

The Ordinary Monthly Meeting of the Management Committee of the above Club was held at the Clubs Offices on Friday, July 17th, 1931, at 7.30.p.m. when there were present:- Mr.D.B.Morgan in the Chair. Messrs.N.V.H.Riches, W.M.Douglas, T.W.Richards, J.Gowan Clarke, J.Horspool, J.Batstone, R.A.Cornish, John Duncan, and R.FitzGerald.

Hon.Sec.Bowling
Section.

The Chairman read a letter from Mr.T.Francis, Secretary of the United Kingdom Commercial Travellers Association, addressed to himself, and also a letter from Mr.Tucker, Hon.Sec. of the Bowling Section, dated July 1st, addressed to Mr.T.Francis, Mr.Tucker complaining of the fact that he was ignored when the fee of 16/- was paid direct to the Gen.Secy. of the Club, instead of to him. Mr.FitzGerald also gave an explanation as to how the whole matter arose. After a lengthy discussion, it was decided that the Chairman should see Mr.Tucker, and suggest to him that he might withdraw the letter. It was resolved that the 16/- be refunded to the United Kingdom Commercial Travellers Association, and that the Secretary should write a letter enclosing same, stating that this Committee agreed entirely with the procedure adopted in handing the cheque addressed to the Gen.Secretary of the Club.

Minutes.

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

Rising out of
the Minutes.

Test Trial. Mr.D.B.Morgan reported as to the present position, and also the letter sent by the Secretary in relation to a number of fixtures for next Season, was read.

out Blazer.

Roof of
Grand Stand.

The Secy. informed the Meeting that the Directors had decided to have the Roof of the Grand Stand painted, the work being given to Mr. J. Batstone at the cost of £50. and it was also pointed out to the Secy, that he had not yet put in hand the treatment to the Hut Roof, and was asked to have this work also carried out forthwith.

Oxford R.F.C.

Mr. R. FitzGerald suggested to the Meeting that every possible effort should be made now that Oxford were not making their usual journey to France, owing to the disturbance, to obtain such vacancy for the Cardiff Club, even a Mid-week Fixture. It was of course recognized that the Secy. had made every possible effort to get both Oxford and Cambridge on our List, but this is possibly a loop-hole when they may be able to accede to our request.

Ladies
accommodation.

The Secy. was asked to endeavour to arrange with Mr. W.H. Marshall to make better Ladies Lavatory Accommodation.

Late Mr. H.E.
Sweeting.

A vote of sympathy with the relatives of the late Mr. H.E. Sweeting was passed.

In the Chair.

M. Morgan.

.. July 17th 1931.

Tennis Section.

Copies of Minutes of a Committee meeting held on the 26th June, 1931, were read and approved. Also a letter from the Hon. Secretary of the Tennis Section, enclosing a letter from Mr. Chiverton, the W.L.T.A. Coach, who stated that he had now terminated his engagement with the W.L.T.A. and that he was residing in Wales, and offered to give private lessons to any members of our Club, for a fee of 5/- per lesson, for one hour each, with the use of one of our Courts. It was decided to accept Mr. Chiverton's offer and authorise the Tennis Section to arrange with Mr. Chiverton, subject to such lessons not interfering with the comfort of the other members.

Football Cricket Match.

It was left to Mr. Horspool and the Gen. Secy. to arrange this Match.

Land Tax.

The Secretary produced extracts from the Finance Bill for 1931, in relation to the Land Tax, and same was read *by* the Chairman.

The next Management Committee meeting was arranged for second Friday in August.

In the Chair.

OK how far.

... August 14th 1931.

J.S.White.

Mr.W.Richards reported that he had again misbehaved himself, and the action of Mr.Richards in getting a P.C. to turn him out of the Club premises, was endorsed.

Bogus tickets. The Chairman reported that there has been

a further meeting called for next week.

Varsity Football.

Letters were read from the Captain of Oxford, Mr.Bill Roberts, and also from Mr.Comber of Cambridge, and it was felt that nothing further could be done in the 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.

Vice Presidents. The Sub-Committee appointed to suggest to draw up a list of Gentlemen, who should be considered by the Management Committee as Vice Presidents, was submitted, and after a lengthy discussion, it was resolved that list as presented, plus the additions be adopted. The list being:-

Patron. Marquis of Bute.

Vice Presidents. Messrs.Hugh M.Ingledew, John Elliot, R.J.Webber, J.P. Sir Wm.Cope Bt. Sir Wm.Graham, W.H.Brain, W.M.Douglas, Dr.J.J.Buist, J.Batstone, E.Gwyn Nicholls, J.Gowan Clark, R.FitzGerald, W.G.Bowden, E.C.Cross, W.Howells, A.Calder, A.V.Marment, Major G.J.Gaskell, E.H.Bowcott, H.H.Sweet-Escott, Sir Wm.Reardon Smith Bt.A.W.Callaghan, Edward Curran, Stephen Cravos, Dr.Cornelius Griffiths, Ewan G.Davies, J.Hall, J.Llewellyn Morgan, Daniel Radcliffe, Lord Colum Crichton Stuart, Ald.Harold Turnbull, N.V.H.Riches, ~~Horace Tyne~~, Bertrand Turnbull, Lord Glanely, Capt.Geoffrey Crawshay, Capt.J.J.Williams, Rt.Hon.Earl of Dumfries, Hon.Evan Morgan, Lord Mayor.
R. W. W. W.

Sectional rules.

It was decided that the Sectional rules should go before the General Committee's Sub-Committee's rules, before going before the Management Committee.

Mr. Hancock suggested that the Committee should consider the question of further advertising.

There being no further questions, the Accounts were put to the Meeting, and same were duly approved.

President. Mr. W.T. Morgan was re-elected President for a further period of 3 years. Mr. Morgan suitably responded.

Vice-Presidents. The Chairman explained that since our last Annual Meeting, new Bye-laws had been made and adopted at the Extraordinary Meeting held on May 5th. copy of these Bye-laws had been sent to each Member, and the Secretary read a list approved by the Management Committee, recommending that The Most Honourable the Marquis of Bute should be appointed Patron to the Club, and that the following should be asked to accept Vice-Presidency of the Club:-

Lord Colum Crichton Stuart. Lord Glanely. Rt. Hon. Earl of Dumfries. Sir Wm. Cope. Bt. Sir Wm. Graham. Sir Wm. Reardon Smith Bt. Hon. Evan Morgan. The Lord Mayor. Capt. Geoffrey Crawshay. Capt. J.J. Williams. Major. G.J. Gaskell. Ald. H. Turnbull. Dr. J.J. Buist. Messrs. Hugh M. Ingledew. John Elliot. R.J. Webber. J.P. W.H. Brain. W.M. Douglas. J. Batstone. E. Gwyn Nicholls. J. Gowan Clark. R. FitzGerald. W.G. Bowden. E.C. Cross. J. Hugh Howell. A. Calder. A.V. Marment. E.H. Bowcott. H.H. Sweet-Escott. A.W. Callaghan. Edward Curran. Stephen Cravos. Cornelius Griffiths. Ewan G. Davies. James Hall. J. Llewellyn Morgan. Daniel Radcliffe. N.V.H. Riches. Horace Lyne. Bertrand Turnbull.

The list as put forward, with the addition of Mr. R.T. Richards of Lloyds Bank Ltd., was duly approved.

Treasurer.

Mr. A.F. Bland being the only nominee was re-elected.

Auditors.

The Chairman had much pleasure in moving the re-election of Major. P.E. Robathan, and the election of Mr. E. Ewart Pearce, as Auditors for the ensuing year, which was unanimously carried.

Major. P.E. Robathan suitably responded.

The Chairman moved a hearty vote of thanks for the magnificent work the Management Committee had put in during the

CARDIFF ATHLETIC CLUB.

ANNUAL MEETING 1931.

The Annual General Meeting was held at the Social Hut, Cardiff Arms Park, on Friday July 24th. 1931 at 7.30.p.m. Mr. W.T. Morgan took the Chair. There were about 40 present.

The Notice convening the Meeting, and the Minutes of the Annual General Meeting held on Friday August 15th. and the Extraordinary Meeting dated May 5th. called for the purpose of adopting new Bye-laws were taken as read.

A telegram of apology from Mr. Webber for his unavoidable absence was read.

The Chairman moved a vote of sympathy with the relatives of the late Mr. H.E. Sweeting.

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

Mr. Ingledew suggested that the Management Committee might re-consider the question of re-imposing the Entrance Fee to the Tennis Section in view of the tremendous falling off of Members, owing to the inclement weather. Mr. D.B. Morgan and Mr. Wyndham Richards spoke on the matter.

Mr. D.B. Morgan explained that the Club were not quite paying their way, as they receive approximately £2000 per Annum from the Arms Park (Cardiff) Greyhound Racing Co. Ltd. and that the Club had made £1932. 12. 2. profit.

Mr. Tanner enquired why the Away Expenses had gone up which was answered by the Secretary to the effect that there were 39 Away Matches, as against 34 the year before, one of them being an over night stay at Portsmouth, which was a return fixture for a Match played at Cardiff.

Mr. Tanner enquired whether the Park Street Gate could not be opened each Saturday. The Secretary explained that there was no reason beyond the fact that it was impossible unless we board the Doors up to keep them closed, as the locks were being continually broken, and it was a considerable expense to supply new locks each Saturday.

MANAGEMENT COMMITTEE.

Aug. 14th. 1931.

The Ordinary Monthly Meeting of the Management Committee of the above Club was held at the Clubs Offices on Friday Aug. 14th. 1931 at 7.30.p.m. when there were present Mr. D.B. Morgan in the Chair Messrs Riches, Clark, Horspool, Batstone, and Duncan.

Minutes.

The Minutes of the Ordinary Meeting dated July 17th. were read declared correct and duly signed.

Arising out of the Minutes.

Bowling Green Fee.

A letter was read from Mr. Francis acknowledging receipt of the return of the Bowling Green Fee of 16/-, and also stating the appreciation for our action.

Test Cricket/Trial Match.

Mr. D.B. Morgan reported the position regarding this.

Vice-Presidents.

The Secy. read out a list of names of the gentlemen who had accepted the post of Hon. Vice-President and also read a letter from Mr. Horace Lyne, explaining why he could not accept the honour.

It was considered that Mr. Lyne had taken quite the wrong attitude towards the matter, and that Mr. W.T. Morgan be asked to see Mr. Lyne with regarding to getting him to accept same, and also to become the Cardiff Club's first

Honorary Member. The Committee at the request of Mr. John Duncan gave him permission should he come across Mr. Lyne to also mention the matter.

Note Paper.

The Secy. enquired, should the Marquis of Bute accept the Patronship of the Club, whether his name should be substituted for the Presidents. It was finally decided that the letter headings be re-arranged leaving out the Ground and Dressing Rooms, and on the left hand side, the name of the Patron, President, and Chairman should be inserted, together with the General Secretary.

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

year, also the Internal Auditors and the Voluntary Stewards,
and he coupled the names of Mr. D.B. Morgan the Chairman of the
Management Committee, and Mr. N.V.H. Riches the Vice Chairman.
Both these gentlemen responded.

A hearty vote of thanks to the Chairmen was moved
and duly seconded. Mr. W.T. Morgan suitably responded.

W.T. Morgan

In the Chair.

Sept. 11th. 1931.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the Management Committee of the above Club was held at the Clubs Offices on Friday Sept. 11th. 1931 at 7.30.p.m. when there were present Mr. N.V.H. Riches in the Chair. Messrs. Cornish, Clark, Douglas, Morgan (A.N.) Turnbull, FitzGerald, Richards, Batstone, and Duncan.

Management Committee.

The Chairman read a Minute of the Directors of the Cardiff Arms Park Co. Ltd., dated Aug. 25th. wherein it stated that the present Management Committee be re-appointed for the ensuing 12 months, and it was decided to add Mr. B.R. Turnbull's name to such list. Mr. B.R. Turnbull by his presence that evening had accepted the invitation. The Chairman extended to Mr. Turnbull a hearty welcome.

Minutes.

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

Arising out of the Minutes.

Vice-Presidents. The Secy explained what had taken place in the Welsh Football Union Meeting with regard to Mr. Horace Lyne accepting an Honorary Vice-Presidency of this Club, also becoming the first Honorary Member of the Club. The Secy. stated that Mr. Lyne had left himself entirely in the hands of the Welsh Union and they declined to make any comment, therefore it was impossible for Mr. Lyne to accept.

Advertising Season Tickets. The Secy. reported that he had exceeded his authority by advertising in the Western Mail as well as the South Wales Echo, but by doing so he had been able to obtain 4 repeat insertions free of charge, and his action was confirmed.

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 arising out of such accounts there was a general discussion as to whether certain alterations in the form of the accounts could not take place, and it was decided

satisfactory.

Arising out of the Annual Meeting, a short discussion took place as to the advisability or otherwise of re-imposing the Entrance Fee to the Tennis Section, and it was decided to refer same to the Tennis Section for their consideration and report.

Consolidated Tickets.

The Secy. reported that 12 Tickets had been sold to date, and in view of the small number it was decided that Consolidated Tickets should start from Sept. 1st. and terminate on August 31st. each year, and that those who had already taken out their Tickets would have the benefit of one Summer Seasons sport.

Sectional Reports.

Football. Football Sectional Minutes dated July 28th. and Aug. 11th. were read and adopted, and arising out of same it was decided that the Secy. should order 500 Season Tickets for the River End Stand at 10/- ea.

Cricket. Cricket Sectional Minutes dated 24th. July were read and approved.

C.S.R.U.

An application ~~from~~ the Cardiff Schools R.U. for Teachers Tickets was granted.

Advertising.

Correspondence was read between the Gen. Secy. and Mr. Webber, and it was finally decided that two insertions advertising Season Tickets should be paid for, 3 inch triple column, and the Secy. to see Mr. Webber regarding same with a view to having one or more extra insertions gratis.

Bonus Tickets.

Mr. D.B. Morgan explained the present position regarding this, and the Secy. was instructed to get in touch with Mr. Ingledew with a view to holding a Meeting early next week.

W. Hill.

The Secy. produced an account that had been incurred by Mr. Cravos for conveying Mr. R. Boon from Cardiff to Carmarthen, and after discussion it was decided that this account be paid, and same should be referred to the Football Committee for their information.

H. J. Williams
In the Chair. ... *Sept. 11th* ... 1931.

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Tucker that the Management Committee had casted a slight upon him. A letter dated July 18th. to Mr. Francis was read to Mr. Tucker. Mr. Tucker asked whether the Committee, although they consider it correct to pay Mr. Watters the Secretary, consider it would have been incorrect to pay Mr. Tucker himself. He also enquired the position of the Hon. Secretary to be clearly defined. He further asked that the Committee should write to Mr. Francis stating that he would not have been out of order if he had paid Mr. Tucker.

Mr. C.A. Williams also made several remarks. Mr. Williams and Mr. Tucker were then informed that the Committee would discuss the matter and a letter would be sent to them.

It was eventually decided that a letter be sent to Mr. Tucker stating that the Committee do not wish to re-open this matter, ^{with Mr. Francis, when October 9th, 1931} but for the satisfaction of the Bowls Committee and himself this Committee are cognisant of the valuable work that Mr. Tucker had done for the ~~past~~ three years, and had Mr. Francis paid Mr. Tucker direct this Committee considers that same would have been quite in order.

Bogus Tickets.

A report of the Sub-Committee appointed to go into the question of Bogus Tickets, Gatemen etc., was submitted to the Management Committee, prior to such submission the General Secretary was asked to be good enough to retire.

It was duly proposed and seconded that the report of the Sub-Committee be adopted. Arising out of such report it was the opinion of the Committee that the General Secretary was to be at Home for all Home Matches and that sections of the report should be read to the Football Committee.

It was further decided that all Sections should be advised that someone would be in the Office during the luncheon hour and Saturday afternoons.

A. Morgan, Chairman
October 12, 1931

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that the Internal Auditors and the Chairman (Mr. D.B. Morgan) should discuss the matter further.

Arising out of such accounts the Secretary was asked to get out particulars of the Wages.

Sectional Reports. Football Sectional Minutes dated Aug. 25th. were adopted.

Refreshment Sub-Committee Minutes dated Aug. 14th. were read and approved.

HOCKEY Relevant ~~Ex~~tracts of the Minutes of the Annual General Meeting of the Hockey Section were read and approved.

Glam. C.C.C. A letter from the Glam. C.C.C. dated 4th. Sept. asking that the Agreement should be drawn up for next Season was read, and also a letter that was referred to dated 3rd. July. The Secy. was instructed to draw up such Agreement and submit to Mr. Hugh M. Ingledew.

Medical Officer. Dr. W.G. Williams was re-appointed Medical Officer for the ensuing 12 months at a remuneration of £60. A discussion took place regarding his duties and this matter was referred to the Football Committee to define same.

D.B. Morgan. The Chairman read a letter addressed to the Secy from the Chairman, acknowledging the small token of our esteem that was sent to him on the occasion of his marriage on Aug. 27th.

Bridge Drive. Mr. Wyndham Richards was given permission to run a Bridge Drive in connection with the Tennis Section, he undertaking the whole of the arrangements.

Annual Sectional Reports. The Secy. was instructed to write to the Sectional Secretaries asking them to submit at an early date their Report for inclusion in the Annual Report of the Club, as soon after the end of the financial year as possible.

Bowls. Mr. C.A. Williams the Chairman of the Bowls Section, and Mr. W. Tucker the Secretary being in attendance, were invited into the Meeting to relate exactly what had transpired in relation to the letting of the Green to the U.K.C.T.A. and it was considered by Mr.

Sectional Reports.

Bowls. Bowls Sectional Minutes dated Sept. 15th were read and approved.

Refreshment. Refreshment Sectional Minutes dated Sept. 11th. were read and approved.

Cricket. Cricket Minutes dated Sept. 25th. were read and approved, also the Minute from the Cardiff Arms Park Co. Ltd., was read relating to the question of whole day matches both Home and Away in lieu of Half day matches, and it was decided to forward this Minute for the Cricket Sections discussion and report.

Football. Football Minutes dated Sept. 17th. and 29th. were read, and the whole of such Minutes, with the exception of ord^{ing} special Touch Flags for the "Springboks" Match were approved.

Arising out of same, it was decided that the entertainment Committee appointed in connection with the "Springboks" Match should hold a Meeting and draw up their programme, and afterwards a special Management Committee Meeting should be called to approve of same.

Cricket Test Trial.

A letter from the Glamorgan County C.C. was read dated 21st. Sept. notifying this Club that the Glamorgan C.C.C. had agreed to accept a Test Trial Match at Cardiff on July 27th. 28th. and 29th. 1932, and that the M.C.C. had been advised accordingly. The Secy. was instructed to write stating that this Club would be pleased to co-operate in every possible way.

"Springboks"

It was decided that the Club should invite the Manager and the "Springboks" to become Honorary Members of this Club during the whole of their Tour.

Lacrosse.

Application from the West Territory Lacrosse Club to play a Match on March 16th. on the Football Ground on the same terms as last year, that is 10% of the Gross Gate, with a minimum of £5. was agreed to subject to it not clashing, and the Ground being in condition.

Ladies Tea Committee.

It was unanimously decided that the Chairman Mr. D.B. Morgan should send a letter to the Chairman of the

Oct. 9th. 1931.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the Management Committee of the above Club was held at the Clubs Offices on Friday Oct. 9th. 1931 at 7.30.p.m. when there were present Mr. D.B. Morgan in the Chair. Messrs Riches, Clark, Horspool, Morgan (A.T.) Turnbull, Batstone, Richards, FitzGerald, and Duncan.

Minutes.

The Minutes of the Ordinary Meeting dated Sept 11th. were read, and with the addition of the Minute relating to Mr. Francis were declared correct and duly signed.

B.R. Turnbull.

Mr. D.B. Morgan welcomed the presence of Mr. B.R. Turnbull.

Arising out of the Minutes.

FOOTBALL ADVERTISEMENTS.

It was commented upon by the Committee that the Club had received at the hands of the Western Mail & Echo Ltd., very generous publicity and it was decided to write Mr. R.J. Webber appreciating what had been done.

GLAM. C.C.C. AGREEMENT.

A general discussion took place re same and it was eventually decided that a Sub-Committee consisting of Messrs. D.B. Morgan, Hugh M. Ingledeu, and N.V.H. Riches should be appointed to draw up same, with plenary powers. The points brought out during discussion were the question of deleting clause 9 and 10 of the past Seasons Agreement. Practice Net (One double Net) location of same to be left to the discretion of the Head Groundsman. £100 Subscription to be conveyed under a letter covering the Agreement. Bowls and Tennis Sections would not ask for their usual privilege for the Cricket Test Trial.

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. Arising out of same the General Secretary was asked to let the Summer Sections have particulars of their Receipts and Expenditure for their Members information, as soon as it was possible.

November 13th. 1931.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the Management Committee of the above Club was held at the Clubs Offices on Friday Nov. 13th. 1931 at 7.30.p.m. when there were present Mr. D.B. Morgan in the Chair. Messrs. Douglas, Richards, Clark, Morgan (A.N.) Cornish, Batstone, Turnbull and Duncan.

Minutes.

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

Arising out of the Minutes.

Advertising. A letter from Mr. Webber dated 19th. Oct. re Advertising of Football Matches was read and discussed. It was decided to advertise First XV Matches $\frac{1}{2}$ " Display in Saturday mornings Western Mail, and it was decided that Mr. D.B. Morgan and the Secy should negotiate regarding the position of the Advertisement. Football Members of the Management Committee were asked to explain the points arising out of this discussion to the Football Committee.

Glam. C.C.C. A letter from the Glamorgan County Cricket Club dated 29th. Oct. was read regarding the Agreement, and Mr. D.B. Morgan gave a report of the Sub-Committee. The Sub-Committee was appointed with plenary powers to draw up such Agreement. Also the covering letter was read dated 24th. Oct.

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.

Sectional Reports.

The following Reports were adopted:-
Cricket dated 16th. October, also Annual Cricket Meeting dated 30th. Oct. Football Minutes dated Oct. 13th. and 27th. and Nov. 10th.

Arising out of the Football Minutes dated Nov. 10th. re Mr. George Greening, it was decided that the Secy. should send Mr. Greening a letter, asking him to refrain from interfering with the Officials of the Club in the execution of their duty, but the Management Committee would

Ladies Tea Committee, thanking them for their unstinting efforts on behalf of the Club last Season.

Ground Committee.

It was decided that the Ground Committee should be called for 2.0.p.m. prior to the Gloucester Match.

In the Chair.

A. Morgan

...November 13th...,1931.

Bowls Section.

The Bowls Sectional Minutes dated 13th. October were read and approved, also extracts of the Annual Minutes of the Bowls Section dated Oct. 30th. were read, and approved. Arising out of such Minutes a discussion took place as to the General Secretary being appointed Captain of the Bowls Section. The Secretary retired from the Meeting, and it was decided that the election of Mr. Watters as Captain of the Bowls Section was considered and it was decided to take no action.

Rules.

The Secy. was instructed to write to the various Sections that had not completed their Sectional Rules, asking them to complete same forthwith.

Badminton.

Mr. Wyndham Richards brought forward a proposal of Badminton being played, on behalf of two Tennis Members. It was decided that a Sub-Committee of Mr. D.B. Morgan, Mr. Wyndham Richards, and Mr. A.N. Morgan should go into the matter and report.

Road Way.

Mr. Cornish brought to the notice of the Meeting that the Entrance to the Park near the Angel Hotel was in a very bad state of repair, and dangerous. It was decided the Ground Committee should go into this matter forthwith, so that if possible same could be repaired before the Springbok Match.

In the Chair.

N. V. Henry Tucker

Dec. 11th 1931.

always be prepared to investigate any legitimate complaint providing same was sent in in writing to the Secretary. Bar Minutes dated October 9th. Ground Sub-Committees dated Oct. 17th. and 19th. also November 3rd. With regard to the re-glazing of the Grand Stand, it was decided that same should be done, and that the Ground Committee should have plenary powers to accept the best tender. Entertainment Sub-Committee (Springboks) The Secy. explained the Itinerary, and also letters were read from Mr. Pienaar the Manager, and it was decided to approve of the Menu submitted by the Secretary, and it was also decided that invitations should be sent to the Hon. Vice-Presidents, and the four local Members of Parliament, also the Lord Mayor, and six of the Welsh Football Union. With regard to the four local M.Ps. and the Lord Mayor, Mr. Duncan undertook to see Mr. Lyne with regard to invitations to the Match.

Correspondence.

Letter from the Secretary of the Ladies Hockey Section, asking for permission to play Hockey on Good Friday, March 25th. 1932 was read. It was regretted same could not be acceded to.

Letter from the Welsh Baseball Union dated 30th. March applying for the use of the Ground for their Baseball International Match on a Saturday early in ^{July} ~~June~~ next was read, and it was decided to forward same to the Cricket Section for their consideration and report.

PATRON. The Secy. informed the Meeting that The Most Honourable The Marquis of Bute, K.T. had accepted the Patronship of the Club.

A letter from Mr. Robert J. Webber re the Bowls Section, suggesting that the Cardiff Press Club should make the Cardiff Green their Home Ground, and offering to pay £50 per annum was read. This was considered and it was decided to forward same to the Bowls Committee for their consideration and report.

found for same. Arising out of the Football Minutes a discussion took place re the departure of John Roberts, and it was decided that the Sub-Committee be instructed to endeavour to arrange a Concert, when the presentation can be made.

Cardiff Press
Bowling Club.

A suggestion from Mr. R.J. Webber that we sub-let the Bowling Green on certain dates to the Cardiff Press Bowling Club, at a fee of £50. was discussed after having heard the report on the matter from the Bowls Section of the Cardiff Athletic Club, and it was decided that Mr. Batstone and Mr. FitzGerald should see Mr. Webber with the correspondence. It was generally felt that the Cardiff Press should become members of the Cardiff Athletic Club.

Welsh Womans
Hockey Assoc.

A letter applying for the use of the Hockey Pitch on March 19th. was regretfully declined, owing to the fact that it is a Saturday, and Swansea play Rugby on that date on the Cardiff Arms Park.

In the Chair.

John Morgan

...January 16th 1931.

December 11th. 1931.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the Management Committee of the above Club was held at the Clubs Offices on Friday Dec. 11th. 1931 at 7.30.p.m. when there were present Mr. N.V.H. Riches in the Chair. Messrs. Cornish, FitzGerald, Richards, Clark, Horspool, and Batstone.

Minutes.

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

Apologies were made for the absence of the Chairman, and Mr. B.R. Turnbull.

Arising out of the Minutes.

Re-glazing. The Secy. re-submitted reduced quotations from Messrs. W.J. Jenkins £37. 16. 3. Dunford & Ballantyne £48. 15. 0. and Welsh Glass and Decorators Supply Ltd., £25. 14. 0. and it was decided to place the work in the hands of Messrs. Welsh Glass & Decorators Supply Ltd.,

Welsh Baseball Union. It was decided to offer Saturday July 2nd. 1932 on the same terms as previously that is 10% of the Gross Gate with a minimum of £20.

Badminton. Mr. Wyndham Richards gave a report re the position, and an estimate of the outlay, and it was finally decided that we place the matter in the hands of the Sub-Committee to interview those concerned who require to play Badminton, and ^{say} that we are quite prepared to allow them the use of the room on restricted evenings. They are to supply the whole of the equipment and pay a rental of 10/- per week.

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.

Sectional Reports.

The following Sectional Minutes were read and approved. Refreshment dated Nov. 13th. Football dated Dec. 1st. and 8th. Tennis dated Nov. 11th. Bowls dated Nov. 30th.

Arising out of the Tennis Sectional Minutes it was decided to defer the supplying of the Honours Board, until such time as a suitable place can be

Path.

Mr. Wyndham Richards produced an advertisement from the Firm of Stehpenson Clarke & Associated Companies Ltd., re Tar Spraying, and the Secy. was instructed to write and ask for particulars. The Secy. was also instructed to write to Colas Ltd., and obtain from them a price per square yard for the Path.

Ground Committee.

The Management Committee asked the Ground Committee at their next Meeting to inspect the Ground with a view to assisting the staging of the Cricket Test Match, bearing in mind the question of painting the Pavilion.

Advertising

A general discussion took place re advertising.

Footballers.

A discussion took place whether the Football playing members should not be members of the Club at a fee to be agreed. It was decided to refer this matter to the Football Committee for their consideration, and the Secy. was asked to find out from the Bristol Club, and other Clubs what procedure they adopt.

Receipted Cheques.

It was decided to have Cheques for the Cardiff Athletic Club with printed receipts at the back, and the Secy. was instructed to write to the Bank.

In the Chair.

W. Morgan.

.... Feb. 11th 1932.

January 8th. 1932

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the Management Committee of the above Club was held at the Clubs Offices on Friday January 8th. 1932 at 7.30.p.m. when there were present Mr. D.B. Morgan in the Chair. Messrs. Riches, Morgan (A.N.) Richards, Turnbull, Cornish, Clark, Horspool Douglas, and Batstone.

Minutes.

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

Arising out of the Minutes.

Re-glazing. The Secy. reported that netting was being done forthwith.

W.B.U. The Secy. read a letter of appreciation from the Welsh Baseball Union of our action.

Badmington. Mr. Wyndham Richards reported that he had handed the decision of the Management Committee, and all correspondence, over to those interested.

Cardiff Press Bowling Club. The Secy. reported that Mr. FitzGerald and Mr. Batstone had not yet been able to agree a time to see Mr. Robert J. Webber.

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.

Sectional Reports.

The Football Minutes dated January 5th. were read and approved.

Correspondence.

The Secy. read a letter from the Glamorgan C.C. asking whether this Club would agree to the extra Match as stated in the Terms of our conditions for the use of the Cardiff Arms Park Cricket Ground, to be allowed to play a Gentlemen v Players Match. The Secy. was instructed to write and state we agree, subject to mutual agreement of dates.

Test Trial. The Secy. was asked to write to each Sectional Secretary, informing them that it has been mutually agreed that the usual privilege as to entering the Ground to play during the progress of County Cricket Matches should be discontinued for this Match.

letter from the Cardiff Rugby Section, dated January 20th. was confirmed, and it was proposed that the Management Committee fully appreciate the sporting action that prompted such application, but would refer the Football Committee to the Rule under the Professional and Transfer Laws of the International Board, Sub-section P, and the Secy. and the Football members of the Management Committee promised to give full details of the discussion.

Civic Week.

It was decided that the Secy. should write to Mr. Dennis H. Morgan stating that this Club would be pleased to do all possible to make the Civic Week a success, subject to any request from them not interfering with our own arrangements.

Educational Week.

Application from the Educational Department to play Net Ball on the Football Field was granted, subject to no sawdust being used for marking the ground, and the application for the use of the Hard Court for the purpose of a demonstration of Net Ball was not granted.

Oxfordv Cardiff.

It was unanimously agreed that all Shareholders, Members, and Season Ticket holders should pay for this special Match. It was left to the Football Committee to make the necessary arrangements. Complimentary Tickets to be issued as usual and to be specially printed.

Miss. Richards.

The Secy. reported that Miss. Richards was leaving the employ of the Club on March 19th. and that she was being married just at Easter time. The Secy stated that he would require another assistant in a few weeks before Miss. Richards leaves, so that she may get into the working of the Club. It was decided that the appointment should be left in the Secy's hands, at a wage not exceeding 30/- per week.

Welsh Rugby Clubs
Golfing Society.

It was decided that in reply to a letter from Mr. John Duncan dated January 30th. that Mr. FitzGerald should be appointed the Cardiff Athletic Clubs delegate.

Press.

It was decided that the item "Press" should go on the monthly Agenda.

H. V. Humphreys 18/3/32

Feb. 12th. 1932.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the Management Committee of the above Club was held at the Clubs Offices on Friday Feb. 12th. 1932 at 7.30.p.m. when there were present Mr. D.B. Morgan in the Chair. Messrs. Ingledew, Duncan, Riches, Clark, Horspool, Cornish, Turnbull, Morgan (A.N.) Richards.

Minutes.

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

Arising out of the Minutes.

Re-glazing. The Secy reported that the Wire Netting had been completed.

CARDIFF PRESS BOWLING CLUB. The Secy reported that he had heard unofficially that for this Season the matter was to lay on the table.

Path. A discussion took place, and correspondence was read from Colas Produce Ltd., also the Powel Duffryn Steam Coal Co. Ltd., and it was finally decided that the Secy. should find out the approximate area from the Pavilion, and Mr. D.B. Morgan was to make further enquiries, and he and the Secy would confer and report further at the next Meeting.

Cheques. The Secy's action in having two Cheque books printed in accordance with the decision of the Management Committee was confirmed.

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.

Arising out of same, the Secy promised that a detailed list of the Hockey Expenses would be submitted to the next Meeting.

Sectional Reports.

The Football Sectional Minutes dated Jan. 19th. and Feb. 2nd. were read and approved, with the exception of the Minute relating to the Cardiff City A.F.C. and after discussion on this particular Minute it was decided that the Chairmans action in writing a letter to ~~the~~ Secretary of the Welsh Football Union, asking them to withdraw the

they asked permission to hold a Jazz Band Contest to be concluded by a Firework Display; also, a Military and Torchlight Tattoo and after considerable discussion, it was agreed that the Jazz Band Contest and Firework Display should be allowed subject to the Civic Week Committee taking full responsibility for any damage to the Grounds and/or Stands. It was further decided to appoint a Sub-Committee consisting of Mr. W. M. Douglas, Mr. N.V.H. Riches and the General Secretary to discuss any further requests such Sub-Committee having plenary powers.

Secretary's
Statement of
Accounts.

The Statement of Accounts having been duly audited and a copy of same being sent to the Management Committee, same were adopted.

Sectional
Reports.

The following Sectional Reports were read and approved:-

Refreshment Section and Football Section dated February 2nd and March 1st. Tennis Annual General Meeting dated 17th March, 1932.

Arising out
of the Tennis
Minutes.

The Secretary was instructed to inform the Tennis Secretary that it will be impossible for them to enter the Ground at the time of the Test Trial before 6.30 p.m. and in reference to the Minute relating to the suggestion that all members of the Section be allowed to play tennis during the progress of any County Cricket Matches upon payment of subscription, the General Secretary to interview Mr. Gibson pointing out the advantages of such action. After the interview, to report the matter for the Bowls Sectional Committee's consideration.

Rats.

Relating to the recommendation of the question of exterminating rats infesting the Ladies' Dressing

18th March, 1932.

MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the Management Committee of the above Club was held at the Club's Office on Friday, 18th March, 1932, at 7.30 p.m. when there were present Mr. N. V. H. Riches, in the Chair, Messrs. Clark, Richards, Cornish, Batstone, Turnbull, Douglas, ^{J. B.} Morgan, and Fitzgerald.

Minutes.

The Minutes of the Ordinary Meeting dated 12th February, 1932, were read declared correct and duly signed.

Arising out of the Minutes.

Cardiff Press Bowling Club. The Secretary reported that Mr. Webber had telephoned to say the matter had not been settled and they had not given up the idea of the Cardiff Arms Park. The Sub-Committee appointed Mr. Fitzgerald and Mr. Batstone to see Mr. Webber. The Secretary was instructed to write Mr. Webber to this effect.

Path.

Owing to the fact that Mr. D. B. Morgan was not present, it was found that they were unable to discuss the question of the treating of the path from the Angel Entrance to the Pavilion.

Accounts.

The Secretary gave particulars and details of the Hockey Section and same were satisfactory.

Sectional Reports.
Football.

Mr. W. M. Douglas gave notice of motion that he would move at the next meeting to ask the Committee to re-open the question between the Football Section and the Welsh Football Union respecting a letter written by the Chairman of the Management Committee to the Secretary of the Welsh Football Union in reference to a proposed match in aid of the Cardiff City Association Football Club.

Civic Week.

Extracts from a letter written by the Chairman in regard to Civic Week were read; also correspondence from the Civic Week Committee wherein

credit balance of the previous presentations
in hand were voted to Miss Richards' list.

Derby Sweep.

The General Secretary was authorised to
put in hand Derby Sweep again this year.

*Adm.
April 15th, 1932.* An Apologies ^{was} ~~were~~ given in the absence of Mr.
~~D. B. Morgan~~ and Mr. J. Horspool.

In the Chair.

D. B. Morgan:.....1932.

April 15th, 1932.

Room, Mr. Batstone promised to ask a Rat-Catcher to interview the General Secretary.

Ground Sub-Committee.

Ground SubCommittee Meeting held on Wednesday 15th March, Mr. Fitzgerald gave his full report of the Ground Sub-Committee and same was approved. With reference to the grass seed and lime, the Secretary was instructed that the turf nursery at the end of the Football Field should be treated with best seed and the remainder of the field with the cheaper variety, and the Secretary was instructed to write to Suttons asking them to recommend the best seed for the Football Ground.

42" Roller.

The Secretary submitted a quotation for repairing this roller at £16.10.0d and afterwards it was decided that the work be put in hand.

Ground Sub-Committee
(Mr. Wyndham Richards)

It was agreed that Mr. Wyndham Richards should be included when the Ground Committee are advised.

Mr. Wyndham Richards also tentatively raised the question of the possibility of making Miss F. Richards a presentation on the occasion of her marriage as it was felt that Miss Richards had given general satisfaction throughout the whole time she had been with the Club; in fact, she had done far more for the Club than was necessary. On the proposal of Mr. Fitzgerald it was agreed that the Secretary should open a subscription list to collect subscriptions from the various Committees and the limit of a subscription should be a maximum of 2/6d. The

she-cats and keep them in the Hut for the purpose of catching the rats, the Secretary being authorised to purchase the necessary food for them.

Ground Sub-Committee.

The Ground Sub-Committee reported that they had received Tenders for the painting of the front of the Pavilion and the woodwork on the Hut, Tennis Courts and Bowling Green and that they had accepted the lowest tender.

Miss Richards.

The Secretary reported that he had collected a sum of £2.12.6d. and that three Dining Chairs had been purchased as a present.

Accounts.

The Secretary's Statement of Accounts having been duly audited and a copy sent to each Member of the Management Committee, after one or two questions, same were adopted.

The Chairman outlined, very briefly, a suggested improvement on the system of keeping the Accounts and it was decided that the Internal Auditors and Mr. D. B. Morgan would go into the matter and report at the next Meeting.

Football Sectional Minutes.

The Secretary read revelant extracts from the Football Minutes, dated 22nd March, and 12th April, 1932; same were approved.

Medical Attendance.

Mr. Wyndham Richards drew attention to the fact that our Medical Attendance was considerably higher for both Newport and Swansea and it was decided that the matter should be referred to the Football Committee for their consideration.

Cricket Minutes.

The Cricket Sectional Minutes dated 19th March and 8th April, 1932, were read and the whole of such Minutes were adopted.

Welsh Baseball Union.

Arising out of the Minutes dated 19th February, re the Welsh Baseball Union, it was decided that we give them the date June 9th, and that a charge of 10% of the net 'Gate' should be made. The Welsh Baseball Union correspondence

15th April, 1932.MANAGEMENT COMMITTEE.

The Ordinary Monthly Meeting of the Management Committee of the above Club was held at the Club's Office on Friday, 15th April, 1932, at 7.30 p.m. when there were present, Mr. D. Bernard Morgan in the Chair, Messrs. N. V. H. Riches, A. N. Morgan, R. Fitzgerald, J. Batstone, R. A. Cornish, T. Wyndham Richards, J. G. Clark, John Duncan, J. Horspool and W. M. Douglas.

Minutes.

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

Arising out of the Minutes.

Cardiff Press Bowling Club. Mr. Fitzgerald gave a report on the interview he had had, together with Mr. Batstone, with Mr. Robert J. Webber ^{it was decided} and as a result, that we invite the members of the ^{Press} Bowling Club to join as individual Members of the Bowls Section of this Club, and that they should be allowed to play their own Fixtures, retaining their own identity on Saturdays that the Ground was vacant after our own Fixture List had been completed. It was decided to invite the Bowls Sub-Committee to meet the Sub-Committee of the Management, consisting of the Chairman, Mr. D. B. Morgan, Mr. R. Fitzgerald and Mr. T. Wyndham Richards, to discuss the matter with the Sub-Committee.

Mr. D. B. Morgan reported re the present position and, after discussion, it was decided to refer the question of the Path to the Ground Sub-Committee, they to report back to the next Management Committee.

The Secretary reported that the rat-catcher which Mr. Batstone had promised to send, had been and stated that it was a hopeless proposition for him to undertake the extermination of rats on this Ground. On the proposition of Mr. Fitzgerald, it was decided that the Secretary should get two

to edit such Report, as it had been previously decided to issue the Annual Report in booklet form. The Sub-Committee to consist of the following:-

Mr. John Duncan (Chairman)
 Mr. T. Wyndham Richards.
 Mr. C. A. Williams.
 Mr. J. Horspool.
 Mr. D. E. Davies.
 Miss Q. Poole.

T. Wyndham Richards
 In the Chair

..... *May 20th* 1932.

also asked for the hire of the Cricket Ground on 16th June, this was not ^{granted} ~~accepted~~ and it was decided that the application for the Rugby Ground should be passed to the Greyhound Company.

Ladies' Tea Committee.

The Secretary undertook to speak to Mrs. Watters to call the Ladies' Tea Committee together with a view to their meeting Mr. Gowan Clark, Mr. J. Horspool and Mr. N. V. H. Riches; also to discuss the recommendation of the Cricket Section that teas be provided for the Cricket Teams on the balcony.

Purchase of Cricket Equipment.

The Secretary was instructed to write to the Cricket Section, authorising them to purchase their equipment in the cheapest possible market.

Refreshment Section.

The Minutes of the Meeting held on 18th March, were read and approved. The Chairman of the Section, Mr. Riches, reported that a burglary had taken place on the 20th March, 1932.

Lacrosse.

The application from Miss M. Paterson to consider a reduction of the terms under which the Football Ground was loaned, was fully considered and discussed and the Secretary was instructed to write Miss Paterson stating it was impossible for us to reduce the terms.

Motor Roller Radiator.

The Secretary read a report from Mr. Hill ^{Motor Roller} re/Radiator and it was decided that the Secretary should call on Messrs. Smiths in Tudor Lane to inspect same and if the report from Mr. Hill, that the Radiator is not worth while repairing, is correct, the Secretary was authorised to purchase a new one.

Kitchen in the Hut.

Extracts from a letter written by Miss M. Oxenham to Mr. Richards were read and as a result, the Secretary was authorised to carry out such painting as he thought necessary, the Ground Staff being asked to undertake the work.

Annual Report.

As the end of the Club's financial year is

Secretary's Statement
of Accounts.

The Secretary's Statement of Accounts having been duly audited and a copy of same sent to each member of the Management Committee, same was adopted. The Secretary satisfactorily answered any questions arising there from.

Sectional Minutes.

The Tennis Minutes, dated 20th April and 3rd May, 1932, were read and the whole of the said Minutes were approved with the exception that it was generally thought that additional Locker accommodation for the Ladies should be dropped for the time being.

Cricket Minutes, dated 9th May, 1932 were read and approved; also Refreshment Sub-Committee Minutes dated 15th April, 1932.

Bowls Section. The Secretary read Sectional Minutes dated the 18th April and same were approved, but the recommendation that Management Committee should consent ^{to a subscription} of £2.2.0d. being presented to the Member winning the Championship three times in succession, this to be retrospective, this was passed with the exception that the expenditure could not be made retrospective.

Correspondence.

A letter from the Welsh Women's Hockey Association asking for the loan of the Hockey Pitch, for the England -v- Wales Match on 18th March, 1933, was granted subject to the approval of the Hockey Section, the terms being 10% of the gross 'Gate' with a minimum of £5.0.0d.

Catering.

A letter from W. H. Marshall offering the same terms as previous years for County Cricket Matches (£6.0.0d) and £10.0.0d. for the Test Trial was accepted.

Sectional Rules.

The draft Sectional Rules and amendments, as drawn out by the Management Rules Sub-Committee,

20th May, 1932.

MANAGEMENT COMMITTEE MEETING.

The Ordinary Monthly Meeting of the Management Committee of the Cardiff Athletic Club was held at the Secretary's Office on Friday, 20th May, 1932, when there were present, Mr. N.V.H. Riches in the Chair, Messrs. R. Fitzgerald, J. G. Clark, T. Wyndham Richards, J. Horspool and W. M. Douglas. Mr. Riches on behalf of the Chairman, Mr. D. B. Morgan, expressed apology for his absence.

Minutes.

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

Arising out of the Minutes.

Cardiff Press Bowling Club. It was reported that the two Sub-Committees appointed had not yet met.

Path.

The Secretary reported that the material was on the ground and as soon as weather was favourable, work would commence.

Cats.

The Secretary reported that he had been unable to get two she cats.

Mrs. Downs.
(Miss Richards).

The Secretary read a letter from Mrs. Downs thanking the Committee for the present.

Ladies' Tea Committee.

The Secretary reported that a Meeting had been duly called and that Mr. Gowan Clark had received the ladies, and the recommendation that Teas should be served on the Balcony was considered by the ladies to be impossible and alternative arrangements will be made in the bottom end of the Hut.

Motor Roller Radiator.

The Secretary reported that Messrs. Smiths were of the opinion that the Radiator could be permanently repaired and that he had had same carried out at a cost of £4.0.0d.

Kitchen in Hut.

The Secretary reported that this work had been carried out and the Tennis ladies were very pleased with the present condition.

24th June, 1932.MANAGEMENT COMMITTEE MEETING.

The Ordinary Monthly Meeting of the Management Committee was held at the Club's Office, Cardiff Arms Park, on Friday, 24th June, 1932, at 7.30 p.m. when there were present Mr. D. Bernard Morgan in the Chair, Messrs. J. Gowan Clark, T. Wyndham Richards, R. A. Cornish, N. V. H. Riches, R. Fitzgerald, W. M. Douglas, B. R. Turnbull and J. Horspool, together with the Club's Auditors Major P. E. Robathan and Mr. E. Ewart Pearce.

Annual Accounts.

The Meeting then considered the Accounts as presented by the Auditors to the 4th May, 1932. The Accounts as presented duly certified were approved, accepted and recommended to the Directors for adoption.

Minutes.

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

Arising out of the Minutes.

Path. The Chairman informed the Committee that the Head Groundsman, in the absence of the Secretary, had taken it upon himself to order additional Taroleum and he (the Chairman) reported that he had taken Preece to task over the matter and had returned 4 barrels. The Chairman's action was endorsed.

It was agreed that the path, although not entirely a first-class job, had been done in a satisfactory manner and was a considerable improvement and as a result of the extra work involved, the amount of £3.0.0d. was voted to be divided amongst those who carried out the work.

Mrs. Pritchard.

The Chairman reported that Mrs. Pritchard was seriously ill and it was very unlikely that she would return for some considerable time and the appointment of a temporary successor was left to the Secretary and the Ladies' Tea Committee.

were gone through, viz. Hockey, Rugby, Cricket, Bowls and Tennis and same were approved and the General Secretary was instructed to have same printed in one book, after the Rugby Rules had been before the Rugby Sectional Committee. With reference to the Bowls Rules, the Secretary was authorised to let the rinks of the Bowling Green at a charge of 2/- per rink.

Boys practising at
the County Nets.

Mr. Horspool raised the question of the Glamorgan County Cricket Club giving boys joining their Club, authority to practice at the County Nets. This was against the terms as agreed upon by the Cardiff Athletic Club and the Glamorgan County Cricket Club, and the Secretary was asked to draw Mr. Gibson's attention to same.

Weeds.

Mr. Douglas drew attention to the enormous amount of weeds that were about the Ground and the Secretary was authorised to have same removed even at the expense of employing a boy or two.

Whorgan.
In the Chair

..... June 22nd 1932.

G.C.C.C.

The Secretary drew attention to the fact that no instalment has been received from the Glamorgan County Cricket Club and that there was an amount of £150.0.0d. due on the 1st June, 1932. The Secretary informed the Meeting that he had already written but had not received a reply. The Secretary was instructed to press for a reply.

Sectional Minutes.

Refreshment Sub-Committee Minutes, dated 20th May, 1932, together with Football Minutes dated 31st May, and Tennis Minutes, dated 30th May, were read and approved.

Lacrosse.

Application from the All Wales Ladies' Lacrosse Association asking for permission to play their International Match with England either on 15th or 22nd March, 1933, on similar terms as previously, was granted subject to the usual conditions.

Any other Business.
Shirt Racks.

The Chairman, Mr. D. B. Morgan, was given permission to supply two Shirt Racks, for the Tennis Section at an approximate cost of 4/1ld. each, plus fixture.

Hose Pipe.

A discussion took place re Hose Pipe being brought to the notice of the Management Committee and the Secretary informed them that the Club have very little pipe of their own and if the present weather continued, that it was certain we should require some. Estimates were put forward, also samples and it was decided to leave the matter for the time being. Arising out of this discussion, a suggestion had been given by Mr. Trevor Preece that iron pipes should be laid under the ground with taps at various points.

Cardiff Arms Park.

In view of what had been written in the local papers, the Chairman gave a general outline, without facts, of the position between the Cardiff Arms Park Co., Ltd., and The Welsh Football Union in relation

Date
Manag
Comm
Meet

G.C.C.
Staff

Sectional Rules.

The Secretary reported that the Rugby Section had approved of the amendments to their Sectional Rules and the question arose as to whether same should not have been brought before an Extraordinary General Meeting. The Secretary was instructed to bring this matter before the next Football Meeting.

Boys practising at the County Nets.

The Secretary reported that he had received a letter from the Glamorgan County Cricket Club asking permission for boys to practice at the County Nets between 11.30 a.m. and 4.30 p.m. once or twice during the week, without joining the Athletic Club. The matter was discussed and it was decided not to grant the request.

Weeds.

A lengthy discussion took place in regard to weeds around the Ground and it was eventually decided that the Ground Committee should interview the Head Groundsman, drawing his attention to the amount of weeds that are growing around the Ground, also, the Club Wickets and that the Ground Committee should also go into the question of the general organization of carrying out work on the Ground.

Secretary's Statement of Accounts.

The Secretary's Statement of Accounts having been duly audited and a copy of same sent to each Member of the Management Committee, same were adopted. The Secretary satisfactorily answered any questions arising therefrom.

Arising out of the Statement.

The General Secretary gave the names of the people in default of paying for International Tickets and he was instructed to send a letter stating that a settlement is requested at the end of this month certain. The Secretary was also asked to compile a list of the outstanding amounts as shown on the Statement so that any question may be answered immediately without having to look same up.

28th June, 1932.JOINT MEETING OF DIRECTORS AND
MANAGEMENT COMMITTEE.

A special Joint Meeting of the Directors of the Cardiff Arms Park Co., Ltd., and the Members of the Management Committee, was held at the Secretary's Office, Cardiff Arms Park, on Tuesday, 28th June, 1932, when there were present Mr. Hugh M. Ingledew in the Chair, Messrs. John Elliot, W. T. Morgan, R. J. Webber, D. B. Morgan, J. G. Clark, R.A. Cornish, A. N. Morgan, V. Scott and B. R. Turnbull. *V. L. Richards*

The Chairman apologized for calling the Meeting at such short notice; also, submitted apologies from Messrs. John Duncan, A. F. Bland and R. Fitzgerald.

Welsh Football
Union & Cardiff
Arms Park Co. Ltd.

The Chairman gave a general outline of the negotiations that had been taking place between the Sub-Committee of the Welsh Football Union and a Sub-Committee of the Cardiff Arms Park Co., Ltd., and also submitted a statement to be given to the Club's Delegates that are attending the Welsh Football Union Annual Meeting that is being held at 5.0 p.m. on Thursday, 30th June, 1932.

This statement was gone through paragraph by paragraph and after various amendments, it was decided that such statement should be issued for publication in the local Press.

After various questions had been answered by the Chairman, a hearty vote of thanks was passed to Mr. Ingledew for placing the information before the Members of the Management Committee and it was generally considered by the Management Committee that should the negotiations be accepted and finally passed, that the Club's interests would be fully safeguarded and that they would be in a very much better position financially in future that they have

-4-

to the Ground. No terms of any description were mentioned and the Chairman wished to draw to the notice of the Meeting that there had been no sale or purchase of the Ground.

A general discussion took place and arising out of same, it was generally felt that the two delegates appointed to attend the Annual Meeting of the Welsh Football Union on the 30th June, 1932, should have some knowledge of the terms before attending such Meeting as they would be expected to vote in the matter. The Chairman promised to get in touch with Mr. Hugh M. Ingledew on the matter.

It was decided that, in future, Management Committee Meetings should be held on the 3rd Friday in each month at the request of the Secretary.

A discussion took place as whether the Glamorgan County Cricket Ground Staff were members of the Refreshment Section of the Cardiff Athletic Club and the Secretary informed the Meeting that fees had not been received at this Club. The Secretary was instructed to collect 2/6d. from each Member of the G.C.C.C. Ground Staff ^{otherwise} as they would not be allowed to go into the Club Refreshment Bar.

Signed.....*N. J. Humphreys*.....

Date.....*July 15th*.....1932.

Date of
Management
Committee
Meetings.

G.C.C.C. Ground
Staff.

15th July, 1932.MANAGEMENT COMMITTEE MEETING.

The Ordinary Monthly Meeting of the Management Committee was held at the Club's Office, Cardiff Arms Park on Friday, 15th July, 1932, at 7.30 p.m. when there were present Mr. N. V. H. Riches in the Chair, Messrs. R. Fitzgerald, J. Horspool, R. A. Cornish, B. R. Turnbull, W. M. Douglas, J. G. Clark, T. W. Richards and John Duncan.

Minutes.

The Minutes of the last Ordinary Meeting, dated 24th June, and special Joint Meeting of the Directors of the Cardiff Arms Park Co., Ltd., and Management Committee, dated 28th June, 1932, were read, declared correct and duly signed.

Arising out of the Minutes.

Mrs. Pritchard. The Secretary reported that Mrs. Pritchard will be re-starting work on Monday, 18th July, 1932.

Sectional Rules.

A discussion took place as to the holding of an Extraordinary General Meeting in connection with the Football Section and it transpired that other Section had not called an Annual Meeting of the whole of the Shareholders and Members of the Club although they had placed same before their Sectional Annual Meetings. Eventually it was decided that the question of Sectional Rules should, for the time being, lay on the table in view of present circumstances.

Weeds.

Arising out of the question of weeds, the Secretary read the Minutes of the Ground Committee held on Saturday, 9th July, 1932, and also produced a programme of work that had been carried out during the week by each member of the Ground Staff. After discussion, it was decided to accept this and the Secretary was instructed to inform the Head Groundsman that, in future, the Management Committee hoped it would not be necessary to draw his attention to any particular

-2-

been heretofore.

Secretary.

The Secretary was called upon to retire and on his being recalled to the Meeting, the Chairman, Mr. Hugh M. Ingledew, presented to the Secretary a cheque for £100.0.0d. as a bonus from the Directors of the Cardiff Arms Park Co., Ltd., with the full approval of the Management Committee, for services that he had rendered during the last two years.

The Secretary conveyed his sincere thanks for such recognition.

In the Chair

N. V. Henry Richards

...*July 15th*...1932.

to renew same.

Medical Officer.

The time for the re-appointment of Medical Officer was brought before the notice of the Committee and it was decided to re-appoint subject to the approval of the Football Committee.

Annual Meeting.

In view of the negotiations which are taking place and as a result of the possible wishes of the Chairman of the Cardiff Arms Park Co., Ltd., and in view of Mr. Duncan's opinion, it was decided that the Annual Meeting should, for the time being, be deferred, and that the Chairman of the Cardiff Arms Park Co., Ltd. and the Chairman of the Management Committee should decide and mutually agree on the date.

Annual Report.

Mr. Duncan submitted two proofs of the Annual Report which was very much appreciated and accepted. A vote of thanks from the Chair to Mr. Duncan for the tremendous amount of work put in on such report was proposed and duly seconded.

Tennis.

Mr. Wyndham Richards informed the Meeting that Mr. A. C. Taylor, of their Tennis Section, had presented them with a Silver Cup, and the Secretary was instructed to write thanking him for his gift.

Signed.....

W. J. Richards
In the Chair.

Aug 8th 1932
.....1932.

work that required doing as he should be in a better position to judge having regard to the fact that he is on the Ground the whole of the time and should know what actually requires doing without being told.

18 inch "Ransom" Mower.

A request for a new 18 inch hand Lawn Mower was considered and it was decided not to entertain the purchase of same for this current Season.

Cardiff Arms Park Co. Ltd.

Arising out of the Minute relating to negotiations between the Sub-Committee of the Cardiff Arms Park Co., Ltd., and the Welsh Football Union, Mr. R. Fitzgerald wished to place on record that he was not in favour of the terms as explained by Mr. Ingledew.

Secretary's Statement of Accounts.

The Secretary's Statement of Accounts having been duly audited and a copy of same sent to each Member of the Management Committee, same were adopted. Arising out of same, it was explained that the Sub-Committee appointed to go into the question of the Monthly Statement of Accounts, should have plenary powers to have same completed after they had met the Club's Auditors.

Sectional Reports.

The Secretary read relevant extracts of the Football Sectional Meeting Minutes, dated 28th June, 1932, and same were adopted.

Correspondence.

The Secretary read a letter from the Cardiff & District Rugby Union enclosing a cheque value £10.10.0d being a donation towards the Club's funds. The Secretary was instructed to accept same and forward a hearty vote of thanks to the Cardiff & District Union.

Insurance of Players.

The Secretary read a letter dated 14th July, 1932, re Insurance of Players from Messrs. H. L. Riseley & Sons, Ltd., stating they could renew the Policy which had been in force for three years at a premium of £45. It was generally agreed that this premium was an extraordinary low one and the Secretary was instructed

A. N. Morgan.

The Secretary read a letter, dated the 9th August, received from Mr. A. N. Morgan resigning from the Management Committee. It was felt that the Committee had not other option than to accept Mr. Morgan's resignation with the deepest regret.

Annual Report.

The Secretary produced an Account from the "Western Mail" for the printing of 1,000 copies and also engraving 8 portrait blocks for the sum of £1 6.9.0d. The Secretary was instructed to pay same and it was considered that the Report was very well done at a very cheap rate.

Signed..... A. N. Morgan :.....
In the Chair.

..... Sep./embre 16^{te}... 1892.

19th August, 1932.

MANAGEMENT COMMITTEE MEETING.

The Ordinary Monthly Meeting of the Management Committee was held at the Club's Office, Cardiff Arms Park on Friday, 19th August, 1932, at 7.30 p.m. when there were present Mr. N. V. H. Riches in the Chair, Messrs. J. Gowan Clark and B. R. Turnbull.

Minutes.

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

Arising out of the Minutes.

Weeds. The Secretary reported that he had employed 4 boys to complete the weeding of the Football Field; the Secretary's action was confirmed.

Secretary's Statement of Accounts.

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

Sectional Reports.

Cricket Sectional Minutes, dated the 3rd August, and Football Minutes, dated 26th July, were read and adopted.

Correspondence.

The Secretary read a letter from Mr. D. P. Bennett of the Y.M.C.A., asking for the use of the Park on September 17th, 1932, for a Firework Display, etc., and it was felt with regret that we could not accept the application.

W.H.Marshall.

A letter dated 4th August addressed to the Chairman of the Management Committee, was read asking, in view of the heavy loss he had sustained over the Test Trial, whether the Club would waive the amount of premium due for the Dry Catering (£10.0.0d.) It was agreed to waive same.

St.Albans Band.

A letter from Mr. Ryan, the Conductor of the St. Albans Band, asking the Committee to re-consider their decision to use loudspeakers was read, and it was agreed that the matter should not be re-opened.
(Contd.)

Vice-Presidents (contd.)

J. Llewellyn Morgan.
 E. Gwyn Nicholls.
 Daniel Radcliffe, J.P.
 R. T. Richards, J.P.
 N. V. H. Riches.
 Sir William Reardon Smith, Bart.
 Lord Colum Crichton Stuart, M.P.
 Bertrand Turnbull.
 Alderman F. H. Turnbull.
 Robert J. Webber, J.P.
 Capt. J. J. Williams.
 John Duncan.

Treasurer.

There being no nominations, Mr. A. F. Bland was unanimously re-elected Treasurer for the ensuing year.

Auditors.

The Chairman had much pleasure in moving the re-election of Major P. E. Robathan and Mr. E. Ewart Pearce, which was duly seconded and carried unanimously. Mr. Pearce suitably responded.

Oxford Match.

A discussion took place ^{at} the Limited Company's Meeting re the charge made by the Athletic Club for the Oxford Match and the matter was re-opened at this Meeting. It was decided that it be recommended to the Management Committee that Shareholders should not be charged admission for a Match of this description.

Vote of thanksto the Chairman.

A hearty vote of thanks to the Chairman was moved by Mr. D. Bernard Morgan, who congratulated Mr. W. T. Morgan on his return to health. Mr. W. T. Morgan suitably responded.

Signed.... *W. T. Morgan*
 In the Chair.

Dated..... 23.11.1933

CARDIFF ATHLETIC CLUB.

ANNUAL MEETING 1932.

The Annual General Meeting was held at the Social Hut, Cardiff Arms Park, on Friday, 26th August, 1932, at 8.0 p.m., Mr. W. T. Morgan in the Chair; there were about 40 present.

The Notice convening the Meeting and the Minutes of the last Annual Meeting, dated 24th July, 1931, owing to the lateness of the hour were taken as read.

Accounts.

The Chairman moved that the Accounts for the period ended 4th May, 1932, be adopted; this was duly seconded and the Accounts were thrown open for discussion.

Mr. Hayes asked whether it would not be ~~more~~ fair to place the credit of the Teas over the various Sections. Mr. D. Bernard Morgan informed him that this item would be credited to the General Account. There were no further questions and on being put to the Meeting, the Accounts were adopted as printed.

Vice-Presidents. The Secretary read a list of the Presidents who were due for re-election and the list as read was duly proposed and seconded, and it was agreed that Mr. John Duncan's name should be added to the list.

Vice-Presidents.

The Lord Mayor of Cardiff.
J. Batstone.
E. H. Bowcott.
W. G. Bowden.
W. H. Brain.
Dr. J. J. Buist.
A. Calder.
A. W. Callaghan.
J. Gowan Clark.
Col. Sir Williams Cope, Bart.
Stephen Cravos.
Captain Geoffrey Crawshay.
E. C. Cross.
Edward Curran.
Ewan G. Davies.
W. M. Douglas.
The Earl of Dumfries.
John Elliot.
H. H. Sweet-Escott.
R. Fitzgerald.
Major J. G. Gaskell.
The Right Hon. Lord Glanely.
Dr. Cornelius Griffiths.
Hugh M. Ingledew.
A. V. Marment.
The Hon. Evan Morgan.

Contd.

same expense and his action was confirmed.

A.B.C.
Timetables.

An application from the "Western Mail" enquiring whether we would consider advertising in the A.B.C. Timetables was read, and the Committee could not see what advantage it would be to accede to their request.

G.C.C.C.

Mr. J. Horspool reported that he had not yet received the allocation of Matches on our Ground for next Season and that it was causing him considerable inconvenience, owing to the fact that he was unable to complete his fixtures. He reported that he had written to the Chairman, Mr. Bertrand Turnbull, and it was decided, failing a satisfactory reply from Mr. Turnbull, that the Secretary should write a letter asking for Fixtures to be allocated forthwith.

Signed... W. Morgan
In the Chair.

Date... October 21st 1932.

The Ordinary Monthly Meeting of the Management Committee was held at the Club's Office, Cardiff Arms Park, on Friday, 16th September, 1932, at 7.30 p.m. when there were present Mr. D. Bernard Morgan in the Chair, Messrs. J. G. Clark, J. Horspool, W. M. Douglas, B. R. Turnbull, T. W. Richards, N. V. H. Riches, J. Batstone and R. A. Cornish.

Minutes.

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

Arising out of the Minutes.

The question of the Band was discussed and left over.

Secretary's Statement of Accounts.

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

Remington Typewriter - 21 in. Carriage.

The Secretary asked the Committee to consider the purchase of a new Typewriter with a 21 inch Carriage, to enable him to facilitate the typing of the Monthly Statements and a general saving of labour, at a cost of £11.10.0d., plus taking the old machine in exchange. The Secretary's request was granted.

Sectional Reports.

Football, Refreshment, Hockey and Ground Sub-Committees' Minutes and Reports were read and the whole of same were approved.

Correspondence.

A Letter from the Glamorgan County Cricket Club was read and it was decided that a Sub-Committee consisting of Messrs. D. Bernard Morgan, J. Gowan Clark and N. V. H. Riches should meet a Sub-Committee of the Glamorgan County Cricket Club with a view to discussing terms for next Season. The Secretary was instructed to write to the G.C.C.C. stating that a Sub-Committee of our Club would favourably receive their deputation with a view to arrive at terms acceptable to both Clubs.

Advertising.

The Secretary reported that he had carried out similar advertising in regard to Season Tickets at the

powers to deal with the suggestion,

Correspondence.

Bowls. The Chairman read a letter he had received from Mr. Robert J. Webber in regard to his suggestion that Members of the Press Bowling Club should join the Cardiff Athletic Club Bowls Section. The Matches would be played under their own title and the Chairman gave the history of an earlier discussion on this suggestion which was submitted last November, and after discussion it was decided that Mr. Webber's suggestion be accepted and the Secretary was instructed to inform the Secretary of the Bowls Section forthwith so that he could re-arrange his Fixtures.

Tipping.

A discussion took place re the tipping which was likely to be available. No decision was made pending alterations.

Blackheath.

At the request of the Secretary, permission was given him to travel to Blackheath, it being understood that he would control the financial arrangements.

Signed.. W. Morgan.....
In the Chair.
Date.. November 15th.....1932.

21st October, 1932.

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park on Friday, 21st October, 1932, at 7.30 p.m. when there were present: Mr. D. Bernard Morgan in the Chair, Messrs. N.V.H. Riches, R. A. Cornish, R. Fitzgerald, J. G. Clark, B. R. Turnbull and J. Horspool. The Secretary apologised for the absence of Mr. T.W. Richards owing to Influenza.

Minutes.

Minutes of the last Meeting dated 16th September 1932, were read, declared correct and duly signed.

Arising out of the Minutes.
G.C.C.C. Terms.

The Chairman explained that the Sub-Committee had met a Sub-Committee of the Glamorgan County Cricket Club and were informed by them that the money owing from last Season would be paid and that for the forthcoming Season they asked for a reduction of Rent, and in order to consider the possibility of working on a percentage basis, it was decided that the Secretary of the G.C.C.C. should submit five years' gross takings, but same only arriving the afternoon of this Meeting, it was impossible for the Sub-Committee to complete a comprehensive report and suggested that a full report should be forthcoming at the next Meeting after the Sub-Committee had time to go into the matter.

Statement of Accounts.

The Statement of Accounts having been duly audited and a copy sent to each Member of the Management Committee, same were adopted.

Sectional Reports.

Refreshment, Cricket, Tennis and Football Minutes and Reports were read and adopted.

Arising out of Cricket Minutes

The Management Committee suggests that the Cricket Section should go into the question of engaging an outstanding player for Saturday Home Matches and to report back to this Committee.

Unemployed.

A discussion took place to the possibility of allowing Unemployed, on the production of their Unemployment Cards, to gain admission to the Ground at 3d. per head. It was decided to refer this matter to the Football Committee, giving this Committee full

1
of 10% of the gross 'Gates', less Entertainment Tax, such rental to be subject to a minimum amount of £125, this amount to be paid as follows:-

1st June.....	£40.0.0d.
1st July.....	£45.0.0d.
1st August.....	£40.0.0d.
	<u>£125.0.0d.</u>

The balance to be paid not later than 1st October, 1933.

The above terms to be for Season 1933 only and are not to be regarded as a precedent, same being granted in view of the present financial difficulties of the Glamorgan County Cricket Club. The remaining terms of the Agreement are to be the same as for 1932, with the exception of the addition to Clause 1 relative to the Cricket Test Trial.

It was decided that in view of the above reductions that there will be no donation from this Club to the Glamorgan County Cricket Club for Season 1933.

Statement of Accounts.

The Statement of Accounts having been duly audited and a copy sent to each Member of the Management Committee, same were adopted.

Sectional Reports.

Football Sectional Reports, dated 1st and 15th November, were read and approved with the exception of that in relation to Mr. J. Powell, when it was generally considered that it would be advisable to bring this matter on at the end of the Football Season; this, Mr. Douglas promised to do.

Refreshment and Cricket Sectional Reports were read and approved and the item outstanding on the Tennis Section Report of the 1st October, with reference to Hard Courts, was left over owing to the uncertainty of the alteration of the Ground.

Ground.

The Secretary raised the question as to the possibility of the North Stand being brought back

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18th November, 1932.

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, on Friday, 18th November, 1932, at 7.30 p.m. when there were present: Mr. D. Bernard Morgan in the Chair, Messrs. J. G. Clark, R. A. Cornish, N.V.H. Riches, W. M. Douglas, J. Horspool, B. R. Turnbull and T. W. Richards.

Minutes.

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

Bowls.

The Chairman gave full particulars of correspondence he had had in relation to the Cardiff Press Bowling Club becoming members of the Cardiff Athletic Club, also, read a resolution passed at the Cardiff Press Bowling Club's Annual Meeting stating that the facilities offered were not sufficient and that they had unanimously decided not to accept the offer made by the Management Committee on the 21st October, 1932.

A deputation from the Bowling Section of this Club, consisting of Messrs. C. A. Williams, C. Calder, H. W. Taylor and T. Jewell were present at this Meeting and after full discussion of the resolution passed at the Annual Meeting of the Bowling Section which was adjourned, it was decided that the deputation would get the resumption of the Meeting to alter the word "refuse" to "protest." This alteration satisfied the Management Committee and a general discussion on the Bowls Section took place in which the deputation stated that the Bowls Section was definitely on the road to improvement.

Arising out of the Minutes.

G.C.C.C. The Chairman gave a full report of the Sub-Committee appointed to go into the question of terms for Season 1933 and after discussion, it was decided that the G.C.C.C. should pay a rental

18th December, 1932.

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, on Friday, 18th November, 1932, at 7.30 p.m. when there were present - Mr. N. V. H. Riches in the Chair, Messrs. J. Gowan Clark, T. Wyndham Richards, R. A. Cornish and W. M. Douglas. The Secretary read a letter from the Chairman of the Committee asking to convey his and Mr. R. Fitzgerald's apologies for not being able to attend the Meeting. The Secretary also apologized on behalf of Mr. B. R. Turnbull.

Minutes.

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

Arising out of the
Minutes. G.C.C.C.

The Secretary reported that he had had a conversation with the Secretary of the Glamorgan County Cricket Club who stated that he will write and let us know after the General Meeting of their Committee whether it is necessary for the two Sub-Committees to meet. Meanwhile, their Sub-Committee considered the terms very satisfactory to them.

Statement of Accounts. The Statement of Accounts having been duly audited and a copy sent to each Member of the Management Committee, same were adopted.

Arising out of the

Statement of Accounts. It was unanimously resolved that the Secretary should transfer £750.0.0d. or as much more as possible to a new Accounts to be opened as the Cardiff Athletic Club Deposit Account, the Trustees for same being the President, Mr. W. T. Morgan, the Chairman of the Management Committee, Mr. D. B. Morgan the Treasurer, Mr. A. F. Bland and the General Secretary, Mr. L. C. Watters.

Sectional Reports.

Football Minutes, dated, 13th December, Cricket Minutes dated 21st November and the Bar Sectional Minutes dated 18th November, 1932 were read and approved.

into the Cricket Field and if such encroachment on the Cricket Field did take place, it would be necessary to extend the Cricket square, and the Secretary informed the Management Committee that the following would be necessary for such alteration:

2 Tons.10 cwt. of marl.

2 cwt. Sutton's complete Fertilizer.

3 Tons special dressing.

It was decided that this matter should be left to the Ground Committee, giving them plenary powers to act.

Eastern Appeal
Fund in aid of
the G.C.C.C.

On the proposition of Mr. W.M.Douglas, seconded by Mr. R. A. Cornish, it was decided that this Club should donate the sum of £10.10.0d. towards the Eastern Appeal Fund of the Glamorgan County Cricket Club.

Mr. Fitzgerald.

It was decided that the Secretary should write to Mr. Fitzgerald conveying to him to the sincere wishes of the Management Committee for his speedy recovery to normal health.

Coventry & Rugby.

The Secretary was given permission to proceed with the Team to Coventry and Rugby on 3rd-6th December

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

Date... *Dec. 16th* 1932.

27th January, 1933.

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, on Friday, 27th January, 1933, at 7.30 p.m. when there were present - Mr. N. V. H. Riches in the Chair, Messrs. J. Gowan Clark, R. Fitzgerald, R. A. Cornish, J. Horspool, B.R. Turnbull, W. M. Douglas and J. Batstone.

The Secretary apologized for the absence of Mr. D. Bernard Morgan and Mr. T. Wyndham Richards who were both laid up with colds.

Minutes.

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

Arising out of
the Minutes.
G.C.C.C.

The Secretary reported that the Agreement between the Glamorgan County Cricket Club and ourselves had been duly signed in accordance with the terms submitted by us.

Kilfrost.

The Secretary gave a report regarding the experiments with Kilfrost, stating that it had proved a complete failure. The Ground Committee's report of the 24th January, 1933, was also read and approved.

Statement of
Accounts.

The Statement of Accounts having been duly audited and a copy sent to each Member of the Management Committee, same were adopted.

Arising out of same, the Secretary explained that he had, in accordance with the Minute, transferred £1,000 to a new Account in the name of the Cardiff Athletic Club Deposit Account and had drawn several cheques which he was unable to pay owing to the likelihood of the Llanelly Match being cancelled.

Sectional
Reports.

Football Minutes, dated 17th January, 1933, and Minutes of the Bowls Annual Meeting, dated 27th October, 1932, were read and approved.

Hockey.

The Hockey Section were granted permission to have a loan of the Hut for a Sectional Dance on the 8th March, 1933, this to be without any expense to the Club and without charge to them.

Ground.

The Secretary read a letter giving particulars of the new fluid produced by the Kilfrost Co., Ltd., Northampton. It was considered most interest and was referred to the Ground Sub-Committee, giving them plenary powers.

The paragraph in Mr. Morgan's letter, dated 15th December, with reference to the extension of the Cricket Square, was also referred to the Ground Committee.

Donations.

The question as to whether the Club should had over a small amount to the St. John's Ambulance for the services rendered in connection with the Football Matches, was left on the table, and it was pointed out by the Secretary that collections were granted them on the Ground during the year.

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

Date.....*June 27th*.....1933.

17th February, 1933.

MANAGEMENT COMMITTEE.

1

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, on Friday, 17th February, 1933 at 7.30 p.m. when there were present. Mr. D. Bernard Morgan in the Chair, Messrs. J.G.Clark, N. V. H. Riches, J. Horspool, W. M. Douglas, R. A. Cornish, T. Wyndham Richards, R. Fitzgerald.

The Secretary apologized for the absence of Mr. B. R. Turnbull.

Minutes.

Minutes of the last Meeting dated 27th January, 1933, were read, declared correct and duly signed.

Statement of Accounts.

The Statement of Accounts having been duly audited and a copy sent to each Member of the Management Committee, same were adopted.

Sectional Reports.

Football Minutes dated 7th February, 1933 and Minutes of the Refreshment Section dated 27th January, were read and approved.

Arthur Gibson Testimonial.

A circular addressed to the Secretary of the Cardiff Club was read and it was decided that the the matter should go before the Football and Cricket Committees. It was felt that no action could be taken as a Club.

Signed.....

N. V. H. Riches
In the Chair.

Date.....

March 17th 1933.

Annual Reports.

The Secretary put forward an offer on behalf of the Exemplar Printing & Publishing Co., offering this Club 2,000 copies of the Annual Report providing we would have their advertisement included in the Report, and it was unanimously decided that same should not contain any advertisements whatever.

"Zodex"
Roller.

The Secretary read a letter from the Secretary of the Glamorgan County Cricket Club, stating that they anticipated purchasing one of these rollers and enquiring whether this Club would be prepared to bear half the initial cost and use same in conjunction with the County Cricket Club on our Ground. This matter was referred to the Ground Committee for report.

A. Morgan.

The Secretary put forward an application for increase of wages on behalf of Mr. A. Morgan. He pointed out that the boy had given complete satisfaction and it was unanimously decided that he should receive 5/- per week increase.

Signed... A. Morgan.....
In the Chair

Date.... February 17th.....1933.

23rd March, 1933.

SPECIAL MANAGEMENT COMMITTEE MEETING.

A special Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, on Thursday, 23rd instant, at 5.30 p.m. when there were present - Mr. D. B. Morgan in the Chair, Messrs. R. A. Cornish, T. W. Richards, J. Gowan Clark, W. M. Douglas, and B. R. Turnbull.

Cardiff Civil Service Club.

An application from the Cardiff Civil Service Club asking that a block of their members may be admitted to the Tennis Section at a reduced fee was considered and it was felt that it would be unfair to our present Members to allow any Members of the Civil Service Club to join the Tennis Section at a lower fee than the standard rate (£2.2.0d). It was unanimously decided that member of the Civil Service Club should^{only} be admitted on the payment of the fee as that paid by our present members.

Signed... D. B. Morgan.....

In the Chair.

Date.... April 2nd..... 1933.

17th March, 1933.

MANAGEMENT COMMITTEE.

1

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, on Friday, 17th March, 1933, at 7.30 p.m. when there were present Mr. N. V. H. Riches in the Chair, Messrs. J. Gowan Clark, J. Horspool, R. A. Cornish and T. W. Richards. The Secretary apologized for the absence of Mr. D. B. Morgan.

Minutes.

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

Statement of Accounts.

The Statement of Accounts having been duly audited and a copy sent to each Member of the Management Committee, same were adopted.

Arising out of the Accounts, enquiries were made regarding outstanding money due for International Tickets. The Secretary reported that one or two Members of the Football Committee had not yet paid and it was decided that the Secretary should report to the next Football Committee Meeting that there were members of that Committee who had not yet paid for International Tickets.

Annual Report.

It was unanimously decided that Mr. John Duncan should be asked to edit this year's Annual Report.

Sectional Reports.

Refreshment Sub-Committee Minutes of the 17th February, 1933, were read and approved.

Cornish Tour.

The Secretary was instructed to proceed in charge of the Team on the occasion of the Cornish Tour on the 1st-5th April, 1933, subject to him making satisfactory arrangements for one of the Management Committee to be referred to in case of need by Miss Wilkins; Mr. Cornish offered to do anything that was necessary.

Signed M. Morgan.....
In the Chair.

Date... April 2nd 1933.

21st April, 1933.

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, on Friday, 21st April, 1933, at 7.30 p.m. when there were present Mr. D. Bernard Morgan in the Chair, Messrs. N. V. H. Riches, J. Gowan Clark, B. R. Turnbull, R. Fitzgerald and T. Wyndham Richards.

Minutes.

Minutes of the last General Meeting and two Special Meetings, dated 17th March, 23rd March and 8th April, 1933 respectively, were read, declared correct and duly signed.

Arising out of the Minutes.

International Tickets. The Secretary was asked to give a list of the monies that were outstanding and from whom they were due, and it was found that three of the Football Committee were in default. After considerable discussion it was generally felt that any persons who were in default should not sit on a Committee and the Secretary was instructed to write the three Committee men in question informing them that if the amounts were not paid by the 1st May, 1933, very serious action would be taken by the Management Committee. It was agreed that should this money not be paid by the 1st May, that a Special Management Committee should be called for 7.0 p.m. on the 2nd May and a Joint Meeting of the Football & Management Committees at 7.30 p.m. and the ordinary Football Committee at 8.0 p.m.

Two other Members of the Club were also in default and the Secretary reported that one of the members queried whether or not he owed £1.0.0d. The Secretary informed the Meeting that his Secretary, Miss Wilkins was perfectly satisfied that the gentleman in question had actually received 4 Tickets and that he claimed to have had only two, and in order to safeguard the Secretary, Mr. D. B. Morgan was asked whether he would see Miss Wilkins to satisfy the

8th April, 1933.

SPECIAL MANAGEMENT COMMITTEE.

3

A special Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, on Saturday, 8th April, at 3.0 p.m. when there were present - Mr. D. B. Morgan in the Chair, Messrs. N. V. H. Riches, J. Gowan Clark, T. W. Richards, W. M. Douglas, J. Horspool, B. R. Turnbull & R. A. Cornish.

Ground Sub-Committee's Report.

The Ground Sub-Committee's report of the 28th March, 1933, was read and the following necessary repairs and renewals were agreed to:-

Troughs.

The fencing now in use leading from the Castle Street end of Courts 3 and 4 on the Boundary wall to be used for Courts Nos. 6 and 7.

Paint Bowls Hut and screen and creosote woodwork on the river bank of Bowls Green.

Straighten circle of fence near the Angel Entrance and replace one corrugated sheet at Quay St. Entrance.

Purchase 1 cwt. of special seed suitable for Rugby Grounds; also, 4 cwts of fertilizer for Football Field, 14/- to 16/- per cwt.

With regard to Courts 1 and 2, it was agreed that the Secretary should employ casual labour to cut away the bank and that No.2 Court should be surrounded with "Penfold" netting, the purchase to be left in the hands of the Secretary and Chairman. The bank behind 1 and 2 Courts to be trimmed back in accordance with arrangement made with Mr. V. R. Osmond, casual labour to be employed

"Ransom" Mower.

It was decided that the question of a new "Ransom" 10 blade ball bearing Mower should be brought up at the next Management Meeting.

Zodex Roller.

The Ground Committee's decision re the purchase of a Zodex roller, ^{on a 50-50 basis with the G.C.C.C.} which they considered would be a waste of money, was confirmed.

Signed A. H. Morgan.....
In the Chair.

Date April 2nd.....1933.

Coventry.

Mr. Fitzgerald raised the question as to whether this Fixture was necessary as it has always resulted in a heavy financial loss to the Club, this year turning out a loss on Home and Away Fixture of £69.0.0d. and similarly each year. After a lengthy discussion it was decided that this matter should receive the serious consideration of the Football Committee as to the advisability of having a Fixture on Easter Tuesday.

Golfing
Competition.

A report as drawn out by Mr. Fitzgerald, the Hon. Secretary, was approved and permission was given for same to be embodied in the Annual Report.

G.C.C.C.

An application from the Glamorgan County Cricket Club for the loan of the Football Field on Thursday, 27th July, 1933, for the purpose of a Jazz Band Competition and Boxing displays was regretfully declined.

53rd Welsh
Divisional
Signals.

An application from the Adjutant of the 53rd Welsh Divisional Signals for the use of a strip of waste ground along the river bank from Park Street was considered and, subject to the Greyhound Racing Company raising no objection, it was decided that this Club should give temporary permission in order to see whether such permission would cause members of this Club any undue interference.

Cardiff &
District
Union.

An application from the District Union for one Jazz Band to play on the Cardiff Arms Park on the occasion of their Match on the 29th April, was granted.

Signed... W. Morgan
In the Chair.

Date..... May 19th 1933.

Management Committee that there was a case of corroboration that Mr. G. E. Gording had had these tickets

Arising out of the question of International Tickets, it was definitely decided that in future the Secretary was not, in any circumstances, to allow anyone, whether a Member of a Committee or not, to be given International Tickets without first receiving the money. Tickets may be reserved and if same are not taken up after reservation within 7 days of the International Match, the Secretary was instructed to sell same.

It was decided not to purchase same.

"Ransom"
10 Blade
Mower.

Annual Report.

The Secretary read a letter from Mr. John Duncan regretting he was unable to edit same this year and it was decided that this year's Report should be edited by Messrs. D. B. Morgan, T. W. Richards and R. A. Cornish.

Statement of Accounts.

The Statement of Accounts having been duly audited and a copy sent to each Member of the Management, same were adopted.

Sectional Reports.

Football Sectional Minutes dated 21st March, 1933 were read and approved and arising out of same, Mr. R. Fitzgerald raised the question of playing members (subscription 5/-) receiving the same privileges as a £2.2.0d. Member, stating that he considered it illegal. After a long discussion, it was left to Mr. Fitzgerald to interview Mr. H. M. Ingledew on the matter.

Cricket Sectional Minutes dated 24th February and 11th April, were approved and the Tennis Sectional Minutes of the Annual General Meeting, dated 22nd March, 1933 were approved with the exception of the Minute relating to blazers. Minutes of the Refreshment Sub-Committee, dated 17th March, were also approved.

"Cardiff Telegraph."

An application to sell the "Cardiff Telegraph" on the Football Field of the Cardiff Arms Park was left to lay on the table until the August Meeting.

General Meeting, and that the Meeting be asked to approve of the Rules being treated as in form subject to formal ratification by a special General Meeting. The Rules that the Meeting shall be asked to informally approve of shall include the new definition of playing Members.

Signed.. W. Morgan.....
In the Chair.

Date..... May 19th.....1933.

5th May, 1933.

SPECIAL MANAGEMENT COMMITTEE.

A special Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, on Friday, 5th May, 1933, at 6.15 p.m. when there were present - Mr. D. B. Morgan in the Chair, Messrs. R. Fitzgerald, R. A. Cornish, T. W. Richards, Hugh M. Ingledew, J. G. Clark, W. M. Douglas and N. V.H. Riches.

Players' Membership.

A full discussion took place as to the rights and privileges of playing Members as set out in the draft Rules of the Rugby Section and after a very lengthy discussion, it was decided that the draft Rules were not actually in force and that the Chairman at the Annual Meeting was not entitled to proceed on them until a General Meeting of the Section had been called to approve same; this was carried unanimously.

It was decided that playing Members who should be elected annually by the Football Committee to membership and who shall continue as members during the Season only as long as they remain playing Members during that Season, and the privileges are as follows:-

(a) Playing in Club Matches and use of Club Colours
(b) Voting at Sectional Meetings for Captain, Vice-Captain (if elective) and Committee of the Football Section.

(c) Full use of the Pavilion for training and all other amenities connected therewith.

(d) No playing member to be eligible for Committee, other than "ex-officio" (Captain, Vice-Captain and Captain of the Athletic XV).

(e) Right to view Club Matches from the Committee Box of the Grand Stand.

It was further decided that at the General Meeting of the Football Section, the Chairman should explain that the new Rules have been passed by the Committee, but not confirmed by a Sectional

were read and approved, with the exception of the grant of £10.0.0d. to the Cardiff Supporters Club, and it was decided that this matter should be referred back to the Football Committee for them to define exactly the position of the Cardiff Supporters Club to the Football Section of this Club.

Refreshment Sub-Committee Minutes, dated 21st April, 1933, were also approved.

Correspondence. A letter applying for the use of the Football Field of the Cardiff Arms Park for an International Lacrosse Match to be played between Wales & Scotland on 7th March, 1934, was granted subject to the usual conditions.

Shares. Applications from Messrs. W. L. Bright, R. Fitzgerald, A. Gibson and H. C. Hancock to transfer their Shares with full ticket rights was gone into and it was decided to recommend the applications of Messrs. Bright and Fitzgerald. Re the applications of Messrs. Gibson and Hancock, it was decided to send same forward to the Limited Company without comment.

Holiday List. The Secretary submitted a holiday list as follows:-
L. C. Watters.....15th July - 30th July, 1933.
N. Wilkins.....30th July - 12th August, 1933.
B. Filer.....12th June - 26th June, 1933.

Baths. An application from the Cricket Section that Baths should be available every night of the week was discussed and it was decided that bathing accommodation should be provided every night with the exception of Friday and Sunday.

Management Committee. It was decided that in future the Management Committee Meetings should take place at 6.15 p.m. on the third Friday in each month.

Boys. The general nuisance of boys playing Cricket and autograph hunting in the big room during County Matches was discussed and it was decided that A. Morgan should be put on duty to keep the room clear.

Whitsun Week-end. The application by the General Secretary to have

19th May, 1933.

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, on Friday, 19th May, 1933, at 7.30 p.m. when there were present Mr. D. Bernard Morgan in the Chair, Messrs. R. Fitzgerald, R. A. Cornish, T. W. Richards, W. M. Douglas, J. Gowan Clark, B. R. Turnbull and J. Horspool.

Minutes.

Minutes of the last Management Committee Meeting, dated 21st April, and of the Special Management Committee Meeting, dated 5th May, were read, declared correct and duly signed.

Arising out of the Minutes.

International Tickets. After full explanation it was agreed that the amount of £1.0.0d. owed by Mr. G. E. Cording should be wiped off.

Rugby Sectional Rules. The question of the holding of a Sectional General Meeting to approve of the Sectional Football Rules was gone into and it was decided to refer the matter to the Football Committee for them to agree a date, bearing in mind the possibility of holding it on the same evening as the Annual General Meeting of the Club.

Statement of Accounts.

The Statement of Accounts having been duly audited and a copy sent to each Member of the Management Committee same were adopted.

Sectional Reports.

Cricket Sectional Reports dated the 3rd May, 1933, were read and approved and arising out of same Mr. Fitzgerald raised the question as to the possibility of issuing free Schoolboy Tickets to view Club Matches, similar to that done by the Rugby Section, and it was decided that a recommendation should be sent to the Cricket Section that 11 tickets should be sent each Saturday to the Schools entered in the Cardiff Schools Cricket League.

Tennis Sectional Minutes dated 24th April and 27th May, 1933, were read and approved.

Football Sectional Minutes, dated 2nd May, 1933,

22nd June, 1933.

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, on Thursday, 22nd June, 1933, at 6.15 p.m. when there were present Mr. D. B. Morgan in the Chair, Messrs. T. W. Richards, W. M. Douglas, J. Gowan Clark; also, Major P. E. Robathan and Mr. E. Ewart Pearce, Club Auditors.

Minutes.

Minutes of the last Meeting, dated 19th May, 1933, were read, declared correct and duly signed.

Annual Accounts.

The Accounts as presented by the Auditors to the 4th May, 1933 were explained. The Accounts, duly certified, were approved.

Statement of Accounts.

The Statement of Accounts having been duly audited and a copy of same sent to each Member of the Management Committee, same were adopted.

Sectional Reports.

Refreshment Minutes, dated 19th May, Tennis Minutes, dated 10th June, Cricket Minutes, dated 22nd May and 19th June respectively, also, Football Minutes, dated 23rd May and 20th June, were read and adopted.

Correspondence.

An application from the City Police for the use of the Rugby Football Ground to hold an Open Sports Meeting was read, and it was agreed that the ground be lent, subject to mutual agreement with the Greyhound Racing Company.

Shares.

A general discussion took place re applications from Messrs. R. Fitzgerald, A. F. Bland, W. T. Morgan and W. Hedley Graham. The applications differed in many instances. It was eventually decided that we recommend that the Cardiff Arms Park Co., Ltd., should grant permission to all holders of fifty pounds worth of Ordinary Shares who applied to sell twenty five pounds worth should be allowed to do so, with full Ticket Rights.

Secretary.

In view of the reconstitution of the Cardiff Arms Park Co., Ltd., and the wish that the Secretary of the Welsh Rugby Union should become the Secretary of the Company, this necessitated L. C. Watters

a Marquee erected on the occasion of the Glamorgan -v- West Indies County Match in addition to the Hut Refreshment Room, was granted.

Weeding.

The Secretary's action in employing 6 boys on the Football Field for weeding was confirmed.

Welsh Hockey Association.

The Secretary put forward the case of Miss Holley, Secretary of the Ladies Hockey Association, applying for a refund of the £5.0.0d. paid for the hire of the Ground, and it was regretted that the Management Committee could not see their way clear to accede to the request.

Signed... W. Morgan
In the Chair.

Date... June 22nd 1933.

4th July, 1933.

SPECIAL MANAGEMENT COMMITTEE MEETING.

18th

A special Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, on Tuesday, 4th July, 1933, at 6.0 p.m. There were present Mr. D. B. Morgan in the Chair, Messrs. T. W. Richards, R. A. Cornish, W. M. Douglas, B. R. Turnbull, J. Gowan Clark, H. M. Ingledew.

The Chairman approached Mr. Ingledew and asked him whether he would be good enough to attend this Meeting in order that he might answer any queries that may arise.

Mr. Ingledew explained the Draft Lease and brought out many points over which there seemed to be some doubt in the minds of the Committee and he afterwards asked for any queries. There were several put to Mr. Ingledew which were satisfactorily answered. The main questions seemed to be as to the position of the Arms Park (Cardiff) Greyhound Racing Company and the question of repairs:

- (a) Who would receive the benefit of the Greyhound Company's shares of the repairs,
- (b) Should the Arms Park Greyhound Racing Company be granted an extension of the Lease, and
- (c) Should there be a reduction, such as reducing either Rent, Subscription and/or Rates; the question of Rates would automatically fall back on the Cardiff Athletic Club.

Mr. Ingledew's personal opinion was that Rates should be shared equally between the Lessors and Lessees.

Mr. D. B. Morgan promised to bring these points before the negotiating Sub-Committee of the Cardiff Arms Park Co., Ltd., in due course.

Trustees.

In order to execute the Lease, the following Trustees were appointed:-

Bernard Ruel Turnbull, "Ranworth," Tygwyn Crescent, Cardiff.
Robert Arthur Cornish, 59, Corporation Road, Cardiff.
David Bernard Morgan, "Bryn Taff," Cardiff Road, Llandaff.
Norman Vaughan Harry Riches, 24, Dumfries Place, Cardiff.
Thomas Wyndham Richards, 21, Colum Road, Cardiff.

Signed... *D. B. Morgan*.....

In the Chair.

Date... *August 18th*.....1933.

retiring from the Secretaryship of the said Company. His position was considered owing to the loss of salary, but in view of the small number of Members present at this Meeting, it was decided that the matter should be brought forward at the next Meeting.

Skittle Alley.

The Secretary was given permission to have a shed made long enough for a Skittle Alley at a cost of £10.

Draft Lease.

The Chairman read a letter from Mr. Ingledew producing the Draft Lease between the Cardiff Arms Park Co., Ltd., and this Club, and in view of the small number present, it was decided to hand same to the Secretary and he in turn pass it to each member of the Management Committee for their consideration.

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

Date.....*Aug 18th*.....1933.

the Trustees to take over same, also, a resolution indemnifying them against any claims. It was also proposed by Mr. W. M. Douglas and seconded by Mr. J. Gowan Clark that the Lease be approved by this Meeting in its present form and authorised Mr. Ingledew to execute the Lease in the names of the Trustees that were duly appointed at the last Meeting:-

Bernard Ruel Turnbull, "Ranworth," Tygwyn Crescent, Cdf.
Robert Arthur Cornish, 59, Corporation Road, Cardiff.
David Bernard Morgan, "Bryn Taff," Cardiff Rd. Llandaff.
Norman Vaughan Hurry Riches, 24, Dumfries Place, Cardiff.
Thomas Wyndham Richards, 21, Colum Road, Cardiff.

~~Mr. Ingledew~~ asked to be excused owing to an
Mr. Ingledew
important engagement.

~~Mr. Ingledew~~ before retiring congratulated the
Mr. Elliot
Committee on the excellent Balance Sheet and Report and the manner in which same was set out. Mr. D. B. Morgan replied on behalf of the Committee.

Drainage.

Owing to Mr. Morgan also having an important engagement, the question of drainage was considered before reading the Minutes of the Management Committee held on the 22nd June.

The Chairman explained that in the course of the alterations to the Ground, that the main drain was being put and brought out the question whether the sump behind the goalpost at the west end of the Ground should not be linked up with such drain and it was eventually decided that a Ground Committee be called to discuss the matter and that they be given plenary powers to do as they considered best.

Cardiff Arms
Park Co., Ltd.

The Secretary put forward a Statement of monies due from the Athletic Club to the Cardiff Arms Park Co., Ltd., and item for item was considered. It was decided that the Secretary should pass same to the

18th August, 1933.

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, on Friday, 18th August, 1933, at 6.0 p.m. when there were present - Mr. D. B. Morgan in the Chair, Messrs. Hugh M. Ingledew, John Elliot, N. V. H. Riches, J. Horspool, J. G. Clark, W. M. Douglas and T. W. Richards.

The Chairman explained that he had made a mistake in inviting Mr. Ingledew and Mr. Elliot to be present at 6.0 p.m. as he thought that the meeting had been called for that time instead of 6.30 p.m. and it was decided to proceed with the Management Committee's business immediately, in order that Mr. Ingledew and Mr. Elliot should not be kept long.

The Minutes of the Special Meeting held on the 4th July, 1933, which was called to approve the Draft Lease, were read, declared correct and duly signed.

Mr. D. B. Morgan gave a report as to the questions raised at the Special Meeting on the 4th July and Mr. Ingledew read a letter he had sent to Mr. Horace Lyne and also, Mr. Lyne's reply. Mr. Lyne had cleared up several points, the only point which he had not given way on being that in relation to the question of rates should there be a reduction in any extension of Lease granted to the Arms Park (Cardiff) Greyhound Racing Co.

Mr. Ingledew, in the course of his report, pointed out that there was a danger in not approving the draft lease as put forward on the 4th July as it might mean that other questions might be queried which would be of distinct disadvantage to the Cardiff Athletic Club, and he strongly advised the acceptance of the draft lease. Mr. Elliot and the Chairman supported Mr. Ingledew's views and it was proposed by Mr. J. Horspool and seconded by Mr. W. M. Douglas that a General Meeting of the Club be called to approve the Lease and authority be given to

and it was decided to accede to the request contained in the letter, that 10% be charged on half the amount.

Players' Insurance.

The Secretary's action in renewing the Policy was approved.

Rugby Draft Rules.

There were several amendments made by the Football Committee and it was recommended that same be accepted by this Meeting. On being gone into, they were approved with the exception of Rule 24 relating to the Extraordinary General Meetings, and it was decided to ask the Football Section to agree to the number of 50 not 30 as recommended by them. Subject to their agreement, the Rules were approved.

T. Preece

With reference to his Agreement with the Club which was due to terminate on the 4th September, 1933, it was unanimously decided that he be re-engaged for a further period of 5 years as from the 4th September, 1933.

Advertising.

The Secretary raised the question of advertising in the weekly booklet issued ^{by} the Empire at 4/- per week and it was decided to advertise in same during the Football Season.

Signed.....

H. V. Humphreys
In the Chair.

Date.....

Sept 22nd

.....1933

Auditor, Major P. E. Robathan, to certify same and if found correct, the Secretary be authorised to draw a cheque for the full amount (£557.14.10d.)

Mr. D. B. Morgan then handed the Chairmanship over to Mr. N. V. H. Riches.

Minutes.

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

Arising out of the Minutes.

Secretary. The question of the Secretary's position was referred to the next Meeting owing to the fact that there were so few present and the Secretary was instructed that same ~~same~~ should be placed specially on the Agenda.

Skittle Alley. The Secretary reported that his estimate of £10.0.0d. for the building of a wooden shed long enough for a skittle alley was wide of the mark, but he considered that the time was not yet opportune to proceed with the idea.

Statement of Accounts.

The Statement of Accounts having been duly audited and a copy of same sent to each Member of the Management Committee, same were adopted.

Sectional Reports.

Football Sectional Minutes, dated 11th July and 15th August, together with Refreshment Sub-Committee's Minutes, dated 22nd June, were read and approved.

Correspondence.

A letter from the Secretary of the Glamorgan County Cricket Club, dated 3rd July, was read in relation to the question of the West Indies Match. He pointed out that 10% on the gross takings after deducting entertainment tax in respect of this Match whilst being in accordance with the general terms of the Agreement was not quite fair as half the 'gate' had to be handed over to the West Indies according to their arrangement with the M.C.C. The Secretary pointed out that the gate for the West Indies Match was £652.14.2d. after deducting Tax

1 Correspondence.

Glamorgan County Cricket Club. The Secretary read a letter, dated 5th September, received from the G.C.C.C. asking that we should make the wickets less easy for batsmen and it was decided to agree to their request, and they were authorised to communicate with our Groundsman to that effect.

Condition of
Stands.

The Welsh Union Architect, Mr. S. C. Crocker had, at the request of the Cardiff Arms Park Co., Ltd., submitted a report on the existing structures on the Cardiff Arms Park, a copy of which had received by this Club for observations thereon; also, a letter from Mr. G. H. Whitaker, the City Engineer, and it was decided that a Ground Committee should be called to go thoroughly into this matter, Mr. Batstone to be included in this Committee as he had expert knowledge.

Secretary.

The position of the Secretary's Salary was considered and it was unanimously decided to increase his salary by £50.0.0d. (Fifty pounds) per annum, as and from the 1st September, 1933.

Rats.

The Secretary submitted a scheme in relation to the rats on the Cardiff Arms Park, for the extermination of same by a treatment carried out by the British Rat Co., Ltd., at a cost of 24 guineas, and it was decided that the Secretary should see the Secretary of the Arms Park (Cardiff) Greyhound Racing Co., in an endeavour to have his co-operation, the Secretary to report at the next Meeting the result of his enquiries.

Special
Management
Meeting.

Correspondence from Mr. D. B. Morgan to Mr. N.V.H. Riches and the Secretary was read dealing with the question of the Extraordinary General Meeting in connection with the approval of the Draft ^{LEASE} ~~Wages~~, and that a Special Meeting should consider any necessary alterations to the Rules of the Club, in view of the changed circumstances brought about recently. Mr. Riches, the Chairman, also read a copy of the scheme which Mr. Morgan had thought

22nd September, 1933.

MANAGEMENT COMMITTEE.

1

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park on Friday, 22nd September, 1933, at 6.30 p.m. when there were present - Mr. N. V. H. Riches in the Chair, Messrs. J. Gowan Clark, B. R. Turnbull, J. Horspool, R. A. Cornish and J. Batstone

The Secretary apologized for the absence of Mr. W. M. Douglas, owing to the loss of his Sister, and the Chairman apologized for the absence of Messrs. D. B. Morgan and T. W. Richards.

Minutes.

The Minutes of the Meeting held on the 18th August, 1933, were read, declared correct and duly signed.

Arising out of the Minutes.

Drain. This matter was thoroughly considered and it was decided not to proceed with the connecting of the sump at the west end of the Ground to the main drain for the time being.

Cardiff Arms Park Co., Ltd.

The Secretary reported that the Auditors had certified the Statement of amounts due to the Cardiff Arms Park Co., Ltd., and found that instead of the original amount of £557.14.10d. the only amounts due to the Limited Company were £339.17.10d. which had been paid from the Deposit Account.

Rugby Draft Rules.

The Secretary reported that the Football Committee had agreed that 50 should be the number in order to call an Extraordinary General Meeting of the Rugby Club.

Advertising.

The Secretary reported that he was unable to sign an Agreement with the Empire for the Football Season only but had done so for the twelve months. The Secretary's action was approved.

Statement of Accounts.

The Statement of Accounts having been duly audited and a copy of same sent to each Member of the Management Committee, same were adopted.

Arising out of the Accounts.

It was suggested that the year should be typed above the figures in the Statement of Accounts.

Sectional Reports.

Football Sectional Minutes, dated 18th September, and the Refreshment Sub-Committee's Minutes of the 18th August, 1933, were read and approved.

3rd October, 1933.

SPECIAL MANAGEMENT COMMITTEE.

A special Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, on Tuesday, 3rd October, 1933, at 6.30 p.m., when there were present - Mr. D. B. Morgan in the Chair, Messrs. J. Elliot, W. M. Douglas, B. R. Turnbull, J. G. Clark, T. W. Richards, R. A. Cornish & Hugh M. Ingledew.

The Secretary apologized to the Chairman for the absence of Mr. N. V. H. Riches.

Staff.

The Secretary reported that it had been necessary to dispense with the services of L. A. Nash and explained the circumstances under which he was dismissed. The Secretary also reported that he had consulted the Chairman and that he (the Chairman) had agreed to his dismissal. The action of Mr. D. B. Morgan and the Secretary was confirmed.

The Secretary was instructed to reprimand Miss Filer for not reporting certain happenings.

Rules.

It was decided that the Draft Rules Sub-Committee Leas should go through the Rules, making the necessary alterations to same caused by the reconstitution of the Cardiff Arms Park Co., Ltd., and the altered position of the Cardiff Athletic Club in connection therewith.

Rule 9. A lengthy discussion took place regarding Rule 9, and it was eventually proposed by Mr. H. M. Ingledew and seconded by Mr. J. Elliot, that a General Committee be formed consisting of the present Members of nsur the Management Committee, namely:-

Mr. N. V. H. Riches.
" W. M. Douglas.
" J. Batstone.
" J. Gowan Clark.
" T. W. Richards.
" R. A. Cornish.
" B. R. Turnbull.
" J. Horspool.
" R. Fitzgerald

and the active Directors of the Cardiff Arms Park Co., Ltd., before it was reconstructed, namely:-

which would get over the ~~theory~~ question of the constitution of the Management Committee in future, and the Secretary was asked to have copies of this scheme sent to each Member of the Management Committee so that they could go through and thoroughly understand same. It was eventually decided that a Special Meeting should be held on the 3rd October at 6.30 p.m.

Press.

There was nothing to report for publication.

Path.

The Secretary was authorised to have Electric Light placed on the path.

Signed... A. H. Morgan

In the Chair.

Date..... October 20th1933.

Insurance, at present the charge being £20.0.0d. (Twenty pounds) and in view of the seating capacity of the Ground being appreciably extended, they would require a premium of £25.0.0d. (Twenty-five pounds), which was also agreed to.

It was agreed that the whole position regarding Insurances would have to be gone into at a later date.

Signed... W. W. G. G.

In the Chair.

Date... October 20th 19 ..

Mr. D. B. Morgan.
 " Hugh M. Ingledew.
 " John Elliot,
 " A. F. Bland.
 " W. T. Morgan.
 " Robert J. Webber.
 " John Duncan.

plus four other gentlemen, three to be nominated from the Football Section and one from the Cricket Section, making a total of twenty, out of which the General Committee will appoint an Executive Management Committee of 10, such Management Committee to be appointed every three years, the five Trustees of the Cardiff Athletic Club, namely:-

Mr. B. R. Turnbull.
 " R.A. Cornish.
 " D. B. Morgan.
 " N. V. H. Riches.
 " T. W. Richards

to be permanent Members of the General Committee.

On being put to the Meeting, same was carried and recommended for adoption by the Annual General Meeting of the Club, to be held on a date to be agreed upon.

Lease.

Mr. Hugh M. Ingledew read a letter he had written to Mr. Horace Lyne, dated 19th August, 1933, in regard to the position of the Cardiff Athletic Club should a reduction be made in rent or subscription in any extension of their Lease; also, the letter in reply from Mr. Horace Lyne to Mr. Ingledew, dated 29th August, 1933, which stated that any reduction in subscription or the rent will be divided equally between the Company and the Club.

Insurance.

The Secretary produced letters from Messrs. H. L. Riseley & Sons, Ltd., dated, 28th and 29th September and the 2nd October, 1933, which were read. The letters were to the effect that in view of the extension to the Stand (No.10 on plan) and the extra adjoining risks (Nos. 9 & 11 on plan) and the present rate of 3/- per cent charged for Fire Insurance Policies, that they would require a rate of 5/- per cent on the three items.

After discussion, it was decided that for the time being we agree to the increase; also, the Third Party

of the Ordinary Management Committee held on the 22nd September, 1933, and same were taken as read and duly signed.

Arising out same, the Secretary reported that the Greyhound Company did not feel disposed to make any donation towards the cost of exterminating rats (24 gns.) and the matter was allowed to drop.

Shareholders.

Applications from Mr. D. B. Morgan and Mr. Hugh M. Ingledew to dispose of £25 worth of their Shares, with Ticket Rights, were considered and it was decided to recommend same to the Cardiff Arms Park Co., Ltd.

The position re the Shares held by the late Mr. H. E. Sweeting and Mr. W. J. Spiller was explained by the Secretary and it was decided to also recommend to the Limited Company that transfers should take place carrying Ticket Rights.

Sectional Minutes.

Relevant extracts of the Minutes of the Cricket Section, dated 29th September, 1933, and of the Bowls Section, dated 3rd August and 14th and 26th September, 1933, together with Refreshment Sub-Committee's Minutes of the 22nd September, were read and approved.

Staff.

The Secretary recommended that A. E. Pursey, who had taken the place of L. A. Nash as a Groundsman instead of Pavilion Attendant, and A. Morgan, who had taken Pursey's place, for a rise of 10/- each per week, and the Committee approved of such recommendation as and from Monday, 23rd October, 1933.

Blackheath.

The Secretary was instructed to proceed to Blackheath in charge of the arrangements.

Signed... *A. Morgan*
In the Chair.

Date... *November 17th* 1933.

21st October, 1933.

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, at 6.30 p.m. on Friday, 20th October, 1933, when there were present - Mr. D. B. Morgan in the Chair, Messrs. J. G. Clark, Hugh M. Ingledew, W. M. Douglas, B. R. Turnbull and R. A. Cornish.

The Secretary apologized for the absence of Mr. N. V. H. Riches and Mr. J. Elliot.

Minutes.

As the Chairman was anxious to leave as early as possible, it was agreed that the Minutes of the Special Meeting held on the 3rd October, 1933, should be read first and same were approved and duly signed.

Mr. Bernard Morgan, on behalf of the Rules Sub-Committee, reported that the Sub-Committee had met several times and altered various rules in accordance with the altered conditions caused by the reconstruction of the Cardiff Arms Park Co., Ltd., and after lucid explanations, the rules, as altered, together with the scheme re the Management Committee and the draft Agenda was unanimously adopted, and it was decided that when sending out the Agenda to the Members, the Secretary should send a covering letter pointing out that the Rules Sub-Committee and the Management Committee had very carefully gone into the question of the Rules and the scheme for the future Management of the Club, and send same out to the Members with a unanimous wish that same be adopted at the Annual Meeting, the date of which it was agreed, should be fixed by the Chairman.

Regarding the additional four to the General Committee, three from the Football Section and one from the Cricket Section, it was pointed out that the three and one representatives of the Sections named, need not necessarily be Members of these Committees.

Before leaving the Meeting, the Chairman, with the approval of the Committee, read out the heads of the

The Annual General Meeting was held at the Social Hut, Cardiff Arms Park, on Thursday, 23rd day of November, 1933, immediately following the Special General Meeting, with Mr. W. T. Morgan in the Chair, there being 53 (Fifty-three) Members present.

Notice convening the Meeting.

The Notice convening the Meeting was read.

Minutes.

Minutes of the last General Meeting held on the 26th August, 1932, were read, approved and duly signed.

Accounts.

A copy of the Accounts to the 4th May, 1933, having been in the hands of the Members for the last three months, it was proposed by Mr. J. H. Hemmings and seconded by Mr. J. A. Lawrence that same be adopted and on being put to the Meeting it was carried.

Vice-Presidents.

The Secretary read a list of Vice-Presidents who offered themselves for re-election and on being put to the Meeting, the whole of such list was approved, and it was proposed and seconded that Mr. J. Horspool, who had given considerable service to the Club for a period of years, should be added to such list. This was duly approved and on being put to the Meeting was carried unanimously:-

The Lord Mayor of Cardiff.	R. Fitzgerald.
J. Batstone.	Major J. G. Gaskell.
E. H. Bowcott.	The Rt. Hon. Lord Glanely.
W. G. Bowden.	Cornelius Griffiths.
W. H. Brain.	Fred Howell.
Dr. J. J. Buist.	J. Horspool.
A. Calder.	Hugh M. Ingledew.
A. W. Callaghan.	A. V. Marment.
J. Gowan Clark.	The Hon. Evan Morgan.
Col. Sir Wm. Cope, Bart.	J. Llewellyn Morgan.
Stephen Cravos.	E. Gwyn Nicholls.
Captain Geoffrey Crawshay.	R. T. Richards, J.P.
E. C. Cross.	N. V. H. Riches.
E. Curran.	Sir Wm. Reardon Smith, Bt.
Ewan G. Davies.	Lord Colum Crichton Stuart,
W. M. Douglas.	M.P.
The Earl of Dumfries.	Ald. F. H. Turnbull, J.P.
John Duncan.	Sir Robert J. Webber, J.P.
John Elliot.	Captain J. J. Williams.
H. H. Sweet-Escott.	

17th November, 1933.

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, at 6.30 p.m. on Friday, 17th November, 1933, when there were present - Mr. D. B. Morgan in the Chair, Messrs. J. G. Clark, R. A. Cornish, J. Horspool, B. R. Turnbull and W. M. Douglas.

Minutes.

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

Statement of Accounts.

The Statement of Accounts having been duly audited and a copy of same sent to each Member of the Management Committee, same were adopted.

Sectional Minutes.

The Cricket Sectional Minutes, dated 27th October and 6th November, together with relevant extracts of the Football Minutes, dated 24th and 31st October, were read and approved.

Advertising.

It was decided not to extend 'bus advertising with the Western Welsh Omnibus Co.

T. Preece.

A letter from T. Preece asking for permission to prepare the Neath Cricket Square during the week's holiday that was due to him, was agreed to and appreciated.

Chairman.

This being the last Meeting of the Management Committee as constituted during the past few years, Mr. W. M. Douglas moved a very hearty vote of thanks to the Chairman for so ably presiding during this period. Mr. J. G. Clark had very much pleasure in seconding and the Chairman, Mr. D. B. Morgan, suitably responded.

Signed... D. B. Morgan
In the Chair.

Date... January 4th 1933.

19th December, 1933.

Mr. D. B. Morgan, on point of urgency, asked the Members of the new Management Committee to wait behind after the General Committee Meeting and the following was decided:-

Management
Committee
Meetings.

It was decided that the fourth Tuesday in each month should be the date of the Management Committee Meetings, such meetings to be held at 7.0 p.m. It was further decided that first Meeting should be held on the 11th January, 1934 at 7.0 p.m.

Stand Sub-
Committee.

Messrs. N. V. H. Riches, R. A. Cornish and B. R. Turnbull were appointed as Stand Sub-Committee to meet a Sub-Committee of the Welsh Union and the Arms Park (Cardiff) Greyhound Racing Co., to go into the question of steel-brooming and painting the steelwork on the Stands.

Internal
Auditors.

Messrs. J. Gowan Clark, ^{as per} ~~N. V. H. Riches~~ and R. A. Cornish were asked to carry on.

Signed... *D. B. Morgan*
In the Chair.

Date..... *January 11th* 1934.

Treasurer.

There being no nominations, Mr. A. F. Bland was unanimously elected Treasurer for the ensuing year.

Auditors.

The Chairman had pleasure in moving the re-election of Major P. E. Robathan and Mr. E. E. Pearce as Auditors. Major Robathan suitably responded, pointing out that there was still the necessity for strict economy.

Complimentary Tickets.

Mr. J. H. Hemmings, one of the Honorary Stewards, pointed out that, in his opinion, too many passes were being given away and called the Management Committee's attention to this fact.

Chairman.

A hearty vote of thanks to the Chairman was moved by Mr. D. Bernard Morgan, who stated that Mr. W. T. Morgan had been President for many years and that he still hoped that he would live many more years to remain their President.

Mr. W. T. Morgan responded.

Signed.....*W. T. Morgan*.....

In the Chair.

Date...*Aug. 31st*.....1934.

application to play six County Matches on the Cardiff Arms Park, on the same terms as last Season (1933), was read, and after discussion it was decided that as the Glamorgan County Cricket Club had pulled themselves together somewhat, that this Committee would grant the same terms as last year, and the Secretary was instructed to point out that these terms were without prejudice and definitely inform the Secretary of the Glamorgan County Cricket Club that they could not last.

Mr. John Duncan.

A Letter from Mr. John Duncan resigning from the Management Committee was read and it was left to Mr. D. B. Morgan to write to Mr. Duncan asking him to re-consider this and to explain that he is not on the Management Committee but on the General Committee.

Insurance.

The Secretary read a letter received from Messrs. H. L. Riseley & Sons, Ltd., dated 23rd November, re Fire Insurance for the New Stand and after discussion it was decided to send a letter to the Cardiff Arms Park Co., Ltd., asking them what ^{date} the Stand will be handed over to the Cardiff Athletic Club, as this Club cannot be held responsible for Insurances until the Stand has been handed over.

Sub-Committees.

The following Sub-Committees were appointed:-

Insurance. Mr. D. B. Morgan and Mr. T. W. Richards, with powers to co-opt.

Finance. Mr. J. G. Clark (Chairman).
" R. A. Cornish.
" N. V. H. Riches.
" D. E. Davies.
" T. W. Richards.

This Sub-Committee to elect two Internal Auditors.

Rules and Reports. Mr. D. B. Morgan (Chairman).
" D. E. Davies.
" B. R. Turnbull.

Property and Ground. Mr. D. B. Morgan (Chairman).
" B. R. Turnbull.
" W. M. Douglas.
" J. Horspool.
" G. E. Heslop.

This Sub-Committee to meet once a month a

11th January, 1934.

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, at 7.0 p.m. on Thursday, 11th January, 1934, when there were present - Mr. D. B. Morgan in the Chair, Messrs. N. V. H. Riches, J. G. Clark, W. M. Douglas, J. Horspool, G. E. Heslop, B. R. Turnbull, R. A. Cornish, and D. E. Davies.

Minutes.

Minutes of the last Meeting, dated 17th November, 1933, and of the emergency Meeting held on the 14th December, 1933, were read, declared correct and duly signed.

Statement of Accounts.

The Statement of Accounts having been duly audited and a copy of same sent to each Member of the Management Committee, same were adopted.

Sectional Reports.

Relevant extracts of the Football Minutes, dated 28th November and 19th December, 1933, were read and adopted.

Cricket Sectional Minutes, dated 8th December, were read and arising out of same, a discussion took place regarding the application from the Welsh Baseball Union for the use of the Cricket Field or the Football Field of the Cardiff Arms Park, for the purpose of playing an International Match on the 14th or 21st July, 1934, and it was decided that a Sub-Committee consisting of Mr. W. M. Douglas and Mr. R. A. Cornish should interview Major Wildman with a view to mutually agreeing to play this Match on the Football Field. Failing an agreement, the matter to be referred back further to the Cricket Sectional Committee.

Refreshment Minutes, dated 17th November, were read and approved.

G.C.C.C.

A letter from the Secretary of the Glamorgan County Cricket Club, dated 7th December, making

27th February, 1934.

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, on Tuesday, 27th February, 1934, at 7.0 p.m. when there were present - Mr. D. B. Morgan (in the Chair) Messrs. N. V. H. Riches, T. W. Richards, G. E. Heslop, J. Horspool, W. M. Douglas, B. R. Turnbull, D. E. Davies and R. A. Cornish. *J. G. Clark*

Minutes.

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

Arising out of the Minutes.

£20 paid in part not 1/2

International Baseball. The Secretary explained that he had had a meeting with Major Wildman and the Secretary of the Welsh Baseball Union and that he had received a letter from Mr. R. J. Mould stating that subject to our writing a letter recommending the playing of this Match to the Greyhound Company, that same would be in order. It was decided that the terms to the Baseball Union should be 10% of the gross gate with a minimum of £25.0.0d. (Twenty-five pounds) and that all damage to property should be paid for by that Union, such cost not to go against the gross gate.

Mr. John Duncan.

As a result of correspondence between the Chairman and Mr. Duncan, Mr. Duncan regretted that he was quite unable to accept the seat on the General Committee and the Secretary was instructed to report this matter to the General Committee at their next Meeting.

Mr. W. T. Morgan.

It was unanimously decided that the Secretary should send a letter to Mr. W. T. Morgan conveying to him the Committee's good wishes for a speedy recovery to good health.

Statement of Accounts.

The Statement of Accounts having been duly audited, and a copy of same sent to each Member of the Management Committee, same were adopted.

week before the Management Committee.

Refreshment. Mr. N. V. H. Riches (Chairman).
" J. Horspool.
" D. E. Davies.
" G. E. Heslop.
" B. R. Turnbull.

It was decided that the next Management Committee should be held on 27th February and that the Meeting should take place at 7.15 p.m.

Signed..... *D. Morgan*.....
In the Chair.

Date... *February 27th* 1934.

The Insurance Sub-Committee, which was appointed at the last Meeting of the General Management Committee, and consists of Messrs D.B.Morgan and W.T.Richards, make the following report:

The two members of the Sub-Committee immediately co-opted Mr.G.L.Rattenbury of the Eagle Star and British Dominion Insurance Co.Ltd., These three meet on two occasions. At both meetings the Secretary of the Club was present, and at the second meeting the Committee were fortunate enough to have the assistance of Mr.Henderson of Messrs H.L.Riseley & Co. Insurance Brokers who have handled the Club's Insurances.

The Committee would first of all suggest to the Management Committee that letters be sent to Mr Rattenbury and Mr.Henderson, thanking them for the services they have rendered to the Club on this occasion.

All the existing Policies were carefully reviewed and the Committee congratulated the General Secretary on the very able way he had safeguarded the Club's interests by means of the Insurances effected.

The following is a summary of the ground covered, with certain recommendations to the Management Committee.

1. FIRE INSURANCE:

- (a) The Secretary was instructed to effect a short cover Policy for the extra £17,000 at 5 $\frac{1}{2}$ % in respect of the New North Stand, until September when the Fire Policies fall due.
- (b) The existing Fire Insurance Policies were confirmed. After careful examination, having regard to all the circumstances, the Committee is of the opinion that the best possible rates have been obtained, but they would direct the attention of the Management Committee to the fact that, with the exception of the North Stand, the Stands are only insured for the value shown on the balance sheet, which is considerably less than the real or replacement value. The Committee, after examining the Lease, is of the opinion that the Club is pledged to the Cardiff Arms Park Co.Ltd., to insure the Stands for the full or replacement value, and not for the book value.
- (c) It was decided to merge the two existing Fire Policies on Furniture, Fittings etc., into one Policy.

2. WORKMENS' COMPENSATION, BURGLARY, CASH IN SAFE, PLAYERS' INSURANCE, & ENTERTAINMENT TAX FIDELITY POLICIES: These were confirmed.

3. PUBLIC LIABILITY:

The Committee were assured that the Club was covered in respect of-

- (a) Any damage accruing to a member or visitor to the ground or to their property, resulting from any activity of the ground staff or players.

- (b) Damage to persons or property when within the vicinity of the grounds from a ball projected from the grounds. It was decided to endeavour to raise the amount recoverable from any one accident ~~to~~ from £1000 to £2500 and the total liability from £5000 ~~to~~ per annum to unlimited per annum with the understanding that the premium ~~is to~~ should remain the same.
- (c) The Committees attention was drawn to the fact that the Club's public liability did not cover the risk of Ptomaine Poisoning. The Committee discussed the problem fully and are of the opinion that the risk is negligible but that the matter is one to which the attention of the Management Committee should be drawn for a final decision. The Committee would point out that the risk as far as the Club is concerned would be confined to the Club's own catering activities and that it would not include risks arising out of any work done by outside caterers quoting under a contract.

4. SECRETARY'S FIDELITY GUARANTEE:

It was decided on the expiration of the present Policy to effect further insurance under this head with the Eagle Star & British Dominion Insurance Co.Ltd. at the reduced rate of 7/6 per cent.

5. CASH IN TRANSIT POLICY:

On the suggestion of Mr. Henderson it was decided to endeavour to widen the scope of the wording of the Policy to cover all risks attending any movement of the Club monies.

6. BOILER INSURANCE:

It was decided that an effort should be made to reduce the premium by placing a contract extending over some years.

The Committee would conclude their report with the attached list of Insurances which give broad particulars of the Policies examined by it together with the premiums at present payable per annum.

J. Graham Richards

M. Morgan

<u>Fire</u>	New Policy. British Oak. Building & Contents, Premises, Cardiff Arms Pk. £7550.	£16- 10- 3.
	New Policy. Lloyds. £7550.	16- 11- 3.

Traders Inclusive Insurance.

British Oak. Contents premises 3/5/6 on plan
against Fire £500 including £300
against Fire & Burglary on cheques
etc on Office.
Workmen's Compensation - all
employees £1,000 (£9-6- 0 p.a.) £500 9- 6- 0.

Engineering Insurances.

Gen Accident Boiler £500 (£1- 15- 0.) p.a.	1- 15- 0.
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Third Party Insurance

British Oak..Limit £1000/2000 (£25. 0. 0. p.a)	25- 0- 0.
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Cash In Transit.

£5000 in one year, any one claim not to exceed	10- 0.
£300. 10/- Total	

Player's Insurance.

30 Players this season. (£45- 0- 0. p.a.)	45- 0- 0.
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Fidelity Guarantee.

L.C.Watters £500. to Club (£2- 10- 0.p.a.)	2- 10- 0.
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Fidelity Guarantee

To Customs & Excise £200. (£1- 0. 0. p.a.)	1- 0- 0.
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Chairman of the
of the Committee

book value, and

Arising out of the Accounts, the Secretary gave comparative figures as at this period last year. The expenditure side showed a decrease of £600.0.0d. and the receipts side showed a decrease of £1500.0.0d. The question of medical expenses was considered and the following points were left for the Finance Sub-Committee to go into:-

Medical.
Complimentary Tickets.

Sectional
Reports.

Relevant extracts of the Minutes of the Football Meetings held on the 30th January and 13th February were read and approved. The Ground Sub-Committee's report, dated 20th February, was read and approved, together with the Refreshment Sub-Committee's report dated, 11th January, 1934.

The Cricket Sectional Minutes, dated 23rd February, were read and arising out of same the question of engaging a young professional, Mr. J.G.Owen, ^{would} who/become qualified in two years for the County and that during this period it is the wish of the County Cricket Club that he should become attached to this Club, the County Cricket Club granting a subsidy of not more than £50.0.0d. per annum, was considered. A long discussion took place and it was decided that Messrs. J.G.Clark and J. Horspool should meet Mr. M. J. Turnbull with a view to arranging the very best terms that the County could offer, the deputation to report back at the next meeting the result of their interview. It was generally felt that the subsidy of £50.0.0d. per annum was far too little.

Insurance
Sub-Committee.

Mr. D. B. Morgan read a report on the two Meetings which had been held (a copy of the report attached hereto) and same was approved

Arising out of the question of Insurance, there seemed to be a difference of opinion as to what was

A Sub-Committee consisting of Mr. N. V. H. Riches, Mr. B. R. Turnbull and R. A. Cornish met at the Club's Offices on Friday, 23rd February, 1934, at 5.30 p.m. for the purpose of meeting a deputation from the Cardiff Arms Park Co., Ltd., re the question of repairs and the upkeep of the old Stands.

Mr. R. Wilson Bartlett gave a resume of the Meeting they had had with the Greyhound Company and according to their meaning of their Lease, they understood that they were only responsible for the Stands which they actually used. It was pointed out that the East and West Stands were never used by the Greyhound Company. The Greyhound Company fully explained their financial position and also stated that at no time did they consider it part of their obligation to do the steelwork of the Stands, but they made a generous offer that if the Cardiff Arms Park Co., Ltd., to relieve them of the obligation of the upkeep of the East and West Stands, they would be prepared to keep in order all the South Grand Stand and the old portion of the North Stand. The cost of the upkeep of the East and West Stands would naturally fall equally between the Cardiff Arms Park Co., Ltd., and the Cardiff Athletic Club.

N. V. H. Riches

exactly the correct interpretation of the wording of the Lease, whether the Stands, other than the new North Stand, should be insured at their replacement value or book value, and it was decided that the Chairman should get in touch with Mr. H. M. Ingledew for his views.

Arising out of the report regarding ptomaine poisoning, it was proposed and seconded that we do not cover for this risk, such risk being negligible.

Regarding Cash in Transit, the point was brought up as to the cash taken by the Secretary or Committee men whilst away on tours should same be stolen, and the Secretary was instructed to bring this point to the notice of Mr. W.R.Henderson of Messrs. H.L.Riseley & Sons

Stand Sub-Committee.

The report of Sub-Committee appointed to meet a deputation consisting of Mr. J. Jarrett and Mr. R. Wilson Bartlett of the Cardiff Arms Park Co., Ltd., regarding the condition of the old portion of the North Stand and all the other Stands was read by Mr. N.V.H.Riches, copy of same attached hereto, and same was adopted. It was decided that the Secretary should be instructed to inform Mr. Wilson Bartlett to this effect, pointing out the acceptance of this report was for this occasion only, without prejudice, and that we as a Club did not consider we were legally liable, but were agreeing to the Sub-Committee's report as an act of grace.

Students' Union Society.

Regarding the application of the Students' Union Society for the loan of the Ground for a Carnival Football Match, in view of there being no Management Committee until after the date applied for, the Chairman of the Management Committee wrote to Members of the Committee asking for their views and it was unanimously decided that we should not loan the Ground.

'Buses - Westgate St.

A letter dated the 14th February, received from the Chief Constable, Mr. J. A. Wilson, asking this Club for their views regarding the question of 'buses