith, in order that a suitable and permanent site be found for the laying of this Court. The approximate cost of same in accordance with the estimate given by Mr. J. Nash vix £90.

Athletic Sports.

Letters from Spiller Athletic Club, and Roath (Cardiff) Harriers, applying for the use of the Football Ground for the purpose of Sports was produced, and it was explained by the Gen. Secy. that we had better come to a decision with regard to running these Sports. In view of the Arms Park (Cardiff) Greyhound Racing Co., having the Ground it was felt that it was impossible this year to grant the use of the Ground.

Glam. Cardiff &
County Dis. B.R.C.S

Application for the use of the Park for the

Greyhound Racing

Notice of Moti

purpose of a Red Cross Fete was discussed and it was regretted they were unable to loan the Park.

Greyhound Racing.

In view of Greyhound Racing taking place on the Football Field during the forthcoming Summer ^{the} it was decided to disband/Baseball Section, also that Training should cease in connection with Athletics.

Notice of Motion.

Notice of Motion in the name of Mr. N.V.H. Riches that the night for the Management Committee in future should be the second Thursday in each month.

W. Douglas

In the Chair.

... 8 ... March 1928.