

HOUSE

COMMITTEE

JAN 1929 To Oct 1951

MINUTES OF THE HOUSE COMMITTEE MEETING
HELD ON
Monday October 22nd 1951.

Members Present:- Messrs. N.V.H. Riches. (Chairman)
S. Herbert.
H.J. Bartlett.
F.E. Bonnell.
W. Lewis.
W.L. Bright.
H.R. Evans.
G.J. Lewis.
M. Llewellyn.
H. Johnson.

1. Apologies for absence were received from D.E. Davies.
2. The Minutes of the previous meeting were read, approved, and signed.

3. Matters Arising.

a) It was agreed that the heating arrangement now in force was proving satisfactory.

b) The General Secretary submitted an estimate he had obtained from Messrs Creemers Ltd for the installation of the COLDRATOR system of refrigeration for the beer storage room. After discussion it was agreed that Messrs Hall's Refrigeration Ltd be also invited to submit an estimate for this work. It was also agreed that representatives of Messrs McWhirters Ltd be asked to attend the Club at 8. pm on Monday 29th October for the purpose of meeting the House Committee to discuss the installation they proposed to make should their tender be accepted.

c) The General Secretary stated that the maintenance man was of the opinion that the Gents toilet should be closed for a few days whilst the tiling of the wall above the trough was made and suggested that the home team dressing room toilet be used during this period. Mr. Herbert stated that the work could be carried out by a tiler in one day. After discussion it was felt that this was a specialised job, and it was agreed that a recommendation be made to the Management Committee that Messrs Herbert and Herbert be instructed to carry out this work.

4. Membership Applications.

The General Secretary submitted a list of seven applications for membership 1 cricket and football, 1 Junior Tennis and 5 Football Stand. It was agreed that all applications be accepted subject to the section Committees approval.

Mr. H. Johnson stated that Col Mellish the Manager of the South African Tourist Team had expressed a wish to become a country member and asked whether the entrance procedure could be expedited in this case.

agreed that Col Mellish be accepted as a country member immediately. After discussion it was accepted as a country member immediately.

5. Stock Sheet.

The General Secretary reported that owing to pressure of work during the past week or so the Stewardess had been unable to let the Stocktaker have the books to enable him to submit a Stocksheet. It was agreed that in view of the extra work entailed in the bar in connection with the arrival of the South Africans that this explanation be accepted.

6. Any Other Business.

a) The Chairman informed the meeting that Miss Filer the Club Stewardess would shortly complete 21 years service with the Club and he proposed that a recommendation be made to the Management Committee that Miss Filer be granted an honorarium or a salary increase or both in recognition of her loyalty during these years. This was agreed.

b) The Secretary asked whether an extension of licence would be required on the occasion of Election Night. After consideration it was agreed that no application for an extension be made.

c) Mr G.J.Lewis stated that the Hockey Section proposed holding a re-union evening and asked whether the House Committee would be prepared to recommend that the Club should assist them on this occasion. After lengthy discussion it was agreed that the Club rooms be placed at the disposal of the Hockey Section and the Financial Committee be asked to make a recommendation to the Management Committee in the matter of Financial assistance toward the re-union expenses.

d) The General Secretary stated that Mrs Cook one of the bar asst/stewardesses had given notice to leave. In view of certain incidents which had occurred at various times in the Club he had accepted the resignation which would take effect as from week ending 26.10.51. The Secretary's action was approved.

e) Mr Lewis asked whether any improvement could be made to the ramp at the entrance to the Club (Gwyn Nicholls Gates) as the present ramp was rather steep and caused cars to drop heavily on their springs. After discussion it was agreed that enquiries be made from Messrs Glam Tax Ltd as to which authority they had applied to for the improvement of their garage entrance and the General Secretary apply to this authority on behalf of the Club.

f) The Secretary stated that he had received several complaints from the occupiers of the adjacent flats regarding the Car Park floodlight. They stated it was left alight until the early hours of the morning causing them a deal of inconvenience and asked whether it could be put out earlier. After discussion it was agreed that an instruction be given to the Stewardess that this light be switched off at 11.30.p.m.

g) Mr W. Lewis stated that several members had complained of the aggressive approach made toward them by one of the car park attendants. After discussion during which it was pointed out that members were also rude to the attendants it was agreed that the Secretary be left to deal with this problem.

h) Mr Herbert asked whether a supply of Blue visitors tickets could be placed in the Bar for use on Saturday evenings after first team matches so that visitors could be accommodated. The General Secretary in reply stated that this procedure would break down the endeavour to keep the club lounge admittance to Club members and their friends only, and also increase the number of people trying to get into the lounge causing further congestion. Tickets could now be obtained from the office both before and after Club matches and members of the Management Committee were entitled to a supply of tickets which they could issue upon request, certain members refused to comply with the rule re obtaining tickets before hand and this was causing embarrassment to intending visitors.

After lengthy discussion it was agreed that the present system be maintained until the present stock of tickets was exhausted after which consideration should be given to the ordering of books of visitors admission tickets which could be carried by members of the Management Committee and issued as requested.

i) The Secretary stated that numerous instances of persons taking away hats and coats from the cloakroom which did not belong to them being reported, and asked whether any suggestion could be made to remedy this state of affairs. After considerable discussion it was agreed that Mr. J Mills the door attendant be given cloakroom tickets and operate the cloakroom personally issuing a ticket for every coat etc. put in his charge, such an article to be returned only upon the presentation of the appropriate ticket. In the meantime enquiries should be made re the possibility of erecting pigeon hole receptacles for hats and coats which would enable Mills to store a greater number than at present.

J) It was agreed that an endeavour be made to obtain a supply of draught Worthington Beer.

This business concluded the meeting which closed at 7.25.p.m.

Chairman *M. J. Miller*

Date..... 19/11/57

MINUTES OF THE HOUSE COMMITTEE MEETING
HELD ON MONDAY 17th SEPTEMBER, 1951.

Members Present:-

Messrs. M.Llewellyn. (Act.Chairman)
H.J.Bartlett.
D.Herbert.
F.E.Bonnell.
W.L.Bright.
G.J.Lewis.
H.R.Evans.

1. Apologies for absence were received from Messrs N.V.H.Riches, H.Johnson, and D.Davies.

2. In the absence of the Chairman Mr. M.Llewellyn was elected to the Chair.

3. The minutes of the previous meeting were read, approved and signed.

4. Matters Arising.

a) The General Secretary stated that an Electrical Water heating installation could be made to service the dressing rooms, but it would require the installation of a separate water tank to that already in use, and would prove a costly business. Mr. Llewellyn stated that he had not yet had the opportunity to complete his enquiries as to the gas system in use at his Golf Clubhouse, but he would do so at the earliest opportunity. After further discussion it was:

Pro: D.Herbert.
Sec: G.Lewis.

That the matter be left on the table to await the outcome of the new fuel arrangements now in operation.

Agreed.

b) The General Secretary stated that Messrs McWhirter's representative would meet a deputation of the House Committee at any convenient date, and time, and it was:

Pro: D.Herbert.
Sec: H.R.Evans.

That an appointment be made for a Monday evening at 6/30. pm.

Agreed.

5. Membership Applications.

Seventeen applications for membership to the Football Section were scrutinised, and approved subject to the acceptance of the Football Committee.

6. Stock Sheets.

Two Stocksheets submitted by the Stocktaker were examined and approved.

Any Other Business.

7.

a) The General Secretary stated that the wall above the urinal trough was getting dirty and suggested that a row of tiles should be inserted. After consideration it was:

Pro: G.J.Lewis.
Sec: L.Bright.

That the wall be tiled by the maintenance man.

Agreed.

b) The General Secretary submitted an application for skittle Balls, and after discussion it was:

Pro: H.Bartlett.
Sec: D.Herbert.

That a recommendation be made to the Finance Committee that two sets of new Skittle Balls be purchased.

Agreed.

c) The General Secretary stated that the Entrance Hall and staircase leading to the Club Lounge was to be cleaned and painted before the date of the Football Section's 75th Anniversary match. This action was approved.

d) It was agreed that the Skittle Alley be allocated to the same teams as previous years on Wednesday and Thursday nights.

8.

This business concluded the meeting which closed at 7. 5. pm.

Chairman..... *N. H. [Signature]*

Date..... 22/10/57

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MINUTES OF THE HOUSE COMMITTEE MEETING
HELD ON MONDAY AUGUST 20th 1951.

Members Present:- Messrs N.V.H.Riches. (Chairman)
H.R.Evans.
W.L.Bright.
H.J.Bartlett.
D.Herbert.
F.E.Bonnell.
M.Llewellyn.
H.Johnson.
D.E.Davies.

1. Apologies for absence were received from Mr. W.Lewis.
2. The minutes of the previous meeting were read, approved, and signed.

3. Matters Arising.

a) Heating.

Mr Evans asked whether a decision had been reached in the matter of obtaining hot water for the shower and baths in the tennis dressing rooms in view of the restriction of coal and coke supplies. After discussion it was agreed that enquiries be made by the General Secretary into the possibility of a gas and electrical installation being obtained which would meet the requirements of the summer sections.

b) Beer Cellar Refrigeration

Mr. Johnson stated that he had discussed the matter of the refrigeration in the Glamorgan Wanderers Club with their Secretary and he was full of praise for the quality of the beer supplied and the efficient service rendered by this installation. After lengthy consideration of this report it was agreed that a representative of Messrs McWhirters Ltd be invited to meet the Committee and explain the system they suggested installing in the Club cellar.

4. Membership Applications.

The following applications were considered, and approved:

1. Hockey section already accepted by the Hockey Committee.

1. Cricket section already accepted by the Cricket Committee.

15. Applications for the Football Section were approved subject to acceptance by the Football Committee.

5. New Clubhouse Plans.

The General Secretary supplied plans of the proposed new Clubhouse in accordance with the minutes of the July meeting. The Chairman informed the meeting that Mr. Willmott the Club architect was present, and would attend the meeting if desired. The plans were examined and after consideration of the proposed lay-out of the Clubhouse it was agreed that Mr. Willmott be invited to the meeting.

Mr. Willmott explained his motives in planning the building as shown, and drew the attention of the Committee to various differences in the new plans as against the old design, and explained the advantages to be obtained if the new design was accepted.

After several queries by members of the Committee had been answered Mr. Willmott withdrew assuring the Committee of his assistance at any time to settle any problem they might have in connection with the design of the Clubhouse. It was finally agreed that each member should take a set of the plans away to study them, and submit suggestions for improvement, and criticisms of the present designs at the next meeting of the Committee.

6.

Any Other Business.

Mr. Johnson stated that the Nantes children had been entertained at the Club as agreed at the previous meeting of the Committee and that they had had a very happy visit as our guests. The party numbered 93 which was in excess of the number anticipated, but the catering charges would not exceed the figure granted for this purpose. In conclusion Mr. Johnson thanked the General Secretary for his co-operation in entertaining the children and expressed his appreciation of the catering arrangements made for the occasion.

This business concluded the meeting which closed at 7. 30 pm.

Chairman.....*Mr. Lawell*.....

Date.....*14th September 1951*.....

MINUTES OF THE HOUSE COMMITTEE MEETING

HELD ON MONDAY 23rd July 1951.

Members Present:-

Messrs N V H Riches (Chairman)
W.L.Bright.
F.Bonnell.
G.Lewis.
H.Roy Evans.
M.Llewellyn.
D.E.Davies.
W.Lewis.
H. Johnson.
D.Herbert.

1. were received from H. BARTLETT. Apologies for absence
2. meeting were presented, accepted, and signed. The minutes of the June
3. Matters Arising.
 - a) The Secretary stated that the firm supplying the chairs to the Club had now been informed that the delivery date would be indefinite.
 - b) The Secretary stated that as the site of the proposed incinerator was causing a little anxiety he would ask the Ground Committee to examine possible sites when they met on the following day. This action was approved.
4. New Clubhouse.

It was agreed that the Club architect was failing in his promises to submit alternative plans for the proposed new Clubhouse, and after lengthy discussion it was.

Pro: Mr. H R.Evans.
Sec: Mr. L.Bright.

That the General Secretary contact the Club architect and express the feeling of this Committee, and requesting copies of the new plans at the next meeting.
5. Curtains for Alley.

The Chairman stated that he had been approached by Mrs Goldsmith of the Ladies Committee with a suggestion that the windows overlooking the cricket ground should be curtained. After considerable discussion it was generally agreed that the provision of these curtains would not be in the best interests of the members using the skittle alley during the summer months. It was therefore decided not to adopt the suggestion.
6. Monthly Stocksheets.

The monthly stocksheets were perused and accepted it being noted that there was a slight improvement in the returns for the past month.

7.

New Membership Applications

The General Secretary submitted the following applications for membership, all of which were accepted subject to the approval of the Committees concerned:-

31	applications	for	the	Football	Section	.
2	"	"	"	Tennis	"	
2	"	"	"	Hockey	"	

8.

Committee Recommendation.

a) The General Secretary submitted the recommendation of the Financial Committee concerning the granting of credit to members at the Club Bar. After lengthy consideration it was generally agreed that the number of members availing themselves of this privilege were very few and the occasions when credit was given were not very numerous, neither had the Club suffered any loss as a consequence and it was:-

Pro: Mr. W.Lewis.
Sec: Mr. H.Johnson.

That the stewardess be allowed to use her discretion in such instances.

Agreed.

b) The recommendation of the Finance Committee in the matter of the Cash Register, and Bar administration was approved.

c), The recommendation of Finance Committee in the matter of the Cricket Bar Tents was unanimously agreed.

9.

Any Other Business.

a) Refrigeration.

Mr W.Lewis stated that in his and the opinion of numerous Club Members a system of refrigeration should be installed in the Club cellar. This would enable the staff to maintain the beer in good condition and satisfy the demands of many members. After further discussion it was:-

Pro: Mr. W.Lewis
Sec: Mr H Johnson.

That a recommendation be made to the Management Committee that a system of refrigeration should be installed.

Agreed.

The General Secretary was instructed to obtain some information on this matter before the next Management Committee meeting if possible.

b) Mr Johnson stated that a sponsored party of school children were visiting the City from Nantes and stated that he had been asked to assist in entertaining

these children during their stay. It had been suggested that the Cardiff Athletic Club might invite them to look over the Cardiff Arms Park and if that were done Mr. Johnson asked whether it would be possible to offer the visitors a meal. There would be approximately 60 persons in the party. Mr Davies supported these remarks and after discussion it was agreed to recommend to the FINANCE COMMITTEE ~~Football Club~~ that this invitation be extended. Mr. Johnson was asked to act on behalf of the Club in this matter.

Agreed.

c) Mr. Evans raised the question of the water heating arrangements for the dressing rooms and after lengthy discussion it was decided to await delivery of coal and coke supplies.

This business concluded the meeting which closed at 7. 15. pm.

Chairman

Date

W. H. Hughes
20/8/57

MINUTES OF THE HOUSE COMMITTEE MEETING HELD

ON MONDAY 18th June, 1951.

Members Present:- Messrs. N.V.H. Riches.
D.E. Davies.
F. Bonnell.
H. Roy Evans.
H. Johnson.
G.J. Lewis.

1. Apologies for absence were received from Messrs M. Llewellyn, D. Herbert, H. Bartlett and W. Lewis.
2. The minutes of the previous meeting were read approved, and signed.
3. Matters Arising.
 - a) Mr. H. Roy Evans Honorary Secretary of the Tennis Section stated that the showers in the tennis dressing rooms had now been repaired.
 - b) The General Secretary reported that an order for 50 chairs had been placed with Messrs B.T.D. on the instructions of the Management Committee arising from the recommendation of the House Committee, these were due for delivery within the next 10 days.
 - c) The Chairman informed the meeting that the question of admittance to the Club Lounge of children had been discussed by the Management Committee and it had been agreed that no children should be admitted at any time.
4. Membership Applications.

The General Secretary submitted applications for membership to the Football Section which were accepted subject to the approval of the Football Committee.

Three applications for membership to the Cricket Section were approved subject to the approval of the Cricket Committee, and five applications to the Tennis Section which had already been approved by that Committee, were accepted.
5. The General Secretary stated that owing to the absence of the stock taker, on holiday, no Bar Stock Sheet would be presented at this meeting.
6. Any Other Business.
 - a) The question of the membership of Mr. T. Howells was raised, and the Chairman informed the meeting that this member would have to appear before the Management Committee before any decision could be made in this matter, and that Mr. Howells had been informed of this necessity by the General Secretary.

After discussion this procedure was approved. s

b) Mr. Evans asked whether any scheme could be advised whereby the unsightly appearance of the dust bins in the Car Park can be remedied. The General Secretary replied that an adequate number of bins were now available but were not being used by the caterers, but he would approach Mr. Everest on this matter and no doubt the bins would be used in future.

Arising from this discussion Mr. D. Davies suggested that an incinerator should be installed in the ground in which all such rubbish can be burned, thus ~~removing~~ ^{avoiding} the untidy car park, and it was:

Pro: Mr. H. Johnson. That
Sec: Mr. F. Bonnell. recommenda-
tion be made to the
Management Committee
for the purchase
and installation
of an incinerator.

This was agreed.

This business concluded the meeting which closed at 7. 20. pm.

Chairman..... *M. V. Johnson*
Date..... *23/7/57*

MINUTES OF THE HOUSE COMMITTEE MEETING

HELD ON MONDAY MAY 21st 1951.

Members Present:- Messrs. N.V.H. Riches. (Chairman)
H. Johnson.
H. Roy Evans.
W. Llewellyn.
D. Herbert.
D. E. Davies.
F. Bonnell.
W. Lewis.
H. J. Bartlett.
G. J. Lewis.

1. Apology for absence was received from Mr. L. Bright.
2. The minutes of the previous meeting were read, approved and signed.

3. MATTERS ARISING.

A) The General Secretary stated that he had not as yet cancelled the order for 2 huts, which had been placed with Messrs Gore Brothers, as he had not had any definite information from the caterer regarding the prices and delivery of a hut from his suppliers, in view of the uncertain nature of the caterer's assurance the General Secretary considered it wiser not to cancel the original order for huts as was instructed at the last meeting. The Chairman threw the matter open for discussion and after lengthy consideration it was agreed that the orders for huts remain as at present, as it was felt that the cancellation of part or all of the order could be made when ever necessary. This was agreed.

4. STOCK SHEETS.

The General Secretary submitted two stock-sheets showing the result of the Bar workings up to the end of April, these were scrutinised by the Committee and accepted. The Secretary reported that nothing had come to light to explain the loss shown at the previous stock-taking, and after discussion it was agreed that this loss was to be accepted in view of the special circumstances appertaining in the Bar at the time.

5. NEW MEMBERS.

It was agreed to accept applications for Country Membership by Messrs. J. Morgan and D.R. Zieler and the applications from Mr. Cragg, and Mr. Thomas for Cricket Membership were also accepted. Seven applications for membership to the Football Section were accepted subject to the approval of the Football Committee. Twenty-three applications for the Tennis Section were also accepted.

6. BAR PRICES.

The Secretary submitted correspondence from all Brewers supplying the Club intimating that beer prices were to be increased, and recommending that the retail price should be balanced by one penny per pint, half-penny per half pint, and twopence per bottle of stout, and one-penny per half pint. It was also recommended that whisky and gin should be increased by one-penny per nip. After discussion it was agreed that

these increases were general through-out the country, and in view of the increased cost to the Club these prices should be applicable to the Club Bar.

7. HONORARY MEMBERS.

Mr. R. Evans raised the question concerning Honorary Membership to members of the Club who had been called to H.M. Forces, and asked whether any arrangements could be made to permit these members to resume their membership when on leave. In reply the General Secretary stated that the procedure adopted up to the present time was that the member concerned apply to the Club Office for a temporary membership card, which was granted to the extent of his leave from the services. After discussion the Committee agreed that this was a satisfactory procedure, and that it should continue to operate.

8.

Mr. Bonnell stated that a complaint had been made to him that the Club Lounge was in a dirty condition during the recent County Cricket Match and asked if this could be substantiated, several members of the Committee replied in the negative, and were emphatic that the complaint was exaggerated. Many of the members of the Committee had been present during the three days of the cricket match, and had not seen any untidyness other than that which could be expected in view of the number of people using the Club Lounge the whole of the day. The Secretary stated that the lounge was cleaned every morning, and had personally seen the condition of the room before any member of the Club had been admitted.

9. CATERING.

Mr. H.R. Evans stated that the Tennis Section had hoped to join the Bowls Section in the taking of their tea in the Bowls Pavilion, but that that section had now intimated that they could only have the Tennis Players share their Pavilion on such occasions as a County Match, in view of this doubt the Tennis Section were desirous of making use of the Club tea room each week end, including those times that the County matches were being played on the Cardiff Ground. After discussion it was agreed that this could be arranged, and that notices should be placed on the tables informing users of the tea room that certain tables were reserved for tennis players and the Cricket Team. It was:

Pro: W. Lewis. That three tables be
Sec: D. Herbert. reserved in the Club tea
room for the use of the
Tennis Section during
County Cricket matches.

10. ANY OTHER BUSINESS.

The General Secretary submitted a letter of application from the Glamorgan C.C.C. requesting Honorary membership for eleven of their Cricket members, it was agreed that this was the usual concession made each year, and the request was granted.

It was further agreed that a letter should be sent to the Glamorgan C.C.C. drawing their attention to the practice of their players of storing their cricket bags behind the entrance door of the Club asking them to

instruct the people concerned to place these bags in the cloak-room provided on the first floor landing.

C) Mr. Evans stated that two showers in the Tennis Dressing Room required attention. The Secretary stated that this would be attended to.

D) The General Secretary raised the question of Club Furniture, which had been agreed by the Management Committee should be purchased, stating that four tables had been obtained for the Bowls Section, but that the Chairman of the Bowls Committee had stated that these tables were not of the quality desired, and that he wanted Vono tables in their place. It was further stated that tables could be obtained, but in view of the cost involved the Secretary would like some instructions on the matter. After lengthy discussion it was agreed that if the tables supplied were of a similar calibre of those already in use in the Skittle Alley, and were of the folding long variety these would be considered adequate for the purpose.

On the matter of chairs the Secretary was asked to obtain an estimate for the supply of Tubular style chairs with wooden seating in quantities of 50, 100, and 200. It was agreed these estimates be obtained in order that they might be presented at the next meeting of the Management Committee.

E) Mr. Bartlett raised the question of the admittance of children to the Club Bar Lounge during hours when the bar was closed, and stated that at present no member accompanied by a child was permitted to make use of the Lounge at any time. A lengthy discussion followed during which the Chairman quoted the Club Law on this issue, and it was agreed that the matter be raised at the next meeting of the Management Committee.

This business concluded the meeting which closed at 7. 30. p.m.

Chairman..... *N.Y. Humphreys*
Date..... *18/6/51*

MINUTES OF THE HOUSE COMMITTEE MEETING

HELD ON MONDAY APRIL 23rd 1951.

Members Present:- Messrs. N.V.H. Riches (Chairman)
W.L. Bright.
D. Herbert.
W. Lewis.
H.J. Bartlett.
G.J. Lewis.
F.E. Bonnell.

1. Apologies for absence were received from Messrs. H. Johnson and M. Llewellyn.
2. The minutes of the previous meeting were read, approved and signed.

3. MATTERS ARISING.

A) The report made by the General Secretary in the matter of the car badges was accepted.

B) The report made regarding the proposed Ladies Catering Committee was accepted. It was also agreed that the recommendation re the tiling of the kitchens was approved, and Mr. D. Herbert was invited to inspect the wall area and submit an estimate.

C) Arising from this business it was agreed that the order for 2 huts which was still outstanding should be cancelled, and a further order for a hut be placed with a firm recommended by the Caterers. This hut would, it was hoped be delivered much sooner and cheaper.

D) It was agreed that an extraction and induction fan should be installed in the beer cellar extension and that a recommendation to this effect be made to the Management Committee.

4. STAFF CHANGE.

The General Secretary explained his reasons for dispensing with the services of Mrs. Thomas, and his action in this matter was approved.

5. MONTHLY STOCK SHEET.

The General Secretary presented the monthly stock sheet which showed a considerable deficit and drop in the profit percentage. After discussion it was agreed that the matter be brought before the Management Committee at their next meeting. In the meantime the Secretary would examine all orders and invoices in connection with Bar Supplies in an endeavour to find some error which might account for this loss.

6. MEMBERSHIP APPLICATIONS.

One application for country membership was approved. Two applications for the Cricket Section were approved, subject to acceptance by the Section Committee. One Tennis Application was approved subject to the approval of that Section Committee.

Eight applications for Football Section membership were approved subject to the approval of the Football Section.

7. COMPLAINT.

The Secretary submitted a letter of complaint which had been received from a club member Mr. Ash. Mr. Ash stated that his hat had been taken from the club by another member who had since admitted this fact to the Stewardess. The hat had been returned after Miss Filer had asked for it, but Mr. Ash felt that some action should be taken in the matter as he was of the opinion that the taking away of his hat was deliberate. After discussion it was agreed that a suitably worded letter should be sent to Mr. F.G. Adams the other member concerned, pointing out that this type of action was not in the best interests of the Club, and that pegs were provided for the hanging of hats and coats.

8. ANY OTHER BUSINESS.

The Secretary submitted a letter signed by three club members asking for additional speakers to be installed in the club lounge so that the various sports events being broad-cast, could be heard from all parts of the lounge. After discussion it was agreed that a reply be sent stating that it was hoped that the Rediffusion installation would soon be in operation and that would, it was hoped remedy the cause of this complaint.

The Secretary stated that a new scale of salaries for bar staffs was being instituted under the catering wages act commencing in May. After discussion it was agreed that the appropriate increases should be made as it was a matter about which nothing else could be done.

It was agreed that the official closing date for the skittle alley should be set for the end of April each year.

It was agreed that when two visiting sides were playing in the Cardiff Arms Park during the Festival of Britain Challenge Cup competition, members of both sides should be made Honorary Members for the day and that sandwiches should be made available for purchase over the club bar.

It was agreed that the question of prices for beers spirits etc. should in the light of recent increased charges made by suppliers, be reviewed by the Management Committee at their next meeting.

This business concluded the meeting which closed at 7. 30. pm.

Chairman.....

N. V. Humphreys

Date.....

21/5/57

MINUTES OF THE HOUSE COMMITTEE MEETING HELD ON MARCH
19th MARCH.

Members present:- Messrs. N.V. H. Riches. (Chairman)
G.J. Lewis.
F.E. Bonnell.
M. Llewellyn.
H.J. Bartlett.
D. Herbert.
H. Johnson.
W. Lewis.

1. Apologies for absence were received from W.L. Bright.
2. The Minutes of the previous meeting were read approved and signed.

3. MATTERS ARISING.

A) The Chairman on behalf of the committee congratulated the Football Section, through their Chairman, on the unqualified success of the Past and Present players re-union which was held in the Club on the eve of the International game with Ireland.

B) Mr. W. Lewis made a brief report on the position affecting the proposed catering arrangements. The report was accepted.

C) The Chairman informed the meeting of the outcome of the recommendation of this committee to the Management Committee to purchase car badges for supplying to our Club members. After several members had spoken on the SUBJECT it was unanimously agreed to again recommend to the Management Committee the purchase and supply to the members of such a car badge according to the resolution agreed by this committee at it's previous meeting.

D) The General Secretary stated that Mr. Edgar Smith, Architect to the Cardiff Arms Park Company had been to inspect the rear wall of the North Grand Stand and agreed that a contractor should be called in to make good the cause of the Leakage of rainwater through the committee room ceiling. He further informed the General Secretary that Messrs. W.H. Jenkins had been instructed to carry out this work and it appeared to the Architect to be a matter which was covered by the War Damage Claims.

4. STOCKTAKING.

The General Secretary stated that the Stocktaker had been to take stock on two occasions but was unable to present a report because the books kept by Miss Filer were not entered up. Miss Filer in explanation to the Secretary for this lapse had pleaded extenuating circumstances in the matter of extra work in her department

because of the International games, players re-union etc involving extension of licensing hours etc and consequent increase hours of work in coping with these matters. It was agreed to accept Miss Filer's explanation and await the report which had been promised by the stocktaker.

5. MEMBERSHIP APPLICATIONS.

The General Secretary submitted 10 applications for membership and it was agreed to accept those applications which had already dealt with by the section committees. The remainder were accepted subject to the approval of the sections concerned.

6. ANY OTHER BUSINESS.

The General Secretary raised the matter of the lack of harmony between members of the Bar Staff and quoted instances of indiscretions committed by Mrs Thomas one of the employees. After discussion in which it was agreed that this employee had not always given satisfaction it was agreed to give the General Secretary plenary powers to deal with the employee as he considered necessary. It was further agreed that the Secretary should consult with Miss Filer on the matter before taking any action.

B) Mr. Johnson expressed his thanks to the Committee for their assistance in helping the Players Re-Union to be such a success. He also expressed his appreciation of the efforts of the General Secretary and the staff for their endeavours in this direction. Miss Filer was especially thanked and coupled with her name was that of Mrs Goldsmith who had rendered yeoman service on this occasion.

C) The committee congratulated Mr. Johnson and his Football Committee for the excellent Film Show and Quiz which had been presented at the Technical College and expressed the view that the show should be repeated at some later date. Mr. Johnson suitably responded.

D) It was agreed that a fan to admit and ~~effect~~ ^{draw} air should be installed if possible in the wall of the cellar extension. The Chairman stated that this could not be done without first obtaining the permission of the Cardiff Arms Park Company and it was agreed that a letter should be sent to the Secretary of this company asking for permission to have this fan inserted.

This business concluded the meeting which closed at 7.25p.m.

Chairman.

N.T. Humphreys Fisher

Date.

23/4/57.

MINUTES OF THE HOUSE COMMITTEE MEETING HELD ON MONDAY
FEBRUARY 19TH 1951.

Members present:-

N.V.H.Riches Chairman
W.Lewis
H.J.Bartlett
W.L.Bright
G.J.Lewis
H.R.Evans
D.E.Davies

1. Apologies for absence were received from Messrs. Llewellyn, Herbert and Johnson.
2. The Minutes of the previous meeting were read, approved and signed.

3. MATTERS ARISING.

A) It was noted that the Draught Guinness sales were maintaining progress and it was agreed that the supply should continue.

B) The General Secretary stated that Messrs. Rees and Kirby were attending to the complaint which was causing rain water to seep through the ceiling of the Committee Room.

C) It was agreed that a notice advising members of the reservation of the Committee room and the Skittle Alley for the Players Re-union on Friday March 9th should be posted on the Club notice boards.

4. CLUB BADGES FOR CARS.

The General Secretary submitted a drawing of a suggested design for a badge which could be carried on a members car bumper in a similar fashion as that of an A.A. or R.A.C. badge. After the members had examined the design and agreed the adoption of the car badge principle it was:-

Proposed: H.Bartlett.
Seconded: W.L.Bright.

That a quantity of badges should be purchased and members owning cars should be allowed to obtain a badge at an annual rental of 2/6. The badges to remain the property of the Club and to be returnable upon demand or at such times that a holder of a car badge resigned from

the Cardiff Athletic Club.

It was agreed that a recommendation to this effect should be made to the Management Committee.

In reply to a question asked by the General Secretary it was agreed that a member regularly using a car belonging to either of his parents should make application to the House Committee in writing for permission to obtain a club badge for this vehicle. All such applications would be considered individually and according to its merits.

5. CATERING.

Mr. W. Lewis stated that the Ladies Committee which rendered great service during the war years was prepared to assist in the provision of teas during the Summer Season by serving the meals provided by the caterers. This would ensure a genuine improvement in the cleanliness of the table linen and the appearance of the ladies serving the meals. Mrs. Goldsmith had been interviewed and had agreed to undertake these duties if required. After lengthy discussion it was:

Proposed: W. Lewis.
Seconded: H. R. Evans.

That a recommendation be made to the Management Committee that a Ladies Committee be invited to serve the meals provided by the Caterers during the Summer Seasons.

6. MONTHLY STOCKSHEET.

The General Secretary stated that both he and the stock taker were not happy about the profit % and the cash surplus. Both these items ought to be higher in view of the large turnover in the bar. Instances were cited where the surplus and % had both been considerably higher with the turnover the same. After discussion it was agreed that the General Secretary should invite Mr. Mitchell to carry out additional stocktakings at different times during the next six months.

It was agreed that the practise of the barstaff in taking cash from the till in lieu of drinks purchased on their behalf by members should cease. The chairman stated that he had already issued a directive to this effect to the secretary who in turn had informed the Stewardess of this instruction. The Committee approved the chairman's decision.

7. MEMBERSHIP APPLICATIONS.

The Secretary submitted a letter received from Mr. P. Moss, Daily Mail correspondence who requested honorary membership of the club. After discussion it was agreed that permission be refused.

An application for membership from Mr. Howard Price

was accepted. An application for membership by Mr. Watts was approved but it was agreed that the General Secretary should notify the applicant that until the subscription had been paid he was not entitled to use the club and his wife only allowed to use the club as a visitor on one occasion per month.

8. ANY OTHER BUSINESS.

The chairman stated that the next meeting of the Management Committee fell on Easter Monday as the House Committee was due to meet on the Monday prior to the Management Committee he asked for suggestions re a suitable date. The Management Committee would not be meeting on the Easter Monday and would arrange to meet either a week earlier or later than usual. After discussion it was agreed that the next meeting of the House Committee should be convened for Monday March 19th and a recommendation made to the Management Committee to put their meeting back to April 2nd.

This business concluded the meeting which closed at 7. 45p.m.

Chairman

N.J. Strauss

Date

19/3/51

MINUTES OF THE HOUSE COMMITTEE MEETING HELD ON
22ND JANUARY 1951.

Members present:

N.V.H. Riches Chairman
W.L. Bright
H.R. Evans
G.J. Lewis
H.J. Bartlett
Hubert Johnson
M. Llewellyn
D. Herbert
Wyndham Lewis
D.E. Davies.

1. The minutes of the previous meeting were read, agreed and signed.

2. MATTERS ARISING.

A) It was agreed that the plans for the proposed alteration to the Beer Cellar should be forwarded to the Secretary of the Cardiff Arms Park Company for the approval of the Board.

B) It was agreed that price boards each of 7 compartments should be obtained from Messrs. Gaskell and Chambers. It was:-

Proposed: W. Lewis.
Seconded: M. Llewellyn.

That one board should be ordered and placed in the Bar.

An amendment was:

Proposed: D. Davies.
Seconded: D. Herbert.

That two boards be ordered.

The amendment was carried by 5 votes to 4.

C) The General Secretary stated that the price of the Draught Guinness had been agreed at £4. 8. 3d per barrel less 5%.

D) It was agreed that a recommendation be made to the Management Committee that Messrs. Rees and Kirby be instructed to repair the damage to the North Stand that was causing the rain water to come through the committee room ceiling. *

E) It was agreed that the pictures in the committee room should be lowered enabling members to view the photographs more comfortably.

F) It was agreed that the new lighting installation in the Committee room was very satisfactory.

3. STOCK SHEET.

The Stock sheets for November and December were examined and approved.

4. MEMBERSHIP APPLICATIONS.

The General Secretary submitted 9 applications for Club Membership. It was agreed that the applications for the Football Section be approved subject to the acceptance by the appropriate committee.

It was agreed that the applications for the Tennis, Hockey and Cricket Sections be submitted to the appropriate committees for their discussion and approval.

5. STAFF XMAS COLLECTION.

The Chairman stated that some of the members had objected to the haphazard manner in which the Annual collection for the Bar Staff was made each year and felt that the House Committee should put the matter on a proper footing. After lengthy discussion it was agreed that the House Committee would nominate a person each year to make this collection and the Committee would be responsible for the apportionment of the money to the staff.

6. ANY OTHER BUSINESS.

A) Mr. Johnson (Chairman of the Football Committee) stated that it was intended to hold a reunion of the past and present players of the Cardiff Rugby Club and he felt that the only place to hold it was in the Club. Plans were not yet settled but he asked the Committee for their co-operation in the matter. Mr. Davies spoke in support of Mr. Johnson and it was unanimously agreed to recommend the suggestion to the Management Committee. *

B) Mr. Johnson stated that the Football Section were very keen to stage a Film Show for the benefit of the players and members. The hall had not yet been engaged but it was felt that a preliminary notice SHOULD be posted in the club asking interested members wishing to attend the show to sign the notice thus giving the organisers an idea of the number of people likely to attend. It was agreed that members could bring their wives to the show should they wish.

C) The General Secretary stated that the parking of cars was getting very untidy now that the lines had been covered by tarmac. It was agreed that W. J. Jenkins be asked to paint the parking lines in both parks as soon as possible.

D) Mr. Davies stated that there was a considerable amount of condensation always present in the Skittle Alley when the Caterers were cooking. The Secretary in reply said that this was easily overcome by opening windows and he would see the Caterer and instruct him to attend to this matter.

The question of the Catering for the Club was raised and after lengthy discussion it was agreed that the summer sections were not at all happy with the manner in which this was carried out and it was agreed that the caterers who contracted to the Glamorgan County Cricket Club for all outside catering should be approached to see if they would undertake the catering for the Cricket and Tennis sections. The General Secretary agreed to invite the Manager of this Catering Company to see the Honorary Secretary of the Cricket Section.

This business concluded the meeting which closed at 7.35.p.m. with a vote of thanks to the Chairman.

Chairman

N. V. Humphreys

Date

19/2/57

MINUTES OF THE HOUSE COMMITTEE MEETING HELD ON
MONDAY DECEMBER 18TH 1950.

Members present:-

N.V.H. Riches Chairman
H.R. Evans
D. Herbert
D.E. Davies
Wyndham Lewis
G.J. Lewis
H.J. Bartlett
W.L. Bright
H. Johnson
M. Llewellyn.

1. The Minutes of the previous meeting were read, approved and signed.

2. MATTERS ARISING.

(a) Club Photographs.

It was noted that the Club Football Photographs were now being placed in position and it was agreed that an improvement in the lighting of the room was necessary. After discussion it was agreed that the present lights should be raised and different shades installed in an effort to improve the lighting.

(b) Beer Pumps.

It was agreed that the matter of the beer pumps being installed in the club bar should be left on the table until the cellar alterations were completed.

(c) It was noted that the ceilings of the Skittle Alley and adjoining passage had been stripped and painted.

(d) The General Secretary reported that the price boards for the bar were in the course of construction and delivery was expected within the next week or so.

3. DRAUGHT GUINNESS.

It was agreed that the experiment of placing Draught Guinness at the disposal of the Members was a success and that a further supply be ordered.

4. COMMITTEE ROOM.

It was agreed that the corner of the Committee Room ceiling was still getting wet and that Messrs. Rees and Kirby should be asked to give this matter their attention.

5. MEMBERSHIP APPLICATIONS.

The General Secretary submitted applications for membership in respect of nine persons. It was agreed that the two applications for Country Membership be accepted and that the seven applications for Football Membership to be accepted subject to the approval of the Committee of that Section.

6. NEW CLUB HOUSE.

Mr. Willmott of Messrs. Willmott & Robertson, Architects, was invited to meet the Committee and discuss plans of the proposed new Club House. After several members had expressed their views in this matter it was agreed that a new set of drawings should be submitted to the Committee incorporating the various suggestions made to the Architect including the following:-

That a double Skittle Alley should be incorporated in the sub-basement of the floor together with boiler house, beer cellar and storage space for ground equipment. It was agreed to leave the size of the beer cellar to the Architect.

It was agreed that the lavatories now being shown in the front of the building could be placed at the rear if required.

It was agreed that the Luncheon Room should be enlarged in order to accommodate 250 persons.

It was agreed to place the mens' bar in the Recreation Room and increase the size of the mixed bar.

It was agreed that there should be a General Office and a Private Office for the General Secretary.

It was agreed that the large Committee Room shown on the plans should be made into two rooms.

After further consideration it was agreed that it would greatly assist the Committee if a cardboard plan can be made for the inspection of the Committee when they ~~will~~ further deliberate the question of the proposed new Club House at future meetings.

This business concluded the meeting.

The Chairman thanked Mr. Willmott for his attendance on the Committee and wished all members present the compliments of the Season.

The meeting closed at 8.p.m.

Chairman

N. H. Humphreys

Date

22/1/57.

MINUTES OF THE HOUSE COMMITTEE MEETING HELD ON
MONDAY 20TH NOVEMBER 1950.

Members present:

N.V.H.Riches	Chairman
W.L.Bright	
H.R.Evans	
G.J.Lewis	
H.J.Bartlett	
D.E.Davies	
H.Johnson	
D.Herbert	
W.Lewis	
M.Llewellyn	

1. The minutes of the previous meeting were read, approved and signed.

2. MATTERS ARISING.

A) Club Photographs.

The General Secretary stated that the remaining photographs in the possession of Messrs. Tempest Ltd., were now ready for delivery. It was agreed that members of the Committee would attend on Wednesday afternoon for the purpose of deciding the positions etc, in which the photographs were to be hung.

B) Beer Pumps.

The General Secretary stated that the pumps in operation at the Castle Bar Angel Hotel were the property of Messrs. Watneys the Brewers and supplied only with their beers. Messrs. Gaskell and Chambers had agreed to provide details of prices etc, for the supply and installations of similar pressure pumps. Mr. Johnson stated that the representative of Messrs. Guinness had offered to supply draught stout in a container which would serve the stout under pressure. Mr. Johnson was requested to obtain further details and was granted permission to leave the meeting for this purpose. On his return Mr. Johnson stated that the Guinness could be supplied in 8 gallon containers at a cost of £4.9.6d less 5%. The stout was sold at prices varying between 9d and 11d per half pint. After discussion it was agreed that the General Secretary should consult with Miss Filer regarding the space required and whether room could be found behind the bar for the containers in which event a supply of stout should be obtained.

3. REPAIR OF CEILINGS.

The Secretary submitted an estimate re the painting of the ceilings of the passage leading to the Skittle Alley, the Skittle Alley ceiling and the Inner Committee Room ceiling. It was agreed that

a recommendation be made to the Management Committee that this work be carried out.

4. STOCK SHEETS.

The monthly stock sheets were perused and accepted.

5. NEW MEMBERS.

The Secretary submitted 11 Applications for membership of the Club and these were approved subject to the acceptance by the section committees concerned.

6. ANY OTHER BUSINESS.

The Chairman stated that Mr. Willmott the Architect was unable to attend the meeting but he felt that this was perhaps as well because he, the Chairman, had learned that several opinions were being expressed as to which was the most suitable site for the erection of the new clubhouse. Some members were of the opinion that the Angel Entrance was the better place, others the car park area and of course others favoured the site already discussed. After further discussion it was agreed that a recommendation be made to the Management Committee that 'The House Committee wished to proceed with the plan to erect a new clubhouse on the site selected by that committee'.

It was agreed that further consideration should be given to the proposed lay-out of the new clubhouse and among suggestions made were such that incorporated in the building should include a double Skittle Alley, Boiler room, Beer cellar and machinery storage on the sub basement floor. Recreation room to be on the first floor, mens' Bar on the ~~ground~~ ^{ground} floor, staircase position ^{NY. 110} altered, lavatory accommodation on the ground floor placed at the rear of the building etc. It was also agreed that the Architect should be invited to attend at the next meeting and members were asked to consider the possibility of condensing requirements to two floors as the costs involved would be very heavy.

7. XMAS DRAW.

It was agreed that members should be supplied with a free drink on the occasion of the Xmas Club draw. It was further decided that the free drink would be served to members between 8 and 9.p.m. It was agreed that a recommendation to this effect be made to the Management Committee.

8. ANY OTHER BUSINESS.

Mr. Roy Evans asked where the price boards which were exhibited in the bar had gone. After discussion it was agreed that permanent boards should

be obtained and exhibited.

Mr. Lewis stated that the lights in the mens' conveniences under the stand were not lit on the previous Saturday night. The Secretary stated that this was the responsibility of the Dog Track Authorities and he would bring this complaint to their notice.

This business concluded the meeting which closed with a vote of thanks to the Chairman.

N. Y. Humphreys Chairman

18/12/50 Date

MINUTES OF THE HOUSE COMMITTEE MEETING HELD ON
MONDAY OCTOBER 23RD 1950.

Members present:-

Messrs. N.V.H. Riches Chairman.
 H. Johnson
 W. Lewis
 D. Herbert
 H.J. Bartlett.
 D.E. Davies
 M. Llewellyn
 S.C. Cravos
 G.J. Lewis
 H. Roy Evans
 W.L. Bright.

1. The minutes of the previous meeting were read, approved and accepted.

2. MATTERS ARISING.

A) After lengthy discussion it was agreed that consideration should be given to both the plans for a new clubhouse and the plans of the proposed new stand before the special meeting which was being convened to discuss these schemes on November 13th.

B) The General Secretary reported that the football section photographs for the club museum were now almost ready for delivery. It was agreed that the photographs of the remaining sections should be examined at the close of the meeting and a selection made of photographs which were to be exhibited.

3. STOCK SHEETS.

The Stock Sheets for the months of August and September were perused and accepted.

4. NEW MEMBERSHIPS.

One membership application for the Hockey Section which had already been accepted by that section was approved. Seven Football applications and one Bowls application were accepted subject to the approval of the appropriate committee.

5. ANY OTHER BUSINESS.

A) Mr. W. Lewis asked whether refreshments for the skittle teams could be provided in the committee room on match nights as the installation

of the showcase had made the outer room too cramped. After discussion it was agreed that this request would be granted subject to the availability of the room for this purpose, bearing in mind that it would occasionally be used for meetings on match nights.

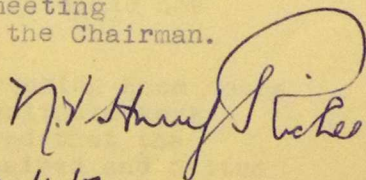
B) Mr. Johnson stated that the draught bitter being sold in the Club was of a very poor standard. Members had complained as to its condition and Mr. Johnson wanted to know if anything could be done in the matter. After considerable discussion it was agreed that the General Secretary should make enquiries re cost etc., for the installation of a pump system similar to the one in being at the Castle Bar.

C) A Letter was read by the Chairman inviting the club to purchase a supply of beer from Messrs. Ansell's of Birmingham. After consideration it was agreed that the cellar space was too small to allow fresh brands of beer to be added to the stocks.

D) The Secretary drew the attention of the Committee to the dilapidated condition of the ceilings in the skittle alley and the corridor leading to same. It was agreed that moisture had caused the paper to peel off the ceilings leaving an expanse of bare ceilingboard. It was further agreed that a recommendation be made to the Management Committee that these ceilings be treated in a similar way to that of the club bar. It was also agreed that the corner of the ceiling and walls in the committee room should be repaired.

This business concluded the meeting which closed with a vote of thanks to the Chairman.

Chairman



Date

20/11/50

MINUTES OF THE HOUSE COMMITTEE MEETING HELD ON MONDAY
AUGUST 21ST 1950.

Members present:-

N.V.H. Riches Chairman
H. Roy Evans
H. Johnson
H.T. Page
J.R. Thomas
D. Herbert

1. Apologies for absence were received from Messrs. M. Llewellyn and D. Davies.

2. The minutes of the previous meeting were approved and signed.

3. Matters Arising.

(a) Mr. H. Johnson reported on the decision reached by the Football Committee in the matter of the exhibition of photographs in the Club. The report was accepted. It was agreed that the House Committee should inspect the photographs to decide which should be exhibited.

(b) It was noted that a showcase had been purchased for the exhibition of club trophies and matters of interest, and it was agreed that the removal and installation should be left to Mr. D. Herbert.

(c) It was noted that the smell which had been causing annoyance on Dog Racing nights had now abated.

(d) It was agreed that all Dressing Room doors should be fitted with Yale Locks and duplicate keys deposited in the Bar. It was also agreed that the outer committee room door should be repaired and fitted with a new lock.

4. Stock Sheets.

The monthly stock sheets for June and July were examined and accepted.

5. Snacks.

Mr. Roy Evans asked whether sandwiches could be served in the bar particularly on Saturdays. After discussion it was agreed that the General Secretary should speak to the Stewardess on the matter and institute a supply of sandwiches.

6. Dressing Room Mirror.

It was agreed that a mirror was required in the Visitors Dressing room and after discussion it was decided to move the wall mirror in the Committee room to the Visitors Dressing Room.

7. Any Other Business.

It was agreed that a contribution box in aid of P.D.S.A. Funds should be installed on the Club bar during the week allotted to this Society for collections in the area.

It was agreed that the matter of the plans of the New Clubhouse and the proposed new Grand Stand should be placed on the agenda for the first House Committee meeting convened after the Annual General Meeting.

This business concluded the business of the meeting which closed at 7.45pm.

Chairman

Mr. Humphreys

Date

23/10/52

MINUTES OF THE HOUSE COMMITTEE MEETING HELD ON
MONDAY 17th JULY 1950.

Members present:

N.V.H.Riches Chairman
H.Roy Evans
D.Herbert
H.Johnson
M.Llewellyn
D.E.Davies

1. Apologies for absence were received from Messrs. J.R.Thomas, S.C.Cravos and H.T.Page.

2. The minutes of the previous meeting were read, approved and signed.

3. MATTERS ARISING.

A) Unpaid Subscriptions.

The Committee perused a list of names of persons who had not paid their club subscription for the current year and after discussion it was agreed that unless there was a specific excuse or reason for non-payment these names should be removed from the Club Register. Mr.Johnson submitted reasons for the failure of Messrs. Maldwyn James and R.H.Millar to pay and it was agreed that these two members should be given further opportunity to pay.

B) Club Photographs.

The General Secretary reported on the outcome of an interview with a representative of Messrs. Tempest Limited Photographers, and stated that it was suggested that the photographs in the possession of the club should be reproduced in a standard size and arranged in two lines along the length of the club lounge wall and ceiling. After discussion it was agreed that this seemed to be an expensive process and not what was really desired. It was felt that the photographs should be exhibited in their present sizes as the original photograph would add interest to the exhibition. It was further agreed that enquiries be continued on these lines. It was also agreed that efforts be made to enlist the co-operation of the press in the matter to invite supporters and members to submit material and groups which might be useful to add to the club possessions.

C) Showcases.

Mr.H.Johnson stated that he had seen a glass showcase which might be suitable for our needs. After describing the showcase to the committee it was:

Proposed: D.Herbert
Seconded: M.Llewellyn.

That the club purchase the showcase subject to the approval of Mr.D.Herbert and the General Secretary for the sum of £25.0.0d.

4. Stock Sheet.

The monthly stock sheet was examined and approved.

5. Membership Applications.

The following applications for club membership were accepted subject to the approval of the Sections concerned.

- 16 Football Section.
- 4 Tennis Section.
- 1 Junior Cricket Section.

6. Correspondence.

A) The General Secretary submitted a letter which had been received from Mr. S.C. Cravos. The recommendation contained therein to stabilise the House Committee meeting to the Monday prior to the Management Committee meeting was discussed and it was agreed to keep to the existing arrangement of the third Monday in each month. The recommendation that the cleaner should attend on Sunday for the purpose of doing the cleaning behind the bar. ^{was considered} After discussion during which the Secretary stated that the cleaner attended early on Sunday mornings and cleaning the lounge and committee rooms it was agreed that the cleaning arrangements should continue as at present.

B) The General Secretary submitted a letter from the Wednesday night skittles team requesting the provision of a new set of skittle pins and balls. After discussion it was agreed that one new set of balls should be purchased. It was also agreed that Messrs. Gaskell & Chambers Ltd., should be instructed to re-surface the alley in time for the next season.

C) Applications for renewal of skittle nights as per last season were granted. It was noted that the Bowls Section would be reviving their skittle team this year and would occupy the alley on alternate Monday nights.

7. Any other Business.

A) The question of the strong smell emanating from the lavatories on dog racing nights was discussed, and it was agreed that the opening beside the stone staircase of the players entrance should be bricked up in an effort to stop the complaint.

B) The question of the locking of the cricket dressing room doors was discussed and it was agreed that Yale Locks should be fitted at once and keys be lodged in the bar in addition to the people authorised to carry same.

This business concluded the meeting which closed at 7.40 p.m.

N.V. Humphreys Chairman

2/8/50 Date

MINUTES OF THE MEETING OF THE HOUSE COMMITTEE HELD ON
19TH JUNE 1950.

Members present:-

N.V.H. Riches. Chairman.
H. Roy Evans
M. Llewellyn.
J.R. Thomas.
D. Herbert.
H. Johnson.
H. T. Page.

1. The Minutes of the previous meeting were read, approved and signed.

2. MATTERS ARISING.

Mr. Roy Evans and Mr. Herbert stated that in their opinion the cleanliness of the staff working for the Caterer could be improved upon, and after discussion it was agreed that the General Secretary would speak to the Caterer on this matter.

3. UNPAID SUBSCRIPTIONS.

A) The General Secretary submitted a list of members who had failed to pay the club subscription after having received two notices informing them that subscription should be paid. After perusing the list it was agreed that the various Section Representatives should retain a copy of the defaulting members and communicate with such persons whose membership they wish to retain. It was also agreed that the time limit to be set for these people to pay should be a further fourteen days after which they would be removed from the Club Registers.

B) The General Secretary then asked for guidance in the matter of the subscription to be paid by Mr. Arnold Cooper who had only paid the sum of £2 2 Od. whilst the letter sent to him from the Club Offices had requested the sum of £2 12 6d. Such subscription covering his membership of the Football Section which he had hitherto been a member and joined the club as a member of this section some time previously. After discussion it was agreed that the Secretary should ask Mr. Cooper for a further 10/6d thus making his subscription £2 12 6d.

C) Mr. Evans asked whether an addition could be made to the Club Membership Application Form in respect of Juniors who wish to join the club. He quoted instances of Junior members who in their ignorance of the existence of a Junior Membership fee had paid a years' full subscription. After discussion it was agreed that some notification could be inserted on the Application Forms denoting the existence of a special arrangement for Junior Members.

4. CORRESPONDENCE.

The General Secretary submitted a quotation which had been received from Messrs. Safety Tread Syndicate Ltd., in connection with the treading for the two staircases leading into the Club.

In view of the high cost of this project e.g. £98. 0. Od, it was agreed that the scheme be not proceeded with.

5. MONTHLY STOCK SHEET.

The General Secretary reported that owing to pressure of business in connection with the County Cricket Matches Miss Filer the Stewardess, had been unable to complete her stock books until the last few days. In consequence, the Stock Taker had been unable to submit the stock sheet for the month of May. The Committee asked the General Secretary to speak to Miss Filer and press upon her the need for the stock sheet being presented at the House Committee meeting.

6. CRICKET BAR TENT.

The General Secretary asked the Committee whether they were aware that no balance sheet had hitherto been submitted on the workings of the Cricket Bar Tent, and he himself was unaware of the number of people employed in this tent or the salaries paid.

In view of the fact that the club was responsible for brewer's bills, contractor's tents and the payment of salaries to the temporary staff, it was felt that more control should be exercised in this matter and it was agreed that the balance sheet should be submitted at the end of the Summer Season to show the Committee the result of the Season's working.

7. NEW MEMBERS.

The General Secretary submitted eighteen applications for membership of the Football Section which were approved subject to the agreement of that section.

Two applications for the Tennis Section were accepted subject to their approval.

Two applications for Bowls Section which had already been approved by the Bowls Committee were accepted.

In addition to these one Country member and one Junior member were approved.

8. SUGGESTIONS BOX.

The General Secretary submitted a complaint received from a Mr. Roberts Country member, requesting the provision of Bass or Worthington Draught Beer for sale in the bar. It was agreed that efforts should be made to increase our Worthington Beer supply. It was felt that the condition of the beer could not be greatly improved until we had a cellar suitable for the purpose of storing beer

A postcard received from Mr. Bartlett suggesting the reduction of the price of orange juice and beer was discussed and both suggestions rejected.

The third point raised by Mr. Bartlett re the parking of cars on Country Match days was referred to the Management Committee for their decision.

9. ANY OTHER BUSINESS.

Mr. Johnson (Football Section) stated that there was no reference in the Football Minutes regarding the membership of Mr. George Girdler, but he had found reference to this member in the minutes of the General Committee of a meeting in 1939 where it was recorded that Honorary Membership was granted to Mr. Girdler in recognition of his services to the Club, and coupled with Mr. Girdler's name were the names of three other members who had also rendered services to the Club.

Mr. Johnson further stated that the Rugby Committee did not recommend the continuation of the Honorary Membership of Mr. Girdler as it was considered that he had received a remuneration for his services whilst working for the Rugby Section.

The names of the other Honorary Members were given and the General Secretary stated that these persons were now paying a club's subscription in a normal manner.

After discussion it was agreed that the matter be referred to the Management Committee together with these observations.

10. PICTURE GALLERY.

A) Mr. Johnson raised the question of the exhibition of the club photographs in the lounge and stated that this question had been under consideration for a number of years, and in view of the approach of the 75th Anniversary Year of the Rugby Section he would like the matter to be expedited.

Proposed: H. Johnson.

Seconded: H. Roy Evans.

That recommendation be made to the Management Committee that the question of the club photographs being exhibited in the club lounge to be proceeded with as soon as possible.

Mr. Johnson asked whether show cases could be purchased for exhibiting the cups, flags, caps etc., which were in the possession of the Rugby Section.

B) It was also agreed that the Cupboard and metal cabinet should be used by the Rugby Section for the storage of their minutes and other matters appertaining to the Section.

C) The General Secretary stated that a Geyser had been installed in the Skittle Alley by the Caterer. In view of the convenience of this Geyser for members who wish to make a supply of tea to a small number of their section on the occasion of matches etc., the General Secretary was of the opinion it would be beneficial for the club to pay the account in connection with the geyser installation as members could then make use of the article, and should the Caterer at any time be leaving the club the installation would remain for our use.

The price of the installation is £10.0.0d.

Proposed: H. Johnson.

Seconded: Moss Llewellyn.

That a recommendation be
made to the Management Committee that this procedure
be adopted.

The meeting closed with a vote of thanks to the
Chairman.

N. V. Humphreys

Chairman

Date 17/7/50.

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