

Jan. 2nd. 1928.

FOOTBALL SECTIONAL MEETING.

At a Meeting of the above held on Monday Jan. 2nd. 1928 at 7.0.p.m. at the Clubs Offices, there were present Mr. J. Batstone in the Chair, Messrs Hopkins, Thomas, Heslop, Merrett, Jenkins, Davies & Turbull.

Minutes.

The Minutes of the Meeting dated Dec. 19th. 1927 were read, declared correct, and duly signed.

Expenses.

The Secy. presented the Home and Away Expenses up to and including December 27th. and same were accepted.

England v Wales at Swansea.

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The Secy. informed the Meeting that we had been allocated 300 Grand Stand Tickets, and it was decided that each Committeeman can take up to a maximum of 12 Tickets.

Plymouth Albion.

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The Plymouth Albion R.F.C. suggested that we should play the Match which had been abandoned, on Monday February 13th. after they had played their Match with Gloucester on the 11th. February, and the terms of the Match should be that we pay their expenses over the week end to enable them to play. The Committee felt that it would be useless to play this match on a Monday and therefore have no other alternative but to decline the offer.

London Irish.

W. Morgan  
Jan 16/28

The Secy. read correspondence re the London Irish failing to carry our their fixture on Dec. 26th the Committee felt very strongly on this point and thought that some action should be taken, and on the suggestion of the Secy. the matter was allowed to lie on the table until the next meeting to allow some explanation to be received from the London Irish before taking any steps.

T.D. Scheffield.

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A vote of condolence with the widow and children of the late Mr. T.D. Scheffield was passed in the usual manner, and the Secy. was instructed send a wreath from this Club.

Jan. 16th.

Minutes.

Expenses.

London Irish

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South Wales & Mon. Chartere Accountants Students Sec.

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Jan. 16th. 1928.

FOOTBALL SECTIONAL MEETING.

At a Meeting of the above held on Monday Jan. 16th 1928 at 7.0.p.m. at the Clubs Offices, there were present Mr. W.T. Morgan in the Chair, Messrs. FitzGerald, Batstone, Turnbull, Thomas, Heslop, Merrett, Hopkins, Cornish, Jenkins, and Dr. Buist.

Minutes.

The Minutes of the Meeting dated Jan. 2nd. 1928 were read, declared correct, and duly signed.

Expenses.

The Secy. presented the Home and Away Expenses up to and including Jan. 7th. and same were accepted as satisfactory.

London Irish.

A letter of explanation why the London Irish R.F.C. were unable to carry out their fixture for Dec. 26th. was read by the Secy. and it was felt by the Committee that they had no other alternative but to accept same.

South Wales & Monmouthshire Chartered Accountants Students Sec.

An application from the South Wales & Monmouthshire Chartered Accountants Students Society for the use of the Park on the 25th. Jan. was read, and in view of the present state of the Ground it was regretted that same could not be granted, but they would consider application for the Ground later in the Season.

*Richard*

In the Chair.

7.2.1928.

2 February 7th. 1928.

FOOTBALL SECTIONAL MEETING.

At a Meeting of the above held on Tuesday Feb. 7th. 1928 at 7.0.p.m. at the Clubs Offices, the were present Mr. Idris Richards in the Chair, Messrs Hopkins, Thomas, Evans, Turnbull, Male, FitaGerald, and Merrett.

Minutes.

The Minutes of the Meeting dated Jan. 16th 1928 were read declared correct, and duly signed.

Expenses.

The Secy. presented the Home and Away Expenses up to and including Feb. 4th. and same were considered very satisfactory.

Wales v Ireland.

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It was decided to apply to the Welsh Union for 1,250 Grand Stand Tickets at 10/- each.

Cardiff & District Rugby Supporters Club.

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Letter from the Cardiff & Dis. Rugby Supporters Club asking for the use of the Ground on Thursday March 15th. and Wednesday April 11th. were read, and it was decided to grant March 15th. but the application for April 11th. should lay on the table for the present.

*J. Batstone*

In the Chair.

20. 2. 1928.

Feb. 20th. 19

Minutes.

Expenses.

Wales v Ireland

C. & D. S. R. U.

21st XVs.

Feb. 20th. 1928.

FOOTBALL SELECTION COMMITTEE.

At a Meeting of the above held on Monday Feb. 20th. 1928 at 7.0.p.m. at the Clubs Offices, there were present Mr. J. Batsone in the Chair, Messrs Turnbull, Heslop, Thomas, Evans, Jenkins, Hopkins, Merrett, Dr. Wallace, and Dr. Buist.

*Debarini  
G. H. Jones  
F. J. Gerald*

The Minutes of the Meeting dated Feb. 7th. were read declared correct, and duly signed.

The Secy. presented the Home and Away Expenses up to and including Feb. 11th. and same were considered very satisfactory.

Minutes.

Expenses.

Wales v Ireland.

The Secy. informed the Meeting the number of tickets that have been allocated to this Club, and the Secretary was instructed to protest against the small number. 700.

D.S.R.U.

£30 Donation. It was decided that the Secretary should pay the £30 over to the Cardiff & District Schools Rugby Union as and when he thought the funds of the Club could afford it.

Collection. The Secy. informed the Committee that he had arranged for a further collection to be made on the occasion of the Gloucester Match. The Committee confirmed the Secy's action.

Use of Ground. Application for the use of the Ground for the evenings of April 4th. 18th. and 25th. for the purpose of playing Cup Finals was left to the Secy. to arrange, in view of the possibility of Greyhound Racing taking place on April 18th. and 25th.

1st XVs.

A very lengthy discussion took place as to the advisability of continuing to run two 1st XVs for Season 1929-30. This matter was thoroughly gone into from all angles and it was unanimously decided that for Season 1929-30 to revert to one Cardiff 1st XV and Cardiff Reserves.

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Football Season Tickets.

It was decided to leave the matter of having separate Football Season Tickets apart from the Cricket Season Tickets over until a later date.

Hancocks.

The Secy's action in allowing Messrs Hancocks Indoor Staff to play a Match on Tuesday Feb. 21st. against the Outdoor Staff was confirmed. It was understood that there will be no Gate taken.

Plymouth Trip.

The Secy. asked for instructions as to the trip to Plymouth on March 10th. and whilst the Comm-ee agreed that the Trip could be done, there and back in one day, the number of Players that would ve to be put up in Cardiff on their arrival at 2.0.a.m. would not compensate, in view of the strain on the Players, for the extra outlay. It was decided to go forward on the 8.40.a.m. on Saturday and return on the Sunday morning.

In the Chair.

5.3.....1928.

J. Batstone

March 5th. 1928

Minutes.

Expenses.

Pontypridd.  
R.F.C.

March 5th. 1928.

Football Sectional Meeting.

At a Meeting of the above held on Monday March 5th. 1928 there were present Messrs J. Batstone in the Chair. Merrett, Thomas, Hopkins, Davies, Heslop, Evans, FitzGerald, Turnbull, Jenkins, Cornish, and Dr. Wallace.

Minutes.

The Minutes of the Meeting dated Feb. 20th. 1928 were read declared correct, and duly signed.

Expenses.

The Secy. presented the Home and Away Expenses up to and including March 3rd. and same were considered satisfactory.

Pentypridd. F.C.

A letter from the Pentypridd R.F.C. asking this Committee to send a Team to Pentypridd was read and it was agreed to ask Mr. Idris Richards, and Mr. Turnbull to take "A" Team on a Monday to be agreed, it being regretted it was impossible to accede to their request of April 28th.

*J. E. Merrett*

In the Chair.

.....1928.

March. 19th. 1928.

FOOTBALL SECTIONAL MEETING.

At a Meeting of the above held on Monday March 19th. 1928 at the Clubs Offices, there were present Mr. J.E. Merrett in the Chair, Messrs Hopkins, Jenkins, Thomas, Turnbull, and Dr. Buist.

Minutes.

The Minutes of the Meeting dated March 5th. 1928 were read declared correct, and duly signed.

Expenses.

The Secy. present<sup>ed</sup> the Home Expenses up to and including March 17th. and same were considered satisfactory.

C & D.R.S.C.

The Committee received a deputation consisting of the Chairman, the Secretary, and an affiliated member of the Cardiff & District Rugby Union in the person of Mr. Beoyer, who put forward a very sad case as to their financial position, and pointed out the strenuous work they had had in the up-keep of their Ground at Rhiwbina, and the running of their two teams. It was also pointed out that the whole of the work in connection with the programmes for years past has been carried out wholly by the Supporters Club, and at the present moment they were in debt to the extent of £50. £10. they need at once to pay rent and rates. It was suggested that the only way out of their precarious position, to save them from disbanding was that they might be allowed to have the whole of the proceeds from the Programmes for this Season instead of  $\frac{1}{2}$  as heretofore.

Mr. Beoyer from the Cardiff & District Rugby Union put forward the financial position as at the end of last Season, which shewed that they were in quite a happy position financially.

The Chairman thanked the deputation for attending, and asked them to retire for a few minutes for the Committee to discuss the matter.

Mr. Jenkins moved and it was unanimously carried that the Secretary be authorized to advance

the Supporters Club £10. to cover their immediate Bills, and that the repayment of this £10. should be through the Programmes.

The deputation were reinvited into the room and the Secy. was asked to explain the position to them. They thanked the Meeting cordially and retired.

Mr. Jenkins gave Notice of Motion to rescind the Minute stating that the proceeds of the Programmes should be divided half to the District Union and half to the Supporters Club, and that the whole of the proceeds for this Season be given to the Supporters Club. This Notice of Motion was supported by all the members present at the Meeting.

In the Chair.

.16...H....1928

*J. Balstone*



April 16th. 1928.FOOTBALL MEETING.

At a Meeting of the above held on Monday April 16th. 1928 at the Clubs Offices, there were present Mr. J. Batstone in the Chair, Messrs. Jenkins, Turnbull, Heslop, Hopkins, Merrett, Thomas, Cornish, FitzGerald, and Evans.

Minutes.

The Minutes of the last Meeting dated March 19th. 1928 were read declared correct, and duly signed.

Expenses.

The Home and Away Expenses up to and including April 14th. were presented, and considered satisfactory.

Notice of Motion  
C & D.R.S.C.

The Notice of Motion in the name of Mr. W.H. Jenkins to rescind the Minute relating to the dividing of Proceeds from Programmes was carried and the proposal that the whole of the Proceeds for Season 1928 be devoted to the Cardiff & District Rugby Supporters Club was also carried unanimously.

Cardiff & District  
Schools R.U.

A letter from the C. & D.S.R.U. asking for permission to play the final of the Hughes Evans Cup immediately after the Pontypool Match was read, the Committee decided that it was impossible to play the Match after, owing to the Greyhound Racing, but they would be prepared to let them play before our Game. Also they would allow them to have tickets printed and all monies from the sale of same/<sup>they</sup>would be allowed to retain. The purchasers of these tickets would be allowed to witness the Cardiff v Pontypool Match. In addition it was decided they be allowed to make a collection in the fair-ways approaching the Stands.

The Secretary gave Notice of Motion on behalf of Mr. W.M. Douglas to rescind the Minute dated Feb'y. 20th. relating to the discontinuing to run two 1st XVs. and that this Club adhere to the running of two 1st XVs. for Season 1929-30.

Committee-  
on Rote.

Northampton

Committee-men  
Rota.

The question was asked the Secretary whether it was true that on the occasion of the Team going to Tredegar that no Committee-man proceeded with the Team. The Secretary replied that it was true, and that the Committee-man on the Rota, Mr. Idris Richards had not appointed anyone in his stead.

The Committee unanimously felt that it was the duty of all Committee-men when they cannot accompany the Team to appoint a substitute, as it was not the duty of the Secretary to run about looking for another man.

The Secy, informed the Meeting that it was very unlikely that he would be able to go to Northampton, and asked the Committee to appoint a Committee-man in his stead, should he find it impossible to do. A ballot was taken which resulted in Mr. J. Batstone being asked to go.

In the Chair.

*W. W. Douglas*

.20. Apr. 1928.

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April 30th, 1928.FOOTBALL SECTIONAL MEETING.

At a Meeting of the above held on Monday April 30th, 1928 at the Clubs Offices, there were present Mr. W.M. Douglas in the Chair, Messrs Hopkin Thomas, Lewis, Heslop, FitzGerald, Evans, Jenkins, Richards, and Dr. Buist.

Minutes.

The Minutes of the last Meeting dated April 16th, 1928 were read and declared correct, and duly signed.

Arising out of the Minutes.

The Secretary reported that the Cardiff & District Schools Rugby Union had certainly diminished the Cardiff v Pentypool Gate by virtue of the fact that their boys sold tickets right up to half time of the Cardiff v Pentypool Match, immediately outside the boxes. It was decided that the Secretary should write Mr. Norton asking him for a Return of the tickets sold.

Mr. FitzGerald spoke at some length as to the decision arrived at with regard to the proceeds of the Programmes for Season 1927-28 and was of the opinion that the Notice of Motion was entirely out of order. A lengthy discussion took place and the Chairman ruled that the Notice of Motion as given on March 19th, by Mr. W.H. Jenkins was entirely in order.

A further discussion took place, and it was eventually proposed that the Supporters Committee should meet the District Union with a view to settling the matter amicably.

Mr. FitzGerald gave Notice of Motion to rescind the Minute dated April 16th, re proceeds of Programmes.

Notice of Motion  
Mr. W.M. Douglas.

Mr. Douglas put forward his Notice of Motion re the running of two 1st XV's, and that the Minute stating that for Season 1929-30 the Cardiff Club should run a Cardiff 1st Team and a Cardiff "A" Team be rescinded. Some discussion took place on the

Meetings.

matter, and on being put to the Meeting there were five for and five against. The Chairman felt that the matter had better lay on the table, and he would not give a casting vote.

It was agreed in future that the Secretary should send out a special Notice convening Meetings until further orders.

In the Chair.

*G. Prust*

*M/17* 1928.

Meetings.

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Cardiff Club

Cardiff "A" Team

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May 14th. 1928.FOOTBALL SECTIONAL MEETING.

At a Meeting of the above held on Monday May 14th. 1928 at the Clubs Offices at 7.0.p.m. there were present Dr. J.J. Buist in the Chair, Messrs. Richards, Batstone, Hopkins, Thomas, Jenkins, FitzGerald, Davies, Male, Evans, Heslop, and Dr. Wallace.

Minutes.

The Minutes of the last Meeting dated April 30th. 1928 were read declared correct, and duly signed.

Arising out of the Minutes.

The Secretary gave particulars of the conversation he had had with Mr. Norton, the Secy. of the Cardiff Schools Rugby Union, re the sale of tickets prior to the Cardiff v Pontypool Match.

C & D.R.U. Proceeds Programmes Season 1927-28.

Mr. FitzGerald gave a report of the Meeting of the Cardiff & District Rugby Union, and put forward a suggestion that the proceeds of the Programmes for Season 1927-28 should be entirely voted to the C & D.R.U. and that for Season 1928-29 the production of the Programmes should be in the hands of the Cardiff & Dis. Union and that the proceeds for this Season be given to the Cardiff & Dis. Rugby Union.

This proposal was considered to be a very fair one, and was unanimously adopted.

Two 1st XV's.

The Notice of Motion laying on the table in the name of Mr. W.M. Douglas re running two 1st XV's. was thoroughly discussed, and eventually proposed and carried that the Minute dated February 20th. be adhered to, and that for Season 1929-30 the Club will run one 1st XV and one "A" Team.

Annual Meeting.

It was decided to hold the Annual Meeting on Friday July 27th. time and place to be left in the hands of the Secretary.

Protest.

Dr. Wallace raised a protest re the unnecessary number of Notices of Motion that had been given.

History of the Club.

The Secy. read a letter from Messrs Storey Evans & Co., Ltd., asking for permission to issue a

Insurance  
Players.

book on the History of this Club. It was decided not to accede to their request.

Insurance of Players.

The Secy. reported that he had in conjunction with Mr. Henderson of Messrs Henry L. Riseley & Sons Ltd raised a scheme of Insuring the whole of the Clubs affiliated to the Welsh Football Union, and that it was his intention to call a Meeting of Secretaries, to be held in Cardiff for the purpose of discussing this Scheme, and also to make Fixtures for Season 1929-30.

The Secy. also read a list of proposed Fixtures for the 1st Team for Season 1929-30, pointing out that it is his intention to make four Fixtures with Swansea, Newport, and Llanelly. He also read a list of the first class Teams that had been excluded from the list owing to not being able to fit them in. The list read was confirmed, and the Secretary was instructed to proceed with the Fixtures on those lines.

A slight discussion took place regarding the Fixture for December 24th. and it was suggested that the Secy. might be able to arrange a more attractive Fixture for a small guarantee than Pontypool. The Secy. pointed out that it was very difficult to get any Team to play Fixtures on December 24th, as they disliked going away from home on Christmas Eve.

In the Chair.

*J. Bakstone*

31.5.....1928.

May 21st. 1928.FOOTBALL SECTIONAL MEETING.

At a Meeting of the above held on Monday May 21st. 1928 at the Clubs Offices at 7.0.p.m. the following were present Mr. J. Batstone in the Chair, Messrs. Evans, FitzGerald, Thomas, Hopkins, Davies, Turnbull, Lewis, and Dr. Buist.

Minutes.

The Minutes of the last Meeting dated May 14th. were read, declared correct, and duly signed.

W.F.U. Annual Meeting.

The Secy. read a circular letter dated May 15th. being Notice of the Annual Meeting of the W.F.U. to be held on Thursday June 28th.

Arising out of the Notice, it was decided to nominate Mr. W T. Morgan for a Vice-Presidency and Mr. E. Gwyn Nicholls for a Seat on the Match Committee. The two delegates appointed to attend the Meeting being Mr. G.E. Heslop, and Mr. G. Lewis.

The Secy. pointed out that it was the Directors opinion that some action should be taken with regard to the allocation of International Tickets, and after discussion it was decided to instruct the Delegates to raise this at the Meeting, as it would not help matters at all by giving any Notice of Motion or suggest any amendments.

Prices of admission. Season 1928-29.

The Secy. suggested that a Sub-Committee should be formed to go into the question of the charges for admission for next Football Season. It was decided that Mr. D.E. Davies, R. FitzGerald, and J. Thomas should form this Sub-Committee. Also to draw out a report for the Management Committee as asked for by them on May 10th.

Attendances.

The Secy. enquired whether it was the wish of the Committee to print the actual number of attendances for the Annual Meeting. This was discussed, and it was decided to print the number of attendances, and same to be sent out to the

Cross Ke  
Match Ja

members prior to the Meeting.

Cross Keys.  
Match Jan. 5th. 1929.

The Secy. again pointed out the loss this Club would sustain by the playing of the Welsh Trial Match on the Park on a Saturday, when the Cross Keys Club were to play us.

The Committee recognized that they were within their rights by claiming the Ground under the Agreement that they have with this Club, but this Committee wish to draw the Management Committees attention to the serious loss.

*W. J. Phillips*

In the Chair.

*Aug. 13th. 1928.*



ANNUAL MEETING.1928.

The Annual General Meeting of the Football Section of the Cardiff Athletic Club was held at the Pavilion, Cardiff Arms Park, on Friday July 27th. 1928 at 7.30.p.m. Mr. W.T. Morgan in the Chair, there were 74 members present.

The Secretary read the Notice convening the Meeting.

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

Captain 1928/29. There were two nominations for Captain. Mr. B.O. Male and Mr. K.F. Turnbull. The Secy. was instructed to issue the Ballot papers, the result being that Mr. B.O. Male was elected 46 votes to 18. The Chairman then had much pleasure in electing Mr. B.O. Male Captain for the coming Season. Mr. Male suitably responded.

Committee. There were 16 nominations for 12 seats. The result of the Ballot was as follows:-

<u>ELECTED.</u>	D.E. Davies.	73. ✓
	A. Cornish.	69. ✓
	G. Lewis.	68. ✓
	I. Richards.	68. ✓
	J.E. Merrett.	67. ✓
	D.L. Evans.	65. ✓
	W.H. Jenkins.	63. ✓
	G.E. Heslop.	59. ✓
	J. Hopkins.	58. ✓
	J. Thomas.	58.
	Dr. T. Wallace.	49.
	G.M. White.	39. ✓
<u>NON-ELECTED.</u>	V. Scott.	37.
	R.W. John.	35.
	F. Davies.	34.
	C. Page.	34.

There were 74 Ballot papers issued one being spoilt. 876 Votes were recorded.

The Scrutineers being Mr. J. Batstone, Mr. Symonds, Mr. Charlie Hopkins, Mr. Hancock, and Mr. Horsfield.

Mr. W.M. Douglas proposed a very hearty vote of thanks to Mr. B.R. Turnbull who so ably carried out his

Any other  
business.

duties, and upheld the prestige of the Club. It was also pointed out that the Season had not been an exceptionally good one, but nevertheless Mr. Turnbull made a most excellent Captain. This was duly seconded, and on being put to the Meeting was carried with applause.

Dr. W.G. Williams suggested that for this Season a permanent Captain should be elected for the other Side.

A hearty vote of thanks and welcome to Mr. W.T. Morgan was unanimously carried.

Mr. Morgan suitably responded.

*W. Morgan*

In the Chair.

... June 28 ... 1929

any other business.

Aug. 13th. 1928.FOOTBALL SECTIONAL MEETING.

At a Meeting of the above held on Monday Aug. 15th. 1928 at 7.30.p.m. at the Clubs Offices, there were present Mr. W.H. Jenkins, voted to the Chair, Messrs. White, Davies, Hopkins, Evans, Thomas, Lewis, Male, and Dr. Buist.

Mr. Jenkins conveyed a hearty congratulation to Mr. G.M. White on his being elected a member of this Committee. Mr. White suitably responded.

Minutes.

The Minutes of the last Meeting dated May 21st. 1928 were read declared correct and duly signed

Arising out of the Minutes.

The Secy. pointed out that he had again written to the Welsh Football Union re the canceling of the Cross Keys Match on Jan. 5th. so that the Final Welsh Trial would be played on the Cardiff Arms Park, and that the Secy. of the W.F.U. had referred same to his Committee.

Referees Sept.

The following were selected for the Matches for September:-

Messrs. A.E. Freethy, W.J. Llewellyn, C.J. Huntley, W.H. Harris, J. Wetter, and T.H. Leidl

B.O. Male.

Mr. Jenkins proposed hearty congratulations to Mr. B.O. Male on his being elected Captain for the ensuing Season. Mr. Male suitably responded.

Catering 1928-29.

The Secy. was authorized to make the same arrangements as last Season for the feeding of Players.

Rota.

Mr. D.E. Davies, W.H. Jenkins, together with the Secretary were authorized to draw up the Committees Rota.

House Committee.

The four men who formed the House Committee last Season were re-appointed, namely, Messrs. T.J. Hopkins, D.L. Evans, J. Thomas, and W.H. Jenkins.

Vice-Captain.

It was unanimously agreed to appoint Mr. K.P.J. Turnbull Vice-Captain.

Captain of  
Other Side

Vacancy M.  
Committee

Prices of  
Admission

Coventry.

Cardiff S.  
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Passes and  
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Tickets.

Travelling

1st. Bat. W  
Regiment.

Captain of  
Other Side."

A discussion took place as to the  
advisability of appointing a Captain for the "Other  
Side." It was finally proposed and seconded that  
one be appointed, and be wholly responsible for this  
Side. It was unanimously decided to appoint Mr.  
S.C. Cravos.

Vacancy Management  
Committee.

It was decided to recommend Mr. D.E. Davies  
from this Committee for the seat on the Management  
Committee.

Prices of  
Admission.

In view of the North Stand not being  
covered, it was decided to charge 6d. for the two  
end Stands and the North Stand, the Enclosure and  
Grand Stand remaining as approved by the Management  
Committee recently.

Coventry.

The proposed arrangements by the Secy. for  
the Fixture at Coventry was confirmed.

Cardiff Schools  
U. and Cardiff  
Supporters Club.

Letters were read from both these organiz-  
-ations appealing for financial assistance, and in  
view of the financial position of our own Club it was  
decided to appoint Mr. R. FitzGerald and Mr. G.H.  
Lewis to meet representatives of both these organiz-  
-ations with a view to helping them to raise funds  
other than appealing to this Club for financial  
assistance.

Bart's Hospital  
P.C.

It was decided to leave this matter for the  
next Meeting.

Expenses to Players.

It was decided to leave this matter in the  
hands of the Captain and Secretary.

Expenses and  
Complimentary  
Tickets.

The Secy. was given the necessary power to  
issue.

Travelling Exes.

The Secy. was authorized to come to  
arrangements with the Captain re his expenses.

Bat. Welch  
Regiment.

Application for the use of the Ground be-  
-tween January 19th. and 26th. was granted, and Mr.  
B.O. Male promised to raise a Team to play the 1st.  
Bat. Welch Regiment.

St. Albans Band.

A letter from Mr. Ryan of St. Albans Band  
applying for a grant was regretfully declined.

In the Chair.

*J. Babstone*

.....27. 8.....1928.

Aug. 27th

Minutes.

Arising ou  
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Rota Slips

C. & D.R.U.

Aug. 27th. 1928.

FOOTBALL SECTIONAL MEETING.

At a Meeting of the above held on Monday Aug. 27th. 1928 at 7.0.p.m. at the Clubs Office, the following were present Mr. J. Batstone in the Chair. Messrs. Davies, Thomas, FitzGerald, Evans, White, Hopkins, Cornish, and Lewis.

Minutes.

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

Arising out of the Minutes.

C.S.R.U. and C.S.C. The Secy. reported that a Meeting had taken place between these bodies and explained what took place. The Committee were satisfied.

Rota Slips.

Rota Slips for the members present were duly distributed. Mr. D.E. Davies explained how same had been drawn up, and the best thanks of the Meeting was duly extended to him.

A letter of resignation from Mr. D.E. Davies from the Management Committee was read, the Secy. explaining the position why the resignation should be accepted. Same being accepted it was proposed and seconded that Mr. D.L. Evans be recommended, the Directors of course having to approve.

A letter from Mr. A.C. Curran was read asking for facilities on Training Nights, under the special circumstances this was granted.

A letter of thanks was read from Lieut. Glendenning for granting him permission to use the Park.

& D.R.U.

The Secy. intimated that a deputation was expected from the District Union to put forward a scheme which embodied the disbandment of the Cardiff "A" Side for Season 1929-30. That on the Saturdays when the first Team were Away, the District Union be allowed to play on the Cardiff Arms Park, the Union giving the Cardiff Club £100 in payment of the

use thereof.

A general discussion took place, Mr. FitzGerald pointing out that it would be better if so many dates were granted to the C. & D.R.U. per Season, and that a fee should be arranged. Matches to be played on these vacant dates should be played between the various leagues and the District Union. The advantage of this scheme would be that the Committee would have a chance of seeing the best Footballers in the District.

However the deputation failed to turn up so the matter was allowed to lay on the table.

Ball Meeting.

The Secy. raised the question as to whether the Committee would prefer to meet as at present, or meet every Tuesday, as by meeting every Tuesday, it would enable the whole of the Committee men to see the Players, and incidentally save Mr. B.O. Male coming to Cardiff on a Monday evening as well as a Tuesday and Thursday. It was eventually decided that Selection Meeting should take place every Tuesday, and general business every other Tuesday as and from September 11th. 1928.

In the Chair.

..11.9.....1928.

J. Babstone

Sept. 11th.

Minutes.

C.S.R.U. and  
C. Supprter

Season Tick

Property of  
Club.

Boy's Ticket

Rota.

Sept. 11th. 1928.

FOOTBALL SECTIONAL.

At a Meeting of the above held on Tuesday Sept. 11th. 1928 at 7.0.p.m. at the Clubs Offices, there were present Mr. J. Batstone in the Chair. Messrs Hopkins, White, Thomas, Heslop, Davies, Cornish, FitzGerald, Lewis, Turnbull, Cravos, Evans, and Dr. Wallace.

Minutes.

Minutes of the last Meeting dated Aug. 13th. were read declared correct and duly signed.

S.R.U. and Supporters C.

Applications for the use of the Park from the Cardiff Schools Rugby Union for Thursday Nov. 1st. and the Supporters Club for Sept. 15th. were granted subject to the usual conditions.

Season Tickets.

R. Power, T.M. Williams and P. Bunce.

It was decided in view of the letter read from the Western Valleys Garage & Engineering Co., that the Secy. should take out 6 months Season Tickets for these Players.

Application from Mr. J. Thomas for a Mr. Brown the son of Mr. J. Brown the old Cardiff Forward to Train on the Cardiff Arms Park was considered, and a discussion took place on broad principles. It was finally decided that a Sub-Committee consisting of the Captain, Vice-Captain, the Captain of the Other Side, Messrs. R.A. Cornish, J. Thomas, and D.E. Davies should go through the list of Players and report to the Committee at the next Meeting.

It was proposed and Seconded that in future any property of the Club could not be disposed of before going before the Committee for sanction.

It was decided in future boy's tickets on the cheap side should be issued at 3d. and that these boy's be allowed to enter through the double doors.

Mr. J.E. Merrett. It was decided that

this Rota should lay on the table.

Property of the Club.

Boy's Tickets.

Rota.



C & D.R.U.  
Deputation.

A Deputation from the Cardiff & District Rugby Union consisting of Mr. Bob John, Jack Mills, and two other representatives was received, and Mr. Bob John was asked to put forward his scheme, which he did at length. The whole of the deputation were given an opportunity to speak, and the members of the Committee an opportunity of asking questions. The deputation then retired and a discussion took place it being eventually decided that the Committee could not accept the scheme as put forward but this Committee were prepared to give them four dates for Season 1929-30 on terms to be agreed.

*W. W. Douglas*  
3.

In the Chair.

25<sup>th</sup> Sep., 1928.

Sept. 25

Minutes.

Notice of

Arising on  
the Minutes

vacancy on  
Committee.

Glam. Coun  
Annual Mee

Sept. 25th 1928.

FOOTBALL SECTIONAL.

At a Meeting of the above held on Tuesday Sept. 25th. 1928 at 7.0.p.m. at the Clubs Offices, there were present Mr. Douglas in the Chair, Messrs. Hopkins, White, Evans, FitzGerald, Davies, Cornish, Lewis, Cravos, Male, Turnbull, Richards, Heslop, Dr. Wallace, and Dr. Buist.

Minutes of the last Meeting dated Sept. 11th 1928 were read, declared correct, and duly signed.

Notice of Motion. Dr. Buist gave Notice of Motion that at the next Meeting to be held on Oct. 9th. he would move that Football Meetings for General Business be held every fourth Monday in the month and that Football Selection should take place every Tuesday as at present.

The Report of the Sub-Committee appointed to go through the list of Football Players Training on the Cardiff Arms Park was received, and it was decided that the Secy. should ask Mr. Dai Davies and Gwyn <sup>N</sup>ight to Train on Wednesday nights with the Supporters Club.

In accordance with the usual practice and Minutes, Mr. Vincent Scott was elected to the Committee being the next in order of voting at the Annual Meeting. It was decided to hand over the Rota of the late Mr. J.E. Merrett to him for execution.

The Secy. pointed out that Mr. Scott would have to go to Weston on Saturday next, and suggested that another Committee man should accompany him, with the result that Mr. R.A. Cornish was appointed.

Glam. County R.F.C Annual Meeting. Mr. FitzGerald was elected to attend this Meeting as a delegate, together with Mr. G.E. Heslop who is at present an official of the Glam. County R.F.C.

Rugby League Club A letter in reply to our letter calling the Rugby League Clubs attention to the fact that they are

using our name was read.

Risca R.F.C.

A letter from the Risca R.F.C. was read asking "A" Cardiff Team to be sent to Risca. After discussion it was decided that the letter be handed to Mr. B.O. Male to be attended to.

A letter from Mr. D.R. Williams to Mr. W.E. Morgan our President was read, asking for the use of the Football Field on November 14th. for the purpose of Playing a Match between Llandovery College and Monmouth Grammer School. Same was granted.

Home & Away Exes.

The Secy. gave particulars of the Home and Away Expenses up to and including the 22nd. inst. and same were considered satisfactory.

R.F. Williams.

Mr. R.F. Williams' application for a Complimentary Lady's Ticket was granted after a long discussion.

Glam. County R.F.C.

The Secy. reported that the Glam. County R.F.C. had applied for the use of the Ground on December 12th. or 13th. also October 10th. There was no comment.

In the Chair.

*W. U. Douglas*

*9 Oct. 1928.*

Oct. 9th

Minutes.

Notice

Home and Expenses

2 1st. X

C & D.R.

Oct. 9th. 1928.

FOOTBALL SECTIONAL MEETING.

At a Meeting of the above held on Tuesday Oct. 9th. 1928 at 7.0.p.m. at the Clubs Offices, there were present Mr. W.M. Douglas in the Chair, Messrs, White, Scott, Cornish, Thomas, Hopkins, Jenkins, Davies, Turnbull, Male, Heslop, FitzGerald, Evans, and Dr. Wallace.

Minutes.

Minutes of the last Meeting dated Sept. 25th 1928 were read, declared correct, and duly signed.

Notice of Motion.

Notice of Motion standing in the name of Dr. J.J. Buist, in his absence was allowed to lay on the Table, until the next Meeting.

Home and Away Expenses.

Home and Away Expenses up to and including October 6th. were presented, and considered satisfactory.

1st. XVs.

*all special meetings*

The Secy. reported that he had received a number of letters asking the Committee to reconsider their decision of running a 1st XV and a Reserved Team for Season 1929-30, and after a long discussion Mr. D.E. Davies gave Notice of Motion that at the next Meeting he would move the rescinding of the Minutes dated February 20th. and May 14th. respectively and that two 1st XVs be run for Season 1929-30 as for the past three Seasons.

C.&D.R.U.

A deputation from the C.&D.R.U. was received, and a discussion took place as to the dates offered the District Union for the four Matches next Season, and eventually the D.U. agreed to accept November 9th. December 21st. January 25th. and April 26th.

It was further agreed to reserve the last Saturday in each year for the C. & D.R.U. for the purposes of Cup Finals.

The question of terms was then gone into, and it was agreed to accept 10% of the Nett Gates for each Match.

*J. Pickstone*

23 10 28

In the Chair.

Oct 16th. 1928.SPECIAL FOOTBALL MEETING.

At a special Meeting of the above held on Tuesday Oct 16th. 1928 at 8.0.p.m. at the Clubs Office there were present Mr. W.M. Douglas in the Chair, Messrs Evans, Jenkins, Richards, FitzGerald, Lewis, Hopkins, Scott, Heslop, Davies, Thomas, Turnbull, Cravos, Male, Cornish, Dr. Buist, and Dr. Wallace.

Two 1st XVs.

The Secy. read Notice of Motion in the name of Mr. D.E. Davies. "That the Minutes dated Feb. 20th. and May 14th. 1928 respectively be rescinded and that the running of two 1st XVs be continued"

Mr. Davies spoke at length on his notice of Motion and all the other members present were given an opportunity of speaking for or against the motion. After a lengthy discussion and on being put to the Meeting the motion was lost by 9 votes to 8.

E. Pawley.  
Fenarth. R.F.C.

The Secy. read a letter that he suggested should be sent to the Welsh Football Union reporting Mr. E. Pawley, the Chairman of the Fenarth R.F.C. on his continued activities of poaching of Players, and whilst the Committee felt that something of this sort should be done, it was decided that the Secy. should write to the Fenarth R.F.C. complaining of Mr. Pawley's conduct in this matter, and that he should ask for a reply to this letter, which has to come before the Committee.

Welsh Schools  
Rugby Union.

Application for the use of the Cardiff Arms Park for the purpose of the Annual Wales International School-boy's Match for a Saturday in March on the same terms as heretofore, was granted. March 1st., was the date proposed by the Secretary.

In the Chair.

23 - 10 - 28

J. Babtine  
.....1928.

Oct. 23

Minutes

Notice of  
Dr. J.J.

Two first

Oct. 23rd. 1928.

FOOTBALL SECTIONAL MEETING.

At a Meeting of the above held on Tuesday  
Oct. 23rd. 1928 at 7.0.p.m. at the Clubs Offices,  
there were present Mr. J. Batstone in the Chair, Messrs  
Hopkins, White, Jenkins, Thomas, Heslop, Cornish, Davies  
Evans, Cravos, Male, Lewis, Dr. Buist, and D.B. Morgan

Minutes of the last Ordinary and Special  
Meeting dated Oct. 9th. and 16th. respectively were  
read, declared correct and duly signed.

Notice of Motion in the name of Dr. J.J.  
Buist "That Football Meetings for General Business be  
held every fourth Monday in the month and Meetings  
for Selections be held every Tuesday" was put before  
the Meeting. Dr. J.J. Buist spoke on the motion,  
and on being put to the Meeting same was carried.  
There were two votes against the Motion.

By direction of the Board of the Cardiff  
Arms Park Co., Ltd., Mr. D.B. Morgan attended the  
Football Meeting to place before the Meeting their  
recommendations. Mr. Morgan spoke at some length  
pointing out principally the financial side, why the  
Football Committee should re-consider the dis-contin-  
-uance of running two first XVs.

It was agreed that nothing could be done at  
this Meeting, as it required a Notice of Motion to  
rescind the Minutes dated Feb. 20th. May 14th. and  
Oct. 16th. respectively, which Notice of Motion Dr.  
J.J. Buist gave, and that this matter be decided at  
a special Meeting to be held on Monday next the 29th.  
inst.,

*J. Buist*  
In the Chair.

*Nov 26th*  
.....1928.

Oct. 29th. 1928.SPECIAL FOOTBALL MEETING.

At a Special Meeting of the above held on Monday Oct. 29th. 1928 at 8.0.p.m. at the Clubs Offices there were present Mr. W.M. Douglas in the Chair, Messrs. FitzGerald, Heslop, Jenkins, Davies, Thomas, Cornish, Nicholls, White, Richards, Cravos, Hopkins, Lewis, Scott, Evans, Batstone, Dr. Wallace Dr. Buist, and D.B. Morgan.

The Chairman explained why this Special Meeting had been called, and before going on with the Notice of Motion in the name of Dr. J.J. Buist to rescind the Minutes dated Feb. 20th. May 14th. and Oct. 16th. respectively, relating to the dis-continuance of running two first XVs, the Chairman asked that several points might be cleared up, and the outcome was that the Directors, and Captain of the Second first XV should not be allowed to vote.

Some discussion took place as to the legality of the Notice of Motion, and Mr. FitzGerald spoke at some length, but it was eventually decided that the Notice of Motion in view of the Minute of the last Football Sectional Meeting dated Oct. 23rd. was in order, and the Chairman asked Mr. D.B. Morgan to speak on the subject, which Mr. D.B. Morgan did at some length, covering all points, for and against the dis-continuing of running two first XVs.

The Chairman on behalf of the Committee conveyed their thanks for the lucid explanation Mr. Morgan had given, and this Committee were indebted to him for the information he had got together.

Dr. J.J. Buist covered a good bit of Ground in speaking on the Motion, and it was eventually moved that Minutes dated Feb. 20th. May 14th.

dis-continuance of ..  
and Oct. 16th. be rescinded, relating to the/running  
xx two first XVs.

Mr. FitzGerald spoke against the Motion  
and the remainder of the Committee were given an  
opportunity of speaking.

After a general discussion the Notice  
of Motion on being put to the Meeting was carried  
by 10 votes to 7 against.

Mr. FitzGerald immediately gave Notice  
of Motion to rescind the above Minute.

*J. Buist*

In the Chair.

*Nov 26*.....1928.



Nov. 6th. 1928.SPECIAL JOINT MEETING.

A Special Joint Meeting of the Directors of the Cardiff Arms Park Co., Ltd., the Management Committee, and Football Sectional Committee of the Cardiff Athletic Club, was held at the Clubs Offices, Cardiff Arms Park on Tuesday November 6th. 1928 at 7.0.p.m. when there were present Mr. J. Elliot in the Chair. Messrs. Morgan (W.T.) A.F. Bland, J. Duncan, D.B. Morgan, W.M. Douglas, H.G. Symonds, N.V.H. Riches, R.A. Cornish, B.O. Male, D.L. Evans, J. Hopkins, G.M. White, W.H. Jenkins, Idris Richards, J. Thomas, V. Scott, G.E. Heslop, K.F.J. Turnbull, D.E. Davies, J. Batstone, S.C. Gravos, and Dr. T. Wallace.

The Chairman explained the reason for calling the Meeting, which was to go into the question, and finally settle whether the Club will continue to run two First XV's or One First, and Reserve Team. Before proceeding with the question the Chairman read a letter of protest from Mr. R. FitzGerald, addressed to the Chairman, protesting against the short Notice the members of the Committees had received. After reading same to the Committee, the Chairman ruled that in view of the importance of the Meeting that the protest should lay on the table.

The Chairman then called upon the Secy. to give a short resume of the present position. The Secy. read Minutes dated, February 20th. May 14th. October 16th. and October 29th. Mr. H.G. Symonds called for a report of the Sub-Committee that sat on June 11th. last, which dealt with the question as to the possible cause of the decrease in the Gates. The members of the Sub-Committee were Mr. R. FitzGerald, Mr. D.E. Davies, and Mr. J. Thomas the report was read.

Mr. Elliot spoke at some length in an impartial manner bringing out various points which should be discussed and thought out, and then called upon the Secy

Notice of  
Motion

R. FitzGerald

to give any figures he may have. The Secy asked that Mr. D.B. Morgan should reply as he had gone very thoroughly into the question of figures. The Chairman agreed, and Mr. D.B. Morgan gave for the benefit of the Meeting the result of his investigations.

The Chairman allowed a long discussion, and everyone was given an opportunity to speak.

The Chairman invited Mr. W.T. Morgan the President of the Club to give the Meeting his views, which Mr. Morgan did.

After further discussion it was eventually proposed "That this Meeting should support the Football Committees Minute dated October 29th. relating to this question, and that an Extraordinary Meeting should be called early in May to decide the question for Season 1930-31."

Dr. T. Wallace seconded, and on being put to the Meeting was carried unanimously.

Notice of Motion

W. FitzGerald. that he had a Notice of Motion in the name of Mr. R. FitzGerald, rescinding the minute dated October 29th. and asked as to what was to become of this Notice of Motion. The Chairman and the Committee's views were that Mr. FitzGerald would not be doing the Club any good by continuing with this Notice of Motion.

*J.G. Bussell*  
In the Chair.

*Nov 26<sup>th</sup>*  
.....1928.

November 20th. 1928.SPECIAL FOOTBALL MEETING.

At a Special Meeting of the above held on Monday November 20th. 1928 at 8.0.p.m. at the Clubs Offices there were present Mr. W.M. Douglas in the Chair. Messrs. Thomas, FitzGerald, Batstone, Scott, Lewis, Heslop, Hopkins, Jenkins, Evans, Davies, Male, Dr. Buist, and Dr. Wallace.

The Chairman gave an outline for the reason of calling the Meeting, and the Secy. read correspondence from the Leicester Club dated 14th. and 16th. inst., respectively, and after discussion it was unanimously resolved that the following letter be sent to the Leicester Club.

"In view of the unsatisfactory Games we have had with you for the last few Seasons at Leicester, and the lack of courtesy of your Club in not submitting Referees for our acceptance, my Committee directed me to call a Special Meeting to consider the discontinuance of Fixtures with your Club, and as a result, I have to inform you that for Season 1930-31 you will not be acceptable to us.

We have as you know arranged Fixtures for 1929-30, but if it is your wish, in view of the altered circumstances to cancel same, we agree."

*D. Buist*  
In the Chair.

*Nov 26* ..... 1928

Nov. 22nd.

Nov. 22nd. 1928.

SPECIAL FOOTBALL MEETING.

At a Special Meeting of the above held on Thursday 22nd. inst., at 8.0.p.m. at the Clubs Offices there were present Mr. W.M. Douglas in the Chair. Messrs. Turbull, Richards, Davies, Jenkins, Batstone, Evans, White, Male, FitzGerald, Scott, Thomas, Cornish, Hopkins, Dr. Wallace, and Dr. Buist.

The Secretary read a letter he had received from the Aberavon R.F.C. complaining that the best Side was not being sent to Aberavon to play them on Saturday November 24th. 1928.

The Secy. also read a letter dated June 12th. last, giving an undertaking that the best Side should go to Aberavon, and after a slight discussion it was unanimously decided that Mr. B.O. Males Side should be sent to Aberavon instead of playing against Guy's Hospital on the Cardiff Arms Park.

*J Buist*  
In the Chair.

*Nov 26<sup>th</sup>*  
.....1928.

...1928.

Nov. 26th. 1928.

FOOTBALL SECTION MEETING.

At a Meeting of the above held on Monday Nov. 26th. 1928 at 7.0.p.m. at the Clubs Offices, there were present Dr. J.J. Buist in the Chair, Messrs Davies, White, Hopkins, Male, Evans, Scott, Lewis, Cravos, Turnbull.

Minutes.

The Minutes of the Ordinary Football Meeting dated October 23rd. Special Meeting Oct. 29th. Joint Special Meeting Nov. 6th. Special Meeting Nov. 20th. and Special Meeting dated Nov. 22nd. were read declared correct, and duly signed.

Expenses.

Home and Away Expenses up to and including Nov. 24th. were submitted to the Meeting, and approved.

Notice of Motion.

In view of the absence of Mr. R. FitzGerald Notice of Motion standing in his name was allowed to lay on the table, and put on the Agenda for the next Meeting.

Secondary School  
Caerphilly.

A letter from the Master of the Secondary School, Caerphilly applying for Boy's tickets was read and it was decided to grant them 10 tickets per week.

Penarth R.F.C.

A letter in answer to a letter from us of protest on the poaching of Players by Mr. Pawley, was read and allowed to lay on the table.

Cambridge R.F.C.

The Secy. reported that he had written two letters to Mr. H.G. Comber. of Pembroke College, Cambridge, endeavouring to arrange Fixtures for a mid-week Match at Cardiff one Season with the return Game at Cambridge the following Season, and he reported there was no reply to date.

Aberavon.

The Secy. reported that he had promised to take Cardiff's "Other Side" to Aberavon on a date to be arranged in March or April, and asked that the Committee might confirm this. It was understood that Aberavon would pay our expenses. The Committee duly confirmed the Secretary's action.

Gavenny  
Aberavon

A letter from Aberavon asking Mr. Spillane

Hire of Ground  
Glam. Wanderers  
v  
Varsity Team

Old Jerseys.

Publicity Sub  
Committee.

Badges for  
Committee.

to take a Team to <sup>Abercromby</sup> ~~Abercromby~~ during the month of March was granted.

An application through Mr. J. Elliot for the loan of the Cardiff Arms Park for the purpose of Glamorgan Wanderers playing a Varsity Team on January 9th. 1929 was granted on the usual terms £5. 0. 0. or 10% Nett Gate.

It was decided that any Old Jerseys available and unfit for use by our two Teams should be handed over to the Cardiff & District Rugby Supporters Club.

It was decided at the next Meeting to form a Publicity Sub-Committee.

The Secy. suggested that the Committee men of the Football Section should have a Badge, and read a letter dated the 23rd. inst., from Messrs. W.O. Lewis (Badges) Ltd., It was decided that the suggestion be adopted, and it was decided that a Sub-Committee should be formed consisting of Messrs. B.O. Male, S.C. Cravos, D.E. Davies, D.L. Evans, and the Gen. Secretary to go into the question and report.

*J.G. Brist*  
In the Chair.

.....1928.  
*7/11*

Hire of Ground.  
Glam. Wanderers  
v  
Varsity Team.

Old Jerseys.

Publicity Sub-  
Committee.

Badges for  
Committee.

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Offices,  
Chair, Messrs  
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Football Meeting  
29th.  
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R. FitzGerald  
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Mr. Spillane

Jan. 7th. 1929.FOOTBALL SECTIONAL MEETING.

At a Meeting of the above held on Monday Jan. 7th. 1929 at 7.0.p.m. at the Clubs Offices, there were present Dr. J.J. Buist in the Chair, Messrs. Heslop, Cornish, White, Cravos, Scott, Male, Hopkins, FitzGerald, Batstone, Davies, Jenkins, and Turnbull.

Minutes.

The Minutes of the Ordinary Football Meeting dated Nov. 26th. were read, declared correct, and duly signed.

Expenses.

The Away Expenses up to December 12th. and the Home Expenses up to and including Dec. 29th. were presented and duly approved.

Notice of Motion.

Notice of Motion in the name of Mr. R. FitzGerald to rescind the Minute dated Oct. 29th. 1928 re the running of two First XVs was withdrawn.

Fixtures  
Season 1929-30.

The whole of the Fixtures for the two Teams as confirmed by the Secretary were individually gone through, also terms under which these Matches are to be played, and after discussion on several points, same were approved.

The Secy. was authorized to fill November 9th. against Pontypool on a 50 - 50 Basis of the Nett Gate.

Northampton and  
Bedford.

The Secy. submitted outlines of arrangements for this tour, and same were approved, it being decided that the Team return from Bedford by the 5.50.p.m. Train on Monday, arriving Cardiff 10.40.p.m.

Plymouth Albion.

The question of the cancellation of the Plymouth Albion Match through Frost was discussed, and it was felt generally that the Plymouth Albion Club should have been advised on the Friday night, thereby saving the expense of travelling. After some discussion it was decided that in future when the Secretary was away from Cardiff, the Head Groundsman should get in touch with all members of the Committee who were on the telephone and summon them to the

West of I  
Rugby LeaWelsh Var  
R.F.C.Capt. Geo.Scottish TNeath.R.F.C.Flam. Playi  
Fields Asso

Ground to help make a decision. The Secretary was instructed to hand the Head Groundsman a list of all Committee-men who are on the telephone.

A letter from the Plymouth Albion Club offering to play the Match on a date to be mutually agreed, for their bare expenses, was read, and it was decided that we must regretfully decline their sporting offer, but same was very much appreciated.

West of Llanelly  
Rugby League.

A letter from the West of Llanelly Rugby League asking this Club to play a Match at Tenby was regretfully declined, owing to the large number of Fixtures on our List.

Welsh Varsity  
R.F.C.

A letter from the Welsh Varsity R.F.C. asking for Fixtures for this Season and 1929-30 for a guarantee at Cardiff, was read and the Secy. was instructed to enquire what guarantee they would require, and report later.

Capt. Geo. Latham.

The Secy. report that he had written a letter to Capt. Geo. Latham the Cardiff City Trainer and read the letter he had received in reply.

Scottish Tickets.

The Secy. reported that he had asked the Welsh Football Union, in view of the Committee not deciding the number of tickets required for the Scotland v Wales Match, for 200 Stand Tickets at 10/- each. The Secretary's action was confirmed. The Secy. also reported that for this year he intended advertising the sale of these tickets, and all International Tickets, on the bottom of our weekly advertisement in the papers, thus saving expense. This was also confirmed.

Neath.R.F.C.

The Secy. reported that he had given an undertaking to Neath that Mr. B.O. Male's Team would visit Neath on January 19th.

Glam. Playing  
Fields Association.

A letter from the Glam. Playing Fields Association asking that a Fixture may be arranged



for the benefit of the Glamorgan Appeal Fund, was read, and it was decided that a Match should be played, and it was left to Mr. V. Scott to see Major Gaskell, and see whether he would be prepared to defray the cost of running this Match, and report later.

In the Chair.

*Y. J. Hopkins*

*Feb. 4<sup>th</sup>*

.....1929.

Jan. 15th. 1929.

SELECTION MEETING.

At a Team Selection Meeting held at the Cardiff Arms Park on Jan. 15th. 1929 at 7.0.p.m. there were present Mr. K.P.J. Turnbull in the Chair. Messrs. Batstone, Scott, Lewis, Heslop, Hopkins, FitzGerald, and Thomas.

After the selection of the Teams to play against Neath and Bath on Saturday Jan. 19th. the Secretary read a letter from the Welsh Varsity R.F.C. re this Clubs enquiry as to what guarantee they would require for a Match at the Cardiff Arms Park. They stated they would require £20. 0. 0. and it was regretted under the circumstances it was impossible to accept.

Report# of the Badge Sub-Committee was confirmed.

A letter from Mr. D.A. Jones re the Godfrey Jones Trophy was read, and it was decided to leave same over till a further meeting.

A letter was also read from the Glamorgan Playing Fields Association, and Mr. Scott reported that Major Gaskell would be prepared to give a £5. Note, and that Major Gaskell thought that the Club should bear the rest of the expense.

A general discussion took place, but no decision was arrived at.

In the Chair.

*Y. J. Hopkins*

*Feb. 4* ..... 1929.

Jan. 17th. 1929

SPECIAL FOOTBALL MEETING.

At a Special Meeting of the above held on Jan. 17th. 1929 at 7.30.p.m. at the Clubs Offices there were present Mr. W.M. Douglas in the Chair. Messrs. Turnbull, White, Scott, Cornish, Evans, Thomas, Batstone, Davies, Cravos, and Dr. Buist.

Northampton R.F.C.

A letter from the Northampton R.F.C. dated Jan. 15th. complaining that this Club had fielded a weak, inexperienced and unrepresentative Side, and under the circumstances they would have to cancel the Fixture arranged for Season 1929-30, was read, and duly considered by the Committee.

After discussion it was resolved that a letter be sent in reply, embodying the following points:-

- (a) That their action was premature.
- (b) The Post-script stating that they were sending a copy of their letter to the Press was undignified.
- (c) That their suggestion to cancel the Fixture for next Season is accepted.
- (d) That this Committee take strong exception to their interfering with our domestic policy.

In the Chair.

*Y. J. Hopkins*  
Feb. 4<sup>th</sup>

..... 1929.

February 4

minutes.

Arising out  
minutes.

Expenses.

Northampton

Correspondence

February 4th. 1929.

Football Sectional Meeting.

At a Meeting of the above held on Monday February 4th. 1929 at 7.0.p.m. at the Clubs Offices, there were present Mr. T.J. Hopkins in the Chair, Messrs. Davies, Heslop, White, Lewis, Jenkins, Evans, Scott, Patstone, and Dr. Wallace.

Minutes.

The Minutes of the Ordinary Meeting dated Jan. 7th. Selection Meeting dated Jan. 15th. and Special Meeting dated Jan. 17th. were read, declared correct, and duly signed.

Arising out of the Minutes.

Glam. Playing Fields Assoc. The question of playing a Match in aid of the Glam. Playing Fields Association was fully considered, and it was felt by the Committee that it did not matter what Match was played in aid of this Fund, there was bound to be a loss, no matter how attractive the two Teams may be, and it was decided that the Secy. should take the matter up with Mr. Chattin, pointing out the actual experience over the past number of years.

Expenses.

The Home and Away Expenses up to and including February 2nd. were submitted by the Secy. and same were approved.

Northampton R.F.C.

The Secy. read a reply from the Northampton Football Club dated Jan. 22nd. in answer to our letter of the 18th. Jan. He also read a personal letter to the Secy. dated 25th. Jan. and personal letter from the Bedford R.F.C. dated Jan. 22nd. and the matter was allowed to lay on the table.

Correspondence.

Referee, Leicester Match. The Secy. read a letter dated Jan. 30th. and his reply dated the 31st. and after serious consideration was given the question of appointing Mr. Barry to Referee the Match, it was felt that Secretary's letter dated the 31st. ulto., should be adhered to.

Cardiff Scottish R.F.C. A letter from the Cardiff Scottish R.F.C. asking for permission to Train on the Cardiff Arms Park was regretfully declined, owing to the want of space.

Birmingham R.F.C. A letter from Birmingham R.F.C. asking for Fixtures for 1930-31 was regretfully declined at the moment owing to the small Gates.

Glamorgan League. A letter dated Jan. 28th. asking for a guarantee of £15. 0. 0. for a Match at Cardiff Arms Park on Jan. 1st. or March 15th. 1930 was accepted, and it was pointed out that March 15th. should be the date confirmed.

Inter-Varsity Athletic Board. A letter from the Inter-Varsity Athletic Board dated Jan. 23rd. was read, and it was decided to grant them the use of the Ground, either in February or March, the date to be left to the mutual agreement of the Secretaries.

Godfrey Jones Trophy. A letter dated Jan. 10th. from Mr. D.A. Jones, Hon Secy. of the Godfrey Jones Trophy, was again submitted, but it was felt that the Meeting was too small to deal with the matter.

Lansdowne R.F.C. The Secy. read a letter from the Lansdowne R.F.C., asking to agree Fixtures in Dublin 1929-30, and the Return Fixture at Cardiff 1930-31, and it was felt in view of the fact that it was practically impossible to benefit financially from the Fixtures, they had no other alternative at the moment, but to regret being unable to agree.

Neath Supporters Club. A letter from the Neath Supporters Club dated Jan. 22nd. was read suggesting an additional Fixture in May, between the Neath R.F.C. and Cardiff. 50% of the proceeds to be given to Neath Supporters Club, and the other 50% to whatever charity this Club would care to

Meeting

lam. Co

Medical

nominate. It was decided that if this fixture was to be arranged, it should be arranged direct with the Neath R.F. Club.

Cardiff Schools R.U. A letter from the Schools Rugby Union asking for permission to play two matches on the Cardiff Arms Park on February 16th. and March 1st. respectively was granted.

Glamorgan Wanderers. A letter dated 21st. Jan. from the Glamorgan Wanderers asking this Committee if they would be prepared to waive the fee of £5. 0. 0. for the use of the Football Field in connection with their match with the St. Catharines College XV, and it was <sup>agreed</sup> on this occasion to waive the fee.

#### Meetings.

A Notice of Motion in the name of Dr. Tom Wallace to rescind Minute dated October 23rd. re Business General/Meetings of this Section, and revert to the Business Meeting every other Tuesday, and Selection Meetings each Tuesday.

#### Glam. County Police.

Mr. G.M. White brought forward the question of a match which had been played between Mr. B.R. Turnbull's Team, and the Glamorgan Police, and informed the Meeting that in view of the small Gate the Chief Constable of Glamorgan, Capt. Lindsay was prepared to pay the expenses of the County Police on the last occasion, provided this Committee would agree to another match being played between the Glamorgan Police and another Team, the proceeds to be divided between the Royal Infirmary, and the Cardiff Supporters Club.

#### Medical Officer.

It was pointed out that on Saturday last at the Old Merchant Taylors Match, the Medical Officer was not in attendance, and in view of the more or less serious accident to Mr. Graham Jones it was decided to draw Mr. Williams' attention to his omission of appointing another doctor in his stead.

*J. B. Jones*  
25/2/24

February 25th. 1929.

FOOTBALL SECTIONAL MEETING.

At a Meeting of the above held on Monday February 25th. 1929 at 7.0.p.m. at the Clubs Offices there were present Dr. J.J. Buist in the Chair. Messrs Male, Hopkins, FitzGerald, Cornish, Batstone, Turnbull, Scott, Evans, Davies, and Dr. T. Wallace.

Minutes.

The Minutes of the Ordinary Meeting dated February 4th. 1929 were read declared correct, and duly signed.

Expenses.

The Home and Away Expenses up to and including February 13rd. were presented and approved.

Notice of Motion.

The Notice of Motion in the name of Dr. T. Wallace to revert to the old order of General Business every other Tuesday, and Selection Meetings every Tuesday, was put forward by Mr. FitzGerald in the absence of Dr. T. Wallace, and after consideration it was decided "That Meetings for General Business should take place every first and third Tuesday in each month, and on these evenings the selection of the Teams should be done first, in order to allow late comers to attend for General Business. The Selection for the other Tuesdays to take place as in the past."

Geoffrey Jones Trophy.

The correspondence dated Jan. 10th. and February 9th. was read, from Mr. D.A. Jones, and after some consideration the Committee decided that in view of the heavy Fixture List we already have, it is impossible to enter into any further engagements.

Additional Mixture with Neath.

A letter dated February 12th. from the Neath Football Club, agreeing to play an additional Match at Cardiff on a 50 - 50 Basis, providing this Club would agree for all members to pay for admission, was read. It was felt that it was impossible to ask our members, particularly the Shareholders, to pay, as they are entitled by virtue of their holding Shares

Old Boy's Club.

Blanelly

South Wales Kennel Ass

Mixtures.

Club  
to view all Games on the Cardiff Arms Park. The  
Committee saw the wisdom of the request, and it was  
decided that the Secretary should circularize the  
members, asking them on this occasion to be good  
enough to pay for admission.

Old Boy's Rugby  
Club.

A letter from Mr. H.W. Sparkes Games master  
dated February 19th. was read, asking for permission  
to use the Park on alternate Saturdays should this  
Club not continue to run two first XV's. After  
consideration it was regretted that it was impossible  
to grant this request, but this Club would always  
be willing to help them in any way possible.

Llanelli R.F.C.

The Secretary read a letter dated February  
18th. from Mr. Auckland the Secretary of the Llanelli  
R.F.C. congratulating this Club on gaining the  
services of A. Skym and P. Thomas.

South Wales  
Kennel Assoc.

As a matter of urgency, and the fact  
that several of the Management Committee were present,  
the Secretary read a letter from the South Wales  
Kennel Association asking for permission to use the  
Pavilion on the evening of the 13th. March for an  
"Evening Members Sanction Dog Show". It was decided  
to grant the request for the Fee of £1. 2. 0. with a  
recommendation that the Fee should be returned.

Fixtures.

It was decided that in future no Matches  
should be arranged for the same Saturday as  
International Matches are to take place on the Cardiff  
Arms Park.

In the Chair.

*W. W. Douglas*

5. 11. 1929.



March 5th. 1929.

FOOTBALL SECTIONAL MEETING.

At a Meeting of the above held on Tuesday March. 5th. 1929 at 7.0.p.m. at the Clubs Offices, there were present Mr. W.M. Douglas in the Chair. Messrs. Scott, Thomas, Cornish, White, Hopkins, Male, Lewis, Evans, Davies, Turnbull, Graves, Heslop and Dr. Buist.

Minutes.

The Minutes of the Ordinary Meeting dated February 25th. 1929 were read declared correct, and duly signed.

Arising out of the Minutes.

The Secretary explained that he had confirmed the additional fixture with Neath on a 50 - 50 Basis, and that Neath had agreed to play the Match, subject to our circularizing the Shareholders and Members to pay for admission on this occasion.

C & D.R.U.

An application for permission to play a re-play Match after our Match with Northampton on Saturday next, March 9th. was granted.

Lydney R.F.C.

A letter from the Lydney R.F.C. thanking the Club for the good Game they had on Saturday last, and asking whether it was possible to reduce the amount of guarantee, in view of the poor Gate they had through frost etc., The Committee decided they are prepared to accept £10. 0. 0. (Ten pounds).

In the Chair.

19: 3: 1929.

J. Babstone

March 19th.

Minutes.

Expenses.

Correspond

March 19th. 1929.

FOOTBALL SECTIONAL MEETING.

At a Meeting of the above held on Tuesday March 19th. 1929 at 7.0.p.m. at the Clubs Offices, there were present Mr. J. Batstone in the Chair. Messrs. FitzGerald, Hopkins, Thomas, Davies, Turnbull, Cravos, Scott, Evans, Jenkins, Heslop, Male and Dr. Buist.

Minutes.

The Minutes of the Ordinary Meeting dated March 5th. 1929 were read declared correct, and duly signed.

Expenses.

The Home & Away Expenses to date were presented and approved.

Correspondence.

WELCH REGT. The Secy. read a letter from the First Batt. of the Welch Regt. asking for a Match with "A" Cardiff Side between Jan. 12th. and 20th. 1930. It was regretted that owing to the International Match being played at Cardiff during that week, it was impossible to arrange a date in January, but we could fix a date in February 1930.

PENYGRAIG. R.F.C. A letter from the Penygraig Club asking us to reduce the guarantee for our Match to be played at Penygraig on March 23rd. was read, and the Committee decided to accept £10.

ILFRACOMBE. The Secy. read letters from the Ilfracombe and Barnstaple R.F.C. re Ilfracombe not being in a position to pay the guarantee. It was decided that we play one Match only, and the arrangements as set out by the Secretary was confirmed.

In the Chair.

*Cor Jones*

.9/4/.....1929.

March 26th. 1929.FOOTBALL SELECTION COMMITTEE.

At a Selection Meeting of the above held on Tuesday March 26th. 1929 at 7.0.p.m. at the Clubs Offices, as a matter of urgency the Secretary explained the position with regard to the Directors decision to increase the admission for the Cheap Side from 6d. to 1/- and it was proposed by Mr. R. Fitz-Gerald and seconded by Mr. A. Cornish:-

"That the action of the Directors in fixing the admission charge at 1/- for entrance to all the remaining Matches be approved. This was carried and also a further vote of thanks and confidence to the Directors for their services to the Athletic Club.

Mr. Eric Evans.

A letter from Mr. Eric Evans offering to play a Match on the Park for the benefit of the Club was accepted with thanks.

Harlequin R.F.C.

The Secy. read a letter dated March 24th. from Mr. Stoop. Also a letter giving the Committee particulars of the Team that were touring with the Barbarians.

Glam. Wanderers.

The refusal of the Glamorgan Wanderers to give Mr. Ron Taylor a permit was explained by the Secretary, and the letter he had written on the 23rd. inst., was confirmed by the Committee.

C & D.R.U.

An application to play Two semi-finals in the "Mallet Cup" Competition on Saturday evenings April 6th. and 13th. next was granted, providing at least one Uniformed Policeman was employed to protect the Ground, and the Grand Stand Side only to be used.

Welsh Regt.

The Secy. pointed out that it was impossible for the Welch Regiment to play their Match in February and it was left to the Secy, to try and fit them in without interfering with the English Match.

J. Thomas.

The Committee moved a vote of condolence

with Mr. J. Thomas, and instructed the Secretary to write hoping the operation was a complete success, and wishing him a speedy recovery.

Wm. Spiller.

The Committee instructed the Secy. to send a letter of congratulation to Inspector Wm. Spiller.

In the Chair.

*Wm. Spiller*

.....9/4/.....1929.

April 9th. 1929.

FOOTBALL SECTIONAL MEETING.

At a Meeting of the above held on Tuesday April 9th. 1929 at 7.0.p.m. at the Clubs Offices, there were present Mr. W.H. Jenkins in the Chair. Messrs. Male, Cravos, White, Scott, Cornish, Davies, Evans, Turnbull, Hopkins, and Lewis.

Minutes.

The Minutes of Meetings dated March 19th. and 26th. were read declared correct and duly signed.

Expenses.

The Home & Away Expenses up to and including April 6th. were duly presented and approved, same being considered satisfactory.

C & D.R.U.

A letter from the Cardiff & D.R.U. dated April 9th. asking for permission to play Matches on the Cardiff Arms Park on the 13th. and 20th. also Matches before our Games on the same dates was read, and it was decided that the Committee regret they cannot allow them to play Matches prior to our Games, but they can have the use of the Ground after our matches on both dates.

Northampton.

A letter from the Northampton R.F.C. applying for fixtures for Season 1930-31 was read, and it was decided to allow same to lay on the table.



In the Chair.

25/4/29

.....1929.

April 23rd. 1929.

FOOTBALL SECTIONAL COMMITTEE.

At a Meeting of the above held on Tuesday April 23rd. 1929 at 7.0.p.m. at the Clubs Offices, there were present Mr. R. FitzGerald in the Chair. Messrs. White, Thomas, Lewis, Evans, Jenkins, Turnbull, Hopkins, Cornish, Scott, Male, Haslop, and Dr. Buist.

Minutes.

The Minutes of the last meeting dated April 9th. 1929 were read declared correct and duly signed.

Expenses.

The Home & Away Expenses up to and including April 20th. were presented and approved.

Arising out of the Home Expenses, a discussion took place as to the possibility of economy in Gatemen, and upon the suggestion of the Secretary it was decided that a Sub-Committee consisting of Messrs. White, Cornish, and Scott, should go around with the Secretary on the occasion of the Neath Match, for the purpose of finding out ways and means of reducing the Gatemen, and it was decided that this matter should be discussed later.

*R.F.*

*+ any other member of committee*

Neath Match.

It was decided that the Secretary be given instructions to write to John Roberts, and H.M.Bowcott inviting them to play against Neath.



In the Chair.

14/5/29  
..I...../1929.

MAY 14th. 1929.FOOTBALL SECTIONAL COMMITTEE.

At a Meeting of the above held on Tuesday May 14th. 1929 at 7.0.p.m. at the Clubs Offices, there were present Mr. R. Fitzgerald in the Chair, Messrs. Cornish, Thomas, Davies, White, Male, Evans, Turnbull, Batstone, and Dr. Buist.

Minutes.

The Minutes of the last Meeting dated April 23rd. 1929 were read declared correct and duly signed.

Expenses.

Home and Away Expenses up to and including May 4th. were presented and approved.

Welsh Football Union.

A circular letter dated May 8th. notifying this Club the date of the Annual Meeting, together with request for nominations, was submitted, and it was unanimously decided to propose Mr. W.T. Morgan for a Seat as Vice-President, and Mr. E.Gwyn Nicholls for a Seat on the Match Committee. The Delegates appointed to attend the Annual Meeting being Messrs. G.M. White, and D.E. Davies.

Correspondence.

JOE. DANGERFIELD. The Secy. read a letter from Mrs. Dangerfield appealing for assistance during her trouble caused by the illness of Mr. Joe. Dangerfield. Arising out of same, it was decided that this Committee should start a Benevolent Fund to assist if necessary, past servants of the Club.

EBBW VALE R.F.C. The Secy. read a letter from the Ebbw Vale R.F.C. craving our indulgence re the £10. 0. 0. Guarantee, and it was felt by the Committee that nothing further could be done but to wait, the Secy. being instructed when writing to Ebbw Vale to refer them to the Welsh Football Union Circular dated May 8th. re examination of Balance Sheets, with a view to the Welsh Football Union assisting necessitous Clubs.

MAREETH R.F.C. A letter from the

Narbeth R.F.C. was read appealing to this Club to support them in their candidature to be Members of the Welsh Football Union. It was decided that we ask Mr. W.T. Morgan and Mr. E. Gwyn Nicholls to support their application.

NEWPORT ATHLETIC CLUB UNITED. The Secy. pointed out that the Newport A. Team had now been transformed into the title of the "Newport Athletic Club United." By transforming the Newport A. to the Newport Athletic Club United, this Club can consider Fixtures made with the Newport A. Team cancelled, and it was decided that the Secy. should write informing Newport Athletic Club United that this Club cancel these Fixtures with Newport A. as none had been made with their Club.

LLANELLY R.F.C. The Secy. read a letter from the Llanelly R.F.C. informing them that Mr. J. Auckland was putting up for a seat as Vice-President of the Welsh Football Union, and appealing to this Club for support. It was decided that instructions to the Delegates should be given at a later date, as to the members to support when they attended the Meeting.

C. & D.R.S.C. A letter asking that a Deputation be received by this Club was read, and it was decided to receive them, but the deputation was not in attendance. If at any time they care to meet us, it was decided that we should meet them.

Annual Meeting. It was decided to hold the Annual Meeting of the Football Sectional Committee on Friday June 29th.

Photographs. It was unanimously felt by the Committee that an appeal should be made to the Directors to reconsider their decision not to grant Photographs to Players, and that that part of the Report be



rescinded, and that unframed Photographs be given to Players that had played in 15 or more Matches.

Gate-men.

The Sub-Committee formed to go into the question of Gate-men with a view to economising, submitted their Report (attached hereto) and same after discussion was approved, and it was decided to recommend to the Management Committee that it be adopted.

*J. H. Rust*

in the Chair.

*June 4<sup>th</sup>* ..... 1929.

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SUGGESTIONS

1. Recommended that the whole positions of Gatemen Etc. be revised and that the Secretary be solely responsible for engagements of the whole of Staff required.
2. The position of Head Gateman be dispensed with.
3. A Sub Committee be appointed to act with Secretary re whole of Gate engagements (engaging and placing same)
4. Recommended to Gate Committee that all gatemen (other than money takers) be on a Rota, and shall be appointed weekly, such men not to occupy same gate on any two Consecutive weeks.
5. That the whole of the outside portions i.e. Cricket Pitch, River End, and County Club End, be patrolled by 3 Uniformed Police, any further Police for big matches be at discretion of Sub Committee.
6. That all non money taking posts be in hands of volunteers in charge of Sub Committee.

June 4th. 1929.

FOOTBALL SECTIONAL MEETING.

At a Meeting of the above held on Tuesday June 4th. 1929 at 7.0.p.m. at the Clubs Offices, there were present Dr. J.J. Buist in the Chair. Messrs. Hopkins, Thomas, White, Scott, Cornish, Davies and Jenkins.

Minutes.

The Minutes of the last Meeting dated May 14th. 1929 were read declared correct and duly signed.

Arising out of the Minutes.

Welsh Football Union. The Notice of the Welsh Football Union Annual Meeting, together with circular letters re selection of Vice-Presidents were handed over to the delegates Mr. G.E. White, and Mr. D.E. Davies.

Newport Athletic Club United. The Secy. read a letter from the Newport Athletic Club asking for Fixtures with their Newport Athletic Club United Team and our "Other" Side, and after careful consideration it was decided that fixtures cannot be arranged.

Fixtures 1930-31.

The Secy. submitted a complete list of Fixtures for Season 1930-31, which he proposed confirming for the "Other" Side. Also a complete list of guarantees to be paid and received for Season 1929-30 and 1930-31, and same were considered satisfactory and duly confirmed.

The Secy. read a letter from the Falmouth R.F.C. offering £80. for two matches on March 16th. and 17th. against Falmouth and Redruth, following our Game with Plymouth Albion on March 14th. 1931, and as it was considered by the Committee that a considerable saving would be made on the Plymouth Trip by accepting the £80. O. C. for the extra two matches, it was decided to confirm.

Attendances.

It was decided that a list of the Committees attendances for Season 1928-29 be sent to the Members, together with the Notice convening the Annual Meeting.

Caps.

The Secy. submitted a list of Players who had earned their Caps during Season 1928-29, and same were approved.

Correspondence

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Meeting.  
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Correspondence.

The Secy. read letters from Mr. Harry Packer, Mr. Norman Fender, and Mr. Dan Collins.

Breach of Confidence.

Mr. R.A. Cornish reported to the Committee that there had been a Breach of Confidence by one of the Committee re the suggestions put forward by the Sub-Committee that had been appointed to go into the question of Gate-men, as Mr. Greshing when sent for by the Secretary was able to tell him who was on the Sub-Committee, and what the suggestions were.

*B. J. Fender*  
 In the Chair.

*July 23* 1929.

ANNUAL MEETING.

1929.

The Annual General Meeting of the Football Section of the Cardiff Athletic Club was held at the Pavilion, Cardiff Arms Park, on Friday June 28th. 1929 at 7.30.p.m. Mr. W.T. Morgan in the Chair, there were 89 Members present.

The Notice convening the Meeting on the suggestion of the Chairman was taken as read.

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

The Chairman asked for names of scrutineers and the following gentlemen were elected:-

Messrs. Hancock. W.T. Gould. J. Morgan. D.E. Radcliffe. A. Calder and H. Bowcott.

Captain 1929-30.

There were two nominations for Captain Mr. S.C. Cravos, and Mr. K.P.J. Turnbull, and the scrutineers were asked to issue the Ballot Papers. The result of the Ballot was the election of Mr. S.C. Cravos by 39 votes to 36. The Chairman then had much pleasure in electing Mr. Cravos Captain for Season 1929-30. Mr. Cravos suitably responded.

Retiring Captain.

Mr. R. FitzGerald proposed a very hearty vote of thanks to Mr. B.O. Male the retiring Captain who so ably carried out his duties, and upheld the prestige of the Club. Mr. W.M. Douglas seconded vote of thanks, to which Mr. Male responded in suitable terms.

Committee.

There were 21 nominations for 12 seats. The result of the Ballot was as follows:-

<u>ELECTED.</u>	R.A. Cornish.	79. ✓
	D.E. Davies.	76. ✓
	B.O. Male.	75. ✓
	W.H. Jenkins.	67. ✓
	D.L. Evans.	66. ✓
	J. Batstone.	65. ✓
	G. Lewis.	64. ✓
	G. Heslop.	61. ✓
	V. Scott.	53. ✓

Committee (Co

Selection Co

Committee (Cont)

ELECTED.

J. Thomas.	52. ✓
J. Hopkins.	50.
R. FitzGerald.	50.

NON-ELECTED.

J.A. Powell.	41.
Dr. T. Wallace.	41.
J. Fligelstone.	40.
Frank Davies.	35.
G.M. White.	35.
Idris Richards.	29.
Bob John.	24.
J.A. Lawrence.	24.
C. Page.	17.

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There were 87 Ballot Papers issued, two being spoilt, and there were 1044 votes recorded.

Dr. J.J. Buist proposed a vote of thanks to the Scrutineers for so kindly consenting to act as such.

Selection Committee.

Dr. W.G. Williams recommended that the new Committee should consider the advisability of appointing a small Selection Committee for the purpose of selecting the Teams in lieu of the present method, that is the teams being selected by the whole Committee.

The Captain Mr. S.C. Cravos intimated to the Meeting that he had given special consideration to the question of Vice-Captain, and had asked Mr. Howard Poole to act as such. Mr. Howard Poole responded, stating that he would have much pleasure in accepting the honour conferred on him by Mr. Cravos.

Mr. W.M. Douglas moved a very hearty welcome and vote of thanks to Mr. W.T. Morgan for so ably carrying on the Meeting. Mr. Clark seconded the proposal, and on being put to the Meeting was carried unanimously. Mr. W.T. Morgan responded.

In the Chair.

*W M Douglas*  
27 June 1930

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- 75. ✓
- 67. ✓
- 66. ✓
- 65. ✓
- 64. ✓
- 61. ✓
- 53. ✓

July 23rd. 1929.

FOOTBALL SECTIONAL MEETING.

At a Meeting of the above held on Tuesday July 23rd. 1929 at 7.0.p.m. at the Clubs Offices, there were present Mr. R. FitzGerald in the Chair. Messrs. Batstone, Male, Davies, Jenkins, Thomas, Lewis, Scott, Hopkins, & Cornish.

Minutes.

Minutes of the last Meeting dated June 4th. 1929 were read declared correct, and duly signed.

Recommendations.

The Recommendations of the Football Committee for Season 1928-29 to the Committee for Season 1929-30 were read and adopted, and a Sub-Committee was formed consisting of Messrs. R.A. Cornish, V. Scott, D.E. Davies, J. Batstone, and W.H. Jenkins, to take control of the Gate arrangements as per recommendations up to and including the last Saturday in October, and it was agreed that each member of the ~~Sub~~-Committee should send in a list of names and addresses to the Gen. Secy. of the volunteers who are prepared to act as Gatemen.

Newport Athletic Club.

A letter from the Newport Athletic Club dated June 19th. asking for a deputation to be received by a full Committee of this Club with a view to discussing the cancellation of the two fixtures arranged at Newport with Newport "A" Side, now transformed into the Newport Athletic Club United was thoroughly discussed from all angles, and it was unanimously felt by the Committee that no good purpose could be gained by receiving such deputation. The Secy. was instructed to write a courteous letter to this effect to the Newport Club.

House Committee

The following were appointed to act as House Committee for Season 1929-30. J. Thomas, D.L. Evans, B.O. Male, and G. Lewis.

Capt. of the "Other Side."

After some discussion it was decided the Secy. should write inviting Mr. K.P.J. Tur... to lead the "Other Side" and that a copy of the

Rota Season

Programmes 1929-30.

Recommendation Annual Meeting Football Sect 1929.

Welsh Secondary Schools Inter Cardiff.

H.B.C.

St. Albans Es

letter sent should be given to Mr. S.C. Cravos.

Rota Season 1929-30.

Mr. D.E. Davies was unanimously requested to draw up the Committee-men's Rota.

Programmes Season 1929-30.

Two letters were read one from the Cardiff & District Rugby Union, and the other from the Cardiff & District Rugby Supporters Club, asking for permission to run the Programmes for the forthcoming Season, and after due consideration to both letters, it was proposed and duly seconded that the Cardiff & District Rugby Supporters Club be given the Programmes for the coming Season, on a 50 - 50 Basis with the Cardiff & District Rugby Union, and that after this forthcoming Season the programme be given to the Cardiff & District Rugby Union to run, the Supporters Club afterwards applying to them for any financial assistance.

Recommendation from Annual Meeting Football Section 1929.

the Secy. read a recommendation in the name of Dr. W.G. Williams that in future the Teams be selected by a small Sub-Committee in lieu of the whole Committee, and after discussion it was decided to adhere to the system of the previous two Seasons.

Welsh Secondary Schools Internationals Cardiff.

The Secy. informed the Meeting that he had accepted Mr. Eric Evans kind offer to put into the Field an Ex-Welsh Secondary School Boy's International Team v Cardiff either the 2nd. or 4th. Thursday in September, and the Committee confirmed the Secy's. action, and instructed the Secy. to thank Mr. Eric Evans for his kindness in arranging this Match.

B.B.C.

A letter from the B.B.C. was read asking this Club to allow them to run a commentary account of one or more of the Cardiff Matches during the coming Season, and after discussion it was regretted we are unable to accede to their request.

St. Albans Band.

A letter from the St. Albans Military Band asking this Club to make them a grant in return for the services rendered was discussed, and it was felt



that owing to the financial position of the Club  
it was impossible to accede to their request.

Fixture Easter  
Saturday "Away".

It was decided that no Fixture be arranged.

Trial Matches.

It was decided that the House Committee in  
conjunction with the Captain should compile the Teams

In the Chair.

*W. W. Douglas*

... 13. Aug. 1929.

3  
Aug. 14th.

Minutes.

Gatemen.

Capt. of the  
"Other" Side

Rota Slips.

Welsh Second  
Schools R.U.

The late Mr.  
Erico Corsi.

3

Aug. 14th. 1929.

FOOTBALL SECTIONAL MEETING.

At a Meeting of the above held on Tuesday Aug. 13th. 1929 at 7.0.p.m. at the Clubs Offices, there were present Mr. W.M. Douglas in the Chair. Messrs. Evans, Batstone, Clark, Thomas, Heslop, Lewis Scott, Male, Jenkins, Cravos, and Jenkins.

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

The Secy. read a report from the Gatemens Sub-Committee, also informed the Meeting that 20 names of volunteers had been received to date. After discussion it was decided that one of the Ground Staff should open and close the doors for Football Matches.

The Secy. read a letter from Mr. K.P.J. Turnbull, and it was decided to invite Dr. J. Pittard to Captain the "Other" Side. It was carried unanimously.

Rota Slips for the forthcoming Season were distributed to the Committee men.

The vacancies on the Committee caused by the election of Mr. R. FitzGerald and Mr. J. Batstone as Vice-Presidents, were filled by the next in order of voting, Mr. J.A. Powell and Mr. T. Wallace.

A letter from Mr. Eric Evans confirming September 26th. for the Welsh Secondary School Boys Internationals v Cardiff in aid of the Clubs Funds was read. Also an application for the use of the Cardiff Arms Park on Thursday Jan. 2nd. for the Welsh Secondary Schools to play Yorkshire, was granted on the usual terms, 10% of the Gross Gate.

A letter from Mr. Jack Corsi was read to the Committee, and it was felt that in view of the financial position of the Cardiff Club that nothing can be done in the matter, and the Secy. was instructed

Minutes.

Gatemens.

Capt. of the  
"Other" Side.

Rota Slips.

Welsh Secondary  
Schools R.U.

The late Mr.  
Eric Corsi.

to write a courteous letter accordingly.

Mr. Roy Jones.

The Secy's action in inviting Mr. Roy Jones to avail himself of the training facilities on the Cardiff Arms Park was confirmed.

Dan Collins.

A letter from Mr. Dan Collins asking that he might be given a job on the Park was read, and the Secy. informed the Meeting that if it was possible at any time to give him a job, that he intended to do so.

C & D.R.S.C.

An application to train in the Pavilion on Wednesday evenings was granted, with the use of hot water, when same was available, without having to be specially got.

Bristol.

A letter submitting three Referees for our Match with Bristol at Bristol on September 14th. was read, and it was decided to ask Bristol to appoint Mr. Stephens of Birmingham, failing him Mr. Scorer.

Blaina R.F.C.

The moral obligation to send "A" Team to Blaina entered into last Season, was brought up before the Committee, and it was decided that the Secretary should write offering December 24th. 1929.

*J. B. ...*

In the Chair.

*27/8*  
.....1929.

AUG. 27th. 19

Minutes.

Dr. T. Wallace

Charity Match.

Programmes.

AUG. 27th. 1929.

FOOTBALL SECTIONAL MEETING.

At a Meeting of the above held on Tuesday Aug. 27th. 1929 at 8.0.p.m. at the Clubs Offices, there were present Dr. J.J. Buist in the Chair. Messrs. Evans, Thomas, Batstone, FitzGerald, Davies, Heslop, Cravos, Powell, Cornish, Scott, Male, Hopkins, and Fligelstone.

Minutes.

Minutes of the last Meeting dated Aug. 13th. were read declared correct and duly signed.

A hearty welcome was proposed by the Chairman to Mr. J.A. Powell on his re-election to the Committee.

Dr. T. Wallace.

A letter from Dr. T. Wallace Jur. stating that he could not see his way to accept the position on the Committee, owing to increase of work, was read, and it was proposed that a letter of thanks be sent to Dr. Wallace for his services both as a Player and Committee man.

The vacancy was filled by the next in order of voting Mr. J. Fligelstone, who was invited into the Meeting. A hearty welcome was extended to Mr. Fligelstone by the Chairman.

Charity Match.

Mr. FitzGerald, and Mr. Cravos were granted permission to take "A" Cardiff Team to play Radyr at Radyr on Sept. 30th.

Programmes.

Mr. FitzGerald raised the question as to the little misunderstanding with regard to the Programmes for this Season 1929-30, and in accordance with the proposition made by Mr. R.A. Cornish, it was understood that the running of the programmes should not be taken from the Cardiff & District Rugby Union, and it was approved that the Minute be amended to read "That the Programmes shall be handed over to the Cardiff & District Rugby Union, and that the Supporters should receive 50% of the profit."

62  
Volunteer Stewards.

A short report by Mr. R.A. Cornish on the position was given.

Stewards Sub-Com.

Mr. Fligelstones name was added to the Sub-Committee whilst Mr. W.H. Jenkins was away.

Meetings.

It was decided to hold Football Meetings each Tuesday, for the purpose of picking the Teams, and Business if any.

Complimentary Tickets.

It was recommended to the Management Committee that they should issue two 15/- Tickets to Mr. R.W. and A.W. Crates of Whitchurch, and a £2. 2. 0. to Mr. T.E. Williams of Caerphilly, in exchange for the six positions for Bills at Whitchurch and six positions at Caerphilly, also Mr. Williams had obtained last Season 10 new £2. 2. 0. members which he intended to increase this year.

In the Chair.

*J. Batstone*

...17...9...1929.

Sept. 3rd. 1929

Northampton.

Sept. 3rd. 1929.FOOTBALL SECTIONAL MEETING.

At a Meeting of the above held on Tuesday Sept. 3rd. 1929 at 7.0.p.m. at the Clubs Offices, there were present Mr. J. Batstone in the Chair. Messrs. Cravos, Evans, Lewis, Hopkins, Powell, Davies, Fligelstone, Poole, Thomas, Scott, Cornish, Male, Heslop, and Dr. Pittard.

Northampton.

Correspondence was read from the Northampton Club, asking us to re-open the question of Fixtures for this Season, and in view of the dates not being suitable, and the apology received from the Northampton Club, it was decided to give the Secretary powers to arrange Fixtures for Season 1930-31.

In the Chair.

*J. Batstone*

17 SEP 1929 1929.

Sept. 10th. 1929.FOOTBALL SECTIONAL MEETING.

At a Meeting of the Football Sectional Committee on Tuesday Sept. 10th. at 7.0.p.m. there were present Mr. Douglas in the Chair. Messrs. Hopkins, Evans, Scott, Jenkins, Powell, Lewis, Male, Cornish, Davies, FitzGerald, Thomas, Fligelstone, and Dr. Buist.

Eric Evans.

A letter from Mr, Eric Evans asking that in view of the fact that he has arranged a Match to benefit the finances of the Cardiff Club on Sept. 26th. whether this Club would be prepared to allow them the use of the Ground free for the Yorkshire Secondary School Boy's v Welsh Secondary School Boy's. The Committee decided that they must adhere to the principle of 10% of the Gross Gate, after deduction of Entertainment Tax. The matter may be re-opened after Sept. 26th.

Complimentary Tickets.

A letter from Mrs. Bowden, daughter of the late Mr. J.E. Merrett, applying for Complimentary Tickets was read. The Football Committee regret that it is quite impossible to grant her request, as they have no rule under which same could be given.

Northampton.

A telegram from the Northampton R.F.C. offering October 3rd. for this Season was read, and in view of the fact that Newport are to be played on the following Saturday, the Secy. was instructed to reply that it was quite impossible to accept this date.

Massage Machine.

A general discussion took place, and Dr. Pittard and Dr. Buist were asked their opinions about the Machine, also Mr. R.A. Cornish who had used same. The opinions were:-  
That the Massage Machine will be a distinct acquisition to the Club, and that quite a considerable amount of saving would be made in the annual Massage account

Geo. Greening

It was made clear by the Medical Officer that it would not save the whole of the expense, as there were certain things that they did not consider the Machine suitable for, and in view of what was said the Committee unanimously decided to recommend the purchase of this Machine.

Mr. Jack Powell brought forward the name of Mr. Jack Powell, who had volunteered his services as a Masseur on Training Nights, and as there was some doubt as to whether Mr. Powell wanted to travel with the Team in lieu of his services it was decided that Mr. Powell be written to, asking him to attend the Meeting next Tuesday evening.

Geo. Greening.

It was reported that on Saturday the 7th. September, Mr. Greening had been making statements to the Volunteer Stewards such as:-

"You are the chaps that are doing us out of our jobs".

The Sub-Committee took strong exception to this sort of thing, but in view of the fact that there was a great doubt as to whether these statements had been made or not, after some discussion, it was decided to let the matter stand over for a month.

In the Chair.

*J. Balstone*  
17 SEP 1929

.....1929.



Sept. 17th. 1929.

FOOTBALL SECTIONAL MEETING.

At a Meeting of the Football Sectional Committee on Tuesday Sept. 17th. at 7.0.p.m. there were present Mr. J. Batstone in the Chair. Messrs. Evans, Davies, Powell, Thomas, Scott, Lewis, Hopkins, Jenkins, FitzGerald, Fligelstone.

Minutes.

Minutes of the last meetings dated Aug. 27th Sept. 3rd. and Sept. 10th. were read declared correct and duly signed.

Arising out of the Minutes.

VOLUNTEER MASSEUR. Mr. J. Powell who had offered his services in a voluntary capacity as a Masseur on Training Nights and Match days was invited into the Meeting. He said it was entirely in the hands of the Committee whether he went away with the Teams or not, and he was prepared to give his services free, whether he went away or otherwise. Mr. Powell then retired, and after discussion he was re-invited into the room, and his services were gratefully accepted, and he was asked to commence on Thursday evening. The Secy. was instructed to make it quite clear to the present Ground Staff that Mr. Powell was doing this work to assist the Club, without any idea of displacing the present Staff.

Newport Athletic Club.

A letter from the Newport Athletic Club dated Sept. 10th. re the cancellation of the Reserves Fixtures was read, and allowed to lay on the table.

Glamorgan County R.F.C.

Mr. FitzGerald was appointed a delegate to attend the Annual Meeting on Sept. 25th. of the Glamorgan County R.F.C. and was instructed not to support any motion to disband the County Club, if same was brought forward.

Publicity Secy.

The Secy. brought forward the recommendation of the Management Committee that a Publicity Secretary be appointed. It was decided to appoint a Subcommittee consisting of Messrs. Fligelstone, Cravos, Pittard, Hopkins, and Scott.

Benevolent Fund

Welsh Football Union, Annual Meeting.

Benevolent Fund.

The recommendation from the old Football Committee to this Committee, that a fund to relieve ex-players and players in times of distress was considered, and it was decided that the Sub-Committee dealing with Publicity, should take this under their wing, and report at a later Meeting.

Welsh Football Union, Annual Meeting.

Mr. D.E. Davies, one of the delegates of this Club, gave a short report on the Meeting, and it was pointed out how near our President came to being put off the Welsh Union, and it was decided that all Committee men on going away with Teams, should put a word in, with the Home Teams in favour of Mr. W.T. Morgan, so as to ensure his seat.



In the Chair.

.....1923.

Oct. 1st. 1929.FOOTBALL SECTIONAL MEETING.

At a Meeting of the Football Sectional Committee on Tuesday Oct. 1st. at 7.0.p.m. there were present Mr. J. Batstone in the Chair. Messrs. Gravos. Male. Powell. Scott. Cornish. Davies. Heslop. Evans. Hopkins. Lewis. Fligelstone. Poole. Thomas. Jenkins. Dr. Pittard and Dr. Buist.

Hon. Stewards Sub-Committee.

The Hon. Stewards Sub-Committee appealed to the rest of the Committee to stand by them on the occasion of the Newport v Cardiff Match in case they were short of Stewards.

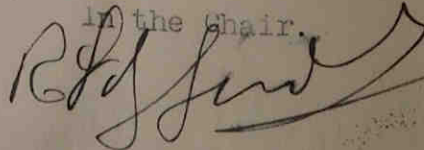
Whist Drive.

The Sub-Committee pointed out that they intended having a Whist Drive to which the Hon. Stewards and their Wives would be invited, also the Committee. <sup>also players -</sup> they informed the Meeting that they had a room already booked that they had been given, and they asked that they should be given a lead as to a suitable date on which this should be held. After discussion it was decided that the Sub-Committee have plenary powers to fix the date, and make arrangements for the Whist Drive.

C & D.R.U.

A letter dated 1st. Oct. from the Arms Park (Cardiff) Greyhound Racing Co., Ltd., pointing out the damage that was done to the Ground by the two finalists of the Mallett Cup on Saturday last was read, and it was decided that this should be passed on to the Cardiff & District Rugby Union.

In the Chair.



.....1929.

Oct. 15th. 1929

Minutes.Arising out of  
the Minutes.Club.Dressing Room

Oct. 15th. 1929.

FOOTBALL SECTIONAL MEETING.

At a Meeting of the Football Sectional Committee on Tuesday Oct. 15th. 1929 at 7.0.p.m. there were present Mr. R. FitzGerald in the Chair. Messrs. Cravos, Batstone, Clark, Hopkins, Fligelstone, Thomas, Davies, Male, Poole, V. Scott, Cornish, Powell, and Dr. Buist.

Minutes.

Minutes of the last Meetings dated Sept. 17th and Oct. 1st. respectively were read declared correct and duly signed.

Arising out of the Minutes.

Letters in reply to the complaint of the damage caused during and after the Match between the Finalists for the Mallett Cup were read, and after some discussion the matter was allowed to drop.

Club.

Arising out of the discussion re the complaint of Glasses being stolen from the Bar in connection with the final of the Mallett Cup, it was agreed generally that the Refreshment Bar was being taken advantage of by non-members, and that due regard was not being paid to seeing that visitors were duly signed in the Visitors Book, and it was decided that in future, after Matches the Secy. should employ a man, or men to see that this rule was rigidly adhered to. It was further decided that, subject to the Secretary being able to get a rule passed by the Magistrates, to the effect that a shilling be charged to each and every visitor on admitting him to the Club House. <sup>further</sup> it was ~~XXXXXXXXXX~~ decided that Hon. Stewards be made Hon. Members of the Club.

Dressing Room.

The Vice-Captain, Mr. Howard Poole called serious attention to the fact that Saturdays after the Match, everybody who wished, seemed to think it within their rights to walk through the Dressing Room, and the Secy. was asked to see that the attendant in charge of the Dressing Room should admit no others than Players and Officials.

Hon. Stewards.

In accordance with the Minutes, Mr. R.A. Cornish, the Hon. Secy of the Hon. Stewards Sub-Committee read his report dated 15th. October 1929, which is attached hereto.

The Report was considered more than satisfactory, and it was decided that the scheme should continue, and a hearty vote of thanks was extended to the Sub-Committee for their wonderful and successful efforts.

Mr. Cornish in accepting, made a further appeal to the rest of the Committee to put in an appearance and make themselves generally known, and useful to the Hon-Stewards, and the Sub-Committee.

Cardiff Schools  
Rugby Union.

Application for the use of the Park on Thursday October 31st. was granted, subject to the usual ground conditions.

Coventry.

The Gen. Secy. explained that the Coventry R.F.C. has extended an invitation to this Club to send a Team to play them again on Monday April 7th. 1930. The Secy. pointed out that the invitation was prompted by the wonderful cordiality existing between the two Clubs, and particularly the bright and enjoyable game that had been played there last Saturday.

It was unanimously decided to accept the invitation on the understanding that at least a guarantee should be arranged that would enable us to make a profit of £30.

Mr. R.A. Cornish asked under what authority the Gen Secy. went away last Saturday, as he was under the impression that the original recommendations from the Sub-Committee, which were accepted by the Football Committee, and the Management Committee, distinctly said, that the Secy. was to remain at Home for all Home Matches, and look after the Home Gate. The Gen. Secy. read the original recommendations which did not say that he was to remain Home for all Home Matches, and he had acted on the last instructions of the Directors and Management Committee, where it said that

the Secretary was to use his discretion as to when he went away.

It was eventually recommended to the Management Committee that the Secy. should not go away on Out Matches. There was an amendment that the Secretary should go away where it entailed the Team staying over night. On being put to the Meeting the proposition was lost by 4 votes to 3, and the amendment was therefore carried.

Prior to the voting, it was mutually agreed that the members of the Management Committee present would not exercise their vote.

It was also an instruction to the Gen. Secy. that when he was away that a Committee-man should be appointed to deputise for him with reference to Gate arrangements.

In the Chair.

*W. W. Douglas*

..... 1929.

70  
Report of Sub-Committee re Honorary  
Stewards.

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Sub-Committee . Messrs. D. E. Davies. V. Scott.  
J. Fligelstone. J. Powell.  
J. Batstone. R. A. Cornish &  
R. G. Fitzgerald (Co-opted).

The Sub-Committee begs to submit the following report as a result of its experience from the commencement of the Football Season up to, and including, the Newport Match of 5<sup>th</sup> October 1929.

The recommendations of the Sub-Committee as outlined during the Close Season were approved by The Football and management Committees of the Cardiff Athletic Club. At the opening of the Football Season the Committee of the Rugby Section gave the Sub-Committee powers to proceed with the scheme of Honorary Stewards and requested them to report after the Newport Match.

During the close season Forty Rugby Enthusiasts were nominated by the Football Committee to act as Honorary Stewards under the direct supervision of the Sub-Committee. The Stewards were called together and the Scheme presented to them. Great enthusiasm was evinced by the Stewards who appreciated the financial straits of the C.A.C. and the necessity for this experiment.

The Sub-Committee as a result of its experiences during the first six weeks of the Season is fully convinced that the Scheme of Honorary Stewards is an unqualified success. The type of man enrolled is one which does honour to the game of Rugby Football and upholds the dignity of the Cardiff Athletic Club.

From the financial standpoint, and according to Club Statistics as supplied by The Secretary, the C.A.C.

Oct. 22nd.

saved, on its Gate Expenses as compared with the past season, the sum of £48-2-6 up to 5th. October 1929. This saving speaks for itself especially at a time when our Club is making a stern struggle for its very existence. This concludes our report.

With reference to the future of this Scheme it is suggested by the Sub-Committee, that in the event of the Football and management Committees of the C.A.C. deciding to continue with this system, that the Committees do their best to obtain a further ten Honorary Stewards.

As Secretary of the Sub-Committee I should like to thank all members of the Football Committee, and the General Secretary of The Cardiff Athletic Club for their support of the system of Honorary Stewardship.

*Ra Cornish*

15/10/29



Oct. 22nd. 1929.

FOOTBALL SECTIONAL MEETING.

At a Meeting of the Football Sectional Committee on Tuesday Oct. 22nd. 1929 at 7.0.p.m. there were present Mr. S.C. Cravos in the Chair. Messrs. Douglas, Jenkins, Cornish, Lewis, Hopkins, Fligelstone, Heslop, Powell, Davies, FitzGerald, Scott Evans, Batstone, Foole, & Male

~~MEMORIAL~~ Hon. Stewards.

Mr. R.A. Cornish the Hon. Secy. of the Hon. Stewards, notified the Committee that they have arranged the Whist Drive and Social to be held at the Assembly Rooms, Penarth Road, on Wednesday November 6th. and informed the Committee that the total amount of money required was £3. 3. 0. and it was proposed that a subscription list be opened by the Sub-Committee the Sub-Committee to report in due course the amount they were short of the required amount.

Gate Arrangements.

The Gen. Secy. asked for permission to re-move one of the Turnstiles, either from the position near the Kennels, or from the Westgate Street Entrance to the position along side the present Turnstile by the Pavillion, and it was decided that the Secy. be given powers to make the necessary arrangements to ensure the smooth working of the Gates.

Voting Powers.

The question as to the position of the Capt. of the "Other Side" with regard to voting powers on General Business was the subject of a lengthy discussion. It was eventually decided to recommend to the Management Committee that full voting powers on all subjects be given to both Captains, and that the Vice-Captain should not vote on General Business. On being put to the Meeting the recommendation was carried unanimously.

Resolutions.

The Gen. Secy. asked the Committee to appoint someone to act for him whilst he was in London on Saturday next. Mr. D.E. Davies was appointed.

Refreshments.

Dr. Pittard raised the question of the poor quality and the small quantity of meals served by the Caterer Mr. W.H. Marshall, after Matches, and after some discussion it was decided that the Secy. should interview Mr. Marshall with a view to obtaining a distinct improvement. The General Secretary was given powers in case of need to pay 3d. more per meal.

In the Chair.

*W. M. Douglas*

*12 Nov. 1929.*

Nov. 12th

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NOV. 12th. 1929.

FOOTBALL SECTIONAL MEETING.

At a Meeting of the Football Sectional Committee on Tuesday Nov. 12th. 1929 at 7.0 p.m. there were present Mr. W.M. Douglas <sup>Chair</sup> in the / Messrs. Batstone, Evans, Poole, Male, Thomas, Heslop, Cornish, Fligelstone, Hopkins, Jenkins, Scott, Davies, Lewis, Powell, and Dr. Pittard.

Minutes. The Minutes of the last Meetings dated Oct. 15th. and 21st. respectively were read and declared correct and duly signed.

International  
Tickets  
England v Wales.

It was decided to apply for 1,300 Grand Stand Tickets at 10/- each, and 50 Ropes Tickets at 5/- each.

Secretary, and  
Out Matches.

The Minute referred back to the Football Committee by the Management Committee, in order that a full vote should be taken by the Football Committee on this matter, was again considered.

Mr. R.A. Cornish proposed, and seconded by Mr. W.H. Jenkins that the Secretary should remain Home for all Matches. Mr. B.O. Male moved an amendment, which was seconded by Dr. Pittard, that the Secretary should go away when it necessitated the Team staying over night, on being put to the Meeting the proposition was lost by 10 votes to 5.

Tips and  
Refreshments.

The request of the Management Committee to the Football Committee to recommend the maximum amount to be spent under the heads of Tips and Refreshments, was thoroughly discussed, and it was pointed out by Mr. Cornish that the request was not meant in any way to curtail this expense but in order to get some regularity. After a considerable amount of discussion the Football Committee felt they could not place a maximum amount, and it was resolved that <sup>the</sup> matter remain as heretofore.

Cross Keys.

The question of Cross Keys guarantee to be reduced, owing to the small Gate they took in connection with the Match on Saturday the 9th. Nov. was read, and it was unanimously agreed that we adhere to our guarantee of £15. and that Mr. E.O. Male should later in the Season take "A" Cardiff Team to Cross Keys to play a Match in aid of their funds, the Cross Keys Club to defray the cost of such a visit.

*F. J. G. Jones*

In the Chair.

.....1923.

Nov. 19th.

minutes.

Directors  
recommenda

Cross Keys.

Nov. 19th. 1929.

FOOTBALL SECTIONAL MEETING.

At a Meeting of the Football Sectional Committee on Tuesday Nov. 19th. 1929 at 7.0 p.m. there were present Mr. R. FitzGerald in the Chair. Messrs. Batstone, Clark, Thomas, Fligelstone, Evans, Scott, Cornish, Poole, <sup>Hopkins</sup> Heslop, Dr. Buist and Dr. Pittard.

Minutes.

The Minutes of the last Meeting dated Nov. 12th. were read declared correct, and duly signed.

Directors recommendation. X

The Directors recommendation dated Nov. 14th. which is as follows:-

"That the selection of the teams be entrusted to a specially qualified Match Committee consisting of not more than five members, plus the two Captains, and that it would be advisable that the five members selected should include two old players of distinction co-opted for that purpose. The Directors would be pleased to convene a special Meeting of the Board to confer with the Football Committee as this subject they consider one of the most important questions outstanding as effecting the welfare of the Club."

was read by the Secretary, and a general discussion took place.

It was proposed that this Committee invite the Directors to meet the Football Committee at a time convenient to them, which was duly seconded. There was an amendment that this Committee write and ask the Directors to point out where this Committee had failed in their duties. There was a further amendment that this Committee thank the Directors for their recommendation, but for this season, they consider it advisable to carry on the selection of the Teams as heretofore.

The proposition and the first amendment was put to the Meeting, the amendment being carried. The amendment therefore became the proposition, and the further amendment on being put to the Meeting was unanimously carried.

Cross Keys.

A letter from the Cross Keys R.F.C. asking this Club to suggest a date for the promised Match at Cross Keys in aid of their funds, was read, and

it was decided that Mr. B.O. Male and the Secretary should confer with the Cross Keys Club as to a suitable date.

In the Chair.....

*W. M. Douglas*

Date. *7 Dec 1924*

Dec. 3rd. 1924.

on Tuesday  
Mr. W.M.  
Hopkins,  
Cornish,  
Dr. Huist

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Dec. 3rd. 1929.

FOOTBALL SECTIONAL MEETING.

At a Meeting of the Football Sectional Committee on Tuesday Dec. 3rd. 1929 at 7.0 p.m. there were present Mr. W.M. Douglas in the Chair. Messrs. Jenkins, Davies, Hopkins, Fligelstone, Powell, Thomas, Heslop, Cravos, Cornish, Evans, FitzGerald, Hale, Scott Dr. Pittard and Dr Buist.

Minutes.

The Minutes of the last Meeting dated Nov. 19th. were read declared correct and duly signed.

Edware R.F.C.

A letter from the Edware R.F.C. applying for a Fixture on the Monday following our Fixture at Blackheath on Oct. 25th. 1930 was read, and after a lengthy discussion it was decided to accept the offer, providing Edware were prepared to give us a guarantee of £35.

With regard to the Fixture on February 15th. 1930, it was decided that the Team to visit Edware should travel up on the Saturday morning and return on the Sunday.

Cross Keys R.F.C.

An additional Fixture with Cross Keys at Cross Keys was considered, and it was agreed that Monday March 18th. would be a suitable date for this Match to be played.

Aberavon R.F.C.

A lengthy discussion took place re the style of Football played by Aberavon on Saturday the 30th. Nov. and it was ultimately agreed that the Secy. should write a mild letter of protest.

In the Chair.

*R.A. Cornish*

*28<sup>th</sup> Jan. 1930*

*W.M. Douglas*  
*Dec 1929*

Dec. 10th. 1929.

FOOTBALL SECTIONAL MEETING.

Selection

At a Meeting of the Football Committee on Tuesday Dec. 10th. 1929 at 7.0.p.m. there were present Mr. S.C. Cravos in the Chair. Messrs. Scott, Hopkins, Thomas, Heslop, Male, Cornish, Powell, Poole, Jenkins, Fligelstone and Dr. Pittard.

International Tickets.

It was decided that each member of the Football Committee and Vice-Presidents should have up to 12 Tickets, and the Management Committee and Directors up to 6.

Players Tickets. It was decided to recommend to the Management Committee that each player should receive a complimentary ticket, Inside Ropes, at the expense of the Club, failing the Welsh Football Union granting Complimentary Tickets to the Home Players.

In the Chair.

*R. Cornish*

*20<sup>th</sup> Jan* ..... 1929.



Dec. 17th. 1929.

FOOTBALL SECTIONAL MEETING.

At a Meeting of the Football Sectional Committee on Tuesday Dec. 17th. 1929 at 7.0.p.m. there were present Mr. W.M. Douglas in the Chair. Messrs. Evans, Thomas, Davies, FitzGerald, Lewis, Hopkins, Powell, Clark, Jenkins, Scott, Cravos, <sup>MALE</sup> Fligelstone, Dr. Buist and Dr. Pittard.

International Tickets.

The Secy. read particulars of the allocation of International Tickets, 700 Stand and 50 Ropes, and it was unanimously agreed that this Club had been treated very badly in the allocation, and it was an instruction to the Secy. that he write objecting to this allocation, and ask the Welsh Union for at least another 100 tickets.

Edgware R.F.C.

A letter from the Edgware Club asking us to accept £30. for a Match at Edgware on Oct. 27th. 1930 was read, and it was unanimously agreed that we adhere to our original request for £35.

Coventry R.F.C.

The Secy. read a letter from the Coventry R.F.C. confirming an additional Fixture at Coventry on April 7th. for a guarantee of £100.

Pontardawe R.F.C.

It was agreed that the Secy. should mutually agree with the Pontardawe Club to a date for the postponed Fixture.

the Annual Dinner.

After a lengthy discussion it was decided that the Clubs Annual Dinner be held after the Llanelly Match on Dec. 28th. and that the playing members of both teams, Football Committee, Management Committee, and Directors be invited, and the Secy. was instructed to obtain a quotation from the Grand Hotel.

It was decided that Mr. D.E. Davies and the Secy. should draw up an additional Rote for the additional Committee-men to go away on Out Matches.

In the Chair.

*R. Cormish*  
30<sup>th</sup> Jan 1930

..... 1929

Jan. 7th. 1930.

FOOTBALL SECTIONAL COMMITTEE.

At a Selection Committee of the Club on Tuesday Jan. 7th. 1930 at 7.0.p.m. there were present Mr. W.M. Douglas in the Chair. Messrs. FitzGerald, Scott, Cornish, Heslop, Clark, Thomas, Batstone, Fligelstone, Hopkins, Cravos, Male, Davies, Powell, Poole, Lewis, Jenkins, Dr. Buist, and Dr. Pittard.

International Tickets.

It was decided to recommend to the Management Committee that Enclosure Tickets be bought for playing members of the two Cardiff Teams.

The Secy. suggested that in view of the state of the Ground, that it would be policy for us to ask the Welsh Union to allow us to cancel the Match with Penygraig on January 11th. so as to have the Ground in a perfect condition for the International Match, and to ask the Welsh Union to reimburse this Club to the extent of £35. This amount being approximately what we should lose by not playing the Match. After discussion it was unanimously decided that the Secy, should write a letter to the Welsh Union on these lines.

Programme Editor.

It was decided that the Secretary should send a letter of appreciation to Mr. I.T. Austin the Editor of the Official Programme, of the good reports that he gave in the Programmes over the Christmas Holiday Matches.

In the Chair.

*R. Cornish*

*26<sup>th</sup> Jan. .... 1930.*

Jan 14th.

Internati  
Dinner.

Jan 14th. 1930.

FOOTBALL COMMITTEE.

An informal Football Meeting held Jan. 14th at 7.0.p.m. There were present Mr. Fitzgerald in the Chair. Messrs. Scott, Evans, Flitstone, Hopkins, Heslop, Lewis, Thomas, Male, and Powell.

It was unanimously decided that the Hon. Stewards be allowed to view the International Match at the expense of the Club, from the Field 2/- tickets

International Dinner.

After a ballot the following were drawn to attend the International Dinner. J. Batstone, Dr. Buist, V. Scott, D.E. Davies, D.L. Evans, & J. Thomas, Reserves. R.A. Cornish, & G. Lewis.

In the Chair.

*R.A. Cornish*

*30<sup>th</sup> January*.....1930.

Jan. 28th. 1930.

FOOTBALL SECTIONAL MEETING.

At a Meeting of the Football Sectional Committee on Tuesday, Jan. 28th. 1930 at 7.0 p.m. there were present Mr. R.A. Cornish in the Chair. Messrs. Evans, Scott, Graves, Fligelstone, Poole, Thomas, Hopkins, Heslop, Davies, Male, Powell, Dr. Buist, and Dr. Pittard.

Minutes

Minutes of the last Football Sectional Meeting dated Dec. 17th. 1929 were read declared correct, and duly signed.

South African Fixture 1931-32.

The Secy's action in applying for a Fixture with the South African Touring Side for Nov. 28th. 1931 was duly confirmed.

Resolven Supporters Club.

A letter asking for assistance to re-build their Stand was read and allowed to lay on the table.

Fixtures 1931-32.

Blackheath. It was decided to ask Blackheath to reverse grounds, Cardiff playing them at Blackheath in April, and on our Ground in October, in alternate years. With regard to the remaining Fixtures for this Season, it was decided that a Sub-Committee consisting of Messrs. J. Thomas, S.C. Graves, B.O. Male, & <sup>J. Powell</sup> ~~Dr. Buist~~ be appointed to go through the Fixture List, with a view to adding to, or eliminating the present Fixtures. The dates being left to the Secy.

British Legion Book Fund.

A letter from Mr. H. Cotton Minchin re the British Legion Book Fund was passed on to the Management Committee for their consideration.

Ireland v Wales

It was decided to apply for 500 Stand Tickets at 10/- each, and the Secy. was asked to invite application for Tickets by sending round a Board on two Matches at Half Time.

C. & D.R.S.C.

A letter from the Cardiff Supporters Club asking for the loan of the Park on Feb. 20th. for the Christ College Brecon v Cardiff Supporters Match, was granted subject to the usual conditions.

Penarth R.F.C.

Hon. Stewards Sub-Committee.

Penarth R.F.C.

Application for Transfer of T. Lee and C. Cameron to Penarth was granted, and the Secy. was instructed to sign same.

An application from Penarth to change the date of our Match from March 26th. to April 2nd. 1930 was acceded to.

Hon. Stewards  
Sub-Committee.

Mr. Arthur Cornish, the Secy, of the Hon. Stewards Sub-Committee read recommendations as appended hereto, of a Meeting held 21st. Jan. 1930. also a letter from the Welsh Foot ball Union re Mr. George Greening, was read. The letter was allowed to lay on the table, the recommendations of the Sub-Committee were unanimously approved.

It was pleasing to note that a saving of Gatemen up to the 4th. of Jan. of £151. 1. 0. had been made.

A vote of thanks was accorded to this Sub-Committee.

In the Chair.

18<sup>th</sup> 2<sup>nd</sup> 1930.

J. Batsbone

Sub-Committee. Honorary Stewards.

Meeting held 21st. January 1930.

Present. Messrs. R.G.Fitzgerald. J.Batstone, R.A.Cornish,  
----- D.E.Davies, J.Thomas, V.Scott, J.Powell & J.Fligelstone

The following recommendations are submitted for the consideration of the Committee of the Rugby Football Section :-

- (a) That the services of Mr. George Greening, from all ~~services~~ duties under The Cardiff Athletic club, terminate forthwith.
- (b) That copies of cancelled Complimentary Tickets for previous seasons be posted up in The Honorary Stewards' Room.
- (c) That admission to Stand be only on production of Members' Tickets and Certified Complimentary Tickets.

In order to tighten the existing arrangements the Honorary Stewards are to be instructed to request Members with Ladies to present for inspection two tickets.

Up to and including 4th. January 1930 the savings on Gatemen amounts to £151-1-0.

*R.A. Cornish*  
Hon. Sec.

Feb. 4th. 1930.

FOOTBALL SELECTION COMMITTEE.

At a Selection Meeting of the above held on Tuesday Feb. 4th. 1930 at 7.0 p.m. at the Clubs Offices, there were present Messrs. Hopkins, Scott, Powell, Batstone, Graves, Cornish, Clark, Henlop, Poole, Mals, Davies, FitzGerald, Lewis, Fligelstone, and Dr. Pittard.

International Tickets.

It was decided that the Vice-Presidents, and Football Committee, including the Vice-Captain should receive six International Tickets, and the Directors, and Management Committee two tickets.

Llandaff R.F.C.

A letter was read dated 31st. ult., applying for a Match to be played at the Cardiff Arms Park against Dr. Pittard's Side, was declined, but the Committee granted permission to Dr. Pittard to play a Match at Llandaff.

Also they applied for Fixtures Home and Home for Season 1931-32. It was decided we can not accede to their request.

Cardiff Technical College.

An application from the Cardiff Technical College for the loan of the Cardiff Arms Park to hold a Charity Match in aid of the Cardiff Royal Infirmary during "Rag Week", was read. It is regretted owing to the number of Matches being played on the Park, it is impossible to accede to their request.

Players.

A discussion took place re the laxity of Players in acquainting the Captains when they are unable to play, and putting the Club in a very awkward position at the last moment by their not notifying the Secy. or the Captains that they are unable to play. It was decided that a notice be put on the Board respectfully asking the Players to do their utmost to facilitate the working of the Club by notifying the Captain or the Secy. as early as possible if their find they are unable to play.

It was also decided that the both Captains should speak to their respective players on the matters.

breach of confidence.

A long discussion took place re the leakage of information from the Committee Room, and it was felt that there was a stigma, so long as the information leaked out, on each and every one of the Committee, and although nothing could be done in the matter, it was decided to place on record from now on, each Committee man should consider himself in honour bound to be honest with his fellow Committee men, in not discussing matters arising in Committee with outsiders, or within hearing of outsiders.

in the Chair.

...18.2.1930.

J. Babstone

Feb. 18th. 1930.

Tuesday  
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minutes.

Welsh Secondary  
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Feb. 18th. 1930.

FOOTBALL SECTIONAL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday Feb. 18th. 1930. at 7.0.p.M. at the Clubs Offices there were present Mr. J. Batstone in the Chair. Messrs. Scott, Heslop, Fligelstone, Evans, Hopkins, Male, Davies, FitzSerald, Lewis, Powell, Graves, Pools, Jenkins, Dr. Pittard, and Dr. Buist.

Minutes.

Minutes of the Meeting dated Jan. 28th. and Feb 4th. were read declared correct and duly signed.

Welsh Secondary Schools R.U.

A letter from the Welsh Secondary Schools R.U. informing this Club that a loss had been made on the Wales v Yorkshire Match of £40. 5. 7. and the Committee recommend to the Management Committee that they insist on their 10% of the Gate, and return the amount as subscription to the W.S.S.R.U.

Swansea Cricket Football Club

A letter from the Swansea Cricket & Football Club re playing an East and West Match at Swansea in aid of their Pavilion. It was decided to do all possible to further this Match, and the arrangements to be left in the hands of the Secy.

Stroud.

A letter from Stroud re their being unable to get together a Team to carry out their commitments with us was read, and it was decided that for the Match at Stroud we should ask for a guarantee of £20. xxx in view of the loss to Cardiff.

Hut Sub-Committee.

Mr. J. Fligelstone, Mr. G.E. Heslop, and Mr. K.P. Turnbull were appointed to represent the Football Committee on the Hut Sub-Committee.

Features Sub-Committee.

A report was read and approved. It was decided that with regard to Northampton and Bedford Tour, the Secy. was to endeavour to arrange a £100. guarantee for Northampton, and £60. for Bedford, and report later.

Wentworth.

It was decided that the Team should leave on Monday morning April 7th. returning on the Tuesday.

South African Touring Bills.

The Secy. informed the Meeting that Saturday November 31st. 1931 had been allocated to the Cardiff Club.

52  
Referee Harlequins. It was decided to invite Mr. Stanley Budd of  
Bristol to referee our Match with the Harlequins, on  
Easter Monday.

*W. J. ...*

In the Chair.

4/3  
.....1930.

March 4

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March 4th. 1930.FOOTBALL SECTIONAL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday March 4th. 1930. at 7.0.p.m. at the Clubs Offices, there were present Mr. R. FitzGerald in the Chair. Messrs. Batstone, Clark, Male, Cornish, Thomas, Powell, Cravos, Heslop, Poole, Scott, Fligelstone, Davies, ~~FitzGerald~~, Dr. Buist and Dr. Pittard.

Minutes.

Minutes of the Meeting dated ~~February~~ 18th. were read declared correct and duly signed.

Stroud R.F.C.

A letter asking to reduce the guarantee of £20. for a Match at Stroud was read, and it was decided to adhere to the amount asked for.

Penygraig.

A letter from Penygraig asking this Club to send a Team to play Penygraig at Penygraig was read and it was regretted that owing to the number of postponed Fixtures that this Club have to fulfill this Committee are unable to accede to their request.

Aberavon.R.F.C.

Mr. Cravos reported the reason for this Club sending a Team to fulfill a Fixture at Aberavon owing to the Welsh Varsities not being able to carry out their fixture. The Secy. also read a letter of appreciation from Aberavon, and after some discussion it was decided to approve of the two Captains action in sending a Team.

Bedford.

A letter from Bedford regretting they are unable to accept a guarantee Match on a Monday at Bedford was read, and it was decided same should lay on the table pending a reply from Northampton, with instructions to the Secy. to get in touch with Rugby or Stratford for a Monday Match, on receipt of same.

Hire of Ground.

A letter from Mr. Rattenbury applying for the use of the Football Ground on March 12th. for the purpose of a Trial Match was read, and it was decided that the Secy. be instructed to ask for a Fee of £5. for the use of same.

Ebbw Vale.

Mr. Male inquired the position regarding Ebbw Vale's guarantee of last Season, and the Secy. reported that up to date, only £5. had been paid. The Secy. was instructed to wait until the end of March, and apply for the balance.

In the Chair.

*W. Douglas*

.....1.....<sup>25/3</sup>.....1930.

March 11th.

Pill Harrier

& D.S.C.

Craven R.I.