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March 8th. 1928.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the above Management Committee was held at the Clubs Offices on Thursday March 8th. 1928 at 7.30.p.m. when there were present Mr. W.M. Douglas in the Chair. Messrs. Riches, Batstone, Horspool, Symonds, Clark, Guy, Dr. Buist, and Dr. Wallace.

Minutes.

The Minutes of the last Meeting dated Feb. 2nd. 1928 were read, declared correct, and duly signed.

Accounts.

The Secy. produced his Statement of Accounts for the period ending March 7th. 1928 and it was decided that the Internal Auditors should examine same on behalf of the Committee.

Sectional Reports.

TENNIS. The Tennis Sectional Report dated 27th. February was read and approved, but the Secretary was instructed to point out to the Hon. Secy. of the Section that all profits from Bridge Drives, Jumble Sales etc., must be handed to the General Secretary, and not dispersed by their own particular section.

The report of the Annual General Meeting dated March 7th. was approved and adopted.

The Minute regarding Sunday Tennis being taken as a Notice of Motion, and the Secy. was instructed to place this on the Agenda for the next Management Meeting.

CRICKET. The report of the Sub-Committee appointed to meet the Glam. C.C.C. with reference to terms for Season 1928 was read, and in view of the fact that there is to be a further Meeting held, it was decided to confirm the report, and await ^A the further one until after the Meeting.

Report of Meeting dated Feb. 20th. was read and approved.

Report of General Meeting held on March 2nd. at the Pavilion was read and approved.

of Moti

FOOTBALL The Secy. read relevant extracts of the Football Sectional Meetings dated Feb. 20th. and March 5th. respectively, and the whole of such Minutes were taken as read.

SOCIAL. Report of the Meeting held Feb. 20th. was read and approved.

ATHLETIC SPORTS. A letter from Mr. Williams with reference to the Athletic Sports was read, complaining of the lack of interest shown by members of the Athletic Section, and in view of the ^{fact} that there did not seem to be a likely improvement in the interest, it was decided to drop the question for this year.

SCHOOL SPORTS. A letter from Mr. J.P. Hourahane the Hon. Secy. of the School Sports was read, enquiring whether in view of the Greyhound Racing, it is intended to run the Sports this year. It was decided to approve of the principle and that an application be made to Major Wildman.

Notice of Motion. A Notice of Motion standing in the name of Mr. N.V.H. Riches that the date for the Management Committee Meeting should in future be ~~held on~~ the second Thursday in each month was carried.

J. G. Clark

In the Chair.

12th Feb. 1928.

April 12th. 1928.MANAGEMENT COMMITTEE.

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

Minutes.

The Minutes of the last Meeting dated March 8th. 1928 were read, declared correct, and duly signed.

Accounts.

The Secy explained that owing to pressure of work and the Easter Holiday Matches, it was impossible for him to prepare the accounts for this Meeting, furthermore the Secy. explained that the next accounts to be presented to the Meeting would be up to and including April 30th. to coincide with the end of the Financial Year. The Meeting accepted the explanation.

Section Reports.

FOOTBALL. The Secy. read relevant extracts of the Football Sectional Meeting dated March 19th. and the whole of such Minutes were taken as read.

The Report of the Sub-Committee dated 21st. March of the Cardiff Athletic Club and the Glam. C.C. appointed to discuss the terms for the hire of the Cricket Field for the forthcoming Season was read. The Secy. explained that the Secy. of the Glam. C.C.C. had verbally accepted the terms as put forward by our Sub-Committee. It was decided after discussion that the General Secretary should draw out the usual Agreements.

CRICKET. Minutes of Meeting held 26th. March were read and adopted.

In conjunction with the Cricket Sections reports a letter was read from Mr. Ingledew re terms of Hire of Cricket Field, and in view of the Glam. C.C.C. having accepted the terms same was noted.

Pekingese Show.Sunday Tennis.nd Staff.

Pekingese Show.

The Secy. read a letter from Mr. Pritchard asking for the loan of the Pavilion for the purpose of a Members Show of the South Wales & Mon Pekingese Association. After discussion it was decided to grant same, a date to be mutually agreed upon in June. The charge to be £5. 5. 0.

Sunday Tennis.

The Notice of Motion in the name of Mr. P.H. Guy was placed before the Meeting, and most of the members present spoke on the subject for and against, on being put to the Meeting the Notice of Motion was lost by the casting vote of the Chairman.

Mr. Guy gave Notice that he would propose at the next Meeting that Sunday Tennis be allowed on the Football Ground.

Mr. W.M. Douglas gave Notice that he would propose that all Games be allowed on Sunday at the Cardiff Arms Park, subject of course to the Welsh Rugby Union agreeing to Rugby being played on Sunday's

Ground Staff.

The Head Groundsman applied through the Secretary for an extra man on the Ground Staff, in view of the extra labour necessary in the Summer on the Ground. It was decided to leave this matter to the Ground Committee.

In the Chair.

W. M. Douglas
 Secretary... 1928.

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May 10th. 1928.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the above Management Committee was held at the Clubs Offices on Thursday May 10th. 1928 at 7.30.p.m. when there were present Mr. W.M. Douglas in the Chair, Messrs Hopkins, Guy, Clark, FitzGerald, Batstone, Jenkins, Snell, Symonds and Dr. Buist.

Minutes.

The Minutes of the last Management Comm. Meeting dated April 12th. were read, declared correct, and duly signed.

Arising out of the Minutes.

The Secy. reported that he had in his possession the Agreement of the Hire of the Cricket portion of the Cardiff Arms Park by the Glam. C.C.C. for Season 1928 duly signed by the Glam. C.C.C. Secy

Baseball.

The Chairman notified the Meeting that they had a deputation from the Baseball Section waiting to be received by this Committee, and asked that they might receive them in order not to keep them waiting. The Secy. read a letter from the Baseball Secretary Mr. J. Rogers, intimating their request to be received.

It was agreed that they should be received forthwith. The deputation consisted of Mr. Rogers, Secy. Mr. Brady, and Mr. Nott.

Mr. Brady explained the Sections difficulty with regard to a Ground at some length, and various members of the Committee put several questions to this deputation, who were then asked to retire.

Their request that some of the Home Matches be played at the Cardiff Arms Park was very sympathetically received by the Management Committee and it was unanimously agreed that the Match versus Grange Albions on May 17th. should be played on the Cricket Field, the position of the Crease to be decided by the Ground Committee. It was pointed out that this must not in any way interfere with

Accounts.

Ground Staff.

Sectional Reports

Football Section

the Cricket Net Practice. With reference to the Matches on May 19th. and 24th. Grange Y.M.C.A. and St. Michaels respectively, it was decided that the Baseball Section be asked to re-arrange these on other Grounds. The Match versus Splott U.S. on June 2nd. it was decided to apply to the Arms Park Greyhound Racing Co., to play this Match on the Football Field.

Accounts.

The Secy. produced his Statement of Accounts for the period ending May 2nd. 1928 and it was decided that the Internal Auditor^s should examine same on behalf of the Committee.

The General Secy. pointed out that the Gross Gate Receipts were approximately, to the 28th. £3,000 down in comparison with Season 1926-27. A short discussion took place and it was decided to ask the Football Section for their report as to the possible causes of this falling off in the attendance.

Ground Staff.

The Secy. report^{ed} that as a matter of urgency it had been necessary to put on a boy at the wage of 30/- per week, and a man for Seeding the Football Field at approximately £2. 10. 0. per week. The Secretary's action was confirmed.

The Secy. also reported that the South Wales & Mon. Pekingese Association had accepted the terms for the hire of the Big Room, and that the room had been inspected and had been thought suitable for their requirements.

Sectional Reports.

The Secy. gave a report from the Refreshment Section up to and including April 13th. and it was considered satisfactory.

Football Section.

The Secy. read relevant extracts from the Football Minutes dated April 30th. and the whole of such Minutes was taken as read.

Cricket Section.

of
Report/the Meeting dated April 30th.

1928 was read and adopted.

Social Section.

Several members of the Committee enquired whether there were any reports from the Social Section. The Secy. of this Section Mr. Hopkins, replied that there were none, and gave a rough estimate as to the financial position of this particular Section. It was decided to ask for a full report to be placed before the next Meeting.

Correspondence.

The Secy. read a letter from the Welsh Baseball Union asking for permission for the International Baseball Match to be played on the Cricket Ground of the Cardiff Arms Park. This was referred to the Cricket Section for their recommendations.

Also a letter from the Cardiff Masonic Bowls Competition was read asking for permission to play the Masonic Bowls Competition on our Ground. This was referred to the Bowls Section for their sympathetic consideration.

Sunday Tennis.

A long discussion took place re the Notice of Motion in the name of Mr. P.H. Guy that Sunday Tennis be allowed on the Football Field, and on being put to the Meeting the Motion was lost by 6 votes to 4.

The Notice of Motion standing in the name of Mr. W.M. Douglas that all Games be allowed on Sunday on the Cardiff Arms Park was withdrawn.

Mr. FitzGerald gave Notice of Motion as per copy attached.

Annual General Meeting.

It was decided that the Annual General Meeting be held on Friday July the 20th. 1928.

W.M. Douglas

In the Chair.

14 June

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June 14th.

Minutes.

of
Arising out
Minutes.

Accounts.

Sectional Rep.

June 14th. 1928.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the above Management Committee was held at the Clubs Offices on Thursday June 14th. 1928 at 7.30.p.m. when there were present Mr. W.M. Douglas in the Chair, Messrs, Riches, Horspool, Hopkins, Snell, Clark, FitzGerald, Symonds, Jenkins, Richards, and Dr. Buist.

Minutes.

The Minutes of the last Management Committee Meeting dated May 10th. were read declared correct, and duly signed.

of
Arising out/the
Minutes.

FOOTBALL SECTION. Mr. FitzGerald on behalf

of the Sub-Committee appointed to go into the question of the decrease in Gates, gave a lengthy report which was adopted, also on behalf of the Football Committee putting forward the suggested charges for next Season. A decision on the question of prices was deferred. A very hearty vote of thanks was accorded Mr. FitzGerald on the full report, and the trouble the Sub-Committee had taken in the matter.

SOCIAL SECTION. Mr. Hopkins gave a report

from the Social Section, and it was decided that the Internal Auditors should go through the reports of the Social Section and that they be given plenary powers to authorize the payment of pressing accounts up to £20. and a report be submitted at the next Meeting.

SUNDAY TENNIS. The Notice of Motion

promised by Mr. FitzGerald, after an explanation being given by Mr. FitzGerald he was allow to withdraw same.

Accounts.

The Secy. produced his Statement of Accounts for the period ending June 13th. 1928 and it was decided that the Internal Auditors should examine same on behalf of the Committee.

Sectional Reports.

FOOTBALL. The Secy. read relevant

extracts from the Football Minutes dated May 14th.

and 21st. respectively and the whole of such Minutes were taken as read.

Cricket. The Secy. read report of Cricket Sectional Meeting dated May 21st. and same was adopted.

GROUND. A report of the Ground Sub-Committees dated May 25th, and June 4th. respectively were read and adopted.

Hire of Cricket Pitch.

It was decided that the charge for a full days Cricket to outside bodies be £2. 2. 0. and for half a day £1. 1. 0.

Golf Net and Putting Green.

The Secy. raised the question as to the possibility of having a Golf Net and Putting Green on the Cardiff Arms Park, and he considered it would be a source of Income to the Cardiff Athletic Club if same could be provided. After discussion it was decided to refer same to the Ground Committee for report.

Hon. Secretary Tennis Section.

The Gen. Secy. regretted to have to report that the Hon. Secy. of the Tennis Section Mr. P.H. Guy had admitted that he had involved the Clubs funds to the extent of £82. 0. 0. and that he was willing to pay £5. 0. 0. per month, commencing 31st. July. The Secy. also read letters from Mr. Wyndham Richards, the Chairman of the Tennis Section, and several letters from Mr. Guy to Mr. Richards.

A lengthy discussion took place, and it was eventually decided that the Internal Auditors should confer with Mr. Hugh M. Ingledew and report at the next Meeting.

Arising out of the discussion it was decided that the Gen. Secy. should notify all Sectional Secretaries that they must pay all monies to the Gen. Secretary within 7 days of receipt, and that each Hon. Secy. should sent to the Gen. Secy.

Ordinary Meeting
July.

Ground Staff
A.J. Nash.

a financial statement of their Section.

Ordinary Meeting
July.

At the request of the Gen. Secy. it was decided to hold the Management Committee for next month on the first Thursday, July 5th.

Ground Staff
A.J. Nash.

An application for an increase in Wages for A.J. Nash was referred to the Ground Committee.

In the Chair.

W. W. Joyce las

..... 5 July 1928.

July 5th. 1928.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the above Management Committee was held at the Clubs Offices on Thursday July 5th. 1928 at 7.30.p.m. when there were present Mr. W.M. Douglas in the Chair, Messrs. Clark, Symonds, Horspool, Hopkins, Snell, and FitzGerald.

Minutes.

The Minutes of the last Management Committee Meeting dated June 14th. 1928 were read and declared correct, and duly signed.

Accounts.

The Secy. produced his Statement of Accounts for the period ending July 4th. 1928 and it was decided that the Internal Auditors should examine same on behalf of the Committee.

Annual Accounts.

The accounts for the year ending 30th. April 1928 were presented by the Auditors, Major. P.E. Robathan, and Mr. H.E. Sweeting, and comparisons for the corresponding twelve months were given, after discussion the accounts as presented duly certified were approved. The Chairman, Mr. Douglas, 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.

Management Committee.

The Secy. reported that the whole of the sitting members of the Committee had been re-elected for a further term of two years, and it was the Directors wish that the Management Committee should recommend to them two names to fill the two vacancies. It was unanimously decided to recommend Mr. Wyndham Richards, the present Chairman of the Tennis Section, and that the other member should be nominated from the Football Committee.

Sectional Reports.

GROUND. Report of the Ground Sub-Committee dated June 20th. re Putting Green was read and same was approved. Mr. FitzGerald was asked to see a Professional re the laying out of this Green.

P.H. Guy.

Arms Park (Greyhound R Co., Ltd.,

CRICKET. Report of the Cricket Meeting

held July 2nd. was read and approved, and arising out of same, it was decided that a Ground Committee should be called to go into the question of playing first XI Matches on the Square as often as possible.

P.H. Guy.

The position re Mr. Guy was brought forward and correspondence from Mr. Ingledew to Mr. Guy, also Mr. Guy's resignation as Secretary of the Tennis Section was read, there being no further news re the position, it was decided to enquire of Mr. Ingledew how exactly the matter was standing.

Arms Park (Cardiff)
Greyhound Racing
Co., Ltd.,

The Secy. gave a rough outline of the

present position with regard to the Greyhound Racing on the Cardiff Arms Park.

Mr. H.G. Symonds asked the Secretary whether everybody on the Committee were eligible to sit, the reply was in the affirmative.

In the Chair.

W. U. Douglas
... 9. Aug. 1928.

CARDIFF ATHLETIC CLUB.ANNUAL MEETING 1928.

The Annual General Meeting was held at the Pavilion, Cardiff Arms Park on Friday July 20th. 1928 at 7.30.p.m. Owing to the indisposition of the Chairman, Mr. W.T. Morgan, Mr. J. Elliot took the Chair. There were about 30 present.

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

The Minutes of the last Annual General Meeting dated July 1st. 1927 were read declared correct, and duly signed.

This being the first Meeting since the lamented death of Mr. W.J. Spiller, the Meeting were asked to stand as a token of respect.

PRESIDENT. Mr. W.T. Morgan being the only nominee was duly re-elected for the ensuing three years. A glowing tribute being paid for the excellent services of Mr. Morgan.

VICE-PRESIDENTS. There were five nominations for five vacancies for Vice-Presidents, the names being Dr. J.J. Buist, Messrs. W.M. Douglas, E.Gwyn Nicholls, J. Batstone, and R. FitzGerald, and on being put to the Meeting were duly elected for the ensuing year.

HON TREASURER. Mr. A.F. Bland being the only nominee for Hon. Treasurer, on being put to the Meeting was duly appointed.

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

Mr. H.E. Sweeting presented the Accounts for the year ending April 30th. 1928.

It was proposed and seconded that the Accounts as presented be adopted. A short discussion then took place, and questions were asked by the Baseball Section and the Cricket Section which were satisfactorily answered.

The Chairman proposed a very hearty vote of thanks to the Auditors for the excellent manner in which they had put forward the Accounts, and for the great interest they had taken in the Club.

It was duly proposed and seconded by the Chairman and Mr. W.M. Douglas that Major P.E. Robathan, and Mr. H.E. Sweeting be asked to accept re-election, this was unanimously carried, and Major P.E. Robathan suitably responded.

ANY OTHER BUSINESS. Mr. Rogers the Secretary of the Baseball Section complained of the unfair treatment to the Baseball Section which precluded them from playing on the Cardiff Arms Park, and he finally asked that they be allowed to play one Match on the Park to cover the deficiency of the Season.

Mr. Hancock made suggestions re Advertising, he considering that there was not sufficient being done, and suggested Sandwich men, and that this Meeting draws the attention of the Management Committee to this important point.

A vote of thanks to the Chairman, Mr. J. Elliot, for so ably conducting the Meeting was proposed and unanimously carried.

Arising out of Mr. Elliot's response, he sympathized with the Baseball Section particularly, and pointed out that it was a case of necessity that the Baseball Section were precluded from the Cardiff Arms Park, so that Greyhound Racing could take place. He assured the Meeting that it was not a case of wishing to do it, but of necessity, as the revenue received from the Greyhound Racing Association more or less saved the Club.

Mr. Hancock the late Chairman of the Baseball Section thanked the Chairman for his sympathetic remarks, which were duly seconded by Mr. Douglas, and carried. This terminated the Meeting.

W. M. Douglas
26 July 1929

21 Aug. 9th. 1928.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the above Management Committee was held at the Clubs Offices on Thursday Aug. 9th. 1928 at 7.30.p.m. when there were present Mr. W.M. Douglas in the Chair. Messrs. Horspool, Wallace, Hopkins, Richards, Morgan and Dr. Buist.

The chairman extended a hearty welcome to Mr. T.W. Richards, and Mr. D.B. Morgan.

Minutes.

The Minutes of the last Management Committee Meeting dated July 5th. 1928 were read, declared correct, and duly signed.

Arising out of the Minutes.

The Secy explained the present position re Mr. P.H. Guy.

Accounts.

The Secy. produced his Statement of Accounts for the period ending Aug. 9th. 1928 and it was decided that the Internal Auditors should examine same on behalf of the Committee.

Sectional Reports.

The Tennis, Hockey, Ground and Cricket reports were read and approved.

Baseball Section.

A letter from the Secy, of the Baseball Section was read asking permission to play a Match on the Cricket Field was referred to the Cricket Section for their sympathetic consideration.

Cardiff Motor Cycle Club.

A letter from the Cardiff Motor Cycle and Car Club was read, and it was decided that Mr. Clark, and or Mr. W. Richards together with the Secretary should interview Mr. Mills and report.

Western Advertising Co.

A proposition put forward by Mr. C.W. Arthur on behalf of the Western Advertising Company was favourably considered, and it was decided to accept his offer.

S.W. & Mon. Pekingese Ass.

A letter from the South Wales & Mon. Pekingese Association was read and it was decided with regret that the Committee were unable to reduce their fee for the use of the Big Room.

W.H. Marshal

W.H. Marshall.

A letter from Mr. W.H. Marshall dated Aug. 4th. was read offering £25. 0. 0. for the Catering Rights for Season 1928-29, and in view of the alterations to the Stand he pointed out that considerable expense would be incurred in erecting a new Buffet, and requested the Committee to grant him a three years contract. The Committee felt whilst there was little possibility of anyone else superseding Mr. Marshall, that a two years contract would meet the case, and the Secy. was asked to point out to Mr. Marshall that there is at the moment very little likelihood of his being disturbed.

W.W. Douglas

In the Chair.

12th Sep
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26

Sept. 13th. 1928.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the above Management Committee was held at the Clubs Offices on Thursday Sept. 13th. 1928 at 7.30.p.m. when there were present. Mr. W.M. Douglas in the Chair, Messrs. Hopkins, Riches, Symonds, FitzGerald, Batstone, Snell, Clark, Dr. Wallace and Dr. Buist.

Minutes.

The Minutes of the last Management Committee Meeting dated Aug. 9th. 1928 were read declared correct, and duly signed.

Arising out of the Minutes.

The Secy. explained the position re application by the Cardiff Motor Cycle and Car Club for the use of the Cardiff Arms Park for the purpose of Motor Cycle Grass Racing, and the terms provisionally agreed was $\frac{1}{2}$ Gross Gate less cost of advertising. A discussion took place and the Secretary's action was confirmed.

P.H. GUY. The Secy. explained the present position re this matter which was considered satisfactory.

Accounts.

The Secy. produced his Statement of Accounts for the period ending Sept. 13th. 1928. and it was decided that the Internal Auditors should examine same on behalf of the Committee.

Sectional Reports.

The Secy. read Sectional Reports from the Tennis, Cricket, and Football Sections up to and including 11th. September, and same were adopted, and it was agreed that the small accounts outstanding in the Tennis Section be paid forthwith, and that in future all Tournament Vouchers shall be signed by the General Secy.

Open Tournament, 1928.

A hearty vote of thanks and appreciation was extended to the Tennis Section for the able way in which they carried out this Tournament.

J.E. MERR

Glan. C.

Insurance

Re-engage
Trevor P

Carnival

J.E. MERRETT.

The Chairman passed a few comments upon the lamented death of Mr. J.E. Merrett and that a letter of sympathy should be sent to the widow and family. This was passed in the usual manner.

Glam. C.C.C.

Letters from the Gen. Secy. to the Glam. C.C.C. dated April 28th. and Aug 27th. 1928 and a letter from the Glam. C.C.C. dated Sept 3rd. ~~was~~^{were} read, also a letter the Gen. Secy. proposed sending in reply to theirs of Sept. 3rd. and it was decided that this letter be sent with a copy of our letter dated April 28th. and a list of Fixtures for Season 1929-30.

Insurances.

The Secy. explained that he had had the whole of the Insurances reviewed by Messrs. Henry L. Riseley & Sons Ltd., with the ultimate result that a great saving was made on all the premiums. The question of the Fire Policy now with the Law Union & Rock, for Grand Stand, Committee Room, Stand Wings, and Uncovered Stands N.S. & W. was gone into and it was decided to increase the Policy from £7,000 to £10,000 the Secretary's action was confirmed.

Re-engagement Trevor Preece.

The question of the re-engagement of Mr. Trevor Preece as Head Groundsman was gone into and it was decided to endorse his present Agreement for a further 5 years.

Carnival and Fete.

The Secy. put forward the question of holding a Carnival & Fete on the Cricket Field on August Bank Holiday week, and after discussion it was decided to give the Secy. and Mr. Douglas plenary powers to proceed with same, they to form the basis of a Sub-Committee names of such Sub-Committee to be submitted later, with powers to co-opt.

Any other business.

Under this heading Mr. R. Fitzgerald raised the question of the Northern Union Club at Sloper Road using our name, and running as the "Cardiff Athletics" and it was decided that the Secy. should take the matter up with a view to their discontinuing to use same.

N. D. Humphreys

In the Chair.

..... *Oct 11th* 1928

Oct. 11th. 1928

Minutes.

Accounts.

Sectional Rep

Miss. O. Poole.
Hockey Section.

Oct. 11th. 1928.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the above Management Committee was held at the Clubs Offices, on Thursday Oct. 11th. 1928 at 7.30.p.m. when there were present Mr. N.V.H. Riches in the Chair, Messrs. Evans, Richards, Jenkins, Dr. Wallace, and Dr. Buist.

Minutes.

The Minutes of the last Management Comm. Meeting dated Sept. 13th. 1928 were read, declared correct, and duly signed.

Accounts.

The Secy. produced his Statement of Accounts for the period ending Oct. 11th. 1928 and it was decided that the Internal Auditors should examine same on behalf of the Committee.

Sectional Reports.

RUGBY. Sectional Reports dated Sept. 25th. and October 9th. were read and approved. Arising out of the Minutes of October 9th. the Management Committee's instructions to the Football Committee were, that a Special Meeting of the Football Committee be called forthwith, regarding the Notice of Motion in the name of Mr. D.E. Davies, re the running of two 1st. XVs.

CRICKET Sectional Report dated Sept. 24th. and the report of the Sub-Committee appointed to go into the question of the Cricket Professional was read, same being adopted, and confirmed.

SOCIAL Sectional Report dated Sept. 20th. was read and adopted. It was decided that all accounts of any functions run by this Sub-Committee should pass through the hands of the Gen. Secy. for his approval.

Miss. O. Poole.
Hockey Section.

A letter from Miss. Olive Poole enquiring whether she had to pay her Hockey Subscription as she was a Shareholder in the Cardiff Arms Park Co., Ltd. ^{WAS READ.} The Committee felt that whilst they could not call upon her to pay the subscription, she could do so voluntarily if she so desired.

FitzGerald
Union Club
running as
decided that
with a view

Piches

... 11th 1928.

Cardiff Athletic
Club Magazine.

A letter from Mr. C.W. Arthur was read regretting that he was unable to carry on with the Magazine.

Fred Bowley &
Trevor Preece.

A letter to the General Secy. dated Oct. 4th. asking if he personally or the Cardiff Athletic Club would take over Mr. Bowley's part in the business of Messrs Fred Bowley & Trevor Preece, and asking for the sum of £50. for the use and continuance of the title "Fred Bowley and Trevor Preece". The Committee's decision was that they could not entertain the proposal, and gave instructions that the Gen. Secy. should not entertain it either.

Grazing.

A letter from Mr. Scanlon asking for permission for Grazing on the Cardiff Arms Park, was read, and it was decided to leave the matter in the hands of the Gen. Secy. and Mr. Trevor Preece, with a recommendation that it should be granted if possible on terms as last year.

Cardiff Motor Cycle
& Car Club.

An application from the Cardiff Motor Cycle & Car Club to run a further Grass Track Race on Oct. 27th. on the Cricket Field was read, and permission was granted, on the terms as laid down in the application. Dr. J.J. Buist moved a strong protest, against such action.

Entertainment
Tax Bonds. £300 each.

The Secy. explain the position with regard to the Bonds, and it was decided that the Treasurer and President of the Club should be asked to sign.

Llanelli Cricket
Club.

The Secy. read a letter acknowledging safe receipt of the "Dan Ratcliffe" Cup.

In the Chair.

W. H. Douglas
... B. D. ... 1928.

Nov. 6th. 1928.

SPECIAL JOINT MEETING.

A Special Joint Meeting of the Directors of the Cardiff Arms Park Co., Ltd., the Management Committee, and Football Sectional Committee of the Cardiff Athletic Club, was held at the Clubs Offices, Cardiff Arms Park on Tuesday November 6th. 1928 at 7.0.p.m. when there were present Mr. J. Elliot in the Chair. Messrs. Morgan (W.T.) A.F. Bland, J. Duncan, D.B. Morgan, W.M. Douglas, H.G. Symonds, N.V.H. Riches, R.A. Cornish, B.O. Male, D.L. Evans J. Hopkins, G.M. White, W.H. Jenkins, Idris Richards, J. Thomas, V. Scott, G.E. Heslop, K.P.J. Turnbull, D.E. Davies, J. Batstone, S.C. Cravos, and Dr. T. Wallace.

The Chairman explained the reason for calling the Meeting, which was to go into the question, and finally settle whether the Club will continue to run two First XVs or One First, and Reserve Team. Before proceeding with the question the Chairman read a letter of protest from Mr. R. FitzGerald, addressed to the Chairman, protesting against the short Notice the members of the Committees had received. After reading same to the Committee, the Chairman ruled that in view of the importance of the Meeting that the protest should lay on the table.

The Chairman then called upon the Secy. to give a short resume of the present position. The Secy. read Minutes dated, February 20th. May 14th. October 16th. and October 29th. Mr. H.G. Symonds called for a report of the Sub-Committee that sat on June 11th. last, which dealt with the question as to the possible cause of the decrease in the Gates. The members of the Sub-Committee were Mr. R. FitzGerald, Mr. D.E. Davies, and Mr. J. Thomas the report was read.

Mr. Elliot spoke at some length in an impartial manner bringing out various points which should be discussed and thought out, and then called upon the Secy

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to give any figures he may have. The Secy asked that Mr. D.B. Morgan should reply as he had gone very thoroughly into the question of figures. The Chairman agreed, and Mr. D.B. Morgan gave for the benefit of the Meeting the result of his investigations.

The Chairman allowed a long discussion, and everyone was given an opportunity to speak.

The Chairman invited Mr. W.T. Morgan the President of the Club to give the Meeting his views, which Mr. Morgan did.

After further discussion it was eventually proposed "That this Meeting should support the Football Committees Minute dated October 29th. relating to this question, and that an Extraordinary ^{General} Meeting should be called early in May to decide the question for Season 1930-31."

Dr. T. Wallace seconded, and on being put to the Meeting was carried unanimously.

Notice of Motion

R. FitzGerald. that he had a Notice of Motion in the name of Mr. R. FitzGerald, rescinding the Minute dated October 29th. and asked as to what was to become of this Notice of Motion. The Chairman and the Committee's views were that Mr. FitzGerald would not be doing the Club any good by continuing with this Notice of Motion.

In the Chair.

W. O. Douglas
13 Dec 1923.

Nov. 8th. 1928.

MANAGEMENT COMMITTEE.

The Management Committee called for November 8th. 1928, owing to there not being a quorum there was no Meeting held, and it was decided by those present that the Agenda should stand for the next Meeting as there was no business of importance.

W. W. Douglas

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MANAGEMENT COMMITTEE.Dec. 13th. 1928.

The Ordinary Monthly Meeting of the above Management Committee was held at the Clubs Offices on Thursday Dec. 13th. 1928 at 7.30.p.m. when there were present Mr. W.M. Douglas in the Chair, Messrs. Riches, Symonds, Clark, Batstone, Evans, and Dr. Buist.

Minutes.

The Minutes of the last Management Comm. Meeting dated October 11th. and Special Joint Meeting of the Directors of the Cardiff Arms Park Co., Ltd., the Management Committee, and the Football Sectional Committee dated Nov. 6th. were read, declared correct, and duly signed.

Accounts.

The Secy. produced his Statement of Accounts for the period ending Dec. 12th. 1928 and it was decided that the Internal Auditors should examine same on behalf of the Committee.

Arising out of the Accounts the question was asked as to the position of the money Mr. P.H. Guy was in default of, and after a general discussion the Secy. was requested to write to Mr. Ingledew asking him whether it could possibly be arranged that the Legal Representative of Mr. P.H. Guy should hand over to him the amount due to the Club.

Sectional Reports.

RUGBY. The Secy. read relevant extracts from the Football Minutes dated between October 16th. and 26th. November and the whole of such Minutes were taken as read.

CRICKET. The Cricket Sectional Meeting dated Oct. 16th. and a Sub-Committee Meeting of the Glam. C.C.C. and the Cricket Section were read and approved.

BOWLS. Minutes of the Annual Meeting held on November 2nd. were read and approved.

HOCKEY. A protest from the Ladies Hockey

Glam. C

Gale.

Section regarding the letting of the Ground for Grass Track Racing was made.

TENNIS. A Balance Sheet in connection with the Whist Drive held Nov. 2nd. was produced by the Gen. Secy. and the Management Committee considered same very satisfactory.

Glam. C.C.C.

A letter from the Glam. C.C.C. dated Dec. 6th. accepting terms for Season 1929 was read. Arising out of the letter the question of improved Sanitary arrangements both for Ladies and Gentlemen was considered, and it was decided that this matter should be considered by the Ground Committee.

of
Further arising out/the letter, the request that the Glam. C.C.C. Secy. should in future issue permits to Bowls and Tennis Members playing on the days of County Cricket Matches was considered, and it was decided that this Club could not surrender the rights to issue passes and permits to their own members.

It was further decided that in future no Cars are to enter the Park. The Gen. Secretary was further instructed to write and request that definite dates be immediately sent to this Club for County Cricket Matches.

An anonymous suggestion was read by the Gen. Secy. for the completion of the Stand on the Cheap Side, and same was allowed to lay on the table.

Gale.

X
The Secy. drew the attention of the Management Committee to the fact that a considerable sum of money would have to be spent owing to the damage done by the Gale, and it was decided that the Ground Committee should go into this matter.

J. Gowan Clark

In the Chair.

.....1921.....1929.

Jan. 10th. 1929.MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the above Management Committee was held at the Clubs Offices on Thursday Jan. 10th. 1929 at 7.30.p.m. when there were present Mr. J. Gowan Clark in the Chair. Messrs. Riches, Horspool, Hopkins, Duncan, Douglas, and Dr. Buist.

Minutes.

The Minutes of the last Management Committee Meeting held Dec. 13th. were read declared correct and duly signed.

Arising out of the Minutes.

The Secy. explained the position with regard to Mr. P.H. Guy. Also reported that he had not received any communication from the Glam. C.C.C. with regard to the one date not settled.

Accounts.

The Secy. presented his Statement of Accounts to date, and same were approved subject to the Internal Auditors being satisfied as to their accuracy.

Sectional Reports.

Ground. The Ground Committee reported that it is necessary to replace the Fencing that was blown down in the Gale, and the estimate of this work was given at £70. Also reported it was very necessary that Lady's Lavatory accommodation, and improvements to the Gentlemens accommodation should be carried out. Also that there were some 150 to 160 Slates off the roof of the Pavilion. The Committee approved of this necessary expenditure, and asked the Secretary to delay the paying of it as long as possible.

Rugby. Football Sectional Minutes dated Jan. 7th. were read and approved.

West Territory Ladies Lacrosse Association.

An application from the West Territory Ladies Lacrosse Association for the Cricket portion of the Ground on Friday March 1st. was granted at the price of £2. 10. 0. and the Secretary was instructed to point out that if the Ground was soft, it would

Baseball Sect

Lord Mayor of
Cardiff's Fund
in aid of the
Distress in the
South Wales
Mining Area.

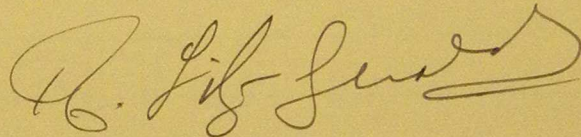
be necessary to keep the Wire round the Cricket Square.

Baseball Section.

The Secretary read a request from the Baseball Section to continue running this Section on the Football Ground during the coming Summer. This was approved, subject to satisfactory arrangements being made with the Arms Park (Cardiff) Greyhound Racing Co., Ltd.,

Lord Mayor of Cardiff's Fund in aid of the Distress in the South Wales Mining Area.

The Secy. read an Appeal signed by W.G. Farnham, asking for Funds, or that this Club should take up tickets in aid thereof. It was regretted that it was impossible to make a grant, or actually purchase tickets, but the Secretary was instructed to apply for tickets with a view to selling same in the Refreshment Section of the Club.



In the Chair.

.....1929.

MANAGEMENT COMMITTEE.Feb. 14th. 1929.

The Ordinary Monthly Meeting of the above Management Committee was held at the Clubs Offices on Thursday Feb. 14th. 1929 at 7.30.p.m. when there were present Mr. R. FitzGerald in the Chair. Messrs. Clark, Horspool, Jenkins, Richards, Hopkins, Batstone.

Minutes.

The Minutes of the last Management Committee Meeting held Jan. 10th. 1929 were read declared correct and duly signed.

Accounts.

The Secy. presented his Statement of Receipts and Expenditure up to and including Feb. 13th and gave the approximate position of the Club as at that date, showing a deficit of £700. The Chairman spoke at some length of the precarious position the Club is in, and although there are some really good Matches coming along, he felt that something should really be done with a view to cutting down the expenses. The Committee considered at some length ways and means of doing this. It was pointed out that the Secretary had got together a most excellent list of Fixtures for Season 1929-30. and it would mean that the expenses would be cut down very considerably. The Accounts as presented were approved, subject to the Internal Auditors being satisfied as to their accuracy.

Sectional Reports.

The Secretary read relevant extracts of the Rugby Sectional Reports to date, and the whole of such Minutes were taken as read.

Cricket The Secy, read Cricket Sectional Minutes dated Jan. 21st. which were approved, also Tennis Sectional Minutes dated Dec. 12th.

Milson's Hut.

The Chairman explained that the Lease of the Hut on the Cardiff Arms Park terminates on August 31st next, and suggested that a letter should be sent to Mr. Milson notifying him that we should require the

Ground on September 1st. After due consideration by the Committee, it was felt that in view of the fact that Mr. Milsom was perfectly aware that the Lease terminates, there was no necessity to write him.

Correspondence.

A letter from the Students Union of the Cardiff University College, with reference to holding Sports on the Cricket Field on Thursday March 21st. 1929 was read, and after due consideration the Committee regret they are unable to grant the loan of the Cricket portion of the Cardiff Arms Park.

In the Chair. *W. W. Douglas*

14. *Lucan* ... 1929.

March. 14th. 1929.MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the above Management Committee was held at the Clubs Offices on Thursday March 14th. 1929 at 7.30.p.m. when there were present Mr. W.M. Douglas in the Chair. Messrs. Evans, Clark, Riches, Richards, and Hopkins.

Minutes.

The Minutes of the last Management Committee Meeting held February 14th. 1929 were read declared correct and duly signed.

Accounts.

The Secretary presented his Statement of Receipts and Expenditure up to and including March 13th. and same were approved subject to the Internal Auditors being satisfied as to their accuracy.

Sectional Reports.

FOOTBALL. The Secretary read relevant extracts of the Rugby Sectional Reports dated Feb. 25th and March 5th. and same were approved.

TENNIS. Minutes of Tennis Sectional Meeting dated Feb. 15th. and 27th. also Annual Sectional Meeting dated March 6th. were read and adopted.

Mr. Wyndham Richards put forward a request for the use of part of the Cricket Field on June 22nd. or 29th. for the purpose of staging a North v South Wales Tennis Match, he pointed out that it would be a good advertisement for the Club, and possibly if the Cricket Section had two Matches on that day, one could perhaps be postponed in order that the Tennis Match could be staged near the Pavilion, so that a Gate could be taken for the Tennis Section.

The Management Committee upon considering the matter, recommend to the Cricket Section that they do everything possible to book one of these dates.

CRICKET. The Annual Cricket Sectional Minutes dated March 8th. were read and adopted.

Greyhound Racing.

The Secy. gave an outline of the position of the Cardiff Athletic Club, and Cardiff Arms Park Co., Ltd., with referenc to the Arms Park (Cardiff)

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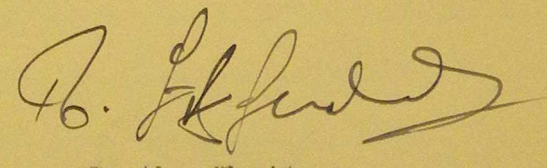
Greyhound Racing Co., Ltd.,

West Stand.

Mr. Hopkins raised the question as to whether something could not be done to preserve the wood on the West Stand, he pointing out that the Wood-work on the Stand, although it had not been laid down for 12 months, was beginning to crack, and he thought it wise to get some form of preservative at the Joints. The Secretary was instructed to make enquiries as to the cost, and report at a later Meeting.

Prices of admission to Football Matches,

The Secretary threw out a suggestion for the Management Committee to bear in mind, and to consider in view of the financial position of the Club, the question of making the North Stand 1/- and the West Stand 6d. admission. There was no decision.



In the Chair.

...*Apr 11*...1929..

April 11th. 1929.MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the above Management Committee was held at the Clubs Offices on Thursday April 11th. 1929 at 7.30.p.m. when there were present Mr. R. FitzGerald in the Chair. Messrs. Richards, Clark, Riches, Horspool, Evans and Douglas.

Minutes.

The Minutes of the last Management Committee Meeting held March 14th. 1929 were read declared correct and duly signed.

Arising out of the Minutes.

Mr. Wyndham Richards explained that it would not be necessary now to use the Cardiff Arms Park Cricket Field for a North v South Wales Tennis Match, as the dates could not be fitted in.

Also an estimate for Creosting the West Stand was submitted by the Secretary, and it was decided that prices should be obtained from Mr. W.J. Jenkins, and Mr. J. Batstone to have the job done properly, and have the Bolts done and getting at the Bearings.

Accounts.

The Secy. presented his Statement of Receipts and Expenditure up to and including April 10th. and same were approved subject to the Internal Auditors being satisfied as to their accuracy.

Economy, Directors Report.

The Secy. submitted to the Management Committee the Report presented at the Directors Meeting by the Sub-Committee appointed for the purpose of investigating ways and means of effecting such economies that will make the Cardiff Athletic Club self supporting.

The Management Committee object on principle to the Directors putting this Report into operation before giving the Management Committee a voice in the matter, and it was felt that whilst the Club could possibly do without D. Salter, it was a big mistake to discharge the Stewardess from a

Sectional ReBaseball.nts.

Section that is more than paying its way. As a result it was resolved to ask the Directors to meet a deputation of the Management Committee on Thursday next the 18th. inst., at 5.30.p.m. the deputation to consist of Messrs. W.M. Douglas, R. FitzGerald, N.V.H. Riches, and Wyndham Richards, and that a Special Management Committee Meeting be called for 7.30.p.m. the same evening to receive the Report of the Deputation.

Sectional Reports.

The Minutes of the Tennis Meeting dated March 20th. were read, and arising out of same the recommendation of the Tennis Section to permit Sunday Tennis was discussed, it being decided that the General Secretary should send a circular letter to each last years member of the Tennis Section, asking them if Sunday Tennis was permitted "Would they play". It was also decided those who did not reply to the circular letter were to be taken as not wishing to participate in Sunday Tennis. The remaining part of the Minutes were approved.

CRICKET. The Cricket Sectional Report dated April 8th. was approved.

RUGBY. The Football Sectional Minutes dated 19th. and 26th. March also 9th. April respectively were read and approved.

Baseball.

The Secy. explained the position with regard to Baseball on the Football Field, and it was felt that we are entirely in the hands of the Greyhound Racing Co., Ltd., The Secy. also read a letter from the Welsh Baseball Union asking for permission to play one of their Trial Matches on the Cricket Field on July 6th. but it was regretted, owing to the lateness of the application it was impossible to grant same.

Accounts.

The Secy. was asked to endeavour to get the approximate Home and Away Expenses for matches

played by the "Other Side" comparing these Expenses with the amount of Gate money received when playing at Home against any particular Club.

British Legion.

An application from the British Legion to form up their Parade on Sunday May 12th. on the Football Field was granted.

The Secy. reported that the Directors had given instructions that where the Away Expenses were likely to cause an overdraft on the Float, that the Management Committee be given power to advance a cheque on account of the Away Expenses.

In the Chair.

W. W. Douglas
9. May. 1929.

April 19th. 1929.

SPECIAL MANAGEMENT COMMITTEE.

A Special Management Committee Meeting held at the Secretary Office, Cardiff Arms Park, Friday April 19th. 1929 at 7.30.p.m. to receive the report of the Deputation that attended the Directors Meeting held at 5.0.p.m. same evening. There were present Mr. R. FitzGerald in the Chair. Messrs. Riches, Richards, Clark, Symonds, Batstone, Richards, Jenkins, Dr. Wallace, and Dr. Buist.

The Secretary re-read the Sub-Committees Report for the benefit of the Members of the Management Committee who had not already heard same, also the Minute of the Management Committee relating to such Report. The Chairman gave at some length the result of the Meeting of the Deputation with the Directors of the Cardiff Arms Park Co., Ltd. The Deputation complained to the Board that they had not been consulted before bringing the Sub-Committees Report into operation, and roughly the reply to the complaint by the Board was, that the Management Committee had failed to manage.

A considerably discussion took place by Members of the Committee, and it was eventually proposed:-

"That the Management Committee as a whole place themselves unreservedly in the hands of the Directors as to their future constitution."

On being put to the Meeting it was carried unanimously.

In the Chair.

W. W. Douglah

9. May. 1929.

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May 9th. 1929.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the above Management Committee was held at the Clubs Offices on Thursday May 9th. 1929 at 7.30.p.m. when there were present Mr. W.M. Douglas in the Chair. Messrs. Richards, Riches, Horspool, Hopkins, FitzGerald, Batstone, Symonds, and Dr. Buist.

Minutes.

The Minutes of the last Ordinary Monthly Meeting dated April 11th. and Special Meeting dated April 19th. were read declared correct and duly signed.

Arising out of the Minutes.

WEST STAND. The Secy. explained the position with regard to the West Stand, that the price would be prohibitive if the Planks were to be unscrewed and creosoted at the Bearings, and re-submitted the estimate of Mr. W.J. Jenkins, and Mr. J. Batstone of £15. 10. 0. each for doing the Woodwork without unscrewing, and after discussion it was decided to recommend to the Directors that this work should be put in hand as soon as possible on the score of economy.

WELSH BASEBALL UNION. The Loaning of the Ground July 6th. to the Welsh Baseball Union came up for discussion, the Secretary reading letters dated April 15th. May 6th. and a letter to the President Mr. W.T. Morgan of the same date. The Committee took very strong exception to the tone of the letter to the General Secretary dated April 15th but wishing to do all that is possible, it was decided that this Club offer them the use of the Ground for an evening Match, providing they withdraw their letter of the 15th. April, and apologize to this Committee for the series of mis-statements made.

Accounts.

The Secy. presented his Statement of Receipts and Expenditure up to and including May 8th. and same were approved subject to the Internal

Sectional R

SUNDAY TENNIS

Cardiff Motor and Car Club

Tennis.

Auditors being satisfied as to their accuracy.

Sectional Reports.

RUGBY. The Football Sectional Minutes dated April 23rd. were read and approved.

CRICKET. The Cricket Sectional Report dated April 29th. was approved.

TENNIS. The Tennis Sectional Reports dated April 17th. and May 1st. were read and approved.

TABLE TENNIS. The Secy read a letter dated April 16th. from the Hon. Secy giving the position of the Table Tennis Section as at that date. The position being roughly that the Subscriptions received just about covered the expenses incurred, but a Balance Sheet will be submitted later.

SUNDAY TENNIS.

The Secy. submitted the result of the Ballot re Sunday Tennis, same being:-

78 Circulars sent out, 26 Votes for Sunday Tennis, 6 replied not in favour of same, and there were 46 failed to answer, but as the circular stated that unless they answered it would be taken that they did not wish to participate in Sunday Tennis, the final result read:-

26 Votes for.
52 Votes Against.

Cardiff Motor Cycle and Car Club.

A letter from the Cardiff Motor Cycle and Car Club was read enquiring whether this Club would rent them the Cricket Field on May 30th. June 27th. and July 25th. was carefully considered, and had previously been considered by the Cricket Sectional Committee, with a recommendation to the Management Committee that the Ground should be loaned. It was eventually decided to adopt the recommendation of the Cricket Sectional Committee, and the Secy be given power to agree terms on the basis of half gross Gate with a minimum of £25. per evening.

Tennis.

The Secy. read a letter from Mr. Wagstaffe and gave particulars of a conversation he had had

with Mr. Wagstaffe at the Angel Hotel, when it was asked whether it would be possible for five of their Superior Staff, including his wife and self to become members by taking two £2. 2. 0. Tickets, it was pointed out that not more than two would be able to play from their Hotel on any one occasion. After consideration it was thought that it will be a dangerous ^epre^lcedent, and that we must adhere to the Rules of the Club.

Welsh Powderhall.

A letter dated May 4th. from Mr. T. Hopkins asking for permission to rent the Cardiff Arms Park for the purpose of running a big Sports Meeting on two successive Saturdays. After consideration the Secretary was empowered to see the Greyhound Racing Company with a view to obtaining plenary powers to loan this Ground on a 50 - 50 Basis with the Greyhound People and ourselves.

In the Chair.

W. Morgan.
 ..May 28th.....1929.

May 16th. 1929.

EXTRAORDINARY GENERAL MEETING.

An Extraordinary General Meeting of the Club being the Shareholders of the Cardiff Arms Park Co., Ltd., and or the Consolidated and Combined Members of the Cardiff Athletic Club was held at the Pavilion, Cardiff Arms Park on Thursday the 16th. day of May at half past seven in the evening, when there were approximately 77 persons present.

As the President Mr. W.T. Morgan was not feeling too well, it was proposed and seconded that Mr. Jack Elliot should occupy the Chair which was carried unanimously.

The Chairman called upon the Secretary to read the notice convening the Meeting, also the Minutes of the Special Joint Meeting of the Directors of the Cardiff Arms Park Co., Ltd., and Members of the Management and Football Sectional Committees of the Cardiff Athletic Club dated November 6th. 1928.

The Chairman then addressed the Meeting giving an outline of what had transpired leading up to this Special Joint Meeting dated November 6th. and he also explained the reason for calling this Extraordinary General Meeting, which was to finally settle the question of the Clubs future policy as to the running of two First XVs. He then threw the question open for discussion.

At the request of the Chairman, the Clubs Auditor Mr. H.E. Sweeting gave particulars of the Expenses and Income obtained by Mr. S.C. Cravos Side for the past Season which showed a deficit on the Seasons workings of £325. 0. 0. Mr. H.E. Sweeting was thanked for his continued interest in the Clubs affairs, and the trouble he had taken in getting out the figures he had presented.

Mr. FitzGerald, Mr. Gomer Roberts, and Major Shannons spoke at some length, giving various reasons for discontinuing to run two 1st XVs.

Mr. D. Bernard Morgan also spoke at some length giving reasons for continuing on our present policy.

There being no further speakers either for or against the question, the Chairman asked for a proposition.

Mr. Gomer Roberts moved that the Club discontinue to run two 1st XVs, and that one Cardiff First be run, and the other Team to be called Cardiff Athletic. Mr. R. FitzGerald seconded the motion.

Mr. E.W. Jones moved an amendment, Mr. D.E. Davies seconding that we continue to carry on with the two First XVs.

A further amendment was moved by Mr. R.A. Cornish, and seconded by Mr. Idris Richards that we revert to the old order of things by running one Cardiff First and one Reserve Team.

In view of the second amendment, Mr. FitzGerald asked his proposer whether he was prepared to withdraw his amendment. The Proposer being agreeable left the first amendment in the name of Mr. E.W. Jones the proposition.

The Chairman then asked all those who were in favour of running two 1st XVs to vote, the result being 26 votes. He then put the amendment to the Meeting, ~~that is~~ to run one Cardiff First and one Cardiff Reserve Team, there were 16 votes for. Therefore the proposition was carried by 26 votes to 16.

Mr. Hugh M. Ingledew moved a hearty vote of thanks to the Chairman for the able way in

which he had conducted the Meeting. Mr.

Elliot replied in suitable terms.

This terminated the Meeting.

In the Chair.

W. W. Douglas

26 July 1929.

200
May 28th. 1929.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the above Management Committee was held at the Clubs Offices, on Tuesday May 28th. 1929 at 7.30.p.m. when there were present Mr. D. Bernard Morgan in the Chair. Messrs. Batstone, Cornish, FitzGerald, Clark, Horspool, Hopkins, Richards, and Dr. Buist.

Minutes.

The Minutes of the last Ordinary Monthly Meeting dated May 9th. were read declared correct and duly signed.

Mr. FitzGerald moved a hearty welcome to Mr. D. Bernard Morgan as Permanent Chairman of this Committee in suitable terms, to which Mr. Morgan duly responded.

Arising out of
the Minutes.

The Secy. explained the position of the letting of the Ground on three Thursday evenings to the Cardiff Motor Cycle and Car Club for the purpose of Grass Track Racing. It was pointed out that he had arranged to loan the Cricket Ground for one evening at the moment, and instead of May 30th. June 6th. will be the first evening on which Grass Track Racing will be run. It was pointed out that it all depends on the success of the first Meeting whether the Motor Cycle and Car Club can take the other two dates, that is June 27th. and July 25th. The Secy. was instructed to inform the Car Club that this Club would require to know by the Saturday following June 6th. whether they require the other two dates. There was also an instruction to the Secy. to inform the Car Club in writing that the Ground was let subject to this Committee considering the Ground fit for Motor Cycle Racing.

Welsh Powderhall. The question of loaning the Football Field for the purpose of a big Sports Meeting, to a Syndicate at Pontypridd was explained by the Secy. he pointing out that the

Accounts.

most the Syndicate had offered the Arms Park (Cardiff) Greyhound Racing Co., Ltd., and ourselves was £25. 0. 0. for the two successive Saturdays. A final decision had not yet been made by the Greyhound Company whether it was worth while loaning the Ground for this Meeting. The Secy. promised to report at a later Meeting.

Accounts.

The Secy. presented his Statement of Receipts and Expenditure from May 9th. to May 28th. inclusive, which showed a Credit Balance of £146. 7. 7. nett. There were outstanding Accounts of £670. 11. 9. and after taking into account the Credit Balance of the No. 2 Bar Account of £48. 14. 9. it showed the Club on the wrong side by £471. 9. 5.

Arising out of the Accounts many questions were asked particularly the question of guarantees paid to Clubs, and the guarantees received by us when playing Away. The Committee were informed that prior to this Committee the Management Committee were not acquainted with the financial arrangements entered into in respect of guarantees, and it was decided in future that same should be considered by this Committee. The Secy. was instructed to obtain for the next Meeting a list of guarantees arranged for Seasons 1929-30. & 1930-31.

The estimated expenses for the 13 weeks ending August 31st. and estimated Income was produced, and same was as follows:-

Estimated Expenses 13 weeks ending		
Aug. 31st.		£639. 10. 9.
Outstanding Accounts as at 28th.		
May.		670. 11. 9.
		<u>£1310. 2. 6.</u>
<hr/>		
Estimated Income 13 weeks ending		
Aug. 31st.		£1029. 0. 0.
Cr. Balance C.A.G. as at 28th.		
May.	£146. 7. 7.	
Cr. Balance Bar a/c	<u>48. 4. 9.</u>	
		<u>194. 12. 4.</u>
		<u>£1223. 12. 4.</u>

The Secy. was instructed to close his Accounts one week before the date of the Management Meeting, and send to each Member of the Committee a copy of such Accounts together with the notice calling the Meeting.

Internal Auditors.

The question as to whether the Internal Auditors was the best method of examining the Receipts and Expenditure was discussed, and it was ultimately proposed that Internal Auditors be elected, and the following gentlemen were to act as such:- Mr. J. Cowan Clark. Mr. R.A. Cornish. and Mr. R. FitzGerald.

The Accounts were adopted subject to the Internal Auditors being satisfied as to their accuracy.

Sectional Reports.

RUGBY. The Football Sectional Minutes dated May 14th. were read, and arising out of same the recommendation to the Directors to grant Players who had played in 15 or more Matches a Photograph was considered. Also the Report of the Sub-Committee dealing with the question of Gatemmen etc., for the forthcoming Season was fully gone into, and the whole of the Minutes as presented were approved.

Annual General Meeting.

It was decided that the Annual General Meeting should be held on July 26th.

Any other business.

The Secy. was instructed to have the Grass at the rear of number three and four Courts scythed and the Nettles adjoining the Wall Courts removed, in order to simplify the finding of Tennis Balls.

The Secy. drew the Committees attention to the fact that the 12/6d. Ticket in view of the 1/- Gate was a really valuable ticket, and the whole question of tickets was tentatively discussed, but as this matter was likely to take some considerable time to finally decide the Secy. was instructed to

place this question on the Agenda for the next Meeting.

It was decided to hold the monthly Management Meeting on the First Friday in each month as and from 1st. Friday in July.

The Chairman tentatively discussed the question of the Cricket Section from a financial aspect, and brought out many points that would have to be considered in the very near future.

Mr. Morgan at the termination of the Meeting thanked the Committee for the whole hearted support they had given him at his first Meeting, and trusted that by hearty co-operation they would bring the Club into a sound financial position.

In the Chair.

M. Morgan 1929.
June 14th, 1929

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June 5th. 1929.

SPECIAL MANAGEMENT MEETING.

A Special Management Committee Meeting held at the Secretary's Office, Cardiff Arms Park, Wednesday June 5th. 1929 at 7.30.p.m. when there were present Mr. D. Bernard Morgan in the Chair. Messrs. Riches, Clark, Horspool, Douglas, Cornish, Richards, Duncan, and Dr. Buist.

Annual Accounts.

The Accounts for the year ending 7th. May 1929 were presented by the Auditors, Major. P.E. Robathan and Mr. Sweeting, and the comparison for the corresponding 12 months were given, and after discussion the Accounts as presented duly certified were approved. The Chairman accorded a very cordial vote of thanks to the Auditors for their attendance and the clearness in which they had put forward the Accounts to the Meeting.

Welsh Baseball Union.

A letter dated June 2nd. from the Welsh Baseball Union accepting our offer to grant them the Cricket Field for an evening Baseball Match to their Union, the Union to pay this Club 10% of the Gross Gate with a minimum of £5. It was pointed out that it was the intention of the Welsh Baseball Union to utilize the Ground for a Cup Final towards the end of July.

Next Management Committee Meeting.

It was decided that in view of the urgency of going into the question of the prices of admission for next season, and the prices of Season Tickets, that the next Meeting should be held on Friday June 14th. at 6.0.p.m.

Cardiff Motor Cycle & Car Club.

In view of the state of the Ground the Secy. was given instructions not to allow the Grass track Racing to take place on the 6th. inst.,

In the Chair.

D. B. Morgan
..... June 14th. 1929.

June 14th

Minutes.

Arising out of Minutes.

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June 14th

Management Committee.

The ordinary Meeting of the Management Committee was held at the Clubs Offices on Friday June 14th 1929, at 6.0pm. when there were present) :- Mr D. Bernard Morgan in the Chair. Messrs J. Batsone, R. FitzGerald, Dr J. J. Buist. T. J. Hopkins. N. V. H. Riches. J. Gowan Clark, Wyndham Richards, A. N. Morgan, & R. A. Cornish.

Minutes. The minutes of the last Meeting, and Special Meeting dated. May 28th and June 5th respectively, were read, declared correct and duly signed.

Arising out of Minutes. Cardiff Motor Cycle & Car Club. The Secretary reported, that he had given permission for the Grass Track Racing to take place on Thursday June 20th in lieu of June 7th, date was confirmed. It was agreed that in future that the Cricket ground should not be let for any purpose if were likely to interfere with County Cricket. The Secy was asked to have a notice put up on the Board informing the Cricket Members that Net practising must cease at 6.0pm on June 20th.

Welsh Powderhall Syndicate. It was reported that the offer made for hire of Football Field on two successive Saturday was £25, and was not acceptable to the Greyhound Co.

Guarantees 1929/30, & 1930/31. The Secy submitted a complete list of the Guarantees payable & Receivable in respect of Football matches arranged for the above Seasons as under, and same were confirmed. The Management Committee direct that the Football Committee do not in future commit the Club, without first obtaining the confirmation of this Comtee.

	Season 1929/30.	1930/31.	
London Welsh	55.0.0.	535	cr.
London Irish	40.	40	
Watsonians.	75.	75.	
Glam League.	15.		
Barbarians.	100.	100.	
Harlequins.	100.	100.	
Torquay.	50.0.0		
Bath.	20.		
Cross Keys.	15.		
Pontardawe.	15.		
Hill Harriers.	Half net gate.		15
Bedford.	50.		
	Old Merchant T.	40.	
	Falmouth		30.
	Birmingham.	15.	
	Tredegar.		10.
	Ebbw Vale.		10.
	Mountain Ask		10.
	Stroud		15.

Meeting
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Annual A/cs. It was decided that in future a sub-Committee be appointed to meet the Clubs Auditors with the view of conferring with them on the setting out of the Balance Sheet.

Accounts.

The committee considered the Secy Statement of receipts & Expenditure to June 7th, Mr FitzGerald drew attention to the item £3.3.3. Hockey Expenses. He pointed out that when permission was given for Ladies Hockey to be played it was on the understanding that this would not involve any outlay by the Club, and they would be self supporting, a lengthy discussion took place, and it was decided to get the Head Groundsman to report on the question of Drainage, and damage to the ground, and the question to be further considered from a financial aspect.

The Electric Lighting account was also considered, and the Secy was asked to have the Electric heaters collected when not in use, and that the ground Staff be given special instructions to exercise every possible economy. The a/cs were adopted, subject to the Internal Auditors being satisfied as to their accuracy..

Complimentary TICKETS.

The Secretary submitted a list of these Tickets that had been given away in the past ~~ASXMMKXKX~~ and it was decided the ~~the~~ whole list be abolished and that the ~~only~~ only Tickets ~~be~~ given be.:-

E.A.Kent.	1 at 42/.	✓
Hancocks.	1 at 42/-	✓
Do	1 15/-	✓
Lord Mayor	1 at 84/-	✓
Lady Mayoress	1 at 15/-	✓
Chief Con & Dep: Chief	4 at 84/-	✓
Inspector Spiller	1 at 42/-	✓
Do	1 at 15.	✓

It was further agreed that The President, Vice President and Football Committee should receive a book containing forty Complimentary Public Stand Tickets (Numbered) each, and that the players be given Two Public Stand Tickets on application to the Captain.

Enclosure Rope & Field Tickets to be cancelled.

The Secy was instructed to keep a record of the Comp. Tic) printed & how dispersed.

Committee
&
Press Box.

Shareholders
&
Members.

Prices of Ad

Committee & Press Box. It was decided that the only persons allowed in the Committee seats ~~to be~~ The Directors of The C.A.P. Management Comtee & Football Comtee, and that no Ladies be allowed or visitors with our own Committees or ~~Members~~ ^{DIRECTORS} of the Ltd Company, and that the Visiting Committee be instructed to sit in the portion of the Box set aside for them, and the Secy was asked to have a hand placed in a prominent position directing these seats.

The Press Box to be reserved for Press only.

The Secretary was instructed to notify all concerned of the new regulations.

Shareholders & Members. Shareholders & Members had in the past been in the habit of lending their Tickets, and after discussion the Secy was asked to point out to all Shareholders & Members that their Tickets were not Transferable by circular:

Prices of Admission. After a lengthy discussion it was decided to earmark certain matches at 1/-, and others at 6d.

later Mr Fitzgerald put forward a scheme to charge 6d behind the Goal post at the River End, 1/- for the North Stand 1/6 for Enclosure & Wing Stand, and 2/- for the Grand Stand. On the scheme being further explained by Mr Fitzgerald. The ~~the~~ Chairman thought as this scheme had great possibilities, and might effect the whole future of the Club, he adjourned the Meeting till Friday June 20th at 6.0pm, and it was decided the Directors be specially invited to attend, and they along with the Management Comtee view the ground, and to finally confirm (or otherwise) the whole of the preceding resolutions.

2017

June 21st. 1929.

ADJOURNED MANAGEMENT MEETING.

The Adjourned Meeting of the 14th. June was held at the Clubs Offices on Friday June 21st. when there were present Mr. D.B. Morgan in the Chair. Messrs. Ingledew, Riches, FitzGerald, Clark, Horspool, Cornish, Douglas, Morgan (A.N.) Richards, and Dr. Buist. *John Duncan & Jack John Elveth.*

The Committee reviewed the Minutes of the previous Meeting and arising out of same:-

Complimentary Tickets.

It was decided to add three £2. 2. 0. Tickets for the G.W.R. same to be given to Mr. Wainwright, Mr. Banner, and Mr. Jones.

Committee Box.

It was decided that Players not actually taking part in the Game were to be allowed to sit in the Committee Box, also the recommendation that Committee-men were not allowed to take any visitors into the Committee Box was amended to read:-

"The Directors of the Cardiff Arms Park Co., Ltd., the Management Committee and Football Committee be allowed to take one visitor only into the Committee Box, on personal introduction."

Prices of Admission.

Mr. FitzGerald further explained his scheme with regard to the prices of admission, and after discussion it was decided that the prices of admission be 6d. the Stand behind the Goal Post 1/- the North Stand, 1/6d. Enclosure, 2/- Grand Stand. Boy's 3d. behind the Goal Post and 6d. all other parts of the Ground up to the age of 15 years.

A Sub-Committee was appointed consisting of Mr. D.B. Morgan, Mr. R. FitzGerald, and Mr. R.A. Cornish to go over the Stands with a view to making a report direct to the Directors as to the approximate cost of the necessary alterations to the Stand owing to the introduction of the 6d. Stand.

Season Tickets.

Consolidated Ticket £4. 4. 0. to remain.

Combined Ticket in future it was decided

Welsh Second
School Sport

Motor Cycle
Car Club.

Needs.

Next Manager
Meeting.

that the £2. 2. 0. Combined Ticket should not carry the right of the holder playing Cricket.

£1.11. 6. Public Stand to remain as heretofore

£1. 1. 0. Enclosure and 15/- Ladies Tickets to remain as heretofore.

12/6d. Field Tickets to be increased to 15/- These Tickets allowing the Holder to either view the Game from the 6d. Stand or the 1/- Stand.

An application through Mr. W.M. Douglas for the use of the Cricket Field for the purpose of holding the Welsh Secondary School Sports etc., was considered, and it was decided to appoint a Sub-Committee consisting of Mr. D.B. Morgan, Mr. Horspool, and Mr. Douglas to meet Mr. O'Donnell with a view to fixing terms and date.

Mr. A.N. Morgan pointed out that considerable damage had been done to the Cricket Field by holding Grass Track Racing on Thursday June 20th. and it was decided that in future Racing should ^{not} take place until September.

Mr. R. FitzGerald pointed out that there is a considerable growth of Weeds on the Ground particularly the Bank where the seats were, near Milsom's Hut. The Secy. pointed out that the present Ground Staff did not allow them sufficient time to cope with the growth, and Mr. Wyndham Richards kindly offered to send boy's down on Saturday morning, which was gratefully accepted.

It was decided to hold the next Management Meeting on Thursday July 25th.

In the Chair.

D.B. Morgan

... July 25th ... 1929.

Welsh Secondary School Sports.

Motor Cycle & Car Club.

Weeds.

Next Management Meeting.

July 25th. 1929.

MANAGEMENT MEETING.

The Ordinary Monthly Meeting of the above Management Committee was held at the Clubs Offices, on Thursday July 25th. 1929 at 7.30.p.m. when there were present Mr. D.B. Morgan in the Chair. Messrs. Richards, Douglas, Hopkins, Horspool, Batstone, FitzGerald, Morgan (A.N.) Clark, & Dr. Buist.

Minutes.

Minutes of the Management Committee held July 14th. and adjourned Meeting dated June 21st. were read declared correct and duly signed.

Arising out of the Minutes.

CARDIFF MOTOR CYCLE & CAR CLUB. The Secy. read a letter from the Motor Cycle & Car Club dated June 23rd. asking for a reduction in the rent of the Ground in view of the poor Gate that they received, and after careful consideration the Secy. was instructed to write to the Hon. Secy. agreeing to accept £20. without prejudice if same be paid within seven days.

HOCKEY. A discussion took place re the Ladies Hockey Section, and Mr. D.B. Morgan brought forward a suggestion from Mr. Cohen a member of the Tennis Section, relating to the formation of a male Hockey Section, and after some discussion it was decided to form a Sub-Committee consisting of Mr. D.B. Morgan, & J. Horspool, and Mr. Richards. to meet the Ladies Hockey Sub-Committee and Mr. Cohen to investigate their requirements, the Sub-Committee not to commit themselves in any way.

ALTERATIONS TO STANDS. The report of the Sub-Committee appointed to go into the question of alterations to Stands was read by the Secy. and an estimate from Mr. W.J. Jenkins was submitted for the necessary alterations. It was decided that this Tender should form a basis, and the Secy. was instructed to obtain a tender from Messrs. John Gibson & Co., and Wm. Rowles & Sons.,

Accounts.

Advertisi
Rugby Foo
Matches S
1929-30.

70
The Secy. was instructed to work out the approximate number of men that would be saved by this new scheme.

WELSH SECONDARY SCHOOL SPORTS. A letter from the A.A.A. was read dated July 7th. and as this scheme differs from the original application the Secy. was instructed to write obtaining full details as to what they actually require, and what day they want the Ground.

WEEDS. The Secy's attention was drawn to the general growth of weeds.

Accounts.

The Secy's statement of accounts up to and including July 20th. of which every member had received a copy, was considered, and subject to the Internal Auditors satisfying themselves as to their accuracy they were adopted.

It was a request of the Management Committee that the Internal Auditors should examine the current accounts prior to the Management Meetings.

Advertising
Rugby Football
Matches Season
1929-30.

Some discussion took place re Advertising on the Trams and Buses, the Secy, pointing out that the contract for 80 Bills would in future be £4. 0. 0. instead of £2. 15. 0. and it was decided that Mr. FitzGerald and Mr. A.N. Morgan should endeavour to confer with the Cardiff City Football Club, and arrange with Messrs. Griffiths & Millington to meet both the Cardiff City representatives and ourselves at this Office, with a view to endeavouring to obtain better terms than £4. 0. 0. per week for 80 Bills. It was decided in any case to have 80 Bills.

With reference to the advertising in the Papers and general write up, Mr. D.B. Morgan very kindly offered to see Mr. R.J. Webber with a view to an improvement.

Suggestions were also made that the Football Committee should appoint an Hon. Publicity Secretary.

30 Milsom's Hut.

A lengthy discussion took place re Mr. Milsom's Hut, lease of which terminates on August 31st 1929 and Mr. FitzGerald informed the Meeting that the Secy. had informed him that the Hut could be purchased as ~~it~~ stands for £500. He considered it would be a big asset to the Club, and suggested that it be purchased, and that Messrs. Wm. Hancock & Brain's be written to, informing them that the Catering Rights were to be let, and enquiring what they are prepared to offer. Also part of the scheme was that if an offer of £100. per annum was received, that we should give the Firm with the best offer the Lease ~~of~~ five years, and that the Firm should pay the Catering Rights five years in advance, thereby obtaining the money necessary to purchase the Hut.

A Sub-Committee consisting of Messrs. J.G. Clark, R. FitzGerald, & T.J. Hopkins to go into the matter with Mr. Milsom, and make an inventory of what was to be included in the Hut if same were purchased. Mr. D.B. Morgan very kindly promised to place at the disposal of the Sub-Committee a valuer ^{to value} ~~of~~ the Hut and Furniture, also a valuer ^{to value} ~~of~~ the Crockery and Cutlery etc., It was agreed that ^{during the} ~~any~~ negotiations ^{of} ~~with~~ the Sub-Committee and Mr. Milsom, that they were to allow Mr. Milsom to remain open until the end of September, pending the termination of the negotiations.

Sectional Accounts.

HOCKEY. Minutes of the Meeting dated June 6th. were read and approved.

CRICKET. Minutes dated July 1st. and 15th. were read and approved. Mr. Wyndham Richards taking strong exception, although allowing it to go through for this Season, to the Captains collecting the weekly amounts of 6d. per week and 1/- per week respectively, he considering it very undignified that the Captains should be called upon to do so.

GATEMEN.

Medical O

ide.

RUGBY. The Football Sectional Minutes

dated July 23rd. were read, and arising out of same a discussion took place re the appointment of the House Committee, it being generally agreed that this House Committee have no power to commit the Club financially, and that all buying, other than emergency buying, to be done by the Management Committee.

GATEMEN.

The Secy. inquired whether he was to be allowed to have a man who would be responsible for the opening of the Ground, and for the closing of the Ground. It was referred to the Football Committee for their recommendations.

Medical Officer.

The question of the appointment of the Medical Officer was considered in conjunction with the heavy expenditure for Massage, and after some discussion Dr. W.G. Williams was duly appointed, carrying a remuneration of £60. per annum, as and from September 1st. The Secy. was instructed to arrange that in future all Players requiring Massage should obtain a certificate duly signed for a specific time from Dr. Williams, and that the Player and Certificate should be sent to the Secy. for Counter Signature, and that the Masseur should be informed when rendering the accounts that these chits should accompany the accounts in every instance. The Secy. was instructed to write Dr. Williams enquiring if the X-Ray apparatus was in working order, and if not when it would be. The Secy. was further instructed that on all future Fixture Lists Dr. W.G. Williams name should appear as Medical Officer of the Club.

Hose Pipe.

Mr. Wyndham Richards brought forward the question of the parched state of the Ground, owing to the drought, he pointing out that the Club had gone to the expense of having a platform in the River for the purpose of pumping water to the Ground

but there was not sufficient Hose belonging to the Club for this process of pumping to be of any use, as there was not sufficient to reach the Tennis Courts in the near vicinity, or the Cricket Field. The Secy. had been forced in the last few days to borrow from the Cardiff Fire Brigade sufficient Hose to carry water to the Cricket Square. The Chairman pointed out that the Secy. had applied to the Directors for this Hose, but the financial position of the Club, and at the time of the application of the Secy. it looked as though the period of hot weather was breaking up. There was no decision.

in the Chair.

N. Y. Humphreys

.....Sept 5th.....1929.

CARDIFF ATHLETIC CLUB.

ANNUAL MEETING 1929.

The Annual General Meeting was held at the Pavilion, Cardiff Arms Park on Friday July 26th. 1929 at 7.30.p.m. Owing to the indisposition of the President Mr. W.T. Morgan, Mr. W.M. Douglas was voted to the Chair. There were 38 present.

The Notice convening the Meeting was taken as read.

The Minutes of the last Annual Meeting dated July 20th. 1928 and Extraordinary Meeting dated May 16th. 1929 were read, declared correct, and duly signed.

A letter of apology from Mr. H.E. Sweeting on being called away on urgent business, and being unable to attend the Meeting, was read.

Major P.E. Robathan presented the Accounts, and Balance Sheet at length, pointing out the various comparisons, and the Chairman formally moved their adoption. The Accounts were then thrown open for discussion, questions on the following points being raised.

Mr. Tanner asked for an explanation as to why there was an increase in the amount paid to Gatemen in comparison with the previous Seasons, as in his opinion fewer Gatemen were employed. The same question was raised by this Shareholder with regard to Police.

Mr. H.G. Symonds thought it most unfair to the Cricket Section that the £300 Rent from the Glamorgan C.C. C. should be Credited to the General Account instead of to the Cricket Sectional Account. He also thought it was unfair that the £98. 0. 0. should be Debited to the Cricket Section for ^{the} Professionals Wages, this he thought should be Debited to the General Account, as this amount was paid to the Professional during the Winter Months when he was acting as Groundsman.

He also considered that each Section prior to the Balance Sheet being presented to the Annual Meeting

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should have an opportunity of examining same by their Sectional Committees, so that proper allocation of Debit and Credit, in conjunction with the Auditors be agreed upon.

Mr. A.N. Morgan enquired what was the item Honorarium in the Refreshment Section, and to whom it was paid.

Mr. Augustus Hayes considered that the Bowling Green should not have been written down by £266. as he considered the Bowling Green was worth far more than it was standing in the Books at, that is £500.

Mr. Symonds also enquired into the amount £360. 14. 7. Alterations, Fittings etc., and asked whether details could be given. Major. Robathan pointed out that it was practically impossible at so short a notice to give these details, which had occurred during a period of some years, and it would mean going through the Books of the Cardiff Athletic Club.

Mr. Symonds then enquired what were the addition £60. 14. 7½. and the Secretary replying stated that that was in connection with the Refreshment Section particularly.

All previous questions were satisfactorily answered.

Vice-Presidents. The Chairman pointed out there were six nominations for Vice-Presidents, and the Secretary read out the list as follows:-

Messrs. J. Batstone, W.M. Douglas.
R. FitzGerald. E. Gwyn Nicholls. J. Gowan Clark, and
Dr. J.J. Buist.

The Secy. pointed out that a list of attendances had been given in connection with the election of the Football Committee, and he thought it was only fair that a list of attendances of the Vice-Presidents be given. The Secy. was asked to read same.

Mr. D.C. Hopkins and Mr. H.G. Symonds were appointed Scrutineers. The Ballot Papers were distributed

The result of the Ballott was as follows:-

<u>ELECTED.</u>	J. Batstone.	38.
	W.M. Douglas.	36.
	Dr. J.J. Buist.	35.
	R. FitzGerald.	33.
	J.G. Clark.	27.

<u>NON-ELECTED.</u>	E. Gwyn Nicholls.	16.
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TREASURER. Mr. A.F. Bland being the only

nominee was duly elected.

AUDITORS. Mr. W.M. Douglas had stated that

it gave him the greatest possible pleasure in moving the re-election of Major P.E. Robathan, and Mr. H.E. Sweeting, which was duly seconded by Mr. W.G. Bowden, on being put to the Meeting was carried unanimously. Major. Robathan responded on behalf of Mr. Sweeting and himself, at some length, and appealed to the Members to make a special effort to support the Club in every possible way.

ANY OTHER BUSINESS. Mr. Tanner raised the

question of the Club considering the advisability of introducing half price for boy's at the Grand Stand, and the Enclosure. The Secy. replied that it had already been decided to allow half price for boy's to all parts of the Ground.

BASEBALL. Mr. J. Rogers pointed out that in

view of the poor Gates received by the Cricket Section, he thought a tremendous improvement could be made if Baseball could be played on the Cricket Field on alternate Saturday's, or when the League XI were away. He estimated that ^{when} whereas/the two First Xls and the Reserves were playing on the Park the estimate Gate would be about £3. to £4. £20 to £30. could be taken when Baseball was being played, and according to the Balance Sheet, there was no doubt about it that the Club could do with this additional money.

The question was raised as to whether it was the intention of the Club to charge 1/- for all Matches, and the Secy. pointed out that a compromise had been effected by charging 6d. to the stand behind the Goal Post

and a 1/- for the covered stand.

Several Shareholders spoke against the 1/- Gate and considered that we were driving the public support away by the introduction of the 1/- Gate.

There being no further matters for discussion a hearty vote of thanks to the Chairman, who suitably responded was proposed.

Mr. J. Rogers threw out a suggestion that all School children should be admitted to all Football Matches for 1d.

Wellingham
In the Chair.

..... *Aug 15th* 1929.

Sept. 5th.

Minutes.

Arising out of the Minutes

Sept. 5th. 1929.

MANAGEMENT MEETING.

The Ordinary Monthly Meeting of the above Management Committee was held at the Clubs Offices, on Thursday Sept. 5th. 1929 at 7.30.p.m. when there were present Mr. N.V.H. Riches in the Chair. Messrs. Hopkins, Clark, Richards, FitzGerald, Douglas, Cornish Batstone, and Dr. Buist.

Minutes.

The Minutes of the Management Committee held July 25th. were read declared correct and duly signed.

Arising out of the Minutes.

Cardiff Motor Cycle & Car Club. The

Secy. explained that he had received the £20. within 7 days of the Secretary's return from his holidays, and the Committee accepted same as satisfactory.

Hockey. The Secy. read the report of the

Sub-Committee appointed to review the position of the Lady's Hockey Section, also the prospective mens Hockey Section, in conjunction with a letter from Mr. D.B. Morgan, dated Aug. 10th. and in view of no further report forthcoming re the prospective mens Hockey Section, this matter was allowed to remain over.

The report relating to the Lady's Hockey Section was adopted, and a Ground Sub-Committee was formed consisting of Messrs. R.A. Cornish, R. FitzGerald J.G. Clark, and the Chairman of the Management Committee being ex-officio, to deal with the whole of the matters appertaining to the Ground, also to deal with repairs.

Recommendation number 6 of the Hockey Report which states "One Match only to be played on the Ground on any one day, except when the Ground Committee give permission for two" will come specially under their control.

It is of course understood that no expense be sanctioned without confirmation by the Management

Committee.

Alterations to Stands. The Secy. presented prices from Messrs. John Gibson & Co., Messrs. Wm. Rowles & Sons, together with price from Mr. W.J. Jenkins, for the necessary alterations to Stands, owing to the alterations of prices of admission. They were:- W.J. Jenkins £36. Wm. Rowles & Son £34. and John Gibson & Co. £68.

The Secy. reported that owing to the urgency of the matter, he had been in consultation with the Chairman, who had authorized the work to be given to Wm. Rowles & Son.

The Secy. also pointed out that other work was found necessary, Sign Writing etc., which Mr. FitzGerald was aware of, and thought absolutely essential, and the Committee confirmed the action of the Secy. in having this work done.

Welsh Secondary School Sports. A letter from Mr. E.W. O'Donnell dated 29th. July was read by the Secy. and it was decided to review the position at the next Meeting.

Advertising Rugby Football Matches Season 1929-30.

The Secy. reported that he had been able to renew the contract as in previous years, that is £2. 15. 0. per week for 80 Bills.

Milsom's Hut. The Secy. read a letter that he had received from Messrs. Brains, stating that they are not interested in Catering. Also a letter from Messrs. Wm. Hancocks, and gave a short report of an interview that he had had with Mr. Shell. Some discussion took place, and it was decided to leave the matter stand until the next Meeting.

X-Ray Apparatus. Mr. Wyndham Richards raised the question as to whether a reply had been received from Dr. W.G. Williams as to the X-Ray apparatus. The Secy. report that he had received

Accounts.

Electrical Machine.

Complimentary Tickets.

no reply. It was moved that a further letter be sent to Dr. Williams, insisting on a reply as to whether the X-Ray apparatus was in order or not, and if not, when it will be.

Accounts.

The Secys. statement of Accounts having been duly Audited, and a copy of same being received by each member. The Internal Auditors drew attention to the quantity of Petrol that is being used, and recommended that a cupboard be kept for the Petrol and that a Bin Card be used showing the Credits and Debits duly signed for by the Ground Staff. The key to be kept in the Secretary's Office, also the Card. The Accounts were adopted.

Arising out of same, a discussion took place re the Tennis Section taking Subscriptions of varying amounts for the half Season, and it was eventually decided that the Tennis Section be allowed to use their discretion as to the amount they charge their prospective members when joining half way through the Season.

Mr. Wyndham Richards suggested that in future the accounts, instead of being given in detail, be grouped together under various headings. Same was adopted.

Electrical Massage Machine.

The question of the Electrical Massage Machine which most of the Members had seen demonstrated was fully discussed, as to whether it would be a saving to the Club to purchase same. It was more or less agreed that same was an acquisition to the Club and it was decided to refer same to the Football Committee for their report to a Sub-Committee consisting of Mr. D.B. Morgan, Mr. N.V.H. Riches, and Dr. Buist, they, having plenary powers to purchase same if the Football Committee consider it necessary.

Complimentary Tickets.

In exchange for Advertising space, and the

introduction of new Members, two 15/- Tickets were granted to Mr. R.W. and A.W. Grates, and one £2. 2. 0. was granted to Mr. T.E. Williams of Caerphilly.

Passes.

It was decided to grant passes to the paid Gatemmen who were not employed on any particular Saturday, if they attend.

Sectional Reports.

The Secy. read relevant extracts from Football Sectional Minutes dated Aug. 13th. 27th. and Sept. 3rd. and the whole of such Minutes were taken as read.

Baseball.

Letters from the Welsh Baseball Union applying for the use of the Ground on three dates, two of these dates if possible to be Saturdays, was read, and it was decided that, subject to Mr. Horspool not having a very attractive Fixture on August Bank Holiday, that we should endeavour to obtain the International Match between England and Wales for this date. The Management Committee saw no reason why two evenings could not be offered to the Welsh Baseball Union at 10% of the Gross Gate with a minimum of £5. subject to the date being agreed upon.

Letters from the Penylan Baseball Club were also read, and it was regretted that it was quite impossible to accede to their request.

Complimentary Tickets for School Teachers.

A letter from Mr. Evans applying for the usual Complimentary Tickets was read and in view of the previous decision of the Management Committee, at which Directors were present, it was regretted it was impossible to accede to their request.

Table Tennis Section.

It was decided in view of the letter sent by the Hon. Secy. of the Table Tennis Section to discontinue to run same, and the Secy. was given powers to obtain prices for the sale of one Table, keeping the other for the use of our own body of members.

Dressing Room

Medical Supply

Dressing Room.

The Secy. pointed out that the Lino in the Dressing Room is in very poor state of repair, and it was necessary either to have same re-Lined at a cost of approximately 8/6d. per square yard, and in view of same he suggested that a floor similar to the Refreshment Section be laid down at a cost of 7/3d. per square yard. The Secy. was instructed to have these repairs carried out.

Medical Supplies.

Dr. J.J.Buist suggested that he should in consultation with the Secretary, advise the Secretary what to purchase, and the best method of purchasing the medical requirements for the forthcoming Season. The Management Committee gave Dr. Buist and the Secretary plenary powers to purchase up to an amount of £20.

In the Chair.

A. Morgan.

October 11th.....1929.