

At a Meeting of the Bar Sub-Committee held Monday 4<sup>th</sup> Oct 1926 when there were present Mr D. Evans in the Chair Messrs Hopkins & the General Secretary.

It was decided to make the Committee Players of Llanelli & Gloucester Honorary members for the day of their visit viz Oct 9<sup>th</sup> & 16<sup>th</sup> respectively

*J. Hopkins*  
11 Oct. 1926

Llanelli

Gloucester

- |                                |                             |
|--------------------------------|-----------------------------|
| Cliff Ward.                    | G. Thomas.                  |
| Tom Evans.                     | R. Thompson.                |
| Lyd. Hay.                      | T. H. Millington            |
| A. Jenkins                     | R. James                    |
| C. Finch                       | E. H. Hughes.               |
| Bryn Roberts                   | R. Milliner                 |
| W. John.                       | Dr. G. C. Taylor            |
| Jack Jones                     | A. J. Boyce                 |
| Alf Parker                     | Mr. Short                   |
| Bob Evans.                     | G. Mellwane, G. Shaw.       |
| Watkin Thomas, Lyl Evans       | G. Foulkes, A. Owen         |
| Conrys Griffiths, A. L. Other. | H. Roberts, C. Trigg-Harber |

Minutes.

At a Meeting of the Bar Sub-Committee held Monday 25th. October. 1926 when there were present T.J. Hopkins in the chair, Messrs D.L. Evans, W.H. Jenkins, and the Secy. The Minutes of the last Meeting dated 11th. October were read and declared correct.

It was proposed and seconded that the Secy. should apply to the Magistrate Clerk for an extension of one hour from 4-30 p.m. on November 6th. being the occasion of the Maori v Cardiff Match.

It was proposed and seconded that Mr. Hopkins, and the Secy. should draw out rules to govern the Club, for approval at the next meeting.

J. Hopkins Dec 9<sup>th</sup>

At a Meeting of the Bar Sub-Committee held Dec. 9th. 1926 when there were present Mr. T.J. Hopkins in the Chair, Mr. D.L. Evans, and the Gen. Secy.

Minutes.

The Minutes of the last Meeting dated 25th. Oct. were read and declared correct.

Mr. D.L. Evans moved that a Honarium of £5. be given to the Secy. for the work he has put in for this Section.

News Papers.

It was decided to expend two shillings per week in obtaining two morning papers, Sporting Dramatic, or the All Sports Weekly, and the Athletic News.

Christmas Draw.

It was decided that the Draw should take place on Dec. 24th.

Notice Board.

The Secretary was instructed to obtain a Notice Board.

*T.J. Hopkins  
Jan 10th 1927*

Jan. 10th. 1927.

At a Meeting of the Bar Sub-Committee held on Jan. 10th. 1927. when there were present Mr. T.J. Hopkins in the Chair, Mr. D.L. Evans, W.H. Henkins, E. Gwyn Nicholls, and the Gen. Secretary.

Minutes.

The Minutes of the last Meeting dated Dec. 9th. were read and declared correct.

Stock-Sheet.

The Committee thoroughly discussed the Stock-Sheet produced by Mr. Carew Licenced Stock-Taker drawn up on Dec. 23rd. showing a deficiency, owing to the burglary, and it was decided to invite Mr. Carew to meet the Committee on Wednesday at 8.0.p.m. when he could thoroughly explain same, so as to give a report to the Gen. Management Committee.

*T.J. Hopkins  
Feb. 12<sup>th</sup> 1927*

Feb. 12th. 1927.

At a Meeting of the Bar Sub-Committee held on Feb, 12th. 1927. when there were present Mr. T.J. Hopkins in the Chair.

Minutes.

The Minutes of the last Meeting dated Jan. 10th. 1927 were read and declared correct.

STOCK-SHEET.

The Stock-Sheet for the month of January was thoroughly gone into and approved.

Honorary Members.

It was decided that Members of the Welsh & Scottish Union, also Players of both Teams will be made Honorary Members for the 5th. February.

*T.J. Hopkins*  
March 7 1927

March. 7th. 1927.

At a Meeting of the Bar Sub-Committee held on March. 7th. 1927 when there were present Mr. T.J. Hopkins in the Chair.

Minutes.

The Minutes of the last Meeting dated Feb. 12th. 1927 were read and declared correct.

Stewardess.

The action of the Secretary and Mr. T.J. Hopkins was confirmed, in employing Mrs. Baker on the dismissal of Mr. A.B. Baker from the Cardiff Athletic Club's employ.

Professional Cricket.

As to Professional Cricketers and Players of the various County Teams it was decided that they come under the Bye-Law appertaining to Honorary Members of the Glamorgam C.C.C.

*T.J. Hopkins*  
April 12<sup>th</sup> 1927.

April 13th. 1927.

At a Meeting of the Bar Sub-Committee held on April 13th. 1927 when there were present Mr. J. Hopkins in the Chair, Mr. D.L. Evans, and the Gen. Secy.

The Secy. produced a Stock Sheet March 2nd. to March 30th. inclusive, and same was considered highly satisfactory.

It was decided to increase Mrs Bakers wages from 30/- to £2. 0. 0. per week from the 18th. inst., and to be reconsidered at a later date.

The Secy read a letter from Messrs Wm. Hancock offering this Club a cheque for £100. if we are prepared to sell their Beer. This matter was deferred.

*J. Hopkins.*  
*May 9<sup>th</sup> 1927*

May 7th 1927.

At a Meeting of the Bar Sub-Committee held on May 7th 1927 when there were present Mr. J. Hopkins in the Chair, Mr. D.L. Evans, and the Gen. Secy. also Mr. W.H. Jenkins.

The Secy. produced a Stock Sheet March 30th to April, 28th inclusive, same showing an increase on the previous month, it was considered very satisfactory.

*J. Hopkins*

June 13th 1927.

At a Meeting of the Bar Sub-Committee held on June 13th when there were present Mr. J. Hopkins, in the Chair, Mr. D.L. Evans, and Mr. W.H. Jenkins, and the Gen. Secy.

The Secy. produced a Stock Sheet April 28th to May 27th ~~XXXXX~~ showing an increase in the profit and ~~XXX~~ same was adopted.

Bar Extension.

The Secy. gave particulars as to the cost of making a lean-to Kitchen, also for having Gas laid on to the said Kitchen and in view of the fact that the Football teams were to be catered for at the Pavilion next season it was decided to instruct the Secy. to proceed with the alterations. The total amount involved being £105 but it was felt that this would be more than saved by the end of the Football season. It was proposed and seconded that in future all meetings to be held on the first Monday in each month at 7.p.m.

*J. Hopkins*

July 13th. 1927.

At a Meeting of the Bar Sub-Committee held on July 13th. 1927 when there were present Mr. T.J. Hopkins in the Chair, Messrs D.L. Evans W.H. Jenkins, and the Gen. Secretary.

The Secretary produced a Stock Sheet for the period ending June 24th. and same was considered highly satisfactory.

*J. Hopkins*

Aug. 22nd. 1927.

At a Meeting of the Bar Sub-Committee held on Aug. 22nd. 1927 when there were present Mr. T.J. Hopkins in the Chair, Messrs D.L. Evans K.H. Jenkins, and the Gen. Secretary.

The Secy. produced a Stock Sheet for the period ending July 22nd. and a general discussion took place, as it was felt that considerably better should have materialized and it was decided that in view of the past exceptional profits, to consider this particular Stock Sheet in connection with the period as and from the 22nd. July.

The Balance Sheet for the period ending April 30th., duly audited by the Club's Auditors was produced and presented to the Sub-Committee, and same was adopted.

Outside Teams  
Playing at the  
Cardiff Arms Park.

It was decided that in future all Outside Teams having any connection with the Cardiff Athletic Club should be made Hon. Members for the day, and that the notice relating to each Team should be posted one day before the Match takes place.

Meetings.

It was resolved that monthly Meetings be called by post for 6.30.p.m. on the first Monday in the month.

Football Season.

It was decided that on each Saturday

so as to safe-guard any possible breaking of the Bye-laws, that a Door Porter be employed to see that none but Members, Hon. Members, and guests enters the room.

Insurance Mrs.  
Baker.

It was decided that Mrs. Baker should be Insured under the National Insurance scheme and that she be asked to get her Card, same to be stamped as the other members of the staff.

A slight discussion took place re the question of the Secy. having a key to the Bar as it was contrary to the rules, in view of the fact that the Stewardess had deposited £50. and in order to safe-guard any possible reflection and to confine any possible shortage it was suggested that the Secretary might hand his key over to Mrs. Baker.

W.J. Jenkins  
Account. £235.17.1.

This was gone into thoroughly by ~~the~~ Mr. Hopkins, and the Secretary, and the account appearing in order was passed, the Secretary informing the Meeting that already he had paid on a/c £150 to Mr. Jenkins, leaving a balance of £85. 17. 1. which could be paid as the money was in hand.

*W.J. Jenkins*

Aug 29th. 1927.

An emergency Meeting of the Bar Sub-Committee to go into the question of purchasing a Gas Stove was held at the Clubs Office on Aug. 29th when there were present Mr. Hopkins, Mr. Evans, Mr. Jenkins and the Gen. Secretary.

The Secy. was instructed to purchase one at £17. 19. 6 on the quarterly payment system of 32/Od.

*J. Hopkins*

<sup>SEM</sup>  
Aug 22nd. 1927.

An emergency meeting of the Bar Sub-Committee to go into the question of filling the vacancy of Bar Attendant was held at the Clubs Office on Thursday the 22nd. Sept. 1927. when there were present Mr. J. Hopkins in the Chair, Mr. D.L. Evans, and the Gen. Secretary.

The Secy. was instructed to employ Miss. Leslie at the weekly wage of £2. 5. 0. giving the Secretary plenary powers to appoint someone temporarily during the coming week.

Stock Taking.

It was decided that the Secretary should write Mr. Carew the Stock Taker and ask him to take stock on Monday the 26th. inst., after which Mrs. Baker would be allowed to go to her new appointment.

*J. Hopkins*

15 October 3rd, 1927.

At a Meeting of the Bar Sub-Committee held on October 3rd, 1927 there were present Mr. T.J. Hopkins in the Chair, and the Gen. Secretary.

Minutes.

The Minutes of the last Meeting dated Aug. 22nd. and Emergency Meetings dated Aug. 29th. and Sept. 22nd. 1927 were read and declared correct.

The Secy. produced Stock Sheets for periods ending 16th. September and 26th. September, and same were not considered at all satisfactory, but in view of the fact that Mrs. Baker had left our employ no further comments were put forward.

Temporary hand.

J. Nash who had taken the place of Mrs. Baker whilst Miss Leslie was able to take up her post. It was decided that 25/- be given to him as remuneration.

Mrs. Baker.

It was decided that the Secretary be authorized to send her £1. 0. 0. (One pound) in settlement of her wages due up to the time she left our employ.

*T.J. Hopkins  
Dec 20<sup>th</sup> 1927*

Dec. 20th, 1927.

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At a Meeting of the Bar Sub-Committee held on Dec. 20th, 1927 there were present Mr. T.J. Hopkins in the Chair, Messrs D.L. Evans, J. Herspool, and the Gen. Secy.

The Secy. produced Stock Sheet for the months ending October 28th. and November 25th. and after carefully going through same they were approved so also was the Secy's action in drawing the attention of the Stewardess to a deficiency of 17/5d. last month.

Financial position.

The Secy. gave the financial position of the Section to date, and same was considered satisfactory.

Stock.

The Secy. was instructed to keep the Stock as low as possible in future, in view of the burglary that had taken place, which resulted in a loss of approximately £45.

It was decided that a report should be given the Management Committee of the Club in accordance with the Stock Sheet as shown by the Stock Taker.

It was unanimously agreed to vote £5. 5. 0. to the Secy. as a honorarium for work he had put in during the past year.

The Sub-Committee felt that this was inadequate, but in view of the burglary the Secy. did not feel he could accept more at this juncture.

*T.J. Hopkins  
Jan 18<sup>th</sup> 1928*



Jan. 19th. 1928.

At a Meeting of the Bar Sub-Committee held on Jan. 19th. 1928 there were present Mr. J. Hopkins in the Chair, Messrs D.L. Evans, J. Herspool, and the Gen. Secy.

Minutes.

Minutes of the last Meeting dated Dec. 20th. 1927 were read declared correct, and duly signed.

Stock Sheet.

The Stock Sheet presented by the Stock Taker for the three weeks and four days ending 20th. December was considered, and after going into same very carefully, and taking into consideration the £48. net worth of stock that was stolen the Sheet was consider satisfactory.

In the Chair.

*J. Hopkins*  
.....1928.  
*Jan*

REPORT OF BAR SUB-COMMITTEE.  
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Report of the Bar Sub-Committee held on the 24th. August 1928 at 6.30.p.m.

The question of the deficiency for the months June and July were gone into.

After thoroughly investigating the Stocks, it was decided to give Miss. Leslie a warning that if her Stocks were deficient at the end of the next Stock Taking date, we must regretfully dispense with her services.

*J. Hopkins*

REPORT OF BAR SUB-COMMITTEE.  
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Report of the Bar Sub-Committee held on the  
24th. September 1928.

The Stock Sheet for the period ending the  
18th. September was considered satisfactory.

*Y. G. Hopkins*

REPORT OF BAR SUB-COMMITTEE.  
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Report of the Bar Sub-Committee held on  
the 22nd. October 1928.

The Stock Sheet for the period ending the  
15th. October was considered and approved.

*Y. G. Hopkins*

REPORT OF BAR SUB-COMMITTEE.  
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Report of the Bar Sub-Committee held on  
the 20th. November 1928.

The Stock Sheet for the period ending the  
12th. November was considered and approved.

*Y. J. Hopkins*

REPORT OF BAR SUB-COMMITTEE.  
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Report of the Bar Sub-Committee held on  
the 20th. December 1928.

The Stock Sheet for the period ending the  
10th. December was considered satisfactory.

*Y. J. Hopkins*

REPORT OF BAR SUB-COMMITTEE.

Report of the Bar Sub-Committee held on Jan. 10th. 1929 at 6.30.p.m. when there were present Messrs. D.L. Evans J. Horspool, and J. Hopkins.

Report of last Meeting dated Dec. 20th. 1928 was read declared correct, and duly signed.

Stock Sheets of the past few months were generally reviewed, and it was decided that another Bar Sub-Committee Meeting should be called at an early date, immediately the Stock Sheet for the current month comes to hand from the Stock Taker.

It was proposed by Mr. D.L. Evans, and seconded by Mr. J. Horspool that an Honorarium of £5. 5. 0. be given to the Secretary, and £1. 1. 0. to the Treasurer.

A general discussion took place with reference to charging of Membership of the Club, but there was no decision.

In the Chair.

J. J. Hopkins  
.....1929.  
19<sup>th</sup> Feb.

REPORT OF BAR SUB-COMMITTEE.

Report of the Bar Sub-Committee held on February 19th. at 8.30.p.m. when there were present Messrs. T.J. Hopkins, D.L. Evans, and W.H. Jenkins.

The Stock Sheet was presented and in view of the small turnover during the four weeks ending 5th. February same was approved.

The Secretary brought to the notice of the Meeting that on this particular Stock Sheet we were hardly paying our way, and threw out for serious consideration the idea of dispensing with the services of Miss. Leslie at £2. 5. 0. per week and give J. Nash an additional sum, and for busy days employ a spare hand, thereby possibly saving £1. 0. 0. per week.

It was agreed that the Secretary's suggestion should be borne in mind, but would leave the matter lay on the table for a further month.

J. J. Hopkins  
In the Chair.

10<sup>th</sup> Feb.  
.....1929.

REPORT OF BAR SUB-COMMITTEE.

Report of the Bar Sub-Committee held on Sept. 10th. at 9.0.p.m. when there were present Mr. T.J. Hopkins in the Chair. Messrs. W.H. Jenkins and D.L. Evans

The Stock Sheet prepared by Mr. V. Carew for six weeks and five days ending 26th. August was thoroughly gone into. This Stock Sheet showed a deficiency of £15. 2. 4.

As the deficiency was perfectly unreasonable it was felt generally that possibly a mistake had been made by the Stock Taker, and the Secretary was instructed to have an independent Stock Taker to take stock from the 10th. July to date, and ~~REPORT TO THE COMMITTEE~~ on receipt of the independent Stock Takers Report the Sub-Committee be called together to discuss the matter.

Mr. W.H. Jenkins felt that in view of the little knowledge he had of these matters, and the expert knowledge of Mr. V. Scott, that he would be glad if the Committee <sup>would recommend to the Management Committee to</sup> allow him to retire in favour of ~~him~~. Mr. Scott

In the Chair.

*Y. J. Hopkins*  
Sept 28<sup>th</sup> 1929

Oct. 21st. 1929.

REPORT OF BAR SUB-COMMITTEE.

Report of the Bar Sub-Committee held on Oct. 21st. 1929 at 6.0.p.m. when there were present Mr. T.J. Hopkins in the Chair. Messrs. Evans, Horspool, and Scott.

The Minutes of the Meeting dated Sept. 7th. were read declared correct and duly signed.

Stock Sheets.

The Stock Sheets from July 10th. to Oct. 8th. were reviewed, which showed a net deficiency over the period of £12. 10.10. There was no resolution.

Goods.

It was decided in future that the Gen. Secy. be the only one to issue orders, and that the Invoices received for Goods should bear the Official Order number, and that goods should be delivered when the Stewardess is present, so that she may be certain to check in all goods and examine same.

Stewardess.

It was decided that the Stewardess was to remain on duty until the Bar closes on Saturday evenings, and that same remain closed over the week-end until her arrival on Monday morning. No extra assistance to be given Miss Lesley, except when she is present.

Stock.

It was decided to take Stock fortnightly in future, and the Secy. was instructed to ask the Stock Taker to take Stock for the fortnight ending 22nd. October.

The Meeting stands adjourned until the 29th. Oct. at 6.30.p.m.

The Secy. was instructed to have the Store Room under the Stand made secure.

*Y. J. Hopkins*  
Oct 29<sup>th</sup> 1929

Oct. 29th. 1929.

BAR SUB-COMMITTEE.

The Adjourned Meeting of the Bar Sub-Committee was held on October 29th. at 6.30.p.m. Mr. T.J. Hopkins in the Chair. Messrs. J. Horspool and V. Scott.

Minutes.

The Minutes of the meeting dated Oct. 21st. were read declared correct and duly signed.

Stock Sheet.

The Secy. produced the Stock Sheet for the two weeks ending October 22nd. together with a letter, and in view of the satisfactory nature of the Stock Sheet, and the letter, it was resolved that no action be taken over the deficiency of the previous Stock. The letter sent to the Stewardess by the General Secy. if properly carried out should safe-guard the Club against any future deficiency.

It was agreed that the next Stock should be taken on November 5th. and if same is satisfactory to revert to the monthly Stock taking.

In the Chair.

*N. V. Humphreys Riches*

Nov. 21<sup>st</sup> 1929.

Nov. 21st. 1929.

BAR SUB-COMMITTEE.

Report of the Bar Sub-Committee was held on Nov. 21st. 1929 at 7.0.p.m. when there were present Mr. N.V.H. Riches in the Chair. Messrs. J.G. Clark, J. Horspool, and V. Scott. *R.A. Commit*

Mr. N.V.H. Riches was appointed permanent Chairman of the Sub-Committee.

Minutes of the last Meeting dated Oct. 29th. were read declared correct and duly signed.

At the opening of the Meeting, the Secy. read an extract from Mr. D.B. Morgan's letter dated 9th. Nov. re transferring the Account in the name of "L.C. Watters No. 2 Bar a/c" to "Cardiff Athletic Club Refreshment account", and the Secy. reported that he had taken action in this matter, and the Account was now standing in the name of the "Cardiff Athletic Club Refreshment Account", and that cheques would be signed by the usual Officers of the Club. The action of the Secy. was duly approved.

A general discussion took place covering the whole of the working of the Bar, and arising out of the discussion it was decided that the Secy. should offer Mr. Mitchell 15/- for each Stock he takes.

The Stock Sheet which was produced, and

thoroughly examined by Mr. Horspool and Mr. Scott from the 22nd. Oct. to 4th. Nov. was duly approved and considered satisfactory.

#### New Stewardess.

The Secy. reported that Miss Leslie intended when the opportunity arose to take a post in another class of business, and in view of the uncertainty of Miss Leslie remaining in the employ of the Club, it was decided that the Secy. should inform her that as and from January 1st. they would appoint a new Stewardess unless she is prepared to carry on at wages as offered by the Sub-Committee, which would be less.

#### Beer.

It was decided to keep three different Bitter Beers. It was further decided that Pins of Worthington, Brains and David John be kept during the next month, the Secy. to report the popularity or otherwise of any particular brand.

It was also decided to display Price List of all liquors kept. Mr. Scott promising to supply on behalf of Messrs. Wm. Hancock & Co., Ltd., such Price Lists.

#### Temporary Members.

In view of the falling of takings during the past three weeks caused mainly by the imposition of a 1/- entrance fee for temporary members, it was decided to dispense with the charge, and that the various Sectional Committee-men be asked to see

that when members introduce visitors, or visitors who are in the room unaccompanied by members, to see that they are duly signed, and a book shall be kept for that purpose. The Secy. undertook during the next six weeks to make discrete enquiries of strangers, whether they have been duly introduced in accordance with the Bye-laws.

#### Refreshment Section Membership.

The Secy. brought out a suggestion that this Section be allowed to make members at a fee of 2/6d. per annum, the year to start from Jan. 1st. 1930, and that any members made before that date should be given the benefit so that membership should cease on December 31st. 1930. After being thoroughly discussed, the Secy. suggestion was approved, he being given instructions to register a suitable Bye-Law with the Magistrates.

#### Closing Time.

The Secy. was given instructions that on no account was the Bar ever to remain open after 10.0.p.m.

#### Lights.

The Secy. suggested that there would be considerable improvement in the takings of this Section if lights were fixed between the entrance of the Pavilion, and the Angel Entrance, and it was decided to recommend to the Management Committee that lights be installed. The Secy. was asked to obtain an estimate for such work, in the meantime.

*M. R. Richards*  
6/12/29  
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Dec. 6th. 1929.

BAR SUB-COMMITTEE.

Report of the Bar Sub-Committee held Dec. 6th. 1929 at 6.30.p.m. when there were present Mr. N.V.H. Riches in the Chair. Messrs. J.G. Clark, and R.A. Cornish.

Minutes.

The Minutes of the last Meeting dated Nov. 21st. were read declared correct and duly signed.

Stock Sheet.

The Stock Sheet to Dec. 2nd. was produced and examined and same was considered satisfactory.

Stock Taker.

The Secy. explained that Mr. Mitchell the Stock Taker would accept 15/- for each Stock when taken once a month, but he considered that if in an emergency Stock had to be taken on 2 or 3 occasions in one month, that an arrangements for payment be made commensurate with the amount of work put in, in any case he undertook to see that a reasonable charge was made.

New Stewardess.

The Secy. explained the present position regarding Miss Lesley, and should Miss Lesley leave our employ, the Secy. was given powers to engage another Stewardess at a maximum wage of 37/6d.

Beer.

The Secy. reported that Worthington, Bra and David John's Beer, had been consumed, and that in his opinion the greater quantity of beer drank was undoubtedly David John's.

Refreshment Sectional Membership.

A discussion took place as to the legality of charging 2/6d. per annum for membership of the Refreshment Section, and it was decided that the whole of the Bye-Laws of the Refreshment Section be left in the hands of the Secy. and he was given plenary powers to draw such Bye-Laws up and Register same with the Magistrates Clerk, embodying in the Bye-Laws, the original membership of 2/6d. per annum.

Lights.

The Secy. produced an estimate for the installing of lights from the Angel Entrance to the Pavilion, and it was decided to recommend to the Management Committee that the tender be accepted.

Slot Machine.

It was decided to ask the Proprietor of the 1/- Slot Machine to remove same.

In the Chair.

N.V.H. Riches  
... Jan<sup>M</sup> 10<sup>F</sup> 1930.



Jan. 10th. 1930.BAR SUB-COMMITTEE.

Report of the Bar-Sub-Committee held Jan. 10th. 1930 at 6.30 p.m. when there were present Mr. D.B. Morgan ~~in the Chair~~ <sup>in the Chair</sup> Messrs. N.V.H. Riches, R.A. Cornish, J.G. Clark, and V. Scott.

Minutes.

Minutes of the Meeting dated Dec. 6th. were read declared correct and duly signed.

Stewardess.

The Secy. explained the position regarding Miss. Lesley, and same was considered satisfactory.

Rules & Bye-Laws.

The Secy. submitted Rules & Bye-Laws that he had drawn up, and read extracts therefrom. The Secy. also explained that he had drawn out Bye-Laws and assured the Committee that they safe-guarded the Clubs interest

Beer.

It was decided in future that only two brands of Beer be kept, that is, Worthinton, and David John.

International Match.

The Secy. put forward suggestions as follows  
That only bottle Beer be sold on this day, and the charges for same to be 6d <sup>4d</sup> and that an additional Bar should be erected at the top end of the Dining Room.

Stock Sheet.

The Stock Sheet to Dec. 31st. was submitted and considered very satisfactory.

*J.G. Clark*

In the Chair.

*4th Feb. 1930.*

Feb. 7th. 1930.Refreshment Sub-Committee.

Report of the Refreshment Sub-Committee held Feb. 7th. 1930. at 6.30 p.m. when there were present Mr. J.G. Clark in the Chair. Messrs. R.A. Cornish, J. Horspool, and N.V.H. Riches.

Minutes.

Minutes of the Meeting dated Jan. 10th. were read declared correct and duly signed.

Rules & Bye-Laws.

The Secy. reported that the Rules had been accepted by the Magistrates, and duly Registered, and he informed the Committee that he had ordered 1000 Books to be printed at a cost of £7. 7. 0.

Stock Sheet.

The Stock Sheet was presented and was considered satisfactory.

Takings.

The Bar Takings were examined.

Prices.

A general discussion took place without any resolution, but it was felt that this matter should come up for discussion later.

*N.V.H. Riches*

In the Chair.

*March 14<sup>c</sup> 1930.*

REFRESHMENT SUB-COMMITTEE.Mar. 14th. 1930.

Report of the Refreshment Sub-Committee held March. 14th. 1930 at 6.30 p.m. when there were present Mr. Riches in the Chair. <sup>D.B. Morgan</sup> Messrs. Horspool, Scott, Clark, and Cornish.

Minutes.

Minutes of the Meeting held Feb. 7th. 1930 were read declared correct, and duly signed.

Stock Sheet.

The Stock Sheet was examined, and same was considered <sup>very</sup> satisfactory.

Beer allowance.

After discussion it was decided in future that no allowance per Barrell was to be made for waste.

Stewardess.

The Secy, reported that Miss Lesley had been forced to undergo an operation, and that other arrangements had been made to employ Mrs. Pritchard pending her return. The Secy's action was confirmed.

Price List.

The whole of the prices were reviewed for intoxicants, and it was decided to reduce Bass Worthington and Guinness to 7d per bottle, Lemon Squash to be sold at 3d. Port and Sherry increased to 8d per glass, and the Secy. was instructed to buy a better quality Port and Sherry.

The question of a price list being displayed in the Bars was considered, and Mr. D.B. Morgan promised to see whether they had the necessary Blocks, and also promised to let the Secy. know at what cost these price

lists can be obtained.

Minerals.

It was decided that the Secy. should make enquiries re the cost of Ross' and Shwepps in place of the present Brands.

*Ria Cornish*  
In the Chair.

4<sup>th</sup> April 1930.

April 5th. 1930.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held April 5th. 1930 at 6.30.p.m. when there were present Mr. R.A. Cornish in the Chair. Messrs. N.V.H. Riches, & R. Fitz-Gerald.

Minutes.

Minutes of the Meeting held March 14th. were read declared correct, and duly signed.

Stock Sheet.

The Stock Sheet was examined and same was considered very satisfactory.

Members.

A list submitted by the Secy of Football Players for Membership was duly approved, and same was accepted. The Secy. was given instructions to issue the necessary Tickets.

The Secy. presented the weekly takings book, together with a new form of account, showing the net profit for the period ending 30th. March, and the style of account was considered satisfactory.

In the Chair.

*N.V.H. Riches*

*May 2<sup>nd</sup> 1930.*

May 2nd. 1930.

REFRESHMENT SUB-COMMITTEE.

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Report of the Refreshment Sub-Committee held May 2nd. 1930 at 6.30.p.m. when there were present Mr. N.V.H. Riches in the Chair. and Mr. Gowan Clark.

Minutes.

Minutes of the Meeting held April 5th. were read declared correct, and duly signed.

Stock Sheet.

Stock Sheet was examined, also the accounts, and same were considered more than satisfactory.

Takings Book.

This was examined, and was considered satisfactory.

Beer.

In view of the greater demand for Worthington Beer, the Secy. was instructed to see that more Worthington was ordered, than David John.

Half Day Closing. The Secy. reported that he was able by paying a further 5/- to Miss Mayo, making her wages £2. 0. 0. per week, to have the Bar open continuously throughout the week. The Secy. was instructed to make such arrangements.

In the Chair.

*N.V.H. Riches*

*June 6<sup>th</sup> 1930.*

June 6th. 1930.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held June 6th. 1930 at 6.30.p.m. when there were present Mr. N.V. H. Riches in the Chair. Messrs. J.C. Clark, R.A. Cornish and J. Horspool.

Minutes.

Minutes of the Meeting held May 2nd. were read declared correct and duly signed.

Stock Sheet.

The Stock Sheet was examined and was considered very satisfactory.

The Secy. also gave particulars of the Hut during the Lancashire Match, wherein it showed a profit of £36. 1. 4. on the three days. It was decided that after ascertaining the amount of Bills outstanding, that the Secy. should pay into the Cardiff Athletic Club an amount up to £60.

Lounge.

The Secy. was asked to call a Meeting of the Committee with a view to making a recommendation to the Management Committee for enlarging the Lounge.

British Legion.

The Secy. reported that he had arranged for 500 British Legion Delegates to be made Hon. Members from the 7th. to the 10th. inst., inclusive, and the Secy. action was confirmed, and it was resolved as follows:-

"That in connection with the British Legion Annual Conference that the Delegates and Visitors be made Temporary Members of this Section without Subscription

for a period of 7th. June to the 10th. inclusive. Number **not** to exceed 500!

such resolution to be placed up in the Refreshment Rooms in accordance with the Bye-Laws.

Prices.

It was resolved that in future 1 pint of Shanley should cost 10d.

Cider. The Secy. was asked to instruct Miss Mayo to enquire when members ask for Cider, whether they prefer Dry or Sweet.

Eight applications from Professionals of the Glamorgan C.C.C. were accepted and <sup>they were</sup> made members.

*J. Lowan Clark*

In the Chair.

*H. H. July. 1930.*

June 16th. 1930.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held June 16th. 1930 at 6.30.p.m. when there were present Mr. J. G. Clark in the Chair. Messrs. Cornish, Scott, and Mr. FitzGerald was also in attendance.

Stewardess.

The Sub-Committee reviewed the position with regard to Miss Lesley, when the Secy. informed them that Miss Lesley was practically now in a position to return, and also stated that she did not want to lose her job. The Bar Takings, and the report from the Stock Taker was considered, and as there was a distinct improvement generally in this particular section, it was felt that whilst there was nothing against Miss Lesley in any shape or form, it would not be serving the best interests of the Club by dismissing the present Stewardess, and the Secy. was instructed to write Miss Lesley to this effect.

Lounge Extension.

The Sub-Committee tentatively considered the question of the Lounge and in view of the very awkward position of the roof, the Secy. was instructed to get Mr. Jenkins to submit alternative plans, with the approximate cost of such alterations.

*J. Gowan Clark*

In the Chair.

4<sup>1/2</sup> July 1930

July 4th. 1930.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held July 4th. 1930 at 7.0.p.m. when there were present Mr. J.G. Clark in the Chair. Messrs. R.A. Cornish, V. Scott, and J. Horspool.

Minutes.

Minutes of the Meeting dated June 6th. and 16th. respectively was read declared correct and duly signed.

Glasses.

It was suggested by Mr. Scott, that in future the Secy. should make enquiries at Messrs. Woolworth's as he is under the impression that suitable Glasses can be obtained at a cheaper rate.

Stock Sheet.

The Stock Sheet was examined and was considered very satisfactory indeed.

Mr. Horspool raised the question as to monies that were outstanding, and it was decided that the Secy. should write to Dr. W.G. Williams asking him to pay for the bottle of Whiskey.

In the Chair.

*N. V. Humphreys*  
1<sup>st</sup> Aug. 1930

Aug. 1st. 1930.REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held Aug. 1st. 1930 at 7.0.p.m. when there were present Mr. N.V.H. Riches in the Chair. Messrs. Morgan, Horspool, & Clark.

Minutes.

Minutes of the Meeting dated July 4th. were read declared correct and duly signed.

Stock Sheet.

The Secy. presented the Stock Sheet and after thorough examination was considered very satisfactory.

Outstanding Accounts.

The amount outstanding against Dr. W.G. Williams was wiped off as a result of his letter, wherein it stated that he had already paid this account.

The Secy. was instructed to see that the previous Minute, that there should be no credit given, is carried out rigidly.

Mr. D.B. Morgan explained to the Sub-Committee a book he had drawn up for the Secy. to keep, which was known as a control book, and the Committee considered same a very useful book. It was suggested by Mr. D.B. Morgan that against the Refreshment Account we should make a charge for Rent, Rates, Light and Heat. After discussion it was decided that £5. per four week month be charged against the Gross profits.

The Daily Takings Book was produced. The Secy. was asked to draw up a book that would show the comparative figures day by day for the previous year.

*N.V.H. Riches*

In the Chair. ... *Sept. 5<sup>th</sup>* ... 1930

Sept. 5th. 1930.REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held Sept. 5th. 1930 at 7.0.p.m. when there were present Mr. N.V.H. Riches in the Chair. Messrs. J.G. Clark, and R.A. Cornish.

Minutes.

Minutes of the Meeting dated Aug. 1st. were read declared correct and duly signed.

Stock Sheet.

The Secy. presented the Stock Sheet, and after thorough examination was considered very satisfactory.

The Control and Daily Takings Book was produced and examined.

Arising out of same, it was decided that the Secy. should transfer up to £70. from the Refreshment a/c to the Cardiff Athletic Club a/c.

*N.V.H. Riches*

In the Chair.

... *Nov. 7<sup>th</sup>* ... 1930.

Nov. 7th. 1930.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held Nov. 7th. 1930 at 7.0.p.m. when Mr. N.V.H. Riches took the Chair.

Minutes.

Minutes of the Meeting dated Sept. 5th. were read declared correct, and duly signed.

Stock Sheet.

The Secy. produced two certified Stock Sheets for 18th. Aug. to 13th. Sept. and 13th. Sept. to 13th. Oct. and after thorough examination same were considered highly satisfactory. The daily takings book was also produced and examined.

Stewardess.

The Secy. informed the Sub-Committee that Miss. Mayo was leaving to be married, and that he had interviewed several people with a view to filling the vacancy, also stated that Mrs. Pritchard, who was used to the Bar had made application, and it was eventually decided that Miss. Filer be employed, subject to her references being satisfactory.

*N.V. Humphreys Riches*

In the Chair.

*Dec. 12<sup>th</sup> 1930.*

Dec. 12th. 1930.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held Dec, 12th 1930 at 7.0.p.m. when Mr. N.V.H. Riches took the Chair.

Minutes.

Minutes dated Nov. 7th. were read declared correct and duly signed.

Stock Sheet.

The Secy. produced Stock Sheets from the 13th. Oct. to the 10th. Nov. and the 10th. Nov. to Dec. 8th. and same were considered very satisfactory.

Stewardess

The Secy. produced two reference re Miss Filer and same were considered satisfactory.

The Secy. reported that Miss Filer was getting £2. per week and that during her half day arrangements were made to get a substitute, and arising out of same, it was decided that the Bar might be closed on a Wednesday from 2.30.p.m. and that she should consider this her half day, but subject to conferring with the General Secy. and if Wednesday was not suitable, another day should be substituted.

The daily takings book was produced and examined, also general account.

Lounge.

The Secy. produced a Plan of the proposed extension to the Lounge, and it was decided that the Refreshment Sub Committee should meet on the morning of December 27th. for the purpose of making a report to the Management Committee. The Gen. Secy. was asked to see that the Architect Mr. J.A. Lawrence and Mr. W.J. Jenkins were present

*N.V. Humphreys Riches. 9/1/31.*

REFRESHMENT SUB-COMMITTEE.

Jan. 9th. 1931.

Report of the Refreshment Sub-Committee held Jan. 9th. 1931 at 6.45.p.m. when Mr. N.V.H. Riches took the Chair. Messrs. Clark, Cornish

Minutes.

Minutes dated Dec. 12th. were read declared correct and duly signed.

Stock Sheet.

The Secy. produced Stock Sheet from 8th. Dec. to 5th. Jan. and the result was considered most gratifying.

Members.

The Secy. produced applications from 9 members and same were accepted.

St

The Secy. was instructed to employ two men to see that no one but members and members friends who had been duly signed on as visitors were served with drinks, the Secy. using his judgement as to when he thought it was necessary to employ such men, and that their rate of pay should be 3/6d. each.

Lounge.

In connection with the proposed extension to the Lounge the Architect Mr J.A. Lawrence, and Mr. W.J. Jenkins attended and submitted an estimate for carrying out such alterations and it was decided to recommend to the Management Committee that these alterations should be done and the Secy. was instructed to obtain other estimates and present at the next Meeting.

In the Chair.

*N.V.H. Riches*

... Feb 13<sup>th</sup> 1931.

Feb. 13th. 1931.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held Feb. 13th. 1931 at 7.0.p.m. when Mr. N.V.H. Riches took the Chair. Present also Messrs. G. Clark, R. A. Cornish, and J. Horspool.

Minutes of the Meeting dated Jan. 9th. were read declared correct and duly signed.

St

The Secy. produced Stock Sheet from January 5th. to 2nd. February 1931 and same was considered highly satisfactory.

The Secy. produced 8 applications for members and same were accepted.

The Bar Takings Book was examined.

In the Chair.

*N.V.H. Riches*

March 6<sup>th</sup> 1931.



REFRESHMENT SUB-COMMITTEE

Jan. 9th. 1931.

Report of the Refreshment Sub-Committee at 6.45.p.m. when Mr. N.V.H. Riches took Messrs. Clark, Cornish

Minutes.

Minutes dated Dec. 12th. were read and duly signed.

Stock Sheet.

The Secy. produced Stock Sheet from and the result was considered most gratifying.

Members.

The Secy. produced applications from were accepted.

The Secy. was instructed to employ one but members and members friends who as visitors were served with drinks, the as to when he thought it was necessary their rate of pay should be 3/6d. each.

Lounge.

In connection with the proposed ex Architect Mr J.A. Lawrence, and Mr. W.J submitted an estimate for carrying out was decided to recommend to the Managem alterations should be done and the Secy other estimates and present at the next

Feb. 13th. 1931.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held Feb. 13th. 1931 at 7.0.p.m. when Mr. N.V.H. Riches took the Chair. Present also Messrs. G. Clark, R. A. Cornish, and J. Horspool.

Minutes.

Minutes of the Meeting dated Jan. 9th. were read declared correct and duly signed.

Stock Sheet.

The Secy. produced Stock Sheet from January 5th. to 2nd. February 1931 and same was considered highly satisfactory.

The Secy. produced 8 applications for members and same were accepted.

The Bar Takings Book was examined.

In the Chair.

*N.V.H. Riches*

March 6<sup>th</sup> 1931.

March 6th. 1931.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held March 6th. 1931 at 7.0.p.m. when Mr. N.V.H. Riches took the Chair.

Minutes of the Meeting dated Feb. 13th. were read declared correct and duly signed.

Stock Sheet.

The Secy. produced Stock Sheet from February 3rd. to March 3rd. 1931 and same was considered satisfactory.

The Secy. produced 5 applications for members and same were accepted.

The Bar Takings Book was examined.

It was decided that the Secretary should transfer £100. from the Refreshment a/c to the Cardiff Athletic Club a/c.

In the Chair.

*N.V. Henry Riches*

.....April 10<sup>th</sup>.....1931.

April 10th. 1931.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held April 10th. 1931 at 7.0.p.m. when Mr. N.V.H. Riches took the Chair. Present Messrs. D.E. Morgan, Gowan Clark J. Horspool and R.A. Cornish.

Minutes.

Minutes of the Meeting dated March 6th. were read declared correct and duly signed.

Stock Sheet.

The Secy. produced Stock Sheet from March 3rd. to March 31st. and same was considered very satisfactory. Owing to the good profit that was being made, it was suggested and discussed that Bass, Guinness and Worthington be reduced to 6d. per half pint bottle as and from the 1st. May.

The Bar Takings Book was examined.

*N.V. Henry Riches*

In the Chair.

.....May 18<sup>th</sup>.....1931.

May 1st. 1931.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held May 1st. 1931 at 7.0.p.m. when Mr. N.V.H. Riches in the Chair. Messrs. D.B. Morgan, J. Horspool and R.A. Cornish were also present.

Minutes.

Minutes of the Meeting dated April 10th. were read declared correct and duly signed.

Stock Sheet.

The Secy. produced Stock Sheet from 31st. March to April 27th. and Bar Takings Book, and same were considered very satisfactory.

Prices.

It was decided that as and from 1st. May the price of Bass, Guinness, and Worthington should be 6d. per bottle.

Stewardess.

It was decided that Miss Filer should continue to have a half day, and the Secy. should arrange to have a substitute at the rate of 3/6d. per evening.

Accounts.

The Secy. was asked to send the book to Mr. D.B. Morgan for checking purposes.

In the Chair.

*N.V. H. Riches*

..... June 1<sup>st</sup> 1931.

June 1st. 1931.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held June 1st. 1931 at 7.0.p.m. when Mr. N.V. H. Riches took the Chair. Messrs. D.B. Morgan, R.A. Cornish, and J.G. Clark were also present.

Minutes.

Minutes of the Meeting dated May 1st. were read declared correct and duly signed.

Stock Sheet.

The Secy. produced Stock Sheet from April 27th. to May 27th. and Bar Takings Book, and same were considered very satisfactory.

J.S. White.

Mr. Riches and Mr. J.G. Clark reported that Mr. J.S. White a Shareholders had again misbehaved himself necessitating him being thrown out of the Bar, and it was decided to refer same to the Management Committee.

In the Chair.

*J. Gowan Clark*

June 20<sup>th</sup> 1931.

June 30th. 1931.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held June 30th. 1931 at 6.30.p.m. when Mr. J.G. Clark took the Chair, Mr. R.A. Cornish being present.

Minutes.

Minutes of the Meeting dated June 1st. 1931 were read declared correct and duly signed.

Stock Sheet.

The Secy. produced Stock Sheet from May 27th. to June 22nd. and Bar Takings Book, and same were considered satisfactory.

The Secy. reported that he had transferred £0. to the Cardiff Athletic Club General Account.

In the Chair.

*N.V. Henry Riches*

.....<sup>th</sup> Aug. 14<sup>th</sup> 1931.

Aug. 14th. 1931.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held Aug. 14th. 1931 at 7.0.p.m. when Mr. J.G. Clark took the Chair, Messrs. D.B. Morgan, N.V.H. Riches, and J. Horspool being also present.

Minutes.

Minutes of the Meeting dated June 30th. 1931 were read declared correct and duly signed.

Stock Sheet.

The Secy. produced Stock Sheet from 22nd. June to 20th. July and Bar Taking Book, also the Refreshment Section Accounts, and the whole of the running of the Section was considered satisfactory.

It was noted that £75. was transferred to the Cardiff Athletic Club Account.

In the Chair.

*N.V. Henry Riches*

.....<sup>th</sup> Sept. 11<sup>th</sup> 1931.

Sept. 11th. 1931.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held Sept. 11th. 1931 at 7.0.p.m. when Mr. N.V.H. Riches took the Chair. Present R.A. Cornish.

Minutes.

Minutes of the Meeting dated Aug. 14th. were read declared correct and duly signed.

Stock Sheet.

The Secy. produced Stock Sheet, and Bar Takings Book, also the Refreshment Section Accounts, and the whole of the running of the Section was considered satisfactory.

V. Scott.

It was decided that the Secy. should write a courteous letter to Mr. Scott, asking him whether he wish to remain on the Committee.

The Secy's action in charging 4d. per glass, 5 to the quart for Bitter Beer was confirmed.

In the Chair.

*N. V. H. Riches*

..... Oct-9<sup>th</sup> ..... 1931.

Oct. 9th. 1931.

REFRESHMENT SUB-COMMITTEE.

50

Report of the Refreshment Sub-Committee held Oct. 9th. 1931 at 7.0.p.m. when Mr. N.V.H. Riches took the Chair. Present V. Scott, J.G. Clark and J. Horspod!

Minutes.

Minutes of the Meeting dated Sept. 11th. were read declared correct and duly signed.

Stock Sheet

The Secy. produced Stock Sheet, and Bar Takings Book, also the Refreshment Sections Accounts, and the whole of the running of the Section was considered satisfactory.

Amber Ale.

A general discussion took place on the question of transferring the Bar to the Hut, without any decision.

It was decided that in view of the fact that the Brewers had not raised the price of this commodity that the Club should reduce same to 4d. for Half Pint bottle.

*J. G. Clark*

In the Chair.

13<sup>th</sup> Nov<sup>r</sup> 1931.

Nov. 13th. 1931.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held  
Nov. 13th. 1931 at 7.0.p.m. when Mr. Mr. Gowan Clark  
took the chair, Messrs R.A. Cornish, and D.B. Morgan  
also being present.

Minutes

Minutes of the last Meeting dated Oct. 9th. were  
read declared correct and suly signed.

Stock Sheet.

The Secy. produced Stock Sheets for the periods  
Oct. 12th. and Nov. 9th. respectively, same were  
thoroughly examined, also Bar Takings Book, and  
Refreshment Sections Books, and all was considered  
satisfactory.

In the Chair

*N.V. Hump Riches*

Dec: 11<sup>th</sup>: 1931

Dec. 11th. 1931.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held  
Dec. 11th. 1931 at 7.0.p.m. when Mr. N.V.H. Riches  
took the Chair. Present Messrs. Clark, Cornish,  
Horspool, and Scott.

Minutes.

Minutes of the last Meeting dated Nov. 13th.  
were read declared correct and duly signed.

Stock Sheet.

The Secy. produced Stock Sheet for the period  
to December 7th. which was thoroughly examined, also  
Bar Takings Book, and Refreshment Sections Books,  
and all was considered satisfactory.

In the Chair.

*N.V. Hump Riches*

Jan 8<sup>th</sup> 1932

January 8th. 1932.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held Jan. 8th. 1932 at 7.0.p.m. when Mr. N.V.H. Riches took the Chair. Present Messrs. D.B. Morgan, J. Horspool, J.G. Clark, and R.A. Cornish.

Minutes.

Minutes of the last Meeting dated Dec. 11th. 1931 were read declared correct and duly signed.

Stock Sheet.

The Secy. produced Stock Sheet for the period Dec. 7th. to 5th. January 1932 which was thoroughly examined, also Bar Takings Book, and Refreshment Sections Books, and all was considered satisfactory.

In the Chair.

*N.V.H. Riches*  
*Feb 11<sup>th</sup>*  
.....1932.

February 12th. 1932.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held Feb. 12th. 1932 at 7.0.p.m. when Mr. *N.V.H. Riches* took the chair, present Messrs. *Clark*, ~~Riches~~, Cornish, Horspool, and Scott.

Minutes.

Minutes of the last Meeting dated Jan. 8th. 1932 were read declared correct and duly signed.

Stock Sheet.

The Secy. produced Stock Sheet for the period Jany. 5th. to Feb. 1st. 1932 which was thoroughly examined, also Bar Takings Book, and Refreshment Sections Books, and all was considered satisfactory, with the exception of the Surplus.

Arising out of the Stock Sheet, the Secy drew attention to the great difference between the average surplus for the last 12 months as compared with the last two stocks, the last one showing only a surplus of 1/2d. After discussion it was decided that the Stewardess should take a note of the amount she takes on Wednesday's up to the time that she goes off for her half day, also that a "Snap" Stock should be taken on Friday night and Monday morning, and she is advised in addition, when going off duty to take stock of what she leaves in the Bar.

*N.V.H. Riches*  
In the Chair.  
.....*Feb 18<sup>th</sup>* 1932.

18th March, 1932.REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held on Friday, 18th March, 1932, at 7.0 p.m. Present: Mr. N.V.H. Riches in the Chair, Messrs. Clark, Cornish & Scott

Minutes.

The minutes of the last meeting, dated 12th February, 1932, were read, declared correct and duly signed.

Stock Sheet.

The Secretary produced Stock Sheet for the period ending 29th February, also, various intermediate stocks which were thoroughly examined and as a result of the intermediate stocks, the Secretary was authorised to endeavour to engage another assistant after the 19th instant. The Secretary reported that he had already made arrangements <sup>for Mr. Pitchard</sup> to take charge of the Bar on Wednesday afternoons when Miss Filer was taking her half day.

*N.V.H. Riches*  
In the Chair

..... *April 15<sup>th</sup>* ..... 1932.

15th April, 1932.REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held on Friday, 15th April, 1932, at 7.0 p.m. Present:- Mr. N. V. H. Riches in the Chair, Messrs. Clark, Horspool, Scott and D. B. Morgan.

Minutes.

The Minutes of the last Meeting, dated 18th March, 1932, were read, declared correct and duly signed.

Burglary.

The Secretary reported that a burglary had taken place on the 20th February and produced stock sheets which resulted in a loss of £18.16.0d. Stock sheets up to the 21st February, the day after the burglary, produced showed this result, the month's stock showing a deficit of £14.8.8d. which proved a surplus on the eight day's takings, which was considered satisfactory. Bar Receipt Book and Refreshment Account Book were also examined.

In the Chair

..... *N.V.H. Riches* ..... 1932



20th May, 1932.REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held on Friday, 20th May, 1932, at 7.0 p.m. Present:- Mr. N. V. H. Riches in the Chair, Messrs. V. Scott J. G. Clark and J. Horspool.

Minutes.

The Minutes of the last Meeting, dated 15th April, 1932, were read, declared correct and duly signed.

Stock Sheet.

The Secretary produced Stock Sheet for the period ending 1st May, 1932, and Bar Takings Book and whilst there was a surplus of 16/5d., it was generally thought that this surplus should be more; otherwise, the whole position of the Refreshment Section was considered highly satisfactory.

In the Chair.

*N. V. H. Riches*  
..... June 24<sup>c</sup> 1932.

24th June, 1932.REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held on Friday, 24th June, 1932, at 7.0 p.m.

Present:- Mr. N. V. H. Riches in the Chair, Messrs. V. Scott, J. Horspool, J. Gowan Clark, R. A. Cornish and D. Bernard Morgan.

Minutes.

The Minutes of the last Meeting, dated 20th May, 1932, were read, declared correct and duly signed.

Stock Sheets.

The Secretary produced Stock Sheets and Bar Takings Book for the periods ended 23rd May and the 20th June and same were considered satisfactory.

In the Chair.

*N. V. H. Riches*  
..... July 15<sup>c</sup> 1932.

15th July, 1932.REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held on Friday, 15th July, 1932, at 7.0 p.m.  
Present: Mr. N. V. H. Riches in the Chair,  
Messrs. J. Horspool, R. A. Cornish and J. Gowan  
Clark.

Minutes.

The Minutes of the previous Meeting dated 24th June, 1932, were read, declared correct and duly signed.

Bar Takings Book.

Bar Takings Book was produced and examined, same was considered satisfactory.

Test Trial. Cricket.

It was unanimously agreed that the Secretary should have plenary powers to order what he thought necessary in regard to the liquid catering for the Cricket Test Trial.

Signed.....  
In the Chair.  
.....<sup>19<sup>th</sup></sup> 1932.

19th August, 1932.REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held on Friday, 19th August, 1932, at 7.0 p.m. Present: Mr. N. V. H. Riches in the Chair, Messrs. J. Gowan Clark and V. Scott.

Minutes.

The Minutes of the Meeting dated 15th July, 1932, were read, declared correct and duly signed.

Bar Takings Book.

The Bar Takings Book together with Stock Sheets for the periods 20th June to the 18th July and 18th July to the 15th August, 1932, were produced and examined and same were considered satisfactory.

Lounge.

The Secretary reported that he had had the Lounge renovated, the estimated cost of same being £5.0.0d. The Secretary's action was confirmed.

Signed.....  
In the Chair.

.....<sup>16<sup>th</sup></sup> Sept<sup>14</sup> 1932.

16th September, 1932. REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held on Friday, 16th September, 1932, at 7.0 p.m. Present: Mr. J. Gowan Clark in the Chair, Messrs. D. B. Morgan, and V. Scott.

Minutes.

Minutes of the last Meeting dated 19th August, 1932 were read, declared correct and duly signed.

Bar Takings Book.

There being no Stock Sheet to present, the Bar Takings Book was examined and same was considered satisfactory.

Signed... *H. V. Strang R. Riches* .....  
In the Chair.

..... *Oct 21<sup>st</sup> - 2* ..... 1932.

21st October, 1932.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held on Friday, 21st October, 1932 at 7.0 p.m. Present :- Mr. N. V. H. Riches in the Chair, Messrs. D.B.Morgan, R. A. Cornish, J. Gowan Clark and J. Horspool.

Minutes.

Minutes of the last Meeting held on the 16th September, 1932, subject to the inclusion of Mr. R. A. Cornish, same were declared correct and duly signed.

Stock Sheet and Bar Takings Book.

The Secretary produced Stock Sheet for the period ended 10th October, 1932, Bar Takings Book and Statement of Account Book and after explanations and discussions as to the falling off of the percentage of profit, same were considered satisfactory and adopted.

Signed... *J. Gowan Clark* .....  
Date... *18<sup>th</sup> Nov<sup>th</sup>* ..... 1932.

18th November, 1932. REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held on the 18th November, 1932 at 7.0 p.m. Present:- Mr. J. Gowan Clark in the Chair, Messrs. R. A. Cornish and J. Horspool.

Minutes.

Minutes of the last Meeting held on the 21st October, 1932, were read, declared correct and duly signed.

Bar Takings Book.

There being no Stock Sheet, the Secretary presented the Bar Takings Book; same was considered satisfactory.

The Secretary explained that the Footballers were not purchasing liquor to the extent that they were owing to their keenness in keeping their places in the Teams.

Signed *J. Gowan Clark*  
In the Chair

Date... *16<sup>th</sup> Dec<sup>r</sup>*... 1932.

16th December, 1932.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held on Friday, 16th December, 1932 at 7.0 p.m. Present - Mr. J. Gowan Clark in the Chair and Mr. R. A. Cornish.

Minutes.

Minutes of the Meeting held on the 18th November, were read, declared correct and duly signed.

Stock Sheets.

The Secretary produced for inspection, Stock Sheets for the periods 7th November and 10th December 1932, and whilst same were considered satisfactory, it was generally felt that a larger surplus should be shown on the turnover. The Secretary was asked to bring this matter to the notice of the Stewardess.

Bar Takings Book.

The Bar Takings Book was also produced and same was considered satisfactory.

Signed *J. Gowan Clark*  
In the Chair.

Date... *27<sup>th</sup> Jan<sup>y</sup>*... 1933.

27th January, 1933.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held on Friday, 27th January, 1933 at 7.0 p.m. Present - Mr. J. Gowan Clark in the Chair, Messrs. R. A. Cornish and J. Horspool.

Minutes of the Meeting held on the 16th December, 1932, were read, declared correct and duly signed.

The Secretary produced for inspection the Stock Sheet for the period ending 2nd January, 1933.

The Bar Takings Book and Account Books were also produced and same were considered highly satisfactory.

Signed..... *J. Gowan Clark* .....  
In the Chair.

Date... *17<sup>th</sup> February* ... 1933.

Minutes.

Stock Sheet.

Bar Takings Book.

17th February, 1933.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held on Friday, 17th February, 1933 at 7.0 p.m. Present - Mr. J. Gowan Clark in the Chair, Messrs. N. V. H. Riches, R. A. Cornish, V. Scott and J. Horspool.

Minutes of the last Meeting dated 27th January, were read, declared correct and duly signed.

Stock Sheet for the period ended 7th February, 1933, together with various Account Books, were produced and same were considered satisfactory.

Signed..... *N. V. H. Riches* .....  
In the Chair.

Date... *March 17<sup>th</sup>* ... 1933.

Minutes.

Stock Sheet.

17th March, 1933.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held on Friday, 17th March, 1933 at 7.0 p.m. Present - Mr. N. V. H. Riches in the Chair, Messrs. J. Gowan Clark, J. Horspool and R. A. Cornish.

Minutes.

Minutes of the last Meeting dated 17th February, 1933 were read, declared correct and duly signed.

Stock Sheet.

Stock Sheet for the period ending 27th February, 1933, together with various Account Books were examined and approved.

Club Room.

A general discussion took place <sup>re</sup> the possible alterations to the Stands and arising out of the discussion it was decided to recommend to the Management Committee that a scheme be embarked upon with a view to an improvement in the Club accommodation.

Wireless Set.

The Secretary reported that he had purchased a Wireless Set at a total cost of £7.10.0d. including fixing of aerial, etc. The Secretary's action was approved.

Signed... *N. V. H. Riches* ...  
In the Chair.

Date... *April 21<sup>st</sup>* ... 1933.

21st April, 1933.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held on Friday, 21st April, 1933 at 7.0 p.m. Present - Mr. N. V. H. Riches in the Chair, Messrs. D. B. Morgan and J. Gowan Clark.

Minutes.

Minutes of the last Meeting dated 17th March, 1933, were read, declared correct and duly signed.

Stock Sheet.

Stock Sheet for the period ended 27th March, 1933, together with various Account Books were examined and approved.

Signed... *J. Gowan Clark* ...  
In the Chair.

Date... *19<sup>th</sup> May* ... 1933.

<sup>19</sup>  
20th May, 1933.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held on Friday, <sup>19</sup>20th May, 1933, at 7.0 p.m. Present - Mr. J. Gowan Clark in the Chair, Messrs. D. B. Morgan, J. Horspool and R. A. Cornish.

Minutes.

Minutes of the last Meeting dated 21st April, 1933, were read, declared correct and duly signed.

Stock Sheet.

Stock Sheet for the period ending 1st May, together with various Accounts Books were examined and approved.

Whitsun Week-end.

The Secretary suggested that a Marquee should be placed at the Angel Entrance with a view to catering for the possible increased crowds on the occasion of the Glamorgan -v- West Indies County Match (3rd, 5th & 6th June, 1933); this was agreed to.

Signed... *J. Gowan Clark* ...  
In the Chair.

Date... *22<sup>nd</sup> June* ...1933.

22nd June, 1933.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held on 22nd June, 1933 at 7.0 p.m. when there were present - Mr. J. Gowan Clark in the Chair, Messrs. R. A. Cornish and V. Scott.

Minutes.

Minutes of the last Meeting, dated 19th May, were read, declared correct and duly signed.

Stock Sheet.

Stock Sheet for the period ended 29th May, together with various Account Books were examined and approved.

Signed... *N. V. Humphreys* ...  
In the Chair.

Date... *Aug<sup>8<sup>th</sup></sup>* ...1933.

18th August, 1933.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held on Friday, 18th August, 1933, at 8.0 p.m. when there were present Mr. N. V. H. Riches in the Chair, and Mr. J. Gowan Clark.

Minutes.

Minutes of the last Meeting, dated 22nd June, 1933, were read, declared correct and duly signed.

Stock Sheet.

Stock Sheet for the period ended 31st July, together with various Accounts Books were examined and the position was considered satisfactory.

Signed.....*N. V. H. Riches*.....  
In the Chair.

Date.....*Sept 22*.....1933.

22nd September, 1933.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held on Friday, 22nd September, 1933, at 6.0 p.m. when there were present Mr. N. V. H. Riches in the Chair, Messrs. R. A. Cornish, J. Horspool and J. Gowan Clark.

Minutes.

Minutes of the last Meeting, dated 18th August, 1933, were read, declared correct and duly signed.

Stock Sheet.

Stock Sheet for the period ended 28th August, together with various Account Books were considered satisfactory.

Signed.....*J. Gowan Clark*.....  
In the Chair.

Date.....*20<sup>th</sup> October*.....1933.



20th October, 1933.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held in the Secretary's Office, Cardiff Arms Park, on Friday, 20th October, 1933, at 6.0 p.m. when there were present Mr. J. Gowan Clark in the Chair, Messrs. D. B. Morgan, V. Scott and J. Horspool.

Minutes.

Minutes of the last Meeting, dated 22nd September, were read, declared correct and duly signed.

Stock Sheet.

Stock Sheet for the period ended 25th September, together with various Account Books were considered satisfactory.

Lounge.

The Secretary reported that he had had an additional serving hatch made into the Lounge and the work put in hand was approved.

Signed.....*J. Gowan Clark*.....  
In the Chair.

Date.....*17<sup>th</sup> Nov<sup>th</sup>*.....1933.

17th November, 1933.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held at the Secretary's Office, Cardiff Arms Park, on Friday, 17th November, 1933, at 6.0 p.m. when there were present Mr. J. Gowan Clark in the Chair, Messrs. R. A. Cornish and J. Horspool.

Minutes.

Minutes of the last Meeting, dated 20th October, 1933, were read, declared correct and duly signed.

Stock Sheet.

Stock sheet for the period ended 23rd October, together with various Accounts were considered satisfactory.

Matting.

The Secretary's action in purchasing new matting for the Lounge was approved.

Signed.....*N. Y. Horspool*.....  
In the Chair.

Date.....*17<sup>th</sup> Nov<sup>th</sup>*.....1933.

11th January, 1934.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held at the Secretary's Office, Cardiff Arms Park, on Thursday, 11th January, 1934, at 6.30 p.m. when there were present Mr. N. V. H. Riches in the Chair, Mr. J. Gowan Clark, Mr. R. A. Cornish and Mr. J. Horspool.

Minutes.

Minutes of the last Meeting, dated 17th November, 1933, were read, declared correct and duly signed.

Accounts.

Various Accounts were examined and considered satisfactory.

Signed... *N. V. H. Riches* ...  
In the Chair.  
Date... *Jan 27* ... 1934.

27th February, 1934.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held at the Secretary's Office, Cardiff Arms Park, on Tuesday, 27th February, 1934, at 6.30 p.m. when there were present Mr. N. V. H. Riches in the Chair, Messrs. J. Horspool, D. E. Davies, G. E. Heslop and B.R. Turnbull.

Minutes.

Minutes of the last Meeting, dated 11th January, 1934, were read, declared correct and duly signed.

Stock Sheets.

Stock Sheets up to and including 13th February, together with Accounts were considered satisfactory.

The Secretary reported that expenditure was up about £44.0.0d. as at the same time last year and gave details of the increase which satisfied the Committee.

Signed.....*N.V.H. Riches*.....  
In the Chair.

Date.....*March 27<sup>e</sup>*.....1934.

27th March, 1934.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held at the Secretary's Office, Cardiff Arms Park on Tuesday, 27th March, 1934, at 6.30 p.m. when there were present - Mr. N.V.H. Riches in the Chair, Messrs. J. Horspool, D.E. Davies, G. E. Heslop and B. R. Turnbull.

Minutes.

Minutes of the last Meeting, dated 27th February, were read, declared correct and duly signed.

Stock Sheets.

Stock Sheets, up to and including 12th March, together with Accounts were considered satisfactory.

Arising out of the Accounts, it was considered that the breakages of glasses was excessive, and the Secretary was instructed to have a notice put up drawing the attention of Members to exercise as much care as possible and that in future Members breaking glasses would be expected to pay for them.

T.A. Johnson.

The Secretary suggested that a letter should be sent to T. A. Johnson, asking him to behave himself whilst using the Club premises in a manner befitting an ex-Captain of the Club, and after discussion it was decided that the Secretary should ask him to call in and see him and convey to him personally what was expected of him.

Signed.....*N.V.H. Riches*.....  
In the Chair.

Date.....*April 24<sup>e</sup>*.....1934.

24th April, 1934.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held at the Secretary's Office, Cardiff Arms Park on Tuesday, 24th April, 1934, at 6.45 p.m. when there were present - Mr. N. V. H. Riches in the Chair, Messrs. J. Horspool and G. E. Heslop.

Minutes.

Minutes of the last Meeting, dated 27th March, were read, declared correct and duly signed.

Stock Sheets.

Stock Sheets up to and including 9th April, together with various Account Books were considered satisfactory.

Arising out of the Accounts, the Secretary's attention was drawn to the matter of 12/6d. which was due to the Refreshment Account and he was given instructions to convey to the Stewardess that no further credit under any circumstances was to be given and that the Professional Cricketers must become Members before using the premises.

Signed... *N. V. H. Riches* .....  
In the Chair.

Date... *May 29<sup>th</sup>* ..... 1934.

29th May, 1934.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held at the Secretary's Office, Cardiff Arms Park on Tuesday, 29th May, 1934, at 6.45 p.m. when there were present - Mr. N. V. H. Riches in the Chair, Messrs. D. E. Davies, J. Horspool, G. E. Heslop and B. R. Turnbull.

Minutes.

Minutes of the last Meeting, dated 24th April, were read, declared correct and duly signed.

Stock Sheets.

Stock Sheets for the periods ending 1st and 28th May, 1934, together with various Account Books were considered satisfactory.

Pint Glasses.

Mr. Horspool raised the question of the large size glasses being sold as Imperial Pint Measures, and it was decided that under no circumstances was the Stewardess to sell the glasses as Pints. The Secretary was authorised to purchase one dozen pint glasses.

Signed... *N. V. H. Riches* .....  
In the Chair.

Date... *June 26<sup>th</sup>* ..... 1934.

26th June, 1934.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held at the Secretary's Office, Cardiff Arms Park, on Tuesday, 26th June, 1934, at 6.45 p.m. when there were present - Mr. N. V. H. Riches in the Chair, Messrs. D. E. Davies, J. Horspool, G. E. Heslop and B. R. Turnbull.

Minutes.

Minutes of the last Meeting, dated 29th May, were read, declared correct and duly signed.

Stock Sheets.

Stock Sheet for the period ended 28th May, together with various Account Books were considered satisfactory. The remark was passed that the surplus should be more consistent.

Social Hut.

The suggestion was discussed that it might be possible to transfer the Club to the Hut and after a lengthy discussion, the Secretary was asked to ask Mr. Lawrence if he could put forward any suggestions.

Signed... *N. V. H. Riches* .....

Date..... *Aug 28<sup>th</sup>* .....1934

28th August, 1934.

REFRESHMENT SUB-COMMITTEE.

Report of the Refreshment Sub-Committee held at the Secretary's Office, Cardiff Arms Park, on Tuesday, 28th August, 1934, at 6.45 p.m. when there were present - Mr. N. V. H. Riches in the Chair, Messrs. J. Horspool, G. E. Heslop, D. E. Davies and B. R. Turnbull.

Minutes.

The Minutes of the last Meeting, dated 26th June, were read, declared correct and duly signed.

Stock Sheets.

The Secretary submitted Stock Sheets for the periods ending 26th June and July 30th, 1934 respectively and same were considered excellent, also, various Account Books.

Social Hut.

In view of the absence of Mr. J. A. Lawrence, who was away in Manchester, this matter was not proceeded with.

Signed... *N. V. H. Riches* .....

In the Chair.

Date..... *Oct 30<sup>th</sup>* .....1934.

30th October, 1934.

REFRESHMENT SUB-COMMITTEE.

A Meeting of the Refreshment Sub-Committee was held at the Secretary's Office, Cardiff Arms Park, at 6.45 p.m. on Tuesday, 30th October, 1934, when there were present - Mr. N. V. H. Riches in the Chair, Messrs. D. E. Davies, J. Horspool, B. R. Turnbull and the Chairman of the Management Committee Mr. D. B. Morgan. Mr. J. A. Lawrence was also in attendance.

~~MINUTE~~  
Stock Sheets and Account Books.

Stock Sheets for the periods ended 18th September and 16th October were presented, together with various Account Books and same were considered satisfactory.

Social Hut.

The Chairman called upon the Secretary to read a Minute, dated 26th June, 1934, regarding the possible alteration of the Social Hut, for the information of the Management Committee and those who were not cognisant of what had transpired, and the Chairman called upon Mr. Lawrence to explain his suggestions.

Mr. J. A. Lawrence produced plans and after a lengthy discussion, it was decided that it was so important a matter that a special Meeting should be held on Tuesday, 20th November, at 6.45 p.m. to go further into the matter.

Signed.....*N. V. H. Riches*.....  
In the Chair.

Date.....*Nov. 27*.....1934

20th November, 1934.

SPECIAL MEETING - REFRESHMENT SUB-COMMITTEE.

A Special Meeting of the Refreshment Committee was held at the Secretary's Office, Cardiff Arms Park, on Tuesday, 20th November, 1934, when there were present Messrs. J. Horspool, G. E. Heslop, D. E. Davies. Mr. J. A. Lawrence was in attendance.

Owing to the importance of the meeting and there being so few in attendance, the meeting was adjourned after an informal discussion.

Signed.....*N. V. H. Riches*.....  
In the Chair.

Date.....*Nov. 27*.....1934.

27th November, 1934.

REFRESHMENT SUB-COMMITTEE.

A Meeting of the Refreshment Sub-Committee was held at the Secretary's Office, Cardiff Arms Park, at 6.45 p.m. on Tuesday, 27th November, 1934, ~~xxxxxxx~~ ~~xxxx~~ when there were present - Mr. N. V. H. Riches in the Chair, Messrs. J. Horspool, D. E. Davies and B. R. Turnbull.

Minutes.

The Minutes of the last Meeting, dated 30th October, 1934, and of the Special Meeting held on the 20th November, were read, declared correct and duly signed.

Stock Sheet.

The Stock Sheet for the period ended 13th November was produced and examined and considered satisfactory; also, various Account Books.

Proposed Alteration to Social Hut.

It was decided that this question should stand adjourned until June, 1935.

Signed.....*N. V. H. Riches*.....  
In the Chair.  
Date.....*Jan 29*.....1935.

29th January, 1935.

REFRESHMENT SUB-COMMITTEE.

A Meeting of the Refreshment Sub-Committee was held at the Secretary's Office, Cardiff Arms Park, at 6.45 p.m. on Tuesday, 29th January, when there were present - Mr. N. V. H. Riches in the Chair, Messrs. D. E. Davies, G. E. Heslop and B. R. Turnbull.

Minutes.

The Minutes of the last Meeting, dated 27th November, 1934, were read, declared correct and duly signed.

Stock Sheets.

Stock Sheets for the periods ending 10th December and 7th January were produced and considered highly satisfactory; also, various Account Books.

Signed.....*N. V. H. Riches*.....  
In the Chair.  
Date.....*Feb 26*.....1935.

26th February, 1935.

REFRESHMENT SUB-COMMITTEE.

A Meeting of the Refreshment Sub-Committee was held at the Secretary's Office, Cardiff Arms Park, at 6.45 p.m. on Tuesday, 26th February, 1935, when there were present - Mr. N. V. H. Riches in the Chair, Messrs. D. E. Davies, J. Horspool, B. R. Turnbull, and the Chairman of the Management Committee.

Minutes.

The Minutes of the last Meeting, dated 29th January, 1935, were read, declared correct and duly signed.

Stock Sheets.

Stock Sheet for the period ended 5th February, 1935, was produced and considered satisfactory; also various Account Books.

Signed.....*N. V. H. Riches*.....  
In the Chair.

Date.....*March 26<sup>th</sup>*.....1935

26th March, 1935.

REFRESHMENT SUB-COMMITTEE.

A Meeting of the Refreshment Sub-Committee was held at the Secretary's Office, Cardiff Arms Park, at 6.45 p.m. on Tuesday, 26th March, 1935, when there were present - Mr. N. V. H. Riches in the Chair, Messrs. D. E. Davies, J. Horspool and G. E. Heslop.

Minutes.

The Minutes of the last Meeting, dated 26th February, 1935, were read, declared correct and duly signed.

Stock Sheet.

Stock Sheet for the period ended 4th March, 1935, was produced and considered satisfactory; also various Account Books.

Signed.....*N. V. H. Riches*.....  
In the Chair.

Date.....*April 30<sup>th</sup>*.....1935.



30th April, 1935.

REFRESHMENT SUB-COMMITTEE.

A Meeting of the Refreshment Sub-Committee was held at the Secretary's Office, Cardiff Arms Park, at 6.45 p. on Tuesday, 30th April, 1935, when there were present - Mr. N. V. H. Riches in the Chair, Messrs. G. E. Heslop and M. Horspool.

Minutes.

The Minutes of the last Meeting, dated 26th March, 1935, were read, declared correct and duly signed.

Stock Sheet.

Stock Sheet for the period ended 1st April, 1935, was produced and considered satisfactory; also various Account Books.

Donation.

The Secretary reported that a further £50 had been donated to the Cardiff Athletic Club, making a total of £250.0.0d. for the year.

Signed.....*N. V. H. Riches*.....

In the Chair.

Date.....*May 28<sup>A</sup>*.....1935.

28th May, 1935.

REFRESHMENT SUB-COMMITTEE.

A Meeting of the Refreshment Sub-Committee was held at the Secretary's Office, Cardiff Arms Park, at 6.45 p.m. on Tuesday, 28th May, 1935, when there were present - Mr. N. V. H. Riches in the Chair, Messrs. G. E. Heslop, D. E. Davies and J. Horspool.

Minutes.

The Minutes of the last Meeting, dated 30th April, were read, declared correct and duly signed.

Stock Sheet.

Stock Sheet for the period ended 4th May, 1935, was produced and considered satisfactory; also various Account Books.

Visitors.

It was decided that as and from the 1st June, any Member introducing a friend or friends to the Club shall be charged 6d. per friend, authority - rule 28. The Secretary was asked to put notices in the Club to this effect.

Signed.....*N. V. H. Riches*.....

In the Chair.

Date.....*July 9<sup>R</sup>*.....1935.

9th July, 1935.

REFRESHMENT SUB-COMMITTEE.

A Meeting of the Refreshment Sub-committee was held at the Secretary's Office, Cardiff Arms Park, at 6.45 p.m. on Tuesday, 9th July, 1935, when there were present Mr. N. V. H. Riches in the Chair, Messrs. G. E. Heslop, B. R. Turnbull and D. E. Davies.

Minutes.

The Minutes of the last Meeting, dated 28th May were read, declared correct and duly signed.

Stock Sheets.

Stock Sheets for the periods ended 3rd June and 1st July were produced and considered satisfactory; also, various Account Books.

Signed.....*N. V. H. Riches*.....

In the Chair.

Date.....*Sept 24<sup>th</sup>*.....1935.

24th September, 1935. REFRESHMENT SUB-COMMITTEE.

A Meeting of the Refreshment Sub-Committee was held at the Secretary's Office, Cardiff Arms Park, on Tuesday, 24th September, 1935, at 6.45 p.m. when there were present - Mr. N. V. H. Riches in the Chair, Messrs. G. E. Heslop and J. Horspool.

Minutes.

The Minutes of the last Meeting, dated 9th July, were read, declared correct and duly signed.

Stock Sheet and Account Books.

Stock Sheet for the period ending 26th August was produced, together with various Account Books, and same were considered satisfactory.

Signed.....*J. Horspool*.....

In the Chair.

Date.....*26/9/35*.....1935.

26.11.35.

REFRESHMENT SUB-COMMITTEE.

A Meeting of the Refreshment Sub-Committee was held at the Secretary's Office, Cardiff Arms Park, at 6.45 p.m. on Tuesday, 26th November, 1935, when there were present - Mr. J. Horspool in the Chair, and Mr. D. E. Davies. The Secretary apologised for the absence of Mr. N.W.H. Riches.

Minutes.

The Minutes of the last Meeting, dated 24th September, 1935, were read, declared correct and duly signed.

Stock Sheets.

Stock Sheets for the periods ended 23rd, September, 21st October and 19th November, were produced and whilst the surplus was somewhat inconsistent, same were considered satisfactory.

It was suggested that the Secretary should ask the Stocktaker to test the spirits.

Signed.....*J. Horspool*.....  
in the Chair.  
Date.....*29. Jan'y*.....1935.

29th January, 1936.

REFRESHMENT SUB-COMMITTEE.

A Meeting of the Refreshment Sub-Committee was held at the Secretary's Office, Cardiff Arms Park, at 6.45 p.m. on Thursday, 29th January, 1936 when there were present - Mr. J. Horspool in the Chair, Messrs. G. E. Heslop and D. E. Davies.

Minutes.

The Minutes of the last Meeting, dated 26th November, 1935, were read and declared correct.

Stock Sheets.

Stock Sheets for the periods ended 23rd December and 20th January were produced, together with various Account Books and same were considered satisfactory.

A discussion took place as to whether it would not be advisable instead of ordering kils of beer, to order a few firkins so that on a Saturday there would be a possibility of selling out and not carrying any surplus beer to the following week. This would possibly obviate any surplus being returned to the brewers.

Signed.....*J. Horspool*.....  
in the Chair.  
Date.....*31 April*.....1936.

3rd April, 1936.

REFRESHMENT SUB-COMMITTEE.

A Meeting of the Refreshment Sub-Committee was held at the Secretary's Office, Cardiff Arms Park, on Friday, 3rd April, 1936, when there were present - Mr. Horspool in the Chair, Messrs. G. E. Heslop and D. E. Davies.

Minutes.

The Minutes of the last Meeting, dated 29th January, were read, declared correct and duly signed.

Stock Sheets.

Stock Sheets for the periods ended 20th January, 17th February and 16th March were produced, and it was pointed out that during the month of February a burglary had taken place. The stock sheet showed a surplus of 13/1d. but the Secretary pointed that there was an item of £2.8.0d. which had been omitted from the sheet, which really meant that <sup>there</sup> was a deficiency of £1.14.11d.

Various Account Books were also produced and the whole position was considered very satisfactory.

Signed *N. V. H. Riches*  
In the Chair.  
Date..... *May 26<sup>R</sup>*.....19

26th May, 1936.

REFRESHMENT SUB-COMMITTEE.

A Meeting of the Refreshment Sub-Committee was held at the Secretary's Office, Cardiff Arms Park, at 6.45 p.m. on Tuesday, 26th May, 1936, when there were present - Mr. N. V. H. Riches in the Chair, Messrs. J. Horspool, G. E. Heslop and D. E. Davies.

Minutes.

The Minutes of the last Meeting held on the 3rd April were read, declared correct and duly signed.

Stock Sheets.

Stock Sheets for the period ended 16th April and 7th May were submitted to the Meeting, together with various Account Books, and were considered very satisfactory.

Signed *N. V. H. Riches*  
In the Chair  
Date... *June 30<sup>th</sup>*.....1936.

30th June, 1936.

REFRESHMENT SUB-COMMITTEE.

A Meeting of the Refreshment Sub-Committee was held at the Secretary's Office, Cardiff Arms Park, at 6.45 p.m. on Tuesday, 30th June, when there were present Mr. N. V. H. Riches and Mr. G. E. Heslop.

Minutes.

The Minutes of the last Meeting, dated 26th May, 1936, were read, declared correct and duly signed.

As there were no Stock Sheets submitted, the Meeting was declared closed.

Signed *N. V. H. Riches*  
In the Chair.

Date *July 28<sup>c</sup>* 1936.

28th July, 1936.

REFRESHMENT SUB-COMMITTEE.

A Meeting of the Refreshment Sub-Committee was held at the Secretary's Office, Cardiff Arms Park following the Meeting of the Management Committee when there were present - Mr. N. V. H. Riches in the Chair, Messrs. D. E. Davies, G. E. Heslop and B. R. Turnbull.

Minutes.

The Minutes of the last Meeting, dated 30th June, were read, declared correct and duly signed.

Stock Sheet.

Stock Sheet for the period ended 6th July was submitted, together with various Account Books, and same were considered satisfactory.

Signed *N. V. H. Riches*  
In the Chair.

Date *Oct. 27<sup>th</sup>* 1936

27th October, 1936.

REFRESHMENT SUB-COMMITTEE.

A Meeting of the Refreshment Sub-Committee was held at the Secretary's Office, Cardiff Arms Park, at 6.45 p.m. on Tuesday, 27th October, 1936, when there were present - Mr. N. V. H. Riches in the Chair, Messrs J. Horspool, G. E. Heslop, D.E.Davies & B. R. Turnbull.

Minutes.

Minutes of the last Meeting held on the 28th July, 1936, were read, declared correct and duly signed.

Stock Sheets and Accounts

Stock Sheets for the period ending 6th October, 1936, together with various Account books were produced and same were considered satisfactory.

It was decided that the next meeting shall be held in January and thereafter every three months, Mr. Horspool undertaking to examining the Stock Sheets monthly.

Signed.....*N. V. H. Riches*.....

In the Chair.

Date....*Jan<sup>y</sup> 26<sup>th</sup>*....1936.

26th January, 1937.

REFRESHMENT SUB-COMMITTEE.

A Meeting of the Refreshment Sub-Committee was held at the Secretary's Office, Cardiff Arms Park, at 6.45 p.m. on Tuesday, 26th January, 1937, when there were present - Mr. N. V. H. Riches in the Chair, Messrs. G. E. Heslop, J. Horspool and D. E. Davies.

Minutes.

Minutes of the last Meeting dated 27th October, 1936, were read, declared correct and duly signed.

Stock Sheet & Account Books.

Stock Sheet for the period ended 16th November, 1936 and various Account Books were produced and considered satisfactory.

Signed.....*N. V. H. Riches*.....

In the Chair.

Date....*Jan<sup>y</sup> 26<sup>th</sup>*.....1937.

1st June, 1937.

REFRESHMENT SUB-COMMITTEE.

A Meeting of the Refreshment Sub-Committee was held at the Secretary's Office, Cardiff Arms Park, at 6.15 p.m. on Tuesday, 1st June, 1937, when there were present - Mr. N. V. H. Riches in the Chair, Messrs. D. E. Davies and J. Horspool.

Minutes.

The Minutes of the last Meeting, dated 26th January, 1937, were read, declared correct and duly signed.

Stock Sheets.

Stock Sheets up to and including 10th May, 1937, were produced, together with various Account Books and same were considered satisfactory.

New Club Rooms.

A general discussion took place and it was decided later to make a personal visit to the particular rooms with a view to discussing the outlay of such rooms.

Signed *N. V. H. Riches*  
In the Chair.

Date... *Sept 28<sup>th</sup>* ... 1937.

28th September, 1937.

REFRESHMENT SUB-COMMITTEE.

A Meeting of the Refreshment Sub-Committee was held at the Secretary's Office, Cardiff Arms Park, at 6.15 p.m. on Tuesday, 28th September, 1937, when there were present - Mr. N. V. H. Riches, in the Chair, Messrs. D. E. Davies, J. Horspool and G. E. Heslop.

Minutes.

The Minutes of the last Meeting, dated 1st June, 1937, were read, declared correct and duly signed.

Stock Sheets & Account Books.

The Secretary produced Stock Sheets for the periods ending 8th June, 6th July, 4th August and 31st August, together with various Account Books which were considered highly satisfactory.

New Club Premises.

It was decided to hold a meeting of the Refreshment Sub-Committee at 6.15 p.m. on the 15th October, 1937, for the purpose of visiting the new Club Rooms, and to invite Mr. D. Bernard Morgan to attend such meeting. In the meantime, the Secretary was asked to get out any possible catalogues and schemes which he could produce to the Committee.

Membership.

It was decided to discontinue the 2/6d. Membership tickets when the new premises were occupied and to bring into force the rule that each visitor to the Club be charged sixpence.

Service Portion  
New Bar &  
Counter.

The Secretary read a letter from Mr. T. Edgar Smith enclosing two alternatives for the shutting

off of the service portion of the Bar, and it was decided to accept the shutter with the 2 inch slats, and that the height of the Counter should be 3'9".

Signed... *N. V. Humphreys* *Roberts*  
In the Chair.  
Date... *Jan 12* .....1938.

17th December, 1937.

REFRESHMENT SUB-COMMITTEE.

In view of the fact that Mr. D. B. Davies was ~~the~~ the only Member of the Sub-Committee present, the General Committee were co-opted to help in the decision of placing the order for lintile for the Office, Club Room and Card Room, and it was decided to accept the price given by Messrs. David Morgan, Ltd., The Hayes, Cardiff, the Club Room flooring to be carried out in Jaspe Lintile No.860/1.

Signed... *N. V. Humphreys* *Roberts*  
In the Chair.  
Date... *Jan 12* .....1938



24th December, 1937.

REFRESHMENT SUB-COMMITTEE.

A Meeting of the Refreshment Sub-Committee was held at the Secretary's new Office on the mezzanine floor of the North Stand at 6.30 p.m. on Friday, 24th December, 1937, when there were present - Mr. N. V. H. Riches in the Chair, Messrs. B. R. T. Turnbull and D. E. Davies. Mr. D. Bernard Morgan was also in attendance.

Furniture.

It was decided, after discussion, to order as per quotation of Messrs. David Morgan, Ltd., dated 23rd December, 1937, <sup>and</sup> that the Rose & Crown suite should be covered in green "Volmol" Hide V.M.8250.

It was also decided to accept the quotation of Messrs. David Morgan, Ltd., for sixteen chairs @ 14/- each, covered with tapestry as per pattern submitted.

Signed *N. V. H. Riches*

Date *Feb 17<sup>th</sup>* 1938.

12th January, 1938.

REFRESHMENT SUB-COMMITTEE.

A Meeting of the Refreshment Sub-Committee was held at the Secretary's Office at 6.30 p.m. on Wednesday, 12th January, 1938, when there were present - Mr. N.V.H. Riches in the Chair, Messrs. G.E. Heslop, D.E. Davies, J. Horspool, B. R. Turnbull and R. A. Cornish.

Minutes.

The Minutes of the Meetings held on the 28th September and 17th December, 1937, were read, declared correct and duly signed.

The Chairman gave a resume of the previous decision regarding the purchasing of furniture for the new Club Room.

Subscriptions.

Subscriptions were decided as follows:-

Gentlemen.....	£1. 1. 0d.
Ladies.....	10. 6d.
County Member outside 10 miles radius	10. 6d.
Ladies " " " "	10. 6d.
Old Players who have been awarded 1st or 2nd XV. Caps.....	10. 6d.

visitors.

It was decided no one Member should introduce any particular visitor more than twice within one calendar month, and it was decided to delete the charge of 6d. for visitors.

ards.

Cards to be played in the Card Room only at a charge of threepence per player for cards.

aiter.

It was decided that the Secretary should be empowered to employ a boy at a wage of 10/- per week, the Secretary to purchase the necessary white coats.

Furniture.

It was decided to give the Secretary the necessary power to purchase curtains and pelmets from Messrs. David Morgan, Ltd., also, two carpets 3 x 3.

Pictures.

It was decided that the Lounge was not a suitable place to hang the pictures, and <sup>it was recommended to the Management Committee</sup> that the record of football teams should be placed side by side in a special frame the length of the landings.

Honours Board.

It was recommended that the Management Committee should discuss and consider this matter.

Application Forms for Membership.

The form submitted by the Secretary was approved.

Notification to Members.

The Secretary produced a rough draft of a letter which he proposed sending to all Life Members, Consolidated and Combined Members, and it was decided that this should be gone through at a later date when the Club is completed.

Signed.....  
In the Chair.

Date.....1938.

17th February, 1938.

REFRESHMENT SUB-COMMITTEE.

A Meeting of the Refreshment Sub-Committee was held at the Secretary's Office, Cardiff Arms Park, at 6.0 p.m. on Thursday, 17th February, 1938, when there were present - Mr. N. V. H. Riches in the Chair, and Mr. G. E. Heslop;

The Secretary apologised for the absence of Mr. B. R. Turnbull and Mr. D. E. Davies.

Minutes.

Minutes of the Meetings held on the 24th December and 12th January were read, declared correct and duly signed.

Minutes.

Furniture. The Secretary produced receipted Account for the whole of the furniture for the Club Room, also, £25.11.6d. which was expended on two carpets and Lintile for the Offices, the whole being paid out of the Refreshment Account, and the Secretary's action was confirmed.

Official Opening. The Secretary produced a proforma of a letter put together by Mr. D. E. Davies and a vote of thanks was accorded to Mr. Davies for his effort. It was decided that when the Club Rooms were completed, that an invitation card only should be sent.

Membership.

The following Members @ £1.1.0d. were accepted:-

- Robert Tillotson McGregor.
- Dan Haines.
- Sydney Edmund Patten.
- Sydney Thomas Gregory.
- E. E. W. Hornbrook.
- Benjamin Llewellyn Phillips
- Ivor Stephens, and
- K. M. Grove as Country Member.

An application from Mr. Richard Griffin was allowed to remain on the table.

Card Room.

The Chairman suggested that it would be policy for us to consider the hiring of the Card Room to any organisation of which Members were also Members of the Cardiff Athletic Club. An instance was quoted such as the Cygnets Cricket Club, and it was decided to make a charge of 2/6d. for the Room.

Account Books and Stock Sheets.

Account Books & Stock Sheets were produced by the Secretary and the position was considered very satisfactory. The Secretary reported that the Stock Sheets were in order and these were accepted subject to Mr. J. Horspool going through same at his convenience.

The Secretary reported that the net profits up to the 15th February were £47 up on the previous year.

Extension.

The Secretary suggested that the Hon. Solicitor of the Club should apply for an extension from 10.0 p.m. to 10.30 p.m. during the summer months. This was agreed to.

Radiogram.

The Secretary raised the question of purchasing the radiogram now on appro. and it was unanimously agreed that it was a distinct asset to the Club, and the Secretary was empowered to purchase same ~~at~~ at the best possible price.

Hon. Members.

The Secretary produced pro forma of a ticket which he had got out to send to visiting teams on the day on which they play on Cardiff Arms Park, and it was unanimously agreed that it was a very good precautionary

measure.

The Secretary was instructed that each holder of a ticket should sign the Visitors' Book.

Signed... *N.V. Humphreys* .....

Date..... *Nov 1<sup>st</sup>* .....1938.

6th May, 1938.

REFRESHMENT SUB-COMMITTEE.

A Meeting of the Refreshment Sub-Committee was held at the Secretary's Office, Cardiff Arms Park, at 8.0 p.m. on Friday, 6th May, 1938, when there were present - Messrs. N. V. H. Riches & D. E. Davies.

Arising out of the Management Committee's request, the matter re Sectional Members being Members of the Refreshment Section was gone into and in view of the Secretary having pointed out to the Baseball Section that there were no Membership Tickets making them Members of the Club, the rule was now in order, Rule 21 now reading "£1.1.0d." instead of "2/6d."

G.C.C.C. Players.

It was decided to allow Glamorgan County Cricket Players entrance to the Club as playing members at 5/- (Five shillings) each.

It was decided that the Secretary should, at his convenience, get out an inventory of the Club's assets.

Signed N.V.H. Riches  
In the Chair.  
Date Nov-18<sup>th</sup> '39

1st November, 1938.

REFRESHMENT SUB-COMMITTEE.

A Meeting of the Refreshment Sub-Committee was held at the Secretary's Office, Cardiff Arms Park, at 5.45 p.m. on Tuesday, 1st November, 1938, when there were present - Messrs. N. V. H. Riches, D. E. Davies, J. Horspool, B. R. Turnbull and G. E. Heslop.

Minutes.

The Minutes of the last Meeting, dated 6th May, 1938, were read and approved.

Account Books & Stock Sheets.

The Account Books and Stock Sheets as presented by the Secretary were considered satisfactory.

Membership.

The following Members were elected:-

- |                   |                   |
|-------------------|-------------------|
| H. T. Taylor.     | G. E. Harper.     |
| D. L. James.      | J. P. Williams.   |
| E. J. Boyle.      | H. Pontin.        |
| H. W. Barrett.    | H. H. Thomas.     |
| P. Gooch.         | E. H. Wall.       |
| F. S. Moore.      | C. H. Hillier.    |
| H. Birch.         | W. F. Pemberton.  |
| W. F. Blandy.     | W. A. Prichard.   |
| A. R. Merrett.    | R. C. Richardson. |
| W. H. L. Chattin. | W. E. Thomas.     |
| A. C. Lysaght.    |                   |

Signed N.V.H. Riches  
In the Chair.  
Date Nov-28<sup>th</sup> 1938

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28th February, 1939.

REFRESHMENT SUB-COMMITTEE.

A Meeting of the Refreshment Sub-Committee was held at the Secretary's Office, Cardiff Arms Park, at 6.0 p.m. on Tuesday, 28th February, 1939, when there were present - Mr. N. V. H. Riches in the Chair, Messrs. D. E. Davies, G. E. Heslop and B. R. Turnbull.

Minutes.

The Minutes of the last Meeting, dated 1st November, 1938, were read, declared correct and duly signed.

Accounts and Stock Sheets.

Account Books and Stock Sheets as presented by the Secretary were considered satisfactory.

Membership.

The list of suggested new Members was approved as under:-

- Mr. S. B. Hughes.
- Mr. Thomas Davies.
- Mr. G. E. Lloyd.
- Mr. Tudor Thomas.
- Mr. E. J. J. Evans.
- Mr. C. I. Hamblin.
- Mr. S. T. Evans.
- Mrs. Tudor Thomas.
- Mr. S. Patten (renewal).

Signed.....  
In the Chair.

Date...23<sup>rd</sup> May...1939.

23rd May, 1939.

REFRESHMENT SUB-COMMITTEE.

A Meeting of the Refreshment Sub-Committee was held at the Secretary's Office, Cardiff Arms Park, when there were present Mr. D. B. Morgan in the Chair, Messrs. G. E. Heslop and J. Horspool.

Minutes.

The Secretary apologised for the absence of Mr. N. V. H. Riches and Mr. D. E. Davies.

The Minutes of the last Meeting dated 28th February, 1939, were read, declared correct and duly signed.

Stock Sheets & Account Books.

The Secretary presented Stock Sheets and Accounts Books up to date and same were considered satisfactory.

Miss B. Filer.

An application from Miss Filer for a rise in wages was considered and it was decided to grant her 5/- per week, same to be reviewed at the end of twelve months with a view to a further increase.

Signed.....  
In the Chair.

Date.....1939.