

MINUTES OF THE HOUSE COMMITTEE MEETING HELD ON MONDAY
15th MAY 1950.

Members present :-

N.V.H. Riches. (Chairman)
D. Herbert.
J.R. Thomas.
H.T. Page.
H. Johnson.
D.E. Davies.

1. Apologies for absence were received from Messrs. H. Roy Evans, M. Llewellyn and F. Bonnell.
2. The minutes of the previous meeting were read, approved and signed.
3. There were no matters arising from the minutes.

4. STOCK SHEET

The monthly stock sheet was perused and accepted.

5. NEW MEMBERSHIP APPLICATIONS

The General Secretary submitted 6 applications for the Cricket Section. These were approved subject to acceptance by the Section concerned. Three of these applications were for Junior Membership. One further application which had already been approved by the Cricket Committee was approved. Thirteen applications for membership of the Football Section were approved subject to the consent of that section.

6. ANY OTHER BUSINESS

a. The General Secretary asked the Committee for guidance in the matter of the membership of ~~Mr. G. Guilders~~ ^{Mr. G. Guilders} who was apparently making use of the club, with its amenities, but was not paying a subscription. The Chairman enlightened the committee as to the circumstances surrounding Mr. Guilders' use of the club but was of the opinion that the concession granted to this person was entirely a personal concession and did not entitle Mr. Guilders to introduce visitors to the club. The Secretary further stated that Mr. Guilders was making himself a nuisance to the Chief Steward (Mr Cooper) and after further discussion it was agreed that the Secretary should invite Mr. Cooper to put his complaint forward in writing and also endeavour to trace the minute of the Football Committee dealing with Mr. Guilders Membership.

b. The General Secretary stated that approximately 2/3rds of the club members had paid their subscriptions for the current year and asked for instructions in respect of the remaining members who had yet to pay their fees. After discussion it was agreed that a notice drawing their attention to the non-payment of subscriptions should be sent and a time limit of 14 days given within which to pay the subscription.

c. The Chairman submitted samples of treads which he had obtained with a view to have some inserted in the stone staircase at the main and players entrances. After discussions and examination it was agreed that the Secretary should try to obtain a quotation for the work to be carried out.

* Mr. G. Guilders

Only two of the samples submitted were acceptable.

b. The Cricket Section complained at the quality of the catering supplied and doubtful cleanliness of the staff. and quoted instances to support his complaint. The Secretary stated that he had spoken to the Caterer re the cleanliness of the kitchen, restaurant and staff and improvements had been made. Referring to the quality of the food the Secretary stated that he was that day instructed by the Bowls representative to say that that section was of the opinion that the catering had considerably improved and was satisfactory. After further discussion it was agreed to leave the matter in the hands of the General Secretary.

e. The Secretary referred to the stuffiness of the atmosphere in the lounge on occasions and after brief discussion it was agreed that enquiries should be made of W.J. Jenkins the builder, with reference to installing vents in the inner wall.

f. It was agreed that Mr. Edgar Smith be approached re the seepage of rain water through the ceiling of the committee room which it was considered was the fault of the sheeting contractor.

This business concluded the meeting which closed at 7.30p.m.

Chairman, *N.Y. Humphreys*

Date, *12/16/50*

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

Members present:-

N.V.H. Riches. (Chairman)
J.R. Thomas.
D. Herbert.
S.C. Cravos.
H.T. Page.

Apologies for absence were received from M. Læwellyn and H. Roy Evans.

Minutes of the previous meeting were read and confirmed after the deletion of the sentence referring to the re-introduction of the ban on visitors to the club on Saturday evenings.

1. CLUB PHOTOGRAPHS.

The Chairman reported that he had been able to find a succession of Rugby Photographs from 1884 which were in sequence with the exception of 2 years. He suggested, and it was agreed, a suitable notice giving particulars of the photographs for the two years required to complete the sequence should be posted in the lounge, in case any member was in possession of such photographs and would be willing to give same to the Club.

It was agreed the General Secretary should arrange the suitable date and issue notices for a further meeting of the Sub-Committee so that they could decid~~d~~e the final arrangements for the size of photograph to be used and method of fitting, before the scheme was placed before the Management Committee.

2. STOCK SHEET.

No Stock Sheet was available but it was understood Mr Mitchell had completed same. It had not been submitted as Mr Mitchell was away at present.

3. NEW MEMBERS.

FOOTBALL SECTION. All applications were approved subject to acceptance by the rugby section.

BOWLS SECTION. 1 application accepted.

TENNIS SECTION. 19 applications accepted.

4. LOUNGE.

It was agreed that David Morgan Ltd should now be asked to complete the fitting of the linoleum and the whole floor space should be covered with the same material.

5. ANY OTHER BUSINESS.

Car Park Lighting. Attention was drawn to the fact that the old lighting was still being used although the new lighting had been completed. It was agreed that the use of the old lighting should now cease.

6. COMMITTEE ROOM.

The leak in the corner of the roof was again mentioned

and it was agreed that the Architect should be asked to attend to this matter.

The meeting closed at 7.5 p.m.

Chairman.....*N. J. Hume*.....

Date.....*15/5/50*.....

MINUTES OF THE HOUSE COMMITTEE MEETING HELD ON MONDAY March 20th 1950.

Members present :-
N.V.H.Riches. Chairman.
J.R.Thomas.
F.Bonnell.
S.C.Cravos.
H.Johnson.
M.Llewellyn.
D.Herbert.
H.T.Page.
H.Roy Evans.

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

3. MATTERS ARISING.

a. Club Alterations. It was agreed that the lounge wall needed some form of decoration and after discussion it was agreed that a sub-committee should be appointed to select suitable club photographs, which could be hung on the wall. The following members were selected to form the sub-committee :-

H.Johnson. D.Herbert.
M.Llewellyn. F.Bonnell.
J.R.Thomas.

This Committee were instructed to meet at the earliest opportunity.

Mr Roy Evans asked whether any improvement could be made to the lounge lighting. After the Chairman had explained that the present installation was only a temporary measure it was agreed that this matter should be left in abeyance until the lighting was completed.

4. STOCK SHEET.

The General Secretary submitted the monthly stock sheet, and it was agreed that the result was an improvement on the previous month, all outstanding bar accounts had been settled, and after further discussion the stock sheet was accepted.

5. MEMBERSHIP APPLICATIONS.

The General Secretary submitted 6 applications for membership to the Football Section, and these were all approved subject to the acceptance of the Football Section.

4 applications for membership to the Tennis Section were referred back to the Committee of that section.

3 applications for membership to the Cricket Section (2 being Juniors) which had been recommended by the Cricket Committee were approved.

6. ANY OTHER BUSINESS.

Mr Johnson stated that the Football Section wished to make a presentation to M. Henri Picheret and asked permission to make use of the club lounge for this purpose on Sunday morning March 26th. Permission was granted.

It was agreed that a cupboard should be provided for the storage of cricket equipment during the summer months.

It was agreed that members should be permitted to introduce visitors to the lounge during the football close season. This ruling to take effect as from Saturday April 29th. ~~The ban would be reimposed on the opening date of the 1950/51 season.~~ *h.y. 1950*

This business concluded the meeting which closed at 7.45p.m. with a vote of thanks to the chair.

Chairman.....*M. Henri Picheret*.....

Date.....*17/4/50*.....

MINUTES OF THE HOUSE COMMITTEE HELD ON MONDAY FEBRUARY 20th 1950.

Members Present :-
N.V.H. Riches.
J.R. Thomas.
D. Herbert.
H.T. Page.
H. Johnson.
F. Bonnell.
D.E. Davies.
M. Llewellyn.

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

2. MATTERS ARISING.

a. Lounge Alterations. The redecoration and alterations to the club lounge were approved and the committee expressed their thanks to Mr Herbert for the expeditious manner in which the work was carried out. The committee felt that some form of ornamentation should be carried out to improve the appearance of the long wall in the lounge, and the meeting adjourned whilst the members inspected the wall. It was agreed that whilst the new floor covering would greatly improve the appearance of the lounge a recommendation should be made to the Management Committee that some form of ornamentation should be made to the lounge wall so as to further improve the club-room appearance.

The General Secretary stated that in accordance with the Management Committee minutes of the previous meeting, he had ordered the linoleum for the lounge.

It was proposed D. Herbert.

seconded M. Llewellyn. - That this action be approved.
- Agreed.

3. MONTHLY STOCK SHEET.

The General Secretary stated that owing to the illness of the stocktaker a stock sheet had not been received for this month, but figures had been received from the stocktaker and were quoted. After discussion it was agreed that a clearer idea of the profit percentage made, would be obtained if the cigarette sales were treated as a separate item, and the General Secretary agreed to take this course for the future.

4. BAR PRICES.

The General Secretary presented a list embodying the purchasing and selling prices of all the liquid commodities sold in the bar. These were examined individually by the committee and discussed.

MC It was agreed that the only alteration in prices should be the reduction in price of Mackeson Stout from 1/5d per bottle to 1/3d. This reduction to take effect as from the next stock take.

5. MEMBERSHIP APPLICATIONS.

The General Secretary presented 5 membership applications which were approved. The 6th in respect of a Miss Michell who wished to join the Tennis Section was referred to the committee of that section.

7.

NEW CLUB PREMISES.

** Regarding the erection of a new South Stand*

The Chairman reported on the negotiations which had taken place between the Club Sub-Committee and the Cardiff Arms Park Co. and W.R.U.* After explaining that it was hoped to include suitable accommodation for social and recreation purposes for club members, it was agreed that the plans now in hand for the new club house should be held over until further information on this project could be obtained.

It was proposed H. Johnson.
seconded D. Herbert.

- That in view of the information given by the Club Chairman, the plans

for the new club house should be held over for further details of the scheme, that the Joint Committee are discussing.

8.

DRYING ROOM.

The Chairman stated that the groundsmen's room had not been repaired and it was the wish of the Football Section that the drying room which the Management Committee had decreed should be erected in the visitors dressing room should now be installed in the groundsmen's room.

It was agreed to recommend to the Management Committee that the minute dealing with this matter should be rescinded and the drying room be installed in accordance with the desires of the Football Section.

The meeting closed with a vote of thanks to the Chairman, at 7.50.p.m.

Chairman.....*N.V. Herbert*.....

Date.....*20/3/50*.....

2/14

M/C

MINUTES OF THE HOUSE COMMITTEE HELD ON MONDAY JANUARY 16th 1950.

Members present :-

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

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

2. MATTERS ARISING.

New Club-House.

a. After lengthy discussion it was agreed that there should be one room large enough to accommodate members for meetings, dances etc. This room to be on the 1st floor. The landing space on the 2nd floor to be reduced. Lifts to be built at rear of building instead of being placed centrally. Library space to be reduced, lavatories to be installed at the rear of the building. The question of the installation of a skittle alley was left over for further discussion.

b. The question of the subscription paid by Mr Ira Jones was queried, and it was agreed that this member who had paid the full subscription should only have paid the County Membership rate. It was agreed that the appropriate refund should be made to the member concerned.

3. STOCK SHEET.

The stock was scrutinised and accepted. Arising from the scrutiny it was agreed that in future all purchases from the bar, should be paid for at the time of purchase. This directive should obviate the need to carry over large sums at the end of each month. It was further agreed that more supervision should be given to the stocktaking.
It was :-

Proposed H.Roy Evans -	That the General Secretary
Seconded J.Thomas.	should be present when the
	monthly stocktaking was
	carried out.

It was further agreed that a £20 float should be allocated to the bar.

4. COMPLAINT.

A letter complaining at the prices charged for certain beers was read and after discussion it was agreed that Whitbreads beer at present being sold at 2/1d should be reduced to 1/9d. This reduction to be effective as from the next stocktaking. It was also agreed that a complete list of Bar Prices should be submitted by the General Secretary together with his observations at the next meeting.

5. NEW MEMBERS.

The General Secretary submitted 6 applications for membership to the Football Section. All applications were approved subject to the agreement of the section committee concerned.

6.

ANY OTHER BUSINESS.

a. The chairman reported on the progress made in the matter of the club lounge alterations and it was noted that the heating system together with the dividing wall were to be removed in the very near future.

b. It was reported that members of the groundstaff were making use of the club lounge for Social purposes. After discussion it was agreed that this action would cause certain embarrassment and it was :-

Proposed Mr J.Thomas.-
Seconded Mr.M.Llewellyn.

That the ground staff should not be permitted to enter the club lounge, other than in the ordinary course of their duties. - Agreed.

This business concluded the meeting which closed at 7.45p.m.

Chairman.....*N.Y. Humphreys*.....

Date.....*20/10/50*.....

MINUTES OF THE HOUSE COMMITTEE HELD ON MONDAY 12th DECEMBER 1949.

Members Present :- N.V.H. Riches. Chairman.
D. Herbert.
H.T. Page.
H. Johnson.
F. Bonnell.
H. Roy Evans.
J.R. Thomas.
M. Llewellyn.

Apology for absence was received by Mr D. Davies.

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

2. MATTERS ARISING.

a. Club Curtains. It was noted that the new lounge curtains were already in place, and the Committee expressed their appreciation to the members of the staff who had contributed to the making and hanging of them.

b. John Mills. The General Secretary stated that it had not been necessary to engage a relief doorman as Mr John Mills had now returned to work. The Chairman expressed to the Committee the thanks of Mr John Mills for the kind manner in which they had treated him whilst ill.

c. Club Draw. It was agreed that the Club Xmas Draw should take place on Thursday 22nd December 1949 at 7.30.p.m. It was confirmed that the members present on this occasion should be invited to a drink at the expense of the Club.

3. NEW CLUBHOUSE.

Criticism of the appearance of the proposed new clubhouse building was made by Mr R. Evans who likened it to a modern factory building, Mr Evans made suggestions which he thought would be an improvement to the present design. After other members had expressed their views, it was agreed that each member should study the proposed lay out and submit his criticisms and suggestions in writing at the next meeting.

4. NEW MEMBERSHIP.

The application for membership of the Football Section by Mr Keigwin was approved subject to the football section's acceptance.

5. CLUB MEMBERSHIP.

a. The Chairman suggested that consideration might be given to the idea of increasing the club membership, in view of the need for new members when the New Clubhouse was erected. After lengthy discussion it was agreed that the membership be increased by 100 persons. It was agreed that Mr H. Johnson would acquaint the Football Committee of this recommendation.

b. The membership of Mr Ira Jones was queried by the Committee. It was stated that Mr Jones had paid the full subscription whereas he should be admitted as a country member. The General Secretary promised to investigate the matter.

This business concluded the meeting which closed at 8.10p.m.

Chairman. *N.V.H. Riches*

Date ... *16/1/50*

THE MINUTES OF THE HOUSE COMMITTEE MEETING HELD ON MONDAY
NOVEMBER 21st 1949.

Members Present:- Messrs. N.V.H. Riches. Chairman
H. Johnson.
H.T. Page.
F.E. Bonnell.
J.R. Thomas.
D.E. Davies.
M. Llewellyn.

1. The Minutes of the October meeting were read, approved and signed.
2. MATTERS ARISING.
 - a. It was noted that the Club decorations had been almost completed and it was agreed that great improvement in the Club's appearance had resulted.
 - b. The General Secretary reported on the findings of the Mitchells and Butlers representative who had visited the Club to inspect the beer cellar. The advice regarding a refrigerating system was noted and the Committee were asked to bear this in mind for a future discussion.
 - c. The General Secretary submitted copy drawings of the proposed new clubhouse to all members present.
 - d. It was noted that the new Club furniture was now in use and was proving satisfactory.
 - e. It was agreed that the Club stocktaker should be invited to submit his suggestions and ideas re prices etc. to the Committee in writing.
 - f. It was agreed to leave the matter of floor covering and curtains for the Club Lounge to the General Secretary. It was also agreed that a recommendation to obtain this floor covering and curtains should be made to the FINANCE AND Management Committee.
3. STOCK SHEET

The Monthly Stock Sheet was examined and it was noted that a very high surplus had accrued. After discussion it was agreed that this item would be scrutinised at the next statement presentation.
4. NEW MEMBERSHIP

Two applications to join the Bowls Section were scrutinised, and it was agreed to accept same subject to the Bowls Section consent.
An application for country membership of the Hockey Section by a Mr. Jones was accepted.
Two other applicants for this section were accepted subject to the section committee's approval.
One application was received for the football section and this was accepted subject to the Football Committee's consent and the membership waiting list being absorbed.
5. MISSING PROPERTY

The General Secretary reported that several articles of Club furniture were disappearing and asked for approval of the suggestion to either chain the electric fires to suitable fixtures or erect same on a shelf to which the base could be fastened. It was agreed to leave the matter to the General Secretary for his attention.
It was further agreed that suitably worded notices be exhibited in the dressing rooms etc re the loss of Club property.

6. TEMPORARY DOORMAN

It was agreed that the General Secretary should be empowered to engage a doorman during the absence of Mr. Mills on sick leave.

7. FOOTBALL PLAYERS MEMBERSHIP

It was agreed to refer this question to the Football Committee for their attention and report.

8. ANY OTHER BUSINESS

Mr. Thomas reported that the lights were not switched on below the river end of the Stand on Saturday last and this had caused a certain amount of confusion. The Chairman supported his remarks and it was agreed that the matter be left to the General Secretary who would approach the Greyhound officials whose duty it is to attend to these lights. It was further reported that one shower in the Hockey dressing room was out of order.

In view of the approach of the festive Season it was agreed that the House Committees next meeting be held on Monday December 12th at 6.30.p.m.

It was agreed that the Xmas Draw should take place on the Thursday of Xmas week.

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

Chairman.....

N.V. Humphreys

Date.....

12/12/49

MINUTES OF THE HOUSE COMMITTEE MEETING HELD ON MONDAY
OCTOBER 17th 1949.

Members Present:- Messrs. H. Johnson.
J.R. Thomas.
D. Herbert.
F.E. Bonnell.
H. Roy Evans.
M. Llewellyn.
D.E. Davies.

Apologies for absence were received from Messrs. N.V.H. Riches and S.C. Cravos.

1. In the absence of the Chairman, Mr. D.E. Davies was elected to the Chair.

2. The Minutes of the September meeting were read, approved and signed.

3. MATTERS ARISING

a. Club Decorations.

It was noted that the redecoration of the dressing-rooms and passages were now in hand. Some concern was felt because of the apparent lack of progress being made in the matter of the Club Lounge extensions. It was agreed that the General Secretary should contact Mr. Ingledew regarding this matter and see if the whole question re permission to alter could be expedited.

b. Beer Enquiry.

It was noted that a representative of a Brewery Company had been invited to pay the Club a visit and make a report on the reason for the poor quality of the beer which had been on sale during the warm weather.

c. Club Visitors

In view of the Management Committees request for a positive recommendation on the matter of Club visitors the present ruling on this question was analysed. After lengthy discussion it was finally agreed that the present rule was satisfactory. It was:-

Proposed: Mr. Llewellyn) That after due consideration we
Seconded: Mr. Evans.) are of the opinion that the rule
contained in the Club constitution

dealing with the question of Club visitors should remain as at present framed. Any further restriction of this rule would probably disrupt the present harmony of the Club.

4. NEW CLUBHOUSE

The drawings and plans of the new Clubhouse were presented by Mr. Willmott and his partner Mr. Robertson who had attended this meeting for this purpose. After lengthy discussion it was agreed that 24 copies of the plans should be supplied by the architects and circulated among the House Committee members so that longer and more thorough examination of the drawings could be made.

5. CLUB FURNITURE

The General Secretary reported that the new tables were in the course of manufacture. Unfortunately the makers Messrs. Gaskell and Chambers had, in the temporary absence of the Secretary, received instructions to proceed with the tables as per sample. It was felt that the oval shaped tables would have been more useful than round ones in the Lounge and the Secretary was asked to try and get the tables which were being manufactured altered to oval tops.

6. COUNTER SALES.

In view of the number of bottles of spirits, etc. which were being sold over the counter at the ordinary retail price the question of limiting the number of these sales in view of the approach of the festive Season, was considered. After discussion it was:-

Proposed: Mr. Llewellyn) That all future sales of wines or
Seconded: Mr. Evans) spirits by the bottle should be
recorded and the signature of the
seller and purchaser entered in a book. Furthermore in
view of the approach of Xmas no further sales of bottles
of whisky should be made until further notice, unless the
whisky was sold at the price which it would command if
sold by nips.

It was further agreed to recommend to the Finance Committee the following resolution:-

Proposed: Mr. Evans.) That the price of gin in the Bar
Seconded: Mr. Llewellyn) be reduced to 1/6d. per nip and
vermouth if supplied with a spirit
be charged at 6d. per dash.

7. STOCKTAKER

It was further agreed that Mr. Mitchell the stocktaker be invited to meet the Committee to discuss the General price-list and all matters appertaining to the stock-taking.

8. STOCK-SHEET

The Monthly stock-sheet was examined and a request was made that the percentage of profit should be shown on the sheet.

9. NEW MEMBERSHIPS

The following new memberships were approved.
Country membership (2) 1 application accepted, the other in respect of Jones to be investigated.
Hockey membership 5 accepted as per Hockey Committee (3 Junior) 2 further applications for Junior Membership accepted subject to Hockey Committee. Applications for membership to the Football section accepted subject to the Football Committee approval.

10. ANY OTHER BUSINESS

a. Mr. Thomas asked whether curtains could be supplied for the dressing-room windows. After lengthy discussion it was agreed that the type of window made the curtain problem very difficult. It was finally

Proposed: Mr. Evans.) That suitable notices warning the
Seconded: Mr. Herbert.) users of the dressing-rooms to
keep away from the open windows
should be exhibited.

b. It was further agreed that the question of floor covering and curtains in the lounge should be discussed at the next meeting of this Committee.

c. After discussion it was agreed to recommend to the Management Committee that light refreshments should be supplied on the occasion of meetings starting at an early hour. Alternatively meetings should be convened for a later starting time.

This business concluded the meeting which ended at 8.55.p.m.

Chairman.....

N.T. Humphreys

Date.....

21/11/49

MINUTES OF THE HOUSE COMMITTEE MEETING HELD ON MONDAY SEPTEMBER 19th at 6.30.p.m.

Members present: Messrs. N.V.H. Riches. Chairman.
D. Herbert.
H. Johnson.
F.E. Bonnell.
M. Llewellyn.

Apologies for absence were received from Messrs. H. Roy Evans, D.E. Davies, K.G. Hughes, and G. Gibson.

1. The Minutes of the August Meeting were read accepted and signed.

2. MATTERS ARISING

a. The question of the behaviour of certain members of the cricket section during the Whitsun week-end was again discussed. After a resume of the happenings and consequences had been given by Mr. Herbert it was agreed to allow the matter to drop.

b. Dressing Room decorations. Mr. Herbert submitted a schedule for the decoration of the passageways and locker rooms and it was agreed that Mr. Herbert be instructed to proceed with the work forthwith in conjunction with the General Secretary.

c. Lounge Furniture. The General Secretary reported on the different supplies of table furniture which had been tried out in the Club Lounge and after discussion it was:-

Proposed: Mr. Herbert) That the House Committee recommend
Seconded: Mr. Johnson) the six oval topped tables be
purchased from Gaskell and Chambers.

Agreed.

It was further agreed that suitable floor ashtrays be purchased for use at the Club Bar.

d. The Chairman reported on the Meeting of the Staff Administration sub-Committee. The report was accepted.

e. The Chairman reported on the progress made in the matter of the Gwyn Nicholls Memorial gates and it was agreed that a recommendation should be made to the Management Committee that a sub-committee consisting of members of the Gate-Committee, Football Committee, and Management Committee should be formed to discuss the opening date, suitable person to open the gates, etc.

f. Catering. In view of the satisfaction with the catering expressed by the Football Section Honorary Secretary it was agreed to let this matter drop.

3. STOCK REPORTS

The General Secretary read a letter of explanation and apology which he had received from Miss Filer, the Stewardess, in the matter of delay with the monthly Stock reports. The explanation was accepted.

4. NEW MEMBERSHIPS

The General Secretary presented applications from ten persons who wished to become members of the Club. Three applicants had already been accepted by the Tennis Section and it was agreed that these acceptances be confirmed. The remaining seven applicants wished to join the Football section. These were accepted subject to their being admitted by the Football Committee.

CORRESPONDENCE

- a. A suggestion which had been lodged by a member in the box supplied for that purpose was read and it was agreed that the Hand Towels asked for should be installed in each closet or dressing room with a suitable towel rail.
- b. A letter of complaint which was directed against the door attendant was left in the hands of the General Secretary for his attention.
- c. Arising from the complaint it was agreed that rule 19 should be clarified by the Management Committee.

ANY OTHER BUSINESS.

The General Secretary stated that a member Mr. A. Cooper wished to be exempted from the rule apertaining to car-park badges being shown whilst his car was in the car-park. After discussion it was agreed that no exemption could be made and the General Secretary was instructed to convey the findings of the Committee to Mr. Cooper per letter.

Mr. Johnson stated that numerous complaints were being made by the members re the quality of the beer now being sold in the bar. After other members had supported this statement it was:-

Proposed: Mr. Johnson) That the complaints should be
Seconded: Mr. Llewellyn) investigated and if necessary
invite a brewery representative
to the Club so that he could advise the Secretary as to
the cause and its elimination.

The General Secretary raised the question of Locker and Sectional Fees payable by members of the Tennis Section who now played tennis the whole year through. After discussion it was agreed to ask Mr. Llewellyn to raise the matter at the next meeting of the Tennis Section Committee and then report back to this Committee.

This business concluded the meeting which closed at 8.45.p.m.

a/ Chairman... *D. E. Davies*

Date..... *17 Oct. 1949*

MINUTES OF THE HOUSE COMMITTEE MEETING HELD ON AUGUST 15th 1949
AT 6.30. p.m.

Present: Messrs. N.V.H. Riches. Chairman
K.G. Hughes.
M. Llewellyn.
F.E. Bonnell.
D.E. Davies.
H. Johnson.
H. Roy Evans.

the latter taking the Minutes in the absence of the General Secretary, Mr. Holt.

Apologies for absence were received from Messrs Gibson, Cravos, and Herbert.

The Minutes of the Meeting held on July 18th were read and adopted.

MATTERS ARISING

A. The Chairman pointed out that Mr. Dan Herbert had been able to get drawings of the Club alterations prepared by an architect friend free of cost and that these had been duly lodged with the Cardiff Arms Park Co., as requested by them. He also reported that Mr. Wilmott, the Club Architect, had not yet completed plans for the new Club premises. Mr. Moss Llewellyn proposed and Mr. D.E. Davies seconded and it was unanimously resolved that the Meeting's disappointment at the delay should be communicated to Mr. Wilmott.

B. Mr. Pritchard

The question of Mr. Pritchard's membership had already been dealt with by the Management Committee.

C. Club Member's Conduct

The Chairman reported that the General Secretary had omitted to pass on to the Cricket Section the House Committee's request that they conduct an enquiry into the matter. The Cricket Committee had therefore been unable to deal with it, but were of the opinion that the matter should be pursued as soon as the General Secretary's official report was received by them.

Stock Sheet

The Chairman stated that no Stock Sheet was available as Miss Filer had been away on holiday and Mr. ~~Pritchard~~ had been unable to complete it.

Membership

Applications from a large number of people wanting to join the Rugby section were handed to Mr. H. Johnson for reference to the Rugby Committee. One Cricket application, which had been passed by the Cricket Committee, was duly accepted. Four further cricket applications and one hockey were accepted subject to confirmation by the Sections concerned.

Decoration of Tennis Rooms

It was pointed out that the job was still held open pending negotiations re War damage. Mr. Roy Evans proposed and Mr. Moss Llewellyn seconded and it was resolved that the matter be referred again to the Management Committee.

Mr. Roy Evans asked for a curtain or screen to be erected in the lavatory of the mens' Tennis changing rooms and this was approved.

Club Lounge

5. Mr. Roy Evans gave it as his opinion that the lounge tables were too high for comfort and that members would use the deep chairs and settees more if there were lower tables. The Committee agreed and it was resolved that three lower oval tables be procured as a trial.

Mr. Johnson drew attention to the bad condition of the ceiling over the lounge bar and in the still-room and it was resolved that the Management Committee be recommended to re-decorate same with a varnish paint.

The Secretary was to be asked to provide more suitable receptacles for cigarette ends and waste than the present very battered tins.

Training Nights

6. Mr. Johnson pointed out that they were experiencing difficulty in finding changing accommodation on training nights whilst cricket was still on, particularly as they now had extra nights for Juniors. It was resolved that except during County Cricket matches the visitors Cricket room could be used. It was further agreed that during Mr. Holt's absence Mr. Jonson should approach Mr. Pursey direct with his requests for football facilities.

Curtains in the Skittle Alley

7. It was proposed by Mr. Hughes, seconded by Mr. Johnson and carried unanimously that the General Secretary and the ladies responsible be thanked for the work done in the provision and hanging of the curtains.

Office Hours

8. Attention was drawn to the notice exhibited on the Office door relative to hours during which the office was open to the Public. It was generally agreed that these were not suitable and that some system of staggering should be adopted. As this was a matter coming under the jurisdiction of the Committee dealing with Staff conditions of Employment etc. it was resolved that the point be referred to them. The Chairman asked that arrangements be made for that Committee to meet at an early date.

Memorial Gates

9. The Chairman reported that it was expected that the gates would be erected in November although it was not a matter concerning the Committee, the hope was expressed that the responsible Committee would co-operate with the Rugby Committee on the question of who was to hand the gates over to the Club and when.

Catering

10. The view was expressed that although this had been improved it was still far from satisfactory, especially did the Sections feel that the fare was poor compared with that offered elsewhere. Whilst it was realised that little could be done at present, the General Secretary was instructed to approach Hancocks to see if they would undertake the work.

Wireless Set

Attention was drawn to the need of repair to this instrument
and to the lamp over the Dart Board.

The meeting terminated at 7.30.p.m.

CHAIRMAN.

N.V. Humphreys
19/9/49.

MINUTES OF THE MEETING OF THE HOUSE COMMITTEE HELD ON
MONDAY 18th JULY AT 6.30 p.m.

Members present:

Mr. N.V.H. Riches... Chairman.
" D.E. Davies.
" H. Johnson.
" H. Roy Evans.
" K.G. Hughes.
" G.W. Gibson.
" D. Herbert.

1. Apology for absence was received from Mr. M. Llewellyn.
2. The minutes of the June meeting were read, approved and signed.
3. Matters Arising:

CLUB ALTERATIONS.

The Chairman stated that a letter had been received from the Cardiff Arms Park Co. requesting drawings prepared by an architect to be submitted for their consideration in the matter of the proposed alterations. Arising from this report it was:
Pro: Mr. Johnson) That the Club's Architect be asked to
Sec: Mr. R. Evans) prepare and submit the necessary drawings.
Agreed.

CATERING.

The General Secretary reported on the visit of Mr. Marshall of the Marshall Catering Co., who had been invited to an interview re the possibility of undertaking the Club catering. After discussion it was agreed to let the present arrangement continue until further information was available. In the interim period it was agreed that it would materially assist the catering question if more chairs and tables were available.
Pro: Mr. Herbert) That the General Secretary be authorised
Sec: Mr. R. Evans) to purchase 10 chairs and 2 tables.
Agreed.

CLUB MEMBERSHIP.

The General Secretary reported the findings of the Management Committee in the matter of Social Members and the report was accepted after lengthy discussion.

4. STOCK SHEET.

The General Secretary presented the Bar Stock Sheet for May, which now showed the percentage of profit made. After perusing the sheet it was felt that the margin of profit was lower than usual and it was agreed that special notice would be given to this matter at the next meeting.

5. NEW MEMBERS.

The General Secretary submitted applications for membership and gave details of the number of vacancies now existing in the various sections. After discussion it was:
Pro: Mr. Johnson) That all applications now on the waiting
Sec. Mr. Davies) list should be absorbed, together with
four tennis applications and two country
members. Agreed.

Mr. Gibson asked if the position of Mr. Pritchard, who had been made an Honorary Member for the previous year, could be clarified. After discussion it was:

Pro: Mr. Davies) That a recommendation be made to the
Sec. Mr. Gibson) Management Committee that Honorary
Membership be granted to Mr. Pritchard
for the ensuing season. Agreed.

6.

CLUB MEMBERS CONDUCT

The General Secretary reported that complaints had been received from members regarding the action of certain members of the cricket section, who had emptied the contents of a fire extinguisher over cars when in the car park. After discussion it was:-

Proposed: Mr. Johnson)
Seconded: Mr. R. Evans) That the matter be submitted to the cricket section Committee for their full investigation and their report to be examined at a further meeting.

There being no further business the meeting terminated at 8.p.m.

Chairman.....

N. V. Humphreys

Date.....

15/8/49

MINUTES OF THE HOUSE COMMITTEE HELD ON MONDAY JUNE 29th 1949 at 6.30.p.m.

Present: Messrs: N.V.H. Riches. (Chairman)
K.G. Hughes.
H. Roy Evans.
M. Llewellyn.
D. Herbert.
G.W. Gibson.
S.C. Cravos.
H. Johnson.
D.E. Davies.

Apologies for absence were received from Mr. F. Bonnell.

1. The Minutes of the May meeting were read, accepted and signed.

2. MATTERS ARISING

- a. The question of the proposed alteration to the Club Lounge and redecoration of the dressing rooms etc. were discussed at length, and it was agreed that the Club Hon. Solicitor, Mr. Ingledew should be asked to approach the Cardiff Arms Park Co., in the matter of the alterations and the War Damage Commission regarding the decoration of the dressing rooms, etc.
- b. The General Secretary reported that the new lockers were now installed and were in use.
- c. It was reported that the Calmic Disinfector installation was now in operation.
- d. The General Secretary stated that the alteration to the skittle alley wall was now completed.
- * e. The matter of the catering at the Club was discussed most vigorously and after members representing the various sections had expressed their views it was agreed that the standard of catering was extremely poor. The General Secretary stated that Mr. Everest of the catering company had been to see him that day and had made various suggestions for improvement. After hearing the proposals submitted by Mr. Everest it was agreed that he be given a further months trial. In the interim period the General Secretary was instructed to approach Mr. Marshall, another caterer and ask him to attend the Club with a view to transferring the catering rights to him, should, the present caterer still prove to be unsatisfactory.

3. STOCK SHEET

The stock sheet for the month of May was examined but not accepted as the percentage of profit made was not shown. It was agreed that the General Secretary should have this oversight rectified.

4. MEMBERSHIP APPLICATIONS

The forms of application for membership were examined and it was:-

Proposed. Mr. Evans)) That the four applications
Seconded. Mr. Llewellyn) accepted by the sections
 should be granted. It was
further agreed that the application of Mr.
the Bank Manager should also be accepted.

*
5. CLUB FURNISHING

The General Secretary reported that the settee which had been repaired and returned by Messrs. David Morgan Ltd, was now in the Club Offices. It was also agreed that the General appearance of the skittle alley would be improved if curtains were hung at the smaller windows. After discussion it was:-

Proposed: Mr. H. Roy Evans)
Seconded: Mr. M. Llewellyn) That curtains be obtained
for the skittle alley
design etc. to be left to the General Secretary. windows. Texture and

6. ANY OTHER BUSINESS

*
Mr. Johnson suggested that it might be possible to organise a Club outing with the possibility that such an outing could become an annual event. After brief discussion it was agreed to place the matter on the agenda for the next Management Committee.

The General Secretary stated that the Fire Extinguishers had been examined and overhauled and it was found that only two were servicable. These had been re-charged and tested and six new ones had been purchased. The action of the General Secretary was approved.

Mr. H. Roy Evans asked whether the Club had a number of members who were social members only and not members of any section. The Chairman replied that if there were it was unconstitutional. After discussion it was agreed that the General Secretary would enquire into the matter and report his findings to the next Finance Committee.

Mr. Evans also enquired whether there was any legislation covering expenditure by members of the Tennis Section who had to make long journeys when representing the Club in Matches. It was agreed that this matter should also be raised at the next meeting of the Finance Committee.

The General Secretary stated that the new price lists had been placed in the Bar. He further reported that members had objected to the price of the Soft Drinks being sold in the Bar. After discussion it was agreed that all Soft Drinks be charged 6d.

This business concluded the meeting which closed at 7.35.p.m.

Signed.....*N.Y. Humphreys*.....

Date.....*18/7/49*.....

MINUTES OF THE HOUSE COMMITTEE MEETING HELD ON TUESDAY
MAY 17th 1949

Members present:-

Messrs: N.V.H. Riches. Chairman.
G.W. Gibson.
H. Roy Evans.
D.E. Davies.
K.G. Hughes
F.E. Bonnell.
D. Herbert.
M. Llewellyn.

1. The minutes of the meeting held in April were accepted and duly signed.

2. MATTERS ARISING

The General Secretary reported that the War Damage Commission had refused to enter into any negotiations with him in the matter of redecoration of the dressing rooms. It was agreed, after discussion, to leave the question in the hands of Mr. Ingledew the Club Hon. Solicitor.

The General Secretary stated that the Skittle Alley wall protection was in hand.

3. LOUNGE WALLS

The Chairman gave a brief outline of a suggestion received from Mr. D.B. Morgan regarding the enlarging of the Club Lounge. It was now suggested that in addition to the removal of the dividing wall now running the whole length of the lounge the end wall should also be removed, the main stairway sealed off and boarded in, and the main entrance to the club transferred to the doorway below the lounge bar and facing the cricket field. After members had given the matter considerable thought and discussion it was:-

Proposed: Mr. D. Herbert) That it be ascertained
Seconded: Mr. M. Llewellyn) whether these walls can
be removed and if this
is permitted, obtain estimates re the cost of their
removal etc. Agreed.

4. DRESSING ROOM LOCKERS

The Secretary submitted estimates obtained for supplying new lockers for the dressing rooms and after discussion it was agreed that the estimate received from Messrs B.T.D. should be accepted.

Proposed: Mr. M. Llewellyn.) That a recommendation
Seconded: Mr. F. Bonnell.) be made to the
Management Committee
that the estimate received from Messrs. B.T.D. for
supplying one dozen new lockers be accepted.

Carried.

5. CLUB CAR PARK BADGES

The question of supply in the matter of car park badges was raised by Mr. Hughes who felt that in certain cases more than one badge should be issued. After discussion it was:-

Proposed: Mr. D.E. Davies) That Committee members
Seconded: Mr. H.R. Evans) and Bona-fide applicants
be granted an additional
badge upon request to the General Secretary. Other
Club members to apply in writing to the House
Committee for their decision on the matter.

Agreed.

6.

NEW MEMBERS

Proposed: Mr. Herbert)
Seconded: Mr. Llewellyn) That all membership applications
be accepted if such applications
had been already accepted by the
section committees concerned.

Agreed.

7.

ANY OTHER BUSINESS

The General Secretary stated that he had approached Meesrs. Calmic Ltd., regarding an estimate for supplying and servicing an automatic disinfecting system for the Club lavatories. This service which would service 20 lavatory cisterns could be installed for a sum of £33.0.0. per annum. After a brief discussion it was agreed that such a system would be beneficial to the Club and at times very necessary. It was

Proposed: Mr. K. Hughes)
Seconded: Mr. D. Herbert) That this Committee
recommend to the Management
Committee the installation
of these disinfectors at the price submitted.

Agreed.

8.

NEW CLUBHOUSE

Mr. Willmott was invited in to the Committee room and he explained the lay out of the proposed new club-house. Various questions were asked and suggestions made and it was ultimately agreed that a further set of plans would be prepared showing elevations etc and ~~showing~~ incorporating accepted improvements suggested at the meeting. Mr. Willmott was asked to submit the new drawing as soon as he conveniently could and it was agreed that when these plans were to be discussed it would be mentioned on the meeting noticed.

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

Signed.....
N. V. Humphreys
20/6/49

MINUTES OF THE HOUSE COMMITTEE MEETING HELD ON
TUESDAY April 19th 1949

Present: Messrs: N.V.H. Riches. Chairman.
H. Johnson.
K.G. Hughes.
D. Herbert.
G. Gibson.

APOLOGIES: Messrs: M. Llewellyn.
H. Roy Evans.
D. Davies.

1. Minutes of Meeting held in March were read, approved and signed.

2. MATTERS ARISING

a) It was agreed that the future installations of the temporary bar should be left to the discretion of the General Secretary.

b) It was agreed that the report on the catering by Messrs. Mansfields be accepted.

c) Mr. Herbert gave a brief report on the progress made in the matter of redecorating the club rooms and passages. After hearing his report the committee agreed that war damage claims should not be allowed to delay the work in hand. It was agreed that the General Secretary should submit a schedule of the damage now being repaired to the War Damage Commission in an endeavour to obtain compensation from them but the work should proceed without hindrance or delay.

3. SKITTLE ALLEY

The committee agreed that the General Secretary should be authorised to arrange for further protection to the rear wall of the skittle alley in order to prevent damage being caused to the skittle balls.

4. CLUB LOUNGE WALL.

It was agreed to make every effort to have the inner wall removed from the lounge without unnecessary delay. To assist in this direction it was agreed that the General Secretary should write to Mr. Eric Evans informing him of the decision to have this wall removed and requesting the permission for this removal from the Arms Park Company.

5. DRESSING ROOM LOCKERS.

It was agreed that the lockers in the dressing rooms should be overhauled and new locks fitted where necessary. It was further agreed that estimates should be obtained for the supply of new lockers.

6. MEMBERSHIP APPLICATIONS.

The list of applications for membership was scrutinised and it was agreed that all applicants who had been accepted by the respective sections should be accepted, with the exception of the football sections, applicants for this section to be placed on the waiting list.

7. CLUB FURNITURE.

The Chairman stated that he had received an offer of purchase for the leather settee now situated in the outer Committee Room. After discussion it was agreed that the settee should be retained by the Club and the Secretary should get repairs effected.

8. NEW CLUBHOUSE PLANS.

Plans submitted by the architects for the proposed new

Clubhouse were examined and met with general approval. It was agreed that provision should be made for a room which would be suitable for holding a Club dance, general meetings etc.. It was also agreed that the Secretary should invite the Architect to attend the next meeting of the Committee and also obtain further drawings showing elevation etc.. It was also agreed that copy drawings should be made available to members of the Committee and an estimate of the cost of erection be obtained.

9. ANY OTHER BUSINESS.

Mr. Gibson asked if arrangements for dressing room accommodation for the cricket section could be made for the opening day on April 30th. It was agreed that the General Secretary could deal with this request in co-operation with Mr. Gibson.

MEETING CLOSED: 7.20 p.m.

N. J. Humphreys
Chairman.

7/5/49

Date,

MINUTES OF MEETING OF THE HOUSE COMMITTEE HELD ON

MONDAY 21st MARCH 1949.

Present Mr. N.V.H. Riches. Chairman.
Mr. M. Llewellyn.
Mr. H. Roy Evans.
Mr. K.G. Hughes.
Mr. G.W. Gibson.
Mr. H.E. Bonnell.
Mr. S.C. Cravos.
Mr. D. Herbert.

Apologies for the absence of Mr. Hugh Johnson.

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

2. MATTERS ARISING

- a. The General Secretary submitted designs of the new stick-on Car Park Badges. The designs were approved. It was further agreed that a notice informing members that these badges were available should be posted on the club notice board and a copy given to the Car park attendant for the benefit of members who rarely frequented the lounge. It was also agreed that a circular letter should be enclosed with all subscription due notices and badges are only to be issued to members who produce an insurance cover note or log-book in support of their request.
- b. The General Secretary made a brief report on the installation of a temporary bar on the occasion of the Newport Match. It was agreed to leave this matter in the hands of the General Secretary for future matches.
- c. It was agreed that Messrs Willmott and Robertson should be informed that the matter of the plans for the new clubhouse was a matter of urgency and if possible the plans should be submitted before the next meeting of the Management Committee.

3. MEMBERSHIP APPLICATIONS

Applications for membership were examined and it was agreed that the following procedure be adopted:-

2 members accepted by the Bowls Section
7 members accepted by the Tennis Section
be accepted forthwith. Applicants for the football stand section be placed on the waiting list.

4. STOCK SHEETS

Stock sheets for the period January 12th -31st and February 1st- 28th were examined and accepted.

5. CATERING

A letter of complaint from the Bowls Section skittle team was read and after discussion it was agreed that the complaint regarding the quality of the food supplied be rejected but in the matter of quality it was felt that there was justification.. It was agreed that the matter be left to the General Secretary for his attention.

6. ANY OTHER BUSINESS

a. Mr. Llewellyn stated that the clubdressing rooms were badly in need of decoration.

After discussion it was

Proposed: Mr M. Llewellyn } That the estimates be
Secounded: Mr G. Gibson. } obtained for this work.

Carried.

- b. It was agreed that new balls wererequired in the skittle alley.
- c. It was generally agreed that the removal of the wall on the inner side of the clubhouse would be beneficial to members and improve the accomodation in the club lounge.

Proposed: Mr. H.R. Evans } That a recommendation be
Secounded: Mr. M. Llewellyn } made ^{to the} Management Committee
for the removal of the
lounge Partition wall.

Agreed.

d. STAFF CHANGE

The General Secretary stated that he had dispensed with the services of Miss Snowball and engaged another clerk in her stead. This action was approved.

In view of the Easter holiday it was agreed that the next meeting of the Committee would be held on Tuesday 19th April at 6.30 p.m.

Meeting closed 7.20 p.m.

N. V. Humphreys
Signed. 19/4/49.

MINUTES OF THE HOUSE COMMITTEE MEETING HELD ON
TUESDAY FEBRUARY 16th 1949 at 6-30.

Members present:-

Mr. N.V.H. Riches (Chairman.)
Messrs K.G. Hughes.
D. Herbert.
M. Llewellyn.
H.R. Evans.
D.E. Davies.
G. Gibson.
F. Bonnell.
H. Johnson.

1. The Minutes of the January Meeting were read confirmed, and duly signed.

2. MATTERS ARISING

Car Badges.

The General Secretary read an estimate received from the Clive Printing works for badges (stick on type) to be supplied in 500 lots and in the different colours making a total of 2000. These badges to be overprinted 1949, 1950, 1951 & 1952. The cost of same was estimated at £8.0.0. complete.

Pro. Mr. Evans. That the House Committee
Sec. Mr. Llewellyn. recommend the acceptance of this estimate to the Finance Committee.

3. CAR PARK.

It was noted that the Car Park Attendants Hut had been moved and it was agreed that the present site was acceptable after a small observation window had been inserted in one end of the Hut.

4. AIRING CUPBOARD.

It was agreed to hold this matter over until the next meeting.

5. BAR SUPPLIES.

The General Secretary reported on the bar supplies and the report was accepted.

6. BAR PRICES.

The matter of the Bar Price list was discussed, and after discussion the following proposition was made and carried.

Pro. Mr. Davies. That the price of Port & Sherry
Sec. Mr. Hughes. at present 2/6 per glass, be reduced to 2/-. Such reduction to take place immediately.

7. TEMPORARY BAR.

The General Secretary made a brief report on the suggested temporary bar which was to be installed on special occasions in the Skittle Alley. After hearing the Secretary's report the Committee viewed the alley and it was agreed to install a temporary bar there on the occasion of the forthcoming Newport Match as an experiment. The bar was to be serviced by members of the House Committee.

8. CLUB ENTRY.

It was agreed that the action in installing a commissionaire to assist Mr. Mills on Saturday nights was having the desired effect, and making a definite improvement to the comfort of members in the Bar.

9. DRESSING ROOM AMENITIES.

It was noted that the new benches had been installed in the Dressing Rooms, and it was agreed that these were satisfactory.

10. STOCK SHEETS.

The General Secretary submitted the Stock Sheets for the period 30th December 1948 to 12th January 1949. This period covered the loss of commodities by reason of the burglary and it was noted that a loss of £92. was sustained.. The Secretary stated that a claim had been made against the Insurers for £51. This sum was the valuation or wholesale cost of the Club losses.

11. MEMBERSHIP APPLICATIONS.

The Chairman read a letter supporting the application of Mrs. Watters for membership. The following proposition was carried.

Pro. Mr. Johnson. That the application of
Sec. Mr. D. Herbert. Mrs. Watters be accepted.

It was agreed that the application of Mr. Rayner for Country Membership be accepted.

Further applications were accepted subject to the agreement of the Secretaries of the Sections concerned.

Applications for the Football Section were to be placed on the waiting list.

12. FUTURE MEETINGS.

The Chairman raised the question of future meetings and the time of commencement, and after discussion the following resolution was carried.

Pro. Mr. Llewellyn. That the House Committee meet
Sec. Mr. Herbert. on the 3rd. Monday of each
Month, such meetings to
commence at 6-30p.m.

13. NEW CLUBHOUSE.

It was agreed that the General Secretary should contact the architects re the drawing for the New Clubhouse.

14. This business concluded the Meeting which closed at 7-35p.m.

N.Y. Harry Fisher
CHAIRMAN.

DATE. 21/3/49.

MINUTES OF THE HOUSE COMMITTEE MEETING HELD ON
TUESDAY 18th. JANUARY 1949.

Present:- Mr. N.V.H.Riches (Chairman).
Messrs. K.G.Hughes.
M.Llewellyn.
R.Evans.
H.Johnson.
H.Bonnell.
S.C.Cravos.
D.Herbert.
G.Gibson.

1. Apologies: Mr. Danny Davies apologised for his absence owing to family illness.
2. The Minutes of the Meeting held on Tuesday 14th December 1948 were read.

3. Matters arising.

Attention was drawn to the date of the Special Meeting held on the proposed new Clubhouse site. It was agreed that this be altered from 15th January to 8th January at 1-30pm.

Minutes confirmed and signed.

4. Stock Sheets.

The Stock sheet for November was presented and duly accepted. The General Secretary stated that this matter was in arrears because of the illness of Miss Filer, and it was hoped that the matter would now clear itself up and stock sheets in future would be presented monthly

5. Members.

The General Secretary stated that there were 36 applications on the Club waiting list, and five new applications had since been received and duly posted in the Club. In reply to a question re the 39 members who had defaulted in their subscription payments the General Secretary stated that these persons had been written to, but to date no replies had been received. After a brief discussion the following resolution was made.

Pro. Mr. Herbert. That the offending members
Sec. Mr. M.Llewellyn. be struck off the Club
registers forthwith, and the Sectional Secretaries be informed of this action and supplied with the names of the offenders who had previously been members of their sections.

Agreed.

6. Waiting list Applicants.

In consideration of the previous minute it was generally agreed that the applicants whose names appeared on the waiting lists should be accepted for membership and it was

Proposed. Mr. Roy Evans. That the prospective
Sec. Mr. Gibson. members whose names had been placed on the Club waiting lists should be accepted, they should be communicated with at once acquainting them of their acceptance as members

respective Honorary Secretaries notified of this resolution and the names of the new members joining their sections.

(Carried)

7. New Applicants.

The Chairman stated that there were 5 new applications for membership and asked the meeting for their feelings regarding these applicants. After discussion the following resolution was carried:-

Pro. Mr. Johnson.

Sec. Mr. Llewellyn. That the applications be forwarded to the respective Hon. Secretaries.

It was further Pro. Mr. Hughes.

Sec. Mr. Cravos. That the applicants for the cricket section be accepted forthwith subject to the confirmation of the Secretary of that Section. That the applicants for the remaining sections be placed on the waiting lists until such times as a vacancy should occur.

(Agreed)

8. Car Badges.

The question of the proposed Car Badges was discussed at length and it was agreed that the General Secretary should make enquiries regarding the badges and it was generally felt that a stick on type for the windscreen would be adequate. Such a badge to incorporate the Club Crest, Club Name, year, and space for the membership number.

9. Car Park.

That Chairman stated that the Supervision of the Members Car Park was not as efficient as was desired and suggested that the attendants Hut should be moved down to the gate leading to the members Park. It was agreed that the hut be moved to the lower side of the park entrance gates as soon as possible. It was further suggested that parking lines be painted at a suitable angle.

10. Airing Cupboard.

The question of an airing cupboard was referred back to Mr. Cravos for discussion by the Football Section at their next meeting.

11. Beer Supplies.

The General Secretary stated that he had an interview with a representative of Mitchell & Butlers and had obtained a schedule of prices re the draught beers which could be supplied. The Chairman read the price list to the meeting and after discussion the following proposition was made and carried.

Pro. Mr. Roy Evans.

Sec. Mr. Llewellyn. That we purchase 2 kils of mild beer and 2 kils of best beer Bitter from Mitchell and Butlers. The beer to be sold at 1/4 and 1/6 per pint respectively.

12.

Bar Price List.

It was stated that the Bar prices board which had been ordered a considerable time ago from Messrs. Gaskell & Chambers, was not yet to hand. It was resolved that the General Secretary should make a personal call at Gaskell and Chambers local office and enquire into this matter. It was further agreed that temporary lists should be printed and hung in the Club Bar should the Purchase boards be still undelivered.

Any other Business.

Mr. Johnson stated that he was of the opinion that record receipts must have been taken in the Club Bar on the Saturday of the International but he felt that a considerable amount of revenue was lost to the Club because of the limitations to the size of the Club Bar. Mr. Johnson said that he was of the opinion that a temporary bar should be installed in the Skittle Alley on these special occasions and serviced by members of the House Committee, as in addition to obtaining revenue for the Club it would enable members to get drinks with more comfort. After discussion it was agreed that the General Secretary should enquire into the possibility of installing this bar and report back to the House Committee.

13.

Bar Hours.

The General Secretary was asked to see Miss Filer and arrange to have the Lunch time Bar opening hours extended in accordance with the Football match kick off ensuring service in the bar until $\frac{1}{2}$ an hour before that time.

14.

Entrance to Club.

Mr. Johnson reported to the Committee that club members were unable to gain access to the Club during the afternoon of the International Match. He stated that members attempting to gain entrance were stopped by the police, and although membership cards were produced they were not allowed through the gate unless the members also produced a ticket for the Grand Stand. Considerable disapproval had been expressed by the members who had been stopped by the police and in some instances great inconveniences had been caused them as arrangements had been made by some members to join others in the Club bar. Mr. Johnson asked that this matter be investigated prior to a similar match and if such ruling was to be made then the members should be notified accordingly. After further members had substantiated these remarks it was agreed that the matter be raised at the meeting of the Management Committee. It was agreed that a letter should be sent to the Manager of the Glamtax Company expressing the Committee's appreciation of their action in allowing their entrances to be used during Saturday January 15th.

15.

Club Entry.

Mr. Herbert stated that many undesirable characters were now making use of the Club Bar and Lounge on Saturday Evenings and suggested that stricter supervision should be maintained. This statement was supported by other members of the Committee and it was felt that additional help should be given to the doorman to overcome this.

Pro. Mr. Herbert.

Sec. Mr. Llewellyn. That another man, preferably in uniform, should be engaged on Saturday Evenings.

(carried)

It was further agreed that notices should be exhibited prohibiting the introduction of visitors on Saturdays and requesting members to show their Club passes before entering the Club. Honorary members passes could be issued in exceptional cases by the members of the Committee and the General Secretary, but any such passes had to bear the General Secretary's Signature.

Bar Sweepings.

Mr. Roy Evans stated that a quantity of ~~drink~~ ^{Refuse by RB} had been deposited on the landing behind the Club bar and asked if a receptance could be obtained for this purpose. It was agreed to leave this matter to the General Secretary.

Dressing Room Amenities.

Mr. Hughes queried the position re the delivery of the new benches and coat stands ordered for the Hockey Section Dressing Room. In reply the General Secretary stated that the contractors had had difficulty in obtaining the necessary timber but this was now to hand and work would shortly commence on these seats and stands. It was further suggested that additional lockers should be provided, and it was agreed to refer this matter to the Management Committee.

Suggestion Box.

It was agreed that suggestion books available to members in the Bar was being abused and that a suggestion box should be installed in its place. The General Secretary was asked to obtain a Box and place it in the Club Lounge.

Table Tennis Lighting.

It was agreed that additional lighting be installed for use on table tennis nights.

Pro. Mr. Herbert.

Sec, Mr. Evans. That suitable lighting for Table Tennis Games be installed in the Skittle Alley.

(Carried.)

This concluded the business of the meeting which ended at 7-15. p.m.

N.Y. Humphreys Tucker
15/2/29

