

MINUTE
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743

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23rd November, 1933.

SPECIAL GENERAL MEETING.

A Special General Meeting was held at the Social Hut, Cardiff Arms Park on Thursday, 23rd November, 1933, at 7.0 p.m. with Mr. W. T. Morgan in the Chair, there being 53 Members present.

The Notice convening the Special Meeting, dated 8th November, 1933 was read by the Secretary.

Before proceeding with the business, Mr. W.T.Morgan explained briefly why the Special Meeting had been called and recommended its adoption and he called upon Mr. H.M. Ingledew to put the proposals before the Meeting.

Mr. Ingledew then gave an epitome of the Draft Lease and moved that proposals 1, 2 and 3 on the Agenda should be adopted. Mr. J. Elliot seconded same and on being put to the Meeting it was unanimously carried.

Arising out of proposal No.4, Mr.D.B.Morgan moved that the five Members to retire at the expiration of the first three years should be by lot, also the five to retire at the end of six years, and that such five Members should be out of the ten of the original fifteen. Mr. Hemmings seconded and on being put to the meeting it was carried.

It was proposed and seconded that the Chairman should sign the Lease between the Company and the Club.

A copy of the proposals is attached hereto.

Signed.....
In the Chair.

Date.....193

CARDIFF ATHLETIC CLUB

General Secretary:

L. C. WATTERS.

Telephone: No. 4294.

THE PAVILION,

CARDIFF ARMS PARK,

CARDIFF.

Dear Sir or Madam,

NOTICE IS HEREBY GIVEN that a SPECIAL MEETING of the above Club will be held at The Hut, Cardiff Arms Park, on Wednesday, November 23rd, at 7 p.m., for the purposes of considering, and, if approved, passing the following Resolutions proposed by H. M. Ingledew, and seconded by John Elliot:—

1. That the Draft Lease as settled by Counsel (Mr. R. Gwyn Rees) as between the Cardiff Arms Park Co., Ltd., as Lessors and the Cardiff Athletic Club as Lessees in the form produced and for the purpose of identification signed by the Chairman is hereby approved.
2. That David Bernard Morgan, of Bryn Taff, Llandaff Road, Cardiff, Norman Vaughan Hurry Riches, of 24, Dumfries Place, Cardiff, Bernard Ruel Turnbull, of Ranworth, Tygwyn Crescent, Cardiff, Robert Arthur Cornish, of 59, Corporation Road, Cardiff, and Thomas Wyndham Richards, of 21, Colum Road, Cardiff, be and are hereby appointed Nominees of the Cardiff Athletic Club for the purposes of entering into the aforesaid Lease as Trustees for the Club.
3. That the Cardiff Athletic Club do at all times indemnify the aforesaid Trustees and hold the aforesaid Trustees and their respective estates and effects wholly indemnified against all obligations, claims or demands against all or any of them in respect of any joint or several responsibility undertaken by them or either of them under, or by virtue of the aforesaid Lease as Trustees or Trustee thereof, or otherwise as Trustees of the Club.
4. That as a result of the reconstitution of the Cardiff Arms Park Co., Ltd., a General Committee of the Club be constituted and appointed and that the General Rules of the Club be altered and amended as set out below:—
 - (a) That the words "General Committee" be substituted for Management Committee wherever applicable.
 - (b) That all reference to the Directors of the Cardiff Arms Park Co., Ltd., be deleted.
 - (c) That the Rules be re-numbered as necessary.
 - (d) That the following specific alterations be made in the Rules:—

(1) Rule 4—Members.

Section B. That instead of "Shareholders possessing not less than five Shares in the Cardiff Arms Park Co., Ltd.," Life Members be read.

That at the end of this Rule, after the words "shall be confined to the Members—"—Life Members are those Shareholders of the Cardiff Arms Park Co., Ltd., who are or may be entitled to Life Membership as recognised by the Cardiff Arms Park Co., Ltd.,—be added.

(2) That after the present Rule 8, EXPULSION OF MEMBERS, the following four new Rules be inserted:—

Rule 9.—Trustees.

The property and assets of the Club shall be vested in five Trustees, who shall be subject to such direction as they may from time to time receive from the General Committee.

Rule 10.—General Committee.

The management and control of the property of the Club shall be in the hands of the General Committee, which shall consist of the five Trustees, who shall be permanent members, and fifteen others. The members of General Committee shall, subject to rotation, hold office for nine years. At the end of every three years one third shall retire and offer themselves for re-election. Add here to this Rule the present Rule 13, so that the Rule will continue:—

The General Committee shall have full powers of management and control over the property, funds, conduct and affairs of the Club, etc., but with the following alterations and additions to the wording, as in the present Rule:—

Clause B of present Rule to read:—

"To expel or exclude any member or person from the Club premises, etc."

Clause E (to be added):—

"Fill any casual vacancy or vacancies which may occur on the General Committee. The person or persons thus appointed to fill any casual vacancy or vacancies to take the place of the person or persons, he or they, replace as regards rotation for retirement."

Clause F (to be added):—

"At the first Meeting after each triennial Election the General Committee shall appoint its permanent Chairman and Vice-chairman and fix its quorum. The decisions of the General Committee shall be on a bare majority, and in the event of a tie, the Chairman of the Meeting shall have the casting vote."

Clause G:—

"Members of the General Committee shall be 'Ex Officio' members of all committees with full voting powers, except in the selection of teams, unless specially elected for that purpose by the Sectional Committee"

Rule 11.—Election of General Committee.

- A. Candidates for seats on the General Committee must have been members of the Club for at least twelve months prior to the date of the Meeting at which the election takes place.
- B. Candidates must be nominated and seconded in writing by two members. The nomination papers, together with the written consent of the candidates to accept office, if elected, must reach the Secretary's office at least 21 days before the date of the Meeting at which the Election is to take place.
- C. Voting shall be by ballot.
- D. To be successful any candidate must secure a majority of the votes cast. If necessary successive ballots shall be taken, and the candidate securing the least number of votes be eliminated until all the places on the Committee be filled by candidates securing a majority of the votes cast at the first or subsequent ballots that may be necessary.
- E. Each member shall have one vote for each vacancy on the Committee to be filled. Any ballot paper voting for more or less candidates than there are vacancies to be filled shall be deemed to be spoilt.
- F. Scrutineers shall be appointed by the Meeting for the purpose of scrutinising the ballot and counting the votes.

Rule 12.—Management Committee.

The General Committee, at the first Meeting after each triennial election, shall appoint a Management Committee of ten from amongst its members, which shall hold office for three years. It shall also appoint the permanent Chairman and Vice-Chairman, and fix the quorum. The Management Committee shall be the Executive Committee of the Club, and shall, subject to the control and discretion of the General Committee, exercise those powers delegated to it from time to time by the General Committee. The decisions of the Management Committee shall be on a bare majority, and in the event of a tie the Chairman of the Meeting shall have the casting vote.

(3) That Rules 9 and 14 be deleted, as they are incorporated in the proposed new Rules.

(1) Rule 4—Members of the Club as first Members of the General Committee, namely:—

Section B.
Cardiff Arms

That at the
Members are
be entitled to
be added.

(2) That after the
new Rules be

Rule 9.—Trustees

The property
such direction

Rule 10.—General

The management
Committee, with
and fifteen of
hold office for
offer themselves
Rule will continue

The General
property, funds
and additions

Clause B of present

"To expel or

Clause E (to be added)

"Fill any casual
The person
the place of
retirement."

Clause F (to be added)

"At the first Meeting
its permanent
the General
Chairman"

(57351)

R. A. CORNISH
D. B. MORGAN
T. W. RICHARDS
N. V. H. RICHES
B. R. TURNBULL

J. BATSTONE
J. GOWAN CLARK
W. M. DOUGLAS
R. FITZGERALD
J. HORSPOOL

A. F. BLAND
J. DUNCAN
J. ELLIOT
H. M. INGLEDEW
W. T. MORGAN
ROBERT J. WEBBER

D. E. DAVIES
G. E. HESLOP
J. A. LAWRENCE

J. T. MORGAN

Members of the Management Committee
whose names are submitted as Trustees.

Vice-President
Vice-President
Vice-President
Vice-President
Members of the
Management Committee.

Treasurer
Vice-President
Vice-President
Vice-President
President
Vice-President
Former Directors of the
Cardiff Arms Park Co., Ltd.

Suggested to the General Committee by the
Football Club.

Suggested to the General Committee
by the Cricket Club.

8th November, 1933.

BY ORDER OF THE MANAGEMENT COMMITTEE,

L. C. WATTERS,
General Secretary.

19th December, 1933. GENERAL COMMITTEE MEETING.

A Meeting of the General Committee of the Cardiff Athletic Club took place at the Secretary's Office, Cardiff Arms Park, on Tuesday, 19th December, 1933, when Mr. Hugh Mr. Ingledew was elected to the Chair. There were present: Messrs. J. Elliot, N. V. H. Riches, D. B. Morgan, T. W. Richards, J. G. Clark, W. M. Douglas, B. R. Turnbull, J. A. Lawrence, G. E. Heslop, D. E. Davies and R. A. Cornish. The Secretary apologised for the absence of Mr. J. Horspool and Mr. J. T. Morgan.

Chairman.

Mr. Ingledew moved that Mr. W. T. Morgan, the President, be the Chairman of the General Committee, which was duly seconded and carried unanimously.

Vice-Chairman.

It was proposed by Mr. D. B. Morgan that Mr. H. M. Ingledew be the Vice-Chairman, which was duly seconded and carried unanimously.

Quorum.

It was decided that seven should form a quorum.

Management Committee.

As a result of a ballot, the following were duly elected:-

R. A. Cornish.	J. Gowan Clark.
D. B. Morgan,	W. M. Douglas.
T. W. Richards.	J. Horspool.
N. V. H. Riches.	D. E. Davies.
B. R. Turnbull.	G. E. Heslop.

Chairman of Management Committee.

It was unanimously agreed that Mr. D. Bernard Morgan should be the Chairman of the Management Committee.

Vice-Chairman.

It was proposed and seconded that Mr. N. V. H. Riches and it was also proposed and seconded that Mr. B. R. Turnbull should be Vice-Chairman and as a result

-2-
of a ballot, Mr. N. V. H. Riches was duly appointed.

Quorum.

It was decided that four should form a quorum.

Powers.

Mr. Ingledew proposed and it was duly seconded that the "Management Committee as the executive Committee of the Club shall have full powers and control over the property, assets, conduct and affairs of the Club and all its sections, and subject always to the general authority of the General Committee to exercise all executive control of the affairs of the Club and all sectional Committees and officers and to confer from time to time with the General Committee on such matters of general interest and policy as may from time to time occur.

Provided always that the General Committee reserve to themselves all questions relating to the election of Honorary Members, expulsion of Members, the reception and approval of audited accounts, sanctioning major items of expenditure particularly those of a capital nature, and all questions of policy affecting the Club generally."

Accounts.

It was decided that the monthly Statements of Accounts should be sent to each Member of the General Committee and it was also agreed that each Member of the General Committee is an "ex-Officio" Member of the Management Committee and entitled to attend and vote at Management Committee Meetings.

Lease.

Mr. Ingledew reported that he had sent to the

Secretary the original Lease between the Cardiff Arms Park Company, Limited, and that such Lease was dated the 25th November, 1933.

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

Date..... Dec 14/34.....1934.

19th December, 1933.

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

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

Management Committee Meetings.

Stand Sub-Committee.

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

Internal Auditors.

Messrs. J. Gowan Clark, M. V. H. Riches and R. A. Cornish were asked to carry on.

Signed.....
In the Chair.

Date.....1934.

L. C. WATTERS,
General Secretary.

CARDIFF ATHLETIC CLUB

General Secretary:
L. C. WATTERS.
Telephone: No. 4294.

THE PAVILION,
CARDIFF ARMS PARK,
CARDIFF.

Dear Sir or Madam,

NOTICE IS HEREBY GIVEN

(57557)

14th December, 1934.

GENERAL COMMITTEE.

A Meeting of the General Committee of the Cardiff Athletic Club took place at the Secretary's Office, Cardiff Arms Park, on Friday, 14th December, 1934, at 5.30 p.m. when the President, Mr. W. T. Morgan took the Chair. There were present: Messrs. T. Wyndham Richards, J. Elliot, J. Gowan Clark, D. E. Davies, D. B. Morgan, J. A. Lawrence, R. A. Cornish and Hugh M. Ingledew *M.V.H. RICHES.*

The Secretary apologised for the absence of Mr. B. R. Turnbull and Mr. J. Horspool.

Minutes.

The Minutes of the last General Meeting, dated 19th December, 1933, and extracts of the Finance Sub-Committee's report, dated 6th March, 1934, were read, approved and duly signed; also, extracts of the Management Committee's Minutes, dated 27th March, 1934, regarding the recommendation of the General Committee that the two deposit accounts should be merged and a portion of the money be invested, and that the 2,000 1/- Ordinary Shares in the Arms Park (Cardiff) Greyhound Racing Co., Ltd., should be retained by the Club and the Share Certificate amended accordingly.

Arising out of the above, it was decided to confirm the decision of the Management Committee to retain the 2,000 Shares in the Arms Park (Cardiff) Greyhound Racing Co., Ltd., and also confirm the merging of the two deposit accounts, and Mr. John Elliot and Mr. D.B.Morgan

14th December, 1934.

A Meeting of the Cardiff Athletic Club was held at Arms Park, on the 14th December, 1934, when the following members were present: J. Gowan Clark, R. A. Cornish, The Secretary, Mr. B. R. Turpin, The Minutes of the Meeting of the 14th December, 1934, were read and approved; the report, dated 1st December, 1934, signed; also the Minutes, dated 1st December, 1934, were read and approved; a recommendation was made that a deposit account should be opened in the Arms Park Athletic Club and money be invested in the Arms Park Athletic Club; it was resolved that the amended accounts should be confirmed; the following resolutions were confirmed: to confirm the deposit account of the 2,000 Shares of the Cardiff Athletic Club Racing Co., Ltd., and to open a deposit account

Minutes.

CARDIFF ATHLETIC CLUB

THE PAVILION,

CARDIFF ARMS PARK,

CARDIFF.

General Secretary:
L. C. WATERS.

Telephone: No. 4394.

Dear Sir or Madam,

NOTICE IS HEREBY GIVEN that a SPECIAL MEETING of the above Club will be held at The Hut, Cardiff Arms Park, on Wednesday, November 23rd, at 7 p.m., for the purposes of considering, and, if approved, passing the following Resolutions proposed by H. M. Ingledew, and seconded by John Elliot:—

1. That the Draft Lease as settled by Counsel (Mr. R. Gwyn Rees) as between the Cardiff Arms Park Co., Ltd., as Lessors and the Cardiff Athletic Club as Lessees in the form produced and for the purpose of identification signed by the Chairman is hereby approved.
2. That David Bernard Morgan, of Bryn Taf, Llandaff Road, Cardiff, Norman Vaughan Hurry Riches, of 24, Dumfries Place, Cardiff, Bernard Ruel Turnbull, of Ranworth, Tygwyn Crescent, Cardiff, Robert Arthur Cornish, of 59, Corporation Road, Cardiff, and Thomas Wyndham Richards, of 21, Colum Road, Cardiff, be and are hereby appointed Nominees of the Cardiff Athletic Club for the purposes of entering into the aforesaid Lease as Trustees for the Club.
3. That the Cardiff Athletic Club do at all times indemnify the aforesaid Trustees and hold the aforesaid Trustees and their respective estates and effects wholly indemnified against all obligations, claims or demands against all or any of them in respect of any joint or several responsibility undertaken by them or either of them under, or by virtue of the aforesaid Lease as Trustees or Trustee thereof, or otherwise as Trustees of the Club.
4. That as a result of the reconstitution of the Cardiff Arms Park Co., Ltd., a General Committee of the Club be constituted and appointed and that the General Rules of the Club be altered and amended as set out below:—
 - (a) That the words "General Committee" be substituted for Management Committee wherever applicable.
 - (b) That all reference to the Directors of the Cardiff Arms Park Co., Ltd., be deleted.
 - (c) That the Rules be re-numbered as necessary.
 - (d) That the following specific alterations be made in the Rules:—

14th December, 1934.

A Meet
Athletic Club
Arms Park, on
when the Presi
were present:

(1) **Rule 4—Members.**

Section B. That instead of "Shareholders possessing not less than five Shares in the Cardiff Arms Park Co., Ltd.," Life Members be read.

That at the end of this Rule, after the words "shall be confined to the Members—"—Life Members are those Shareholders of the Cardiff Arms Park Co., Ltd., who are or may be entitled to Life Membership as recognised by the Cardiff Arms Park Co., Ltd.,—be added.

(2) That after the present Rule 8, **EXPULSION OF MEMBERS**, the following four new Rules be inserted:—

Rule 9.—Trustees.

The property and assets of the Club shall be vested in five Trustees, who shall be subject to such direction as they may from time to time receive from the General Committee.

Rule 10.—General Committee.

The management and control of the property of the Club shall be in the hands of the General Committee, which shall consist of the five Trustees, who shall be permanent members, and fifteen others. The members of General Committee shall, subject to rotation, hold office for nine years. At the end of every three years one third shall retire and offer themselves for re-election. Add here to this Rule the present Rule 13, so that the Rule will continue:—

The General Committee shall have full powers of management and control over the property, funds, conduct and affairs of the Club, etc., but with the following alterations and additions to the wording, as in the present Rule:—

Clause B of present Rule to read:—

"To expel or exclude any member or person from the Club premises, etc."

Clause E (to be added):—

"Fill any casual vacancy or vacancies which may occur on the General Committee. The person or persons thus appointed to fill any casual vacancy or vacancies to take the place of the person or persons, he or they, replace as regards rotation for retirement."

Clause F (to be added):—

"At the first Meeting after each triennial Election the General Committee shall appoint its permanent Chairman and Vice-chairman and fix its quorum. The decisions of the General Committee shall be on a bare majority, and in the event of a tie, the Chairman of the Meeting shall have the casting vote."

14th December, 1934.

GENERAL COM

A Meeting of the General
Athletic Club took place at
Arms Park, on Friday, 13th
when the President, Mr. W. J.
were present: Messrs. T. W.
J. Gowan Clark. D. E. Davy
R. A. Cornish and Hugh M.

The Secretary apologised
Mr. B. R. Turnbull and Mr.

Minutes.
The Minutes of the Meeting
December, 1933, and extra
report, dated 6th March, 1934,
signed; also, extracts of the
Minutes, dated 27th March, 1934,
recommendation of the General
deposit accounts should be
money be invested, and that
in the Arms Park (Cardiff)
should be retained by the
amended accordingly.

Arising out of the above
confirm the decision of the
the 2,000 Shares in the Arms
Racing Co., Ltd., and also
deposit accounts, and Mr.

Clause G:—

"Members of the General Committee shall be 'Ex Officio' members of all committees with full voting powers, except in the selection of teams, unless specially elected for that purpose by the Sectional Committee."

Rule 11.—Election of General Committee.

- A. Candidates for seats on the General Committee must have been members of the Club for at least twelve months prior to the date of the Meeting at which the election takes place.
- B. Candidates must be nominated and seconded in writing by two members. The nomination papers, together with the written consent of the candidates to accept office, if elected, must reach the Secretary's office at least 21 days before the date of the Meeting at which the Election is to take place.
- C. Voting shall be by ballot.
- D. To be successful any candidate must secure a majority of the votes cast. If necessary successive ballots shall be taken, and the candidate securing the least number of votes be eliminated until all the places on the Committee be filled by candidates securing a majority of the votes cast at the first or subsequent ballots that may be necessary.
- E. Each member shall have one vote for each vacancy on the Committee to be filled. Any ballot paper voting for more or less candidates than there are vacancies to be filled shall be deemed to be spoilt.
- F. Scrutineers shall be appointed by the Meeting for the purpose of scrutinising the ballot and counting the votes.

Rule 12.—Management Committee.

The General Committee, at the first Meeting after each triennial election, shall appoint a Management Committee of ten from amongst its members, which shall hold office for three years. It shall also appoint the permanent Chairman and Vice-Chairman, and fix the quorum. The Management Committee shall be the Executive Committee of the Club, and shall, subject to the control and discretion of the General Committee, exercise those powers delegated to it from time to time by the General Committee. The decisions of the Management Committee shall be on a bare majority, and in the event of a tie the Chairman of the Meeting shall have the casting vote.

- (3) That Rules 9 and 14 be deleted, as they are incorporated in the proposed new Rules.

were appointed to carry out the investing of the monies which they thought would not be immediately required, and that such investment should be taken out in the names of the bank nominees.

General Committee.

Owing to the resignation of Mr. John Duncan, Mr. E. Gwyn Nicholls was unanimously appointed to the Committee, and the Secretary was instructed to write a letter of cordial thanks and appreciation to Mr. Duncan for the valuable services which he had rendered to the Club over a number of years.

General Committee Meetings.

It was decided that there should be a quarterly meeting in the future, same being held on dates to be arranged in the months of March, June, September and December.

G.C.C.C.

AN informal discussion took place regarding the recent statement in the press re the terms for Season 1935 asked by the Cardiff Club and it was generally considered that instead of a statement of that description going to the press, it was time that the Glamorgan County Cricket Club became grateful to this Club for helping them, as they always have done.

Vote of Thanks.

It was moved by Mr. Elliot and seconded by Mr. Ingledew, that a vote of thanks should be made to the Management Committee and the Sectional Committees for able way in which they carried out their duties.

Signed..... *W.T. Morgan*
In the Chair.
Date... *March 26th 1935* 1935

26th March, 1935.

GENERAL COMMITTEE.

A Meeting of the General Committee of the Cardiff Athletic Club took place at the Secretary's Office, Cardiff Arms Park on Tuesday, 26th March, 1935, at 5.0 p.m. when the President, Mr. W. T. Morgan took the Chair. There were present: Messrs. J. G. Clark, N.V.H. Riches, D. B. Morgan, J. A. Lawrence, R. A. Cornish, B.R. Turnbull, W. M. Douglas and D. E. Davies.

The Secretary apologised for the absence of Messrs. G. E. Heslop, J. Horspool and J. Elliot.

Minutes.

The Minutes of the last Meeting, dated 14th December, 1934, were read and approved, subject to the inclusion of the name of Mr. N. V. H. Riches which had been omitted from the list of those present.

Arising out of the Minutes.

Greyhound Shares.

The Secretary read a letter, dated the 12th March, 1935, received from the Director and Manager of the Cardiff Arms Park Company, Limited, stating that he was submitting the Transfer Form to his Board for completion.

Investments.

Mr. D. Bernard Morgan reported that he had purchased, in conjunction with Mr. J. Elliot, £1,588.3.10d. 3% local Government Stock for the sum of £1,500 inclusive of brokerage and other charges, yielding 3 1/8% per annum.

It was moved by the Chairman and duly seconded and carried that a hearty vote of thanks be extended to both Mr. Elliot and Mr. Morgan for the good work they

had done in the above connection.
Entertainments Tax Bond. Mr. D. Bernard Morgan explained the position with regard to the Secretary's £1,800 Bond and also read a suggested letter that he should send to the Customs & Excise, and it was decided that Mr. Morgan should get in touch with Mr. Hugh M. Ingledew and that they should have plenary powers to proceed in the matter.

Signed..... *N. V. H. Riches*
 Date..... *July 9th* 1935.

9th July, 1935.

GENERAL COMMITTEE.

A Meeting of the General Committee of the Cardiff Athletic Club was held at the Secretary's Office, Cardiff Arms Park, on Tuesday, 9th July, at 6.15 p.m. when there were present - Mr. N. V. H. Riches in the Chair, Messrs. T. W. Richards, K. A. Cornish, W. M. Douglas, J. G. Clark, G. E. Heslop, B. R. Turnbull, J. Horspool, J. A. Lawrence, D. E. Davies, P. E. Robathan and E. E. Pearce.

The Secretary apologised for the absence of Mr. W. T. Morgan.

Minutes.

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

Accounts.

The Auditors presented the Accounts for the period ended 4th May, 1935, and it was moved by Mr. Douglas and seconded by Mr. Lawrence that the Accounts as presented be adopted. The Auditors were thanked for their attendance and then retired.

Arising out of the Accounts, Mr. Lawrence suggested

24th September, 1935.

GENERAL COMMITTEE.

A Meeting of the General Committee was held at the Secretary's Office, Cardiff Arms Park, at 5.30 p.m. when there were present - Mr. W. T. Morgan in the Chair, Messrs. D. E. Davies, J. A. Lawrence, N. V. H. Riches, R. A. Cornish, D. B. Morgan, G. E. Heslop, W. M. Douglas, and T. W. Richards.

Minutes.

Minutes of the last Meeting, dated 9th July, 1935, were read, declared correct and duly signed.

Arising out of the Minutes.

Auditors. A discussion took place as to the position with regard to Major Robathan being able to carry on in view of his recent appointment, and it was left to the Secretary to ascertain whether Major Robathan would be in a position to accept the appointment made at the Annual General Meeting; the Secretary to report at the next Meeting.

Land fronting Westgate St.

X
The Secretary read a letter from Mr. R. Wilson Bartlett, dated 3rd September, 1935, giving notice to quit the land comprised in an Agreement for tenancy, dated the 17th day of April, 1923, and made between the Marquis of Bute of the one part and the Cardiff Arms Park Co., Ltd., of the other part and situated between the Quay St. Entrances and the Angel Hotel Entrance. After a lengthy discussion, it was decided (a) to appoint a Sub-Committee consisting of Mr. D. B. Morgan and Mr. J. A. Lawrence, with powers to co-opt so that they might arrange an appointment with Mr. Hugh M. Ingledew at Mr. Morgan's Office for 12.45 p.m. on Thursday, 26th September, 1935, with a view to going into our legal position, and (b) that the Secretary should write Mr. Bartlett informing him

11.10.35.

GENERAL COMMITTEE (SPECIAL MEETING)

A Special Meeting of the General Committee was held at the Secretary's Office, Cardiff Arms Park, on Friday, 11th October, 1935, at 5.30 p.m. when there were present - Messrs. D. B. Morgan, N. V. H. Riches, G. E. Heslop, J. G. Clark, T. W. Richards, J. T. Morgan, B. R. Turnbull, R. A. Cornish, and W. M. Douglas.

The Secretary apologised for the absence of Mr. W. T. Morgan, Chairman, and Mr. Elliot and as Mr. Ingledew was not present, Mr. D. B. Morgan was elected to take the chair.

The Chairman explained that this Meeting had been called as a result of a conversation Mr. Wyndham Richards and he had had whilst inspecting the Ground with the Secretary, and the suggestion was that the turf on the wall courts should be lifted and that the ditch running along the roadway, adjoining the Cricket Field should be built up and turf laid in that position, thereby extending the Cricket Field by two yards. A lengthy discussion took

the Minutes. with regard Major Robathan being
view of his recent appointment, and it was left to the
Secretary to ascertain whether Major Robathan would be
in a position to accept the appointment made at the
Annual General Meeting; the Secretary to report at the
next Meeting.

Land fronting
Westgate St.

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The Secretary read a letter from Mr. R. Wilson
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Ltd., of the other part and situated between the Quay St.
Entrance and the Angel Hotel Entrance. After a lengthy
discussion, it was decided (a) to appoint a Sub-Committee
consisting of Mr. D. B. Morgan and Mr. J. A. Lawrence,
with powers to co-opt so that they might arrange an
appointment with Mr. Hugh M. Ingledew at Mr. Morgan's
Office for 12.45 p.m. on Thursday, 26th September, 1935,
with a view to going into our legal position, and (b) that
the Secretary should write Mr. Bartlett informing him
that the General Committee had had a very full and lengthy
discussion regarding the linking up of the drains from the
proposed flats to the drain underneath the North Stand and
it was decided that this should be refused; also, to
enquire whether the immediate occupation of the land was
definite or tentative.

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

Date... *Feb. 7. 1936* 1936.

The Chairman explained that this Meeting had been
called as a result of a conversation Mr. Wyndham Richards
and he had had whilst inspecting the Ground with the
Secretary, and the suggestion was that the turf on the wall
courts should be lifted and that the ditch running along
the roadway, adjoining the Cricket Field should be built
up and turf laid in that position, thereby extending the
Cricket Field by two yards. A lengthy discussion took
place and it was eventually decided:-

- (1) That the turf on the Tennis Courts should be
taken up, and that a record be kept of how it is utilised
- (2) That such turf should be used for (a) general
repairs, and (b) for making a turf nursery behind
the goal posts at the river end, subject to
suitable soil being obtainable for raising the
level.
- (3) It was decided that as far as possible the soil
should be taken from the river bank, close to the
Cricket field.
- (4) The Secretary be empowered to employ any extra
labour that he may require.

Mr. D. Bernard Morgan was asked to acquaint Mr.
Wilson Bartlett and the Arms Park (Cardiff) Greyhound
Racing Col, Ltd., of the above decisions.

Lay-out.

After general discussion, it was felt that no
headway could possibly be made without first having a
plan of the Ground, setting out the present positions
of the various amenities of the Club, and it was
decided that the Secretary should be instructed to

commission Mr. J. A. Lawrence to draw up a large scale plan as soon as possible. The Secretary was instructed to have blue prints made from this plan so that each Member of the General Committee could have one for his consideration

It was decided that Mr. D. B. Morgan, Mr. G. E. Heslop and Mr. N. V. H. Riches should be the lay-out Sub-Committee to go into such plan and to report to the General Committee at a Meeting to be agreed.

General.

Mr. Riches pointed out that spectators were going across the Cricket pitch when leaving Football Matches, and the Secretary was instructed to make the best possible use of the seats to prevent this occurring.

Motor Cars.

The Secretary explained that the motor cars which were coming in the Ground were owned by Members of the County Club and it was decided to instruct the Secretary to write to the Secretary of the County Club pointing out that motor cars could not be admitted into the Ground between the hours of 1.0 p.m. and 5.30 p.m.

It was pointed out that some considerable time had now elapsed since the adjournment of the Meeting of the Sub-Committee appointed to go into the question of outstanding matters with the Cardiff Arms Park Co., Ltd., and that if the Meeting was not resumed at an early date, the repairs carried out to the Stands would soon be requiring attention. It was decided that the secretary should write Mr. Bartlett pointing out the urgency of the Meeting being resumed.

Signed..... *D. B. Morgan*
In the Chair.
Date..... *Feb. 21st* 1936.

21st February, 1936.

GENERAL COMMITTEE.

A Meeting of the General Committee was held at the Secretary's Office, Cardiff Arms Park, at 5.30 p.m. on Friday, 21st February, 1936, when there were present - Mr. W. T. Morgan in the Chair, Messrs. J. Elliot, Hugh M. Ingledew, W. M. Douglas, R. A. Cornish, D. B. Morgan, D. E. Davies, B. R. Turnbull, J. T. Morgan, J. G. Clark, T. W. Richards and N. V. H. Riches.

Minutes.

The Minutes of the General Committee Meeting, dated 24th September, 1935, and those of the Special Meeting, dated 11th October, 1935, were read, declared correct and duly signed.

Arising out of the Minutes.

Auditors. The Secretary informed the Committee that Major P. E. Robathan was able to carry out the audit in accordance with his appointment at the last Annual Meeting.

Lay-out

The Chairman called upon Mr. D. Bernard Morgan to report to the General Committee re the proposed alterations to the lay-out of the Ground.

Mr. D. B. Morgan gave the complete history of the various meetings held by the Sub-Committee of the Cardiff Athletic Club with the Sub-Committee of the Cardiff Arms Park Company, Limited, which was amplified by Mr. R. A. Cornish and Mr. H.M. Ingledew.

Arising out of the history, it was reported

that the Sub-Committee of the Cardiff Arms Park Co., Ltd did not recognise that this Club were entitled to use the rooms on the mezzanine floor. It was eventually proposed by Mr. Ingledeu and seconded by Mr. W.M.Douglas that the matter should be left in the hands of the negotiating Committee to proceed to negotiate with the Limited Company on the basis of the Lease and to report back to this Committee.

Press.

Mr. D. B. Morgan enquired as to how the notice regarding this meeting appeared in the press. The Secretary explained that the notice convening the meeting sent to Sir Robert Webber had been passed to Mr. W. J. Hoare ("Old Stager") and that he had informed Mr. Hoare that this was purely a domestic matter and was not to be put in the press. It was left to Mr. Ingledeu to see Sir Robert Webber on the matter.

Vacancies!

The Secretary reported that there was one and possibly two vacancies on the General Committee, and it was decided to leave this over until the next Meeting.

Watchman.

The Secretary reported that a fire had taken place on the hay-rick on the 16th February and that the Pavilion had also been entered by small boys. It was also reported that Major Wildman had asked whether this Club would be prepared to appoint a night watchman at

a wage of £2.5.0d. the Greyhound Company and ourselves to pay £1.2.6d. per week each. After consideration, it was decided that the Secretary should inform Major Wildman that we were sorry but that we were not in a position to accept the suggestion.

Signed..... *W. F. Morgan*
In the Chair
Date..... *July 28*1935

10
28th July, 1936.

GENERAL COMMITTEE.

A Meeting of the General Committee was held at the Secretary's Office, Cardiff Arms Park, at 5.30 p.m. on Tuesday, 28th July, 1936, when there were present - Mr. W. T. Morgan in the Chair, Messrs. D.B.Morgan, N.V.H.Riches, J.G.Clark, R.A.Cornish, E.G.Nicholls, W.M.Douglas, D.E. Davies, B.R.Turnbull and G. E. Heslop.

Minutes.

The Minutes of the last Meeting, dated 21st February, 1936 were read, declared correct and duly signed.

Statement of Accounts.

Mr. E. Ewart Pearce presented the Statement of Account of the Club and Refreshment Section, and it was proposed by Mr. W.M.Douglas and seconded by Mr. J.G.Clark that the Accounts, as presented, should be adopted.

The Chairman moved a vote of thanks to the Auditors.

Arising out of the Minutes.

Mr. D.B.Morgan, on behalf of the Sub-Committee appointed to go into the question of the proposed alterations with the Sub-Committee of the Cardiff Arms Park Co. Ltd., gave a general outline of the present position which was considered satisfactory, and the thanks of the meeting was recorded to Mr. Morgan and the Sub-Committee for the manner in which they were conducting the discussion. The action of the Sub-Committee in co-opting Mr. John Elliot was approved.

Auditors.

The Committee decided to recommend to the Annual General Meeting that Major P. E. Robathan and Mr. E.Ewart Pearce be appointed auditors for the ensuing twelve months.

-2-

General Committee. After drawing lots, the following three gentlemen retire from the General Committee:-

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

and it was immediately proposed by Mr. W. T. Morgan and seconded by Mr. D. B. Morgan that they be proposed for re-election at the Annual Meeting, and it was also proposed and seconded that Mr. C. A. Williams and Capt. H. J. M. Edwards be nominated for membership of the General Committee.

Annual General Meeting.

It was decided that the General Meeting should take place on the 18th September, not on the 11th September in order to give the Members sufficient time to send in nominations for the General Committee, same having to be in the hands of the General Secretary twenty-one days before the Annual Meeting.

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

Date... September 2nd... 1936

22nd September, 1936.

GENERAL COMMITTEE.

A Meeting of the General Committee was held at the Secretary's Office, Cardiff Arms Park, at 5.30 p.m. on Tuesday, 22nd September, 1936, and in the unavoidable absence of Mr. W. T. Morgan and Mr. Hugh M. Ingledew, it was proposed and seconded that Mr. D. Bernard Morgan should take the Chair; there were also present - Messrs. J. Gowan Clark, N. V. H. Riches, B. R. Turnbull, D. E. Davies, H. J. M. Edwards, R. A. Cornish, T. W. Richards and W. M. Douglas.

The Chairman gave a hearty welcome to Capt. H. J. M. Edwards on joining the General Committee.

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

Minutes.

Arising out of the Minutes.

Mr. Bernard Morgan stated that the Sub-Committee appointed to go into the question of the proposed alterations with the Sub-Committee of the Cardiff Arms Park Co., Ltd., were now in a position to make a preliminary report and it was decided that this Sub-Committee should submit their proposals on a date soon after the 28th September as it was possible to arrange for the majority of the members of the General Committee to be present. It was also decided that the Sub-Committee that had carried out the arrangements so far should continue to do so.

Chairman.

It was moved by Mr. Bernard Morgan and duly seconded that Mr. W. T. Morgan be Chairman of the General Committee for the ensuing three years, and same was carried unanimously.

Vice-Chairman.

It was proposed and seconded that Mr. Hugh M. Ingledew be Vice-Chairman.

Quorum.

It was decided that seven should form a quorum.

Management Committee.

As a result of a ballot, the following were duly elected:-

- | | |
|------------------|-----------------|
| R. A. Cornish. | J. Gowan Clark. |
| D. B. Morgan. | W. M. Douglas. |
| T. W. Richards. | J. Horspool. |
| N. V. H. Riches. | D. E. Davies. |
| B. R. Turnbull. | G. E. Heslop. |

Chairman of Management Committee.

It was unanimously agreed that Mr. D. B. Morgan should be Chairman of the Management Committee.

Vice-Chairman.

It was unanimously agreed that Mr. N. V. H. Riches should be Vice-Chairman.

Quorum.

Four to form a quorum.

Signed... Hugh M. Ingledew
In the Chair.

Date... 6 October 1936.

SPECIAL GENERAL COMMITTEE MEETING.6th October, 1936.

A special Meeting of the General Committee was held at the Secretary's Office, Cardiff Arms Park, at 5.30 p.m. on Tuesday, 6th October, 1936, when there were present - Mr. Hugh M. Ingledeu in the Chair, Messrs. John Elliot, N. V. H. Riches, R. A. Cornish, D. B. Morgan, T. W. Richards, J. G. Clark, G. E. Heslop, W. M. Douglas, A. F. Bland, H. J. M. Edwards, C. A. Williams, D. E. Davies and B. R. Turnbull.

Minutes.

The Minutes of the last General Meeting held on the 22nd September were read, declared correct and duly signed.

The Chairman read through the Minutes of the Joint Meeting of the Stands Sub-Committee and Members representing the Cardiff Athletic Club held at the Queen's Hotel, Cardiff on the 7th day of August, 1936, copy attached, and a general discussion under various headings took place. It was eventually proposed by the Chairman, Mr. Hugh M. Ingledeu this Meeting approve generally of the report of the Sub-Committees' Minutes as read and explained, subject to minor amendments, and that the same Sub-Committee be empowered to proceed with the negotiations.

A vote of thanks to the Sub-Committee was passed and also a vote of thanks to the Chairman for so ably explaining the various points.

Signed... *H. Morgan*...
Date... *10/27/36*... 1936

27th April, 1937.

GENERAL COMMITTEE.

A Meeting of the General Committee was held at the Secretary's Office, Cardiff Arms Park at 5.30 p.m. on Tuesday, 27th April, 1937, when there were present - Mr. W. T. Morgan in the Chair, Messrs. W. M. Douglas, C. A. Williams, J. G. Clark, H. J. M. Edwards, G. E. Heslop, D. B. Morgan, R. A. Cornish, B. R. Turnbull, N. V. H. Riches, and T. W. Richards, together with Mr. T. Edgar Smith, the Architect.

Minutes.

The Minutes of the last Meeting, dated 6th October, 1936, were read and approved.

Plans.

At the request of the Chairman, the Architect placed before the Committee plans showing the proposed accommodation on the mezzanine floor in the North Stand and he reported that the Sub-Committee of the Cardiff Arms Park Co., Ltd., had agreed for the permanent shutting down of the back row of bulkheads thereby cutting off the proposed accommodation from the view of the general public and, incidentally, making extra room available for the general amenities of the Club. Under the circumstances, it was decided that Mr. Smith should submit another plan showing the new suggestions and measurements.

Mr. Smith then raised the question of the possibility of the Greyhound Racing Co. requiring a certain amount of room on this floor for a totalisator.

Vice-Chairman.

Mr. John Elliot, J.P. was elected Vice-

Director -
Cardiff Arms
Park Co. Ltd.

Chairman of the General Committee.

The vacancy on the board of the Cardiff Arms Park Co., Ltd., caused by the lamented death of Mr. Hugh M. Ingledeu was considered, and it was duly proposed and seconded that the name of Mr. R. A. Cornish should be submitted to the Cardiff Arms Park Co., Ltd., as our Nominee to fill the vacancy.

General
Committee.

The vacancy on the General Committee was left to stand in abeyance until after the Annual General Meeting.

Signed *John B. Elliot*.....
In the Chair.

Date.....1937.

GENERAL COMMITTEE.

A Meeting of the General Committee was held at the Secretary's Office, Cardiff Arms Park, at 5.0 p.m. on Tuesday, 27th May, 1937, when there were present - Messrs. John Elliot, D. B. Morgan, N. V. H. Riches, J. G. Clark, J. T. Morgan, H. J. M. Edwards, W. M. Douglas, T. Wyndham Richards, D. E. Davies, B. R. Turnbull, and T. Edgar Smith.

The Secretary explained that the Chairman had been ill for the past three/four weeks and would be unable to be present, and Mr. John Elliot took the Chair.

It was unanimously decided that the Secretary should write to Mr. W. T. Morgan wishing him a speedy recovery to normal health.

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

Minutes.

Plans.

The Architect, Mr. T. EdgarSmith, placed before the Committee plans showing the revised scheme for Club accommodation on the mezzanine floor of the North Stand and explained same in detail. Several suggestions were made for Mr. Smith to deal with:-

- (a) Lavatory accommodation for lady members of the staff.
- (b) Convenience for members and visitors using Clubhouse.

and after general discussion and questions being put to the Architect, it was decided to ask Mr. Smith to obtain

estimates and endeavour to embody the suggestions in his scheme and also to get the Welsh Rugby Union to approve of same as quickly as possible. The Secretary was instructed to call another meeting immediately Mr. Smith was in a position to come before the Committee.

Hon. Solicitor.

The Minute of the Management Committee, dated 27th April, 1937, regarding an Hon. Solicitor having been referred to the General Committee, same was discussed and it was decided to ask Mr. K. H. Ingledew to undertake the position of Hon. Solicitor of the Club.

John Elliot

Signed.....

In the Chair.

Date.... *July 1st*1937

1st July, 1937.

GENERAL COMMITTEE.

A Meeting of the General Committee was held at the Secretary's Office, Cardiff Arms Park, at 5.15 p.m. on Thursday, 1st July, 1937, when there were present - Mr. John Elliot in the Chair, Messrs. D. B. Morgan, J. Gowan Clark, N. V. H. Riches, J. T. Morgan, G. E. Heslop, H. J. M. Edwards, W. M. Douglas, T. W. Richards, A. F. Bland, and the Club's Architect, Mr. T. Edgar Smith

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

Mr. K. H. Ingledew was made a co-opted member of the General Committee.

Plan. Mr. T. Edgar Smith presented a revised plan of the proposed Club accommodation on the mezzanine floor, and this plan was adopted in principle.

Before opening the Tenders, the Architect stated that three hundred pounds (£300) should be deducted from the tenders received from Contractors other than Messrs. John Gibson & Sons. The tenders were then opened and were as follows:-

Messrs. John Gibson & Sons	-	£3,057.10s.0d.
Messrs. Tucker Bros.	-	£3,673 minus £300
		= £3,373.
Messrs. D. O'Neil & Sons	-	£3,602 minus £300
		= £3,302.

Mr. D. B. Morgan reported that the approximate cost of the mezzanine floor in its present state was £1,100, so that the Cardiff Athletic Club would have to pay interest on a capital outlay of £550.

Minutes.

Arising out of the Minutes.

Tenders.

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With Architect's fees, the total capital cost on which interest would have to be found would be 5% on approximately £3,800, involving interest at £190 per annum.

Mr. D. B. Morgan reported on negotiations with the Cardiff Arms Park Company, Limited, and the Arms Park (Cardiff) Greyhound Racing Co., Ltd., and stated that there would be a meeting of the Shareholders of the Greyhound Company in the near future to decide the venue of Greyhound Racing Meetings.

It was eventually decided that this Meeting be adjourned until 5.15 p.m. on Wednesday, 21st July, 1937.

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

Date.... *July 21. 1937*....1937.

21st July, 1937.

GENERAL COMMITTEE.

A Meeting of the General Committee was held at the Secretary's Office, Cardiff Arms Park, at 5.15 p.m. on Wednesday, 21st July, 1937, when there were present - Mr. W. T. Morgan in the Chair, Messrs. J. Elliot, C.A. Williams, B.R. Turnbull, R.A. Cornish, D.E. Davies, N.V.H. Riches, J.G. Clark, T.W. Richards, D.B. Morgan, W.M. Douglas, G.E. Heslop and H.J.M. Edwards.

Minutes.

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

Proposed Alterations to Mezzanine Floor.

Mr. Bernard Morgan gave a verbal report as to the decision at the last Management Committee Meeting held on the 7th July, and also the General Meeting of the Arms Park (Cardiff) Greyhound Racing Co., Ltd., held on the 19th July, which was followed by a verbal report given by Mr. Elliot of the negotiating Sub-Committee which met Messrs. Jarrett and Bartlett of the Cardiff Arms Park Co., Ltd., and in view of the uncertainty of the position with regard to Greyhound Racing, Mr. Elliot's views on behalf of the Sub-Committee were, that tonight was not an opportune time to make a final decision. It was eventually decided to adjourn the Meeting until Mr. D.B. Morgan, who would be in close touch with the developments of the Arms Park Greyhound Racing Co., and the Cardiff Arms Park Co., Ltd., would be in a position to report something tangible to the General Committee.

Hon. Solicitor.

The Secretary reported that Mr. Kenneth Ingledew was pleased to accept the invitation to become the Club's Hon. Solicitor and that he had also accepted a seat on the General Committee, and the Secretary also reported that Mr.

Vice-

Chairman. Elliot had accepted the Vice-Chairmanship of the General

17th August, 1937.

GENERAL COMMITTEE.

The adjourned General Meeting from the 21st July, 1937 was held at the Secretary's Office, Cardiff Arms Park at 5.30 p.m. on Tuesday, 17th August, 1937, when there were present - Mr. John Elliot in the Chair, Messrs. J. G. Clark, N. V. H. Riches, W. M. Douglas, B. R. Turnbull, H. J. M. Edwards and D. E. Davies.

The Secretary apologised for the absence of several Members who were away on holiday.

Minutes.

The Minutes of the Meeting held on the 21st July 1937 were read, declared correct and duly signed.

Statement of Accounts.

Mr. E. Ewart Pearce presented the Statement of Accounts for the Club and Refreshment Section for the year ended 10th May, 1937, and it was proposed and seconded that the Accounts as presented should be adopted.

The Chairman moved a vote of thanks to the Auditors

Proposed Alterations to Mezzanine Floor.

The Chairman informed the Members of the Committee that Mr. Jarrett would be in attendance at 6.0 p.m. for the purpose of enlightening them on several points, and the Secretary was asked to invite Mr. Jarrett to the Meeting.

As a result of explanations given by Mr. Jarrett who stated that the Cardiff Arms Park Company, Ltd., would find the whole of the money necessary for the carrying out of the proposed alterations and that they would avoid all possible inconvenience during the coming Football Season in the changing accommodation at the disposal of the Club,

the Chairman, on behalf of the General Committee, informed Mr. Jarrett that under the altered circumstances this Club is prepared to proceed with the alterations, and thanked Mr. Jarrett for attending.

Mr. Jarrett promised the Meeting that he would get his Secretary to write a letter confirming his statement.

Contract.

It was duly proposed and seconded that Mr. T. Edgar Smith be given instructions to place the Contract for carrying out the alterations forthwith to Messrs. John Gibson (Cardiff) Ltd., at the price of £3,057.10s. and that the work be put in hand forthwith, instructions to be given to concentrate on the changing and bathing accommodation on the mezzanine floor so as not to inconvenience home and visiting teams.

It was also proposed that the present Subcommittee should keep in touch with the work in order to expedite the carrying out of the Contract.

Signed..... *W. T. Morgan*
In the Chair.
Date..... *Sept. 6th* 1937.

A Meeting of the General Committee was held at the Secretary's Office, Cardiff Arms Park, at 5.0 p.m. on Thursday, 23rd September, 1937, when there were present - Messrs. D. B. Morgan, J. G. Clark, J. Batstone, R. A. Cornish, B. R. Turnbull, G. E. Heslop, J. T. Morgan, W. M. Douglas, K. H. Ingledew, C. A. Williams and T. W. Richards.

In the unavoidable absence of Mr. W. T. Morgan and Mr. John Elliot, Chairman and Vice-Chairman respectively, it was duly proposed and seconded that Mr. D. Bernard Morgan should occupy the Chair.

Apologies for absence were given by the Secretary for Mr. J. Horspool and Mr. N. V. H. Riches, also, for Capt. H. J. M. Edwards, who was away on duty at Newport.

Arms Park Greyhound Co. extension of lease. between the Cardiff Arms Park Co., Ltd., and the Arms Park (Cardiff) Greyhound Racing Co., Ltd. with regard to the extension of Lease, and stated that certain terms had been agreed by the Greyhound Company and that the object of this Meeting was to confirm the Heads of Terms for the renewal of the Lease. Mr. Morgan informed the Meeting that a similar meeting was being held by the Directors of the Cardiff Arms Park Co., Ltd.

The Heads of Terms were gone through by the Chairman, who asked the Meeting to raise any question as the different Heads were read out. Questions were asked

and the explanations given by the Chairman were perfectly satisfactory. It was duly proposed by Mr. T. Wyndham Richards and seconded by Mr. G. E. Heslop that the Heads of Terms as set out and attached hereto be accepted.

The Chairman indicated that it would be a very nice gesture on the part of the Cardiff Athletic Club, if a letter was sent to Mr. J. Jarrett and Mr. R. Wilson Bartlett, in appreciation of the tremendous amount of work that they had put in in arriving at the present position with regard to the extension of the Lease.

Signed..... *W. T. Morgan*
 In the Chair.
 Date..... *Jan 6th* 1938

17th December 1937.

GENERAL COMMITTEE.

A Meeting of the General Committee was held at the Secretary's Office, Cardiff Arms Park, at 5.30 p.m. on Friday, 17th December, 1937, when there were present - Messrs. R. A. Cornish, K. H. Ingledeu, D. E. Davies, T. W. Richards, C. A. Williams, H. J. M. Edwards. Upon the motion of the Meeting, Mr. R. A. Cornish took the Chair. The Architect was also present.

The Secretary presented apologies for various reasons, for the absence of Mr. D. Bernard Morgan, Mr. N. V. H. Riches and other Members of the Committee who found it impossible to attend.

The Architect produced the Plan of the proposed new Cricket Pavilion and also handed to the Chairman four tenders for the erection of such building. On opening these were found to be as follows:-

Messrs. John Gibson (Cardiff) Ltd.....	£2,190
Tucker Bros.....	£2,264
Wm. Symonds.....	£2,286
Essex Williams.....	£2,300

- - all plus 6% Architect's fees.

It was pointed out by the Architect, Mr. T. Edgar Smith, that there would be an additional cost if concrete steppings were used in place of wooden steps to the amount of £101.15.0d; also, if concrete was required to be placed underneath the alley, this would mean a further £25.11.0d. If central heating was carried to the Pavilion, a further £120 and hot water £78.

It was decided that the last two items were not necessary.

After very carefully going into the matter, it was decided unanimously to accept the Contract of Messrs. John Gibson (Cardiff) Ltd. at a cost of £2,190 (Two thousand, One hundred and Ninety pounds) plus concrete steppings and concrete underneath the alley, making a total of £2,317.6.0d. (Two thousand, Three hundred and Seventeen pounds, Six shillings), plus Architect's fees.

The Tender of Messrs. John Gibson (Cardiff) Ltd. stated that they undertook to complete the work in fourteen weeks.

On the retirement of the Architect, the Committee considered the question of paying for the new Pavilion, and it was unanimously decided that instructions be given to Messrs. Lloyds Bank, Limited, to sell the £1500 3% Local Loans, the proceeds to be placed to the credit of the Cardiff Athletic Club Current Account.

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

Date.... *Jan 6/38*1937.

6th January, 1938.

GENERAL COMMITTEE.

A Meeting of the General Committee was held at the Secretary's Office, at 5.30 p.m. on Thursday, 6th January, 1938, when there were present - Mr. W. T. Morgan in the Chair, Messrs. N. V. H. Riches, D. B. Morgan, J. T. Morgan, R. A. Cornish, G. E. Heslop, D. E. Davies, H. J. M. Edwards, T. W. Richards. Apologies for the absence of Messrs. John Elliot, C. A. Williams and J. Horspool were made by the Secretary.

Hugh Murray
Ingledeu
Memorial
Fund.

The Secretary read a letter inviting this Club to subscribe to the Hugh Murray Ingledeu Memorial Fund, and it was unanimously decided to subscribe the sum of twenty-five guineas.

Mr. D. B. Morgan informed the Meeting that Sir Robert Webber had offered, through Mr. N.V.H. Riches, to present the Club with a portrait of the late Mr. Ingledeu, to be hung in the Club Rooms, and the Committee gladly accepted this kind offer of Sir Robert Webber, and instructed the Secretary to convey such acceptance to him.

Insurances.

The Secretary explained that on the 21st December, 1937, in view of the East and West Stands being more or less completely built of concrete and steel, he had cancelled the Policies on these Stands for £3,000 on the East Stand and £4,500 on the river end Stand, to £200 and £400 respectively, and he had also cancelled the Policy on the old Pavilion. The Secretary's action

was confirmed and he was instructed to inform the Landlords and ask for their concurrence.

North Stand.

The Secretary was instructed to get in touch with Mr. Henderson of Messrs. H. L. Riseley & Sons, with a view to protecting ourselves completely for the additions and contents of the mezzanine floor, and that the Insurance Sub-Committee should meet as early as possible after the International Match with a view to fixing up a final cover.

Alterations and
Additions.

The Secretary placed before the Meeting a letter from Mr. T. Edgar Smith, together with specification and estimate for the work required in addition to the contract, dated 5th January, 1938, and it was decided to accept same.

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

Date, *April 26th* 1938.

26th May, 1938.

GENERAL COMMITTEE.

A Meeting of the General Committee was held at the Secretary's Office, Cardiff Arms Park, at 5.30 p.m. on Thursday, 26th May, 1938, when there were present - Messrs. D. B. Morgan, B. R. Turnbull, D. E. Davies, E. Gwyn Nicholls, H. J. M. Edwards, K. H. Ingledew, N. V. H. Riches, W. M. Douglas, A. F. Bland, C. A. Williams, J. T. Morgan, T. W. Richards.

In the absence of Mr. W. T. Morgan, Mr. D. B. Morgan was elected to take the Chair.

Extracts of the joint Meeting of the General and Management Committees held on the 25th April, 1938, were read, declared correct and duly signed.

The Secretary apologised for the absence of Mr. W. T. Morgan, Mr. G. E. Heslop and Mr. J. Horspool.

The Chairman gave particulars of the requirements of the G.C.C.C. in connection with the extending of the accommodation for Members and patrons of the said Club, and it was decided to approve of their requests, but the Secretary was to point out that the Stand they proposed building on the site of the old Pavilion must not be regarded as a permanent nature.

The Chairman, Mr. D. B. Morgan, presented to the Meeting particulars, in detail, of the amount which was considered due in respect of repairs and renewals to the Stands, amounting to approximately

Minutes.

G.C.C.C.

Cardiff Arms
Park Co., Ltd.

£4,800 (Four thousand, Eight hundred pounds).

A long discussion took place and the items were gone through to arrive at some idea as to how the monies were allocated to the Cardiff Arms Park Co., Ltd., Account and the Cardiff Athletic Club's Account, Mr. T. E. Smith explaining same.

It was unanimously agreed that whilst we were not committed for any of these monies, that at a Meeting to be held at Room 105 of the Queen's Hotel, Cardiff, on Monday, 30th May, 1938, when the General Committee was asked to meet a Sub-Committee of the Cardiff Arms Park Co., Ltd., that we should offer £1400 (Fourteen hundred pounds) in full settlement, to be repaid over an extended period, with a minimum of seven years, free of interest. It was felt that it would be to better advantage if, instead of the General Committee meeting the Sub-Committee of the Cardiff Arms Park Co., Ltd., that the Negotiating Sub-Committee should attend instead.

Management
Committee.

It was decided that the Management Committee due to take place on Tuesday, 31st May, should be postponed until a later date.

Signed.....*N. V. H. Riches*.....
In the Chair.
Date.....*June 1st 1938*.....

1st June, 1938.

GENERAL COMMITTEE.

A Special Meeting of the General Committee was held at the Secretary's Office, Cardiff Arms Park, at 5.30 p.m. on Wednesday, 1st June, 1938, when there were present - Mr. N. V. H. Riches in the Chair, Messrs. D. E. Davies, E. Gwyn Nicholls, H. J. M. Edwards, G. E. Heslop, W. M. Douglas, R. A. Cornish, A. F. Bland, J. Batstone, C. A. Williams, and B. R. Turnbull.

The Minutes of the last Meeting, dated 26th May, 1938, were read, declared correct and duly signed.

Minutes.

The Chairman informed the Meeting that this emergency Meeting had been called to receive a Report from the Negotiating Sub-Committee after their Meeting with the Sub-Committee of the Cardiff Arms Park Co., Ltd. consisting of Messrs. W. E. Rees and R. Wilson Bartlett, in regard to our proportion of the amount due in respect of extensions, repairs and renewals to Stands on the Cardiff Arms Park.

The Chairman informed the Meeting that he had received a full written report from Mr. D. B. Morgan and he proceeded to read same out to the Committee; such report is attached herewith.

It was decided, after considering the matter very very thoroughly, that we, the Cardiff Athletic Club offer to make a grant of £2,500 (Two thousand, Five hundred pounds) towards the expenditure which has been made on the Cardiff Arms Park during the past Season

1st June, 1938.

and will endeavour to liquidate the same at therate of about £200 per annum, on the condition that the extras expended on the mezzanine floor, outside the Contract price, should be borne by the Cardiff Arms Park Co., Ltd.

It was further decided that the Negotiating Sub-Committee should meet the Sub-Committee of the Cardiff Arms Park Co., Ltd., at 5.30 p.m. on Wednesday, 8th June, 1938, in room 105 of the Queen's Hotel, Cardiff.

Mr. T. W. Richards proposed a hearty vote of thanks to Mr. D. B. Morgan for so ably putting forward our case before the Cardiff Arms Park Co., Ltd., which was duly seconded by Mr. R. A. Cornish and carried unanimously.

Signed.....
In the Chair.

Date.....13 June.....1938.

31st. May. 1938.

13th June, 1938.GENERAL COMMITTEE.

A Meeting of the General Committee was held at the Secretary's Office, Cardiff Arms Park, at 5.30 p.m. on Monday, 13th June, 1938, when there were present - Mr. W. M. Douglas in the Chair, Messrs. T. W. Richards, E. Gwyn Nicholls, D. E. Davies, H. J. M. Edwards, R. A. Cornish, G. E. Heslop, A. F. Bland, B. R. Turnbull and C. A. Williams.

Apologies for absence were received from Messrs. W. T. Morgan, D. B. Morgan, N. V. H. Riches, J. T. Morgan, J. Horspool, J. Batstone & K. H. Ingledeu.

Minutes.

The Minutes, dated 1st June, 1938, were read, declared correct and duly signed.

The Secretary asked the Chairman whether he would consent to deal with a few outstanding matters; this was agreed to, viz:-

Head Groundsman. It was decided to re-engage T. Preece for a further five years, terms as heretofore.

Medical Officer. The recommendation of the Finance Committee duly agreed to by the Football Committee, not in future to have a paid Medical Officer, was confirmed.

Fire Insurances. The Secretary submitted amended schedule which had been approved by the Insurance Sub-Committee and it was decided to accept same, but the Secretary was asked to make enquiries to see if any

31st. May. 1938.

To the President and Members of the General Committee of
the Cardiff Athletic Club.

A Report from the Sub-Committee consisting of Messrs R.A. Cornish, T.W. Richards, N.V.H. Riches, Kenneth Ingledeu and D.B. Morgan, appointed by the General Committee at its meeting on Thursday, May 26th to conduct the negotiations with the representatives of the Welsh Rugby Union, relative to the cost of the alterations carried out on the grounds this year.

1. Prior to meeting the representatives of the Welsh Rugby Union, the Sub-Committee held a preliminary meeting in the Committee room of the Club and agreed unanimously as to the methods in which the negotiations should be conducted.

2. The Sub Committee were received at the Queen's Hotel by Messrs Wilson Bartlett and Walter Rees, representing the Welsh Rugby Union. Mr. Wilson Bartlett occupied the Chair and presided at the joint meeting. In his opening remarks he apologized for the absence of Mr. Jarrett, who would in the ordinary way have been meeting us and occupying the Chair, but was unable to do so owing to a severe attack of bronchitis. He then asked us what proposals we had to make with regard to the expenditure that had been incurred on the ground.

13th June, 1938.

GENERAL COMMITTEE.

A Meeting of the General Committee was held in the Secretary's Office, Cardiff Arms Park, at 5.30 p.m. 13th June, 1938, when there were present - Douglas in the Chair, Messrs. T. W. Richards, D. E. Davies, H. J. M. Edwards, R. A. Heslop, A. F. Bland, B. R. Turnbull and others.

Apologies for absence were received from T. Morgan, D. B. Morgan, N. V. H. Riches, J. Horspool, J. Batstone & K. H. Ingledeu. The Minutes, dated 1st June, 1938, were read, corrected and duly signed.

The Secretary asked the Chairman whether he intended to deal with a few outstanding matters; and he replied, viz:-

1. Man. It was decided to re-engage T. Preece for five years, terms as heretofore.
2. Secretary. The recommendation of the Finance Committee, duly agreed to by the Football Committee, not to have a paid Medical Officer, was confirmed.
3. Insurance. The Secretary submitted amended proposals which had been approved by the Insurance Subcommittee. It was decided to accept same, but the Secretary was asked to make enquiries to see if any

3. On behalf of the Committee, all of whom were present, I replied to the following effect -

- (a) That we all regretted the absence of Mr. Jarrett, whose impartiality on all occasions, we greatly appreciated, and we trusted that he would be rapidly restored to his accustomed health.
- (b) That we all appreciated the work that had been done on the ground and we realized that through the enterprise and activity of the Welsh Rugby Union the ground had been improved beyond the wildest dreams of the members of the Club.
- (c) That we had carefully examined the statement of accounts as submitted by Mr. Smith, the Architect, to both parties and that, while not admitting our liability in respect of the amount set aside by Mr. Smith against the Cardiff Athletic Club, we did not quarrel with Mr. Smith's allocation of the figures and considered them to be very fair and reasonable.
- (d) I then pointed out that with the exception of a few items, all the work had been carried out without the sanction of the Cardiff Athletic Club, who had never been consulted in any way with regard to the passing of the orders or the expenditure that had been incurred. That had we been so consulted, and there was no denying that we should have been so consulted, one or more of the following possibilities would undoubtedly have arisen long before the work was completed in its present form.

(i) That had we been consulted as regards the work and prices and been informed of our share as the orders were placed the conditions of our financial resources would have meant that we would have had to refuse to countenance any further work after the scheme had been developed to a certain position.

(ii) That, dependent on the liability we had incurred in (i) above, we would probably not have been able to proceed with the demolition of the old Pavilion and the building of the new Cricket Pavilion.

(iii) This in effect would have prevented the carrying through of the complete scheme, therefore the position might be summed up that we accept, in principle, Mr. Smith's allocation of the figures, without admitting in any way the liability that they implicated.

13th June, 1938.

GENERAL COMMITTEE.

A Meeting of the General Committee was held in the Secretary's Office, Cardiff Arms Park, at 5.30 p.m.

13th June, 1938, when there were present - Douglas in the Chair, Messrs. T. W. Richards, Cholls, D. E. Davies, H. J. M. Edwards, R. A. E. Heslop, A. F. Bland, B. R. Turnbull and Iams.

Apologies for absence were received from T. Morgan, D. B. Morgan, N. V. H. Riches, and, J. Horspool, J. Batstone & K. H. Ingledew. The Minutes, dated 1st June, 1938, were read, correct and duly signed.

The Secretary asked the Chairman whether he was content to deal with a few outstanding matters; he agreed to, viz:-

Chairman. It was decided to re-engage T. Preece for her five years, terms as heretofore.

Secretary. The recommendation of the Finance Committee was duly agreed to by the Football Committee, not to have a paid Medical Officer, was confirmed.

Medical Officer. The Secretary submitted amended proposals which had been approved by the Insurance Subcommittee and it was decided to accept same, but the Secretary was asked to make enquiries to see if any

consulted and that if we had, we would not have sanctioned expenditure to the amount indicated and incurred such a heavy liability on the Club's behalf. Therefore the position appeared to resolve itself not into a question of the division of the figures and the liability of the Club, but of the Club's capacity to pay. I therefore suggested that this matter might already have been considered by the representative of the Welsh Rugby Union on the ground that they must have been aware of the manner in which the undertaking had been carried out and the limited resources of the Athletic Club. In consequence I expressed the opinion that it should be a matter for the representatives of the Welsh Rugby Union, rather than for ourselves to make concrete suggestions.

4. To this Bartlett replied to the effect that he appreciated our remarks relative to the condition of the ground and the Architect's dissection of the figures. At the same time he fully admitted and agreed with all our other points in support of our contention that we cannot possibly be expected to bear the full liability. He also intimated that none of the representatives of the Welsh Rugby Union had discussed the matter any further and that he, for his part, was hoping that we would make some concrete offer.

5. This led to some further general discussion, relative to the matter, arising out of which, I pointed out -

(a) That at the meeting of the Stand Committee of the Cardiff Arms Park Co.Ltd. on Monday, May 23rd, at which Bartlett, Jarrett, Walter Rees and I were present, Bartlett had raised the question of the extras in respect of the Club rooms, pointing out that only certain expenditure had been sanctioned and that he assumed that we would be liable for these extras. I went on to indicate that if we had to find the capital value of these extras, this amount would make it very difficult to find any monies in respect of the alterations to the Football ground.

(b) That when the Sub Committee of the Club discussed the matter with Mr. Jarrett at a meeting last July, at which, unfortunately, neither Bartlett or I were present, the late Mr. John Elliot, representing the Club, discussed the Club's liability in respect of these repairs in relation to the suggested offer of £1,000 that had previously been made. At this or some other time the question of extras in respect of the rooms on the Mezzanine floor was discussed and the persons present were led to believe that the Company would find the money for these extras and the Architect's fees, as well as for the original contra-

13th June, 1938.

GENERAL COMMITTEE.

A Meeting of the General Committee was held

at the Secretary's Office, Cardiff Arms Park, at 5.30 p.m.

, 1938, when there were present -
the Chair, Messrs. T. W. Richards,
E. Davies, H. J. M. Edwards, R. A.
P, A. F. Bland, B. R. Turnbull and

or absence were received from
D. B. Morgan, N. V. H. Riches,
Spool, J. Batstone & K. H. Ingledew.
, dated 1st June, 1938, were read,
duly signed.

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viz:-

t was decided to re-engage T. Preece
years, terms as heretofore.

the recommendation of the Finance
ed to by the Football Committee, not
paid Medical Officer, was confirmed.

The Secretary submitted amended
been approved by the Insurance Sub-
is decided to accept same, but the
l to make enquiries to see if any

6. At our request, Messrs Bartlett and Walter Rees retired to allow us to discuss the position as it had developed. After discussion we then decided to make the offer which we were empowered to make by the General Committee at its meeting on Thursday, May 26th, namely to contribute £1400 in respect of the total repair liability, including the moiety of the amount in respect of repairs to the ground on the occasion of a former International Match, which had not been met by the Greyhound Company, at the rate of £200 per annum, provided that the Cardiff Arms Park Co. Ltd find the balance of the capital in respect of the Club rooms.

7. On the return of Messrs Bartlett and Walter Rees, I made this offer and at the same time pointed out that in effect, as far as the Club was concerned, would be that in addition to our present rental of £200 per annum we would have to find £225 per annum rental in respect of the repairs, Club rooms and £200 per annum in respect of the repairs, a total increase of £425 per annum. That from 1933 to 1937 inclusive the average profit per annum had only amounted to £267 and that there had been an actual loss in the year 1935. That at the present moment we did not know what the outcome of our commitments would be and that even if we managed to make the extra profit to cover the £225 rental in respect of the rooms we obviously only had a very small margin from which we proposed to find £200 in respect of repairs.

8. In reply to this, Bartlett stated that he was extremely disappointed, that he had hoped for a contribution of £2,500 possibly spread over a greater period of time, which would represent in round figures a little over half the amount set against us by the Architect. We explained to him carefully that the offer we had made was to the maximum of our power. He therefore suggested that we should have an early meeting of our General Committee to consider the matter with the object of meeting the representatives of the Welsh Rugby Union again on the evening of Wednesday, June 8th. During the course of his remarks he pointed out that in any case the amount that he had stated only represented his own opinion as he had not had the opportunity of discussing the matter with Jarrett and that in any case he was particularly concerned not only with the actual payments from the Athletic Club but also with the manner in which the Welsh for Cardiff could be stated in the event of adverse criticism at the Annual General meeting of the Welsh Rugby Union. He suggested that a resolution relative

13th June, 1938.

GENERAL COMMITTEE.

of the General Committee was held in the Office, Cardiff Arms Park, at 5.30 p.m. on June 13th, 1938, when there were present - in the Chair, Messrs. T. W. Richards, D. E. Davies, H. J. M. Edwards, R. A. Lop, A. F. Bland, B. R. Turnbull and

for absence were received from Mr. D. B. Morgan, N. V. H. Riches, Mr. J. Batstone & K. H. Ingledew. Resolutions, dated 1st June, 1938, were read, and duly signed.

The Secretary asked the Chairman whether he would deal with a few outstanding matters; viz:-

It was decided to re-engage T. Preece for 3 years, terms as heretofore. The recommendation of the Finance Committee, accepted by the Football Committee, not a paid Medical Officer, was confirmed.

The Secretary submitted amended proposals which had been approved by the Insurance Subcommittee. It was decided to accept same, but the Secretary was asked to make enquiries to see if any

to any amount which we may pay to the Welsh Rugby Union should be worded as follows -

"We, the Cardiff Athletic Club, offer to make a grant of £... to the Welsh Rugby Union towards the expenditure which has been made on the Cardiff Arms Park during the past season and will endeavour to liquidate the same at the rate of about £200 per annum."

This, broadly speaking concluded the business of the meeting, which was conducted throughout in the most amicable and friendly spirit.

Unfortunately, I shall be absent from the Special Emergency meeting, which is being held to-morrow, Wednesday, June 1st. I have not had the opportunity of discussing the counter offer made by the Welsh Rugby Union with my colleagues, other than for a few minutes conversation with Mr. Kenneth Ingledew. It has therefore occurred to me that possibly my colleagues may wish to have some idea as to my reaction towards it.

Broadly my opinion is as follows -

(a) That the representatives of the Welsh Rugby Union are anxious for us to accept liability of this amount, not so much from the point of view of the money they will receive but rather from the point of view of meeting possible criticism from other quarters. That they are willing to give us every possible opportunity to pay as and when we can. In this respect I would refer the Committee to the precise wording which has been suggested for our resolution, drawing attention to the following -

(i) "A grant" a word which we are led to understand will get over the possible question of an interest charge.

(ii) "endeavour to liquidate"

(iii) "About £200 per annum" Both these items indicate an intention rather than an inflexible contract.

(b) It we accept their offer I think that we should indicate in the strongest possible terms our opinion that the ability to pay continuously at the rate of £200 per annum is extremely doubtful in view of the fact that our profit recently has only been £200 per annum and that in certain years we have incurred a loss.

13th June, 1938.

GENERAL COMMITTEE.

A Meeting of the General Committee was held

Office, Cardiff Arms Park, at 5.30 p.m. on the 13th June, 1938, when there were present -

in the Chair, Messrs. T. W. Richards, E. Davies, H. J. M. Edwards, R. A. Jones, A. F. Bland, B. R. Turnbull and

for absence were received from Messrs. D. B. Morgan, N. V. H. Riches, J. Batstone & K. H. Ingledew. Resolutions, dated 1st June, 1938, were read, and duly signed.

The Secretary asked the Chairman whether he had any business to deal with a few outstanding matters; and the Chairman replied, viz:-

It was decided to re-engage T. Preece for a further period of three years, terms as heretofore.

The recommendation of the Finance Committee, which had been accepted by the Football Committee, not to employ a paid Medical Officer, was confirmed.

The Secretary submitted amended proposals which had been approved by the Insurance Sub-committee. It was decided to accept same, but the Secretary was directed to make enquiries to see if any

(c) While in the main I am in favour of accepting their terms I feel that any terms must tend to restrict the development of the Club for some considerable time that we are being, therefore we should be satisfied in the most liberal manner possible.

(d) Whatever offer we may make to the Welsh Rugby Union, I think we should make it a condition that the Cardiff Arms Park Co. Ltd find the money in respect of the extras to the Mezzanine floor. I do not think there will any difficulty in this direction. We should however safeguard our selves because if we are asked to find the money for the extras as well we will not be able to carry out our liability.

(e) I also consider that whatever final arrangements we come to we should definitely do so with the idea that we intend to meet our liabilities regularly and not allow the matter to lapse in any shape or form.

On behalf of the Organising Sub-Committee.

Darnall Morgan

Chairman

13th June, 1938.

GENERAL COMMITTEE.

A meeting of the General Committee was held in the Secretary's Office, Cardiff Arms Park, at 5.30 p.m. on 13th June, 1938, when there were present - Mr. Douglas in the Chair, Messrs. T. W. Richards, G. D. Hollis, D. E. Davies, H. J. M. Edwards, R. A. G. Heslop, A. F. Bland, B. R. Turnbull and others.

Proxies for absence were received from Mr. Morgan, D. B. Morgan, N. V. H. Riches, J. Horspool, J. Batstone & K. H. Ingledew. The Minutes, dated 1st June, 1938, were read, discussed and duly signed.

The Secretary asked the Chairman whether he intended to deal with a few outstanding matters; and the answer was:-

1. Finance. It was decided to re-engage T. Preece for a further five years, terms as heretofore.

2. Medical Officer. The recommendation of the Finance Committee was agreed to by the Football Committee, not to have a paid Medical Officer, was confirmed.

3. Insurance. The Secretary submitted amended proposals which had been approved by the Insurance Sub-Committee. It was decided to accept same, but the Secretary was asked to make enquiries to see if any

reduction could be made on the premiums if we guaranteed same for three years duration.

The Chairman called upon Mr. Richards to give a report as to what transpired at the last Meeting of the Sub-Committee with the Sub-Committee of the Cardiff Arms Park Co., Ltd., and Welsh Rugby Union:

(a) Stands, etc. The Union accepted our offer of a grant of £2,500 to be paid as per our Minutes dated 1st June, 1938.

(b) Mezzanine Floor. The expenditure of approximately £4,500 (inclusive of Architect's fees) incurred by the Cardiff Arms Park Co., Ltd., in respect of alterations to this floor was discussed generally, as to whether we accepted two alternative schemes of payment. Mr. Pearce also was present and explained the position:

(1) Pay Interest @ 5% on the loan, same to start immediately and the position to be reviewed regarding the repayment of capital at the end of 12 years.

(2) Pay an increased rent for duration of Lease, equal to 5% on the actual amount expended, also on half of the original cost of the mezzanine floor £550.

It was unanimously agreed to accept scheme 2.

The Chairman informed the Meeting that Major P. E. Robathan does not wish to stand for re-election.

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

Date..... *Aug. 30* 1938.

Auditor.

30.8.38.

GENERAL COMMITTEE.

A Meeting of the General Committee was held at the Secretary's Office, Cardiff Arms Park, at 6.0 p.m. on Tuesday, 30th August, 1938, when there were present - Mr. N. V. H. Riches in the Chair, E. G. Nicholls, W. M. Douglas, D. E. Davies, G. E. Heslop, H. J. M. Edwards, R. A. Cornish and T. W. Richards.

The Secretary apologised for the absence of the President, Mr. D. B. Morgan, Mr. J. T. Morgan Mr. C. A. Williams and Mr. J. Horspool.

Minutes.

The Minutes of the last General Meeting, dated 13th June, 1938, were read, declared correct and duly signed.

Accounts.

The Chairman informed the meeting that Mr. Ewart Pearce was present and before proceeding with the business of the Meeting Mr. Pearce was called upon to present the Accounts for the year ended 7th May, 1938. After same had been carefully considered, it was proposed, seconded and unanimously agreed that the Accounts as presented should be approved and adopted; similarly, the Refreshment Section Accounts.

rising out
of the Minutes.

Medical Officer. The Secretary informed the Meeting that Dr. Tom Wallace would agree to act as Honorary Medical Officer of the Club, and it was

agreed that he be appointed. Mr. Douglas proposed a hearty vote of thanks be sent to Dr. W.G. Williams for his long and valuable services to the Club.

Cardiff Arms Park - Mezzanine Floor. Arising out of a Minute, the Secretary informed the Committee and read correspondence between this Club and the Cardiff Arms Park Co., Ltd., which showed a slight alteration in the Minute which was passed at the General Committee held on the 13th June, 1938, an extra condition being that we reserve unto ourselves the right, after giving twelve months' notice, to pay off the Capital. It was decided to leave the matter lay on the table until hearing from Mr. R. Wilson Bartlett and the Directors of the Cardiff Arms Park Co., Ltd.

Baseball.

The Secretary raised the question as to whether the General Committee considered it advisable to continue the Baseball Section, and it was generally felt that this Meeting was not an opportune time to make a decision, and that same should come up for consideration at the next Meeting.

Arms Park
(Cardiff)
Greyhound
Company.

The Secretary pointed out to the Meeting that the gift of 1/- (Ordinary) Share had materially appreciated and these shares were now changing hands at 6/-, and asked the Committee whether it was advisable to sell

all or part of our holding. It was decided to defer this until the next Meeting also, until such time as Mr. D. B. Morgan returned from his holidays.

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

Date. *July 20th*.....1938.

25th July, 1939.

GENERAL COMMITTEE.

A Meeting of the General Committee was held at the Secretary's Office, Cardiff Arms Park, at 5.45 p.m. on Tuesday, 25th July, 1939, when there were present - Messrs. D. B. Morgan, N. V. H. Riches, W. M. Douglas, K. H. Ingledew, H. J. M. Edwards, R. A. Cornish, T. Wyndham Richards, B. R. Turnbull and C. A. Williams.

Mr. D. B. Morgan was voted to the Chair in the absence of Mr. W. T. Morgan, the President.

The Chairman informed the Meeting that Mr. Ewart Pearce was present and before proceeding with the business of the meeting, Mr. Pearce was called upon to present the accounts for the year ended 6th May, 1939. After same had been carefully considered, the Accounts as presented were approved; also, those of the Refreshment Section.

Minutes.

The Minutes of the last Meeting, dated 30th August, 1938, were read, declared correct and duly signed.

At this point, the Chairman had to leave to keep another engagement and Mr. N. V. H. Riches took the Chair.

Auditors.

It was decided that the Auditor's fees should be twenty-five guineas, twenty guineas from the Cardiff Athletic Club and £5.5.0d. from the Refreshment Section.

Annual General Meeting.

15
The 25th September, 1939 was decided upon as the date for the Annual General Meeting.

Vacancies.

The Secretary pointed out that there were three vacancies on the General Committee and three Members were due to retire, making a total of six, and it was duly proposed and seconded that the Secretary should ask Messrs. F. W. Mathias, Ewan G. Davies and F. Davies if they would offer themselves for a seat on the General Committee and if it was found impossible for any one of them to serve on the Committee, it was proposed and seconded that Mr. H. W. Taylor should fill the vacancy.

Signed.....
In the Chair.

Date.....1939.

7th September, 1939.

GENERAL COMMITTEE.

An Emergency Meeting of the General Committee was held at the Secretary's Office, Cardiff Arms Park at 5.30 p.m. on Thursday, 7th September, 1939, when there were present - Mr. W. T. Morgan (President) in the Chair, Messrs. K. H. Ingledew, J. Batstone, D. B. Morgan, G. E. Heslop, T. W. Richards, N.V.H. Riches, H. J. M. Edwards, D. E. Davies, W. M. Douglas, A. F. Bland, R. A. Cornish and C.A. Williams

The Chairman explained that the Committee was called together to discuss the future position of the Cardiff Athletic Club during the state of War which exists and after general discussion, it was unanimously agreed that a War Emergency Sub-Committee should be appointed to draw up a Report to be submitted to the General Committee at a Meeting to be held at 5.30 p.m. on Thursday, 21st September. The five Members of the Committee who volunteered to act on the War Emergency Sub-Committee were as follows:-

Mr. D. B. Morgan.	Capt. H. J. M. Edwards.
" N.V.H. Riches.	Mr. C. A. Williams.
" R. A. Cornish.	

Western Mail & Echo, Ltd.

Mr. D. B. Morgan explained that the Western Mail & Echo, Ltd. had to clear their stores of

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paper from the Dock warehouses forthwith and Sir Robert Webber had asked if it would be possible for same to be stored underneath the North Stand. Mr. Morgan reported that he had discussed the matter with Mr. R. Wilson Bartlett and he was entirely in favour with the suggestion. It was duly proposed and seconded that permission be granted.

Skittles.

It was agreed that Skittles Matches should be played.

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

Date... *September 21st* 1939.

21st September, 1939.

GENERAL COMMITTEE.

A Meeting of the General Committee was held at the Secretary's Office, Cardiff Arms Park, at 5.30 p.m. on Thursday, 21st September, 1939, when there were present - Messrs. D. B. Morgan, N.V.H. Riches, C. A. Williams, T. W. Richards, W. M. Douglas, F. Davies, D. E. Davies, K. H. Ingledeu, G.E.Heslop, Ewan G. Davies and R. A. Cornish.

Mr. D. Bernard Morgan was asked to take the Chair.

The late
Mr. W.T.Morgan.

Before proceeding with the business of the Meeting, the Chairman spoke a few words in appreciation of the services of the late Mr. W. T. Morgan, President of the Club, who had passed away since the last Meeting of this Committee, and asked the Members present to stand for a moment as a mark of respect.

New Members.

The Chairman extended a cordial welcome to the new Members of the Committee present - Mr. Ewan G. Davies and Mr. Frank Davies.

Sub-Committee's Report.

It was considered that the first important item to be dealt with on the Sub-Committee's Report was the question of the Bank and the signing of cheques and before making a decision as regards those to be authorised to sign on behalf of the Cardiff Athletic Club, it was felt that the

number of Members to serve on the War Emergency Sub-Committee should be agreed upon, and it was duly proposed and seconded that the names of Messrs. J. Horspool, F. Davies and K. H. Ingledeu should be added to the list of Members already serving on this Committee. The Sub-Committee now consists of:-

Mr. D. B. Morgan.
Mr. R. A. Cornish.
Capt. H. J. M. Edwards.
Mr. N. V. H. Riches,
Mr. C. A. Williams.
Mr. J. Horspool
Mr. F. Davies, and
Mr. K. H. Ingledeu

The question then arose as to whether an Hon. Secretary or Joint Hon. Secretaries should be appointed and Joint Hon. Secretaries were agreed upon, Mr. R. A. Cornish and Mr. N. V. H. Riches volunteering for these positions. The Chairman, on behalf of the Committee, thanked these gentlemen for volunteering to carry on the work of the Club.

It was duly proposed by Mr. Heslop and seconded by Mr. B. R. Turnbull that ^{any} two of the eight members of the Committee, plus Mr. A. F. Bland (Treasurer) should be authorised to sign cheques on behalf of the Club.

Staff. The Chairman reported re the members of the Staff.

Miss Wilkins would be shortly leaving the Club to take up another appointment.

T. Preece had been notified that he will continue to receive his present salary of £5 per week for one month but subsequently he will be engaged for a further period of six months at £4 per week, and at the conclusion of this period his position will be reconsidered.

A. E. Pursey and G. Reed had been given one month's notice and informed that if they can obtain employment elsewhere they may be released immediately. It was reported that Pursey had already received employment with Messrs. Curran, Ltd.

G. Reed. Owing to the fact that George Reed had taken a week's holiday without the permission of the Committee and had thereby broken his Agreement, it was unanimously agreed that he should be notified to the effect that his employment is terminated as and from Saturday, 15th September, 1939.

The cleaner had been given one week's notice at her present salary and re-engaged at the reduced salary of 20/- per week, because she would have less cleaning to do. It is proposed that her services should be dispensed with entirely ultimately, because it is felt that when things have been put in order, Preece will be able to carry out her duties.

The boy was given a week's notice and has secured alternative employment for which he was released immediately.

J. Gerrish will be retained as Gateman.
Secretary (Mr. L. C. Watters). The Chairman explained that in the case of the Secretary, six months' notice was due on either side, but in view of the particular circumstances, it was suggested that we should cease to pay him after the end of September. A discussion took place re this as to whether he should be paid up to the end of September or to the end of October and Mr. Ewan G. Davies put forward an amendment that the Secretary's salary should be paid up to the 30th November, 1939. In view of the financial position of the Club, it was generally felt that this could not be done and it was duly proposed, seconded and carried that the Secretary's salary should be paid up to the end of October, 1939, Mr. D. B. Morgan to inform Mrs. Watters of this decision and a note to be made in the Minutes only for the position to be reviewed at the end of that time.

Miss Filer and her Assistant will carry on their duties for the Social Section as heretofore.

Wages. The Chairman informed the Meeting of the advice given by our Auditor, Mr. E. Ewart Pearce, that that wages of the Bar Assistants should be paid by the Social Section and that those for T. Preece and J. Gerrish should be paid by the Cardiff Athletic Club.

Insurances. The matter re Insurances is being dealt with and a Report on same will shortly be made.

Entertainment Tax Bond. It was reported by the Chairman that the Customs & Excise Officer had been in touch with him on the 'phone re this Bond and it was suggested by the Officer that the Bond should be taken over by the Arms Park (Cardiff) Greyhound Co., Ltd., as Club activities had been suspended for the duration of the War. This was agreed to.

Season Tickets. It was reported that an advertisement had been inserted in the Western Mail & Echo requesting those who have made any payments by way of season tickets or otherwise in respect of Football Matches and who wish to secure a refund of the monies thus paid, to apply to the office at certain specified times before a certain date, bringing the relative tickets with them.

The Chairman explained that the Customs Officer had also pointed out the strictly legal position in reference to Season tickets sold and also Cardiff -v- Australian tickets which had been sold, that Entertainment Tax was really due on the amounts left by various persons in aid of Club funds, but that if a letter explaining the position was written to the Collector, the Tax, in the circumstances, would be waived.

Mr. Wilson Bartlett.- re Rates, Rent, Insurances. The Chairman reported that he had written Mr. Bartlett re various items and was now awaiting a reply.

Western Mail & Echo, Ltd.

The Chairman informed the Committee that permission had been granted for the Western Mail & Echo, Ltd., to store their stock of paper underneath the North Stand, for which they will pay a rental which has not, up to the moment, been fixed. The question arose as to liability in respect of injury to persons attending Greyhound Racing Meetings and the Chairman promised to speak to Sir Robert Webber re this point.

Silver Cups.

It was decided that Cups should be returned to the Office for engraving and safe keeping, and that the Golfing Cup should be returned to Mr. John Duncan.

Key of Safe.

It was reported that Miss Filer ~~Adams~~ had been given a key of the safe so that she may put the day's takings in it at night and bank them next morning.

Disbursement Account.

It was decided that the monies in the Disbursement Account should be transferred to the main C.A.C. Account after Monday, 24th September, 1939.

Cigarette Machine.

It was left to the Sub-Committee to go fully into the question of the Cigarette Machine.

telephones.

It was decided to keep all telephones with the exception of 5360 which will be maintained by Mrs. Watters after the September quarter.

J. Powell
Hon. Masseur.

It was pointed out that for the last few years it had been the custom to give J. Powell an honorarium of £5.5.0d. at Xmas time, for his good services to the Club, and it was unanimously agreed that this amount should be handed to Mr. Powell forthwith.

E.G. Nicholls
Fund.

It was felt that a Meeting in respect of this Fund should be called after the work had been more or less finished in regard to the Cardiff Athletic Club.

Honorary
Members.

In view of the services rendered to the Club in a variety of ways, the Committee agreed to the Sub-Committee's recommendation that Miss Wilkins, Mr. J. Powell and Mr. G. Girdler should be made honorary members of the Social Club; it was also unanimously agreed that Mrs. Watters should become an Honorary Member.

Club
Membership.

The question of subscription payable in respect of the Social Section was discussed and it was eventually decided that the membership fee should be 10/6d. up to the 1st September, 1940, those Members who have already paid their subscriptions for Tennis, Bowls and Cricket and which expire on the 30th April, 1940, to have the four months' membership of the Social Section free up to the 1st September, 1940

Insurances.

The Chairman reported that the question of the various Insurances was being gone into with the Insurance Brokers and we are now awaiting their Report.

Whist Drives.

It was agreed that Mrs. Watters should run her Whist Drives during the Winter as heretofore.

Skittles.

The Committee confirmed the action of the Sub-Committee in allowing Skittles Matches to be played.

Signed.....
In the Chair.

Date,.....1939.

WAR EMERGENCY SUB-COMMITTEE.

A Meeting of the War Emergency Sub-Committee was held at the Secretary's Office, Cardiff Arms Park, at 5.0 p.m. on Wednesday, 28th October, 1939, when there were present - Messrs. R. A. Cornish, H. J. M. Edwards, K. H. Ingledeu, G. E. Heslop, T. W. Richards and C. A. Williams, & *F. Davies - N. P. A. Lister.*

In the absence of the Chairman, Mr. D. B. Morgan, Mr. N. V. H. Riches took the Chair.

Accounts.

The Accounts were gone into and the Hon. Secretaries gave a resume of the financial position. All outstanding accounts, except Insurance, have been settled, but in view of the absence of Income, it was felt further economies must be effected and it was, therefore, decided that a week's notice be given to the Charwoman and the Assistant Barmaid as from the 28th October, 1939.

It was decided that the Auditor should be requested to get out a balance sheet from the end of the financial year to the 31st October, 1939.

Military.

It was reported that the Military authorities were taking

Insurances, (a). The policy for the Insurance of players expired on September 12th. The premium amounting to £52,10. 0. had previously been paid. As this policy will not now be renewed, the amount in question has been refunded.

(b) The Secretary's Fidelity Bond has also expired and not been renewed.

(c) Enquiries have been made to ascertain whether storage of paper underneath the North Stand would increase the Fire premium. No reply has been received as yet.

(d) The question of cancelling the policy relative to the contents of members' lockers has been arranged with our Insurance Brokers, with the object of securing a refund. No reply to this question has been received as yet.

(e) Our Insurance Brokers have been asked to go into any other point which may occur and advise us as to the action which should be taken.

5. An advertisement was inserted in the Western Mail and Echo requesting those who have made any payments by way of season tickets or otherwise in respect of Football Matches and who wish to secure a refund of the monies thus paid, to apply to the office at certain specified times before a certain date, bringing the relative tickets with them. Many members have already availed themselves of this.

6. There were no orders for equipment, etc. outstanding for cancellation.

7. A suitable letter has been written to Mr. Wilson Bartlett relative to Rates, Rent, Insurances, the liability of the Welsh Rugby Union for repairs and the upkeep of the ground, and any other similar points, as between our Landlords and ourselves.

8. The work of checking the kit, equipment and fittings, and taking a proper inventory of it has been started. The equipment has been checked, packed and stored in a proper manner.

9. At the request of the Committee, the Auditors have brought the the books up to date and have informed us that the Club's books can easily be stored in the Club safe.

10. The holders and winners of trophies put up for competition by various sections of the Club are being written to asking them to send them in to the office, as they are club property. It is intended that these, together with the other cups which are the property of the Company, should be stored either in the strong room of Lloyd's Bank Ltd. High Street, or of David Morgan Ltd., for the period of the War.

11. The following final arrangements have, or will, have to be made.

(a) Temporary arrangements have been made for the signing of cheques. It will be necessary for the General Committee to make arrangements authorizing additional persons to sign cheques.

(b) Miss Filer has been given a key of the safe so that she may put the day's takings in it at night and bank them next morning.

(c) The question of the Secretary's disbursement account will have to be discussed at the next meeting. It is considered that this account will no longer be necessary. The object of the account was to enable the Secretary to draw necessary amounts from the Bank on his sole signature. It is suggested that as the Secretary is now abroad, all payments can be made through the two main accounts or from petty cash.

12. Arrangements are being made for all keys to be properly labelled and stored in a safe place.
13. The question of the Cigarette Machine will have to be considered at the next meeting of the General Committee. Instalments amounting to just under £54 are due on this machine. The owners have offered to sell it to us for £84 for cash.
14. The Committee has decided to retain all the telephones on the ground. Mrs. Watters has stated that she would like to continue the telephone in her house for the next quarter at her expense by way of experiment. The Club will therefore, pay the account for the current quarter, and subsequent accounts will be rendered to Mrs. Watters in person, as she will then be responsible for them.
15. It was decided that all the equipment, furnishings, etc. other than those in the Club Room, should be stored in the various changing rooms. To ensure the safe storage of these Jenkins has been instructed to build a door in the passage just beyond the entrance to the back of the bar, and to bolt the door between the visitors changing room and the lavatory, thus preventing any unauthorised person having access to the changing rooms.
16. It is customary for Mr. J. Powell, the hand masseur to receive an honorarium of £5 at Christmas each year. The Sub-Committee suggest that the General Committee should consider paying this honorarium forthwith.
17. The Sub-Committee suggest that a Meeting of the Gwyn Nicholls Memorial Executive Committee should be summoned after the work in connection with the closing down of the Club is finished.
18. In view of the services rendered to the Club in a variety of ways, the Sub-Committee recommended that Miss Wilkins, Mr. G. Powell and Mr. G. Girdler, should be made honorary members of the Social Club.
19. The Sub-Committee recommend that all members of the Social Club should be issued with membership tickets, and have, in point of fact, ordered suitable tickets from the Western Mail to this effect. They suggest that the Social Club year should begin on April 1st of each year. That the present members of some sections should continue as members of the Social Club until March 31st, 1940. That members of the Football Section whose money has been refunded and who therefore are no longer members of the Club, and others desirous of joining the Social Club, should be charged a subscription of 10/6 to last until March 31st, 1940. That, from April 1st, 1940, there should be an Annual Subscription of £1. 1. 0. per annum.
20. The Committee decided that as the Social Club was continuing it should be as complete as possible, and that the Skittles Matches should go on as could be arranged, in so far as circumstances permitted.
21. At the suggestion of Trevor Proce, efforts are being made to secure a suitable number of sheep to graze the Football and Cricket Grounds.
22. After Miss Wilkins departure it was arranged that letters addressed to the Cardiff Athletic Club should be collected from the Club's letter-box by a messenger from David Morgan Ltd.
23. It was agreed that Miss Wilkins was to inform applicants, that under instructions from the Management Committee, no kit could be loaned to anyone.
24. It was agreed that Mrs Watters should run her Whist Drives during the Winter as heretofore.

The above represents a report of the many activities of your Sub-Committee. Owing to lack of time much of this work has not yet been completed.

At the meeting on Thursday, September 21st, a verbal report will be given submitting the above report and informing you as to the degree of progress reached in various items still in hand.

D. B. Morgan,
Chairman, Sub-Committee.

WAR EMERGENCY SUB-COMMITTEE.

A Meeting of the War Emergency Sub-Committee was held at the Secretary's Office, Cardiff Arms Park, at 5.0 p.m. on Wednesday, 28th October, 1939, when there were present Messrs. R. A. Cornish, H. J. M. Edwards, K. H. Ingledeu, G. E. Heslop, T. W. Richards ~~and~~ C. A. Williams, ~~and~~ *F. Davies. - N. V. H. Riches.*

In the absence of the Chairman, Mr. D. B. Morgan, Mr. N. V. H. Riches took the Chair.

Accounts.

The Accounts were gone into and the Hon. Secretaries gave a resume of the financial position. All outstanding accounts, except Insurance, have been settled, but in view of the absence of Income, it was felt further economies must be effected and it was, therefore, decided that a week's notice be given to the Charwoman and the Assistant Barmaid as from the 28th October, 1939.

It was decided that the Auditor should be requested to get out a balance sheet from the end of the financial year to the 31st October, 1939.

Military.

It was reported that the Military authorities were taking over the Dressing Rooms, Hut and Dining Room from the 27th October, 1939.

Western Mail & Echo, Ltd.

It was unanimously agreed that an agreement should be drawn up at the earliest possible moment, with the "Western Mail & Echo," re paper stored under North Stand.

Skittles.

It was agreed that from Monday, 30th October, refreshments for the Skittle Matches should be supplied from the Bar and the profits therefrom should go into Club Funds; also, that the Skittle Alley must be closed each evening at 10.0 p.m.

Insurance.

A vote of thanks to Mr. Heslop for his services in interviewing Mr. Henderson re reduction of certain insurance, was passed.

Hockey.

It was agreed that the girls from Howard Gardens High School should be granted the use of two Hockey pitches (one on Football Field and one on Cricket Ground) three mornings and three afternoons per week, at a figure to be settled between Mr. Cornish and the authorities.

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

Date.....1939

CARDIFF ATHLETIC CLUB.

DRAFT INCOME AND EXPENDITURE ACCOUNT
for six months ending 4th November, 1939.

To Sections:

Football £225. 4. 3.
Cricket 56. 5. 9.
Tennis 46.15. 3.
Bowls 29. 7. 6. £357.12. 9.

Salaries & Wages 667. 9. 7.
Upkeep of Ground 302. 3. -
Printing, Stationery &
Communication 105. 2. 5.
Insurances 79. 9. 8.
Rent 202. 10. - 0
Water, Light & Heat 123.19. 4.
Donation 105. - -
Sundries 24.18. 1.
Rent 13. -

£1866. 7.10. }

Football Section Expenses:

Home Match Exes 14.10.10.
Away " 4. 6. 2.
Ent. Tax 8.13.10½
Players Exes. 17. 5. 3.
Printing & Stationery 84.14. 3.
Equipment 3. 3.10.
Gatemen & Police 7. - -
Outing 36.18. 3.
Photos. 10. 2. -
Sundry 7.17. 4.
Medical 19.14. -
Refreshments 9.18. 6.
225. 4. 3.

By Sections:

Football. £80. 4. -
Cricket. £103. 1. 3.
Tennis £109. 4. -
Bowls. 49. 8. 6. £346. 2. 3.

Arms Park (Cardiff) 500. - -
Groughnd Racing Co. 200. - -
Glamorgan C.C.C. 120. - -
Refreshment Section 10.10. -
Groughnd Earnings 73. 3. -
Sundry 85.10. 6.
Donations 112. 10. }

Deficit.

531. 2. 1. }
£1866. 7.10. }

WARRIOR ATHLETIC CLUB.

DRAFT INCOME AND EXPENDITURE ACCOUNT
for six months ending 4th November, 1939.

To Sections:

Football £225. 4. 3.
Cricket 56. 5. 9.
Tennis 46.15. 3.
Bowls 29. 7. 6. £357.12. 9.

By Sections:

Football. £80. 4. -
Cricket. £103. 1. 3.
Tennis £109. 4. 6.
Bowls. 49. 8. 6. £346. 2. 3.

Salaries & Wages 667. 9. 7.
Upkeep of Ground 302. 3. -
Printing, Stationery & 105. 2. 5.
Communication 79. 9. 8.
Insurances 202. 10. 0.
Rent 123.19. 4.
Water, Light & Heat 105. - -
Donation 24.18. 1.
Sundries 13. - -
Rent 1/2. 10. 0 }
£1866. 7.10. }

Arms Park (Cardiff) 500. - -
Ground Racing Co. 200. - -
Glamorgan C.C.C. 120. - -
Refreshment Section 10.10. - -
Sundry 73. 3. - -
Donations 85.10. 6.

Deficit. 1/2. 10. 0 }
531. 2. 1. }
£1866. 7.10. }

Football Section Expenses:

Home Match Exes 14.10.10.
" " 4. 6. 2.
Ent. Tax 9.13.10.
Players Exes. 17. 5. 3.
Printing & Stationery 84.14. 3.
Equipment 3. 3.10.
Gatemmen & Police 7. - -
Outing 36.18. 3.
Photos. 10. 2. -
Sundry 7.17. 4.
Medical 19.14. -
Refreshments 9.18. 6.
225. 4. 3.

Receipts
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2-10-0
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7d
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Glenkil
Wick

28th November, 1939.

WAR EMERGENCY SUB-COMMITTEE.

Meeting of the War Emergency Sub-Committee was held at the Secretary's Office, Cardiff Arms Park, at 5.30 p.m. on Tuesday, 28th November, 1939, when there were present - Mr. D. B. Morgan in the Chair, Messrs. K. H. Ingledeu, Capt. H. J. M. Edwards, C. A. Williams, J. Horspool, F. Davies, R. A. Cornish and N. V. H. Riches.

Minutes.

The Minutes of the last Meeting were read by the Chairman, approved and signed.

Financial position.

Mr. Cornish gave a resume of Football Matches arranged and expenses to be incurred and it was agreed to play. A full discussion took place re the Insurance of Players and quotation of £26.5.0d. received from Messrs. H. L. Riseley & Sons, Ltd., was accepted.

It was agreed that the prices of admission should be as heretofore, all members to pay, with the exception of Life Members.

The question of the Fidelity Bond with the Customs & Excise was discussed and it was agreed to take out a bond for £800 (Eight hundred pounds) in the name of Mr. R. A. Cornish.

The Chairman reported on his correspondence with Mr. Bartlett re "Western Mail" and stated that he and Mr. Ingledeu were satisfied with the arrangement, Mr. Bartlett to keep the amount paid in and credit the Athletic Club with half the amount paid towards the rent due.

The question of the Military occupation of the North Stand as regards dilapidations was discussed and Mr. Ingledeu suggested that Messrs. Hern & Crabtree be instructed to meet

the military to clear up this matter. It was agreed that Mr. Ingledew should give Messrs. Hern & Crabtree instructions to proceed.

The Chairman explained the situation at some length and after Mr. Cornish had spoken, it was agreed that Miss Wilkins be asked to continue her services until further notice, such notice to be at the discretion of the Hon. Secs.

Hockey. Mr. Cornish reported that the Education Committee had agreed to pay for the Girls' Hockey Pitches at the rate of £100 per annum.

It was agreed that:-

- (1) Insurance on Cups to be paid (17/-)
- (2) Gate post to be repaired.
- (3) Letter to Military Authorities pointing out that the Greyhound Company are shutting off Water affecting Lavatories, suggestion that they take up the matter with the Company;
- (4) Notepaper to be ordered with Patron, Chairman of Management Committee and Hon. Secretaries.
- (5) Transference from the Refreshment Section Account to the main Account should be at the discretion of the Chairman and Hon. Secretaries.
- (6) That a Notice Board be obtained to be put by the Rugby Captains' Board and that no notices are to be put up in the Club without permission.
- (7) That all applications for the letting of the Skittle Alley should be at the discretion of the Hon. Secs.
- (8) The application for the purchase of 3 doz. Club ties from A. B. Rose was refused.
- (9) The Committee regretted that they could not see their way to allow Ladies' Hockey to be played this Season.
- (10) The question of Cricket being played on the Cardiff Arms Park in 1940 was deferred to a later date. In the meanwhile the Cricket Section was invited to put up concrete proposals for the running of the Section with no financial liability to the Club.
- (11) It was agreed that the Bowls Section should run during the year 1940.

Signed...
Date.....1940.

Management Committee.

16th. January 1940.

A Meeting was held at the Cardiff Arms Park at 5.30 p.m. on Tuesday January 16th, 1940, when there were present - Mr. D.B. Morgan in the Chair, Messrs. F. Davies, D.E. Davies, Ewan Davies, F.W. Mathias, J.M. Edwards, W.M. Douglas, C.A. Williams, F. Wyndham Richards, J. HoFspool, B.H. Turnbull, N.V.H. Riches and R.A. Cornish.

Minutes.

The Minutes of the last Meeting were signed.

GENERAL MEETING.

1940/41

The General Meeting of the Cardiff Athletic Club was held at the Club's Offices on 9th. September 1940.

The following Members were present :-

Messrs. D.B.Morgan in the Chair
 K.R.Davies
 W.M.Douglas
 N.V.H.Riches &
 R.A.Cornish.

The accounts for year ending May 1940 were presented, discussed and passed, it being considered that under prevailing circumstances the position was very satisfactory.

Under War Conditions it was decided to allow all Club Officers to remain as heretofore.

A vote of thanks was passed to the Hon. Secs. Messrs. Riches & Cornish.

Chairman. *D.B. Morgan*.....Date... *September 16th 1940*...

A Meeting was held at the Cardiff Arms Depot at 8.30 p.m. on Tuesday January 16th, 1940, when there were present - Mr. D.B. Morgan in the Chair, Messrs. F. Davies, D.E. Davies, Ewan Davies, F.W. Mathias, J.M. Edwards, W.M. Douglas, C.A. Williams, R. Wyndham Richards, J. Hoispool, E.B. Turnbull, E.V.H. Riches and R.A. Cornish.

Minutes.

The Minutes of the last Meeting were read, approved and signed.

Finance.

The financial positions of the Athletic Club and the Refreshment Section were reported upon, discussed and approved for the year ending 31st. December 1939.

It was agreed that at the end of January a Cheque be paid to the Cardiff Arms Park Company for rent due, £212-10-0, the Cheque to be less the amount standing to the C.A.'s credit paid by the Western Mail Limited.

Military.

Mr. Thomas of Messrs. Hearn & Crabtree, on the instructions of Mr. Inglelew, has taken an inventory of the Buildings and the Chateaux now occupied by the Military.

It was reported the moiety of payment due from the Military to the C.A.C. for Coke, Electric Light and Furniture was being dealt with by Mr. Inglelew.

Damages.

County Club Gate. Half of gate has been broken. It was suggested that an effort be made to ascertain who is responsible for maintenance of this gate.

Quay Street Entrance. This was reported damaged by a Lorry and it was agreed to place the matter in the hands of Mr. Inglelew.

Post Office Cable. It was agreed that the attention of the Post Office Engineering Department be drawn to the fact that the trench dug in laying their cable is still incomplete.

Cricket Pavilion.

In connection with the erection of the Cricket Pavilion it was reported that a Final Account had been received amounting to £194-0-0. After discussion it was decided that the Chairman and two Hon. Secretaries should meet Mr. Edgar Smith, the Architect to examine the matter and, if possible, settle the business.

Women's Hockey.

It was agreed that they should be allowed to play on the understanding that it be no expense to the C.A.C.

Bowls.

The Chairman of the Bowls Section, Mr. C.A. Williams, gave a report of this Section's proposed activities for the coming Summer. The program arranged, i.e. the running of two Teams, was agreed and the vouchers for last Season should be issued forthwith.

GENERAL MEETING.

1940/41

Ag of the Cardiff Athletic Club was held in the Club Offices on 9th. September 1940.

Members present :-

D.B. Morgan in the Chair
R.R. Davies
W.M. Douglas
N.V.H. Riches &
R.A. Cornish.

Accounts for the year ending May 1940 were presented, discussed, and it being considered that under the circumstances the position was very satisfactory.

It was decided to allow all Club members to be elected as heretofore.

Minutes were passed to the Hon. Secs. Messrs.

Chairman... *D.B. Morgan*.....

Date... *September 16th 1940*...

Gerrish.

Owing to the loss of certain articles of clothing from the Lobby it was decided that Gerrish be on duty at the top of Staircase on all occasions when Skittles are being played.

A.B.Rose.

A further letter was read from A.B.Rose re ties he has in Stock and it was agreed that the C.A.C. should purchase them.

Signed: *N.V.H. Riches*

Date: *Feb 20 5 '40*

GENERAL MEETING.

1940/41

Meeting of the Cardiff Athletic Club was held in the Club Offices on 9th. September 1940.

Members were present :-

- D.B.Morgan in the Chair
- R.R.Davies
- W.M.Douglas
- N.V.H.Riches &
- R.A.Cornish.

Minutes of the meeting for the year ending May 1940 were presented and read, it being considered that under the circumstances the position was very satisfactory.

It was decided to allow all Club members to attend the meeting as heretofore.

Resolutions were passed to the Hon. Secs. Messrs.

Chairman: *D.B. Morgan*.....

Date: *September 16th 1940*...

16th. September 1941. Annual General Meeting.

The Annual General Meeting of the Cardiff Athletic Club was held at the Club's Office at 6-30 p.m. on 16th. September 1941, in accordance with notice to Members which had appeared in the 'Western Mail'.

There were present Messrs. D.B.Morgan, N.V.H.Riches, R.A.Cornish, R.R.Davies, Windsor Thomas, W.M.Douglas, R.E.Dyer, T.Wyndham Richards, G.E.Cording, G.Hayes, M.Wood and G.T.Weaver.

Mr. D.B.Morgan was elected to the Chair.

The Minutes of the Annual General Meeting held in September 1940 were read, declared correct and duly signed.

Accounts. The Accounts for the year ending May 1941 were presented by Mr. R.R.Davies and adopted. The Chairman explained several points arising from the Accounts which were considered very satisfactory.

Vice-Presidents. These were re-elected en bloc.

Committees. It was agreed that Committees remain in being for another year.

Auditor. Mr. Ewart Pearce was re-elected Auditor for 1941-42. The best thanks of the Meeting were accorded to Messrs. Pearce and Davies for their assistance during the past Season.

Hon. Secretaries. The Hon. Secretaries were heartily thanked for their devotion to the Club's interests during the last year.

Chairman.....*T. W. Dyer*.....

Date.....*20th 1941*.....

20th. October 1942. Annual General Meeting.

The Annual General Meeting of the C.A.C. was held at the Club's Office on 20th. October 1942, in accordance with notice in 'Western Mail'.

There were present Messrs. W.M. Douglas, E. Ewart Pearce, D.E. Davies, H.M. Edwards, T. Wyndham Richards, N.V.H. Riches & R.A. Cornish.

Mr. W.M. Douglas was elected to the Chair.

The Minutes of the Annual General Meeting held on 16th. September 1941 were read, declared correct & duly signed.

Accounts. Mr. E. Ewart Pearce presented the accounts for year ending May 1942. Points arising were explained and it was unanimously agreed that the accounts were most satisfactory.

The following resolutions were carried :-

1. That Officers be re-elected.
2. That Committees be re-elected.
3. That Mr. E. Ewart Pearce be elected Auditor.

The thanks of the Club were accorded Mr. Pearce for his services. Mr. Pearce suitably responded.

The Press were also thanked for their Service to the Club.

Chairman. *W. Morgan*...

Date... *Nov 2nd 1942*

ANNUAL GENERAL MEETING.

2nd. November 1943.

The Annual General Meeting of the Cardiff Athletic Club was held at the Club's Offices on 2nd. November 1943 at 5-30 p.m.

Mr. D.B.Morgan was elected to the Chair.

Minutes. The minutes of the Annual General Meeting held in October 1942 were read, declared correct and duly signed.

Accounts. Mr. E.Ewart Pearce presented the accounts which were considered highly satisfactory. The accounts were adopted as were the accounts for the Refreshment Section.

Officers. The Officers, Committee and Auditor were re-elected for the ensuing year.

The Chairman thanked Mr. Pearce for his untiring efforts during the past year. Mr. Pearce suitably responded.

Chairman.....

Date.....

