

27th March, 1934.

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, on Tuesday, 27th March, 1934, at 7.15 p.m. 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 were read, declared correct and duly signed, subject to the addition of Mr. J. Gowan Clark's name as one of those present at the Meeting.

Arising out of the Minutes.

International Baseball. The Secretary informed the Meeting that previously the fee for the hire of the Ground was £20.0.0d. not £25.0.0d. and it was agreed that £20.0.0d. should be the charge on this next occasion.

Insurance. The Secretary reported that ptomaine poisoning had been embodied in our Policy without any extra charge.

The question as to whether the old Stands had to be insured by this Club at replacement value or book value was explained by the Chairman, and he informed the Meeting that he was proceeding to Newport with Mr. Ingledew to go further into the matter.

Cricket.

Mr. J. Horspool informed the Meeting that since the last Meeting, the matter of engaging J. G. Owen was now dropped owing to the fact that Owen had been offered an engagement with the Surrey Club which had been accepted.

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.

Finance Sub-Committee.

A report dated 6th March, 1934, was read and approved. Arising out of same (Deposit Account) it was decided to recommend to the General Committee that the merging of the two accounts should be carried

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stopping outside the new Quay Street Entrance, was read and it was decided that this Club had no objection whatever.

Bowls.

An application from the Bowling Section to have an improve Fixture Card, without any expense to the Club, was considered, and it was decided that their application be granted, but that any advertisements which may appear therein should be submitted to the General Secretary for approval.

Venerable Order
of the Hospital
of St. John of
Jerusalem.

A letter dated the 7th February enquiring whether the Cardiff Arms Park could be placed at their

Priory for Wales. disposal for the purpose of a fireworks display and dancing on the Green was considered and it was decided that we could not grant them the use of the Ground for this purpose.

Richmond.

The Secretary was given permission to proceed with the Team to Richmond on the 10th March, 1934.

Signed... Alfred Morgan
In the Chair.

Date..... March 27th 1934.

Boxing.

A letter dated 3rd March applying for the use of the Cardiff Arms Park for the purpose of running a Boxing Show was considered and after a lengthy discussion, it was eventually decided that we would not let the Ground.

Lacrosse.

A letter of thanks to the Committee and the Staff for the excellent arrangements made for the International Lacrosse Match was read.

Cornish Tour.

The Secretary was instructed to proceed in charge of the Cornish Tour.

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

Date.....*April 24*.....1934.

out and that a big proportion of the money should be invested.

Greyhound
Co. Shares.

It was decided to recommend to the General Committee that we retain same.

Sectional
Reports.

The Minutes of the Refreshment Sub-Committee, dated 27th February, were approved.

The Secretary enquired whether a reminder should be sent out to Members of the Club pointing out that the Club Rooms were available where Refreshment could be obtained, and it was decided by a vote that same be not sent.

Minutes of the Ground Sub-Committee, dated 20th March were approved, and with reference to the question of the bank on Nos. 1 & 2 Courts, it was decided that this matter should be considered by the Tennis Committee.

Relevant extracts from the Minutes of the Football Committee Meetings held on the 6th and 20th March, were read and approved.

Minutes of the Meeting of the Tennis Section on the 19th February and of the Annual Meeting of that Section held on the 14th March were read and approved, with the exception of the Coach, this matter to be referred back to the Tennis Committee for their further consideration.

Cardiff Juvenile
Welfare Council.

An application for the loan of the Ground in June for a demonstration and display by the Juvenile Organisations of the City was considered, and it was agreed to loan the Ground, without charge, subject to mutual agreement with the Greyhound Company and the ground being in a fit state for use.

Derby Sweep.

The Secretary suggested that a Derby Sweep should be run again this year and it was decided that the Secretary should be authorised to proceed with the matter.

Sectional Reports. The following Sectional Minutes were read and approved:

Football Minutes, dated 10th April.
Refreshment Sub-Committee's Minutes, dated 27th March.
Cricket Sectional Minutes, dated 9th April.
Tennis Sectional Minutes, dated 31st July and 11th April were read and approved.

Arising out of the Tennis Minutes, the question of teas at 9d. per head was left in the hands of the Ladies' Tea Committee for decision, and the question of additional lockers was deferred until such time as there was a definite demand for same.

Mr. Wyndham Richards reported the feelings of the Members of the Tennis Section regarding a Coach and it was agreed that a Coach should be engaged at a maximum cost of £6.0.0d. (Six pounds).

Ball Boy.

The Secretary reported regarding three boys and it was left to him to decide which one of the boys he engaged.

Correspondence.

Cardiff County Boys Scouts Assoc. A letter from this Association asking for the use of the Cardiff Arms Park on 21st July, 1934, was considered and it was agreed to offer the use of the Ground at a fee of £5.0.0d. (Five pounds), subject to weather conditions and the safeguarding of the property of the Club.

Cardiff Schools Musical Festival. An application for the use of the Cardiff Arms Park, for the purpose of having a repeat performance of the Musical Festival, was considered and it was eventually decided to hand the matter over to Mr. T.W. Richards for him to make further enquiries as to what portions of the Ground they intended to use, Mr. Richards to report back to the next Management Committee.

Rates.

The Secretary reported that the rateable value of the Ground has been increased owing to the

24th April, 1934.

MANAGEMENT COMMITTEE.

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A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, on Tuesday, 24th April, 1934, at 7.15 p.m. when there were present Mr. N. V. H. Riches in the Chair, Messrs. G. E. Heslop, J. Horspool, J. G. Clark, W. M. Douglas, T. W. Richards, B. R. Turnbull, D. E. Davies, and R. A. Cornish.

Minutes.

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

Arising out of the Minutes.

Insurance. The Secretary gave rough details of the present position regarding the Insurance of the old Stands and it was reported that Mr. D. B. Morgan and Mr. Hugh M. Ingledeu were still going into the matter with Mr. Wilson Bartlett and Mr. H. Lyne.

Tennis. The Secretary reported that Mr. Bernard Morgan had conveyed to him the idea of the Tennis Section regarding the bank on Nos. 1 & 2 Courts and the Secretary explained same to the Meeting. Authority was given to the Secretary to proceed with the matter at his discretion.

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 same, it was recommended by the Internal Auditors that next Season Players' Expenses should be paid weekly and that such expenses should be included on the Match Statement; on being put to the Meeting, this was carried.

Accommodation.

Mr. Horspool raised the question as to where (in view of the Penarth Match being arranged on the 5th May) they were to use the dressing rooms or other accommodation. It was decided that the Football Team should use the permanent dressing rooms and that Mr. Horspool and the General Secretary should agree as to where the Cricket Team should change.

29th May, 1934.

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park on Tuesday, 29th May, 1934, at 7.15 p.m. when there were present - Mr. D. B. Morgan in the Chair, Messrs. N. V. H. Riches, G. E. Heslop, W. M. Douglas, D. E. Davies, T.W. Richards, R. A. Cornish, B. R. Turnbull, J. G. Clark & J. Horspool.

Minutes.

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

Arising out of the Minutes.

Insurance. Mr. D. B. Morgan reported the position as to the Fire Insurance on the old Stands.

Teas. The Secretary reported that the Ladies' Tea Committee had decided not to adopt 9d. Teas.

Coach. Extracts of the Tennis Sectional Minutes, dated 28th May, with reference to the Coach, were read regarding the charges to be made to Club Members and the times of coaching, and the charges were agreed to.

Cardiff Schools Musical Festival. Mr. Wyndham Richards reported re this Festival and it was decided to charge £5.0.0d. (Five pounds), plus 5% of the net profit, the festival to be held on Saturday, 23rd June.

Rates. Mr. Bernard Morgan gave a lucid report regarding the present position re rates, and the position as explained was accepted.

Painting of Old Stands.

Mr. Cornish raised the question as to whether any advance had been made regarding the carrying out of the painting and scraping of the ironwork of the old Stands. Mr. Morgan explained the present position and as a result of a discussion, Mr. Morgan promised to get in touch with Mr. Wilson Bartlett straight away, finding out exactly how the matter at present stands. The Secretary reported that the Greyhound Company had already started the painting of the steelwork on the old Grand Stand.

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.

extensions and additions, as follows:-

| | | | | | | |
|--------------------|---|-------------|-------|-------|----------|----------|
| Present Assessment | - | gross value | £1450 | - | rateable | £1305. |
| Proposed | " | " | " | £2000 | - | " £1800. |

The Secretary also read correspondence in relation thereto, and reported that the matter was now in the hands of Mr. Ingledew and Mr. Wilson Bartlett.

Statements of Accounts.

The Secretary read a letter, dated, 11th instant, received from Mr. Bernard Morgan pointing out that it would be necessary to keep the Accounts in an amended form in future, and the Secretary explained that a meeting between the Auditor, Mr. Morgan and himself was being arranged with a view to going into this matter.

Signed... B. Morgan
In the Chair.

Date.... May 29th 1934.

was agreed to, on the same terms as heretofore.

Young Citizens' Association, Cardiff.

An application for the use of the Cardiff Arms Park on Saturday, 7th July, 1934, for the purpose of holding a Sports Meeting and Firework Display was considered and after a lengthy discussion, it was agreed to let the Ground, under the usual conditions regarding the safety of the Club's property, at a charge of £5.0.0d. (Five pounds), it being left to the Secretary to satisfy himself on this point.

St. Hilda's Band.

Letters dated 22nd May applying for the use of the Football Ground of the Cardiff Arms Park, for the purpose of holding two Concerts - one in the afternoon and one in the evening, on Saturday, 9th June, 1934, the Club to receive 10% of the takings after deducting Tax, and also an application for a further date in July to give a similar Concert by the Band of the King's Own Scottish Borderers on the same terms, was agreed to, the 28th July being the most convenient date.

Holidays.

The Secretary submitted dates of holidays for Miss Filer and Miss Wilkins, and same were approved subject to the dates being satisfactory to the Secretary:

Miss Filer.....2nd-16th June.

Miss Wilkins.....14th-28th July.

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

Date.....*June 26th*.....1934.

Arising out of the Accounts, the outstanding item on the Expenses side is Medical and after a lengthy discussion, the Secretary reported that he had received an Account from Mr. F. Good for £6.9s.6d. in respect of attendance on Mr. V. R. Osmond, this treatment being carried out without the authority of the Secretary. It was decided that a letter should be sent to each Sectional Committee calling their attention to the correct method of obtaining Medical attention at the expense of the Club. It was further decided that at the beginning of the Football Season that each player should be written to, together with other general instructions, regarding the procedure of obtaining Medical attention. The Secretary was also asked to turn up the date of the re-engagement of the Medical Officer.

Sectional Reports.

Tennis Minutes dated 23th May were read and approved with the exception that it was considered that the present notice over the Ladies' Dressing Room was quite satisfactory.

Relevant extracts of the Football Minutes, dated 1st and 24th May, together with those of the Annual Meeting held on the 4th May, were read and approved.

The Ground Sub-Committee's, ^{Report} dated 24th April, and the Minutes of the Refreshment Sub-Committee, dated 24th April, were read and approved.

Ladies' Lockers.

Arising out of the Tennis Minutes, a letter from the Tennis Hon. Secretary was read, informing this Committee that the Ladies' Captain had a list of over 20 Ladies who were asking for lockers, and it was decided that twelve lockers should be provided, it being left to the Secretary to get estimates to carry out the work.

International Lacrosse Match.

An application from the All Wales Ladies' Lacrosse Association for the use of the Football Ground of the Cardiff Arms Park on Wednesday, 20th March, 1935,

Refreshment Section, dated 29th May.

Tennis -
Ladies' Lockers.

The Secretary reported that these lockers were being put in hand after having received various estimates, and the work had been placed with the firm giving the lowest tender (£7.12.0d)

Miss Wilkins.

The Secretary recommended Miss N. Wilkins for an increase in wages of 5/- per week as and from the 1st July, 1934, and same was approved.

Holidays.

The Secretary was given permission for leave of absence from the 12th-19th August, 1934.

Management
Meeting - July.

It was decided that there should be no Ordinary Meeting of the Management Committee in July, but in case of emergency the Secretary should call a special Meeting.

Annual General
Meeting.

It was decided that the Annual General Meeting should take place on Friday, 31st August.

Electric Light.

The Secretary reported that an official of the Cardiff Corporation Electric Lighting Department had inspected the fittings, etc. with a view to changing over from Direct Current to Alternating Current.

Signed.....*N. D. Humphreys*.....

Date.....*Aug 28th*.....1934.

26th June, 1934.

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, on Tuesday, 26th June, 1934, at 7.15 p.m. when there were present - Mr. N. V. H. Riches in the Chair, Messrs. G. E. Heslop, R. A. Cornish, B. R. Turnbull, D.E.Davies, J. G. Clark, W. M. Douglas, J. Horapool, T. Wyndham Richards and the Club's Auditors - Messrs. E. Ewart Pearce and P. E. Robathan. The Secretary apologized for the absence of Mr. D. B. Morgan.

Minutes.

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

Accounts.

The Accounts, as presented by the Club's Auditors, to the 5th May, 1934, were explained and same having been duly certified were approved.

Arising out of the minutes.

Painting of East and West Stands. The Secretary read a letter, dated 25th May, from Mr. D. B. Morgan on this point and it was decided to confirm the Chairman's action in asking the Secretary to instruct Mr. T. Edgar Smith to act on our behalf in conjunction with Mr. S. Crocker, it being left to the Secretary to find out what fee Mr. Smith was likely to charge.

Rooms - New Stand.

Arising out of the discussion, Mr. Cornish brought up the question of the condition of the rooms underneath the new Stand and the Secretary read a letter he had written on the 25th June, 1934, calling Mr. Bartlett's attention to this point, and it was decided that the Secretary should follow up the letter with a further one asking Mr. Bartlett's Ground Sub-Committee to meet our Sub-Committee at the earliest possible moment with a view to examining the New Stand, Mr. Cornish to be co-opted on the Ground Committee for this Meeting.

Sectional Reports.

The Football Minutes, dated 5th June, were read and approved and also the Cricket Minutes, dated 4th June, together with Minutes of the

Co., Ltd., re the liability of the poor workmanship on the New Stand, exonerating this Club from any share of the cost in putting these defections in order.

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. The following Sectional Reports were read and approved:
Football Sectional Minutes, dated 26th July and 23rd August.
Tennis Sectional Minutes, dated 15th June,
Ground Sub-Committee's Minutes, and Refreshment Sub-Committee's Minutes, dated 26th June, 1934.

Arising out of the Football Committee's recommendation re the Players' or Honours tie, it was agreed that the ~~MANAGEMENT COMMITTEE~~ Club should pay the initial expense for such tie (£2.10.0d).

Advertising. The Secretary put forward the question of whether the Club should advertise Membership and Season Tickets in the "Football Echo" on the 1st September, and it was decided not to insert same.

Concert - Park Hall. The Secretary read a letter from T. A. Goddard, re running a Celebrity Concert at the Park Hall on a 50-50 profit basis, and it was decided not to entertain such a proposal.

Signed... M. H. W. G. A.
In the Chair.

Date..... Sept 21st 1934.

28th August, 1934.

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, at 7.15 p.m. on Tuesday, 28th August, 1934, when there were present - Mr. N. V. H. Riches in the Chair, Messrs. R.A. Cornish, B.R. Turnbull, J. Horspool, T.W. Richards, G.E. Heslop, D.E. Davies and J. G. Clark.

Minutes.

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

Arising out of East and West Stands. The Secretary read a letter from the Minutes.

Mr. R. Wilson Bartlett, dated, 1st August, giving instructions to proceed with the work on the East and West Stands, as per copy below:-

"In confirmation of my conversation with you on the telephone today, I beg to state that at a meeting of the Stands Sub-Committee of this Company held in Cardiff on Tuesday, 31st July, 1934, it was decided:-

(a) That the necessary repairs to the East and West Stands should be carried out immediately, by direct labour.

(b) That the first essential is the proper cleaning down of all Steel and Iron work, both by chipping and with wire brushes.

(c) That the best Bitumastic Paint should be used for all Iron work.

(d) That any repairs required to Woodwork, Planks, Plates, etc. should be carried out before same are painted.

(e) That Mr. Batstone, with three other craftsmen, should immediately be employed to carry out this work.

(f) That the necessary wages and other expenditure should be paid by you on behalf of the Cardiff Club, each week, and upon completion of the work, you should render to me a statement of same, of which, after audit, this Company would pay a moiety.

Following our conversation on the telephone this morning, I understand that you, on behalf of the Cardiff Athletic Club, agree to the above proposals."

The Secretary reported that the work was well in hand and had been seen by Members of the Ground Committee who were perfectly satisfied with the work already done.

Rooms - New Stand. The Secretary reported that no official intimation had been received regarding the meeting of the two Sub-Committees and it was unanimously agreed that the Secretary should see Mr. Bernard Morgan and he to see Mr. Hugh M. Ingledew, with a view to getting something definite from the Cardiff Arms Park

The Hon. Evan Morgan.
J. Llewellyn Morgan.
E. Gwyn Nicholls.
R. T. Richards, J.P.
N. V. H. Riches.
Sir Wm. Reardon Smith, Bart.
Lord Colum Crichton Stuart, M.P.
Alderman F. H. Turnbull, J.P.
Sir Robert Webber, J.P.
Captain J. J. Williams.

Treasurer.

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

Auditors.

The Chairman moved the re-election of Major P. E. Robathan and Mr. E. Ewart Pearce, pointing out that amount of work that these two gentlemen had done on behalf of the Club. This was seconded by Mr. J. Gowan Clark and it was carried unanimously. Mr. Pearce suitably responded.

Date of Meeting.

It was suggested to the Management Committee that they should seriously consider the date of future Annual Meetings, to ensure that a date is selected to enable the Members to attend, avoiding holiday periods.

Secretary.

Mr. N. V. H. Riches moved that a vote of thanks be recorded in the Minutes to the Secretary for the able way in which he carried out his duties.

Chairman.

A hearty vote of thanks to the Chairman was proposed and duly seconded and Mr. Morgan responded.

Signed.....*h. l. Morgan*.....
In the Chair.

Date....*Aug. 30/35*.....19*35*.

31st August, 1934.

ANNUAL GENERAL MEETING.

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The Annual General Meeting was held at the Social Hut, Cardiff Arms Park, on Friday, 31st August, 1934, with Mr. W. T. Morgan, President, in the Chair, there being 10 Members present.

Notice
convening the
Meeting.

The Notice convening the Meeting was read.

Minutes.

The Minutes of the last General Meeting held on the 23rd November, 1933, were read, approved and duly signed.

Accounts.

Major P. E. Robathan read the Auditors' Report and the Chairman, Mr. W. T. Morgan, moved that the Accounts be adopted. Mr. J. Gowan Clark seconded and the Accounts were then thrown open for discussion.

Mr. H. C. Hancock stated that he was sorry to see that the Gate Receipts at Football Matches had fallen to such an extent and suggested that for the Athletic XV. Matches prices should be half the amount charged for 1st XV. Matches. He stated that he was also sorry to note that the Cricket Gate Receipts had fallen so badly. The Chairman promised that these points should be brought to the notice of the Management Committee.

President.

Mr. N. V. H. Riches moved the re-election of Mr. W. T. Morgan. Mr. Hayes seconded and called attention to the long and faithful service which Mr. Morgan had rendered to the Club, and suggested to the Management Committee that Mr. Morgan's services should be recognised in a tangible form. Mr. W. T. Morgan suitably responded.

Vice-Presidents. The whole of the Vice-Presidents offering themselves for re-election were re-elected:-

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 Wm. Cope, Bart.
Stephen Cravos.
Capt. Geoffrey Crawshay.
E. C. Cross.
E. Curran.

Ewan G. Davies.
W. M. Douglas.
The Earl of Dumfries.
John Duncan.
John Elliot.
H. H. Sweet-Escott.
R. Fitzgerald.
Major J. G. Gaskell.
The Rt. Hon. Lord Glanely.
Cornelius Griffiths.
Fred Howell.
J. Horspool.
Hugh M. Ingledew.
A. V. Marment.

(Twenty-five pounds) and on being put to the Meeting it was carried unanimously.

Press.

It was decided that the Press should be informed that this Club had given a donation of £25.0.0d. to the Wrexham Disaster Fund.

Annual General Meeting.

A recommendation from the Annual General Meeting, regarding the prices of admission to Athletic XV. Matches was gone into and it was decided to leave same as at present.

Testimonial
W.T.Morgan.

This recommendation was heartily received and it was decided after discussion that first Mr. R. A. Cornish and the Secretary should see Mr. Morgan to obtain his sanction to have a Public Dinner and at such Dinner a presentation should be made to Mr. Morgan, in appreciation of his long and valuable services to the Club. It was also decided that should he give his permission for a Dinner to be held, a Sub-Committee should be formed consisting of Messrs. D.B.Morgan, R. A. Cornish, B. R. Turnbull and the Secretary ("ex-officio"). It was suggested as a lead that the tickets should be 5/6d. It was further decided, on the other hand, that if Mr. Morgan would not give his permission, that the whole idea of the Public Dinner should be dropped.

Baseball
Section.

The Secretary put forward a suggestion that the Club should form a Baseball Section and after a lengthy discussion, it was ~~left~~ moved that the Baseball Section be revived and the Secretary was asked to look through the list of Members and see who were interested in Baseball, calling them together at a Meeting and reporting back at the Management Committee Meeting the suggestions of such Meeting.

Insurances.

The Secretary reported that he had received a letter from Messrs. H. L. Riseley & Sons, Ltd., stating the Insurances were due for renewal on the 29th September and as there had been no agreement as to the amounts

25th September, 1934.

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, on Tuesday, 25th September, 1934, at 7.15 p.m. when there were present - Mr. D. Bernard Morgan in the Chair, Messrs. B.R. Turnbull, J. A. Lawrence, R. A. Cornish, T. Wyndham Richards, J.G. Clark, D. E. Davies and G. E. Heslop.

The Secretary apologized for the absence of Mr. J. Horspool and Mr. N. V. H. Riches, who had telephoned stating that they were unable to be present.

Arising out
of the Minutes.

THE MINUTES OF THE LAST MEETING, DATED 28TH AUGUST, WERE READ, DECLARED CORRECT AND DULY SIGNED.
East and West Stands. The Secretary produced a

statement showing the total cost of repairs to the East and West Stands, which was considered highly satisfactory, and after discussion it was decided that the railings should also be treated with paint.

The Secretary drew attention to the corrugated sheeting at the back of the West Stand it was decided that the Ground Committee should go into this matter and ascertain the cost of a brickwork wall at varying heights.

Rooms - New Stand. The Chairman explained the present position with regard to getting something tangible from the Welsh Rugby Union that we were not liable for putting the defections in order, and Mr. Morgan informed the Meeting that there was a meeting of the Stand Sub-Committee as soon as Mr. Jarrett returns from holidays.

Statement of
Accounts.

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

Sectional
Reports.

The Ground Committee and Refreshment Sub-Committee's reports, dated 28th August, Cricket Sectional Minutes, dated 24th August, and the Minutes of the Annual Meeting of the Ladies' Hockey Section, dated 3rd September, were all read and approved.

Applications.

Mr. R. A. Cornish suggested that a donation should be given in aid of the Wrexham Disaster Fund of £25.0.0d.

18th October, 1934.CARDIFF ATHLETIC CLUB DINNER
SUB-COMMITTEE.

A Meeting of the Dinner Sub-Committee was held at the Secretary's Office, Cardiff Arms Park, at 5.0 p.m. on Thursday, 18th October, 1934, when there were present - Mr. D. B. Morgan, Mr. B. R. Turnbull and the General Secretary.

Mr. R. A. Cornish sent an apology stating that he was unable to attend owing to an accident to his Brother.

After fully discussing the situation, it was decided to recommend to the Management Committee that a Dinner be held and that the usual Footballers Annual Dinner should be included in such Dinner and that players of both Teams and the Football Committee should be the guests of the Club. It was further recommended that the Dinner should take place on Saturday 16th February, 1935, the date we play Newport at Newport so as to enable the players to be back in time for the Dinner. ^{DINNER} ~~Tickets~~ to be 4/6d. and ~~the Dinner to~~ be held at the Angel Hotel.

There was also a suggestion by Mr. Turnbull that a Private Dinner be held with a Public Smoker to follow.

Estimated extra charges to cover postages, invitations and menus, etc. approximately £10.0.0d. (Ten pounds).

D. B. Morgan

March 5th, 1935

at which each individual Stand should be insured, he
had given instructions that we should be covered for
the same amounts as heretofore, pending definite details.
The Secretary's action was confirmed.

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

Date... October 30th.....1934.

the Cricket Minutes, dated 8th October, 26th October, and the General Meeting of the Cricket Section of the same date, and these were approved.

Arising out of the Cricket Minutes, a query was raised as to whether the Glamorgan County Cricket Club had applied to this Club for the use of the Ground and on what terms, and the Secretary informed the Meeting that no application for the Ground had been received nor an enquiry re terms for Season 1935.

It was decided that the Secretary should see the Secretary of the Glamorgan County Cricket Club regarding the matter, and a Sub-Committee was appointed consisting of Messrs. D. B. Morgan, J. Horspool and N. V. H. Riches to discuss same with a possibility of a Sub-Committee of the Glamorgan County Cricket Club, and to report back to the Management Committee.

The Football Sectional Minutes, dated 2nd October were read and approved, together with the Ground Sub-Committee's report dated 25th September.

Correspondence.

A letter from Mr. M. J. Turnbull regarding a testimonial to Dr. J. J. Buist was read and fully discussed and it was eventually decided that a sum of £5.5.0d. (Five guineas) should be given to this fund.

G. Greening. A letter from Mr. G. Greening regarding his shares in the Cardiff Arms Park Co., Ltd. was read, asking that he might be allowed to transfer his holding carrying with them ticket rights, and the Chairman reminded the Committee that this was impossible owing to the fact that the last date on which shares could be transferred carrying with them ticket rights had been fixed for the 30th November, 1933.

Stands. Mr. Bernard Morgan read a letter which he had received from Mr. Wilson Bartlett asking him to make a personal inspection of the Stands and to let him know if they were now in a satisfactory condition

30th October, 1934.

MANAGEMENT COMMITTEE.

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A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, at 7.15 p.m. on Tuesday, 30th October, 1934, when there were present Mr. D. B. Morgan in the Chair, Messrs. N. V. H. Riches, W. M. Douglas, J. Horspool, G. E. Heslop, R.A. Cornish, D. E. Davies, J. G. Clark, B. R. Turnbull, T.W. Richards, and J. A. Lawrence.

Minutes.

The Minutes of the last Meeting held on the 25th September, 1934, were read, declared correct and duly signed.

Proposed Dinner.

As certain Members of the Committee had other appointments, the Chairman decided to discuss the question of the Proposed Dinner in honour of Mr. W. T. Morgan and the report of the Sub-Committee, dated 18th October was read. After discussion on the amalgamation of the usual Football Dinner with the proposed Dinner, it was moved that the idea was a practicable and advisable one, and it was decided to refer this matter for the consideration of the Football Committee. It was further pointed out that the date of the Dinner should be altered to the 23rd February, 1935, when the Cardiff Team were playing London-Welsh on the Cardiff Arms Park, there being no other Match for the Athletic XV. and the Sub-Committee should meet after the Football Committee had had an opportunity of discussing the matter.

Arising out of the Minutes.

Baseball Section. The Secretary reported that he had not yet had an opportunity of going through the list of those members who were interested in Baseball and was not yet in a position to report.

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.

The Secretary read relevant extracts from

1st November, 1934.SPECIAL MANAGEMENT COMMITTEE.

A Special Meeting of the Management Committee was held at 3.0 p.m. on Thursday, 1st November, 1934, when there were present - Messrs. D. B. Morgan, R. A. Cornish, T. Wyndham Richards and J. A. Lawrence.

New Stand.

A general tour of the new Stand was made and as there was so much that really needed doing, it was decided to appoint Mr. J. A. Lawrence to make a survey of the Stands.

Signed.....

In the Chair.

Date.....

1934.

as if the Stands were now acceptable to us, he did not wish to have matters arising after once they had come to an agreement with the Contractor. It was therefore decided that a Meeting of the Management Committee should be held for the purpose of inspecting the Stands on Thursday, 1st November, at 3.0 p.m.

Rustic Work
near Tennis
Courts.

X

A report of the Ground Committee's report this evening was given by the Chairman. He stated that the Secretary had pointed out the bad condition of the rustic work on the west side of the roadway, leading to the Angel Entrance, and stated that it was the recommendation of the Committee that tubular galvanised poles should be inserted in concrete to carry the existing wire netting and the electric cables, and it was further decided, on the recommendation of Mr. Lawrence, that the electric cable should be encased. This report was approved.

Carpet.

The Secretary pointed out the poor condition of the carpet and it was decided that the Secretary should be allowed to purchase a carpet at a maximum of £15.0.0d.

Office
Hours.

The Secretary asked whether it was still necessary for the Office to be continually open from 9.0 a.m. and after discussion it was decided that the Secretary should make such arrangements that the Office should be closed half-an-hour during lunch time.

Signed.....*H. V. Humphreys*.....
In the Chair.
Date.....*Nov. 27*.....1934.

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Reed for an advance in wages and it was decided that Reed should make a written application, together with any other members of the Ground Staff, for the consideration of the Finance Committee.

The Secretary produce a copy of the Minutes of the Annual General Meeting of the Bowls Section, dated 23rd October, and he informed the meeting that they were of a purely domestic nature, and same were adopted.

Football Minutes, dated 6th November, were read and it was moved that they be approved subject to the deletion of the Minute relating to the Scottish Tour and this was carried.

Arising out of the Minutes, Mr. Cornish proposed that two additional Committee men should be allowed to proceed on the Scottish Tour and this was duly seconded and carried.

The Secretary was instructed to proceed on the Midland Tour and the Scottish Tour.

Llanelly
Hospital.

The Secretary read a letter which he had written to the Hospital Authorities at Llanelly, and it was decided that this Club should donate the sum of £5.5.0d. towards the Institution.

Management
Meetings.

It was decided that there should be no Management Meeting during the month of December.

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

In the Chair.

Date.....*Jan 29th*.....1936.

27th November, 1934.

MANAGEMENT COMMITTEE.

17

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, at 7.15 p.m. on Tuesday, 27th November, 1934, when there were present - Mr. N. V. H. Riches in the Chair, Messrs. J. G. Clark, W. M. Douglas, T. Wyndham Richards J. Horspool, R. A. Cornish, B. R. Turnbull, D. E. Davies and J. A. Lawrence.

Mr. Riches apologised for the absence of the Chairman, Mr. D. Bernard Morgan.

Minutes.

The Minutes of the last Meeting, dated 30th October, and of the Special Meeting held on the 1st November, 1934, were read, declared correct and duly signed.

Dinner.

Arising out of
the Minutes.

The Secretary reported that the Football Committee had agreed to amalgamate their Dinner with the Club Dinner.

Baseball Section. The Secretary read the Minutes of the Meeting held on the 13th November and it was decided to adopt such Minutes thereby inaugurating the revived Baseball Section.

Stands. The Secretary produced the result of Mr. J. A. Lawrence's survey of the Stand and it was decided to leave this matter stand over for Mr. D. Bernard Morgan to report.

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.

G.C.C.C.

The Secretary read a report of the Sub-Committee dated the 8th November, with regard to terms for Season 1935, and it was decided that we should ask a round figure of £200.0.0d., the recommendation of the Sub-Committee.

Sectional Reports.

Relevant extracts of the Cricket Sectional Minutes, dated 16th November, were read and same were approved with the exception of the application by

Management Committee, same were adopted.

Car Parks.

Mr. T. Wyndham Richards enquired as to what was being done with regard to the two car parks and it was decided that as we had no option in this matter, that the Ground Committee and the Secretary should watch the Club's interests.

Sectional Reports.

Relevant extracts from the Minutes of the Football Committee dated 11th December and 15th January, together with the Cricket Sub-Committee's Minutes, dated 4th January, were read and approved.

Portable Fire Extinguishers.

The Secretary reported that he had received a notice from the Chief Constable ordering ^{10 + 2 1/2} portable fire extinguishers to be erected in various parts of the Pavilion and Refreshment Hut, and it was decided that the purchase of these extinguishers should be left in the hands of the Secretary.

Advertisement.

The Secretary read correspondence between himself and Mr. R. Wilson Bartlett, dated 15th to the 24th January, ordering the advertisement of Messrs. Wm. Hancock & Co., Ltd., which is affixed to the Score Box, to be obliterated, and it was decided that the Secretary should first get in touch with Mr. Ingledew in an endeavour to settle whether it was prerogative of Mountjoy, Limited, to restrict such advertisement.

"Ransome" Mower.

The Secretary pointed out that the 24" Ransome Motor Mower needed considerable overhauling and re-conditioning which amounted to £20.3.4d. and it was decided that this was necessary. The Secretary was instructed to have the job carried out and at the same time to enquire from Messrs B. S. Bird & Co., Ltd., whether they could quote for a maintenance service for this machine, per annum. The Secretary was also asked to keep a recording system of the amounts spent on each particular machine.

Signed... *W. H. Richards*
in the Chair.
Date... *February 2nd* 1935.

29th January, 1935.

MANAGEMENT COMMITTEE.

21

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, at 7.15 p.m. on Tuesday, 29th January, 1935, when there were present - Mr. N. V. H. Riches in the Chair, Messrs. R. A. Cornish, W. M. Douglas, D. E. Davies, B. R. Turnbull, T. W. Richards and G. E. Heslop.

Minutes.

The Minutes of the last Management Meeting held on the 27th November, were read, declared correct and duly signed.

Arising out of the Minutes.

Dinner. The Secretary explained that this was now in abeyance pending the recovery of Mr. W. T. Morgan from a severe illness.

Stands. The Secretary reported, in the absence of Mr. D. B. Morgan, re the completion of the defection in the New Stand and it was decided to await a further report from Mr. Morgan.

G.C.C.C. A letter from the Secretary of the Glamorgan County Cricket Club, dated 17th December, 1934, by was read ~~and~~ the Secretary, and it was decided to accept the offer of £175.0.0d. for the use of the Cardiff Arms Park for Season 1935, without prejudice, and the Secretary was instructed to point out that it was not an economic rental and that it was an act of grace on the part of this Club in agreeing to this rental.

Staff. The Secretary reported that he had received a written application for an increase in wages from A. E. Pursey, but that he had not received an application from G. H. Reed, and that as soon as Reed's application was to hand it was his intention to refer same to the Finance Committee in accordance with the Management Committee's decision.

Statement of Accounts.

The Statement of Accounts having been duly audited and a copy of same sent to each member of the

applications for increases in wages from A. E. Pursey and G. H. Reed and it was decided that the Finance Sub-Committee should now meet to go into the question of their applications.

Fire Extinguishers. The Secretary reported that portable fire extinguishers had now been purchased and were in position.

Advertisement. The Secretary reported that Mr. H. M. Ingledew had intimated that Messrs. Mountjoy, Limited, had a perfect right to ask for the advertisement of Messrs. Wm. Hancock & Co., Ltd., to be removed, and the Secretary informed the Committee that this had now been done.

Statement of Accounts.

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

Sectional Reports.

The following Sectional Minutes were read and approved:

Football Meeting held on the 12th February, 1935.
Baseball Meeting held on the 14th February, 1935.
Cricket Meeting held on the 15th February, 1935.
Refreshment Sub-Committee's Meeting held on the 29th January, 1935.

Correspondence. The Secretary reported that he had sent congratulations to Mr. & Mrs. Horace Lyne on celebrating their golden wedding.

Income Tax. The Chairman read extracts from a letter received from Major P. E. Robathan on the 21st February, in which he stated that he was hopeful of persuading the Authorities that there was no liability, or a very small one.

Silver Jubilee of Their Majesties King George V. and Queen Mary. A Letter from Mr. W. J. Williams, Director of Education, applying for the use of the Cardiff Arms Park on Saturday afternoon, 11th May, was agreed to.

Ground Committee.

It was decided to co-opt Mr. J. T. Morgan on the Ground Committee of this Club.

Leave of Absence.

The Secretary was given leave of absence on Saturday, 9th March, 1935.

26th February, 1935.

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, at 7.15 p.m. on Tuesday, 26th February, 1935, when there were present - Mr. D. Bernard Morgan in the Chair, Messrs. J. G. Clark, J. Horspool, D. E. Davies, R. A. Cornish, T. W. Richards, B. R. Turnbull, G. E. Heslop, N. V. H. Riches and W. M. Douglas.

Minutes.

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

Arising out
of the
Minutes.

Dinner. The Chairman reported that Mr. W. T. Morgan considered that he was now well enough to attend the proposed Dinner and it was decided that the Dinner Sub-Committee should be called together.

Stands. A long discussion took place on various matters appertaining to the condition of the Stands and it was generally felt that this Committee should be perfectly satisfied as to the condition of the Stands before agreeing to take same over, and it was decided that Mr. J. A. Lawrence should be instructed on our behalf to make a further survey and to report. After receiving such report, it was decided to invite a Sub-Committee of this Committee to meet a sub-committee of the Cardiff Arms Park Co., Ltd., to go into the question of any outstanding matters such as Insurance, Repairs, Upkeep of Stands, and the conditions under which the New Stand was to be taken over. The Sub-Committee appointed - Mr. R. A. Cornish and Mr. T. Wyndham Richards. It was further suggested that a similar Sub-Committee should be appointed consisting of one from each of the following - W.F.U., Cardiff Athletic Club, Cardiff Arms Park Co., Ltd., and the Arms Park (Cardiff) Greyhound Racing Co., Ltd. to approve estimates for the further repairs to the Ground for which each were liable.

Staff. The Secretary reported that he had received

5th March, 1935.

DINNER-SUB-COMMITTEE.

A Meeting of the Dinner-Sub-Committee was held at the Secretary's Office, Cardiff Arms Park, on Tuesday, 5th March, 1935, when there were present - Messrs. D. B. Morgan, B. R. Turnbull and R. A. Cornish.

A lengthy discussion took place as to whether or not it was too late in the Season to carry out the proposed Dinner in honour of Mr. W. T. Morgan, and it was eventually unanimously decided that a presentation should take place at the Annual Meeting of the Football Club on Friday, 10th May, 1935, immediately following the ballot for the Committee, whilst the scrutineers were counting the votes.

The Secretary was instructed to send a suitable letter to each member of the Club asking for a subscription to such presentation and pointing out that the maximum amount for each member to subscribe is 2/6d. same to be sent to the General Secretary not later than the 30th April.

It was further unanimously decided to ask Mr. John Elliot to make the presentation.

Signed.....

Date.....1935.

Entertainment
Tax.

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The Secretary reported that his Bond had now been increased to £1,800 in view of the fact that he was held responsible for the whole of the money, including International Matches. The original Bond held by him was for £300, including International Matches, before the New Stand came under his control when they increased same to £1,000. Now that the double-decker stand is on the Ground, the additional £800 is caused through that. The Secretary also reported that it had been a habit with regard to International Matches to obtain from the Secretary of the Welsh Union a cheque for £1,000 on account, pending a final settlement. Regarding the question of the £7.10.0d., whether the Welsh Rugby Union were responsible, or the Cardiff Athletic Club, it was decided that the Secretary should re-open the matter with the local Customs & Excise Officer, enquiring whether it was not possible to make Capt. Walter E. Rees, responsible for the Entertainment Tax when International Matches were played on this Ground.

Signed.....*W. R. Hughes*.....
In the Chair.

Date...*March 26th*...1935.

Sectional Reports. The Finance Sub-Committee's report, dated 5th March, was read and approved, and it was decided that the question of the staff should be reviewed in September at the Meeting of the Finance Committee. It was decided that the Secretary should have plenary powers to spend up to £5.0.0d. on urgent repairs to the Ground. Anything above this amount must be sanctioned by the Committee or Chairman.

Tennis Minutes, dated 8th March, were read and ~~xxxxxx~~ arising out of same, it was decided that the Minute in regard to the Ladies' accommodation and the privet round the Ground should be referred to the Ground Sub-Committee which shall be called at the earliest possible moment. The Minute in relation Sunday Tennis for one month as a trial was not approved. The remainder of the Tennis Minutes were approved.

The following Sectional Minutes were also read and approved:-

Ground Sub-Committee, dated 19th March.
Refreshment Sub-Committee, dated 26th Feb.
Relevant extracts from the Football Minutes dated 5th March.

Correspondence.

The Secretary read a letter, dated 7th March, from Sir William James Thomas asking for subscriptions in order to commemorate the wonderful service rendered by Sir William Diamond to the Cardiff Royal Infirmary by the changing of the "1925 Ward" to the "William Diamond" Ward and the naming of a bed in the name of "Lady Diamond". It was decided that a cheque for £3.3.0d. should be sent.

Service Contract. The Secretary read a quotation for a Service Contract in respect of the 30" Atco and 24" Ransome Motor Mower and the Secretary was instructed to write Mr. Bird asking for a quotation for a Service Contract for the whole of the machines on the Park.

26th March, 1935.

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, at 7.15 p.m. on Tuesday, 26th March, 1935, when there were present - Mr. N. V. H. Riches in the Chair, Messrs. J. G. Clark, R. A. Cornish, D. E. Davies, W. M. Douglas, J. Horspool, G. E. Heslop and T. Wyndham Richards.

Chairman.

The ~~Secretary~~ apologised for the absence of Mr. D. Bernard Morgan and Mr. B. R. Turnbull who could not stay for this Meeting.

Minutes.

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

Arising out of the Minutes.

Dinner. The Dinner Sub-Committee having met, a report dated 5th March was read and adopted.

Stands. It was reported that the Sub-Committee appointed were now waiting to meet a Sub-Committee from the Cardiff Arms Park Company, Limited.

Staff. The Secretary read an extract from the Finance Sub-Committee's Minutes, dated 5th March, 1935, and same was approved.

Entertainments Tax Bond. The Secretary explained the position which had been discussed at the General Committee Meeting held prior to this Meeting, when the matter was left in the hands of Mr. Morgan and Mr. Ingledew to proceed further.

Statement of Accounts.

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

Arising out of same, the Secretary pointed out that this Season the amount of £233 had been expended in certain directions, by way of donations, repairs, insurances, etc., which had not been necessary in previous years and whereas this time last year the statement showed a loss of £40, this year it showed a profit of £102, although the £233 had been expended.

Week received from the Lord Mayor's Secretary, applying for the use of the Cardiff Arms Park on Thursday, 9th May, was read and after discussion it was decided that the Secretary should write to the Lord Mayor's Secretary stating that the 9th May was already booked and to suggest that the Ground might be available on Tuesday, 7th May, or any day in the following weeks. The Secretary was also instructed to point out that the Football Field is the only portion of the Ground to be used.

Squash Courts.

The Secretary read a letter from Mr. M. J. Turnbull, who was present at the meeting, applying for 400 square yards with a minimum width of 15 yards, subject to agreement as to rent, and after a lengthy discussion it was decided that the Sub-Committee consisting of Mr. Wyndham Richards and Mr. R. A. Cornish, who had already been appointed to go into various matters with the Cardiff Arms Park Company, Ltd., should also take the matter in hand and that the name of Mr. N. V. H. Riches should be added to such Sub-Committee.

Cardiff Athletic Club Lease.

The Secretary read a letter, dated 15th March, from Mr. H. M. Ingledew, enclosing a copy of Counsel's Opinion in regard to the Memorandum re Debentures of the Cardiff Arms Park Co., Ltd., Mr. Ingledew stating he thought it was advisable to obtain Counsel's Opinion to find out whether the proposals to pay off the 5% Debentures and make a new issue would affect the lease of the Club. The Secretary read the memorandum re Debentures and also Counsel's Opinion which stated that the rights of the Club would not be affected at all.

Mr. Windsor Thomas.

A letter from Mr. Windsor Thomas, a Shareholder claiming ten guinease in respect of an injury to his Wife's ankle, caused by treading on a stone

Applications.

An application from the Welsh Women's Hockey Association for the use of the Cricket Field on the Cardiff Arms Park for the purpose of an International Match between Wales and Scotland on 22nd February, 1936, was agreed to subject to the usual conditions, £5.0.0d. or 10% of the net gate.

Welsh Baseball League. An application for the use of the Football Field on the afternoon of the 6th May for the purpose of playing a final of the first division championship standing over from last Season was agreed to, subject to a charge of £5.0.0d. for the use of the Ground, or 10% of the net gate.

Urdd Gobaith Cymru - Mabolgampau. Correspondence was read making application for the use of the Ground for the purpose of holding a Sports Meeting, and it was decided that in view of the tremendous number of applications for the use of the Ground, that this matter should be re-considered at the next Meeting.

"High Schools Panel" An application from the Chairman of the High Schools Panel for the use of the Cardiff Arms Park for the purpose of holding Combined Sports in connection Cardiff High Schools was agreed to subject to tapes being used and the premises are vacated not later than 5.0 p.m.; also, that such Sports are to be confined to the Football Field.

Silver Jubilee Celebrations Week. A letter, dated 7th March, in regard to the Silver Jubilee Celebrations

8th April, 1935.

SPECIAL MEETING MANAGEMENT COMMITTEE.

A special Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, on Monday, 8th April, 1935, at 6.0 p.m. when there were present - Mr. D. B. Morgan in the Chair, Messrs. T. W. Richards, B. R. Turnbull, R. A. Cornish, J. Gowan Clark, W. M. Douglas and D. E. Davies.

Letters from Mr. Walter E. Rees, dated 6th April, and Mr. R. Wilson Bartlett, dated 8th April, asking for the use of the Ground on the 11th May, 1935, under Clause 2, Section 4 of the Lease, for the purpose of a Rugby Football Match of an International character, was read and it was decided to send to Mr. Rees and Mr. Bartlett a letter as per the attached, together with a copy of the letter sent to Mr. W. J. Williams, M.A., Director of Education, Cardiff. (copy attached herewith).

It was also decided that copies of our letters to the Cardiff Arms Park Col., Ltd., should be sent to the Director of Education.

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

Date.....*April 30th*.....1935.

which was uneven at the County Club Entrance
was read and the Secretary's reply, and it was
decided that this matter should be referred to
Mr. Ingledew for his legal opinion.

Cornish Tour.

The Secretary was instructed to proceed on
the Cornish Tour.

Signed.....*N. Y. Humphreys*.....
In the Chair.
Date.....*April 30*.....1935.

30th April, 1935.

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, at 7.15 p.m. on Tuesday, 30th April, 1935, when there were present - Mr. D. B. Morgan in the Chair, Messrs. N. V. H. Riches, G. E. Heslop, W. M. Douglas, R. A. Cornish, J. G. Clark, J. Horspool, T.W. Richard and B. R. Turnbull.

A letter from Mr. D. E. Davies apologising for his absence and congratulating the Chairman on being made a Chairman of the Chamber of Commerce was read.

Minutes.

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

Arising out of the Minutes.

Stands. Mr. Bernard Morgan reported re the present position and arising out of his report, it was stated that in regard to the rooms on the mezzanine floor that this Club had a definite legal right to the use of same. After discussion, it was decided to instruct the Secretary to ask for a reply to his letter dated 26th March, 1935 sent to Mr. Wilson Bartlett.

Entertainment Tax Bond. Left in abeyance.

Service Contract. It was decided to accept Mr. Bird's quotation for £18.5.0d. (Eighteen pounds, Five shillings) for the general upkeep, in accordance with estimate, for all the motor mowers on the Cardiff Arms Park.

Urdd Gobaith Cymru - Mabolgampau. It was decided not to loan the Ground on Saturday, 22nd June, for the purpose of holding a Sports Meeting.

Welsh Baseball Union. An application from the Welsh Baseball Union for the loan of the Rugby Field of the Cardiff Arms Park on Saturday, 22nd June, 1935, for the purpose of an International

Same letter to R. Wilson Bartlett.

W. E. Rees, Esq.,
"Norwood,"
Neath. Glam.

8th April, 1935.

Dear Sir,

National Silver Jubilee of Their Majesties King George V.
and Queen Mary.

At a Special Meeting of the Management Committee of the Cardiff Athletic Club held at the Pavilion, Cardiff Arms Park, on the 8th April, 1935, your letter with regard to the use of the Cardiff Arms Park on the 11th May, 1935, for a Match of an International character, was considered.

My Management Committee have instructed me to reply as follows:-

They clearly recognise under Clause 2, Section 4, of the Lease that the Welsh Rugby Union is entitled to the use of the Ground for the purpose stated in your letter. At the same time they feel that the Welsh Rugby Union may not be fully aware of the difficulties involved.

In connection with the Demonstration by the school children of Cardiff the following arrangements have already been made:-

- (a) The use of the Ground was allocated on the 27th February, 1935, to the City of Cardiff Education Committee.
- (b) H.R.H. The Prince of Wales has expressed the definite wish that his time-table be so amended for the 11th May to enable him to spend thirty minutes, instead of fifteen minutes as arranged, with the school children at this Demonstration. This alteration has been made.
- (c) Transport by rail, bus and tram has been arranged in Cardiff for 7,000 children.
- (d) The Chief Constable of Cardiff has completed his traffic arrangements.

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. Rees, Esq.,

8th April, 1935.

- (e) Invitations have already been issued to the Lords Lieutenant and leaders in all branches of public life throughout the whole of Wales and Monmouthshire.
- (f) Four thousand school children from other towns in Wales have been invited and some have already accepted.
- (g) The school children taking part in the Demonstration have been rehearsing for several weeks.

As a result of your letter, we have written to the Director of Education and enclose a copy of our letter to him. We have also forwarded a copy of this letter to him so that both parties concerned may see how matters stand.

Yours faithfully,

W. J. Williams, Esq., M.A.,
Director of Education,
City Hall,
Cardiff.

8th April, 1935.

Dear Sir,

National Silver Jubilee of Their Majesties King George V.
and Queen Mary.

I regret very much to have to inform you that I have today received letter from our Landlords, the Cardiff Arms Park Company, Limited, giving us notice that the Welsh Rugby Union will require the use of the Cardiff Arms Park on Saturday, 11th May, 1935, for the purpose of staging a Match of an International character, in aid of the Trust Fund instituted by the Prince of Wales. In accordance with our Lease, we have no other option but to allow them the use of the Ground.

I regret the inconvenience caused and would inform you that as a result of this action on the part of the Cardiff Arms Park Company, Limited, the matter is entirely out of the control of the Cardiff Athletic Club. Should you wish to carry the matter further I would refer you to Mr. R. Wilson Bartlett, 24, Bridge Street, Newport. Mon. (who is the Manager of the Cardiff Arms Park Co., Ltd.,) or to Mr. Walter E. Rees, "Norwood," Neath. (who is the Secretary of the Cardiff Arms Park Co., Ltd., and of the Welsh Rugby Union.)

I enclose for your information copies of the letters received and referred to above, and also of our reply to the Cardiff Arms Park Company, Limited.

Yours faithfully,

authorise Major Robathan to settle with the Inspector of Taxes for the year 1932/33 as follows:-

| | | | |
|--------|------------|------------|----------------------|
| Case 1 | Schedule D | £471 | |
| " 3 | Schedule D | 34 | |
| | | £505 @ 5/- | - £126.5.0d. or less |

The figures for ~~year~~ 1933/34 have not yet been computed but it was stated in the letter that they will be considerably less than for the year 1932/33.

Arms Park Greyhound Racing Co.

The Secretary reported that the Arms Park Greyhound Racing Co., Ltd., had decided to pay £100 at alternate weeks instead of £66 as heretofore, which was greatly appreciated.

W.T.Morgan.

The Secretary reported that £17.18.0d. had been subscribed and after discussion, it was decided that a pair of cuff links similar to those worn by Mr. D. B. Morgan, only bearing the Cardiff Arms should be purchased, and in addition, or alternatively, a cigar box, and same was left in the hands of Mr. Morgan and the Secretary.

Annual Report.

Mr. Wyndham Richards suggested that the Annual Report should be got out as soon as possible.

G.H.Reed.

A letter from Mr. M. J. Turnbull, regarding the services of Reed for the forthcoming Season was generally discussed, and it was decided that for County Matches starting on a Saturday at Cardiff and mid-week Matches at Cardiff or away, he should be allowed to play if invited subject to (1) early notification of his selection and (2) his services on the Ground not being particularly required.

Signed... *H. V. Humphreys*
In The Chair.

Date..... *May 28th* 1935.

final trial was granted, the charge for the Ground being £10.0.0d. (Ten pounds) or 10% of the net gate.

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

Statement of Accounts.

Sectional Reports. The following Sectional reports were read and approved:-

Refreshment Section, dated 26th March.
Tennis Section, dated 22nd April.
Cricket Section, dated 24th April, and
Relevant extracts of Football Minutes, dated
17th April and Baseball Minutes, dated 2nd
and 18th April.

Squash Courts.

Mr. Wyndham Richards reported the meeting he had had with Mr. M. J. Turnbull and after a very lengthy discussion, it was decided that it would be inadvisable for both parties to proceed with the venture on this Ground.

Correspondence.

The Secretary read correspondence in regard to the accident to Mrs. Thomas and it was decided that the matter should lay on the table.

Derby Sweep.

The Secretary read correspondence he had had with the Chief Constable of Cardiff and also legal opinion re the running of Derby Sweeps and it was decided, in view of the difficulties now existing, that the Sweep should not be run.

KING'S JUBILEE G. Greening.

IT WAS DECIDED TO SEND A DONATION TO THE LORD MAYOR OF CARDIFF'S FUND
The Secretary read a letter received from Mr. G.

Greening re his Shares and after discussion it was decided that this Committee could do nothing whatever in the matter and the Secretary was instructed to suggest to Mr. Greening that he write a similar letter to the Secretary of the Welsh Rugby Union.

Income Tax.

The Secretary read a letter from Major Robathan, dated 15th April and a copy of a letter from Mr. Ingledew to Major Robathan, dated 10th April, in regard to Income Tax Schedule "D", and it was decided to

meet the representatives of the Cardiff Arms Park Co., Ltd.
Copy of the report attached.

The Secretary was authorised to write to Mr. R. Wilson Bartlett, stating that we are prepared to take over the new North Stand as and from the 1st May, 1935.

Lacrosse.

It was decided to grant the use of the Football Field of the Cardiff Arms Park, for the purpose of an International Match (Wales -v- Ireland) on the 25th March, 1936, the terms being as heretofore.

Holidays.

The holiday list submitted by the Secretary was approved, and Mr. J. Gowan Clark and Mr. R. A. Cornish promised to keep in touch with Miss Wilkins whilst the Secretary was away:-

L. C. Watters - 14th-28th June, 1935
N. Wilkins - 6th-20th July, 1935.
B. Filer - 6th-20th August, 1935.

Management Committee.

It was decided that the next Meeting should be held on Tuesday, 9th July.

Signed.....
In the Chair.

Date..... July 9th.....1935.

Report of the Sub-Committee consisting of Messrs. R. A. Cornish and T. W. Richards appointed to meet the representatives of the Cardiff Arms Park Company, Limited.

28th May, 1935.

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, on Tuesday, 28th May, 1935, at 7.15 p.m. when there were present - Mr. N. V. H. Riches in the Chair, Messrs. J. Gowan Clark, G. E. Heslop, D. E. Davies, R. A. Cornish, J. Horspool and T. Wyndham Richards.

Minutes.

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

Arising out of the Minutes.

Welsh Baseball Union. It was agreed that the charge for the Ground should be £5.0.0d. instead of £10.0.0d., or 10% of the net gate.

G. Greening. It was agreed that the suggested letter that Mr. Greening should write, should be addressed to the Cardiff Arms Park Co., Ltd., and not the Welsh Rugby Union.

Annual Report. The Secretary informed the Meeting that he was awaiting the Tennis Sectional Report, the Golf Report and the Introduction, before the Annual Report could be completed, and it was left to the Secretary to endeavour to get these as soon as possible.

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 Committee drew attention to the increase in the Out Match Expenses.

It was decided that the £11.0.0d. due from the Arms Park (Cardiff) Greyhound Racing Co., Ltd., in respect of their half share of repairs which were carried out two or three years ago, should be omitted from the Accounts in future.

Sectional Reports.

The following Sectional Reports were read and approved:-
Ground Sub-Committee, dated 2nd April.
Annual Football Meeting, dated 10th May.
Refreshment Sub-Committee, dated 30th April
Cricket, dated 17th May.

and also the Report of the Sub-Committee appointed to

MANAGEMENT COMMITTEE.

9th July, 1935.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, on Tuesday, 9th July, 1935, at 7.15 p.m. when there were present - Mr. N. V. H. Riches in the Chair, Messrs. T. W. Richards, R. A. Cornish, W. M. Douglas, J. G. Clark, G. E. Heslop, B. R. Turnbull, J. Horspool, J. A. Lawrence, D. E. Davies.

Minutes.

The Minutes of the last Meeting, dated 28th May, 1935, 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. Arising out of same, the Finance Sub-Committee were asked to consider an income and Expenditure for the future.

Sectional Reports.

The following were read and approved:-

Cricket Minutes, dated 27th May and 1st July.
Tennis Minutes, dated 7th June.
Refreshment Minutes, dated 28th May.
Baseball Minutes, dated 2nd July.

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

Dated... *Sept. 11th 1935* ...1935.

Report of the Sub-Committee consisting of Messrs. R. A. Cornish and T. W. Richards appointed to meet the representatives of the Cardiff Arms Park Company, Limited.

The Sub-Committee met Messrs. J. Jarrett, R. Wilson Bartlett, Hugh M. Ingledew, D. B. Morgan and Capt. Walter E. Rees at the Secretary's Office, Cardiff Arms Park, on Tuesday, 14th May, 1935, with the following results:-

1. North Stand. The Chairman opened the discussion with a resume of the history of the construction of the Stand. He stated that the report drawn up by Mr. J. A. Lawrence and submitted by the Club had received the careful consideration of the Company and asked for the Club's views. These were fully given and after a long discussion the Club's representatives, influenced by the facts (1) That the Company's Architect had professed himself satisfied that the Contractors had carried out the work specified and (2) That the Company did not anticipate any expenditure on repairs or renewal for some years, agreed to take over the Stand as and from the 1st May, 1935.
2. Insurances. The Club's representatives drew the Company's attention to the existing Insurances on the property of the Company. After some discussion, Mr. Bartlett asked for a schedule of existing policies for consideration. This we agreed to forward him.
3. Rooms in the North Stand. The Club's representatives pointed out that it had come to the Club's notice that the Company had let, or proposed to let, certain rooms in the North Stand, and claimed that such letting was ultra vires to the terms of the lease, that the Club only could let such rooms with the sanction of the Company and that any rentals accruing should be shared equally by the Club and the Company. Mr. Jarrett in reply requested time to consider these views and the matter was therefore deferred.
4. Repairs and Renewals. The Club's representatives next raised the question of the very unsatisfactory procedure at present existing in the ordering of, and payment for, necessary repairs. They pointed out that considerable and expensive delays had occurred in the past and asked if machinery could not be set up to avoid them in the future. The Company agreed that there had been delays and stated that we were partly to blame in not insisting that the Greyhound Company, which alone was responsible, carried out their obligations. It was, however, agreed that in the future the Club's Secretary should inform the Company's Manager of repairs and renewals considered necessary, and the Manager would see that they were carried out.

(Contd)

5. Repairs prior to the last International Match. The Manager of the Company reported that repairs to Stands costing £178.8.2d. had been carried out prior to the Match versus Scotland, and that he had called upon the Greyhound Company to meet the bill. He had, however, in view of the present difficulties under which the Greyhound Company were working agreed that the amount should be paid as follows:

£117. 3. 5d. by the Greyhound Company
30.12. 4¹/₂d. by each of the W.R.U. and the C.A.C.

To this allocation of expenditure the Manager asked the Club's approval, the settlement to be treated as sympathetic and not as a precedent. The Club approved.

6. Right to let the Ground. Mr. Morgan drew the attention of the Company to the fact that under the terms of the Lease, the Company must give eighteen months' notice of its desire to use the Ground and that, therefore, its demand for the Ground on the 11th May, 1935 was ultra vires. Mr. Jarrett asked that this matter should be deferred until a later meeting.
7. General. It was felt by all present that every effort should be made to ensure amicable working between the Company and the Club, and agreed that there had existed friction which had shown a tendency to increase in intensity. All were of the opinion that the present Meeting had clarified the situation and that subsequent Meetings could and would make for smoother working arrangements.

Signed

Ra Cornish.....
J. Wyndham Richards.....

24th September, 1935. MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, when there were present - Mr. D. B. Morgan in the Chair, Messrs. N. V. H. Riches, T. W. Richards, J. Horspool, G. E. Heslop, R. A. Cornish, W. M. Douglas, D. E. Davies.

Minutes.

The Minutes of the Meeting held on the 9th July, 1935 were read, declared correct and duly signed.

Statement of Accounts.

The Statement of Accounts, having been duly audited (for June, July and August) and a copy of same sent to each Member of the Committee, same were adopted.

Sectional Reports.

The Finance Sub-Committee's Minutes, dated 17th September, were read and after discussion on several points were approved, with the amendment that the sum of £750.0.0d. should be invested instead of £500.0.0d., the Secretary satisfying the Committee that this amount would not be required for the working of the Club for some time.

Arising out of the Minutes - Insurance of Stands.

Arising out of a letter sent to the Secretary by Mr. D. B. Morgan, dated 17th September, and the decision of the Finance Committee that such letter should be placed before the Management Committee before an agreement or allowing Mr. Gibson to proceed with the valuation for the Insurances at replacement or re-instatement value, Mr. Bernard Morgan went very fully into the history of the question of Insurance and explained the reason why he had agreed with Mr. Wilson Bartlett to instruct Mr. Gibson to make a Valuation of the Stands. After the explanation, which threw an entirely different light on the matter, the position was accepted and after some discussion it was decided that the whole matter should be referred to the Insurance Sub-Committee, giving them powers to co-opt and also giving them plenary powers. The Secretary was instructed to write Mr. Wilson Bartlett explaining the present position to him.

30th August, 1935.

ANNUAL GENERAL MEETING.

1

The Annual General Meeting was held at the Social Hut, Cardiff Arms Park, on Friday, 30th August, 1935, with Mr. W. T. Morgan, President, in the Chair.

Notice convening the Meeting.

The Notice convening the Meeting was read.

Minutes.

The Minutes of the last Annual General Meeting, dated 31st August, 1934, were read, approved and duly signed.

Accounts.

Major Robathan read the Auditors' Report and the Chairman, Mr. W. T. Morgan, moved that the Accounts be adopted, which was duly seconded, and the Accounts were then thrown open for discussion, there being no comments.

Vice-Presidents.

The whole of the Vice-Presidents offering themselves were re-elected:-

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

Treasurer.

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

Auditors.

The Chairman moved the re-election of Major P. E. Robathan and Mr. E. E. Pearce, pointing out the amount of work that these two gentlemen had done on behalf of the Club. This was seconded, and Mr. Pearce and Major Robathan thanked the Meeting.

Chairman.

A hearty vote of thanks to the Chairman was proposed and duly seconded and Mr. Morgan suitably responded.

Signed *Hugh M. Ingledew*

Date....18 September.....1936.

Medical Officer.

It was decided to re-appoint Dr. W. G. Williams at a fee of £60.0.0d. per annum.

Hon. Masseur.

It was decided that Mr. J. Powell should receive an honorarium of £25.0.0d.

W. T. Morgan's Testimonial.

The Secretary reported that there was an amount of £12.12.0d. left, and he was instructed to ask Mr. W. T. Morgan if he agreed to same being given to some charity to be named by him.

Two 1st XV's.

After discussion, it was decided to recommend to the Football Committee to again go into the question of the advisability of running two 1st XV.'s instead of a 1st XV. and an Athletic XV, the Management having gone very thoroughly into the financial position of the Athletic XV., and also they considered that by not running two 1st XV's. it does not encourage players of that calibre who are likely to be of use in first-class football.

Sub-Committees.

It was decided to place on the agenda for the next meeting, the question of re-appointing Sub-Committees.

Lay-out.

After discussion and in view of the proposed flats, it was decided to place on the agenda for the next Meeting suggestion that a lay-out Sub-Committee should be appointed.

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

Date..... *November 26th*1935.

Minutes of the Cricket Section, dated 26th August, were read and approved. Arising out of these, it was agreed to allow the Welsh Baseball Union to have the use of the Cricket portion of the Cardiff Arms Park, for the purpose of an International Match, on the 25th July, 1936.

The Ground Sub-Committee's Minutes, dated 20th September, 1935, were read and approved, with the exception of the West Stand Lavatory accommodation. It was decided to get in touch with the Cardiff Arms Park Co., Ltd., pointing out the necessity of such accommodation.

Arising out of the Minutes, the Secretary was instructed to have the holes in the roadway to the Angel Entrance repaired.

North Stand. The Secretary reported that he had, with Mr. Wilson Bartlett, on Saturday, 21st September, 1935 made an inspection of the defects in the flashing causing the rain-water to percolate into the Stand, and also reported that Mr. Wilson Bartlett had instructed him to have the work carried out by Mr. W. J. Jenkins. The Secretary was asked to confirm this in writing to Mr. Bartlett.

The Refreshment Sub-Committee's Minutes, dated 9th July, were read and approved.

Football Minutes. Relevant extracts from the Minutes of the Football Meeting held on the 16th July, 20th August and 19th September, were read and approved, it being noted that the Section were evidently doing their utmost to effect economies.

Mr. D. B. Morgan wished to express his sincere thanks to the various Committees that had agreed to invite the Delegates attending the Chamber of Trade Conference in October, to the Cardiff -v- Gloucester Match on the 12th October, 1935.

26.11.35.

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, at 7.15 p.m. on Tuesday, 26th November, 1935, when there present - Mr. D. B. Morgan in the Chair, Messrs. J. G. Clark, T. W. Richards, J. Horspool, R. A. Cornish, G. E. Heslop, D. E. Davies and B. R. Turnbull.

The Secretary apologised for the absence of Mr. N. V. H. Riches and Mr. W. M. Douglas.

Minutes.

The Minutes of the last Meeting, dated 24th September, and the Minutes of the Sub-Committee appointed to go into the question of Insurances, dated 3rd October, 1935, were read, declared correct and duly signed.

Arising out of the Minutes.

Investments. In view of the possibility of a call being made on our credits in view of the possible alteration of the lay out of the Ground, it was decided that the question of investments should be left over for the time being.

Insurance of Stands. The Chairman and Secretary gave reports as to the present position and informed the Meeting that a total cover had been placed as follows:-

| | | |
|---------------|-------------------------|--------------------|
| "British Oak" | 20% of revised schedule | -£8,684.4s0 |
| "Lloyds" | 80% " " " | -£34,736.16s0 |
| | | <u>£43,421.0s0</u> |

Extracts from letters from Messrs. H. L. Riseley & Sons, Ltd., with reference to the question of Architect's fees for the other buildings insured, particularly the Refreshment Hut and Pavilion, were read and the Committee considered that as these buildings were very fully insured, that an endorsement should be made on the Policies stating that the amount insured included 6% for Architect and Surveyor's fees. The question of the

3rd October, 1935.INSURANCES - STANDS.

A Meeting of the Sub-Committee appointed to go into the question of Insurances on Stands was held at the Cardiff Arms Park at 4.45 p.m. on Thursday, 3rd October, 1935, when there were present - Mr. D. B. Morgan, Mr. T. W. Richards and Mr. Henderson of Messrs. Riseley & Sons, Ltd.

Several questions were put to Mr. Henderson regarding the replacement clauses and he satisfactorily explained them to the Sub-Committee. It was decided that Mr. Bernard Morgan should make the necessary arrangement with Mr. John Gibson to carry out the valuation of the Stands.

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

The Secretary was instructed to apply to the Arms Park Greyhound (Cardiff) Greyhound Racing Co., Ltd., for particulars of all Insurances effected by them (a) Fire, (b) Tote buildings, etc

Signed... M. Morgan
In the Chair.

Date... November 26th 1935.

Xmas Boxes.

After discussion, it was decided that the following Xmas Boxes should be paid for this year, without precedent:-

| | |
|----------------------|-----------|
| N. Wilkins..... | £2.2.0d. |
| T. Preece..... | £1.10.0d. |
| G. H. Reed..... | £1. 0.0d. |
| A. E. Pursey..... | £1. 0.0d. |
| A. Morgan..... | £1. 0.0d. |
| T. Elworthy..... | 10.0d. |
| Miss Filer..... | £1. 0.0d. |
| J. Gerrish..... | £1. 0.0d. |
| Mrs. Baskerville.... | £1. 0.0d. |

Cups.

The Secretary reported that he had insured the whole of the Cups, as per list attached to Policy No.B.155317 at an annual premium 15/- (Fifteen shillings) and the Secretary's action was approved.

Outstanding matters.

Plan of Ground. The Chairman explained that the Secretary had been instructed to have a plan of the ground made by Mr. J. A. Lawrence, but as he had not acknowledged the instructions, a further letter had been sent under instructions from the Sub-Committee cancelling the instructions, and the Secretary had then been authorised to get in touch with Mr. T. Edgar Smith asking him to carry out the commission. The Sub-Committee's action in this respect was approved.

The Plan was submitted to the Meeting, together with a letter from Mr. Smith, dated 26th November, 1935, and it was decided to approve of the plan subject to slight alteration at the Park Street Entrance. The Secretary was asked to get in touch with Mr. Smith and to come to an arrangements with him to supply a number of prints according to the cost, with a minimum of 25 copies, and same to be sent to the General Committee and the following Members of the Limited Company:-

Mr. H. S. Lyne
Mr. J. Jarrett
Mr. R. W. Bartlett, and the
Secretary (Mr. W. E. Rees)

Arising out of Mr. Smith's letter, it was decided

Flats.

Turf.

re-instatement clause on the items covering the Boilers, Furnaces, Motor Roller and Mower, etc., was considered and the Secretary was asked to get out a list showing the amounts insured against these items of machinery.

West Stand Lavatory.

The Secretary reported that he had not yet received tenders from Messrs. John Gibson & Sons and Mr. W. J. Jenkins, which he was authorised to get by the Cardiff Arms Park Co., Ltd.

North Stand.

The Secretary informed the Committee that repairs had been executed at the request of the Cardiff Arms Park Co., Ltd., rectifying the defects in the flashing, causing the water to percolate into the Stand, and that he had seen the Account which had been forwarded on to the Welsh Rugby Union and which amounted to £8.11.0d.

W. T. Morgan. Testimonial.

The Secretary produced receipts for £6.6.0d. each from the Cardiff Royal Infirmary and the Cardiff Blind Institute, together with letters of thanks.

Statements of Accounts.

The Statements of Accounts for September and October having been duly audited, and a copy of same sent to each Member of the Committee, same were duly approved.

Sectional Reports.

The Cricket Sectional Reports, dated 27th September and the 25th October, together with the Minutes of the Annual General Meeting, dated 25th October, were read and approved. Arising out of same, the Secretary was asked to get in touch with M. J. Turnbull re terms for 1936. Also, the Hon. Secretary of the Cricket Section reported that there were several subscriptions not yet to hand and suggested that registered letters should be sent by the Secretary asking for payment forthwith. This was agreed to.

Relevant extracts from the Football Minutes, dated 15th October and 19th November, were read and approved.

Minutes of the Tennis Meeting held on the 7th November, 1935, were also approved.

that this was impossible to carry out at the moment; also, that the depression at the river end was not as much as he thought at first. It was decided that the matter should be left on the table for the time being.

Sub-Committees.

It was decided that the Sub-Committees as appointed should stand until the first Meeting after the next Annual General Meeting, and it was agreed that in future standing Committees should be appointed for one year and that Sub-Committees appointed to deal with special work should automatically cease on the completion of the work for which they were appointed.

Lay-out

Sub-Committee.

The name of Mr. B. R. Turnbull was added to the list of the Lay-out Sub-Committee appointed at the General Meeting held on the 11th October, 1935, consisting of Messrs. D. B. Morgan, G. E. Heslop and N. V. H. Riches, and such that ~~the~~ Sub-Committee should go into the question of the plans and report at the next Meeting of the General Committee.

Coventry &
Northampton.

The Secretary was instructed to proceed in charge.

It was decided that no regular meeting should be held until January, and it was left to the Secretary and Mr. Bernard Morgan to arrange date.

Signed. *B. B. Morgan*.....
in the Chair.

Date... *January 20th*... 1937

that the scale of the plan should be $\frac{1}{1000}$ and that there was no necessity to have the plans distinctively coloured to show any particular features thereon.

Lease, etc. The Chairman, on behalf of the Sub-Committee appointed to go into the question of all outstanding matters with a Sub-Committee of the Cardiff Arms Park Co., Ltd., gave particulars of what had been discussed at the adjourned meeting which was held on the 1st November, 1935, bringing out the following:-

Mezzanine floor.
Minor lettings.
Connection of the two sumps, and the future lay-out of the Cricket portion of the Ground.

The Chairman pointed out that a further Meeting was to have been held on the 15th November, but as the plans would not be ready in time, it was decided that the further adjourned meeting should be held on a date to be arranged.

After some discussion, it was decided that the Management Committee supported the Sub-Committee by standing rigidly to the Lease.

The Secretary reported the unofficial conversation he had had with a representative of Messrs. Bruton & Sons; regarding the flats and that he had been informed that they proposed proceeding with the building of same after Christmas.

The Chairman reported the conversation he had had with Mr. Wilson Bartlett when he said that they had no objection to our raising that portion of the Ground behind the goalpost at the river end and re-turfing same, with the exception that at no time prior to an International Match must there be any bare patches, and that the Secretary had informed him

Flats.

Turf.

playing six County Cricket Matches during Season 1936. The Secretary was instructed to write Mr. M. J. Turnbull agreeing to the request, and that the conditions would be the same as last Season, with a rental of £200 (Two hundred pounds).

Arising out of a discussion re terms for the G.C.C.C., a Sub-Committee was appointed to save time in case the G.C.C.C. did not accept the terms, such Sub-Committee consisting of Messrs. N. V. H. Riches, J. Horspool and J. Gowan Clark.

Lay-out
Committee.

The Lay-out Sub-Committee placed before the Committee plans which were fully explained and the general principle contained in such plans was agreed to. The Secretary was instructed to send a plan setting down the Committee's suggestions to Mr. R. W. Bartlett, and to ask him to ^{arrange} ~~approve~~ a meeting of the Sub-Committee of the Cardiff Arms Park Co. Ltd., to meet our Sub-Committee. It was also agreed that our Sub-Committee should meet prior to meeting the Sub-Committee of the Limited Company.

Statement of
Accounts.

The Statements of Accounts for November and December having been duly audited and a copy of same sent to each Member of the Committee, same were duly approved.

Sectional
Minutes.

The Minutes of the Refreshment Sub-Committee, dated 26th November, 1935, and relevant extracts from the Football Minutes, dated 21st January, were approved.

Fertilizer.

The Secretary asked that Fertilizer should be purchased for the Tennis Courts and Football Field. The Chairman explained that he was endeavouring to get together from various sources, an order sufficiently large to enable a very cheap price being obtained. It was decided that the Secretary and the Chairman should have plenary powers to order the necessary quantity.

Income
Tax.

The Secretary reported that he had received a Demand for £18.2.3d. in respect of Schedule 'D' first

29th January, 1936.

MANAGEMENT COMMITTEE.

1

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, at 7.15 p.m. on Thursday, 29th January, 1936, when there were present - Mr. D. B. Morgan in the Chair, Messrs. T. W. Richards, R. A. Cornish, J. G. Clark, D. E. Davies and G. E. Heslop.

Prior to the commencement of the Meeting, the Committee stood in silence as a mark of respect to H.M. the late King George V. and also to the late Mr. R. Fitzgerald.

Minutes.

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

Arising out of the Minutes.

Insurance - Motor Mowers & Boilers. The outstanding question as to whether it would be advisable to insure the above for their re-instatement value was further considered. The Secretary explained that Mowers, etc. were covered for £250 and replacement would be approximately £400, and Boilers are insured for £150 and replacement value would be £200. It was decided that the Insurance on Motor Mowers, etc should remain as at present, and that the Secretary should get in touch with Messrs. H. L. Riseley & Sons and ascertain what extra charge would be involved to insure the Boilers for their replacement value.

West Stand Lavatory. The Secretary explained that both Contractors had informed him that plans would be necessary for submission to the Engineers' Department, City Hall, and that he had passed this information on to the Cardiff Arms Park Co., Ltd. The matter at the moment was laying on the table.

G.C.C.C.

The Secretary read a letter, dated 28th November from the Glamorgan County Cricket Club, asking for the use of the Cardiff Arms Park for the purpose of

21st February, 1936

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, at 7.15 p.m. on Friday, 21st February, 1936, when there were present Mr. D. B. Morgan in the Chair, Messrs. N. V. H. Richards, J. G. Clark, W. M. Douglas, J. Horspool, B. R. Turnbull and D. E. Davies.

Minutes.

The Minutes of the last Meeting, dated 29th January, 1936, were read, declared correct and duly signed.

Arising out of the Minutes

Insurance. The Secretary informed the Committee that he had authorised Messrs. H. L. Riseley & Sons, Ltd. ^{/to} increase the Insurance on the Boilers to their replacement value, viz. £200, as it would only mean a few extra shillings' premium.

G.C.C.C. The Secretary informed the meeting that he had spoken to Mr. M. J. Turnbull and he had informed him that the question of the rental would be discussed by the new Committee which was to be appointed in March.

Lay-out. As all the Members, with the exception of Mr. J. Horspool, had been present at the Meeting of the General Committee, this was not gone into very thoroughly, but the Chairman of the benefit of Mr. Horspool gave a resume of the present position.

Fertilizer. Mr. Bernard Morgan informed the Committee that he hoped to complete the question of ordering fertilizer within the next day or so.

Flag. The Secretary informed the Meeting that Mr. Heslop had not yet given him any information regarding the ~~purchase of a~~ Union Jack.

Statement of Accounts.

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

instalment. He explained that he had been in touch with the Auditors and they had informed him that this Demand was under appeal and that the Authorities had been asked to discontinue sending such Demands until the Appeal had been heard.

Flags.

The Chairman enquired to whom the Red Ensign belonged that was being flown at the Angel Hotel Entrance. The Secretary informed him that it belonged to the late Mr. W. H. Jenkins, and arising out of this matter it was decided that the Club should purchase a Union Jack, as the Club's property, and such flag should be kept in the Club's Office until required for special purposes. Mr. Heslop promised to make enquiries at the Docks regarding price of same.

Signed. W. H. Jenkins.....
In the Chair.

Date. February 17th.....1936

3rd April, 1936.

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, at 7.15 p.m. on Friday, 3rd April, when there were present - Mr. D. B. Morgan in the Chair, Messrs. N. V. H. Riches, G. E. Heslop, J. Horspool, R. A. Cornish, B. R. Turnbull and D. E. Davies.

Minutes.

Minutes of the last Meeting were read, declared correct and duly signed.

Arising out of the Minutes.

G.C.C.C.

The Secretary explained that the Sub-Committee had met and reiterated the terms for 1936, viz. £200 (Two hundred pounds), and the Secretary informed the Meeting that he had had an informal chat with Mr. M. J. Turnbull and thought that the terms were accepted.

Lay-out. The Chairman explained the present position and how matters were standing at the moment. Plans were also produced for the information of the Committee and after discussion, the present position was considered satisfactory.

Flag. Mr. Heslop informed the meeting that he could not get a flag given him and it was decided that he should make enquiries as to the cost of a Union Jack and get in touch with Mr. Bernard Morgan, the matter to be left in the hands of these two gentlemen.

Statement of Accounts.

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

Sectional Reports.

Cricket Sectional reports, dated 24th February and the 27th March, together with Bowls Minutes, were produced and on the assurance of the Secy. that they were of a domestic nature, were approved.

Ground Sub-Committee's Minutes, dated 2nd April, containing recommendations were approved.

Sectional Reports.

The Minutes of the Refreshment Sub-Committee Meeting held on the 29th January, 1936 were read and approved.

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

Date.. April 5th.....1936

26th May, 1936.

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, on Tuesday, 26th May, 1936 at 7.15 p.m. when there were present - Mr. N. V. H. Riches in the Chair, Messrs. D. E. Davies, G. E. Heslop, R. A. Cornish, J. G. Clark, J. Horspool, W. M. Douglas, T. W. Richards.

Mr. D. B. Morgan's letter of the 25th May, apologizing for his unavoidable absence from the Meeting was read.

Minutes.

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

Arising out of the Minutes.

Glamorgan County Cricket Club. The Secretary read a letter from Mr. M. J. Turnbull accepting our terms for the use of the Cricket Ground for Season 1936, viz. £200 (Two hundred pounds).

Flag. The Secretary reported that the Union Jack had been duly received from Mr. Heslop.

Urdd Gobaith Cymru. The Secretary reported that he had come to an agreement with the Urdd to pay £15 towards the cost of cleaning and repairing the Ground.

The Secretary's action was confirmed.

Cardiff Arms Park Co., Ltd. Assessments under Schedule "A". The Secretary read a letter from Mr. R. Wilson Bartlett re the suggested apportionment of Income Tax under Schedule "A", the apportionment to be as follows:-

| | Gross. | | Repairs. | Net. |
|-----------------------|--------|-------|----------|-------|
| | Bldgs. | Land. | Bldgs. | Land |
| Arms Park (Cardiff) | £1017 | £285 | £167 | £35 |
| Greyhound Racing Co. | | | | |
| Cardiff Athletic Club | 75 | 229 | £15 | £29 |
| Welsh Rugby Union | £262 | | £47 | |
| Existing Assessment | £1354 | £514 | £229 | £64 |
| | | | | £1575 |

and it was decided to approve of the apportionment as set out above.

Rent.

The Secretary informed the meeting that he had received an account from the Cardiff Arms Park Co.,

Revelant extracts from the Football Minutes dated 3rd March were approved.

Corres-
pondence.

Lacrosse. An application from the Ladies' Lacrosse Association for permission to play an International Match against Scotland on the Football Ground of the Cardiff Arms Park on Wednesday, 17th March, 1937 was agreed to on the usual terms.

Urdd
Gobaith
Cymru.

An application from the Lord Mayor of Cardiff for the use of the Cardiff Arms Park on the 4th July for the staging of the Olympic games in Cardiff was considered, and after discussion it was decided that Mr. Cornish and the Secretary should pursue this matter, informing the Lord Mayor that the Ground would be available on that date, subject to final details and arrangements being mutually agreed, such as time of vacating of the ground, cost of repairs and cleaning, etc.

Cardiff
Arms Park
Co.Ltd.
Income
Tax.

After considerable negotiations with the Commissioners of Inland Revenue, Mr. R. Wilson Bartlett has agreed to the following respective assessments, under Schedule "A":-

| | |
|--|--------|
| Arms Park (Cardiff) Greyhound Racing Co..... | £1,100 |
| Cardiff Athletic Club..... | £ 260 |
| Welsh Rugby Union..... | £ 215 |

With regard to the assessment of £260 for which we will be liable, the Club will be entitled to deduct tax at the standard rate in the £ up to £200 on payment of that amount of rent to the Cardiff Arms Park Co., Ltd., and also be in a position to deduct the balance of £60 from the computations of any profits to which we may be assessed under Schedule "D".

In view of Major P. E. Robathan's agreement on our behalf, the Secretary agreed in a letter dated 27th March, 1936, subject to confirmation of this Club, to accept such assessments, and it was decided to confirm the Secretary's action.

Land.

The Secretary read correspondence from Mr. Wilson Bartlett stating that for the proportion of the Ground which is left for the use of this Club on the Castle street side of the

Ground, a charge of 2/2d. per calendar month will be made.

This was agreed to.

Signed. *N. V. Humphreys*
Date..... *May 26th* 1936.

charge of £4.4.0d.

Welsh Schools Rugby Union. The Secretary read a letter, dated 23rd May, regarding the 10% of the gross gate, Mr. W. A. Brown stating that he had no authority to pay, and the Secretary read his replay in which he pointed out that the arrangement for the for this particular match 10% was made long before the reconstitution of the Cardiff Arms Park Co., Ltd., and it was decided that this matter should be taken up by the Sub-Committee of this Club which is meeting the Sub-Committee of the Cardiff Arms Park Co., Ltd., on the 27th May, 1936.

Glamorgan Playing Fields Association. An application for the use of the Football Field of the Cardiff Arms Park on Wednesday, 22nd July, was considered and it was decided to grant this request, the Secretary agreeing as to the charge to be made for the cleaning of Stands and Ground before and after the event.

Medical Officer.

The Secretary pointed out that the Medical Officer was due for appointment and Dr. W. G. Williams was duly re-appointed at the same remuneration as heretofore viz. £60 (Sixty pounds).

Holidays.

The Secretary submitted a list as under, which was approved:-

L. C. Watters.....20th-27th June *pt*
N. Wilkins..... 4th-18th July.
B. Filer.....18th July-1st August.

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

In the Chair.

Date.....*June 30th*.....1936.

Ltd., for rent for the year ended 1st May, 1936, less Income Tax for 1934/35 at 4/6d. in the £ (£45), also for 1935/36, making a total of £90 to be deducted from the amount of £200, making a total of £110 (One hundred and Ten pounds). The Secretary was authorised to send a cheque for this amount.

Statements of accounts.

Statements of Accounts for March and April having been duly audited and a copy sent to each Member of the Management Committee, same were approved. Arising out of same, the Secretary explained that included in the outstanding amounts due, there was an item in respect of Ground, Pavilion and Plant of £138.5.1d. being half cost of the repairs to decking and strengthening barracading on the occasions of various International Matches and the Secretary was instructed not to pay this until authorised at a later meeting of this Committee.

Sectional reports.

Relevant extracts from the Minutes of the Football Meeting held on the 21st April, 14th May and 22nd May were read and approved.

Relevant extracts from the Minutes of the Tennis Section, dated 28th March and 22nd April, were approved; also, Cricket Minutes dated 11th May, together with Refreshment Sub-Committee's Minutes, dated 3rd April.

res-
ndence.

An application from the Prince of Wales Orthopaedic Hospital (School Department) for a donation towards their Children's Stall at the Garden Fete to be held on the 24th June was considered, and the Secretary was instructed to send £1.1.0d.

Welsh Baseball League. Express Bowl Final. An

application for the use of the Football Field of the Cardiff Arms Park on the 25th July, 1936 for the purpose of playing the Express Bowl Final and asking for a reduction from five guineas as paid last year was considered and it was decided to ^{let} ~~let~~ the ground at a

received from Messrs. John Morgan, Ltd. (Builders) in regard to putting the road leading from the Angel Entrance to the Pavilion in a good state of repair to the satisfaction of this Club after they had completed tipping.

Annual
Accounts.

It was decided that the General Committee and the Management Committee should meet on Tuesday, 28th July, for the purpose of receiving the Annual Accounts from the Auditors, and general business.

Annual
General
Meeting.

It was decided that the Annual General Meeting should be held on Friday, 11th September, 1936

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

Date... *July 28th* 1936

30th June, 1936.

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, at 7.15 p.m. on Tuesday, 30th June, 1936, when there were present - Mr. N. V. H. Riches in the Chair, Messrs. G. E. Heslop, J. G. Clark, T. W. Richards, B. R. Turnbull and R. A. Cornish.

Minutes.

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

Arising out of the Minutes.

The question of the £138.5.1d. due for repairs, etc. to Stands was still left to lay on the table.

Welsh Schools' Rugby Union. The Secretary informed the Meeting that he had received a letter from the Welsh Schools' Rugby Union, asking whether we would receive a deputation in regard to the 10% and it was decided that the Secretary should reply stating that this Committee could not see that any useful purpose would be served by receiving such deputation, and the matter as proceeded with should be left in the hands of Mr. G. E. Heslop, Mr. Cornish, Mr. Douglas and Mr. B. R. Turnbull.

Glamorgan Playing Fields Association. The Secretary informed the meeting that this Association did not propose going on with the idea of hiring the Football Field on Wednesday, 22nd July, as the charge was too great for them to under take.

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

The Secretary read a letter which he had

Statement of Accounts.

Correspondence.

H.M. King George V.
National Memorial
Fund.

A Letter from the Lord Mayor of Cardiff, dated 17th July, 1936, inviting subscriptions to the above fund was considered and it was decided that this matter should lay on the table for the time being.

G.C.C.C.

The financial position of the Glamorgan County Cricket Club was considered and in view of the extraordinary bad season the County Cricket Club had had, owing to inclement weather, after discussion it was decided to make a voluntary offer to reduce their rent by £50 (Fifty pounds).

Signed... W. Morgan
In the Chair.

Date. September 22nd 1936.

28th July, 1936.

MANAGEMENT COMMITTEE.

53

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, on Tuesday, 28th July, 1936, following the General Committee, when there were present - Mr. D. B. Morgan in the Chair, Messrs. N. V. H. Riches, J. G. Clark, J. Horspool, B. R. Turnbull, T. W. Richards, G. E. Heslop, D. E. Davies, W. M. Douglas and E. G. Nicholls.

Minutes.

The Minutes of the last Meeting, dated 30th June, 1936, were read declared correct and duly signed

Arising out of the Minutes.

It was decided that the Annual General Meeting should take place on the 18th September instead of the 11th September.

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 approved.

Sectional Reports.

Relevant extracts from the Minutes of the Football Meeting held on the 10th July and the Meeting of the Refreshment Sub-Committee, dated 30th June, were read and approved.

Correspondence.

The Secretary read a letter, dated ~~24th~~ *24th*, 3rd July, enquiring whether it was our wish to renew the contract for the maintenance of our machines which contract terminated on the 30th April, at the price of £18.5.0d. and the Secretary was instructed to renew the contract.

A letter from Messrs. J. H. Bryan & Co., offering one 15" "Rotoscythe" Vacuum Lawn Mowers at a reduced price of £14.0.0d. was considered, and after discussion it was decided not to purchase same at the present moment.

Sub-Committees.

It was decided at the first meeting of the Management Committee to be held after the Annual General Meeting various Sub-Committees should be appointed.

elected Auditors for the ensuing twelve months.
Major Robathan & Mr. Pearce thanked the Meeting.

Chairman.

A vote of thanks to the Chairman was proposed
and duly seconded and Mr. Ingledew suitably responded.

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

Date... September 17th.....193

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Report

18th September, 1936.

ANNUAL GENERAL MEETING.

35

The Annual General Meeting was held at the Social Hut, Cardiff Arms Park on Friday, 18th September, 1936, and in the unavoidable absence of the President, Mr. W.T. Morgan, Mr. Hugh M. Ingledew was elected to take the chair.

Minutes.

The Minutes of the last Meeting, dated 30th August, 1935, were read, declared correct and duly signed.

Accounts.

The Chairman called upon Major P. E. Robathan to read the Auditors' Report.

It was duly proposed and seconded that the Statement of Accounts be adopted and they were then thrown open for discussion. There being no questions, the Accounts were accepted and passed.

General Committee.

In accordance with the rules of the Club, the following gentlemen were re-elected to the General Committee:-

Mr. A. F. Bland.
Mr. E. Gwyn Nicholls
Sir Robert Webber, J.P.

and the two vacancies were filled by Capt. H.J.M. Edwards and Mr. C. A. Williams, M.A.

Vice-Presidents.

The Vice-Presidents of the Club offering themselves for re-election were duly elected and it was agreed that the name of Mr. A. Hayes should be added to the list:-

The Lord Mayor of Cardiff.
J. Batstone.
E. H. Bowcott.
W. G. Bowden.
Dr. J. J. Buist.
A. Calder.
A. W. Callaghan.
J. Gowan Clark.
Col. Sir Wm. Cope, Bart.
Stephen Cravos.
Capt. Geoffrey Crawshay
* E. C. Cross.
E. Curran.
Ewan G. Davies.

W. M. Douglas.
The Earl of Dumfries.
John Duncan.
John Elliot. J.P.
H. H. Sweet-Escott
Major J. G. Gaskell.
Rt.Hon.Lord Glanely
Cornelius Griffiths.
A. Hayes.
J. Horspool.
Dead, Hugh M. Ingledew.
A. V. Marment.

Treasurer.

Mr. A. F. Bland was unanimously re-elected Treasurer for the ensuing year.

Auditors.

Major P.E.Robathan & Mr. E.E.Pearce was re-

respect of the renewal of Stand timbers, etc. and after discussion it was decided that the Secretary should forward the Accounts to Mr. Wilson Bartlett asking him to arrange for collection from the Arms Park (Greyhound) Racing Co., Ltd.

Association of Chambers of Commerce.

The Secretary's action in offering Honorary Membership of this Club to the delegates of the Association of Chambers of Commerce from the 30th September to the 2nd October was endorsed.

Welsh Hockey Association.

An application from Mr. Kenneth Ingledew for the use of the Cricket portion of the Cardiff Arms Park on the 27th February, 1937 for the purpose of staging the Wales -v- Ireland Men's Hockey Match was granted, the charge to be £5 (Five pounds), and the Welsh Hockey Association to make all the arrangements in connection with this Match.

Insurances.

The Secretary read a letter, dated 17th September, together with Statement of Insurances renewable on the 29th September from Messrs. H. L. Riseley & Sons, Ltd. He also produced a letter from the Ocean Accident & Guarantee Corporation, Ltd., in connection with the Public Liability Insurance, the latter Company offering the same cover as the Eagle Star & British Dominions Insurance Co., at an annual premium of £30 instead of £37. It was agreed that the Secretary should effect this Cover with the "Ocean" for the amount stated, he to arrange with Mr. M. J. Turnbull of the Glamorgan County Cricket Club regarding the transfer of the Companies.

Sub-Committees.

Property & Ground Sub-Committee:-

| | |
|-------------------|-----------------|
| D. B. Morgan. | B. R. Turnbull. |
| G. E. Heslop. | W. M. Douglas. |
| H. J. M. Edwards. | J. T. Morgan. |

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, following the General Committee Meeting on the 22nd September, 1936 when there were present - Mr. D. B. Morgan in the Chair, Messrs. N. V. H. Riches, J. G. Clark, J. Horspool, W.M. Douglas, R. A. Cornish and B. R. Turnbull.

Minutes.

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

Coming out of
Minutes.

H.M. King George V. Memorial. A letter from the Lord Mayor re H.M. King George V. Memorial was further considered and it was decided to place this on the agenda for the next Meeting of the General Committee for their consideration.

G.C.C.C. The Secretary read a letter of acknowledgment for the donation of £50 from this Club, by reducing County Cricket Club's rent from £200 to £150. The Secretary stated that he had suggested to the Auditors that this might be shown as a donation on the G.C.C.C.'s Balance Sheet as a donation, and the Secretary was instructed to interview the auditors to see whether it would effect the question of Income Tax.

Statement of
Accounts.

The Statements of Accounts for the months of July and August having been duly audited and a copy of same sent to each member of the Committee, same were approved.

Sectional
Reports.

Relevant extracts from the Football Sectional Minutes, dated 28th August, 1936 and the Refreshment Minutes dated 28th July were read and approved. With reference to the Football Minutes, the Committee pointed out on several occasions there were not sufficient programmes printed.

Correspondence.

Repairs to Stands. The Secretary read a letter from the Welsh Rugby Union asking for a cheque for £178.5.1d. the portion that they make due from us in

27th October, 1936.

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, at 7.15 p.m. on Tuesday, 27th October, 1936, when there were present Mr. D. B. Morgan in the Chair, Messrs. N. V. H. Riches, D. E. Davies, B. R. Turnbull, G. E. Heslop, J. Horspool, W. M. Douglas, T. W. Richards and R. A. Cornish.

Minutes.

Minutes of the last Meeting held on the 24th September, 1936, were read, declared correct and duly signed.

Arising out of the Minutes.

Motor Cars. Mr. W. M. Douglas, on behalf of the

Sub-Committee appointed to go into the question of possible accommodation for Members' and Players' cars, submitted a report and it was generally agreed to put a scheme into operation, that is, it was pointed out that there was approximate accommodation for 25 cars at the Angel Entrance, which could be admitted up to half-an-hour of the kick-off. Re the County Club Entrance it was decided that no motor cars should be allowed in after 1.30 p.m., and that Players' cars should be admitted through Park Street only where there was accommodation for 50 cars.

It was decided that no cars at any entrance should leave until the public had left the ground, and it was further agreed that the Police, when in attendance should receive instructions in writing from the General Secretary setting forth exactly what they are required to do.

The Secretary was authorised to level Park St.

Cars belonging to non-members are not to be admitted to the Ground.

Sectional Reports.

Cricket Sectional Minutes, dated 25th September, and 9th October, and Minutes of the Annual Meeting held on the 16th October were read and approved.

Refreshment Sub-Committee.

N. V. H. Riches.
J. Horspool,
B. R. Turnbull.

D. E. Davies.
G. E. Heslop.

Finance Sub-Committee:-

J. Gowan Clark.
R. A. Cornish.
T. W. Richards.

D. E. Davies.
N. V. H. Riches.

Rules and Reports Sub-Committee:-

D.B. Morgan.
D.E. Davies.
R.A. Cornish.

B. R. Turnbull.
T. W. Richards.

It was decided that at the first Meeting of the Management Committee after every Annual General Meeting of the Club the personnel of the various Sub-Committees should be reviewed.

Motor
cars.

Mr. Bernard Morgan raised the question of motor cars entering the Ground and it was appreciated that the position was a very difficult one to handle, and it was decided that the Ground Committee should meet on Saturday, 26th September, 1936 and report back to the Management Committee what they considered would be the best way of dealing with the matter.

Tennis
courts.

It was decided that Tennis Courts Nos. 1 and 2 should close immediately and Nos. 3/4 after the 26th September, the idea being to get on with the repairing of the Courts and to carry out the re-seeding of any bare patches in the turf nursery, so that the quickest possible growth can be obtained.

Signed. W. Morgan.....
in the Chair.

Date... October 27th 1936

24th November, 1936.

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, on Tuesday, 24th November, 1936, at 7.15 p.m. when there present - Mr. N. V. H. Riches in the Chair, Messrs. T. Wyndham Richards, R. A. Cornish, G. A. Williams, J. G. Clark, J. Horspool, D. E. Davies, B.R. Turnbull, and G. E. Heslop. Mr. Riches apologised for the absence of Mr. D. B. Morgan.

Minutes.

The Minutes of the last Meeting held on the 27th October were read, declared correct and duly signed.

Arising out of the Minutes.

Park Street. The Secretary informed the Meeting that he had ^{not} carried out the instructions to level the Park Street Entrance, as he thought this could wait until the final Welsh Trial when, no doubt the Welsh Rugby Union would do the necessary levelling.

Bowling Green. The Secretary read a letter from the Secretary of the Bowls Section recommending that the surrounds of the Bowling Green should be renewed either in wood or bricks and it was eventually decided, owing to the negotiations now proceeding, to defer this matter for the time being.

Statements of Accounts.

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

Sectional Reports.

The Cricket Sectional report, dated 4th November was read and it was decided to refer same back to the Cricket Section to further consider the re-engagement of the professional and that relative to the Schools Competition.

Relevant extracts from the Football Sectional Minutes, dated 3rd November and 17th November were read and approved.

Mr. Cornish reported that the Bowlers and their friends had made a voluntary subscription for

Tennis Sectional Minutes, dated 25th September, were read and approved and it was decided that the Trophy won by the Men's Tennis Section should be handed in to the Secretary's Office for safe custody.

Relevant extracts from the Football Minutes, dated 29th September, 1936, were read and arising out of same a discussion took place as to the incorrect statement made in the written matter in respect of the Gloucester Match at Gloucester, where it stated that Wooller scored two tries, whereas he scored one and H. O. Edwards scored one, and the Secretary was asked to write Mr. I. T. Austin telling him that the Committee feel that the information contained in the programmes should be correct as possible.

Baseball.

It was decided to grant the use of the Hut to the Baseball Section for three Dances, and that any such profit accruing should be earmarked for a Players' Outing, it being distinctly understood that any losses on such dances should ^{not} be debited to the Cardiff Athletic Club, and further that same should be under the direct control of the General Secretary.

Bowling Green.

The Secretary submitted estimates for replacing the woodwork on the surround of the Bowling Green with bricks, and after discussion it was decided to forward same to the Bowls Section for their report.

Proposed Alterations.

For the benefit of the Members, Mr. Morgan explained what had transpired at the Sub-Committee Meeting held on Friday, 23rd October, in respect of the proposed alterations to the Ground and Stand.

Signed.....

N. J. Hughes
In the Chair.

Date..... Nov. 24 1936.

Co., Ltd; also, that the Secretary should ask each Sectional Secretary to bring before his Committee their rules for review, to be submitted in due course to the Management Committee.

Midland Tour.

The Secretary was instructed to proceed in charge.

It was decided that the next Management Committee should be agreed by the Chairman in January, unless something of importance should transpire.

Signed.. W. Morgan
in the Chair.

Date January 26th 1936.

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Mrs. R. W. Barry, and that the amount of £12.0.0d. had³ been duly handed over. It was suggested by the Football Committee that a similar subscription should be made by them during and just after the Midland Tour and the recommendation that a sum be voted towards this subscription was agreed to, the amount to be £5 (Five pounds).

Correspondence.

A letter from the Cardiff Corporation Transport Welfare Association applying for the use of the Cardiff Arms Park on the 16th December, 1936 for the purpose of staging an Association Football Match in aid of the Lord Mayor's Distress Fund was read and it was regretted that owing to the rule that the ground shall not be let during the months of December and January, they could not accede to the request.

A letter from Mr. W. J. Williams, M.A., Director Education, applying for the use of the Cardiff Arms Park on a day in the week commencing 10th May, 1936, for the purpose of staging a demonstration similar to what was arranged for the Silver Jubilee, was considered and the Secretary was instructed to send a copy of the letter to Mr. R. Wilson Bartlett, stating that it was our intention to agree to this letting.

Draft Rules.

The amendments to the draft rules of the Rugby Section were gone through and duly approved, and it was decided to get the rules in the Membership tickets after they had been duly approved at the Football General Meeting in May next.

General Rules.

Arising out of the approval of the Football Sectional rules, it was decided that the Secretary should send a copy to each Member of the Committee, of the general rules with amendments made owing to the reconstitution of the Cardiff Arms Park

Management Committee should be held at 6.45 p.m.

Special Sub-Committee. Mr. Bernard Morgan on behalf of the special Sub-Committee gave a resume of the present negotiations with the Cardiff Arms Park Company, Limited, as regards proposed alterations to the Ground and Stands, and he also pointed out that it had been agreed by the Sub-Committee to pay half the cost, and to re-turf the Greyhound track which had been damaged by the public breaking in on the occasion of the last international Match at a cost of £32 (Thirty-two pounds), on the understanding that the amount of £138 outstanding on repairs to Stands should be wholly borne by the Greyhound Company.

Miss N. Wilkins.

On the recommendation of the Secretary, it was unanimously agreed that the wages of Miss Wilkins should be increased to £2.2.0d. per week.

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

Date.....*23rd Dec^r*.....1937.

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27th January, 1937.

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, at 7.15 p.m. on Tuesday, 26th January, 1937, when there were present Mr. D. B. Morgan in the Chair, Messrs. N. V. H. Riches, D. E. Davies, G. E. Heslop, J. Horspool, J. G. Clark, H.J.M. Edwards, W. M. Douglas and R. A. Cornish.

Minutes.

The Minutes of the last Meeting held on the 24th November, 1936, were read, declared correct and duly signed.

Arising out of the Minutes.

Park Street Entrance. It was decided that as the W.R.U. did not carry out any extensive levelling on the occasion of the Final Trial Match, that the Secretary should proceed to carry out the Minute passed on the 27th October, 1936.

Bowling Green. The Secretary reported temporary repairs were being carried out.

Arising out of the Cricket Sectional Minutes, dated 4th November, which were referred back to the Cricket Committee, the Secretary read Minutes of the Meeting held on the 20th January and same were approved.

Statements of Accounts.

The Statements of Accounts for the months of November and December, having been duly audited and copies sent to each Member of the Committee, same were approved.

Sectional Reports.

Relevant extracts from the Football Minutes dated 19th January and the Refreshment Sub-Committee Minutes dated 27th October, 1936 were read and approved.

Correspondence.

The Secretary read a letter dated 22nd January, 1937 from Messrs. Jones, Robathan, Thompson & Co., re Income Tax, certifying various Demand Notes amounting to £111.18.0d., and the Secretary was authorised to draw a cheque in settlement.

Meetings.

It was decided that in future Meetings of the

-2-
correspondence in regard to Income Tax, received from
Messrs. Jones, Robathan, Thompson & Co., and Mr. R.
Wilson Bartlett, together with his replies, up to the
4th February, 1937.

Sectional
Reports.

Relevant extracts from the Football Minutes, dated
22nd February, 1937, together with Minutes of the
Refreshment Sub-Committee, dated 26th January, 1937 were
read and approved.

G.C.C.C.

A letter, dated 22nd February, 1937, from the
Secretary of the Glamorgan County Cricket Club, enquir-
ing this Club's terms for Season 1937 for 5/6 Matches
was read, and it was decided to ask the same terms as
for Season 1936, that is £200 (Two hundred pounds).

Blackheath.

The Secretary was instructed to proceed in charge of the

Signed... W. Morgan
In the Chair

Date... April 27th 1937.

23rd February, 1937.

MANAGEMENT COMMITTEE.

7

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park at 6.45 p.m. on Tuesday, 23rd February, 1937, when there were present - Mr. N. V. H. Riches in the Chair, Messrs. J. Gowan Clark, D. E. Davies, B. R. Turnbull, J. Horspool and R. A. Cornish.

Chairman
Min. Prior to the commencement of the Meeting, the Secretary moved a vote of sympathy on the death of Mr. Hugh M. Ingledew, the Members of the Committee standing as a mark of respect.

The Chairman apologised for the absence of Mr. D. B. Morgan.

Minutes.

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

Arising out of the Minutes.

Park Street. The Secretary reported that this job was being proceeded with.

Special Sub-Committee.

The Chairman reported that he had received a letter from Mr. Bernard Morgan stating that the W.R.U. had accepted the plans for the mezzanine floor and that Mr. Morgan had approached the Architect with a view to obtaining the necessary estimate for the proposed work, on receipt of which it was intended to have a *meeting of the general committee* to consider same.

The Chairman raised the question of the vacancy on the Sub-Committee owing to the lamented death of Mr. Ingledew and enquired whether it was the wish of the Committee to fill this vacancy or allow the five remaining members of such Committee to carry on. It was decided not to fill the vacancy.

Statements of Accounts.

The Statement of Accounts for the month of January having been duly audited and a copy sent to each Member of the Committee, same were approved.

Arising out of same, the Secretary read

3rd March, and Tennis Sectional Minutes dated 26th April.

Arising out of the Cricket Minutes, it was decided that the Secretary should ascertain from the Sectional Secretary what was actually required in the way of printed Sectional Rules.

Correspondence. The letting of the Ground was confirmed for the following dates:-

Unemployed Sports - 14th May.
Amateur Boxing Tournament in aid of
the Cardiff Royal Infirmary - 4th June.
Ladies' Lacrosse International Match on the
6th April, 1938.
International Hockey Match on the 12th March,
1938.

An application from the Governor of H.M. Prison Cardiff to stage a Ladies' Association Match on the Cardiff Arms Park on the 9th August was not acceded to.

Insurance. The question of Insurance against the smashing of windows was considered, also, our legal position should an accident occur to anyone living in the flats overlooking the Park by a ball being hit from the Cricket Field, and it was decided that the Secretary should get in touch with Mr. Henderson of Messrs. H. L. Riseley & Sons, Ltd., to ascertain our true position.

Donation. On the proposition of Mr. W. M. Douglas, it was decided to give 200 half-crowns to the Cardiff Royal Infirmary Centenary Fund, irrespective of the gate taken at the Cardiff Rugby Club's Past -v- Present Match, and that such sum should be sent forthwith. This was carried unanimously.

Hon. Solicitor. The question of an Hon. Solicitor was brought forward and it was decided that this matter should be placed on the agenda for the next General Committee Meeting.

Decorations. It was decided not to spend any money on

27th April, 1937.

MANAGEMENT COMMITTEE.

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A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, at 6.45 p.m. on Tuesday, 27th April, 1937, when there were present - Mr. D. Bernard Morgan in the Chair, Messrs. N. V. H. Riches, J. G. Clark, G. E. Heslop, H. J. M. Edwards, B. R. Turnbull, R. A. Cornish, T. W. Richards and W. M. Douglas.

Apologies for absence were received from Mr. J. Horspool and Mr. J. T. Morgan.

Minutes.

The Minutes of the last Meeting, dated 23rd February, were read, declared correct and duly signed.

rising out
of the Minutes.

Park Street. It was generally agreed that a

very good job had been made, but attention was called to the boys making a mess and being a nuisance. The Secretary pointed out that these were mostly "Echo" boys, and it was decided that the Secretary should at some time or other ring Mr. Bernard Morgan and ask him to come down to the Park as a witness that they were "Echo" boys, so that action could be taken in the proper quarter.

G.C.C.C. The Secretary reported that the Glamorgan County Cricket Club had accepted our terms for Season 1937.

Statements of
accounts.

The Statements of Accounts for February and March having been duly audited and a copy sent to each Member of the Management Committee, same were approved.

Sectional
Reports.

Relevant extracts from the Football Minutes dated 6th April were read and adopted.

The following were also read and approved:-

Minutes of the Annual Meeting of the Tennis Section, dated 1st March.

Minutes of the Baseball Annual Meeting, dated 17th March, and Committee Meeting of the same date.

Minutes of the Cricket Meeting, dated

1st June, 1937.

MANAGEMENT COMMITTEE.

A Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, at 6.45 P.M. on Tuesday, 1st June, 1937, when there were present - Mr. N; V. H. Riches in the Chair, Messrs. J. G. Clark, D. E. Davies, J. Horspool, G. E. Heslop, R. A. Cornish, T. Wyndham Richards and W. M. Douglas.

Minutes.

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

Arising out of the Minutes.

Insurance. The Secretary produced a letter from Messrs. H. L. Riseley & Sons, Ltd., whereby they state that we were fully covered in respect of Public Liability in connection with the Flats.

Statement of Accounts.

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

Sectional Minutes.

The following Minutes were read and approved:-

Refreshment Sub-Committee, dated 26th January.
Ground Sub-Committee, dated 27th April
Bowls, dated 29th April, and
Baseball, dated 25th May,

also, ~~ir~~relevant extracts from the Football Minutes, dated 4th May, 1937.

Cricket. The Sectional Secretary ^{stated} that a Cricket Meeting had been held, but the Minutes had not yet been written out, and would contain therein a recommendation that an extra single net be purchased for the use of Juniors this year; this was approved.
Tennis. It was reported that a Tennis Meeting had also been held on the 31st May, and a recommendation was made that the Tennis Courts be loaned for the purpose of the Insurance Institute Tennis Tournaments, the charge of £1.1.0d. to be made, and this was approved.

Correspondence.

An application from the South Wales Counties

decorations for the Coronation.

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

Date.....*June 1st*.....1937.

2
7th July, 1937.

SPECIAL MANAGEMENT COMMITTEE.

A Special Meeting of the Management Committee was held at the Secretary's Office, Cardiff Arms Park, at 7.30 p.m. on Wednesday, 7th July, 1937, when there were present - Mr. D. B. Morgan in the Chair, Messrs. N. V. H. Riches, T. W. Richards, J. Horspool, W. M. Douglas, R. A. Cornish, B. R. Turnbull and D. E. Davies.

The Chairman explained that the Meeting had been specially called at the direction of the General Committee to go thoroughly into the question of finance from all angles and to make a recommendation or otherwise, re the proposed alterations, at the Meeting of the General Committee to be held at 5.15 p.m. on Wednesday, 21st July, 1937, in view of the financial position caused by Greyhound Racing discontinuing on the Cardiff Arms Park, thereby losing revenue after the expiration of the Greyhound Company's Lease.

The Chairman gave a resume of the position as and from the beginning of the negotiations and produced Statements of Accounts for the last six years.

After a lengthy discussion, it was decided that the Negotiations Sub-Committee should meet Mr. Bartlett and Mr. Jarrett to get some definite replies to queries which would be put, prior to the Meeting of the Arms Park Greyhound Company's Shareholders which was called for the 19th July, to decide whether Greyhound Racing should continue on the Cardiff Arms Park or move to Sloper Road. As a result of this Meeting, it was hoped to be able to be in a position to recommend to the General Committee something tangible.

Signed... *D. B. Morgan*
In the Chair.
Date... *14/7/37* 1937.

Hockey Association, applying for the use of the ground on 5th March was granted under the usual terms, that is, £5 (Five pounds). (Cricket portion).

Juvenile
Employment
Bureau School.

An application for the use of a portion of the Cardiff Arms Park for the purpose of holding sports in connection with the Juvenile Employment Bureau School (Girls) on the afternoon of the 22nd June, 1937, was agreed to.

Holidays.

The list as presented by the Secretary was agreed to:-

L. C. Watters.....20th June - 4th July.
B. Filer.....12th-20th June
(2nd week by arrangement).
N. Wilkins.....24th July-7th August.

Management
Committee
Meeting.

It was decided that the Secretary should arrange the date of the next Management Committee Meeting with the Chairman, as the next ordinary meeting is due to take place while the Secretary is away on holidays.

Annual
General
Meeting.

It was decided tentatively to fix the 17th September, 1937 as the date for the Annual General Meeting, subject to Auditors being ready, etc.

Any other
Business.

The Secretary reported that Mr. John Elliot, J.P. had decided to allow his name to go forward as a candidate for the Vice-Presidency of the W.R.U. in place of Mr. W. T. Morgan, who has been forced to decide not to contest the seat owing to ill-health.

The Secretary also reported that Mr. K. H. Ingledew had replied stating that he would be pleased to act as Hon. Solicitor to this Club.

Signed. *W. Morgan*.....
the Chair.

Date. *Sept 1st 1937*.....1937.

who responded and suggested that a letter should be forwarded by the General Secretary to Mr. W. T. Morgan, saying how much we missed him at this Meeting and extending to him best wishes for a speedy recovery; this was seconded by Mr. W. G. Bowden and carried.

Signed.....William Goss.....
In the Chair.

Date.....30. 9......1938.

17th September, 1937.

ANNUAL GENERAL MEETING.

The Annual General Meeting was held at the Social Hut, Cardiff Arms Park, at 6.30 p.m. on Friday, 17th September, 1937, when there were thirteen Members present.

In the unavoidable absence of the President, Mr. W. T. Morgan, who had a slight chill, and the Vice-President not being able to attend owing to business reasons, Mr. D. Bernard Morgan was elected to take the Chair.

Minutes.

The Minutes of the last Meeting, dated 18th September, 1936, were read, declared correct and duly signed.

Accounts.

The Chairman called upon Major P. E. Robathan to read the Auditors' Report and Certificate. It was duly proposed that the Statement of Accounts be adopted and they were thrown open for discussion. There being no questions, the Accounts were accepted and passed.

Vice-Presidents.

The Chairman called upon the Secretary to read the list of Vice-Presidents who offered themselves for re-election, and it was proposed and seconded that they be elected en bloc. The Chairman proposed that the names of Mr. R. Stanley Evans, M.A., Stipendiary Magistrate of Pontypridd, and Mr. Joseph Jones, Chief Constable Glamorgan County Constabulary, should be added to the list; this was duly seconded by Mr. Ben Rees and carried unanimously.

Hon. Treasurer.

Mr. A. F. Bland was unanimously^{Mr.} elected Treasurer for the ensuing year.

Auditors.

Major P. E. Robathan & Mr. E. Ewart Pearce were unanimously elected Auditors for the ensuing twelve months. Major Robathan and Mr. Pearce thanked the Meeting.

A vote of thanks was proposed to the Chairman

