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Management Cttee

minutes

October 1929 — Sept. 1937

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Oct. 4th. 1929.

MANAGEMENT MEETING.

The Ordinary Monthly Meeting of the above Management Committee was held at the Clubs Offices, on Friday Oct. 4th. 1929 at 7.30.p.m. when there were present Mr. D.B. Morgan in the Chair. Messrs. Riches, FitzGerald, Horspool, Clark, Morgan, Hopkins, Cornish Douglas, Richards, Batstone, and Dr. Buist.

Minutes.

The Minutes of the Management Committee held Sept. 5th. were read declared correct and duly signed.

Arising out of the Minutes.

BASEBALL. After a lengthy discussion, and in view of the fact that August Bank Holiday had been booked up for a Cricket Match between Cardiff and Gloucester, it was decided to offer the Welsh Baseball Union the use of the Cricket Field on August Bank Holiday Saturday being August 2nd. for the International Match England v Wales, for a Fee of 10% of the Gross Gate with a minimum of £20. providing that a prompt reply is given, so as to leave the Cricket Hon. Secy. ample time to fill the date, if same is not acceptable.

Complimentary Tickets for School Teachers.

A letter addressed to the Chairman from Mr. Evans the Secy. of the Schools Rugby Union, asking this Committee to review their previous decision to discontinue to issue Complimentary Tickets to Teachers, was read, and after a great deal of discussion it was resolved that the previous decision be adhered to.

Accounts.

The Secy's Statement of account, having been duly Audited, and a copy of same having been sent to each member of the Management Committee, was discussed, and arising out of same it was resolved that in future no Sectional Member, other than Football Section should receive any Medical attention outside that that is within the Club and by our own Medical Officer, Dr. W.G. Williams.

Mr. D.B. Morgan pointed out that at the present moment the Cardiff Athletic Club were in a fairly good position, and after paying all accounts had a small Credit Balance. In view of the fact that the Cardiff Arms Park Co., Ltd., were still overdrawn to the extent of some £850, there was a recommendation from the Board of Directors, to the Management Committee that surplus monies standing to the Athletic Club should be paid into the Cardiff Arms Park Co., Ltd., account in order to reduce the overdraft in view of the increased Bank Rate, also to repay monies that had been loaned by the Cardiff Arms Park Co., Ltd., to the Athletic Club in times of stress, and it was resolved that at least the Subscription from the Greyhound Co., should be paid into the Cardiff Arms Park Co., Ltd., account till further orders, any such monies to be paid by the Secretary, after conferring with the Internal Auditors.

Milsom's Hut.

The Secy. produced a tender sent in by Messrs. Wm. Hancock & Co., Ltd., which was duly scanned by the Chairman, and in view of the length of same, it was decided that the Sub-Committee appointed to go into the question of an Inventory of the Hut should go through the tender and report at the next meeting. The Sub-Committee being Messrs. Clark, FitzGerald, and Hopkins.

X-Ray apparatus.

The Secy. read a letter from Dr. W.G. Williams to this Club, informing them that the X-Ray apparatus was in perfect working order, dated Oct. 1st. The Secy. was instructed to look back the records and endeavour to give the Management Committee the original cost of the apparatus.

Welsh Secondary School Sports.

A letter dated 29th. July from Mr. E.W. O'Donnell applying for the Ground to run a Sports in aid of the Cardiff Royal Infirmary was further

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considered. It was ultimately decided that it was impossible to allocate a Saturday.

Sectional Reports.

CRICKET The Cricket Sectional report dated Aug. 26th. and Sept. 23rd. were read and approved.

Arising out of the Minutes of the 26th. Aug. re Fixtures, the suggested Teams contained therein, it was decided that an instruction be given to the Cricket Section that only Home or Home and Away Matches should be played with the Teams mentioned. The Cricket Hon. Secy. gave an assurance to the Management Committee that the expenses for the forthcoming Season would not be any greater than for the past Season, and should be slightly less.

TENNIS. The Tennis Sectional Report dated Sept. 25th. was read, and the financial statement according to the Tennis Section was tentatively gone into.

HARD COURT. It was pointed out that the dragging and rolling etc., of the Hard Court should have read once a week and not once a day.

WEEDING. It was decided that the Secy. have powers to have the Grass Courts mentioned in the Tennis Sectional Minutes weeded, in conjunction with the Cricket Field, which specially needed attention.

A recommendation that the Fee for the use of the Hard Court be 5/- was lost, and it was decided that the Fee be the same as last year, that is 7/6d. The whole of the Minutes were then adopted.

BOWLS. A letter from the Bowls Committee dated Sept. 12th. was read, which contained a recommendation that £1. 1. 0. be handed over to the Green Keeper for extra services rendered, out of the £3. 3. 0. paid by the Mosonic Bowling Club for the use of the Rinks. This recommendation was not accepted, and it was decided that no Section in future was to grant or vote any money to any paid servant of the Club.

With regard to the application for a ruling for the half Season Fee, it was decided that a General Minute that would apply to all Summer Sections be "That Sectional Committees should use their discretion as to the amount they charge their prospective members when joining mid way through the Season".

FOOTBALL. The Secy. read relevant extracts from Football Sectional Minutes dated Sept. 10th. 17th. and Oct. 1st. and the whole of such Minutes were taken as read.

Men's Hockey Section.

Applications from the Central Young Mens Christian Association, also from the Cardiff Harlequins Hockey Club, applying for the use of part of the Cricket Field, they to become a Section of the Cardiff Athletic Club was considered, and in view of the fact that it was impossible to get another Hockey Pitch on the Cricket Field without seriously damaging the Nett Practice Wickets of both the Club and the County, they regret they are unable to accede to their request.

Lawn Tennis Tournament. A Balance Sheet of the Lawn Tennis Tournament held at the Cardiff Arms Park in Aug. last was considered, which showed a Credit Balance of £5. 12. This was considered very satisfactory, and a hearty vote of thanks to Mr. T. Wyndham Richards was proposed. Seconded and carried, for so ably carrying out the Tournament.

Bowling Green & Tennis Expenses.

The Secy. asked for permission to expend monies on the Bowling Green and Tennis Courts, it was decided that the Ground Sub-Committee should go into this matter, they to have plenary powers to have any work carried out that was necessary.

Committee Seats.

Mr. D.B. Morgan brought forward the recommendation from the Board of Directors, that the Clubs Auditors be allowed to sit in the Committee Bo.

The Chairman explained that he had sanctioned the recommendation, and hoped that this Committee would confirm his action, which was done.

Publicity.

Mr. Morgan informed the Meeting that he had had a long conversation with Mr. Robert J. Webber, J.P. on the question of Publicity. Mr. Webber complained that the matter was not being sent in to his Office, otherwise fair publicity would have been given to such matter. If in the future anything that was sent into the Office did not appear, Mr. Webber would have the matter rectified. The Secy. was asked to make a copy of any matter that was sent to the Papers for publication, and keep a file in this Office, so that we may be able to get some concrete proof whether the Papers printed what was submitted to them. The Secy. was also asked to measure up the amount of publicity given to this Club in the various Cardiff papers, in comparison with other Clubs.

A hearty vote of thanks was accorded to Mr. Robert J. Webber, for the free advertisement for Sale of Season Tickets, that appeared in his Papers.

Table Tennis Table.

A letter from Mr. Burke offering £3. for the Table Tennis Table was submitted. The Chairman promised to submit a further offer within the next seven days, and the Secy. was instructed to accept the best offer.

Nash.

An application from Jack Nash for an increase in wages was considered, and in view of the good reports forthcoming, it was decided to give him an increase of 5/- per week.

Meetings.

It was decided to hold the next Management Committee on November 8th., owing to the Cricket Whist Drive and Dance being held on Nov. 1st.

In the Chair. *M. Morgan*
Nov 7th.....1929

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NOV. 8th. 1929.

MANAGEMENT MEETING.

The Ordinary Monthly Meeting of the above Management Committee was held at the Clubs Offices, on Friday Nov. 8th. 1929 at 7.30.p.m. when there were present Mr. D.B. Morgan in the Chair. Messrs. Riches, Clark, Horspool, FitzGerald, Morgan, Cornish, Hopkins, and Richards.

Minutes.

The Minutes of the Management Committee held Oct. 4th. were read declared correct and duly signed.

Arising out of the Minutes.

X-Ray Apparatus. A general discussion took place regarding this Apparatus, and it was generally felt that there was no need for the Club to own same, and the Secy. was instructed to approach Dr. Williams asking him whether he is prepared to make an offer for it, failing his wishing to purchase, it was decided that the instrument be valued, with a view to selling second hand.

GROUND SUB-COMMITTEE. Report of the Ground Sub-Committee Meeting held on Monday Oct. 7th. was read and adopted.

The Secy. was asked to notify all Sectional Secretaries of the decision of the Management Committee dated Oct. 4th. wherein it states that no Section in future is to grant or vote any monies to any paid servant of the Club.

COLLECTIONS. It was decided in future that when a collection for any purpose whatever is to be made by putting a list up, or being a result of a decision by any Sectional Committee, that this collection should receive the official sanction of the Management Committee.

Accounts.

The Secretary's Statement of Accounts, having been duly Audited, and a copy of same having been sent to each member of the Management Committee.

was discussed. Mr. FitzGerald raised the question as to limiting the maximum amount of money to be spent under the ~~the~~ headings, ^{Tips, Refreshments} and it was decided to refer this matter to the Football Committee for them to recommend to the Management Committee the maximum amount.

Several questions were asked, regarding the accounts, same being satisfactorily answered, the Accounts as presented were adopted.

Baseball.

A letter from the Welsh Baseball Union accepting our terms for the hire of the Cricket Field for August 2nd. 1930. terms being 10% of the Gross Gate with a minimum of £20. also enquiring whether the Committee were prepared to offer two evening Matches subject to mutual agreement of dates. Terms 10% ~~of~~ the Gross Gate, minimum £5. was read, and it was decided to re-offer these two evenings subject to dates being mutually agreed. The Secy. was asked to point out to the Welsh Baseball Union that it would be advisable for them to study the Glam. C.C.C. Fixture List before submitting dates.

Sectional Reports.

CRICKET. The Cricket Sectional Report dated 25th. October was read and approved.

FOOTBALL. Relevant extracts of Football Meetings held October 15th. and 22nd. were read, and arising out of same the minute referring to the Secy. going away in charge of Teams, when it necessitated the Team staying over night, was referred back to the Football Committee in order that a full Committee should vote on the question.

HON STEWARDS. Report of the Hon. Stewards Sub-Committee was read, and was considered very satisfactory, especially in view of the fact that it showed a saving to the Club of £46. 2. 6. up to the 5th. October, and a hearty vote of thanks to Mr. R.A. Cornish, the Hon. Secretary of the Sub-Committee, and

the Sub-Committee, was passed.

With the exception of the minute referred to the Football Committee, the whole of the Football Minutes were approved.

A letter from the Gen. Secy. to the Cricket Sectional Secy. as a result of a telephone message from Mr. Arthur Gibson the Secy. of the Glam. C.C.C. enquiring whether the Cardiff Arms Park was available for a Match between the Welsh Team and the Minor Counties on June 18th. 19th. and 20th. It was generally felt by the Committee that this application should have come direct to the Club from the Welsh Union. The Secy. was instructed to write a courteous letter to Mr. Gibson, thanking him, and asking him to write to the Welsh Union, requesting them to make application direct to us.

Catering.

The Sub-Committee's report dated October 7th. was read, and also a report of the Meeting held prior to the Management Committee of this evening. The Chairman pointed out that the queries raised at the last Meeting of the Sub-Committee, which the Secy. had put to Messrs. Wm. Hancock & Co., Ltd., had in nearly every instance been waived, but it was ^{not} the intention of the Sub-Committee at present to consider Messrs. Wm. Hancock & Co., Ltd., reply, until a valuation had been made of the Hut and Inventory, forwarded by Mr. Milsom, when he asked for the sum of £500. for the Hut and the contents as per Inventory. Mr. Morgan informed the Meeting that he would be sending down certain members of his Firm with a view to valuing the Hut and contents, and he would report at a later Meeting. The Reports were then accepted.

PUBLICITY.

The Publicity Books that had been kept by direction of the last Management Committee were reviewed, and same was considered satisfactory.

It was generally agreed that the Secy. had been keeping far too much information, and on the suggested lines of the Chairman the work was considerably cut down, but nevertheless giving the information that was required.

Foot-ways.

A letter from the City Engineer re Foot-ways in Westgate Street, was read, and it was decided that this matter might lay on the table.

Lights on Grand Stand.

Mr. N.V.H. Riches raised the question as to whether it was not possible to have better lighting on the Football Stand, as it was really dangerous when spectators were leaving the Stand after the Matches. The Secy. explained that he was in negotiations with Messrs. Wm. Hancock & Co., Ltd., with a view to having this work carried out free of charge.

Bar.

A general discussion re the management of the Refreshment Section took place under various headings. The following resolutions were passed:-

That a record of weekly takings be kept in order to compare one week with another.

That the Internal Auditors should examine the accounts, when doing the other accounts of the Club.

That the Minutes of the Refreshment Section should be read to each Meeting of the Management Committee, as other Sections.

That no member of the Club is to receive any money by way of a honorarium. Although an Honorarium ^{had} been granted in the past, this is not to recur.

That the present Refreshment Sectional Committee be disbanded forthwith. The new Sub-Committee appointed being Messrs. V. Scott, J. Horspool, J.G. Clark, R.A. Cornish, N.V.H. Riches, and Mr. D.B. Morgan Ex-officio. The new Committee were asked to go into the whole question of the Bar, and re-organ-

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ise same.

It was resolved that in future Mr. D.B. Morgan, and or Mr. N.V.H. Riches should sign cheques on the Refreshment Sectional Account, together with the Secretary.

In view of the lateness of the hour eleven p.m. it was decided to adjourn this Meeting until December 6th.

N.V.H. Riches

In the Chair.

Dec 6th
.....1929.

Dec. 6th. 1929.

MANAGEMENT MEETING.

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The Adjourned Meeting of the above Management Committee was held at the Clubs Offices, Friday Dec. 6th. 1929 at 7.30.p.m. when there were present Mr. N.V.H. Riches in the Chair. Messrs. Clark, Cornish, Morgan, FitzGerald, Douglas, Richards, and Duncan.

A letter from Mr. D.B. Morgan apologising for his unavoidable absence was read.

The Minutes of the last Management Committee Meeting dated Nov. 8th. were read declared correct and duly signed.

X-Ray Apparatus. The Secy. explained that he had not received a letter from Dr. Williams, but he had had a conversation with him when he informed the Secy. that he did not require the instrument, and would prefer our taking it away. It was decided that the Secy. should confer with the Doctors connected with the Club, and on their advice to get the best possible offer for same.

Catering. The Secy. explained that this matter was still in abeyance pending the receipt of the valuation of the Hut and contents.

Lights on Stand. The Secy. explained the position of the lights on the Stand, and read a letter from Messrs. Wm. Hancock & Co., Ltd., undertaking to pay half the cost of installing the lights, that is £13. 5. 0. and the Committee decided to accept Wm. Hancock & Co., Ltd., offer.

The Secretary's Statement of Accounts, having been duly Audited, and a copy of same having been sent to each member of the Management Committee, was discussed. The Secy. also gave the financial position of the Club and Refreshment Account, as at 6th. Dec. 1929. Together with a Statement of Accounts in connection with the Club Tennis Tournament, and a

Tennis Bridge Drive, which showed a Credit Balance of £2. 11. 0. and £9. 3. 5. respectively. Both these Accounts were considered satisfactory, and the Secy. was asked to write to the Tennis Committee conveying this Committees thanks for their efforts.

With regard to the General Monthly Accounts same were approved.

Sectional Reports.

Refreshment Section. The Refreshment Sectional Report dated November 21st, and also of the Meeting held prior to this Meeting, was read and given and arising out of same it was decided to agree to the lighting of the path-way from the Angel Entrance to the Pavilion, at a cost not exceeding £13. 0. 0. this account to be paid out of the Refreshment account.

Cricket Section. The Cricket Sectional Report of the General Meeting dated 22nd. November was read and approved.

Football Section. Relevant extracts of Football Meetings held Nov. 12th. 18th. and Dec. 3rd. were read, and in view of the fact that there was an item on the Agenda regarding the Secy. going away in charge of the Teams, the approval of the whole of the Minutes was left in abeyance.

Tennis Section. Mr. T. Wyndham Richards enquired whether the Secy. had received Minutes of their last Tennis Meeting, the Secy. replied that he had not received same. Mr. Wyndham Richards in view of the urgency of the matter brought forward a recommendation of their Section that a Tennis Coach be employed for one week at £7. 10. 0. He explained that it was necessary to have the authority at once in view of arranging dates. It was further explained that the Tennis Section intended to run another Whist Drive in order to pay this Coach. After discussion it was decided to grant permission to the Tennis Section to engage a Coach at a cost of £7. 10. for one week.

Sectional Accounts for
Season 1929.

In view of the possibility of a lengthy discussion on these Accounts, and the Chairmans absence, it was decided to arrange a special Meeting to go into same.

Publicity.

The records of Publicity during the last month were produced, and the Summary of same was read by the Secy. and same were considered highly satisfactory, and it was decided to write to the Editor of the Echo and Express, thanking them for their interest.

Vote of thanks.

The Minute of the Directors Meeting held on Nov. 14th. conveying a vote of thanks for the activities of the Management Committee was read, and the Secy. was instructed to convey to the Board the Management Committees thanks.

Directors recommendations & decisions.

(a) Secy. going away. The Minute relating to this matter was read, which said, that it was left to the Management Committee to decide when the Secy. should go away.

(b) Voting Powers. A Minute was read, where it stated that full voting powers should be exercised by all ex-officio members of various Committees, including Directors and members of the Management Committee. It was decided that the Secy. should convey this to all Sectional Secretaries.

(c) Float a/c. The Secy. explained that it was the Directors wish that the Float a/c be kept at the standard of £50. and the cheques were to be paid for out of the Cardiff Athletic Club a/c.

(d) Football Selection. The Directors recommendation of Team Selection was read.

Christmas Collection.

Application for the Hockey Section to make a collect for the Ground Staff at Christmas was read and granted.

The Chairman raised the question of the Float a/c on behalf of Mr. D.B. Morgan. Mr. D.B.

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Morgan's idea was that the account should be kept as a Petty Cash Account, having vouchers to support payment, with a view to maintaining the Account at £50. The Secy. explained how difficult this was in many respects, and also pointed out that vouchers for cheques drawn were kept. It was decided that a discussion should take place by the Chairman and the Internal Auditors, with the Secretary.

Football Team Selection. The Directors recommendation to the Football Committee re Team Selection was thoroughly discussed from all angles, and it was decided for this Season to concur with the Football Committee's decision.

It was proposed that the Football Minutes previously referred to be adopted.

Lacrosse Club.

A letter applying for the use of the Cricket Field on February 12nd. for the purpose of playing a Lacrosse Match, was read, and it was decided that in view of the Hockey Section requiring the Ground on that date, weather permitting, it is impossible to grant their request.

The Secy. reported that he had obtained Mr. P.H. Guy's address, and had written him asking him to forward cheque for the money owing to this Club. It was decided to refer this matter to Mr. Ingledeu.

Club Sweep, Grand National.

Mr. FitzGerald suggested that the Club hold a Sweep in connection with the Grand National, and the proceeds to be divided 25% for each Section, and after discussion it was decided that the Secy. should write to the Sections asking them for their opinions.

In the Chair.

John Morgan

... January 10th 1913.

Jan. 10th. 1930.

MANAGEMENT COMMITTEE.

The Ordinary monthly meeting of the Management Committee of the above Club, was held at the Clubs Offices on Friday Jan. 10th. at 7.30.p.m. when there were present Mr. D.B. Morgan in the Chair. Messrs. Hopkins, Clark, FitzGerald, Riches, Cornish, Horspool, Douglas, Richards, Dr. Buist.

Minutes.

Minutes of the Adjourned Management Meeting were read declared correct and duly signed.

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Arising/of the
Minutes.

X-Ray Apparatus. The Secy. read correspondence regarding this apparatus, to Dr. Williams, and to the Medical Supply Association Ltd., and it was decided that the Secy. should get a correct Trade description of the Instrument and advise same in the British Medical Journal.

Lights on Stand.

The Secy. informed the Meeting that this work will be gone on with forthwith, with an endeavour to have same completed before the International Match.

Grand National
Club Sweep.

It was decided to run a Club Sweep in connection with the Grand National, and that a Committee be formed, consisting of two members of each Section, and Mr. FitzGerald to act as Chairman. Mr. Clark, and Mr. Cornish also to sit on this Committee. This Committee were given plenary powers.

Mr. Guy.

A discussion took place, and letters were read from Mr. Ingledew, and Mr. Guy and in view of the contents, it was decided that this matter should now lay on the table.

Accounts.

The Secretary's Statement of Accounts, having been duly Audited, and a copy of same having been sent to each member of the Management Committee, was discussed. The Secy. gave the financial position of the Club, and Refreshment Section as at 10th. Jan. 1930. The Secy. was asked in future to summarise the financial position of the Bar a/c on the Club Accounts. The Accounts as presented were adopted.

1 Penytrais Fixture.

Cancellation of the Fixture with Penytrais at the Cardiff Arms Park was explained by the Secy. and same was considered satisfactory.

Sectional Reports.

Football. Relevant extracts of Football Minutes dated Dec. 10th. 17th. and Jan. 7th. were read, and same were adopted.

Refreshment. The Secy. read Minutes dated Dec. 6th. and also gave particulars of the Meeting held prior to the Management Committee, and same were adopted.

Publicity.

The Secy. produced books which gave particulars of publicity of the past month, and same was considered very satisfactory. It was decided there was no necessity in future to keep any other particulars other than Cardiff Newport and Swansea, for Rugby and Association.

Catering Sub-Committee.

The present position with regard to Milsom's Hut was explained by the Chairman, when he stated the two valuations had been taken of the Hut, and asked that the Management Committee would not press him to divulge the amount at which it was valued. He also suggested that the same Sub-Committee that had been dealing with the matter be allowed to ask the Board of Directors to meet them, with a view to coming to arrangements re purchase. It was unanimously agreed that this action be taken.

Sectional Accounts for Season 1929.

It was decided to call a Special Management Committee to deal with this on January 24th. at 7.30. P.M.

Pavilion Attendant.

The Secy. read a notice terminating the engagement of J. Nash, and two applications were read from T. Preece (Jnr) and D. Salter. It was decided that the 5 Vice-Presidents and Mr. D.B. Morgan should form a Sub-Committee to fill such vacancy. The Secy. was given powers to make temporary arrangements until the vacancy is filled. The two applicants not to be employed as temporary Attendant.

Priory of Wales.

The Secy. asked that 21 tickets should be purchased for their Concert, or in other words that a Subscription of £1. 1. 0. be given to them in return for the voluntary work that they do on the Ground. It was decided to accede to the Secy. request.

Ground.

The Head Groundsman applied for 3 Cwt of Fertilizer for the Ground, and 25 Cwt of Special Soil for Dressing Wickets, and it was decided that same be purchased.

Cars.
at Football Matches.

It was decided to close the entrance of Cars behind the Grand Stand, except that a special permit to Mr. Headley Clark be allowed, and one of the Police to be given instructions to see that this rule is adhered to.

Mr. FitzGerald pointed out that there is a tremendous space round about the Kennels and that the question should not be lost sight of with a view to utilizing same as a Car Park.

Collections.

It was decided that instructions be given that no collections should be taken in the Committee Box on behalf of the Band.

Glam. C.C.C.

A letter from the Glam. C.C.C. dated 8th. Jan. enquiring our lowest terms for the use of the Cardiff Arms Park Cricket Ground for six County Matches to be played at Cardiff during the Summer 1930, was read and after some discussion it was decided that the terms be as last year. The reply to this enquiry to be sent after the Cricket Section had been notified and a reply received.

In the Chair.

H. V. Humphreys
 Secy. 7th 1930.

Jan. 24th. 1930.

SPECIAL MANAGEMENT COMMITTEE.

The Special Management Committee of the above Club was held at the Clubs Offices on Friday Jan. 24th. at 7.30.p.m. when there were present Mr. D.B. Morgan in the Chair. Messrs. Riches, Richards, Clark, Duncan, FitzGerald, Horspool, Douglas, Cornish, Hopkins, and Dr. Buist.

Glam. C.C.C.

The Secy. reported that the Cricket Section agreed that the terms for the forthcoming Season, recommended by the Management Committee, be approved, and the Secy. was instructed to communicate with Mr. Gibson, stating that the terms required by the Club would be the same terms as last Season.

Milson's Hut.

The Chairman explained the position with regard to the Hut, and informed the Meeting that the Directors after hearing the two valuations had agreed to advance the necessary money to purchase the Hut, on the basis of £350. to £400. It was decided that the Sub-Committee after this Meeting, should interview Mr. and Mrs. Milson with a view to purchasing.

Sectional Accounts.

Mr. FitzGerald suggested that the Gen. Secy. should get out a pro forma Balance Sheet in future years, and send to each Sectional Secretary, so as to bring the form of rendering their accounts on the same lines.

BOWLS. The Bowls Sectional Accounts were thoroughly examined, and it was noted that there was a balance in hand, in the possession of the Hon. Treasurer Mr. J. Oxenham of £9. 10. 5. and it was decided that the Gen. Secy. should write asking him to hand over the Balance to the Club. The Accounts and Report as read, were approved.

TENNIS. The Tennis Sectional Accounts, and report from the Hon. Secy. were read, and the Chairman endorsed the very nice remarks regarding Miss Oxenham, as the Ladies Captain, and also Mr. T. Wyndham Richards

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in connection with the Open Tournament. The Accounts showed a considerable increase in Income, and after these were considered, the Report and Accounts were considered more than satisfactory, and this Committee approved same.

On behalf of the Tennis Section, Mr. Wyndham Richards asked that no change be made for the forthcoming Season, in view of the success of last years increased membership. The subscription for last year being £2. 2. 0. with no entrance fee.

CRICKET. The Cricket Sectional Report and Accounts were read. It was noted that a considerable falling off had taken place in Gate money, and it was generally noted also that the expenses were considerably reduced. The decrease in expenses being £93. 0. 5. and the decrease in receipts being £79. 17. 4. The Accounts and Report were finally approved.

Mr. Wyndham Richards raised the question whether it would be possible to devise ways and means to let the Public know exactly who was Batting. He did not pretend to know which way it could be done. The Management Committee decided that it be a recommendation to the Cricket Section to endeavour to devise a scheme whereby the Public could know to the greatest possible extent, which Side was In, and who is Batting, and any other information possible.

An informal discussion took place with regard to the Subscription for the forthcoming Season, and it was decided it be left to the Cricket Section to discuss and put forward their recommendations.

Stewards.

The position with regard to the Hon. Stewards and a statement showing the amount of money saved, was informally passed round the Meeting, and an informal discussion took place. It was decided that this matter should come forward at another meeting, after it had passed through the proper channels of the Foot-

-ball Committee for their recommendations.

The Gen. Secy. was asked to put on the next Agenda the question of appointing a Sub-Committee to confer with the Clubs Auditors with a view to the preparation of the Balance Sheet.

A vote of thanks was accorded to all the Sectional Secretaries for the great interest they had taken in their work, and the satisfactory results.

In the Chair.

N. V. Atkinson Riches

Secy - 7^a
..... J. 6. 1930.

Feb. 7th. 1930.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the Management Committee of the above Club, was held at the Clubs Offices on Friday Feb. 7th. 1930 at 7.30 p.m. when there were present Mr. N.V.H. Riches in the Chair. Messrs. Clark, Batstone, Douglas, Horspool, Morgan, Cornish, FitzGerald, Hopkins, Richards, and Dr. Buist.

An apology for the absence of the Chairman Mr. D.B. Morgan was given by the Secretary.

Minutes.

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

Arising out of the Minutes.

X-Ray The Secy. report that he had been unable to get a reply from Dr. Williams re the correct Trade Description of the X-Ray Apparatus, and that he had written to Mr. Owen Rhys, asking him to send one which was produced at the Meeting, together with a report on same, wherein it stated that the whole of the apparatus with the exception of the Coolidge Tube, was of no value, same being very obsolete. The Secy. was instructed to have the Instrument brought to this Office, and it was left to the Secy to get the best possible price.

Sweep. The Secy. reported that the Sub-Committee had recommended, owing to the nearness of the Grand National, the same Committee should concentrate their efforts on launching a Derby Sweep, which was approved.

Pavilion Attendant. The Sub-Committees report re the appointing of a Pavilion Attendant, recommending that T. Preece (Jur) be engaged for a trial period of 3 months, was approved, this engagement to be subject to a weeks notice either side. The Minute relating to this matter in the Minutes of Jan. 10th. to be amended.

Glan. C.C.C. A letter dated Jan. 31st. was read drawing our attention to the dilapidated

condition of the canvas screen and poles on the Westgate Street Wall, and the suggestion of the County that the Club should approach the Bute with a view to having timber put up in place of canvas, and letting same for advertising, was considered, and it was decided that the Secy. should approach the Bute and see what arrangements can be made.

Minutes (Cont.)

Minutes of the Special Management Committee Meeting dated Jan. 24th. were read declared correct, and duly signed.

Arising out of same

Mr. FitzGerald gave a report on the purchase of Wilson's Hut, which was considered very satisfactory and a vote of thanks to the Sub-Committee was moved.

FOOTBALL. The Secy. reported that he had received from Mr. Grenham a cheque for £9. 10. 5. in respect of last Season's working, with the recommendation from the Football Section that same be credited to the redemption of the Hut. This recommendation was approved.

Secy's Statement of accounts.

The Secretary's Statement of accounts, having been duly Audited, and a copy of same having been sent to each member of the Management Committee, was discussed, and adopted.

Sectional Reports.

CRICKET. The Sectional reports dated Jan. 17th. and Feb. 5th. were read and approved.

FOOTBALL. Relevant extracts of Football Sectional Meetings held Jan. 14th. 28th. and Feb. 4th. were read, and same were adopted.

A general discussion took place re the dismissal of Mr. George Greening, also a letter from the Welsh Football Union dated Jan. 28th.

Refreshment. Minutes dated Jan. 10th. were read and duly approved.

Publicity.

Records of Publicity in the local papers was presented by the Secy. and under the circumstances that the International Match had taken place during the

month, same was considered satisfactory.

British Legion.

A letter from Mr. H. Cotton Minchin of St. James' Palace, was read re the purchase of a British Legion Book for the Club, and it was decided that the Book be purchased at the cost of £1. 1. 0.

Hut.

Mr. FitzGerald raised the question of the management of the Hut recently purchased from Mr. Milson, and a long discussion took place as to future management of same, and eventually it was decided that a small Sub-Committee should be appointed, same to be the same Sub-Committee that carried out the purchase of the Hut, and three representatives from each Section of the Club with a view to go into the matter and to report to the Management Committee later. In the case of mixed Sections, it was decided that two ladies and one gentleman to be asked for. With regard to the Football Section, three gentlemen, and the Hockey Section, three ladies.

Ground.

Mr. FitzGerald drew attention to the poor condition of the sheeting in front of the Grand Stand and it was decided to refer this to the Ground Committee.

Medical Officer.

The question was raised as to where the Medical Officer was on Saturday last the 1st. inst., on the occasion when Mr. Charters received a nasty injury to his knee, and it was reported that the Medical Officer was listening-in to the Scottish Match at the Fire Station.

A serious view was taken of the fact that Dr. Williams was not in attendance, and had not asked someone to deputise for him, and after discussion it was decided to write to Dr. Williams asking for a letter of explanation for his absence at the Match.

Management Committee Meeting.

It was decided subject to the approval of the Chairman, to have the next Management Committee on March 14th. in lieu of March 7th. in view of the close proximity of the Irish Match, and the Team going away to

Plymouth.

Secretary.

It was decided that the Secy. should remain at Home on February 15th. on the occasion of the Edware Match, owing to the Home Fixture with Newport, but he should go away in charge of the Team when they proceed to Plymouth on March 8th.

In the Chair.

W. Morgan.

... March 14th 1930.

March. 14th. 1930.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the Management Committee of the above Club was held at the Clubs Offices on Friday March 14th. 1930 at 7.30.p.m when there were present Mr. D.B. Morgan in the Chair. Messrs. Riches, Batstone, Clark, Douglas, Horspool, Richards, FitzGerald, Cornish, Hopkins, and Dr. Buist.

Minutes.

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

An apology for the absence of Mr. John Duncan was given by the Secretary.

rising out of
the Minutes.

X-Ray Apparatus. The Secy. read correspondence he had had with Mr. J. Otley Rhodes, and also reported that the instrument was now in this building, and it was decided that the matter lay on the table pending the promised visit of Mr. Rhodes, in the meantime the Secy. was to write to Messrs. Ferris & Co., Union Street Bristol.

Arby Sweep.

The Secy. reported that the Sub-Committee to deal with this matter had been called for 7.30.p.m. on Monday next the 17th. inst.,

Medical Officer. The Secy. explained the reason why Dr. Williams was not present when Mr. A.G. Charters was injured at the Cardiff Arms Park, and it was decided that the Secy, should write to Dr. Williams telling him that on all occasions when it was not his intention to be present at a Match, he must inform the Secy. who he had appointed as his deputy.

atering. Glam.
C.C.

Correspondence was read regarding the Catering for County Cricket Matches from the Glam. C.C.C. and after some discussion the deputation consisting of Mr. Tyler, and Mr. Gibson, the Treasurer and Secretary respectively was invited into the Meeting. Mr. Tyler at some length explained the position, and considered that this Club should give them a share of the profit procured from Catering during County Cricket Matches.

After a lengthy discussion, the deputation retired, and it was eventually decided that the question be adjourned pending enquiries, and the Secy was instructed to write to Messrs. H.M. Malhomme, Wm. Hancock & Co Cox & Co., W.H. Marshall, and the Dorothy Cafe. asking them to tender for the Catering Rights, both wet and dry for the six County Matches to be played on the Cardiff Arms Park during the forthcoming Season. It was understood that such tender was not to interfere with the activities of the Bar, Ladies Tea Committee and any Sectional Teas on the Ground on these days, the tenders to be in the Secy's hands on Friday the 21st. March, and a special meeting of the Management Committee was to be convened to discuss same.

It was further agreed that Mr. FitzGerald and the Secy. should casually interview Mr. Milson and endeavour to get him to give an idea as to his past experience with regard to Catering in the Hut.

The Secretary's Statement of Accounts, having been duly Audited, and a copy of same having been sent to each member of the Management Committee, was discussed, and adopted.

With regard to the Refreshment a/c, the Secy. was asked to see Mr. D.B. Morgan at his Office on the 17th. inst., with a view to seeing a Pro Forma of Account which would show the Gross profit for a period with the details of the Debits against such profit for each month, wherein it would be easily seen monthly any increase or decrease in the profit.

The Secy. was also instructed that in future the Stock Sheet of this Section should be for a definite period each month throughout the year, so that a fair comparison can be made in the future.

Arising out of the Internal Auditors examination of the Accounts, it was suggested that it would be impossible to carry on the fixture with Edgware, as

Statement of
Accounts.

there was approximately a dead loss of £40.

It was pointed out by one or two members that this Fixture was the only outing the "Other Side" have, and after discussion it was decided to refer this matter back to the Football Committee for their views.

Bridge Drive
Feb. 26th.

The Balance Sheet for same was presented by Mr. Wyndham Richards, which showed a balance of £8. 12. 7. The Gen. Secy. reported that he had received this amount, and it had been duly paid into the Bank. A hearty vote of thanks was accorded to the Tennis Section.

Sectional Reports.

REFRESHMENT.

Sectional Minutes were read and adopted.

CRICKET.

Report of Meeting dated Feb. 18th. was read and adopted.

FOOTBALL.

Relevant extracts of Football Sectional Meetings dated Feb. 18th. March 4th. and 11th were read, and same were approved.

TENNIS.

Sectional Report dated Feb. 12th. was read and adopted. Also the report of the Annual General Meeting held in the Hut on the 10th. March. With regard to Sunday Tennis, it was decided after a discussion to refer this matter back to the Tennis Section for further consideration and report.

GROUND SUB-COMMITTEE.

Report of a Meeting of March 11th. was considered and approved. The Secy. was instructed to see Mr. D.B. Morgan re the price of Grass Seed.

The Secy. was asked in future when indenting for Fertilizer or Seeds to give the approximate area of the Ground to be treated.

SOCIAL HUT.

The representatives from the various Sections to sit on the Hut Committee was read by the Secy. and it was decided that Mr. R.A. Cornish should take the place of Mr. T.J. Hopkins in view of the close proximity of his departure for Canada.

Mr. FitzGerald was appointed Vice-Chairman of this Committee.

The date of the first Meeting to be fixed for Friday March 28th. when the Committee will be in a better position to consider the Management of the Hut, after the tenders have been received from the various Caterers.

British Pharmaceutical
Conference.

A letter from the British Pharmaceutical Conference dated March 8th. asking for the use of the Bowling Green and Tennis Courts on Friday July 25th. was considered, same being granted, subject to the usual conditions regarding weather, and that no Glam. County Cricket Match is being played on that day.

British Legion
Annual Conference

A letter was read from Major F.H. Shannons dated 14th. March asking for permission to use the Hockey portion of the Cricket Field on Whitsunday to form up their parade. It was decided that it would be unwise to grant the use of same, but this Club will place at their disposal the Football Field, subject of course to the co-operation of the Arms Park (Cardiff Greyhound Racing Co., Ltd.,

Publicity.

Records of Publicity in the local papers was presented by the Secy. and same was considered very satisfactory.

Mr. T.J. Hopkins.

Mr. FitzGerald gave at some length the present position with regard to the proposed presentation to Mr. T.J. Hopkins, who is leaving Cardiff to take up a position in Nova Scotia. The Tennis Section had already agreed to join with the Cardiff Athletic Club in this matter, and Miss. D. Morgan was empowered to receive subscriptions from Tennis Members, to this end.

Mr. FitzGerald's idea was that every member of the Club should be eligible to subscribe if they so wish, and that a Social evening be held in the Hut on the Wednesday prior to his leaving on the 30th. of

3
this month, the presentation to take the form of a
Wallet with a plate suitably inscribed, and the
balance of the subscriptions in Notes. Mr. Fitz Gerald
suggested that each member of the Management Committee
who was not present this evening, should be written
to, together with the Directors of the Cardiff Arms
Park Co., Ltd.,

The Report was approved.

An application for the hire of the Hut by
them for Easter Monday from 8 to 1, or 8 to 2 was
considered, and left to lay on the table pending the
Hut Sub-Committee Meeting.

In the Chair.

W. Morgan

...April 1st.....1930.

Grest Western
Social and
Educational
Society.

3 March 21st. 1930.

SPECIAL MANAGEMENT COMMITTEE.

The Special Management Committee of the above Club was held at the Clubs Offices on Friday March 21st 1930 at 7.30.p.m. when there were present Mr. D.B. Morgan in the Chair. Messrs. Riches, FitzGerald, Clark Batstone, Horspool, Duncan, Douglas, Richards, Cornish, and Dr. Buist.

Tenders, Catering

Tenders from Messrs. Wm. Hancock & Co., and Mr. W.H. Marshall, were considered, and it was decided that the Secy. should write to both Hancock's, and Mr. Marshall asking them to submit tenders separately for the Wet and Dry Catering, and to point out that in the past, prior to the Hut being erected, the Caterer used to have to pay £16. 10. 0. per Match for the hire of Marquees.

The Secy. was also instructed to invite Messrs. Hopkins Morgan, A. Milsom, and the Swansea Caterers to submit tenders.

The Secy. was instructed to write those who had not replied asking them to submit tenders for the Wet and Dry Catering separately, all tenders to be in the Secy's hands not later than April 2nd. 1930.

It was decided that Mr. Scott be informed of the proceedings, but that he should receive no prices.

In the Chair.

W. Morgan

....April 1st....1930.

April 4th. 1930.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the Management Committee of the above Club was held at the Clubs Offices on Friday April 4th. 1930 at 7.30.p.m. when there were present Mr. D.B. Morgan in the Chair. Messrs. Riches, Douglas, Clark, FitzGerald, Cornish, Richrds, Duncan and Dr. Buist.

Minutes.

Minutes of the Meeting dated March 14th. and Special Meeting dated March 21st. were read declared correct and duly signed.

Arising out of the Minutes.

A discussion took place on the question of the legality of the Sweep, and after some discussion it was decided to proceed.

HUT. The Sectional Sub-Committees reports dated March 28th. and April 2nd. were presented to the Meeting, and a general discussion took place on the question of crockery, and the recommendation that a piano be purchased and both reports were finally approved. A Sub-Committee consisting of Miss. Vaughan, Mr. W. Richrds, and Mr. R. FitzGerald was appointed to go into the question of purchasing a piano not to exceed £40.

Also arising out of the report was the question of the repayment by the Bowls Members to the Athletic Club of the Hut. It was brought out that by the pooling of the Crockery, the Club were taking away from the Bowls Section one of their means of raising money for the repayment of the amount expended purchasing the Hut.

It was decided that the Club should take over the liability of the Hut, but this Committee hopes that the Bowls Members will continue their voluntary subscriptions as heretofore.

Statement of Accounts.

The Secretary's Statement of Accounts, having been duly Audited, and a copy of same having been sent to each member of the Management Committee, was discussed, and adopted.

Arising out of the Accounts Mr. FitzGerald, one of the Internal Auditors raised the question of having to

pay 2/- each way to the Station each Saturday, as the preset Truck belonging to the Club was not fit for use. It was decided that the Secy. be authorized to purchase a suitable Truck not to exceed £3.

Mr. FitzGerald also pointed out that the Plymouth trip was not a paying proposition, and a loss had been made. It was decided that in future ~~that~~ the Football Accounts should go before the Football Committee, so that they would be able to form an idea as to what Fixtures were not paying.

It was decided that the Athletic Club should pay into the Cardiff Arms Park Co., Ltd., the amount of £100. the Secy. was authorized to pay monies into the Company's Account as same accumulated.

Sectional Reports.

TENNIS. The Tennis Sectional Report# of Meeting# held on the 17th. March was read, together with a letter from the Sectional Secy. dated April 3rd.

Ladies Lockers. A discussion took place re the providing of Ladies Lockers in the Ladies Room of the Hut and an estimate of £15. for providing same was produced by the Secy. and it was decided to approve same.

Mens Dressing Room. A request for matting to be placed in the Mens Dressing Room was also discussed, and the Secy. was instructed to obtain a price for same.

Painting of angle posts. It was decided that this should be done by the Ground Staff.

Stop Netting. It was decided to refer this question to the permanent Ground Committee.

Extra Staff. A recommendation to employ a boy for the Summer months was fully considered, and it was decided that it was necessary, and the Secy. was instructed to employ a boy at a wage not exceeding £1. per week.

The whole of such Report and letter were approved.

CRICKET. Cricket Sectional Report dated 31st. March was read and approved.

Arising out of same. The purchase of Cricket Material, it was decided that the Cricket Section should

forward a requisition to the General Secretary.

T. Preece Jur. A request that T. Preece Jur. should be given permission to Bowl at the Nets was granted subject to the Secy. making satisfactory arrangements, but it must be understood that there was always to be one of the Ground Staff in charge of the Pavilion, and that the new boy was not to be employed therein, the Secy. to report at a later Meeting if these arrangements did not work.

GROUND SUB-COMMITTEE. Report dated March 31st. was read and approved.

FOOTBALL. Relevant extracts of Football Sectional Meetings dated March 25th. and April 1st. were read, and same were approved.

Arising out of same, a general discussion took place as to the decision not to run two First XVs for Season 1931-32. Both Minutes were finally approved and unanimously adopted.

Same were presented by the Secy. and were considered satisfactory. It was decided that in future it would be only necessary to keep Cardiff Rugby, and Cardiff City.

The Secy. reported that only two Tenders had been received, one from Mr. W.H. Marshall offering £6. 10. 0. for the Wet, and £6. for the Dry. and the other from Messrs. Wm. Hancock & Co., Ltd., offering £1. 1. 0. for the Dry and £7. 10. 0. for the Wet.

After a short discussion it was decided that the Dry Catering should be given to Mr. Marshall, and that the Wet Catering should be retained by the Club, pending the Secy making satisfactory arrangements with Hancock's for the loan of occasional Licence.

The Secy. was instructed to write to the Glamorgan C.C.C. stating that this Club do not recognise any claim they may have to the Catering in the Hut for their Matches, but should the profit derived therefrom be # substantial at the end of the Season, this Committee will consider the question of granting them a subscription.

Records of
Publicity.

Catering
(County) X

Canvas Screen.

The Tender from Messrs. Gram and Ward was submitted by the Secy. the amount being £16. 10. 0. for 80 yards of new Canvas. This amount includes the hanging of same.

It was decided to accept such Tender, providing that the Glamorgan C.C.C. agree to same, and are willing to share the cost.

In the Chair.

M. Morgan.

...*May*... 1930.

April 25th. 1930.

SPECIAL MANAGEMENT COMMITTEE.

The Special Management Committee of the above was held at the Clubs Offices on Friday April 25th. at 7.30.p.m. when there were present Mr. D.B. Morgan in the Chair. Messrs. Riches, Douglas, FitzGerald, Cornish, Horspool, Morgan, Elliot, Duncan, Richards, and Mr. Buist.

**GLAMORGAN C.C.C.
AND THE PARK.**

**ATHLETIC CLUB'S
POSITION.**

**WHY CATERING RIGHTS
WERE NOT GRANTED.**

To the Editor of the Western Mail.
Sir.—In your issue of April 17 you gave considerable prominence to a report of the meeting of the general committee of the Glamorgan County Cricket Club held at the Wyndham Hotel, Bridgend, on the previous evening, Wednesday, April 16. This report dealt mainly with the question of the catering rights on the Cardiff Arms Park during the coming season and the relations that exist as between the county cricket club and the Cardiff Athletic Club in this matter.

In the opinion of the management committee of the Cardiff Athletic Club this report does not present a correct statement of the true position, and, further, is unfair in its statements to the athletic club. I have, therefore, been instructed by my management committee to submit their statement of the position in the hope that you will give it equal publicity.

In this report it would appear that the following points were made by the general committee of the Glamorgan County Cricket Club (I quote the report in the Western Mail almost verbatim:—

(1) That the management committee of the Cardiff Athletic Club were unable to grant the county cricket club the catering rights at the Cardiff Arms Park next summer in any shape or form.

(2) That in this way the Cardiff Athletic Club had lost an opportunity of holding out a helping hand to the county cricket club at the most critical period in its history from a financial point of view.

(3) That at Cardiff there was no set-off against the rent to correspond with the grant of the catering rights as at Swansea.

COMMITTEE'S REPLY.

In reply to the above the management committee of the Cardiff Athletic Club would submit the following:—

(1) Catering Rights: The facts are as follows.—The Cardiff Athletic Club were unable to grant the Glamorgan County Cricket Club the catering rights previously, although they had promised to reconsider the position when the present caterer's lease fell in.

(a) The termination of this lease has involved the athletic club in a capital expenditure of some £400—£500, and also a loss of revenue of £35 per annum.

(b) On asking for tenders for the catering rights the replies were considered to be inadequate in the opinion of my committee. As a result they are taking certain steps which they hope will produce a greater revenue.

In a letter dated April 5, they have already promised the county cricket club a substantial subscription at the end of the season out of any profits that may accrue. At the same time they consider that they are themselves entitled to a share in such profits in view of the capital outlay and loss of revenue involved.

(2) Financial Position: (a) The last balance sheet of the county cricket club showed a loss to date of £2,525 19s. 6d. (b) The last balance sheet of the Cardiff Athletic Club and the

Prior to undertaking the business for which special Meeting was convened, Mr. D.B. Morgan asked the air as to whether the Secretary was to pay the Cardiff Arms Park Co., Ltd., Loan Account, the Cardiff Athletic Club, immediately after the Management Meeting, a further £100, or as much as the Secretary felt he was able to pay, and the Secretary's action in paying a total of £250. into the Cardiff Arms Park Co., Ltd., Loan Account was confirmed.

Mr. Morgan also intimated, that after a great deal of trouble, he had been able to obtain a comparative statement of the Balance Sheets of the Newport, Swansea, Clubs, Cardiff, and that he intended within the next week to let the Directors and the Internal Auditors have a copy.

Mr. D.B. Morgan read a suggested letter that had been put together in reply to the Newspaper Cutting in the Western Mail of April 17th.

A lengthy discussion took place, and it was finally proposed by Mr. N.V.H. Riches, and seconded

by Mr. Arthur Cornish that we make a reply through the

It was further decided that a Sub-Committee be appointed to draw up a suitable reply, and that the report read by the Chairman should form a basis of such

Mr. D.B. Morgan, Mr. John Elliot, and Mr. Riches were appointed to form the Sub-Committee.

This concluded the Meeting, and the Sub-Committee immediately sat to draw up such reply.

Copy attached hereto.

April 25th. 1930.

SPECIAL MANAGEMENT COMMITTEE.

The Special Management Committee of the above was held at the Clubs Offices on Friday April 25th. at 7.30.p.m. when there were present Mr. D.B.

in the Chair. Messrs. Riches, Douglas, FitzGerald, Elliot, Cornish, Horspool, Morgan, Duncan, Richards, r. Buist.

**GLAMORGAN C.C.C.
AND THE PARK.**

**ATHLETIC CLUB'S
POSITION.**

**WHY CATERING RIGHTS
WERE NOT GRANTED.**

share in such profits in view of the capital outlay and loss of revenue involved.

(2) Financial Position: (a) The last balance-sheet of the county cricket club showed a loss to date of £2,525 19s. 6d.: (b) The last balance-sheet of the Cardiff Athletic Club and the Cardiff Arms Park Company (Limited) showed a loss to date of £5,091 2s. 9d., in addition to which the commitments and responsibilities of the Cardiff Arms Park Company (Limited) in respect of debentures and other matters must be considered. My committee consider that the financial position of the two parties needs no further discussion.

(3) Rent: The true rental at Cardiff is £240 for the use of the ground for matches and £80 for certain additional facilities. These additional facilities are such items as the use of the county nets on the ground throughout the season, the use of the indoor practice wicket, and the permanent reservation of a room for the county professionals not for matches only but throughout the season, with the accompanying use of such water, heat, and light as may be required by them.

**ANXIOUS TO ASSIST COUNTY
CRICKET.**

My committee would submit that the county cricket club pays a very low rental for the ground and the accompanying facilities having due regard to all the facts, for this rental includes all the labour involved in preparing the ground for county matches and maintaining the county nets. It should be remembered that generally speaking, as is only natural, the county are given the pick of the wickets and that their wickets receive greater attention than the club wickets.

The report would suggest that in its dealings with the county cricket club the athletic club has not in the past, nor is at the present, considering the serious financial position of that body. As regards this the management committee feel that the Glamorgan County Cricket Club have not been nor are appreciative either of the generous way in which they have been treated in the past and are being treated by the Cardiff Athletic Club, or of the even greater financial difficulties under which the Cardiff Athletic Club, are at present labouring, and that while they always claim that they are entitled to special consideration under the score of their financial difficulties, they should realise at the same time that the Cardiff Athletic Club is also entitled to similar or even greater consideration in the light of its own financial position.

At the same time the Cardiff Athletic Club are not only willing, but anxious, to assist the Glamorgan County Cricket Club at any time in furthering the interests of cricket in South Wales generally, and of Glamorgan County cricket in particular.

I am, &c., L. C. WATTERS,
Cardiff Athletic Club. Secretary.

April 26.

Prior to undertaking the business for which special Meeting was convened, Mr. D.B. Morgan led the air as to whether the Secretary was to pay the Cardiff Arms Park Co., Ltd., Loan Account, the Cardiff Athletic Club, immediately after the Management Meeting, a further £100, or as much the Secretary felt he was able to pay, and the Secretary's action in paying a total of £250. into the Cardiff Arms Park Co., Ltd., Loan Account was confirmed.

Mr. Morgan also intimated, that after a great deal of trouble, he had been able to obtain a comparative statement of the Balance Sheets of the Newport, Swansea, Clubs, Cardiff, and that he intended within the next week to let the Directors and the Internal Auditors copy.

Mr. D.B. Morgan read a suggested letter that was put together in reply to the Newspaper Cutting in the Western Mail of April 17th.

A lengthy discussion took place, and it was proposed by Mr. N.V.H. Riches, and seconded by Arthur Cornish that we make a reply through the

It was further decided that a Sub-Committee be appointed to draw up a suitable reply, and that the reply read by the Chairman should form a basis of such

Mr. D.B. Morgan, Mr. John Elliot, and Mr. Riches were appointed to form the Sub-Committee.

This concluded the Meeting, and the Sub-Committee immediately sat to draw up such reply.

Copy attached hereto.

SPECIAL MANAGEMENT COMMITTEE.

The Special Management Committee of the above Club was held at the Clubs Offices on Friday April 25th. 1930 at 7.30.p.m. when there were present Mr. D.B. Morgan in the Chair. Messrs. Riches, Douglas, FitzGerald Batstone, Cornish, Horspool, Morgan, ^{Elliot,} Duncan, /Richards, and Dr. Buist.

Prior to undertaking the business for which the Special Meeting was convened, Mr. D.B. Morgan cleared the air as to whether the Secretary was to pay into the Cardiff Arms Park Co., Ltd., Loan Account, from the Cardiff Athletic Club, immediately after the last Management Meeting, a further £100, or as much as the Secretary felt he was able to pay, and the Secretary's action in paying a total of £250. into the Cardiff Arms Park Co., Ltd., Loan Account was confirmed.

Mr. Morgan also intimated, that after a great deal of trouble, he had been able to obtain a comparative Statement of the Balance Sheets of the Newport, Swansea, ^{Clubs,} and Cardiff, and that he intended within the next week or so to let the Directors and the Internal Auditors have a copy.

Mr. D.B. Morgan read a suggested letter that he had put together in reply to the Newspaper Cutting from the Western Mail of April 17th.

A lengthy discussion took place, and it was finally proposed by Mr. N.V.H. Riches, and seconded by Mr. Arthur Cornish that we make a reply through the Press.

It was further decided that a Sub-Committee be appointed to draw up a suitable reply, and that the letter read by the Chairman should form a basis of such reply.

Mr. D.B. Morgan, Mr. John Elliot, and Mr. N.V.H. Riches were appointed to form the Sub-Committee.

This concluded the Meeting, and the Sub-Committee immediately sat to draw up such reply.

Copy attached hereto.

Mr. Morgan C.C.C.
&
Cardiff Athletic
Club, Catering.

1930

May 2nd,

Lat

In the class of Mr. Morgan

May 2nd. 1930.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the Management Committee of the above Club was held at the Clubs Office on Friday May 2nd. 1930 at 7.30.p.m. when there were present Mr. D.B. Morgan in the Chair. Messrs. Riches, Clark, Douglas, Batstone, Richards, FitzGerald, Morgan, Horspool, Duncan, and Dr. Buist.

Minutes.

Minutes of the Ordinary Meeting and Special Meeting dated April 4th. and 25th. respectively were read declared correct, and duly signed.

Arising out of the Minutes.

Piano. Mr. FitzGerald reported the condition under which the Sub-Committee purchased the Piano at a cost of £15. delivered, and the Sub-Committee were congratulated on making such an excellent bargain.

The Secy. was instructed to obtain a contract for the Tuning, and to get information as to the best way of keeping the instrument in a good condition, at a maximum of £2. 2. 0. per annum.

Truck. The Secy. reported that he had not yet purchased a Truck, and the ~~Management~~ Committee requested the Secy. to make such purchase with all speed, as same would be useful during the Cricket Season.

Wet Catering. The Secy. reported that he had had an interview with Messrs. Hancocks, and that they had agreed to loan an Occasional Licence for the six County Matches, free of all cost, on condition that the whole of the Wet Refreshments should be purchased from them. This arrangement was considered more than satisfactory.

Ladies Lockers. The Secy. reported that same were in course of erection.

Matting Tennis Room. The Secy. reported that he had applied for tenders, and that Messrs. David Morgan Ltd., were the cheapest at £2. 6. 0. and that he had had the work carried out.

Angle Posts. The Secy. reported that this had

not yet been done, but would be carried out as soon as time permitted.

Stop Netting. The Secy. reported that the Ground Committee had met, and it was decided that the best Netting be ordered, and same had not yet been delivered.

Extra Staff. The Secy. reported that he had employed a boy on the recommendaion of Mr. Arthur Cornish at a wage of 12/6d. per week, subject to a 2/6d. rise if his services were satisfactory after two months.

4 17 6
Hut. On the suggestion of Mr. FitzGerald, the Secy. was asked to obtain prices for the closing in of the Counters, so as to safe-guard our property when County Matches were being held.

Glam. C.C.C. A letter sent to the Press by the Sub-Committee appointed to draw up such letter was discussed, and the Management Committee congratulated the Sub-Committee on same.

Accounts.

The Secretary's Statement of Accounts, having been duly Audited, and a copy of same having been sent to each member of the Management Committee, was discussed, and adopted.

Mr. FitzGerald enquired re the International Tickets £4. 5. 0. outstanding, and the Secy. was instructed to write a courteous letter to each, asking for payment.

In connection with this the Secy. apologised to the Meeting that he had not previously reported that Mr. W.H. Snell was owing the Club £17. 5. 0. for Tickets he had obtained during Season 1927-28. He also produced a bundle of letters applying for payment, and letters from Mr. Snell asking the Secy. to delay reporting on this matter to the Management Committee. The Secy. was instructed to write Mr. Snell demanding payment within seven days, otherwise the matter will

be put in the hands of a Solicitor for collection.

Sectional Reports.

Tennis.

The Secy. read extracts of Tennis Sectional Minutes dated April 14th. and same were adopted.

Advising out of such Minutes, it was decided that we notify the Angel, Grand, Queens, Royal, and Park Hotels that visitors can use the Tennis Courts at a Ground Fee of 2/6d. for the day.

It was suggested that the Secy. should suggest to the Bowls Secretary, that they might extend this privilege also.

Cricket.

Cricket Sectional Report dated 24th. April was read and approved.

Bar.

The Refreshment Sectional Minutes dated 4th. April was read and adopted.

Publicity.

Records of Publicity were produced, and same were satisfactory, and it was decided that the Secy. should send a letter to the three Editors thanking them for the Publicity given.

Correspondence.
B.O. Male.

The Secy. read a letter dated May 2nd. from Mr. B.O. Male with reference to an account in 1924 from Dr. Wade, who attended Mr. Male when he was at Newport, enclosing a Solicitors letter demanding the immediate payment of £5. 16. 6. plus 5/- cost of such application.

It was generally agreed that this was the first time it had come before the Committee, and everyone was in ignorance that the amount was due. It was finally decided that a cheque be sent to Mr. Male for £5. 16. 6.

Lord Lonsdale Charity
&
Juvenile Employment
Bureau.

These applications for the use of the Football Field for May 31st. and 21st. respectively were read and such applications were granted.

Mr. FitzGerald notified the Committee that the Gen. Secy. had been co-opted on the Lord Lansdale Welsh Charity Committee, and the Management Committee ratified the Secretary acting on such Committee.

Mrs. Symonds.

A letter to the Chairman was read by the Chairman, pointing out that there had been some misunderstanding with regard to the Ladies Tea Committee, and that Mrs. Symonds had been indirectly accused of ignoring such Ladies Tea Committee. Under the circumstances she was forced to tender her resignation as Chairman of the Catering Sub-Committee, and after some discussion it was decided that the Chairman should write a letter to Mrs. Symonds, expressing the Management Committees full confidence in her, and to ask her to kindly review her decision, and to retain the position of Chairman.

Mr. Norman Riches raised the question as to who was responsible for the damage done on the occasion of Boys Matches on the Football Field, and it was eventually decided that the Secy. should write a letter to the Secy. of the Cardiff Schools R.U. stating that whilst this Committee wish to encourage in every way Rugby amongst the School Boys, unless in future proper supervision of the boys was arranged, this Committee would have to seriously consider the refusal of loaning the Ground.

Glamorgan C.C.C.

The Chairman gave a short report of a private meeting he had had with the Chairman of the Glam. C.C.C. Mr. Bertrand Turnbull, at his office, and it was decided that the matter of the Catering should lay on the table pending receipt of letter. The Sub-Committee that drew up the letter that appeared in the Western Mail on Monday April 28th. were authorized to deal with any such letter in any manner they may think fit.

The Secy. was also instructed to have an Agreement drawn up for the coming Season for the hire of the Cricket portion of the Cardiff Arms Park.

Ground Staff.

The Secy. was requested to see that the Ground Staff do not use the Lounge when members are about.

The Secy. suggested that Cars might be allowed

Parking of Cars
County Matches.

into the County Matches on a charge, the parking
Ground being the new Road that the Secretary had had
made, and that the new boy should be the Park Keeper.

It was decided that the Secy. should write
to the Glamorgan C.C.C. asking them for their views
thereon.

In the Chair.

N.Y. Humphreys

..... June 6th 1930.

June 6th. 1930.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the Management Committee of the above Club was held at the Clubs Offices on Friday June 6th. 1930 at 7.30.p.m. when there were present Mr. N.V.H. Riches in the Chair. Messrs. Clark, Cornish, Horspool, Batstone, Douglas, and Richards.

Minutes.

Minutes of the Ordinary Meeting dated May 2nd, were read declared correct and duly signed.

Arising out of the Minutes.

PIANO. The Secy. informed the meeting that he had signed a Contract with Messrs. Dale Forty for £1. 11. 6. per annum for four Tunings and same was satisfactory.

TRUCK. The Secy. reported that he had seen all the Trucks that were offered second hand, and they were quite unsuitable for our requirements, as they were all too heavy. A Truck that suits our purpose can be made for £10. and it was decided that the Secy. be given powers to order this Truck, the cost not to exceed this amount.

W.H. SNELL. The Secy. read correspondence he had had with Mr. Ingledew, and in view of the fact that Mr. Snell had not replied to Mr. Ingledew, it was resolved that proceedings be taken forthwith.

Accounts.

The Secretary's Statement of Accounts, having been duly Audited, and a copy of same having been sent to each member of the Management Committee, same were adopted and considered very satisfactory.

The Secy, reported that the Cardiff Arms Park Co. Ltd., was now only overdrawn £56. after paying for the Hut.

Sectional Reports.

CRICKET. The Cricket Sectional Minutes dated May 28th. were read and adopted.

With reference to Hot Water for Baths, it was decided that in future same be provided Mondays, Wednesdays and Saturdays.

TENNIS. The Tennis Sectional Minutes dated 5th. May were adopted. Minutes dated 23rd. May recommending that an entrance door be added to the Ladies Dressing Room was passed, and the recommendation that the proceeds of the

Derby Sweep should be placed to the credit of the Hut Funds was discussed, and it was decided that the Internal Auditors should discuss this matter with the Clubs Auditors. The whole of such Minutes were adopted.

SOCIAL. The Social Minutes dated May 9th. and June 3rd. were read and adopted.

BAR. The Refreshment Sectional Minutes dated May 2nd. were read and adopted.

ANNUAL ACCOUNTS.

The question as to what form the Annual Accounts should be drawn up was discussed, and a Minute from the Cardiff Arms Park Co., Ltd., with reference to same was read by the Secy. After discussion it was decided that the Accounts should be drawn up as heretofore, with the recommendation that depreciation should be written off the General Account instead of Sectional Accounts.

Correspondence.

A letter from Mr. H.G. Symonds complaining of the conduct of Mr. J.S. White was read and the Management Committee felt very seriously on the conduct of this Shareholder, and it was decided that the Secy. should write complaining of his unwarranted behaviour.

The Secy. read a quotation for the Amplified Gramophone that was used in connection with the Flannel Dance, and it was decided that this should be referred to the Social Section for their recommendation.

BOXING. A letter dated June 3rd. from Mr. Fred Dyer enquiring on what terms and dates the Football Field could be let for two Boxing Shows, was read, it was decided that the Secy. should see Major Wildman and if they could come to terms that this Committee do not object. The Secy. was asked to endeavour to make a charge for the changing accommodation in this building.

GLAMORGAN C.C.C. CATERING 1931. The Secy. read a letter dated 29th. May from the Glamorgan C.C.C. enquiring on what terms we are prepared to let the Cricket Field in accordance with their letter. It was decided that it was impossible to give a reply to this matter until after the

end of the Season, so that we can judge as to what profit, if any, is made on the Wet Catering at the Hut.

EXTRA LABOUR. A demand for a man to be employed for two weeks to do odd jobs, and one who can use a Scythe was granted. A demand for a Hard Court Sprinkler at a cost of £3. 5. 0. was referred to the Ground Committee for their decision, same to be bought if considered necessary.

A letter from the Park Hotel dated the 29th. May relating to Cards notifying visitors that they can play on our Bowling Green and Tennis Courts at a fee of 2/6d, wherein Mr. Bass the Manager, asks the Club to go half of the cost of such Cards, was read, and it was decided not to accede to the request, and to point out to the Manager that our action in allowing visitors to play on our Ground was not done with a view to endeavouring to advertise our Ground

Greening.

The Secy. read a Minute with reference to George Greening from the Cardiff Arms Park Co., Ltd., and it was proposed by Mr. Douglas that this matter be referred to the Football Committee. There was an amendment to the effect that it was not necessary to re-open this matter. On being put to the Meeting, the amendment was carried.

Mr. Wyndham Richards enquired as to the Balance Sheets for the two Bowls Whist Drives and Function relating to the Presentation to Mr. Hopkins, and the Hon Stewards, and it was left to the Secy. to obtain these.

Social Section.

The recommendation to have Clock Golf was referred to the Ground Committee to report where same could be put and at what cost.

It was decided that in future for all Social Functions at the Hut, 12 free tickets be given to Mrs. Symonds for the use of her Committee and ladies assisting with the Refreshments.

Annual General Meeting.

It was decided to hold the Annual General Meeting on Friday August 15th.

In the Chair.

W. Douglas
4. July 1930.

4th July 4th. 1930.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the Management Committee of the above Club was held at the Clubs Offices on Friday July 4th. 1930 at 7.30.p.m. when there were present Mr. W.M. Douglas in the Chair. Messrs. Clark, FitzGerald, Horspool, Richards, Cornish, and Dr. Buist.

Annual Accounts.

The Annual Accounts having been Audited and prepared, Mr. Pearce, representative of Mr. H.E. Sweeting attended, and explained and went through the Balance Sheet. The Committee considered same very satisfactory, and Mr. Pearce was thanked for his attendance.

The following recommendation was carried.

That a Ground earnings account be opened.

Minutes.

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

Arising out of the Minutes.

Truck. The Secy. reported that he had obtained a Truck at a cost of £9. 15. 0. including Painting, which was approved.

W.H. Snell. The Secy. reported that Mr. Snell had paid £9. 4. 2. into Court, and would pay the Balance on the 1st. July. The Secy. reported that same was not paid, and it was decided to instruct the Solicitors to proceed against Mr. Snell forthwith.

BOXING. The Secy. reported the position between the Greyhound people and ourselves, and that he was endeavouring to obtain £5. 0. 0. for the use of the changing accommodation.

Extra Labour. The Secy. reported that he had obtained a man who could use a Scythe, but as his work was unsatisfactory he had discharged him.

A discussion took place generally on the quantity of work that was still to be done, especially on Tennis Courts number 3 and 4, and the Secy. was instructed to obtain extra labour and have this work done with as little delay as possible.

Accounts.

The Secretary's Statement of Accounts, having

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been duly Audited, and a copy of same having been sent to each member of the Management Committee, same was adopted and considered very satisfactory.

Sectional Reports.

Refreshment Section. The Secy. read Minutes dated June 6th. and 16th. and same were adopted.

It was decided after discussion that £2. 2. 0. be sent to Miss. Lesley in appreciation of her past services.

Football. Minutes dated June 17th. were read and arising out of same the Secy. was instructed in view of the good financial position as reported in the Press of the Ebbw Vale Club, to apply for the Balance of the guarantee due to this Club.

Minutes of the Annual Meeting dated June 27th. were also read, and both such Minutes were duly approved.

The recommendations arising out of the Annual Meeting re Season Tickets, and the Paths under the Stands to be treated with Tarmac was noted, but it is impossible at this stage to take any action.

Cricket. Cricket Sectional Minutes dated June 23rd. were read and arising out of same it was unanimously agreed that no Matches be played on Sunday, under the auspices of the Cardiff Athletic Club.

Welsh Baseball Union. The Secy, read letter dated 28th. June addressed to himself, and also a letter of similar date addressed to Mr. Horspool. The Committee take very strong exception to the tone of the letter addressed to Mr. Horspool, and it was decided that the Gen. Secy. should write to the Hon. Secy. of the Welsh Baseball Union informing him that all correspondence must be addressed to the General Secretary.

Social. Minutes dated June 11th. were read and approved.

Ground Sub-Committee. Reports dated 6th. and 16th. June were read and approved.

The Secy. read an estimate from the Gas Company of £5. 5.0. to overhaul and repair one 49F Cooker, Two

6-loop radiators, and four 8-loop radiators in the Hut,
and the Secy. was instructed to have this work carried out.

Howard Gardens
Sec. School.

Mr. Wyndham Richards informed the Meeting that
the Howard Gardens Secondary School require the use of 3
Tennis Courts on a Saturday morning, and it was agreed that
Mr. Richards and the Gen. Secy. should come to terms for
the letting, same to be subject to the approval of the
Head Groundsman, and the general condition of the Courts.

Championship
Cup.

Mr. Wyndham Richards asked the Management Commit-
tee whether they would allow Mr. G.T. Weaver, in view of the fact
that he had won the Championship Cup for six years, to
retain same.

Mr. Richards promised to raise a good proportion
of the necessary money to purchase another one.

The Management Committee agreed to the request.

M. Morgan
In the Chair.

... August 1st, 1930.

Aug. 1st. 1930.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the Management Committee of the above Club was held at the Clubs Offices on Friday Aug. 1st. 1930 at 7.30. p.m. when there were present Mr. D.B. Morgan in the Chair. Messrs. Riches, Clark, Horspool, Douglas, FitzGerald, and Dr. Buist.

Minutes.

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

Arising out of the Minutes.

W.H. Snell. The Secy. reported that he was now clear on the Books.

Boxing. The Secy. reported the position re the changing accommodation charge.

Ebbw Vale. The Secy. read a reply from the Ebbw Vale Club re the balance of the guarantee and under the circumstances it was felt that nothing at the moment can be done, but the Secy. was instructed to follow this up.

Accounts.

The Secretary's Statement of Accounts, having been duly Audited, and a copy of same having been sent to each member of the Management Committee same was adopted and considered very satisfactory.

A general review of the Income derived from Cricket Gates up to date took place. A discussion took place from all angles whereby an improvement could be made. It was eventually decided that it be a recommendation to the Cricket Section to seriously consider ~~if~~ a possible scheme to improve the Cricket Gate Receipts, and report back to this Committee.

Sectional Reports.

The Refreshment, Tennis, and Football Sectional Minutes were read and approved.

Greening.

A letter dated 29th. July was read and a general discussion took place, and it was unanimously felt that to re-open the question of re-instating George Greening would be detrimental to the working of the scheme of the Hon. Stewards.

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

A letter dated 17th. July from the Arms Park (Cardiff) Greyhound Racing Co., Ltd., was read with regard to $\frac{1}{2}$ cost of repairs to the Stands in connection with the England v Wales International Match last January, wherein they ask that we may consider paying this account in view of the tremendous amount of work they have done to the Ground. It was unanimously felt by the Management Committee that this account of £48. 8. 3. should be paid by this Club without prejudice.

Path.

The Secy. informed the Meeting that he had unofficially asked Mr. Osmond to give a treatment to the Path leading from the Angel Entrance to the Football Field entrance, and the Secy. was instructed to proceed with same.

Grand Stand.

The Secy. produced an estimate for re-glazing the whole of the windows in the back of the Grand Stand, but he felt this was far too much money to be expended, and it was **left** to the Secy. to make the best arrangement possible with the Greyhound Co., regarding the Electric Light and to take out the Wooden Boards ^h~~were~~ possible.

In the Chair.

Adrian Gann

... Sept. 5th, 1930.

CARDIFF ATHLETIC CLUB.

ANNUAL MEETING 1930.

The Annual General Meeting was held at the Pavilion, Cardiff Arms Park, on Friday August 15th. 1930 at 7.30.p.m. The President, Mr. W.T. Morgan took the Chair. There were 49 present.

The Notice convening the Meeting was taken as read.

The Minutes of the last Annual Meeting dated July 26th 1929 were read declared correct and duly signed.

The Chairman moved that the Accounts be adopted, which was duly seconded. The accounts were then thrown open for discussion.

Mr. Tanner enquired whether it was possible to reduce the price of the Season Tickets as he felt that greater revenue would be secured if same were reduced. There being no further questions the Accounts were put to the Meeting and same were duly approved.

Mr. Ingledew moved a hearty vote of thanks to the Hon. Stewards, and the Committee controlling them, for the wonderful work they had put in, thus saving the Club a considerable amount of money. This was duly seconded.

The Chairman pointed out that there were six nominations for Vice-Presidents, for five seats, and the names were as follows:-

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

Messrs. Lawrence, H.G. Symonds, E.R. Hancock, and A.C. Calder were appointed Scrutineers, and distributed the Ballott Papers. The result was as follows:-

<u>ELECTED.</u>	W.M. Douglas.	48.
	J. Batstone.	44.
	E. Gwyn Nicholls.	40.
	J. Gowan Clark.	38.
	Idris Richards.	37.

<u>NON-ELECTED.</u>	Dr. J.J. Buist.	33.
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A vote of thanks was moved and passed to the Scrutineers.

Mr. A.F. Bland being the only nominee was duly

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elected.

The Chairman had much pleasure in moving the re-election of Major. P.E. Robathan and Mr. H.E. Sweeting, seconded by Mr. H.G. Symonds, and on being put to the Meeting was unanimously carried. Major. P.E. Robathan responded and during the course of his remarks paid a high tribute to the Hon. Stewards work, Internal Auditors, and the Management Committee for the work they had put in during the past year.

Mr. Elliot moved a very hearty vote of thanks for the very excellent work that was carried out by the Chairman of the Directors, Mr. Hugh M. Ingledew, and the Chairman of the Management Committee, Mr. D.B. Morgan. It was duly seconded by the President Mr. W.T. Morgan. Mr. Ingledew in responding informed the Shareholders that during the forthcoming year, they may take it into their hands to slightly alter the Rules of the Club, and they hope next year when they appear before the Shareholders that they will "white wash" anything that may be done during this Season.

Mr. D.B. Morgan also responded.

Mr. D.B. Morgan moved a hearty vote of thanks to the President, which was duly seconded by Mr. FitzGerald. Mr. W.T. Morgan responded and stated how much he regretted that Dr. Buist was not re-elected, as he had put in very valuable work over a great number of years.

W. H. Morgan.

In the Chair.

.....1931.

Sept. 5th. 1930.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the Management Committee of the above Club was held at the Clubs Offices on Friday Sept. 6th. 1930 at 7.30.p.m. when there were present Mr. D.B. Morgan in the Chair. Messrs. Riches, Clark, Cornish, Richards, Duncan, and FitzGerald.

Minutes.

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

Late Dr. T. Wallace.

The Secy. was instructed to write a letter of condolence, and also to send a wreath from the Cardiff Athletic Club.

Arising out of the Minutes.

PATH. The Secy. reported the position re same.

GRAND STAND. The Secy. reported that he had made the necessary arrangements and had ordered one window to be completed with glass and a wire net cage. The one mainly used by the Shareholders, thus doing away with the need of electric light.

Statement of Accounts.

The Secretary's Statement of Accounts, having been duly Audited, and a copy of same having been sent to each member of the Management Committee same was adopted and considered very satisfactory.

Arising out of same, the Secy. put forward a scheme for the sale of Combined Tickets, and after some discussion it was decided that the scheme be tried, and that a Flat Rate of 5/- per ticket be paid to an approved Agent, providing the person the ticket was sold it was not a member prior to Season 1929-30. The Secy. was instructed to approach Mr. Roberts of the High Street Arcade with a view to his taking the Agency.

Sectional Reports.

CRICKET. The Cricket Sectional Report dated Aug. 22nd. was read and approved.

FOOTBALL. The Football Sectional Minutes dated Aug. 19th. and Sept. 2nd. respectively were read

and approved.

TENNIS. Although there were no Tennis Minutes to be read, on the proposition of the Chairman, it was decided that no charge in future should be made to Tennis Members for the use of the Hard Court. The Tennis Season Ticket would therefore be an Annual one.

Complimentary Tickets.

Extracts from a letter from Mr. Ben Evans was read, and it was decided that up to 15 £1. 11. 6. Tickets should be given to the Teachers in the various Schools playing Rugby. It was also decided that a Complimentary Ticket for the Grand Stand be given to Mr. Abrahams of the Head Quarters of the St. John's Ambulance, in recognition of the work he has done in the past, and is at present doing

Medical Officer.

It was decided to re-appoint Dr. W.G. Williams, at a remuneration of £60. per annum.

W.H. Marshall.

FOOTBALL CATERING. It was decided to accept Mr. Marshalls offer of £25. for the Season.

Correspondence.

A letter from Miss. D. Lewis applying for the loan of the Rugby Field for the Lacrosse International Match to be held on Wednesday March 18th. was grant, the terms being 10% of the Gross Gate with a Minimum of £5.

The Secy. read a letter from the Pontypool Joint Park Committee of Management re Turnstiles, and it was suggested that the Secy. should send same on to the Welsh Football Union stating we have no objection to them installing same at the Cardiff Arms Park if they are of any use to them.

J.S. White.

A report from Trevor Preece re the behavior of Mr. J.S. White was read, and it was decided the Secy should send a letter to him, warning him that if at any future time they had any complaints whatsoever, they would be forced to put Bye-Law 16 Sub-Section D into force. The Secy. was instructed

to forward a copy of this Sub-Section, also requesting that he should send a letter giving this Committee an assurance that he would not offend again.

✓
Glamorgan C.C.C
Catering.

Figures were produced by the Secy. which showed a certain profit on the three sections, that is the Club Bar, Hut Bar, and the Teas on the Balconies, and after a lengthy discussion it was finally decided that the Chairman, Mr. D.B. Morgan, should approach Mr. Bertrand Turnbull, and report back at a Special Management Committee to be called on Thursday next at 7.30.p.m.

✓
Ground Work.

It was decided that these questions should be referred to the Ground Committee, meeting to be called for Thursday at 6.0.p.m. with powers to act.

✓
Midget Golf.

It was decided that the Secy. should make all enquiries possible regarding this new sport.

It was decided to ask the cricket Section to call a special meeting, with a view to their making special efforts to improve their Gates.

N.V. Humphreys

In the Chair.

Oct 3rd
.....1930.

*Cricket meeting re
Special efforts*

5 Sept. 11th. 1930.

SPECIAL MANAGEMENT COMMITTEE.

The Special Management Committee of the above Club was held at the Clubs Offices on Thursday Sept. 11th. 1930 at 7.30.p.m. when there were present Mr. D.B. Morgan in the Chair. Messrs. Riches, Clark, Duncan, Cornish and FitzGerald.

Accounts.

Mr. D.B. Morgan gave an explanation of the analysis of the total loss shown on the Profit and Loss Account of the Cardiff Athletic Club as at May 6th. 1930, which is as follows:-

Total loss to date.	£3344.	7.	4.
Less Depreciation written off	£2684.12.8.		
" Preliminary Expenses W.O.	£552.15.8.3237.	8.	4
	£106.	19.	0

A hearty vote of thanks was accorded Mr. Morgan and his staff for the trouble he had taken in getting these figures together.

Midget Golf.

The Secy. gave a short report re the position and as a result he was instructed to write to as many Makers as possible, pointing out that we are prepared to negotiate with any approved Syndicate on a profit sharing basis, and that we will allow Midget Golf to be played on the Cardiff Arms Park, on terms to be agreed.

Glamorgan C.C.C.

The Chairman Mr. D.B. Morgan gave a report of his telephone conversation with Mr. Bertrand Turnbull, and as a result it was decided to proceed to answer the Glamorgan C.C.C. letter dated May 29th. Mr. D.B. Morgan very kindly read a letter that he had put together to form the basis.

A general discussion took place, and it was eventually decided that two letters be sent, the first letter being to redeem our promise, and to enclose a cheque for £100. donation in respect of Season 1930, and the second letter to deal with the terms for Season 1931. With regard to the terms it was decid

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after viewing the position from all angles that
same be as follows:-

The Ground be leased to the Glamorgan
County Cricket Club for ^{six} Matches, with the existing
facilities at present allowed by the Cardiff Athletic
Club, as stated in a pro forma of an agreement, to
be sent to the County, for the sum of £300, and that
at the end of Season 1931 the Cardiff Athletic Club
will give a Subscription of £100 to the Glamorgan
C.C.C. These terms to be definitely exclusive of
Catering Rights in any shape or form.

Hon. Stewards.

It was decided to grant the Hon. Stewards
46 Lady's Tickets for the Public Stand.

N. J. Humphreys

In the Chair.

Oct. 3rd
.....1930.

5 Oct. 3rd. 1930.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the Management Committee of the above Club was held at the Clubs Offices on Friday Oct. 3rd. 1930 at 7.30.p.m when there were present Mr. N.V.H. Riches in the Chair Messrs. R. FitzGerald, R.A. Cornish, J.G. Clark, W.M. Douglas, Wyndham Richards, John Duncan, A.N. Morgan, and J. Horspool.

Minutes.

Minutes of the Ordinary Meeting dated Sept. 5th. and Special Meeting dated Sept. 11th. were read declared correct and duly signed.

Arising out of the Minutes.

LACROSSE. The Secy. reported that the Welsh Ladies Lacrosse Association had accepted the terms as laid down in our Minute dated Sept. 5th.

MIDGET GOLF. The Secy. also reported the present position with regard to this, and it was decided that Mr. FitzGerald should see Mr. Ivory of the Cardiff Golf Club.

J.S. WHITE. The Secy. was instructed to write a further letter to Mr. J.S. White asking for a reply to our letter dated Sept. 6th. and that such letter be registered.

Accounts.

The Secretary's Statement of Accounts, having been duly Audited, and a copy of same having been sent to each member of the Management Committee same was adopted and considered very satisfactory.

Arising out of same, the Secy. read a letter from Mr. Hugh M. Ingledew asking the Management Committee to thoroughly examine the position as to whether ~~the Management Committee~~ it would be possible to place £1000 on Deposit without interfering with same for at least six months. It was decided after investigation that this Committee feel that they will not require to interfere with at least £1000, and it will be quite safe for the Directors to place this amount on Deposit.

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The Secy. was asked to get out a comparative Statement with the income and expenditure, for the Summer Sections, particularly the Tennis Section, by the next Management Meeting.

Sectional Reports.

CRICKET. The Cricket reports dated Sept. 11th. and 26th. were read, and arising out of the suggestions for improving the Gates, same were fully discussed, and it was felt after the Secy. had given particulars of the cost of advertising, that the only possible means of improving the Gates, should be centred on free publicity in the Papers.

Mr. Riches gave a report regarding the proposed limited league, but he did not think it possible to have same running for next Season. Such Minutes were then approved.

FOOTBALL. Relevant extracts of Minutes dated Sept. 16th. 23rd. and 30th. were read and approved.

GROUND. The Ground Sub-Committees reports dated Sept. 11th. and 18th. were read and adopted.

TENNIS. Tennis Minutes dated Sept. 15th. were read and adopted.

HOCKEY. Hockey Minutes dated Sept. 1st. were read and adopted.

Glamorgan C.C.C.

The Secy. read a letter in acknowledgement of the £100. donation, and also a letter dated Sept. 20th. regarding terms for 1931, and it was decided that we agree to the adjustments as contained in the Glamorgan C.C.C. letter dated Sept. 20th. It was further agreed that the whole of such terms be confirmed on the conditions that the Secy of the Glam. C.C.C. should let this Club have particulars of the fixtures that are to be played on the Cardiff Arms Park next Season giving dates.

Bye-laws.

It was decided that a Sub-Committee of three

one of whom shall be the Chairman, Mr. D.B. Morgan be set up, and instructed to examine the constitution of the Cardiff Athletic Club, and propose any amendment they consider necessary. The Sub-Committee to report to the next regular meeting of the Management Committee. Mr. Wyndham Richards, and Mr. R.A. Cornish were elected to sit with the Chairman.

The question of a Club Blazer was also referred to this Sub-Committee..

Secretary going
away with Team.

Permission was given to the General Secretary to travel to Newport on October 4th. subject to his making satisfactory arrangements at Home.

He was also instructed to proceed to London on October 25th. when Cardiff play Blackheath.

A discussion took place in connection with the Cricket Clubs representative on the Glamorgan C.C.C. Committee, and it was eventually decided that this matter be referred to the Cricket Committee for report.

In the Chair.

D. Morgan.

...November 7th... 1930.

My Board require a plan of a section of the proposed Railings."

The above was read to Mr. Milsom and Major Wildman, and they undertook to accept the conditions. The Secy. was instructed to send a copy of same to the Arms Park (Cardiff) Greyhound Racing Co., Ltd.,

Dinner.

A recommendation from the Football Committee to give a Dinner in honour of the return of Harry Bowcott, and Howard Poole from the Antipodes, was put forward by Mr. FitzGerald, and after discussion it was felt that it was impossible to expend the Clubs money in this direction, but the Directors were in entire sympathy with the recommendation and instructed the Football Committee to go ahead with the Dinner, and ways and means would be found to foot the bill.

In the Chair.

As Morgan

...November... 1930.

Oct. 15th. 1930.

JOINT MEETING OF DIRECTOR AND MANAGEMENT
COMMITTEE

9

At a Joint Meeting of the Directors of the Cardiff Arms Park Co., Ltd., and the Management Committee of the Cardiff Athletic Club held at the Secy Office at 6.0.p.m. on Wednesday Oct. 15th. 1930. when there were present Mr. Hugh M. Ingledew in the Chair. Messrs. John Elliot, W.T. Morgan, N.V.H. Riches, R.A. Cornish, R. Fitzgerald, and Wyndham Richards.

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

Application from the Arms Park (Cardiff) Greyhound Racing Co., Ltd., to erect a Collapsible Totalisator was considered, and the plan was produced showing what was required. The Chairman, Mr. Hugh M. Ingledew also outlined their requirements, and brought out various points from a legal aspect. A general discussion took place, and it was eventually decided to invite the deputation consisting of Mr. Milsom, the Chairman of the Directors of the Arms Park (Cardiff) Greyhound Racing Co., Ltd., and the Secretary, Major. S.B. Wildman into the Meeting, and after further discussion it was decided:-

"Subject to the expression of their views by the Welsh Football Union the Directors and the Management Committee are prepared to grant permission to the Arms Park (Cardiff) Greyhound Racing Co., Ltd., to segregate the portion of the ground on the Grand Stand and the Covered Stand side generally in accordance with the plan now submitted, for the purpose of a Club intended to be formed with regular and legal constitution and rules. It is a condition of any consent that the partitions or railings to be erected on the boundaries of the areas thus segregated shall be of such design and structure as to be easily and readily removable, so that the whole of the ground and stands unincumbered by any structure or rails shall at all times be freely available for the purposes of the Cardiff Athletic Club.

it was decided to refer these to the Sub-Committee dealing with the Bye-laws of the Club.

CRICKET. The Minutes of the General Meeting of the Cricket Section dated 17th. October were read, and subject to the name of the Captain of the Winning School of the Schools Championship being inserted, and the name of the Chairman for 1931 being also inserted in the Minutes, same were approved.

SOCIAL. The Minutes dated October 10th. and Oct. 31st. were read and approved, and it was eventually decided that the Social Committee should co-opt the following V.R. Osmond. A.T. Thomas. A. Clark. B.R. Turnbull. H.M. Bowcott. J. Poole. R. Gabe-Jones.

The Chairman explained that he had taken it upon himself to write a letter to Mrs. Symonds congratulating the Ladies Tea Committee on the excellent result on last Seasons working. The Chairmans action was confirmed.

GROUND. Report of the Ground Committee of the 17th. Oct. re the railings on the North Stand was read, and it was decided that the Ground Committee should inspect these railings just prior to the commencement of the Newport Match.

FOOTBALL. Relevant extracts of Minutes dated October 14th. 21st. 28th. and Nov. 4th. were read and approved.

Complimentary Tickets. It was decided that the Internal Auditors should inspect the Stock of Complimentary Tickets, and report at the next meeting.

Dr. Buist.

It was decided that the Secy. should endorse Dr. Buist's Ticket "Committee Box", so that he may take his old seat in the Committee Box, as a slight appreciation of his valuable past services.

Scottish Match.

A discussion took place as to the arrangements of the Scottish Match, whether the General Secy. of the Cardiff Athletic Club was to be in charge and carry out all arrangements, or the whole of the arrangements be left to

Nov. 7th. 1930.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the Management Committee of the above Club was held at the Clubs Offices on Friday Nov. 7th. 1930. at 7.30.p.m. when there were present Mr. D.B. Morgan in the Chair. Messrs. Riches, Horspool, Cornish, FitzGerald, Morgan, Douglas, Clark, Richards, Duncan, and Batstone.

Minutes.

Minutes of the Ordinary Meeting dated Oct. 3rd. and Joint Meeting Directors and Management Committee dated Oct. 15th. were read declared correct and duly signed.

Arising out of the Minutes.

The Secy. was instructed to ring Mr. Ingledew re Welsh Union, and the Totalisator.

A letter was read from Mr. J.S. White apologising for his conduct, and the Committee considered same now in order.

Midget Golf. The Secy. reported re this.

Bye-laws. Mr. D.B. Morgan explained the position and informed the Meeting that it was likely to be a long business, and would report later.

Comparative Statement of Summer Sections. The Secy gave comparative figures of the Tennis and Cricket Sections, and also produced a Balance Sheet of the Bowls Section for this Season.

Accounts.

The Secretary's Statement of Accounts, having been duly Audited, and a copy of same having been sent to each member of the Management Committee, same ~~was~~^{were} adopted and the financial position of the Club was considered highly satisfactory.

Sectional Reports.

BOWLS. Bowls Minutes dated 13th. October were read and approved. With regard to the W.B.A. appeal, it was decided that a Subscription of £2. 2. 0. be sent to the fund for presentation of a memento to each player of the Welsh Team.

HOCKEY. Hockey Minutes dated October 6th. were read and approved. The suggested Rules of the Hockey Section, operative from the 1st October were produced, and

Dec. 12th. 1930.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the Management Committee of the above Club was held at the Clubs Offices on Friday Dec. 12th. 1930 at 7.30.p.m. when there were present Mr. D.B. Morgan in the Chair. Messrs. Riches, Duncan, Richards, Morgan, Batstone, Cornish, Douglas, and Clark.

Minutes.

Minutes of the Ordinary Meeting dated Nov. 7th. were read declared correct and duly signed.

Arising out of the Minutes.

TOTALISATOR. The Secy. reported that he had spoken to Mr. Ingledew, and Mr. Ingledew had stated that it was quite unnecessary to draw the Welsh Unions attention to this matter.

WELSH BASEBALL ASSOCIATION. It was decided in view of the Secy. of the Bowls Sections letter dated Nov. 10th. that this Club would be doing all that was necessary if a cheque for £1. 1. 0. was sent instead of the £2. 2. 0. as per Minute dated Nov. 7th.

BYE-LAWS. Mr. D.B. Morgan reported that the Sub-Committee had had a Meeting and that they were proceeding satisfactorily and would report further at the next Meeting.

COMPLIMENTARY TICKETS. The Internal Auditors report that they had examined the stock of Complimentary Tickets and had found everything satisfactory.

AMATEUR SPORTS. Mr. Douglas reported re this and promised a further report at the next Meeting.

Accounts.

The Secretary's Statement of Accounts, having been duly Audited, and a copy of same having been sent to each member of the Management Committee, same were adopted and the financial position of the Club was considered highly satisfactory.

The Chairman enquired re the expenses under the heading "Jerseys, Caps, Balls etc.," and it was decided to refer this question to the Football Committee to see whether there was any extravagance.

the Welsh Football Union, as it was generally felt that as the Gen. Secy. had to vouch for the accuracy of the Entertainment Tax, and Gate money, that the arrangements should be in his hands. It was eventually decided that the Secy. be authorized to send a courteous letter to Capt. W.E. Rees when he considers the time as opportune.

Amateur Sports.

Mr. Douglas raised the question of Amateur Sports as to whether the Management Committee could allocate a suitable date next Summer when same could be run. The Cricket Hon. Secy. thought that Saturday July 22nd. was open and subject to this date being confirmed Mr. Douglas undertook to report at the next Meeting re the suggested programme.

Away Matches.

The Secy. was instructed to proceed to Portsmouth and Coventry in charge of the Team.

Next Management Meeting.

In view of the Secy. going away to Coventry on December 6th. it was decided to have the next Management Committee Meeting on December 13th.

In the Chair.

B. Morgan

December 12th....1930.

Jan. 9th. 1931.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the Management Committee of the above Club was held at the Clubs Offices on Friday, Jan. 9th. 1931 at 7.30.p.m. when there were present Mr. N.V.H. Riches in the Chair. Messrs. FitzGerald, Horspool, Batstone, Duncan, Douglas, Clark, Richards, and Cornish.

Minutes.

Minutes of the Ordinary Meeting dated Dec. 12th. were read declared correct and duly signed.

Arising out of same.

SPORTS. Mr. Douglas had nothing to report.

Accounts.

The Secretary's Statement of Accounts, having been duly Audited, and a copy of same having been sent to each member of the Management Committee, same were adopted and the financial position of the Club was considered highly satisfactory.

Sectional Minutes.

RUGBY. Relevant extracts of Minutes dated Dec. 16th. 23rd. and Jan. 6th. were read and approved.

GROUND. Ground Sub-Committee dated Dec. 23rd. report was read and adopted, and the Secy. was instructed to obtain other prices in connection with the concreting of the Doors of the Grand Stand, and the work should be put in hand forthwith. The total sum not to be above that submitted by W.J. Jenkins.

SOCIAL. The Social Committee report was read and adopted. It was decided that Mr. FitzGerald should take charge of the proposed Dance Committee with power to co-opt, and with regard to the Card Committee, Mr. Wyndham Richards was given authority to arrange such Committee with power to co-opt.

REFRESHMENT. Minutes were read dated Dec. 12th. and approved. Arising out of such Minutes, the Chairman Mr. N.V.H. Riches put forward a recommendation of the Refreshment Sub-Committee that an extension to the Lounge be carried out. A Plan was produced and explained to the Committee, and it was unanimously felt that this extension would be a great asset to the Club. It was decided to

Sectional Minutes.

RUGBY. Relevant extracts of Minutes dated
Nov. 11th. 25th. and Dec. 9th. were read and approved.

CRICKET. Minutes dated Dec. 5th. were read and
approved.

Next Meeting
of Management
Committee.

It was decided to hold the next Management Meeting
on January 9th.

N. V. Strong & Co.

In the Chair.

Jan 9th 1931.

February 13th. 1931.

JOINT MEETING.

At a Joint Meeting of the Directors of the Cardiff Arm Park Co., Ltd., and the Management Committee of the Cardiff Athletic Club held at the Secy. Office at 5.30.p.m. on Friday February 13th. 1931 when there were present Mr. Hugh M. Inglelew in the Chair. Messrs. FitzGerald, Morgan, Cornish, Riches, Bland, Douglas, Duncan, Clark, and Richards.

Proposed Gen. Rules.

The proposed General Rules were gone through, ^{and} put together by the Sub-Committee consisting of Mr. D.B. Morgan Chairman, Mr. Wyndham Richards, and Mr. R.A. Cornish, and after several slight amendments and additions same were accepted.

A hearty vote of thanks was extended to the Sub-Committee for the able way in which they had carried out their difficult task.

The recommendation ^{of Adv.} ~~to~~ the Sub-Committee that Consolidated Tickets in future should be £3. 3. 0. was approved, and the Secy. was instructed to put this into force in the year to commence 1st. May next.

In the Chair.

D.B. Morgan.

... *Feb. March 6th* 1931.

GENERAL MEETINGS

(Contd:)

of electing a President (triennially), Vice-Pres dents, Honorary Treasurer, of appointing Auditors and generally of transacting such business of the Club as it may be necessary or desirable to bring before a General Meeting. The Management Committee may at any time, and upon the written requisition of at least 50 Members of the Club, shall call an Extraordinary General Meeting of the Club upon seven days' notice, by circular sent to the last address of each Member as furnished by him or her to the Secretary.

No business shall be transacted at a General Meeting (whether Ordinary or Extraordinary) of the Club, except such as shall be set out in the notice calling such Meeting, or as shall be allowed by the Chairman as fairly arising out of the Agenda.

17. ALTERATION OF RULES. These Rules shall not be altered, rescinded, or added to at a General Meeting, except by a Resolution carried by three quarters of those present and voting at a General Meeting (whether Ordinary or Extraordinary) on a motion, notice of which, with the names of the proposer and seconder, shall have been given in writing to the Secretary at least 21 days before the date of such meeting, and be duly notified in the circular calling such meeting.

recommend to the Directors that this work should be put in hand forthwith, and Mr. Riches was asked to attend a Directors Meeting to act as spokesman, and the Secy. was asked to obtain further prices for the next Management Meeting, such Meeting to take place on February 13th.

In the Chair.

W. W. G.

... February 13th. 1931.

Arms Park Co., Ltd., Loan Account was considered, and the Secy. was instructed to draw a cheque from the Cardiff Athletic Club Account to close the Loan Account.

Sectional Reports.

RUGBY. Relevant extracts of Minutes dated Jan. 20th. 27th. Feb. 3rd. and 10th. were read and approved.

TENNIS. Tennis Sectional Meeting dated 23rd. Jan. was read and approved.

CRICKET. Cricket Sectional Minutes dated 10th. Feb. were read and approved.

BAR. Bar Minutes dated Jan. 9th. were read and approved.

SPORTS. Mr. Douglas explained the position re this, and stated that he hoped to be able to report something at the next Meeting.

Permanent Chairman and Vice-Chairman

Arising out of the Joint Meeting of the Directors of the Cardiff Arms Park Co., Ltd., and the members of the Management Committee, it was decided to recommend to all Sectional Committees that they should have a permanent Chairman and Vice-Chairman, and further it was decided that there should be a permanent Chairman and Vice-Chairman for all Sub-Committees of the Management Committee, and the following were appointed:-

BAR. Mr. N.V.H. Riches Chairman, Mr. J.G. Clark Vice.

GROUND. Mr. D.B. Morgan Chairman, Mr. R. FitzGerald Vice.

Cardiff City Tramways & Motors Welfare Ass.

A letter from the Cardiff City Tramways and Motors Welfare Association dated 27th. Jan. was read, putting forward a proposition that they should share the Bowling Green, and have it as their "Home" Green, they offering to pay a rental. It was decided to forward this letter to the Bowls Committee for their report.

Club Blazer.

A general discussion took place without any decision, Mr. D.B. Morgan, the Chairman, promising to endeavour to get some suggested patterns, and the Secy. was also instructed to do what he can in this direction.

Dale Forty.

An amount for the hire of a Piano £3. was produced at the Meeting, and it was explained that the

February 13th. 1931.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the Management Committee of the above Club was held at the Clubs Offices on Friday Feby. 13th. 1931 at 7.30 p.m. when there were present Mr. D.B. Morgan in the Chair. Messrs Riches, Clark, Horspool, Douglas, Richards, Cornish.

Minutes.

Minutes of the Ordinary Meeting dated Jan. 9th. 1931 were read declared correct and duly signed.

Arising out of the Minutes.

The Secy. explained ~~the~~^{why} the concreting of the Doors of the Stand had not been executed, and same was accepted.

LOUNGE. The Secy. read the Directors Minute relating to the proposed extension, and Mr. D.B. Morgan amplified same by a full explanation as to what the Minute actually meant, and the Committee approved of the Directors action.

SUB-COMMITTEES. Mr. Wyndham Richards reported that he had not actually co-opted anybody to the Committee but he, with help from Miss. Orenham had held a Bridge Drive, which would approximately mean a profit of £6. The Committee proposed a hearty vote of thanks to Mr. Wyndham Richards for his efforts.

Accounts.

The Secretary's Statement of Accounts, having been duly Audited, and a copy of same having been sent to each member of the Management Committee, same were adopted and the financial position of the Club was considered highly satisfactory.

Arising out of the Accounts, the Secy explained the expense in connection with the Motor Roller, and reported that the machine was now equal to new, and suggested that in future Mr. Hill, who carried out the repairs, should make a periodical inspection, and any work put in should be paid for by the rate of pay per hour. The suggestion was agreed to, and the Secy. was instructed to seek Mr. Hill with a view to him making a visit once a fortnight.

The debit of £4. 12. 0. standing in the Card

March 6th. 1931.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the Management Committee of the above Club was held at the Clubs Offices on Friday March 6th. 1931 at 7.30.p.m. when there were present Mr. D.B. Morgan in the Chair. Messrs. Riches, Clark, Duncan, Batstone, Douglas, Richards and Cornish.

Minutes.

Minutes of the Joint Meeting of the Cardiff Arms Park Co., Ltd., Directors, and members of the Management Committee of the Cardiff Athletic Club held 13th. February were read declared correct and duly signed. Mr. D.B. Morgan undertook to see that an amended copy of the suggested Bye-laws as drawn up by the Sub-Committee should be attached to the minutes. He very kindly offered to have sufficient copies made so that one could be sent to each member of the Management Committee and Directors of the Cardiff Arms Park Co., Ltd.,

The Minutes of the Ordinary Monthly Meeting of the Management Committee dated February 13th. were also read declared correct and duly signed.

Arising out
of the Minutes

Concrete. The Secy. explained that he had now arranged with Mr. W.J. Jenkins to carry out the work for approximately 25/- less than the original estimate, and that the work had been put in hand in accordance with the previous minute.

Motor Repairs. The Secy. reported that he had come to a satisfactory arrangement with Mr. Hill to make a periodic inspection of the Motors.

Permanent Chairman and Vice-Chairman. The Secy. read letter from the Bowls and Hockey Sections stating that Mr. C.A. Williams was the permanent Chairman of the Bowls Section, and that Miss. W. Cornwall was permanent Chairman of the Hockey Section, and the Captains for the ensuing year being automatically Vice-Chairmen.

Accounts.

The Secretary's Statement of Accounts, having been duly Audited, and a copy of same having been sent to each member of the Management Committee, same were adopted and the

order had been given by Mr. J. Hopkins. The Secy. was instructed to pay same, subject to Mr. FitzGerald agreeing that the account was owing.

Next Meeting.

It was decided to hold the next Management Meeting on March 6th.

In the Chair.

Adm. Man.

... March 6th, ... 1931.

This statement is totally inaccurate, the receipt bears the words "being donation in respect of season 1930," moreover in the covering letter from the Glamorgan County Cricket Club dated Sept. 19th. 1930 acknowledging the gift the cheque is specifically referred to as a donation, and there is no reference whatever to Catering rights.

At their meeting today, the first held since the publication of the report, and statement of accounts of the G.C.C.C. the Committee of the Cardiff Athletic Club unanimously endorsed the protest made by Mr. John Duncan at the annual meeting of the G.C.C.C. and passed a resolution desiring to associate themselves with it.

In view of the publication of the inaccurate statement referred to above, I am instructed by my Committee to send a copy of this communication to the Press."

Club Blazer.

It was proposed and carried that Calder's be the Official suppliers. it was resolved that the Management Committee recommend three patterns to the Sections in the order numbered, and that the Sections be asked to give their views with regard to price of Blazer excluding the Badge, and suggest that they might give two prices.

Plymouth Tour.

The Secy. was authorized to proceed on tour with the Team on March 14th.

Next Meeting.

It was decided to hold the next Management Committee Meeting on April 10th.

In the Chair.

Ad Morgan

.... April 10th ... 1931.

3
financial position of the Club was considered satisfactory.
The Secy. reported that the Arms Park (Cardiff) Greyhound
Racing Co., would commence their weekly payment of £66.
per week on Monday next.

Sectional
Reports.

RUGBY. The Minutes of the Football Meeting held
Feby. 24th. were read and approved.

Tennis. The Secy. read a recommendation from the
Tennis Section regarding the Hard Court, and it was agreed
that the Ground Committee should meet with full authority
to have same re-dressed, and new tapes.

Bowls. The letter referred to the Bowling Section
from the Cardiff City Tramways and Motor Welfare Association
asking if they might share the Bowling Green at a rental
to be agreed, was considered by the Bowling Committee and it
was resolved by them that the application be not entertained
which the Management Committee approved.

Derby Sweep.

The Secy. asked for authority to run another Derby
Sweep this year, intimating that £75. had been made for the
Club out of last years Sweep. It was decided to give the
Secy. authority to put the matter in hand, and the Management
Committee would form the Sub-Committee. It was further
decided that the prizes should be stated on the cover of each
book, and the cover should be a better quality.

Glam. C.C.C.

A general discussion re the Annual Meeting of the
Glamorgan County Cricket Club took place when Mr. John
Duncan protested against an item of £100 ^{included in the} appearing in the
statement of accounts under the heading "Catering Rights"
instead of being shown as a Donation from the Cardiff
Athletic Club. It was resolved that this Committee approve
of Mr. John Duncan's action, and it was finally agreed that
the following letter should be sent to the Secretary of the
Glam. C.C.C. and a copy of same be handed to the Editor of the
Western Mail:-

"At the annual meeting of The Glamorgan County
Cricket Club last evening it was stated, and stated twice that
the Secretary, when he acknowledged the donation of £100 from
the Cardiff Athletic Club, sent back a receipt with the words
"For catering rights" on it.

permission for Nash to play in one of the Xls. subject always to the Management Committee having the right to alter this decision, and that for the time being he be allowed to participate until June, to see whether it interferes with the working of the Ground Staff. The Cricket Section were authorized by the Management Committee to give Gerrish at the end of the Season a small gratuity for acting as Gateman. The Chairman reported that he with Mr. Riches, Mr. Horspool, and Mr. A.N. Morgan had inspected the Cricket Nets, and they were in a very bad state, and certainly need replacing. It was decided to have same replaced and that same be left in the hands of the Ground Committee, Mr. Horspool, and Mr. Riches being co-opted.

TENNIS. The Minutes of the Annual General Meeting of the Tennis Section were read and adopted, also Sectional Minutes of Meeting held on the 25th. March. It was agreed that subject to weather conditions that both the Cricket and Tennis Sections shall open their Season on the 25th. April.

FOOTBALL. Relevant extracts of the Meeting held March 10th. and 24th. were read, and arising out of same the following was discussed:-

B.O. Male. A general discussion took place re the action of Mr. B.O. Male in selling his Complimentary Ticket, and it was eventually decided that the Secy. should write to Mr. Male informing him that it would be inexpedient for him to seek re-election at the next Annual Meeting.

Stroud - Damage to Saloon. It was agreed that the Club pay the damage.

The whole of the Minutes were approved.

Catering
arrangements
1931.

It was decided that last years arrangements for Catering in connection with County Cricket Matches could not be improved upon, and the Secy. was instructed to arrange accordingly.

Glam. C.C.C.

A letter from the Glam. C.C.C. re Catering dated 12th. March was read, and it was decided that the Secy. should acknowledge receipt, stating that this Club have nothing

April 10th. 1931.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the Management Committee of the above Club was held at the Clubs Offices, on Friday April 10th. 1931 at 7.30.p.m. when there were present Mr. D.B. Morgan in the Chair. Messrs Riches, Morgan (A.N.) Horspool, Batstone, Cornish, Richards, Clark, and Duncan.

Minutes.

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

Matters arising out of the Minutes.

BLAZER. On the vote of the various Sections, it was decided that No. 2. Blazer be adopted and that the Secy. should interview Mr. Calder and find out whether they were prepared to stock two qualities. It was eventually decided that the quality marked 34/6d. be the quality Flannel to be stocked to start off, and to enquire whether Messrs Calders could submit a quality cheaper than the quality marked 28/6d. as the Bowls Section had requested that the quality Flannel should be not more than a £1. or 25/- exclusive of Badge. Messrs. Calders must understand that there will be no guarantee as to the number of Blazers purchased, and they must carry the Stock. The Secy. was also instructed to make enquiries re a Cricket Cap in the same material, and to report to the Management Committee in due course.

Rules.

The Secy. was asked to get in touch with Messrs. David Morgan Ltd., Advertising Manager to enquire re the copies of Rules that Mr. D.B. Morgan had promised to have done for the Shareholders and Members.

Statement of Accounts.

The Secretary's Statement of Accounts, having been duly Audited, and a copy of same having been sent to each member of the Management Committee, same were adopted and the financial position of the Club was considered satisfactory.

Sectional Reports.

CRICKET. The Sectional Reports dated 13th. March and 9th. April respectively were read and after discussion on various Minutes same were adopted. With regard to L. Nash, it was decided that the Management Committee grant

May 1st. 1931.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the Management Committee of the above Club was held at the Clubs Offices on Friday May 1st. 1931 at 7.30.p.m. when there were present Mr. D.B. Morgan in the Chair. Messrs. Riches, Morgan (A.N.) Horspool, FitzGerald, Douglas, Batstone, Richards, Cornish, and Duncan.

Minutes.

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

Matters arising out of the Minutes.

Blazer. The Secy. reported the position re the Club Blazer, and also read a letter from the Welsh Sports Ltd., It was decided that it would be unfair for the Welsh Sports to stock these Blazers.

CRICKET NET. The Chairman informed the Management Committee that the Ground Committee, with Mr. Riches, and Mr. Horspool co-opted had met and had ordered a Cricket Net, and through the special efforts of the Chairman a good Net was got saving a considerable amount of money, and a hearty vote of thanks to the Chairman for his efforts was passed.

B.O. MALE. A long discussion took place re this matter, when the Secy. informed the Meeting that in spite of the letter that he had sent to Mr. Male, he had allowed his name to go forward for election at the Football Annual Meeting. It was decided that the Secy. should write Mr. Male asking him to be good enough to meet Mr. Douglas the Chairman of the Football Committee on Tuesday evening next at 6.30.p.m. and Mr. Douglas was asked to interview Mr. Male with a view to his withdrawing..

Accounts.

A discussion took place re the position of re-organisation of the Cardiff Athletic Clubs Accounts. The Chairman explained the position as and from the Directors point of view, who had referred this matter to the Clubs Auditors. Mr. Morgan reported that a Sub-Committee of the Directors were to meet the Clubs Auditors, and it was decided to ask the Chairman to interview the

further to add to our previous communications relative to the matter, and a hearty vote of thanks was proposed to Mr. John Duncan for the excellent reply made through the Press, and they endorse the whole of his remarks.

Extraordinary Meeting.

It was decided to call this Extraordinary Meeting as near as possible to April 24th. to suit Mr. Hugh M. Ingledew.

Sports.

A letter from Mr. W.M. Douglas giving a form of report of a Meeting held in connection with the proposed Sports to be held on July 25th. was considered, and after very careful consideration, it was decided that for this year the matter be allowed to lay on the table owing to the delayed report from the Sports Committee.

Hire of Ground.

Letters from the South Wales Echo and Wheatsheaf Recreation Club, applying for the use of certain Tennis Courts, Bowling Rink, and Football Team Training facilities in the Winter, were considered, and it was decided that it be pointed out that the whole of the facilities of this Club can be obtained by them joining the Sections at the Sectional Fees, or by them taking out Consolidated Tickets at £3. 3. 0.

A letter from Mr. Wyndham Richards to the Chairman was read by the Chairman, bringing out various points.

Accounts. After discussion it was generally agreed that the Cardiff Athletic Club accounts should only show particulars of Receipts and Expenditure, and that the monthly accounts that the Secy. sends to the members of the Management Committee and Directors should also undergo a ^{different} ~~different~~ form, and with this end in view a Sub-Committee was appointed to go into the matter. The Sub-Committee being Mr. Wyndham Richards, together with the present Internal Auditors.

Next Meeting.

The Next Management Committee shall take place on May 1st.

As Morgan.
In the Chair.

.... May 1st, 1931.

Committee, Mr. D.B. Morgan, and Mr. N.V.H. Riches being
appointed.

In the Chair.

D. Morgan.

.... June 1st, 1931.

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Directors to allow the Internal Auditors and Mr. Wynne Richards to be added to such Sub-Committee.

Statement of Accounts.

The Secretary's Statement of Accounts, having been duly audited, and a copy of same having been sent to each member of the Management Committee, same were adopted and the financial position of the Club was considered satisfactory.

Mr. John Duncan gave Notice of Motion that he will propose at the next Meeting that the £100 Subscription promised to the Glamorgan County Cricket Club at the end of this Season, be paid forthwith.

Sectional Reports.

REFRESHMENT Report dated April 10th. was read and approved.

GROUND. Report of the Ground Sub-Committee held April 30th. was read and approved, and it was also reported that an excellent Turf Nursery had been found at the end of either "Dead Ball Line" of the Football Field.

The Gen. Secy. was asked to obtain a price for treating the roof of the Hut, and also painting the railings in front of the Pavilion. The Ground Committee were given powers to proceed with the work if they thought it necessary.

Cricket. Minutes of the Cricket Section dated April 27th. were read and approved.

Staff.

It was decided after discussion that two appointments be made, the Pavilion Attendant to be a man at a wage of 50/- per week, and a Junior at 15/- per week for the Summer months. It was an instruction that no man be given the position who is drawing a wage or pension from any other source. The appointment of the Pavilion Attendant to be left in the hands of Mr. D.B. Morgan, Mr. R. FitzGerald, and the Gen. Secy.

Cricket Test Trial.

A letter from the Glam. County Cricket Club giving a copy of a letter that they had received from Mr. W. Findlay the Secretary of the M.C.C., was read, and it was decided that this Committee are in entire sympathy with the proposal, and it was decided to appoint a small Sub-

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to appoint a representative on the Sectional Committees" it was eventually, after discussion, decided to amend Rule 9, following on - "With full voting powers" "except in the selection of Teams unless specially elected for that purpose by the Sectional Committee."

RULE 10. Mr. Wade-Evans suggested that following on - "who shall be nominated by the Management Committee" that in lieu of the word "By" the word "through" should be inserted, which was generally accepted.

There being no further amendments or criticisms, it was proposed and seconded that these Rules, subject to the alterations already referred to in Rule 9 and 10 be the Rules of the Club, which was carried.

Mr. John Elliot moved a hearty vote of thanks for the able way in which the Chairman had conducted the Meeting Mr. W.T. Morgan seconded. Mr. Hugh M. Ingledew suitably responded.

W. Morgan.

May 5th. 1931.

EXTRAORDINARY MEETING.

An Extraordinary Meeting of the Cardiff Athletic Club, being the Shareholders of the Cardiff Arms Park Co. Ltd., and the Consolidated Members of the Club was held at the Hut, Cardiff Arms Park, on Tuesday May 5th. 1931 at 7.30. p.m. Mr. Hugh M. Ingledew being voted to the Chair on the proposition of Mr. R. FitzGerald, when there were 36 present.

Opening the Meeting the Chairman ~~wish~~^d to accord the regrets of the Meeting that Mr. W.T. Morgan the President of the Club was not present, it was decided to send him the regrets of the Meeting. It later transpired that Mr. W.T. Morgan was able to attend.

Draft Rules.

The Chairman in his opening remarks paid a high tribute to the Sub-Committee who had given so much time in putting these Draft Rules together, and they were accorded a hearty vote of thanks for their efforts.

The Chairman formally moved that the Draft Rules, copy of which had been sent to every Shareholder and Consolidated Member, be adopted as the Draft Rules of the Club, which was duly seconded. The Chairman then invited the Meeting to offer any objections or criticisms to the Draft Rules.

RULE 9. Mr. Hourahane moved an amendment that the Management Committee be elected by the general body of Shareholders in lieu of the Directors. This was not seconded. Mr. D.B. Morgan, and Mr. Hugh M. Ingledew, explained the reason why the Directors appointed the Management Committee, which was satisfactory.

Mr. J.A. Powell also pointed out that if Rule 9 was passed it would mean that the Football Committee would be too unyieldly. Mr. Ingledew explained that the Management Committee would not exercise their option, and thought that if the Meeting so wish the difficulty may be got over by inserting the words "The Management Committee be entitled

May 14th. 1931.

A Meeting of the Directors of the Cardiff Arms Park Co. Ltd., the Internal Auditors, Mr. Wyndham Richards, and the Clubs Auditors was held at the General Secretary's Office, Cardiff Arms Park, on Thursday May 14th. at 4.45. p.m. when there were present Mr. Hugh M. Ingledew in the Chair. Messrs. D.B. Morgan, John Duncan, W.T. Morgan, Wyndham Richards, R.A. Cornish, J.G. Clark, P.E. Robathan, and H.E. Sweeting.

Annual Accounts.

A letter from Mr. D.B. Morgan to Mr. Ingledew was read and arising out of same, after a lengthy discussion it was resolved:-

- (1) That the relationship between the Limited Company and the Club remain unchanged for the present.
- (2) That the form of Accounts remain unchanged, subject to a note being added to the Clubs Balance Sheet drawing attention to the Clubs liability for unpaid Debenture Interest and Redemption payments.
- (3) That the Management Committee be authorised to ascertain the cost of publishing the Accounts accompanied by a short report on each Section, and to give effect thereto if they so consider fit, it being generally felt that such publication would be desirable if not too expensive
- (4) That the Annual General Meeting of the Company and the Club be held as soon as possible after the 30th. June 1931 and that the Chairman of the Company, and the Chairman of the Management Committee be authorised to fix the date.

13. MANAGEMENT COMMITTEE. (Contd:)

(c) Require any Member of the Club occasioning any damage to the property of the Club, either wilfully or through improper use, to cause the same to be replaced, or made good, as they shall decide.

(d) Make, alter, or revoke all rules, bye-laws and regulations relative to the use of the property of the Club and to the Government of the Club and its various sections, provided that such Rules, Bye-Laws, and Regulations thus made, altered, or revoked, are not inconsistent with the general rules of the Club. Any change in the General Rules shall be reported to the next Annual General Meeting.

14. CONDUCT OF MANAGEMENT COMMITTEE MEETINGS.

The Directors of the Cardiff Arms Park Co. Ltd., when appointing the Management Committee, shall appoint the Chairman, and Vice-Chairman, and fix the quorum. All decisions shall be by a bare majority and in the event of a tie, the Chairman of the Meeting shall have a casting vote.

15. INDEMNITY. The Members of the Management Committee shall have a right of indemnity against and reimbursement out of the funds and property of the Club, in respect of any claim brought against them with regard to acts done, or omitted, in their representative capacity, so long as such acts or omissions were within the scope of their authority as Members of the Committee and in the bona fide interests of the Club.

16. GENERAL MEETINGS. The Annual General Meeting of the Club shall be called upon 14 days' notice by circular, sent to the address of each Member as furnished by him or her to the Secretary, on such date as the Management Committee shall think fit, for the purpose of receiving from the Management Committee the Annual Report and Statement of Accounts.

GENERAL MEETINGS (Contd:)

of electing a President (triennially) Vice-Presidents, Honorary Treasurer, of appointing Auditors and generally of transacting such business of the Club as it may be necessary or desirable to bring before a General Meeting. The Management Committee may at any time, and upon the written requisition of at least 50 Members of the Club, shall call an Extraordinary General Meeting of the Club upon seven days' notice, by circular sent to the last address of each Member as furnished by him or her to the Secretary.

No business shall be transacted at a General Meeting (whether Ordinary or Extraordinary) of the Club, except such as shall be set out in the notice calling such Meeting, or as shall be allowed by the Chairman as fairly arising out of the Agenda.

17. ALTERATION OF RULES. These Rules shall not be altered, rescinded, or added to at a General Meeting, except by a Resolution carried by three quarters of those present and voting at a General Meeting (whether Ordinary or Extraordinary) on a motion, notice of which, with the names of the proposer and seconder, shall have been given in writing to the Secretary at least 21 days before the date of such meeting, and be duly notified in the circular calling such meeting.

recommended to the Management Committee that £300 to £350. at least be placed on Deposit with the Limited Company, and after consideration the Secy. was authorized to automatically transfer all monies in excess of £150. from the general account of the Cardiff Athletic Club to the Deposit Account of the Limited Company.

Sectional Reports.

Mr. D.B. Morgan reported that he had given permission for the re-engagement for another week of the Tennis Coach, and explained the reason of his action, and the Management Committee confirmed same.

Monthly form of accounts. A lengthy discussion took place on the monthly form of accounts, and a specimen was put before the Meeting. It was decided that the form put forward, with the additional lines be adopted. It was left to the Secy. and Mr. D.B. Morgan to arrange the printing of same. It was also pointed out that it would necessitate having a fixed day for the closing of the accounts in order to give the Secy. time to get same out for the members, and it was decided that the last day of each month should be the closing date of the monthly account, and that the Management Committee should be called on the second Friday in the month instead of the first Friday.

Stock Book. It was decided that a Stock Book be kept of all property of the Club, and that the Summer Sections should take stock forthwith. It was left to the Secy. to arrange same.

Land Valuation. Letters from various Clubs were read with regard to their action re Land Valuation, also the Secy's letter to Mr. Ingledew, and Mr. Ingledew's reply and it was agreed that same be left in the hands of Mr. Ingledew.

Articles of Association, of the Limited Company. A general discussion took place on the Articles of Association and the Secy. was asked to place on the Agenda of the Limited Company at the next Board Meeting, the question of alterations to various Articles.

June 2nd. 1931.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the Management Committee of the above Club was held at the Clubs Offices on Monday June 1st. 1931 at 7.30.p.m. when there were present Mr. D.B. Morgan in the Chair. Messrs. Riches, A.N. Morgan, Clark, FitzGerald, Horspool, Batstone, Cornish, Richards, and Duncan.

Minutes.

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

Arising out of the Minutes.

Accounts. Mr. D.B. Morgan explained what

transpired at a Meeting held on May 14th. and the Management Committee accept same as satisfactory.

Annual Report. The Secy produced an estimate

from Rees Electric Press for printing an Annual Report on similar lines as that drawn out by the Newport Athletic Club and it was decided to adopt the principle, but same should be deferred for one year, and that the present Sectional Secretaries be notified that a Report on this style will be issued next Season, and hope they will keep a record of any outstanding events and matches, and in the meantime the Secy was asked to obtain further prices from the following:- Messrs. Glossop's. Geo Bell of Newport. Western Mail. Dates. W. Lock. and W. Stanbury.

Statement of Accounts.

The Secretary's Statement of Accounts, having been duly audited, and a copy of same having been sent to each member of the Management Committee, same were adopted and the financial position of the Club was considered satisfactory.

Arising out of same, the Internal Auditors brought to the notice of the Management Committee that they consider that the amount spent on Massage is again getting too heavy, and it was decided that the Secy. should write to Dr. W.G. Williams asking him to exercise all possible care in ordering visits, and in future he was not to issue chits for more than three at a time.

The Secy. reported that the Directors had

Ordinary Shares.

Mr. Wyndham Richards raised the question as to whether it was not possible to alter the conditions under which the £25. Ordinary Shares were issued to becoming Life Members only. It was decided that this matter is a question for the Limited Company.

There was also raised by Mr. FitzGerald the possibility of interviewing the Lord Mayor with regard to the proposed Petrol Station that was to be built near the Angel Entrance

J.S. White.

It was reported that Mr. J.S. White had again misconducted himself on Tuesday May 26th. in the Clubs Refreshment Room, and as he had been previously warned it was decided to suspend Mr. White from the Refreshment Rooms of the Club for 12 months, under Bye-law number 18 of the Refreshment Section. The Secy was instructed to send Mr. White a copy of such Rules.

Tennis Sectional Minutes.

Tennis Sectional Report dated April 17th. was read and considered. It was regretted that the Committee are unable to accede to the request of the Tennis Section to provide a whole time attendant. The remainder of the report was approved.

In the Chair.

W. Morgan.

.... June 3rd.... 1931.

See end of minutes for Tennis Report.

Football. Football Minutes dated May 8th. and 19th. respectively were read and approved, and arising out of the Minutes of the 8th. May the question of bogus tickets that had been sold at the 6d. Gate was discussed, and it was decided that Mr. FitzGerald, Mr. Cornish, and Mr. Greening should see Mr. Ingledew with regard to same, it being left to the Secy. to arrange with Mr. Ingledew what date will be convenient.

Cricket Test Trial.

Mr. D.B. Morgan, and Mr. N.V.H. Riches reported what had transpired at their impromptu Meeting with the Glam. C.C.C. Sub-Committee, when they stated that 30% of the Takings of such Trial was allocated to the Ground 10% to minor Counties, and 60% being distributed to First Class Counties. After discussion it was decided that the match be allowed on the same terms as this year, providing this be not considered as a precedent, and the Sub-Committee was authorised to proceed with negotiations. It was to be understood that any additional permanent Stands or accommodation that be made, the County must bear the up-keep, and that plans be submitted to this Club before putting same in hand.

tice of tion.

Notice of Motion standing in the name of Mr. John Duncan that the £100 Subscription promised to the Glam. C.C.C. at the end of Season 1931 be paid forthwith, was passed.

tional ss.

The Secy. was instructed to write to the Sectional Secretaries asking them to submit the Rules of their Section or any fresh Rules.

Vice-Presidents.

It was decided that a Sub-Committee consisting of Messrs. John Duncan, D.B. Morgan, R. FitzGerald, and N.V.H. Riches be appointed to draw up a list of names suitable as being asked to become Vice-Presidents of this Club, and it was agreed that any Member should submit to this Committee any names that they thought should be included. The Secy. was asked to put a notice up asking members to suggest suitable names.

Clause one "The use of the Cricket portion of the Cardiff Arms Park, for County Cricket Matches six in number, with the option of an additional one".

Vice-Presidents. It was agreed that the Notice regarding Vice-Presidents, drawn out by the Secretary, should be posted up, with the addition that names should be in the hands of the Secy. not later than Mid-day on July 17th. The next Management Meeting to be held on that evening for the purpose of considering such names.

J.S. White. The Secy. reported that he had not received any reply to his letter to Mr. White.

Sale of Bogus Tickets. Mr. D.B. Morgan explained the present position regarding this matter.

Statement of Accounts.

The Secretary's Statement of Accounts, having been duly audited, and a copy of same having been sent to each member of the Management Committee, same were adopted and the financial position of the Club was considered satisfactory.

Sectional Reports.

Cricket. Minutes of the Cricket Section dated June 8th. and 15th. respectively were approved, pending further particulars of the proposed concrete Pitch.

Tennis. The Secy. informed the Meeting that last Season, it had been unanimously decided to present the Mens Championship Cup to Mr. G.T. Weaver in view of the fact that he had won same on seven occasions. It was also passed last year that the Club would provide another Cup this Season. Mr. Wyndham Richards undertaking to do his best to collect a goodly sum towards the purchase of this Cup.

November Handicap

Sweep-stake.

The Secy. suggested that a further Sweep be run in connection with the November Handicap, and the suggestion was accepted.

Club Bages.

The Secy. informed the Meeting that there were several different sorts of Badges about the Ground, and that the Cricket Badge with the Blue back-ground did not tone very well with the Club Blazer, and it was decided that Mr. Calder be asked to submit specimens to tone with

June 30th. 1931.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the Management Committee of the above Club was held at the Clubs Offices on Tuesday June 30th. 1931 at 7.0.p.m. when there were present Mr. D.B. Morgan in the Chair. Messrs. Clark, Douglas, FitzGerald, and Cornish.

Annual Accounts.

The Meeting then considered the Accounts as presented by the Auditors to the 4th. May 1931. The Accounts as presented duly certified were approved, accepted and duly signed.

The date for the Annual Meeting was fixed for July 24th. 1931 at 7.30 p.m.

Minutes.

The Minutes of the Ordinary Meeting dated June 2nd. 1931 were read declared correct and duly signed.

Arising out
of the
Minutes.

Annual Report. The Secy. produced quotations for the printing of the Annual Report. As this Report has been deferred for 12 months, same was allowed to lay on the table and it was generally agreed that the printing should remain in Cardiff, Messrs. Rees Electric Press quotation being considered.

Monthly form of Accounts. The Secy. gave quotations from Messrs. Glossop's, Western Mail, and Rees Electric Press, for the printing of 600 Forms as drawn out by Mr. D.B. Morgan, and the price of Messrs. Rees Electric Press was accepted, and authority was given to the Chairman and the Secy. to proceed to have the forms printed.

Cricket Test Trial. Mr. D.B. Morgan gave a report of the last Meeting with the Glam. C.C.C. Sub-Committee, and after discussion it was agreed that the terms for next Season should be the same as for this Season, in respect of the number of Fixtures, and the Committee agreed that there should be no charge for the Cricket Test Trial, which would be in addition to the present terms, reading in this years agreement as follows:-