

March 11th. 1930.

FOOTBALL SELECTION COMMITTEE.

At a Selection Meeting of the above held on Tuesday March 11th. 1930 at 7.0.p.m., at the Clubs Offices there were present Messrs. FitzGerald, Male, Scott, Lewis, Thomas, Evans, Cornish, Cravos, Fligelstone, Hopkins, Davies, Heslop, Poole, and Dr. Pittard.

Pill Harriers.

A letter from Pill Harriers R.F.C. suggesting that in view of their small Gates at Newport this Season that a mid-week Match be played at Cardiff on the same basis as the one at Newport, that is, Half Net Gate, was read, and it was decided that in view of the smallness of Pills best Gates, and our own would not be very much better for a mid-week, it was decided to ask the Secy. to endeavour to mutually agree to cancel this fixture.

& D.S.C.

An application to play a Match with the Cardiff University on Saturday March 15th. after the Game with the Glam. League, was granted, subject to the Ground being in a fit condition.

Aberavon R.F.C.

The Secy. was instructed to write and thank Aberavon for their assistance on Saturday last by letting us play Mr. Jenkins.

In the Chair.

W. W. Douglas
25/3.....1930.

100
March 18th. 1930.

FOOTBALL SELECTION COMMITTEE.

At a Selection Meeting of the above held on Tuesday March 18th. 1930 at 7.0.p.m. at the Clubs Offices, there were present Mr. FitzGerald in the Chair. Messrs. Davies, Powell, Heslop, Thomas, Hopkins, Lewis, Fligelstone, Male, Scott, Poole, Batstone, Evans, and Dr. Pittard.

Fixtures Guy's Hospital.

The Secy. read a letter from Guy's Hospital suggesting Home and Away Matches for Season 1931-32, and it was agreed that the Secy. should endeavour to arrange.

K.P. Turnbull.

It was reported that Mr. K.P. Turnbull had taken up a position in London, but he had made a request to finish the Season with the Club, and he offered to pay half his train fare each week, if the Club would pay the other half. It was unanimously decided to confirm the arrangement.

It was proposed, seconded, and duly carried that the Secy. should send out special notices for the next Meeting to every member of the Football Committee, notifying them that the following questions will be considered.

- (a) Continuance of running two First XVs.
- (b) One Cardiff Team, and one Cardiff Athletics
- (c) One Cardiff Team only.

In the Chair.

W. W. Douglas

25/3
.....1930.

March 25th

Minutes.

Two First XV

March 25th. 1930.

FOOTBALL SECTIONAL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday March 25th. 1930 at 7.0.p.m. at the Clubs Offices, there were present Mr. W.M. Douglas in the Chair. Messrs. FitzGerald, Davies, Hopkins, Scott, Poole, Male, Cornish, Clark, Batstone, Cravos, Powell Evans, Thomas, Morgan, Duncan, Fligelstone, Dr. Buist and Dr. Pittard.

Minutes.

Minutes of the Meetings dated March 4th. 11th. and 18th. respectively were read declared correct and duly signed.

Two First XVs.

Mr. FitzGerald opened the discussion regarding the continuance of running two First XVs. after Season 1930-31, after which a general discussion took place. Mr. D.B. Morgan, Mr. J. Batstone, Mr. J. Powell, Mr. B.O. Male, Mr. D.E. Davies, and Mr. W.M. Douglas taking part. It was eventually proposed by Mr. Powell and seconded by Mr. Batstone that this Club continue the policy of running two First XVs. An amendment was proposed by Mr. Cornish and seconded by Mr. Male that we do not run two First XVs. On being put to the vote, it was decided to discontinue to run two First XVs, by 9 votes to 5. Mr. Fligelstone/and Mr. Scott seconded that after Season 1930-31 the Club should run one Team called "Cardiff" and one Team to be styled "Cardiff Athletic" on being put to the Meeting 10 voted, and same was adopted. 4 Members of the Committee refrained from voting. It was decided that this Committees decision should go forward to the Management Committee as a recommendation for adoption.

In the Chair.
W. Douglas
13 May 1930.

April 1st. 1930.

FOOTBALL SELECTION COMMITTEE.

May 13th. 1930

At a Selection Meeting of the above held on
Tuesday April 1st. 1930 at 7.0.p.m. at the Clubs
present
Offices, there were/Dr. T.J. Pittard in the Chair.
Messrs. Cravos, FitzGerald, Davies, Evans, Douglas,
Thomas, Batstone, Heslop, Scott, Cornish, Jenkins,
Fligelstone, Powell, Male, Poole.

Cardiff Royal
Infirmary.

A letter from the Cardiff Royal Infirmary
suggesting a Cardiff v Newport Match in aid of the
Royal Infirmary and the Royal Gwent Hospital was read
and it was decided that in view of the heavy list of
Fixtures that the Game would not be a profitable one.

St. Peters Schools.

A letter from Mr. Polglaze apply^{ing} for the
use of the Cardiff Arms Park, was read, and it was
decided to grant the use on payment of £5. subject
to dates being mutually agreed.

In the Chair.

W. Douglas

23 May 1930.

Minutes.

Welsh Football

Fixtures 1931-3

Meeting.

May 13th. 1930.

FOOTBALL SECTIONAL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday May 13th. 1930 at 7.0.p.m. at the Clubs Offices there were present Mr. Douglas in the Chair. Messrs. Cravos, FitzGerald, Batstone, Davies, Lewis, Jenkins, Evans, Scott, Fligelstone, Powell, Heslop, Thomas, Male, Dr. Buist and Dr. Pittard.

Minutes.

Minutes of the Football Meetings dated March 25th. and April 1st. were read declared correct and duly signed.

Welsh Football Union.

The usual circular letter relating to the Annual Meeting of the Welsh Football Union was read by the Secy. and it was decided to again nominate Mr. W.T. Morgan as a Vice-President, and Mr. E. Gryn Nicholls for a seat on the Match Committee. It was decided to appoint delegates to attend such meeting when the Welsh Union Agenda had been received, and that letters relating to the support of various Candidates would be considered at that Meeting.

Fixtures 1931-32.

The Secy. read through the list of Fixtures and answered all questions relating to such Fixtures for the First Cardiff Side, and Cardiff Athletic, and the whole of the First Team Fixtures were confirmed, and in connection therewith the Secy. read a letter from the Harlequins asking for Home and Home Fixtures instead of a Guarantee Match. The Secy. was given plenary powers to endeavour to arrange. The Secy. was also instructed to endeavour to arrange a tour for the Cardiff Athletic Side at Easter Time, and also to get in touch with Stratford, with a view to endeavouring to fix up a Match with Stratford on a guarantee basis.

The Secy. was congratulated on getting together such a good list.

Annual Meeting.

It was decided to hold the Sectional Annual Meeting on June 27th. 1930 and that attendances be

printed for Committee-men only.

Correspondence.

The Secy. read a letter from the Llandaff R.F.C. asking this Club to propose them for Membership to the Welsh Football Union. It was decided to accede to their request.

The Secy. read a letter from Ebbw Vale R.F.C. re balance of guarantee, and it was decided to allow same to lay on the table.

Welsh Secondary Schools R.U. A letter was read from Mr. Eric Evans, enclosing cheque for £5. 16. 3. being 10% of the Gross Gate, and in view of the serious loss the Welsh Secondary Schools had over the Yorkshire Match, it was decided to recommend to the Management Committee that a cheque for a similar amount be sent to the Welsh Secondary Schools as a Subscription to that Union, thus carrying out the decision of the Football Committee when the Secondary Schools Union asked this Club to waive their claim.

A letter of thanks was read from Mr. Idris Richards, in reply to a letter congratulating him on his appointment as Bank Manager at Merthyr.

Attendance Book.

It was decided:-

(a) No Vice-Presidents or Committee-men shall sign the Attendance Book after a half hour had elapsed from the time the Meeting was due to commence.

(b) That each individual member of the Committee shall actually sign his own name.

Cardiff & District Rugby Union.

Mr. FitzGerald brought to the notice of the Committee the disgusting scenes in the Pavilion after the Finals on May 3rd. and he felt that a letter drawing the District Unions serious attention to this behaviour be sent, and the Committee thoroughly agreed with him, and it was decided that the Secy. be instructed to write such letter.

The Secy. gave a few figures which were as

follows:-

Saving on Players Expenses approximately
£37. 0. 0.

Saving on Home and Away Expenses approx.
£672. 0. 0.

which is inclusive of a saving on Gatemen alone of
£246. 0. 0.

and there was an increase on the total Gate takings of
approximately £40. 0. 0.

It was decided that a vote of thanks to the
Voluntary Stewards be recorded in the Minutes, and that
a letter be sent to each Steward.

End of Season.

A lengthy discussion took place as to
whether Football Matches should be played by the
Cardiff Side after April 23rd. 1932. Eventually
it was decided to abide by the ruling of the Welsh
Union.

In the Chair.

Wm. Douglas

17th June 1930.

June 17th. 1930.

FOOTBALL SECTIONAL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday June 17th. 1930 at 7.0.p.m. at the Clubs Offices there were present Mr. Douglas in the Chair. Messrs. Cornish, Thomas, Scott, Daviss, Filgelstone, Clark, FitzGerald, and Dr. Buist.

Minutes.

Minutes of the Football Meetings dated May 13th. were read declared correct and duly signed.

Arising out of the Minutes.

The Secy. reported re Home and Home Fixtures with the Harlequins, wherein he stated that it was impossible to arrange for a Saturday Fixture in London, but suggested that a Monday Match should be played after the Blackheath Match. It was decided to give the Secy. plenary powers to negotiate on these lines, indemnifying the Harlequins in case of absolute need to the extent of £40. that would meet that for the Match played on Easter Monday with the Harlequins at Cardiff, £40. guarantee should be paid instead of £100 as arranged, plus the return fixture at Twickenham.

Welsh F.U. Annual Meeting.

The Agenda of the W.F.U. Annual Meeting was read by the Secy. and it was decided to support the alteration of Bye-Law 4, Line 4, the proposition of the Abergavenny and Talywain Clubs, but not to support the other two oppositions. Mr. Douglas and Mr. FitzGerald were appointed delegates. The Secy. thereon handed over the Agenda and Balance Sheet for this meeting, together with all other papers, ~~now~~ to the delegates.

Ebbw Vale.

The Secy. was instructed to endeavour to see the Secy. of the Ebbw Vale Club at the W.F.U. Meeting, and further discuss the question of the balance of £5. due in respect of guarantee, in view of the fact that it had been reported in the local papers that the Ebbw Vale Club had had a successful financial season. This discussion to take place if possible after the Annual Meeting.

Abertillery.

The Secy. reported that he had tentatively agreed to send a Cardiff Team to Abertillery in Season 1931-32 on a mid-week day, and the Secy's action was confirmed.

Sectional Annual Meeting.

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Letters from the Cardiff Schools R.U. and Cardiff & District R.U. were read, with regard to the complaint of this Club as to their Behaviour when using our Ground, such letters were considered satisfactory, and the matters were allowed to lay on the table.

Sectional Annual Meeting.

It was decided in future that the Secy. should call the Sectional Annual Meeting as early as possible after the close of the Season.

The Secy. discussed the "Cardiff Athletic" Fixture and pointed out that up to date it had been impossible to arrange a Tour at Easter Time, but he was negotiating with Falmouth. Failing satisfactory guarantee being obtained for a Tour, the Secy. was instructed not to negotiate further, as the players would be very useful at Easter time for the Cardiff Side, and he was further instructed to endeavour to arrange a tour in connection with the "Cardiff Athletic's" visit to London on the occasion of playing the London Welsh, and to endeavour to fix up a Monday Match with Brighton.

y's Hospital

It was decided that the question of playing a Wednesday Match in London next Season be allowed to drop.

J. J. ...
In the Chair.

July 291930.

ANNUAL MEETING.

1930.

The Annual General Meeting of the Football Section of the Cardiff Athletic Club was held at the Pavilion, Cardiff Arms Park, on Friday June 27th. 1930 at 7.30.p.m. Mr. W.M. Douglas in the Chair, there were 91 Members present.

Minutes of the last Annual General Meeting dated June 28th. 1929 were read declared correct and duly signed.

The Chairman apologised for the unavoidable absence of the President, Mr. W.T. Morgan.

The Chairman inform the Meeting that there were four nominations for Captain, and on the proposition of Dr. W.G. Williams, and seconded by Mr. Geo. Workman, it was decided that should one nominee not have a clear majority that a second vote be taken. This was agreed to.

The Chairman asked for names for Scrutineers, and the following gentlemen were elected:-

Messrs. R.A. Cornish. Geo. Workman. John Moon. - Appleton and these gentlemen were asked to issue the Ballot Papers. The result of such Ballot being Mr. B.R. Turnbull 52, Mr. S.C. Cravos 14, Mr. Howard Poole 12, and Harry Bowcott 10.

The Chairman then had much pleasure in electing Mr. B.R. Turnbull Captain for Season 1930-31. Mr. Turnbull responded and informed the Meeting that he had asked Mr. Cravos to act as his Vice, and he had accepted the invitation. Mr. Cravos responded.

Mr. FitzGerald proposed a very hearty vote of thanks to Mr. Cravos, the retiring Captain, who so ably carried out his duties and upheld the prestige of the Club. Mr. Heslop had much pleasure in seconding. Mr. Cravos again responded.

The Chairman informed the Meeting that there were 17 nominations for 12 seats on the Committee, and asked the Meeting to appoint Scrutineers. As a result Mr. Charlie

Hopkins, Mr. H.T. Joseph, Mr. T. Dees, Mr. H.E. Bowcott, and Mr. J. Hayes were appointed, and asked to issue the Ballot Papers.

The Chairman adjourned the Meeting for half an hour, whilst the Ballot Papers were being counted.

There were 91 Ballot Papers issued one being spoilt, and the following was the result of the Ballot:-

<u>ELECTED.</u>	R.A. Cornish.	90.
	B.O. Male.	89.
	D.E. Davies.	87.
	D.L. Evans.	80.
	W.H. Jenkins.	80.
	J. Fligelstone.	75.
	J. Powell.	75.
	G. Heslop.	73.
	J. Thomas.	68.
	R. FitzGerald.	66.
	V. Scott.	62.
	J. Lawrence.	59.
<u>NON-ELECTED.</u>	F. Davies.	52.
	A. Jones.	50.
	G.M. White.	33.
	A. Page.	32.
	J. Lewis.	23.

Mr. Tanner asked that due consideration should be given to the reduction in the price of Stand Tickets.

Mr. Charlie Hopkins moved a recommendation from this Meeting to the Management Committee that due consideration should be given to treating underneath the Stands with "Tarmac".

Mr. W.M. Douglas the Chairman pointed out that there were no accounts to place before this Meeting, but as a result of the unstinting and voluntary work of the Hon. Stewards it had resulted in an approximate saving to the Club of just over £300 in the past Season, and he asked this Meeting to move a very hearty note of thanks to them. Mr. Appleton, Mr. B.O. Male, and Mr. S.C. Cravos spoke in support.

Mr. S.C. Cravos moved a vote of thanks to the Sub-Committee who had put in very hard work in organising the Hon. Stewards. The Sub-Committee being Mr. R.A. Cornish Mr. D.E. Davies and Mr. V. Scott. Several spoke in support of this vote of thanks, and on being put to the Meeting it was unanimously carried.

Mr. D.B. Morgan moved a vote of thanks to Mr. W.M. Douglas the Chairman. Mr. Charlie Hopkins seconded. Mr. Douglas suitably responded.

In the Chair.

D. B. Morgan
- May 29/31

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July 29th. 19

J.A. Lawrence.

Minutes.

Arising out of the Minutes.

House Committee.

Publicity Comm.

Rota.

Selection of Teams.

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thanks to Mr.
Hopkins seconded.

July 29th. 1930.

FOOTBALL SECTIONAL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday July 29th. 1930 at 7.0.p.m. at the Clubs Offices there were present Mr. R. FitzGerald in the Chair. Messrs. Davies, Lawrence, Scott, Thomas, Powell, Fligelstone, Turnbull, and Male.

J.A. Lawrence.

Mr. FitzGerald on behalf of the Committee welcomed Mr. J.A. Lawrence to the Committee. Mr. Lawrence responded.

Minutes.

Minutes of the Football Meeting dated June 17th. were read declared correct and duly signed.

Arising out of the Minutes.

The Secy. explained the position with regard to the Fixture with the Harlequins, and the Balance of the guarantee from Ebbw Vale. Both were allowed to lay on the table.

House Committee.

The following were nominated:-

J. Thomas. J.A. Powell. J.A. Lawrence.

Publicity Comm.

The two Captains and Mr. Fligelstone were elected.

Rota.

Mr. D.E. Davies was unanimously asked to draw same up.

Selection of Teams.

After discussion it was decided to adhere to the Selection of Teams as in previous Seasons.

Capt. of "Other Side"

After discussion it was decided that this should lay on the table until the next Meeting.

Hon. Stewards.

It was decided to approve of the system in force last year, and hope that the Hon. Stewards who acted last year will again come forward and offer their co-operation.

Football Timing Clock.

It was decided to accept Messrs. T.W. Long & Co., offer to install a Football Timing Clock free of charge, loaning us the Clock, and the only responsibility from the Club would be the maintenance of the wood structure for a period of 5 years.

Correspondence.

Federation Francaise de Rugby. The Secy. read letters dated 15th. and 31st. July asking this

Club to send a Team over to play the probable International Team, which will be known as the International "B" Team on January 1st. 1931. The Federation de France paying the whole of the expenses incurred. It was decided to accept, and the Secy. was instructed to complete the Fixture.

Torquay R.F.C.

The Secy. read letter from the Torquay R.F.C. offering a Fixture for 1931-32, being the first Monday in September, September 7th. and the Secy. pointed out that he had intimated to Torquay that it would be impossible to arrange the Fixture under £60. The Secy's action was confirmed, and if Torquay would pay the £60. was empowered to confirm the Fixture.

Football Committee.

It was unanimously recommended to the Management Committee that those participating in the Selection of Teams should be the 12 Committee men, plus the Captain and Vice-Captain, also Captain of the "Other Side".

The Chairman welcomed Mr. B.R. Turnbull to the Committee, and also congratulated him on again being elected Captain.

Next Meeting.

It was decided to have the next Meeting on August 19th.

In the Chair.

W. W. Dougle

19. Aug. 1930.

AUG. 19th. 1930.

Minutes.

Arising out of the Minutes.

French Internatio
"B" Side.

layers.

orquay.

Players Insurance

*W. W. Dougle
2/9/30*

AUG. 19th. 1930.

FOOTBALL SECTIONAL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday Aug. 19th. 1930 at 7.0.p.m. at the Clubs Offices there were present Mr. W.M. Douglas in the Chair. Messrs. Powell, Batstone, Thomas, Scott, Turnbull, Cravòs, Evans, Male.

Minutes.

Minutes of the Football Meeting dated July 29th. were read declared correct and duly signed.

Arising out of the Minutes.

ROTA. The Secy. distributed the Committees Rota.

CAPTAIN OF "OTHER SIDE". It was decided to let same lay on the table for the time being.

FRENCH INTERNATIONAL "B" SIDE. The Secy. reported on the present position re same.

TORQUAY. The Secy's action in confirming a Fixture for 1931-32 for a guarantee of £55. was confirmed.

SELECTION OF TEAMS. Mr. Douglas gave

Notice of Motion to rescind the Minutes dated July 29th

French International "B" Side.

It was decided that should five Committee men be allowed to travel with the Team, that the three Committee men without overnight Trips on their Rota should have the first option of going, in the following order:- G.E. Heslop. D.E. Davies. and V. Scott.

Players.

The Secretary gave a general report re new Players.

Torquay.

The Secy. reported the arrangements made for the visit to Torquay, which were confirmed.

Players Insurance.

The Secy. informed the Meeting that the Scottish Union were not prepared to include the French International "B" Match in the ordinary Policy now in existence, and that they would require a premium of £5. to cover Death £100. Total temporary disablement £2. per week for 13 weeks. The Secy. was instructed to enquire what the additional premium would be for Death £500.

*Refined
2/9/30*

1 Sept. 2nd. 1930.

FOOTBALL SECTIONAL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday Sept. 2nd. 1930 at 7.0.p.m. at the Clubs Offices there were present Mr. R. FitzGerald in the Chair. Messrs. Thomas, Fligelstone, Lawrence, Powell, Davies, Scott, Cornish, Batstone, Turnbull, Richards, Jenkins, ~~Make~~.

Minutes.

Minutes of the Football Meeting dated Aug. 19th. were read declared correct and duly signed.

Notice of Motion.

The Notice of Motion in the name of Mr. W.M. Douglas and Mr. J. Batstone was allowed to remain on the table in view of Mr. Douglas' absence.

French Trip.

The Secy. read further letter dated Aug. 26th. from the Secy. of the Federation Francais de Rugby.

John Roberts.

It was decided to recommend to the Management Committee that if John Roberts is willing to travel to Cardiff each week, that his fare be paid throughout the Season.

Glam. County R.F.C.

Annual Meeting. A notice convening the Annual General Meeting of the Glamorgan County R.F.C. was read by the Secy. It was decided that Mr. J.A. Lawrence should attend as a delegate, and also be nominated for a seat on the Committee.

Northampton.

The travelling arrangements for Northampton were confirmed.

Hon. Stewards.

Mr. R.A. Cornish appealed to the Committee men to rally round him on Thursday next, owing to the possibility of his being short of Hon. Stewards. Arising out of same, it was decided after discussion that a Special Meeting of Hon. Stewards should be called for Tuesday next the 9th. inst., at 8.0.p.m. and that the Selection of the Teams should take place at 6.30.p.m.

C. & D.S.C.

Permission was granted for the C. & D.S.C.

Telegrams :
FOOTBALL, CARDIFF.
Telephone : No. 4294.

CARDIFF ATHLETIC CLUB

President - W. T. MORGAN Esq.

Ground & Dressing Rooms :
THE CARDIFF
ARMS PARK.

General Secretary :
L. C. WATTERS.



C. A. C.

The Pavilion,
Cardiff Arms Park,
CARDIFF.

SECTION.

It was decided to unanimously recommend to the Management Committee that the Honorary Stewards be granted a Ladies Ticket for the Public Stand.

Sept. 16th.

Minutes.

Arising out of the Minutes.

Notice of

Pateman.

Supporters

Concert P

Sept. 16th. 1930.

FOOTBALL SECTIONAL MEETING.

At a Sectional Meeting of the above held on Tuesday Sept. 16th. 1930 at 7.0.p.m. at the Clubs Offices there were present Mr. FitzGerald in the Chair. Messrs. Male, Lawrence, Cravos, Turnbull, Cornish, Powell, Thomas, Scott, Fligelstone, Davies and Jenkins.

Minutes.

Minutes of the Football Meeting dated Sept. 2nd. were read declared correct and duly signed.

Adding out of the Minutes.

Glam. County R.F.C. The Secy. reported that the nomination of Mr. J.A. Lawrence was sent in too late, for which he apologised to the Meeting, same being accepted.

Notice of Motion.

In the absence of Mr. Douglas and Mr. Batstone same was allowed to lay on the table, and the Secy. was instructed to write to Mr. Douglas and Mr. Batstone notifying them when this matter would be brought up again.

Weteman.

A letter of explanation from E. Cooper for allowing a man to jump his Turnstile on Saturday last was read, and also a report from Mr. Powell who had caught the man jumping the Turnstile was given. After discussion it was decided to instruct the Secy. that E. Cooper be not employed again on the Ground.

Supporters Club.

Permission was granted the Supporters Club to play a Match after our Match with Penygraig on Saturday next.

Concerted Practice.

It was decided that Concerted Practice should take place each Tuesday evening at 6.0.p.m. The Secy was instructed to write notifying Committee men and Players of this.

It was a recommendation to the Management Committee that sufficient light be supplied to illuminate the Football Field for the purpose of Football practice. Mr. Lawrence and the Secy. were asked to see Mr. Duce of the General Electric Company with a view to ascertaining the cost.

6 Dressing Rooms
THE CARDIFF
RMS PARK.

Park,
RDIFF.

Team Selection.

It was decided that the first Tuesday in each month the Football Team Selection shall take place at 6-30 p.m. to be followed by a Meeting of Hon. Stewards.

It was decided that a letter should be sent to the relatives of the late Mr. J.J. Hodges.

In the Chair.



.....1930.

Sept. 23rd. 1930.

Captain of the
"Other Side."

oughlin.

Sept. 23rd. 1930.

FOOTBALL SELECTION COMMITTEE.

At a Selection Committee Meeting with Mr. B.R. Turnbull in the Chair, it was decided that the Secretary should write to Mr. J. Rees Jones telling him it would be as well if he played for another Club for the time being, as he is not quite heavy enough.

Captain of the "Other Side."

It was unanimously decided to invite Mr. Goff Retter to Captain the "Other Side" and the Secy. was instructed to give publicity to this fact.

Coughlin.

In view of certain overtures to our players, it was decided that the Secy, should instruct Gerrish not to allow Coughlin to enter the Ground.

In the Chair.



.....1930.

COMMITTEE MEN PRESENT :- Messrs.
Evans, Scott, Fligelstone, Powell, Cravos,
Lawrence, Heslop, Male, Cornish, Davies,
Jenkins, Batstone, and FitzGerald.

Sept. 30th. 1930.

FOOTBALL SECTIONAL MEETING.

At a Sectional Meeting of the above held on Tuesday Sept. 30th. 1930 at 7.0.p.m. at the Clubs Offices there were present Mr. R. FitzGerald in the Chair. Messrs, Davies, Thomas, Heslop, Powell, Evans, Turnbull, Douglas, Batstone, Fligelstone, Scott, Cornish, Cravos, Male, Lawrence, and Retter.

Minutes

The Minutes of the last Meetings dated Sept. 16th. and 23rd. were read declared correct, and duly signed.

Notice of Motion.

A Notice of Motion in the name of Mr. Douglas and Mr. Batstone to rescind Minute dated July 29th. 1930, relating to the selection of Teams, was freely and frankly discussed by all members of the Committee, and before the votes were taken Mr. Douglas and Mr. Batstone volunteered to retire, so as not to hamper any decision. The question was further discussed the Chairman giving all the latitude possible. On being put to the Meeting the Notice of Motion was lost by 6 votes to 4.

Fixtures.

Edgware. Monday. Oct. 27th. 1930. It was decided to stand by our letter dated Sept. 18th. wherein we ask for a guarantee of £35.

Brighton. The Secy. gave particulars as to how this matter stood, and the Secy. was instructed to get £25. guarantee.

Harry Brothers.

A discussion took place re Harry Brothers suspension, also a proposed letter was read. It was decided that before a letter be sent to the Welsh Football Union that the Secy. should endeavour to get the Secretary of the Kenfig Hill Club to write stating that he had not informed Harry Brothers.

Stanley Budd Referee.

A letter from Stanley Budd giving dates on which he is free to referee our Games, was read, and it was decided to invite him to officiate the Blackheath and London Irish Games.

Lighting of Ground.

British League

Glamorgan Cou R.F.C.

Home and Away Expenses.

of Retter.

Lighting of
Ground.

British Legion.

Glamorgan County
R.F.C.

Home and Away
Expenses.

of Retter.

The Secy. read correspondence and gave particulars re same.

A letter applying for Season Tickets for disabled Ex-Service men was read, and it was decided to unanimously recommend to the Management Committee that these Tickets be given.

Mr. J.A. Lawrence gave a report of the Meeting held.

The Secy. produced his statement of accounts in connection with the Home and Away expenses up to and including Sept. 27th. and same were considered satisfactory.

A short discussion took place as to mid-week Matches, and it was decided to recommend to future Committees that Fixtures be not arranged outside a radius of 50 miles for a guarantee in mid-week.

The Chairman gave a hearty welcome to Mr. Goff Retter the Captain of the "Other Side".

Mr. Goff Retter suitably responded.



In the Chair.

21/10/30

.....1930.

Oct. 14th. 1930.

FOOTBALL SELECTION COMMITTEE.

At a Selection Committee Meeting of the Club held on Tuesday Oct. 14th. 1930 at 7.0 p.m. when there were present Mr. J. Batstone in the Chair. Messrs. Turnbull, Powell, Heslop, Lawrence, Graves, Fligelstone, Thomas, Cornish, Scott, Davies, Male, Jenkins, FitzGerald, and Evans.

Return to British Lions

It was decided to recommend to the Management Committee that a Social evening, with a meal be given in honour of the return of Harry Bowcott, and Howard Poole on November 8th. Also that the Football Clubs Annual Dinner be given after the Watsonians Match on December 27th. In connection with November 8th. evening, it was decided that the relatives of the two players be invited, together with the two Teams and Committee. *Sub Committee of Powell & Fligelstone & Lawrence & R.R. Turnbull.*

J.R. Bowcott.

It was decided that the Secretary should write a letter of congratulation on his going to Cambridge, also on his excellent display in the Freshmans Trials.

Complimentary Tickets.

It was decided to accept the Secretary's suggestion that each Tuesday evening, a report should be made to the Committee, as to the number of Complimentary Tickets that had been used on the previous Saturday.

R. G. Lawrence

In the Chair.

21/10/30
.....1930.

Oct. 21st.

Minutes.

Matters out of the
HOME & AWAY

Correspondence

Lights

Oct. 21st. 1930.

FOOTBALL SECTIONAL MEETING.

At a Sectional Meeting of the above held on Tuesday Oct. 21st. 1930 at 7.0.p.m. at the Clubs Office there were present Mr. C.S. Cravos in the Chair. Messrs. FitzGerald, Evans, Lawrence, Thomas, Scott, Powell, Heslop, Male, Vligelstone, and Davies.

A vote of condolence was moved with the relatives of our Captain, Mr. B.R. Turnbull.

Minutes.

Minutes of the last Meetings dated Sept. 30th and Oct. 14th. were read declared correct, and duly signed.

Matters arising out of the Minutes.

The Secy. reported on same.

HOME & AWAY EXES.

The Secy's Home and Away Expenses up to and including October 18th. were presented, examined and considered satisfactory.

Correspondence.

The Secy. read a letter from the Fleece Hotel re Gong, also a letter from the St. Albans Military Band re the Trial Match, and it was decided that the Band **Master** should write direct to the W.F.U.

Lights for Trainings.

The majority of the Committee had seen the experiment of Flood Lights on the Cardiff Arms Park, and it was generally felt that the five lights should be on the one side, and it was decided that another trial should be made on Thursday night at 6.30.p.m.

In the Chair.

Balsstone

25/11/1930.

Oct. 28th. 1930.

FOOTBALL SELECTION COMMITTEE.

At a Selection Committee Meeting of the Club held on Tuesday Oct. 28th. 1930 at 7.0.p.m. when there were present Mr. R. FitzGerald in the Chair. Messrs. Heslop, Cravos, Fligelstone, Lawrence, Cornish, Powell, Evans, Davies, **Male**, Batstone, Scott, and Jenkins.

Dinner Nov. 8th.

The Secy read the Sub-Committees report and same was approved. Mr. J.A. Lawrence and Mr. S.C. Cravos who were appointed to complete the entertainment arrangements stated that they had four Artists who had signified their willingness to come. The question of a presentation was left in abeyance. The Secy. also read a Menu submitted from Mr. W.H. Marshall, and same was considered very satisfactory, and the Secy. was instructed to accept same. It was decided in addition to the invitations already issued, that the boys attending the Varsities and Colleges should be invited, also the following:-
I. Sheppard, V. Cravos, Cen Williams, G. Foster, C. Mills, Dr. W.G. Williams, and "Old Stager".
Mr. V. Scott kindly offered to give one Kil of Beer, and same was accepted with thanks.

Trial Match.

A discussion took place re the arrangements for the Trial Match, and satisfactory arrangements were made after the Chairman had spoken to the Secy. of the Welsh Football Union.

It was further decided that application should be made after next Saturday re Gate Arrangement for the International Match.

In the Chair.

J. Batstone

...25...11.....1930.

Nov. 4th. 19

Flood Lightin

Nov. 4th. 1930.

FOOTBALL SELECTION COMMITTEE.

At a Selection Committee Meeting of the Club held on Tuesday Nov. 4th. 1930 at 6.30.p.m. when there were present Mr. Batstone in the Chair. Messrs. Scott, Turnbull, Fligelstone, Cornish, Thomas, Cravos, Powell, Davies, Lawrence, FitzGerald, Jenkins, Evans, Male.

Flood Lighting.

A long discussion took place re Flood Lighting of the Football Field for the purpose of Training by night, and it was eventually decided not to proceed in the matter.

In the Chair.

J. Batstone

25-11.....1930.

Nov. 11th. 1930.

FOOTBALL SELECTION COMMITTEE.

At a Selection Committee Meeting of the Club held on Tuesday Nov. 11th. 1930 at 7.0.p.m. when there were present Mr. R. FitzGerald in the Chair. Messrs. Turnbull, Heslop, Powell, Evans, Thomas, Cravos, Cornish, Fligelstone, Retter, Scott, Davies, and Male.

French Trip.

A general discussion took place re the French Trip on January 1st. It was eventually decided that 17 Players should travel, no baggage man, and five Committee men. Mr. D.E. Davies, and Mr. V. Scott, to act as baggage men. It was also decided that should any Committee ~~man~~ be unable to make the journey, he should notify the Committee, so that a successor may be appointed.

Players.

Attention was drawn to the number of Players who are utilizing the Cardiff Arms Park for training purposes, who stood no chance of being selected for Cardiff. It was decided that the Captains and the Secy. should go through the list and notify the players in question that they had better train elsewhere, owing to lack of accommodation.

Coventry.

It was decided after Ballot that the journey should be made by train.

Ebbw Vale.

The Secy. informed the Meeting that he had received a further £2. 10. 0. on account of the amount of guarantee for 1929-30.

In the Chair.

J. Batstone

25.11.1930.

Nov. 25th. 1930.

Minutes.

Arising out of same.

Home and Away Expenses.

Correspondence.

Inventory

Nov. 25th. 1930.

FOOTBALL SECTIONAL MEETING.

At a Sectional Meeting of the above held on Tuesday Nov. 25th. 1930 at 7.0.p.m] at the Clubs Offices there were present Mr. J. Batstone in the Chair. Messrs. FitzGerald, Lawrence, Heslop, Cornish, Evans, Fligelstoe, Davies, Powell, Scott, Turnbull, Male, and Thomas.

Minutes.

Minutes of the last Meetings dated Oct. 21st. 28th. Nov. 4th. and 11th. respectively were read declared correct and duly signed.

Arising out of same.

FRENCH TRIP. After discussion, and definite notification from Mr. Heslop that he could not proceed to France as one of the Committee men, it was eventually decided that Mr. B.O. Male should take his place. It was further decided that for any special trips in future the Committee men to proceed on such trips should be decided by the full Committee.

Home and Away Expenses.

The Secy. presented his Home and Away Expenses up to and including Nov. 22nd. and same were considered satisfactory.

Correspondence.

The Secy. read a letter from the Pontardawe R.F.C. asking this Club whether it would be possible to cancel the guarantee of £15. and to carry out the fixture for bare expenses, they to provide a meal. It was decided that the Secy. should write and inform Pontardawe that we must reluctantly stand by our arrangement, but if they wish to cancel the Fixture this Committee has no objections.

The Secy. reported that he had received an acknowledgement from Mrs. Turnbull and family in answer to our letter of condolence.

Complimentary Tickets.

The Secy. gave particulars of the Complimentary Tickets issued for the Maesteg, Newport and Birmingham Matches. There were no comments.

Players.

The Secy. read a list of Players that were Training at the Cardiff Arms Park with no immediate chance of their being selected to play for either of the Cardiff Teams. It was decided that as there were not a very

large number, the Secy. should write asking them to bring their own Training gear.

Complimentary Dinner.

The Secy. gave a financial statement with regard to the Dinner, the total cost being £11. 4. 6. The Secy. reported that he had £4. 18. 0. and £1. 9. 6. towards this amount. The two Captains who were asked to collect from the Players reported that they had not yet started, but they would do so this week, and report later.

Notice of Motion.

Mr. J. Batstone gave Notice of Motion to rescind recommendation of the Hon. Stewards Sub-Committee dated 21st. January 1930, which was confirmed by the Football Committee dated January 28th. 1930 re Mr. George Greening, and it was decided that a special notice be sent to all Committee men notifying them when this matter is to be brought on for discussion.

The Secy. was instructed to send a letter of condolence to the Secy. of the Portsmouth Services Club on the sudden death of Lieut. Orr Ewing of the Black Watch.

In the Chair.

W. Douglas

9. 12 1930.

Dec. 9th. 1

Minutes.

Arising out of the Minute

Ebbw Vale.

Scotland v Wales.

Talywain.

Notice of Motion.

Dec. 9th. 1930.

FOOTBALL SECTIONAL MEETING.

At a Sectional Meeting of the above held on Tuesday Dec. 9th. 1930 at 7.0.p.m. at the Clubs Offices there were present Mr. Douglas in the Chair. Messrs. FitzGerald, Clark, Cravos, Evans, Scott, Cornish, Batstone, Davies, Male, Fligelstone, Powell, Heslop, Jenkins, Thomas.

Minutes.

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

Arising out of the Minutes.

PONTARDAWE. The Secy. reported that Pontardawe were unable to pay the guarantee and therefore accept our offer to cancel the date. It was agreed that the Secy. should endeavour to arrange a Match with a Cardiff & District XV on this date on an enclosed Ground.

FRANCE v CARDIFF The Secy. read a letter dated Dec. 6th. from the W.F.U. and his reply dated Dec. 8th. and the Secy's action was confirmed.

Ebbw Vale.

A letter from the Ebbw Vale R.F.C. asking that the Match arranged for 31st. January for a guarantee should be altered to a benefit Match in aid of the Ebbw Vale Distress Fund was read and fully considered. It was thought that it would be a dangerous precedent, as there were other districts where the distress is equally as bad. Under these circumstances it was regretted we are unable to grant Ebbw Vale's request.

Scotland v Wales.

The Secy. was instructed to apply for 1000 Grand Stand Tickets for the Scotland v Wales Match at 10/- each, in reply to a circular from the W.F.U. enquiring how many tickets we require.

Talywain.

The Secy. reported that there was an open date on Dec. 19th. 1931 and that it was only possible to arrange a fixture for bare expenses. It was decided for the time being to leave this date open.

Notice of Motion.

Notice of Motion in the name of Mr. J. Batstone to rescind Hon. Stewards Sub-Committees recommendation dated Jan. 21st. 1930 re Mr. George Greening, which was confirmed by the Football Committee on January 28th. 1930.

was considered. Several members of the Committee spoke against the Notice of Motion to which Mr. Batstone was given an opportunity of replying, and on being put to the Meeting it was, with the exception of the mover of the Notice of Motion, unanimously agreed that the respective Minutes be not interfered with.

Scrummage Practice.

A general discussion took place on the poor form of our respective Packs, and it was proposed and carried that the Secy. should send out to each Forward on our list a notice to the effect that there will be Scrummage Practice each Thursday evening at 7.0.p.m. and that a record of the attendances be kept and brought before each Tuesday evening Meeting. It was also decided to point out to each Forward that their attendance at these Practices is essential as the Committee will take the record of their attendances into serious consideration when selecting the Teams.

[Handwritten signature]

In the Chair.

..... 20/11/1931

Dec. 16th. 1

French Trip.

Berdare R.F.

Annual Dinner

Greening.

Handy.

FOOTBALL SELECTION COMMITTEE.

Dec. 16th. 1930.

At a Selection Committee Meeting of the Club held on Tuesday Dec. 16th. 1930 at 7.0.p.m. there were present Mr. B.R. Turnbull in the Chair. Messrs. Thomas, Evans, FitzGerald, Heslop, Lawrence, Fligelstone, Cornish, Scott, Powell, Davies, Jenkins.

French Trip.

The Secy. submitted two Itineraries sent us by France, and one drawn out by himself, and after discussion it was agreed to accept the Itinerary drawn out by the Secy. It was further agreed that on the return journey the Team should stay on the night of January 2nd. in Bristol, and that Mr. J. Powell should be asked to proceed to Bristol on Friday night.

Aberdare R.F.C.

Application from the Aberdare Club to play a Match on Dec. 29th. at Aberdare was not accepted.

Annual Dinner.


It was decided to hold same on December 27th. at the Grand Hotel at 7.0.p.m.

Greening.

A letter addressed to the Committee dated Dec. 15th setting forth a complaint regarding Mr. D. Barry one of the Hon. Stewards was read, and it was decided to refer this to the Hon. Stewards Sub-Committee for consideration.

Brandy.

The Secy. was asked to arrange that Brandy be kept in the Medical Chest.


In the Chair.

..... 20/11 1931

Dec. 23rd. 1930.

FOOTBALL SELECTION COMMITTEE.

At a Selection Committee Meeting of the above held on Tuesday Dec. 23rd. 1930 at 7.0.p.m. there were present Mr. R. FitzGerald in the Chair. Messrs. Davies, Lawrence, Scott, Heslop, Thomas, Powell, Cornish, Male, Graves and Turnbull.

The list of Players got out by the General Secy. for the three Matches, Old Merchant Taylor, London Irish, and Watsonians, was confirmed.

C & D.R.U.

The proposed Match with the Cardiff & District Rugby Union XV on an enclosed Ground in Cardiff, owing to the fact that the enclosed Ground cannot be obtained, this matter was allowed to be dropped.

French Trip.

In case any Committee men were unable to go at the last minute, it was decided to have a ballot for reserves, which resulted as follows:-

J. Fligelstone. J.A. Lawrence. D.L. Evans. J.A. Powell.

In the Chair.

R. J. Lawrence

..... 22/1/19 31

Jan. 6th. 1931.

Report of French Tour.

Football Clothes

International Nets.

Jan. 6th. 1931.

FOOTBALL SELECTION COMMITTEE.

At a Selection Committee Meeting of the above held on Tuesday Jan. 6th. 1931 at 6.30.p.m. there were present Messrs. Fligelstone, Scott, Evans, Batstone, Lawrence, Davies, Cornish, FitzGerald, Turnbull and Thomas.

Report of French Tour.

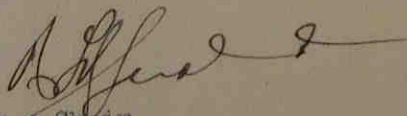
Report of the French Trip from Dec. 30th. 1930 to Jan. 2nd. 1931 as compiled by Mr. D.E. Davies, the Committee man in charge, was read, also a short report of the Match, and same were unanimously adopted, and a very hearty vote of thanks was passed to Mr. Davies for so ably putting the reports together. It was decided that the Secretary should send copies of same to the Press, so that they can make extracts for insertion in the Local Papers. It was also decided that the Secretary should send a copy to the French Federation, also to one or two other gentlemen.

Football Clothes.

A discussion took place on the out-break of slight form of Eczema on the Players, caused by some infection of the Clothes, and it was decided that the House Committee should meet and thoroughly discuss this matter, and to put forward a recommendation to the Football Committee to obviate a recurrence.

International Tickets.

It was decided that the Football Committee should receive 10 Tickets and both the Management Committee and Directors to receive 6 Tickets, and should there be any member of any Committee not requiring the whole of his allocation, the surplus should be returned for the Football Committee.


In the Chair.

..... 20 // ... 1931.

"FRENCH "B" XV v CARDIFF

at Toulouse January 1st. 1931.

THE FOLLOWING REPORT ON THIS TOUR IS SUBMITTED:-

No hitch of any discription occurred in connection with both outward and return journey's, on which, approximately 1800 miles were travelled to play the match.

All meals were good, and adequate, Hotels were First Class, Sleeping arrangements, including Sleeping berths were excellent, whilst travelling was made in comfort.

At Toulouse, we received an informal reception on arrival at 10.30.p.m. December 31st. 1930, the Official reception being made on the following day.

The Match was played on a very wet ground, rain having fallen heavily in the morning, the Captain B.R. Turnbull and Committee appointed John Roberts Captain for the game owing to the indisposition of the Club Captain, the honour being much appreciated by Jno Roberts.

The Game was lost by 1 Converted Goal and 3 tries to 1 Converted Goal and 2 tries, but it was a wonderful game of Rugby in which the Cardiff team most worthily upheld the famous traditions of our Club by giving a really brilliant exhibition against a team as powerful as any French International side seen at Cardiff.

The Banquet was held at the Hotel Terminus (Proprietor M. F. Calilie) and the French Federation of Rugby Representatives most kindly invited Mr. Nixon, British Consul at Toulouse, the latter gentleman was however unable to attend.

In addition to the two teams and Referee, the Officials present

cluded the following gentlemen:-

- M. Levy - Ex President of the French Rugby Federation (in the Chair)
" Escoffit Vice " " " " "
" Lanousse " " " " " "
" Poussines Delegate " " " " "
" Mottra of the Toulouse Football Club (i.c. Toulouse Olympic Employers Club (T.O.E.C.)
Dr. Ginesty President of the French Pyrenees Committee.
M. Relin Secretary of the Pyrenees Committee, and
" Brutin of the French R. Federation Selection Committee.

The Cardiff Athletic Officials present were:-

- Mr. W.M. Douglas Vice-President.
" R.A. Cornish. }
" D.E. Davies. }
" B.O. Male. } Committee.
" V. Scott. }
" J. Fligelstone }
" B.R. Turnbull Club Captain.
" Goff Retter. Captain 2nd. First XV. and
" L.C. Watters. Secretary.

Speeches were made by Messieurs, Levy, Escoffit, Mottra and the Vice Captain of the French "B" Team, the salient points of the speeches are as follows:-

- (1) The Thanks of the French Federation Rugby to the Cardiff Club for having accepted the match arranged under such taxing travelling conditions.
- (2) The Thanks for having contributed to such a magnificent spectacle which the game afforded on such a wet ground.

(2).

(3)

- (3) Admiration for the quality and Class, and science of the Cardiff Backs.
 - (4) Admiration for the splendidly controlled Dribbles by the Cardiff forwards, and appreciation of the courage of the team as a whole.
 - (5) The natural delight of the F.F.R. and their thanks to their own players for having recorded 2 Victories on New Years Day 1931 with their A and B Teams.
 - (6) Their regret that time was too short to have given us a reception on a better scale. The Toulousains demand that Cardiff come again.
 - (7) Their glasses were lifted to a yet closer Union of Friendship between the Welsh and French Rugby Unions.
- Suitable replies were made by Mr. W.M. Douglas and Mr. B.R. Turnbull - Captain, emphasising the following points:-
- (1) Our thanks to the F.F.R. Representatives for their kind words, and the excellent reception.
 - (2) Our regrets at the bad weather.
 - (3) Our congratulations on their Double Victory.
 - (4) That Cardiff played the game for the game's sake, winning or losing being a secondary matter.
 - (5) Our satisfaction at the display, and a hope that we would be more fortunate with the weather on a future occasion.
 - (6) An observation on the definite advance in French Rugby, and that it must continue to prosper whilst they played in a fashion shown that afternoon.
 - (7) Final thanks and a Happy New Year to the F.F.R.

(3)

INDICATELY CARDFIFF.

In the second half, Cardiff heeled from a Scrum, and R.W. Boon

Interpretations were made by Messrs. D.E. Davies & B.R. Turnbull while during the trip Mr. B.O. Male also ably assisted in this matter. Messieur Poussines also assisted with translations at the Banquet.

The Cardiff Committee representatives are unanimously agreed that the team gave a magnificent show in the game of 40 minutes each way, they further agree that the conduct of the players on this tour was above reproach.

In the Grand Hotel, Bristol ^{on Return} a presentation was made to Mr. L.C. Watters, Secretary, in the shape of a Barometer, as a token of appreciation by Players and Officials of the very able manner in which Mr. Watters had carried out all arrangements, this being thought the most sincere gesture which could be made to the Secretary.

The presentation was made by Mr. B.R. Turnbull with a few well chosen sentences, and the recipient replied with profuse thanks and modesty.

In conclusion, it is considered that in spite of the very trying journey, or perhaps it should be said, long travelling, the tour has been the most happy one since the War.

TEAM.

T. Stone.

R.W. Boon. G.V. Jones. Jno. Roberts. I. Evans.

Howard Poole H.M. Bowcott.

N. Fender. T. Lewis. R. Barrell. A. Skym. G. Babbage.

A. Clark. V. Osmond. & T.M. Williams.

In the second half, Cardiff heeled from a Scrum, and R.W. Boon ran inside from the wing and "Dummies"

FRENCH "B" XV v CARDIFF.

at Toulouse January 1st. 1931.

SHORT REPORT ON THE GAME.

The game was of 40 minutes duration in each half. Cardiff were early aggressive with smart passing movements and dribbles, and within 10 minutes had secured the lead. H.M. Bowcott snapped up in the loose about 35 yards at, and interpassed with Poole, and G.V. Jones who crossed neared the corner for a try.

The French Team rallied well and scored a try through Peret following a pretty bout of passing in which the left wing had run inside to become an extra man. The try was converted.

Cardiff's opponents were now playing well together, but Cardiff stuck to their task well and no player shirked "Going down" to the ball on the rain soddened pitch.

A grand dribble by Cardiff covered about 60 yards and R. Barrell scored under the posts for T. Stone to convert. The powerful French Forwards were heeling slightly better than the Visitors, but their efforts were pluckily checked, and their backs well tackled. They persisted however and scored again with an unconverted try. Dribbles and counter dribbles of 50 and 60 yards were made, making the game intensely exciting.

In the second half, Cardiff heeled from a Scrum, and R.W. Boon ran inside from the wing and after selling a couple of "Dummies" slung out to Jno. Roberts who crossed for a try. Both sides now played desperately hard and a dribbling and passing movement by Cardiff covered about 75 yards and was only checked a yard or two from the line. The Frenchmen rallied strongly and gradually worked

to near the Cardiff line.

From a round of passing, Vigerie burst strongly through to score a try and the conversion kick just failed. Eleven points each and about 12 minutes to go. Cardiff were very hard pressed to prevent a further score, we appeared to tire a little against a bigger side and finally a forward got over from a rush after a rather apparent Knock on, and a forward pass during this attack.

The Whistle blew for Final after a couple more minutes during which Cardiff almost equalised, following a spirited attack Boon snapped up the Ball and kicked over the Full backs head, but then slipped and a Frenchman won the race for a touch down with a Cardiff forward.

Had the forward slipped and not speedy Boon, the result might have been different.

It must be admitted that the Frenchmen were a powerful and skilful lot, but the linking up work by Cardiff forwards and Backs and the skilful handling following this work, showed a Cardiff superiority in this respect. Some of the Cardiff Dribbles were truly superb in their ball control and in ~~xxxx~~ this work we were superior to the French Side.

On the other hand, the French forwards were slightly superior in tight rushes, and adopted close passing between themselves. These movements were very difficult to check.

The Cardiff full back was superior to his vis-a-vis as also was the scrum half in all round work.

Cardiff halves and threes handled better, but this does not

REPORT OF GAME PAGE 3.

imply poor handling by the French "B" backs, indeed they handled well once they had settled down, and probably because they had more chances from scrummages, the French team were able to win a match, which, as a true reflection of the game would better have ended as a draw.

A truly magnificent game, producing all that is best in Rugby Football, and much appreciated by a crowd of 10 to 12 Thousand. The heavy rain prior to the match had evidently deterred a similar number from attending.

January 20th. 1931.

FOOTBALL SECTIONAL MEETING.

At a Sectional Meeting of the above held on Tuesday January 20th. 1931 at 7.0.p.m. at the Clubs Offices when there were present Mr. R. FitzGerald in the Chair. Messrs. Davies, Batstone, Scott, Powell, Evans, Jenkins, Fligelstone, Thomas and Male.

Minutes.

Minutes of Meetings held Dec. 9th. 16th. 23rd. and Jan. 6th. were read declared correct and duly signed.

Aberavon.

Mr. Powell the Committee man in charge at Aberavon gave a report of the rough play at Aberavon, the Captain having to go even so far as to threaten to take his Team off the Field. It was decided after discussion to write giving Aberavon the option of cancelling the two fixtures arranged for next Season.

Tredegar.

It was decided that we cannot reduce the guarantee and that same must remain at £10. 0. 0.

Home & Away Expenses.

Same were produced from Nov. 29th. to Jan. 3rd. inclusive and same were considered satisfactory.

Passes.

Particulars were submitted to the Committee, of Passes issued up to and including January 17th. and ~~to~~ discussion same were considered satisfactory.

Hon-Stewards Sub-Comm.

Report dated Dec. 23rd. was read and in connection with this, a letter was read from Mr. George Greening asking for a more satisfactory apology. The Committee were satisfied that Mr. Greening had not started the trouble and that Mr. Barry had given an unqualified apology, and after considering the letter sent by this Club dated Dec. 27th. it was agreed that nothing further could be said.

Coventry.

The Secy. put forward a proposal to play an additional Match at Coventry for a guarantee of £70. and it was decided that the Secy should have powers to accept the guarantee, and the question of dates be agreed later. Mr. FitzGerald in connection with this trip put forward a scheme whereby he hoped to be able to take the Directors, Management Committee, and Football Committee, also Players to the Dunlop Works, and in the evening play a Match against

the Dunlop Rubber Company, on the day after the Coventry Match or before. The Dunlop Rubber Company deferring the Railway expenses. Mr. FitzGerald was given powers to arrange same.

Rugby.

The Secy. informed the Meeting that he had had an interview with the Secy. of the Rugby F.C. at Twickenham, and that he had made an offer to play a Monday Match after the Coventry Match in Season 1931-32 for a guarantee of £35. and the Secy. was instructed to arrange same.

Northampton.

A proposal to play a Match at Northampton for a guarantee of £50. was left on the table for the time being.



In the Chair.

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Jan. 27th

Aberavon.

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Jan. 27th. 1931

FOOTBALL SELECTION COMMITTEE.

At a Selection Committee Meeting of the above held on Tuesday Jan. 27th. 1931 at 7.0.p.m. there were present Messrs. R. FitzGerald in the Chair. Turnbull, Cornish, Powell, Evans, Lawrence, Davies, Haslop, Batstone, Fligelstone, Scott, Thomas, Jenkins and Male.

Aberavon.

A letter dated Jan. 23rd. in reply to a letter sent by the Secy. dated Jan. 21st. complaining of the rough nature of the Game at Aberavon was read, and it was decided that the letter from the Secy. of the Aberavon Club was not an answer to our letter. The Secy. was instructed to write Aberavon again, asking for an official reply from their Committee.

W.F.U. France v Wales.

After discussion it was decided to apply for 300 Stand Tickets at 10/- each for the France v Wales Match to be played at Swansea on February 28th.

Coventry R.F.C.

A letter from the Coventry R.F.C. offering a Match at Coventry on Monday evening, April 20th. was confirmed.

Lyon Olympique Universitaire.

A letter dated 21st. Jan. offering a Match during Season 1931-32 was read, and the Secy. was instructed to make a few enquiries as to terms etc.,

The Secy. enquired of the Committee whether they would be prepared to consider Home and Home Fixtures with the Watsonians, with a possible guarantee on the Monday following the match in Scotland, or a Saturday Match with another Team, playing the Watsonians on the Monday. The Secy. was authorized to go a step forward, and put before the Committee figures to show whether a benefit would be gained by playing Home and Home Fixtures in Scotland.

The Secy. reported that he had received a letter from the Graphic asking for particulars and records of our Club, and that he had ~~passed~~^{passed} same on to Mr. D.E. Davies, who had put together a very good report, and as a compliment to Mr. Davies it was decided that the report should go forward un-read, as it was felt, judging by Mr. Davies past reports

that it would be a correct and satisfactory one. The Secy. was instructed to ask for 20 copies of the Graphic when same was sent forward.

In the Chair.



July 3 1931.

February 3rd. 1931

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February 3rd. 1931.

FOOTBALL SECTIONAL MEETING.

At a Sectional Meeting of the above held on Tuesday February 3rd. 1931 at the Clubs Offices there were present Mr. R. FitzGerald in the Chair. Messrs. Heslop, Lawrence, Powell, Evans, Fligelstone, Turnbull, Scott, Cornish, and Male.

Minutes.

Minutes of Meetings held January 20th. and 27th. were read declared correct and duly signed.

W.F.U. Dinner.

The following were elected to attend the Dinner at the Queens Hotel on Saturday next:- J.A. Powell, J.A. Lawrence, R. FitzGerald, W.H. Jenkins, V. Scott, and J. Thomas, and in the event of any of these being unable to go, the vacancies shall be filled in the following order:- J. Fligelstone, D.L. Evans, B.O. Male, and D.E. Davies.

Coventry.

After a Ballot the following is the order in which the Committee were elected:- D.L. Evans, G.E. Heslop, W.H. Jenkins, J. Fligelstone, D.E. Davies, R.A. Cornish, J. Powell, R. FitzGerald, J.A. Lawrence, B.O. Male, V. Scott, and J. Thomas.

Fixtures
1932-33.

The question of fixtures for the Cardiff, and Cardiff Athletic Sides were considered, and the Secy. was given authority to arrange the Cardiff First Fixtures on the lines for 1931-32, and the only suggested alteration being that London Welsh should be given Home and Away in place of Guy's Hospital. The Secy. was also given instructions to improve and strengthen the Athletic Fixtures if same is possible.

Jerseys.

It was resolved that the Colour of the Jerseys for both Teams shall be as at present worn.

Caps.

It was decided as and from Season 1931-32, to qualify for either Cap, Players will have to play 20 Games and that the Cap for the Cardiff Athletic Side shall be the same as the old Cardiff Reserves Cap.

Election of
Captains.

It was decided that the Captain of the First Team should be elected by ballot at the Annual Meeting, and the Captain of the Athletic Side shall be elected by the Committee.

Annual Meetings.

8th. 1931

Re-arranged Games.

It was decided that same shall be held on May 8th. 1931
The Secy. reported that it had been arranged to play the postponed Plymouth Albion Match on Wednesday 1st. April, the Kick Off to be at 3.0.p.m.

The Bridgend Game had been re-arranged for Saturday May 2nd. Same were approved.

Watsonians.
Season 1932-33

The Secy. reported that the Watsonian R.F.C. found it impossible to arrange Home and Home Games for Season 1932-33, as all their Saturday's were full, and the matter was allowed to drop.

Neath.

The Secy. was given authority to mutually agree a date with Neath, owing to the game being postponed, caused principally by protecting the Ground for the Welsh International Match to be played on Feb. 7th.

Lyon Olympique Universitaire.

The Secy. reported the position and also read a letter that he had sent to Mr. Rutherford, which the Committee approved.

Martin Regan.

Martin Regan applied through Mr. D.E. Davies for an Old Players Ticket, and a Jersey. It was decided to send an Old Players Ticket, and it was left to the Secy to find if possible a Jersey.

It was decided that the Hon. Stewards and Players should be guests of the Club on the occasion of the International Match, to the same extent as last Season, that is, Stewards 2/- Tickets, and Players 3/- Tickets.

P. O. Howard

In the Chair.

8/3/31

.....1931.

Febv. 10th. 1

Tickets for Free Match

Risca R.F.C.

Aberavon R.F.C.

Lyon Olympique Universitaire

C & D.R.S.C.

Cardiff Scottish R.F.C.

Aldershot R. Te

Fort Dunlop

Feb. 10th. 1931.

FOOTBALL SELECTION COMMITTEE.

At a Selection Committee Meeting of the above held on Tuesday February 10th. 1931 at 7.0 p.m. when there were present Mr. S.C. Graves in the Chair. Messrs Cornish, Powell, Scott, Thomas, Heslop, Batstone, Fligelstone, Male, and Evans.

Tickets for French Match

It was decided that each member of the Football Committee should be allocated 6 tickets, and Management Committee 2 each.

Risca R.F.C.

A letter from the Risca Club asking this Club to send a Team to play at Risca was regretfully refused, on the grounds that there were too many fixtures to be played already.

Aberavon R.F.C.

A letter from the Aberavon Club was read, asking this Club to receive a deputation. It was decided to receive such deputation on the 24th. inst.,

Lyon Olympique Universitaire

A letter dated the 30th. Jan. was read, and the Secy. was asked to review dates for next Season, and report to the next Meeting when he consider would be the most opportune time to avail ourselves of the offer to proceed to France for a period of six days.

C & D.R.S.C.

Application was granted for the use of the Park on March 4th. under the usual conditions.

Cardiff Scottish R.F.C.

Application for fixtures with our Cardiff Athletic Side was allowed to lay on the table.

Aldershot R. Team

A circular letter dated 3rd. Feb. asking this Club to make fixtures with a Team to be know as "United Services Aldershot Side" was read. The Secy. was instructed to offer Home and Homewith our Cardiff Athletic Side for 1932-33.

Fort Dunlop

Mr. FitzGerald was given authority to endeavour to arrange April 27th. or 28th. for a Match at Fort Dunlop for a Cardiff Team, and also a tour round the Dunlop Works. The whole of the expenses being defrayed by the Dunlop Rubber Company.

Feb. 17th. 1931.

FOOTBALL SELECTION COMMITTEE.

Feb. 24th. 1931.

At a Selection Committee Meeting of the above held on Tuesday February 17th. 1931 at 7.0.p.m. when there were present Mr. B.R. Turnbull in the Chair. Messrs. Fligelstone, Powell, Heslop, Evans, Thomas, Lawrence, FitzGerald, Davies, Male, Scott, and Jenkins.

West of England Tour.

It was decided that the Team should proceed on Saturday morning and return to Cardiff on the following Wednesday.

Aberavon.

Fixtures.

The Secy. asked the Committee to decide whether they would prefer to have Northampton Home and Home, playing the Home Match on December 26th. in lieu of London Irish, and after discussion it was decided not to play Northampton Home and Home, but to offer them Dec. 26th. at Cardiff for a guarantee not to exceed £65. and that April 29th. the away date be kept open.

The action of the Secy. in arranging to play away on Christmas Eve was confirmed.

Application for the loan of the Ground from the Cardiff Insurance Institute was regrettfully declined.

Application for St. Josephs to change in the Gymnasium was left to the Secretary, who intimated to the Meeting that he did not intend to loan same.

Leicester R.F.C.

The offer of a date from Leicester, for a Match at Leicester on March 11th. was declined.

B. R. Turnbull

In the Chair.

8/3/31

.....1931.

Feb. 24th. 1931.

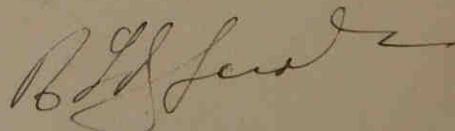
FOOTBALL SELECTION COMMITTEE.

At a Selection Committee Meeting of the above held on Tuesday February 24th. 1931 at 7.0.p.m. when there were present Mr. R. FitzGerald in the Chair Messrs. Cornish, Thomas, Evans, Turnbull, Fligelstone, Scott, Heslop Male, Davies, and Jenkins.

Aberavon.

Correspondence relating to the offer of the Cardiff Club to give Aberavon the option of cancelling Fixtures for 1931-32 was read and a discussion took place as to the mode of procedure when the deputation was received, and the line of action was decided.

The deputation consisting of Mr. Thomas, Chairman Sergt. Price and Mr. T.D. Griffiths the Secretary were then invited into the room. Mr. Thomas was invited to speak at the outset and thanked the Cardiff Football Committee for receiving them. The three representatives in turn spoke and they were all under the impression that the game complained of at Aberavon was a good game. The deputation then retired, and the Captain was asked to give his opinion of the Game, also the Committee man in charge Mr. J.A. Powell. The whole of the Committee gave their views, and it was generally agreed that the Chairman should inform the Aberavon deputation that a final decision could not yet be given. The deputation were then invited to return to the Meeting, and the Chairman conveyed the decision of the Committee.



In the Chair.

8/3/31

.....1931.

MARCH 10th. 1931.

FOOTBALL SECTIONAL MEETING.

At a Sectional Meeting of the above held on Tuesday March 10th. 1931 at the Clubs Offices at 7.0.p.m. there were present Mr. R. FitzGerald in the Chair, Messrs. Turnbull, Lawrence, Powell, Davies, Batstone, Fligelstone, Cornish Male, Thomas, Scott, Jenkins, and Heslop.

Minutes.

Minutes of the Meetings held Feb. 3rd. 10th. 17th. and 24th. were read declared correct, and duly signed.

Home & Away Expenses.

Home & Away Expenses were presented up to and including March 7th. and same were considered satisfactory.

Complimentary Tickets.

Particulars re Complimentary Tickets issued were given by the Secy. and same was considered not excessive.

Club Blazer.

Recommendation from the Management Committee re Club Blazer was considered, and a vote taken. It was decided to give the vote in favour of pattern marked 2 with a suggestion that the cost of the Blazer should be between 30/- and 42/-.

Permanent Chairman & Vice.

Recommendation from the Management Committee that a Permanent Chairman and Vice-Chairman should be elected was considered, and it was resolved that Mr. W.M. Douglas be elected Chairman and Mr. R. FitzGerald Vice.

Aberavon R.F.C

It was decided after due consideration that fixtures be allowed to stand, and that a letter should be sent to this effect, asking them to promise in future that games should be of a better character than heretofore.

Mr. Goff Retter

A letter from Mr. Goff Retter was read, resigning his place as a playing member of the Cardiff Team. This was received with regret, and the Secy. was instructed to send a letter of appreciation of his past services.

Mr. T. Burns was appointed to Captain the "Other" Side for the remainder of the Season.

Cheltenham Bath & Guy's R.F.Cs.

Letters were read from these Clubs intimating that they were unable to arrange fixtures with our "Athletic" Side.

Pontypool.

A letter from Pontypool asking to arrange an additional fixture for April 25th. was read, and owing to

North Wales
R.U.

Mr. B.O. Male

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the fact that we have a number of postponed fixtures to play it was regretted that the suggestion could not be entertained.

North Wales R.U.

Letters from the North Wales R.U. asking that this Club propose for membership to the Welsh Football Union, Bangor University, Colwyn Bay, Welchpool, Newtown, and Wrexham, was considered, and it was decided to agree to propose them as members of the W.F.U.

Mr. B.O. Male.

A letter from the Welsh Football Union dated February 21st. was considered, re the action of Mr. B.O. Male, a member of this Committee, selling his Grand Stand Ticket, granted for his personal use, for the sum of 10/- Also a letter from Mr. Male to the Secretary dated Feby. 13. giving a copy of a letter he had sent to the W.F.U. The Chairman requested Mr. Male to give an explanation and on receipt of same was asked to retire. The Committee took a very serious view of his action, and it was eventually proposed that Mr. Male be asked to write a letter of apology to this Committee, and that a copy of same be sent to the W.F.U. There was an amendment that Mr. Male be asked to send ~~in~~ his resignation owing to his action. On being put to the Meeting the amendment was carried. It was decided that the Chairman should inform Mr. Male of the Committees decision.

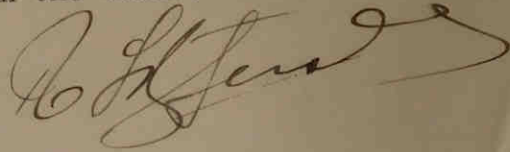
Paid Gatemen.

The Chairman tabled a complaint that had been received from a Shareholder, wherein he had proved to several Committee men that there was being employed, a Gateman who was defrauding the Club of Gate Money, by selling tickets at the Gate, that had not been issued to him, and after consideration it was decided that a Sub-Committee consisting of Messrs. R.A. Cornish, R. FitzGerald, D.E. Davies, and J. Batstone should meet on Wednesday next at 6.15.p.m. and that Mr. Greening should be asked to be in attendance and bring with him proof he has in his possession.

Old Players
Tickets.

The Secy. was asked to put before the next
Meeting a list of the Old Players Tickets he had issued.

In the Chair.



8/5/.....1931.

March 24th.

Stroud.

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March 24th. 1931.

FOOTBALL SELECTION COMMITTEE.

At a Selection Committee Meeting of the above held on Tuesday March 24th. 1931 at 7.0.p.m. when there were present Mr. J. Batstone in the Chair. Messrs. Turnbull Lawrence, Fligelstone, Thomas, Heslop, Evans, Powell, Cornish, Scott, Davies and Jenkins.

Stroud.

A report from Mr. J. Thomas the Committee man in charge at Stroud, re extensive damage done to the Saloon on the way back from Stroud, was given, and also a statement from the Captain of the Side, Mr. T. Burns, and after a lengthy consideration it was decided that a Sub-Committee should be formed consisting of Messrs. J. Thomas, J.A. Powell, and D.E. Davies to investigate exactly what happened and to report to the Meeting later. This investigation to take place after receipt of a report from the G.W.R. when the Secy. be instructed to invite Mr. I. Evans and Mr. T. Burns to attend. The Secy. was further instructed in the meantime to write Mr. Evans informing him "We are informed that you are mainly responsible for the damage to the Saloon, and on receipt of a full report from the G.W.R. you will be called before a Sub-Committee. Pending the enquiry you must consider yourself suspended from the Club". The Secy. was also asked to have a suitable notice warning the Players against damage, to be placed in the Dressing Room, and same to be taken down prior to any visitors arriving.

B.O. Male.

A letter dated March 11th. resigning his place on the Football Committee was read.

Cornish Trip.

Several letters of appreciation of the manner in which the Cardiff Club conducted themselves, and the excellent Football played whilst on tour were read.

C & D.R.U.

Permission was again given to the District Union to play another Semi-Final after the Cross Keys Match on Saturday.

Vacancy on
Football
Committee.

The vacancy caused by the resignation of Mr. Mal on the Football Committee was considered, and it was

not to fill such vacancy by 6 votes to 5.

Mr. John Roberts
B.M. 16. 9 C.
Cravos.

It was reported that John Roberts would be leaving England in September, and also later reported that there is a great possibility that Mr. Sid Cravos would also be going some time in May, and it was decided that Mr. R. FitzGerald, Mr. B.R. Turnbull, and Mr. R.A. Cornish should open a subscription list in order that we may make a small presentation in appreciation of their valuable service and a slight token of esteem.

In the Chair.

A. L. ...

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DAMAGE TO G.W.R. SALOON.
STROUD TO CARDIFF

Report of the Sub-Committee appointed to enquire into the damage done to the G.W.R. Saloon between Stroud and Cardiff, Mr. J.A. Powell in the Chair. Before the Sub-Committee had finished their enquiry the whole of the General Committee were present, and as a result Mr. I. Evans was invited into the room. He admitted that he had cut one strap, and broken one arm, but he refused to devulge the names of any other players who had done damage.

Mr. Cundy was invited in and declared that he had taken no part whatever in any of the damage.

V. Richards also stated that he had done no malicious damage.

T. Burns the Captain admitted that he had broken some 4 or 5 Bulbs.

On his retirement a general discussion took place, and there was a proposition that Mr. I. Evans, T. Burns, D. Carne and G. Williams be suspended, and the following amendments

(a) That the six players who were in the Saloon should be suspended. (b) That T. Burns and I. Evans be suspended.

(c) That T. Burns only be suspended. On these amendments and proposition being put to the Meeting by elimination it was decided that T. Burns and I. Evans be suspended, and that D. Carne and Griff Williams, who had not yet appeared before the Committee, should appear on Saturday next.

May 8th. 1931.

FOOTBALL SECTIONAL COMMITTEE.

At a Sectional Meeting of the above held on Friday May 8th. 1931 at the Clubs Offices at 6.30.p.m. there were present Mr. R. FitzGerald in the Chair. Messrs Cornish, Heslop, Fligelstone, Jenkins, Powell, Gravos, Davies, Turnbull, Thomas, Scott, and Batstone.

Minutes.

Minutes of the Meetings dated March 10th. and 24th. respectively were read declared correct and duly signed.

Tickets.

A report from the Sub-Committee appointed to go into the question of the sale of 6d. Tickets that had not been issued by the Office was read by Mr. Cornish, and it was unanimously decided that this matter should go forward to the Directors in order that they might confer with Mr. Ingledeu as to whether any legal action is necessary.

Records.

A hearty vote of thanks was extended to Mr. D.E. Davies for the very able manner in which he had drawn up the records of the Club.

Fort Dunlop.

The Secy. read a letter from Mr. Kenward the Sales Manager for the Dunlop Rubber Co., in answer to a letter of appreciation sent by the Secy. for the hospitality extended to the Cardiff Committees and Team, on the occasion of their visit to Fort Dunlop, and arising out of same a hearty vote of thanks was extended to Mr. FitzGerald for arranging the outing and the wonderful day that was spent.

In the Chair.

L. O. W. Douglas

19 May 1931

ANNUAL MEETING.

1931.

The Annual General Meeting of the Football Section of the Cardiff Athletic Club was held at the Hut, Cardiff Arms Park, on Friday May 8th. 1931 at 7.30.p.m. Mr. W.T. Morgan in the Chair, there were 87 members present.

Minutes of the last Annual General Meeting dated June 27th. 1930 were read declared correct and duly signed.

The Notice convening the Meeting was taken as read.

Mr. W.T. Morgan proposed a very hearty vote of thanks ~~for the able way in which they had carried out their duties,~~ to Mr. B.R. Turnbull and Mr. S.C. Cravos, the retiring Captain ^{for the able way they had carried out their duties} and Vice-Captain for the past Season, to which Mr. Turnbull and Mr. Cravos suitably responded.

Mr. W.T. Morgan informed the Meeting that there was only one nominee for the Captaincy for 1931-32, and proposed his election, which was duly seconded by Mr. Hamilton. Mr. Poole responded.

The Chairman asked for proposals for Scrutineers. As a result the following were elected:-
E.H. Bowcott. T. Evans. Mr. Hemmings. Idris Richards.
Mr. Lewis. and Mr. Calder Junr.

Before the Ballot Papers were issued Mr. FitzGerald suggested that a change in the number of 12 be made, and that this Meeting should decide as to whether the present number of 12 was either too large or too small, and on being put to the Meeting it was decided to allow the Committee to stand at 12. Mr. Hayes gave due notice that at the next Annual Meeting he would move that the Committee be 8 in number.

Mr. D.B. Morgan proposed that a selection Committee of six be elected at this Meeting out of the 12 elected. Dr. W.G. Williams seconded. There was an amendment by Mr. Cravos which was duly seconded that the Selection Committee should consist of three definite members out of the 12 to be elected, plus the Rota Committee man of each Team. There was a further amendment by Mr. J.A. Lawrence, which was duly seconded.

that the Committees hands should be unfettered, and after being put to the Meeting it was decided that the Selection Committee of three be elected by the Football Committee, plus the Rota Committee man for the ~~next~~ ~~two~~ ~~Matches~~.

Mr. I.T. Austin suggested that it was time that this Section had bye-laws of its own. Mr. D.B. Morgan the Chairman of the Management Committee, explained that General Rules governing the whole of the Club had recently been passed and that each Section were going to be called upon to put forward Sectional Rules governing their own particular section. Mr. Austin was satisfied on being assured that these Rules should come before the general body of members.

The Chairman called upon the Scrutineers to issue the Ballot Papers. The Chairman adjourned the Meeting until the Papers had been counted. There were 87 Ballot Papers issued one being spoilt. The result of the Ballot was as follows:-

<u>ELECTED.</u>	B.R. Turnbull.	85.
	R.A. Cornish.	85.
	D.E. Davies.	85.
	W.M. Douglas.	73.
	J.A. Powell.	73.
	D.L. Evans.	72.
	G.E. Heslop.	71.
	J. Batstone.	69.
	W.H. Jenkins.	65.
	J.H. Thomas.	65.
	V. Scott.	61.
	J. Fligelstone.	59.
<u>NON-ELECTED.</u>	J.A. Lawrence.	55.
	F. Davies.	51.
	A. Jones.	49.
	C. Page.	22.

Mr. W.T. Morgan moved a hearty vote of thanks to the Hon. Stewards, and the Hon. Stewards Sub-Committee on the wonderful work they had done in the past Season, resulting in a considerable amount of money being saved for the Club, and the name of Mr. R.A. Cornish the Secretary of this Sub-Committee was coupled with this vote of thanks.

Mr. W.T. Morgan moved a vote of thanks to the Scrutineers which was duly seconded.

Mr. R. FitzGerald moved a vote of thanks to Mr. W.T. Morgan the Chairman, Mr. Batstone had much pleasure in seconding and Mr. W.T. Morgan suitably responded.

May 19th.

Minutes.

F.F.U.

Sub-Committee

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W.T. Morgan
Chairman
May 1932

May 19th. 1931.

FOOTBALL SECTIONAL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday May 19th. 1931 at the Clubs Offices at 7.0 p.m. there were present Mr. W.M. Douglas in the Chair. Messrs. Heslop, Davies, Jenkins, Thomas, Cornish, Powell, Poole, Fligelstone, and Scott.

Minutes.

Minutes of the last Meeting dated May 8th. were read declared correct and duly signed.

W.F.U.

The Secy. read a letter from Mr. Gwyn Nicholls stating that it was not his intention to offer himself for re-election on the Committee of the W.F.U. which was accepted with regret, and it was decided that Mr. R.A. Cornish should be nominated. It was also decided that Mr. W.M. Douglas should work in conjunction with Mr. Cornish and attend the Meeting.

Sub-Committees.

In view of the passing of the General Rules, it was decided to defer the selection of the House Committee until the Sectional Rules had been drawn up. A Sub-Committee was formed to draw up draft Sectional Rules consisting of Messrs. D.E. Davies, R.A. Cornish, and G.E. Heslop. It was decided that the Team Selection Sub-Committee be deferred until another Meeting, and that the Secy. shall send special notices to each member of the Football Committee when this business is down for decision.

Vice-Captain.

Mr. Howard Poole notified the Committee that he intended to ask Mr. H.M. Bowcott to be his Vice-Captain for the forthcoming Season.

Fixtures.

It was decided that the Secy. be authorized to arrange two Matches in Cornwall following the Plymouth Albion Match on February 6th. 1932, providing that he could get sufficient guarantee to run the tour at a profit.

NORTHAMPTON.

It was decided not to accept the offer of the Northampton R.F.C. of £65. for a Thursday Match in the early part of September, owing to the heavy list of fixtures.

Hon. Stewards.

It was decided to recommend to the Cricket

June 9th, 1931

Section that the Hon. Stewards be allowed right of entrance for Club Cricket Matches, free of charge.

The Secy. was asked to write a letter to each Hon. Steward conveying to them the vote of thanks that was passed to them at the Football Annual Meeting.

B.R. Turnbull.

In view of the forthcoming marriage of Mr. B.R. Turnbull, it was decided that a small presentation be made to him. Mr. R. Fitzgerald, and Mr. H. Poole were appointed to make the collection.

W.F.U. Match Committee.

programmes.

In the Chair.

W. Douglas

28/7/1931

.....1931

June 9th. 1931.

FOOTBALL SECTIONAL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday June 9th. 1931 at the Clubs Offices at 7.30. p.m. there were present Mr. W.M. Douglas in the Chair. Messrs. Cornish, Evans, Powell, Heslop, Scott, Jenkins, FitzGerald, Thomas, Fligelstone, and Davies.

W.F.U. Match Committee.

It was unanimously decided after discussion that the Cardiff votes should be given to Mr. R.A. Cornish, and Mr. Harry Packer of Newport.

Programmes.

Mr. D.E. Davies brought up the question of the Clubs Programmes for Football Matches, and it was decided that this matter be placed on the Agenda for the next Meeting.

In the Chair.

W M Douglas

28/7/1931

.....1931.

FOOTBALL SECTIONAL COMMITTEE.

July 28th. 1931.

At a Sectional Meeting of the above held on Tuesday July 28th. 1931 at the Clubs Offices at 7.0.p.m. there were present Mr. W.M. Douglas in the Chair. Messrs. Turnbull, FitzGerald, Poole, Cornish, Powell, Scott, Fligelstone, Thomas, Haslop, Evans, Jenkins, & Davies.

Minutes.

Minutes of the last Meetings dated May 19th. and June 9th. were read declared correct and duly signed.

Team Selection Committee.

As a result of a Ballot taken, Mr. D.E. Davies, Mr. R.A. Cornish, and Mr. J. Powell were elected standing Team Selection Committee.

Charges of Admission.

It was decided to recommend that charges for admission to Athletic XV Matches for Season 1931-32 be 6d. on the River and North Stands, and 1/- all other parts of the Ground.

House Committee.

Messrs. D.L. Evans, J. Thomas, and J. Powell were elected House Committee.

B.B.C.

A letter dated July 24th. from the B.B.C. applying for permission to give a running commentary of the Match v Swansea on October 31st. 1931/. It was agreed to allow this on this particular occasion in view of the fact that it coincides with Cardiff's Radio Week, and the Secy. was instructed to ask the B.B.C. to suggest names to give the running commentary.

Unemployed.

A letter from Ivor. L. Jones the Secretary of the Unemployed Section Charter Committee dated 2nd. April 1931 was read, applying for free tickets to view Rugby on the Cardiff Arms Park. The Secy. was asked to endeavour to obtain information as to the genuiness of the Committee, and to bring the matter forward again at the last Meeting before the Rugby Season starts.

Welsh Football Union. Match Com.

Mr. R.A. Cornish gave a full report re his progress around the East District in connection with the selection of the Match Committee for that particular district, and pointed out that it was very necessary for this Club to take a serious view of the position, if they

Programmes.

Season Tickets
River Stand.

Training.

Non. Stewards.

White &
Shepherd.

Leins.

desire representation on the Welsh Union.

Programmes.

A general discussion took place re Programmes and it was generally agreed that a better Programme should be issued. A Sub-Committee consisting of Messrs. D.E. Davies, Howard Poole and B.R. Turnbull was appointed to meet the District Union with that end in view.

Season Tickets
River Stand.

Arising out of a discussion after the Annual General Meeting by several Shareholders, the Secy brought forward a proposition that a limited number of 7/6d. Season Tickets should be issued for the River End Stand only. There was a general discussion and it was eventually recommended to the Management Committee that a limited number of Tickets be issued for this Stand at 10/- each.

Training.

The date of the commencement of Training was left to the Captain.

Hon. Stewards.

It was decided that Mr. R.A. Cornish should again start the Hon. Stewards going, and that a Meeting should be convened of the Hon. Stewards and Football Committee in order to convey to them the several votes of thanks and appreciation that had been passed at the Annual Meetings. In view of the fact that Mr. Cornish was likely to be away throughout August, Mr. Douglas kindly undertook to occupy the Chair for that evening. It was suggested that at that Meeting an Association of Stewards should be formed, and that a letter should be sent to the Hon. Stewards notifying them that they had been appointed to such Association, and it was also decided that a Ticket should be issued to each Steward, together with a Ladies or Boy's Ticket free of charge.

Messrs
G.M. White &
Bob Shepherd.

It was decided that in view of the serious illness of Mr. G.M. White and Mr. Bob Shepherd, that the Secretary should write a letter of sympathy, trusting for their speedy recovery.

Advertising.

It was generally considered that the Advertising for last year was satisfactory and sufficient.

Park Street
Doors.

this matter was seriously considered, and in view of all circumstances it was decided that the Doors be not opened.

Captain of
"Athletic"
Side.

It was decided to leave this matter for the time being.

Caps and
Photographs.

It was decided that after the Bridgend Match there should be a Social evening, and that the presentation of Caps and Photographs should take place that evening.

St. Albans
Band.

A letter from St. Albans Band applying for an Annual Donation was regretfully declined, owing to the financial position of the Club.

In the Chair.

W. M. Douglas

11. 8 1931
.....1931.

Aug. 11th. 1931

Minutes.

Arising out
of the Minutes

Complimentary
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J. B. Batsone

Aug. 11th. 1931.

FOOTBALL SECTIONAL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday Aug. 11th. 1931 at the Clubs Offices at 7.0.p.m. there were present Mr. W.M. Douglas in the Chair. Messrs Poole, Turnbull, Cornish, Powell, Scott, Batstone, Thomas, Jenkins, and Fligelstone.

Minutes.

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

Arising out of the Minutes.

It was eventually decided that the Secy. should make every possible endeavour to keep the Park Street door open for the Football Matches.

Programmes.

The Sub-Committees Report re Programmes was read and adopted. The Secy. was asked to write to the Welsh Football Union with regard to the Programme for the South African Match.

Complimentary Tickets.

A discussion took place re Complimentary Tickets, principally on the point of congestion in the £1. 11. 6. portion of the Stand, and the Secy. was instructed to apportion a space at the River End of the Stand for Complimentary Tickets only, and in order to save the over lapping of issuing Complimentary Tickets to Players, It was decided that the Captain should issue same only.

Sectional Rules.

A letter from Mr. D.E. Davies was read stating that same were not ready.

Fixtures 1932-33.

The Secy. read the list of fixtures arranged for the First XV and Athletic XV, and same were approved. The Committee considered the Athletic Fixtures a distinct improvement on the 1931-32 list.

Nominee F. U.

A general discussion took place and it was decided that same should be put on the Agenda for the next Meeting.

Captain of the "Athletic XV"

The election of the Captain for the "Athletic XV" was left over for the time being.

Trial Matches.

It was decided to hold Trial Matches on the evening of Aug. 29th. and the Final Trial on the evening of the 1st. September.

*Aug 25 1931
J. Batstone*

1931
.....1931.

AUG 25th. 1931.

FOOTBALL SECTIONAL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday Aug. 25th. 1931 at the Clubs Office at 7.0.p.m. there were present Mr. J. Batstone in the Chair Messrs. R. FitzGerald, J.A. Powell, G.E. Heslop, W.H. Jenkins, J. Fligelstone, J. Thomas, and V. Scott.

Minutes.

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

Arising out of the Minutes.

Programmes. The Secy. reported that he had heard from the Secy. of the Welsh Football Union to the effect that the programme for the South African Match is entirely in the hands of the Cardiff Athletic Club, and the Secy. was asked to acquaint Mr. John forthwith.

Nominee W.F.U. It was proposed and seconded that Mr. R.A. Cornish be appointed as our nominee for a seat on the Match Committee of the Welsh Football Union for Season 1932-33. There was an amendment that was duly seconded that the appointment of such nominee should be postponed for a fortnight, but on being put to the Meeting the amendment was lost and Mr. Cornish was duly appointed.

Advertising Athletic XV Matches.

It was decided that there should be no Tram advertisements for the "Athletic XV" Matches, but that the "Athletic XV" Matches should be advertised at the bottom of the First XV Tram Bills.

Rota.

The Secy. explained through pressure of work Mr. D.E. Davies had omitted to draw out extra Committee-men for the First Team Matches. It was left to Mr. FitzGerald and the Secretary to complete same.

Rugby Game. Alterations to Laws.

The Secy. reported that he had obtained 20 copies from the Welsh Football Union, and it was decided that the Secy. should stamp these copies with the Cardiff Athletic Club stamp, and that same be issued to players for their perusal, and to be returned to the Office after they had learned same.

Trial Matches

C. & D.R.U.

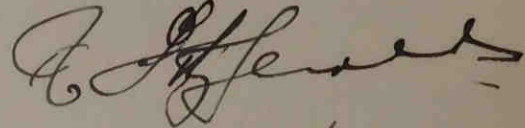
Trial Matches.

The Secy, for the benefit of the Committee gave extracts from the applications for Trials, and it was decided that the applications should be handed over to the Captain and Committee, to be dealt with on Tuesday evening.

C. & D.R.U.

The Secy. pointed out that owing to the fact that when the Cardiff & District R.U. Match was arranged the Dogs were running on a Thursday evening, but had now changed to Wednesday. He had only just noticed this fact and owing to same had been obliged to alter the Match to be played on Thursday Sept. 3rd. at 6.0.p.m.

In the Chair.



-----15/9-----1931.

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Sept. 17th. 1931.

FOOTBALL SECTIONAL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday Sept. 17th. 1931 at the Clubs Offices at 7.0.p.m. there were present Mr. R. FitzGerald in the Chair. Messrs. Turnbull, Cornish, Heslop, Powell, Thomas, Batstone, Scott Bowcott, Poole, Fligelstone, Evans, and Davies.

Minutes.

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

Bonus Tickets.

Certain paragraphs out of the Sub-Committees Report, which was duly approved by the Management Committee, were read and accepted, also recommendation re the General Secretary staying at Home for all Home Matches. The Secretary read out the names of his paid Gatemmen, giving qualifications.

Travelling Expenses.

The Secretary explained that the expense of £4. 0. 0. had been incurred without his knowledge last season, conveying Mr. Boon to Carmarthen. The explanation was accepted.

Glam. County R.F.C.

Circular letter dated Sept. 11th. was read, and it was unanimously decided that Mr. W.T. Morgan should be nominated as President, Mr. R.A. Cornish for a seat on the Committee, and should also act as a delegate at the Meeting to be held at the Grand Hotel, Port Talbot on Wednesday Sept. 23rd. at 7.0.p.m. and that Mr. Watters should be nominated as Honorary Secretary of the County, subject to the approval of the Management Committee.

Memorial to Lt. W.F. Browne

A circular letter re Memorial to the late Lt. W.F. (Horsey) Browne was read, and it was decided that two lists should be put up for Subscriptions from Players, and the subscriptions should be handed to Mr. John Roberts or the General Secretary.

Medical Officer.

The Secretary informed the Meeting that Dr. W.G. Williams had been re-appointed for the ensuing 12 months, and it was decided that the General Secy should have a chat with Dr. Williams to see whether it would be convenient for him to be present on one training evening each week.

C. & D.R.U.

Rules.

Rota Slips.

London.

C. & D.S.C.

Captain of t
"Athletic XV"

C. & D.R.U.

A suggestion that the C. & D.R.U. should play one of their principal matches prior to, or after our Games was considered, and it was decided that Matches may be played after our Matches, subject to the usual conditions as to Ground etc.,

Rules.

Mr. D.E. Davies informed the Meeting that same were not yet complete.

Rota Slips.

Were completed.

London.

It was decided that as there were three London trips, ~~that~~^{1st} is Blackheath, Guy's Hospital, and London Welsh, that the Team should stay overnight for Blackheath, and London Welsh, but the trip in connection with Guy's Hospital should be completed in one day.

C. & D.S.C.

Permission was given to the C. & D.S.C. to train at the Pavilion on Wednesday evenings.

Captain of the "Athletic XV"

It was decided that Mr. Roy Gabe-Jones be invited to Captain the Athletic XV.

In the Chair.

W. W. Douglas

.....29/9.....1931.

Sept. 29th. 1931.

FOOTBALL SECTIONAL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday Sept. 29th. 1931 at the Clubs Offices at 7.0.p.m. there were present Mr W.M. Douglas in the Chair. Messrs. Heslop, Cornish, Scott, Fligelstone, Batstone, Turnbull, Thomas, Powell, Evans, and Poole.

Minutes.

Minutes of the last Meeting dated Sept. 17th. were read declared correct and duly signed.

Glam. County R.F.C.

Mr. R.A. Cornish gave a report as to the Annual Meeting, which was supplemented by the General Secy. Mr. Cornish was congratulated on obtaining a seat.

Secretary.

The Chairman gave Notice of Motion to re-open the question as to the Secy. remaining at Home for all Home Matches.

Springboks.

The following Sub-Committee was elected as an Entertainment Sub-Committee:- Howard Poole, B.R. Turnbull and the Gen. Secy.

Springboks Tickets.

It was decided that each Committee man should declare the number of Tickets he requires on or before November 1st.

Touch Flags.

It was decided that special Touch Flags be ordered for the Springboks Match, one to be retained as a souvenir by the Home Touch Judge, and one by the visiting Touch Judge.

Teams.

The Team selected against Penarth was read to the Committee for their information.

Arising out of same, it was agreed that in future the composition of Teams should be sent or given to the two men on the Rota for the particular Match.

Tom Lewis.

It was decided that the Secy. should send a permit for Mr. Tom Lewis to play against Cardiff on the 30th. Sept. and subject to Mr. Lewis deciding still to assist Penarth, the Secy. was authorised to sign the Transfer.

In the Chair.

W.M. Douglas
...A.C. 1931.

Oct. 13th. 1931.

Minutes.

Arising out of the Minutes.

Home & Away Expenses.

Richmond R.F.C.

Bristol R.F.C.

"Springbok" Illustrated Souvenir.

"Springbok" Dinner.

Selection Committee.

Teams.

Oct. 13th. 1931.

FOOTBALL SECTIONAL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday Oct. 13th. 1931 at the Clubs Offices at 7.0.p.m. there were present Mr. W.M. Douglas in the Chair. Messrs. Evans, Heslop, Jenkins, Thomas, Cornish, Bowcott, Batstone, Scott, Powell, and Fligelstone.

Minutes.

Minutes of last Meeting dated Sept. 29th. were read declared correct and duly signed.

Arising out of the Minutes.

Touch Flags. The Secy. informed the Meeting that the Football Sectional Minutes had been approved by the Management Committee with the exception of the Minute relating to the special Touch Flags for the "Springboks" Match, and the Football Committee appreciated the reason for not passing such Minute.

Home & Away Expenses.

Home & Away Expenses up to and including Oct. 10th. were presented by the Secy. and same were considered satisfactory.

Richmond R.F.C.

A letter dated Oct. 10th. asking for Fixtures was read and the Secy. was instructed to endeavour to arrange same.

Bristol R.F.C.

A letter from the Bristol R.F.C. dated 6th. Oct. asking ~~that~~ Fixtures with the United Side should be renewed for Season 1933-34 was read, and the Secy. was instructed to arrange same.

"Springboks" Illustrated Souvenir.

A letter from Mr. Richings dated Friday Oct. 9th was read, and permission was granted to sell the Souvenirs within the Entrances, and the offer to donate £5. 5. 0. to any organisation was accepted, and such donation should be handed over to the Blind Institute.

"Springbok" Dinner.

The Secy. was instructed to obtain a Menu from the Angel and Grand Hotel.

Selection Committee.

In view of the continued absence of Mr. D.E. Davi^{es} after ballot, Mr. J. Thomas was elected to take Mr. Davies' place until such time as Mr. Davies can attend.

The Teams selected to play against Gloucester and Gloucester United respectively were read.

24

South African Match.

The Selection Committee were given a free hand in respect of the selecting of the Team against the "Springboks".

Boys.

Mr. W.H. Jenkins reported that Boys were doing a considerable amount of damage to the Track, during and after the Match, and the Secy. was instructed to get a man to stop this.

Vice-Chairman.

As there is no Vice-Chairman for the Football Section, Mr. J. Batstone was unanimously appointed.

Notice of Motion.
re Secy.
going away
with the Team

The General Secretary retired in order that same may be discussed, and after some discussion Mr. Douglas withdrew his Notice of Motion that the Secy should not remain at Home for all Home Matches.

In the Chair.

J. Batstone

24 " 10 " 1931.

Oct. 27th

Minutes.

Arising out of the Min

Wales v South Africans.

Dolphin R.F.C. Cork.

ford R.F.C.

erchy R.F.C.

Oct. 27th. 1931.

FOOTBALL SECTIONAL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday Oct. 27th. 1931 at the Clubs Offices, at 7.0 p.m. there were present Mr. J. Batstone in the Chair. Messrs. Thomas, Cornish, Jenkins, Scott, Bowcott, Powell, Evans, Turnbull, and FitzGerald.

Minutes.

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

Arising out of the Minutes.

Richmond R.F.C. The Secy. reported re this.

"Springboks" Dinner. The Secy. submitted Menus from the Ansel and Grand Hotels for this Dinner to be given after our Match with the "Springboks". The Menus were at 4/-, 5/6d, and 6/6d. After careful consideration it was unanimously agreed to have the Dinner at the Grand Hotel, and that the 5/6d. Menu should be accepted.

The Secy. also submitted suggested Itinerary for the visit of the Springboks, which was accepted.

Wales v South Africans.

It was decided that 400 Grand Stand Tickets at 10/- each and 40 Inside Ropes Tickets at 5/- each should be applied for, and the Secy. was given authority to apply for more Inside Ropes Tickets if it was found necessary.

Delphin R.F.C. Cork.

A letter dated October 17th. from Mr. King the Hon. Secretary of this Club was read inviting our Club to send a Team to Cork either this Season or Season 1932-33. It was felt that we have more than sufficient fixtures already on our List for this Season, but the Secy. was authorized to arrange to play them on their Ground on February 25th. 1933.

Oxford R.F.C.

A letter was read from the Captain of the Oxford University, Mr. Bill Roberts, stating that it was suggested that the Oxford Varsity should have a Welsh Tour after the next term which would be March 12th. and stating that they would be prepared to play Cardiff on the Wednesday March 16th. It was decided to accept the fixture.

Treorchy R.F.C.

A letter from the Treorchy R.F.C. asking for a mid-week Match was regretfully declined, but the Secy.

was instructed to arrange fixtures with Treorchy when next compiling a Fixture List.

"Springboks" Dinner.

Reverting back to the Springboks Dinner, the Secy. informed the Meeting that he could get the Pentypridd Royal Male Voice Choir to attend the Dinner free of any Fees, with the exception of Train Fares and Refreshments, and it was unanimously agreed that the Secy. be authorized to accept the offer on the terms mentioned.

In the Chair.

W. M. Dougan

10/11 1931.

Nov. 10th. 1931.

Minutes.

Arising out of the Minutes.

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Correspondence.

Nov. 10th, 1931.

FOOTBALL SECTIONAL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday Nov. 10th. 1931 at the Clubs Offices, at 7.0.p.m. there were present Mr. W.M. Douglas in the Chair. Messrs. Powell, Thomas, Bowcott, Batstone, Evans, Heslop, Cornish, Scott, and FitzGerald.

Minutes.

Minutes of last Meeting dated October 27th. 1931 were read ~~dec~~^lred correct and duly signed.

Arising out of the Minutes.

Springboks Dinner The Secy. reported that he had arranged with the Grand Hotel to substitute Turkey for Chicken, and the Secretary's action was confirmed.

Richmond R.F.C. The Secy. reported that he had confirmed Home and Home Fixtures with Richmond for March 10th. 1934 at Richmond and April 7th. 1934 at Cardiff.

Wales v S. Africans. The Secretary reported that 200 Grand Stand Tickets had been allocated to this Club, and it was decided that the 12 Football Committee should have a maximum of 4 each.

Dolphin R.F.C. The Secy. reported the position and it was decided that for the time being same should lay on the table, until the Secy. was in a position to report further thereon.

Oxford. The Secy. reported that he had confirmed March 16th. 1932 for a Fixture at Cardiff. It was decided that the usual prices should be charged, and that the Secy be instructed to have the two Centre Blocks of the Grand Stand printed. The Secy's action in confirming the 15th. March for the Lacrosse Game was confirmed.

Stroud.

The Secy read a letter from Stroud asking us to cancel the Fixture at Stroud this year, was confirmed, and also his action in substituting Treorchy on this date. The Fixtures for Season 1932-33 with Stroud to stand.

Home and Away Expenses.

The Secy. submitted Home and Away Expenses up to and including the 7th. November, and same were considered highly satisfactory.

Correspondence.

The Secretary read a letter from the "Baton C

Defence Committee," and it was decided not to accede to their request.

A letter from Mr. Stanley H. Budd offering his services for the Watsonians Match on Dec. 24th. was accepted, subject to the approval of the Watsonians.

The Teams selected to play against Newport and Newport United respectively were read to the Committee.

Geo. Greening.

The Secy. report that at the Swansea Match, owing to the tremendous number of spectators waiting to watch the Hockey Match, that there was a danger of the crowd breaking in, and he was forced five minutes before the Kick Off to open another Turnstile. On looking round for a suitable man he could find no other than a Mr. Watson, and he put this man on. It was unanimously decided to confirm the Secretary's action, and approve of the man he was forced to put on.

A general discussion took place on the irritating attitude of Mr. Greening in accosting both Mr. J.A. Powell and the Secretary, and it was decided that the whole matter should be reported to the Management Committee for their necessary action.

Rugby & Coventry.

It was unanimously recommended to the Management Committee that the Secy. be allowed to go away with the Team on tour to Rugby and Coventry.

Old Players Tickets.

The Secy. reported that a certain amount of abuse had taken place amongst the old players in respect of their ^{Life} Old Players/Tickets, and he had decided to issue a ticket annually to old players, such ticket to be a different colour each year, old players having to apply for same. He also reported that last Saturday, Nov. 7th. he had given instructions to the Hon. Stewards to tell old players, that would positively be the last Saturday they would be admitted on their old tickets, and it was up to them to get a new one.

"Springboks" Match.

It was decided that should the Captain be not selected to play against the S. Africans, that he should be

John Roberts.

Electric Light

"Springboks"
Match.

asked to act as Touch Judge, failing the Captain, after a
ballet Mr. D.L. Evans, and Mr. Heslop were appointed as first
and second reserve.

John Roberts.

Mr. Cornish brought to the notice of the Committee
that Mr. John Roberts would be leaving us in the first part
of the new year, and asked the Committee to consider the
question as to whether John Roberts should not act as
Captain the last Match that he is with us, or get the Band
to play something appropriate to his departure..

Electric Lights.

It was brought to the notice of the Secy. that it
was dark underneath the Stand on Saturday, and the Secy.
was asked to arrange with the Greyhound Co., to have the
lights on so that spectators can get out of the Stand in
comfort.

"Springboks"
Match.

At the Selection Committee it was decided that
Ronnie Boon should be invited down for the South African
Match.

The Secy. reported that the Gate arrangements
were under the control of the Cardiff Athletic Club, in
respect of employment of Gatemen and Police.

In the Chair.

W. W. Douglas

... 7 Dec 1931.

FOOTBALL SECTIONAL COMMITTEE.

Dec. 1st. 1931.

At a Sectional Meeting of the above held on Tuesday Dec. 1st. 1931 at 7.0.p.m. at the Clubs Offices, there were present Mr. J. Batstone in the Chair. Messrs. Powell, Heslop, Thomas, Turnbull, Evans, Cornish, and Scott

Cardiff (Grange)
R.F.C.

Application for the use of the Ground on Saturday next was declined, owing to the standing Minute that the Ground is not to be let to outside bodies between the 1st. November and 28th. February.

England v Wales.

The Secy. reported that he had applied for 500 Grand Stand Tickets, and 50 Ropes. His action was confirm-
-ed.

"Springboks"

A letter of appreciation was read from Mr. Theo B. Pienaar the Manager of the "Springboks", for the way we had entertained them throughout their stay in Cardiff.

Neath New
Pavilion Scheme.

A letter from the Neath Supporters Club, appealing for a donation towards their New Pavilion Scheme was regretfully declined, owing to our own financial position.

Correspondence re the playing of College Students in the Cardiff Teams was considered, and **their** request for one of their members to appear before our Committee was acceded to, and it was decided that he should be present next Tuesday at 7.30.p.m.

In the Chair.

W. M. Douglas
7... Dec 3 1931.

Dec. 8th. 1931.

FOOTBALL SECTIONAL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday Dec. 8th. 1931 at the Clubs Offices at 7.0 p.m. there were present Mr. W.M. Douglas in the Chair. Messrs. Fligelstone, Powell, Batstone, Heslop, Thomas, Scott, FitzGerald, Turnbull, Cornish, and Evans.

Minutes.

Minutes of last Meeting dated Nov. 10th. and Dec. 1st respectively were read declared correct and duly signed.

College Students.

Mr. Whitman of the University Athletic Board attended to explain the position with regard to their request that this Club should not play any of their Students during Term time. On his retirement the Committee fully discussed the situation, and it was felt that this Committee sympathise and fully support their request. The Secy. was asked to write them to this effect, also to explain the position to Mr. Tarr.

Mr. John Roberts.

A discussion took place re the departure of Mr. John Roberts, and it was eventually decided that the Secy should act as Treasurer to a fund to be raised in order to make John a wedding present before his departure for China. Mr. R.A. Cornish and Mr. G.E. Heslop were appointed to act with him as a Sub-Committee. It was also agreed that in the Secy's Notes to the Papers, it should be mentioned that a decision had been arrived at to make Mr. Roberts a wedding presentation.

In the Chair.

W.M. Douglas

5/11 1932

Jan. 5th. 1932.

FOOTBALL SECTIONAL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday January 5th. 1932 at the Clubs Offices at 7.0.p.m. W.M. Douglas in the Chair. Messrs. Turnbull, Thomas, Cornish, Powell, Bowcott, Heslop, Evans, Batstone, and FitzGerald.

Minutes.

Minutes of last Meeting dated Dec. 8th. were read declared correct and duly signed.

Teams.

Teams selected to play against Guy's Hospital, Abergavenny, and Bridgend, were read for the information of the Committee.

Home and Away Expenses.

The Secy. gave particulars of the Home and Away Expenses for the period Nov. 7th. to Jan. 2nd. inclusive and same were considered satisfactory.

Itinerary
Cornish Tour.

The Secy. submitted to the Committee suggested Itinerary for the Plymouth, Falmouth and Redruth Tour on Feb. 6th. and it was decided that the Teams for the first night should stay at an Hotel at Plymouth, proceeding to Falmouth on the Sunday. It was also decided that the official day of returning should be Wednesday Feb. 10th

Arising out of the Itinerary, it was decided to recommend to the Management Committee that the Secy. be allowed to go away on this tour. On being put to the Meeting there were two against.

Correspondence.

Torquay. A letter from the Torquay R.F.C. asking this Club to continue fixtures was declined with regret.

University College Students. A letter dated Dec. 11th. appreciating our action in acceding to their request by not selecting any of their Students during Term time was read.

Llandaff R.F.C. A letter dated 4th. January asking this Club to co-operate with them in raising a C & D. Side to play at Llandaff was declined, owing to the fact that we are short of Players.

Tenby R.F.C. A letter dated Dec. 28th.

Other Business

inviting the Cardiff Club to send a Team to Tenby on the first Saturday in May, for a guarantee, was declined as it was felt by the end of April the Players had had a surfeit of Football.

Other Business.

Discussions took place re:-

T.M. Williams. Committee men on Rota. Committee man visiting Cardiff & District Union Matches.

In the Chair.

W. M. Douglas

19 Jan'y 1932.

Jan. 19th. 1932.

FOOTBALL SECTIONAL COMMITTEE.

Aberavon.

At a Sectional Meeting of the above held on Tuesday January 19th. 1932 at the Clubs Offices at 7.0.p.m there were present Mr. W.M. Douglas in the Chair. Messrs. Batstone, Thomas, Powell, Fligelstone, Scott, Heslop, and Evans.

Minutes.

Minutes of last Meeting dated Jan. 5th. were read declared correct and duly signed.

Home & Away Expenses.

The Secy. submitted Home and Away Expenses up to and including the 16th. January, and same were considered satisfactory.

Playing Members.

The Secy. read a Minute from the Management Committee, re Playing members of the Football Section becoming Members of the Club, at a subscription to be agreed. It was decided after consideration that the Football Committee approve of the principle of the scheme and at a later Meeting a Sub-Committee would be formed to prepare full details for submission to the Management Committee.

Shipwrecked Mariners Ass.

A letter from the Shipwrecked Mariners Association asking this Club to get together a Welsh Team to play the last British Touring Side at Newport on February 25th. was considered, and it was decided to agree to their request, and that Mr. B.R. Turnbull, Mr. Graham Jones, and the Secretary should make the necessary arrangements for getting the Team together.

Ystrad R.F.C.

A letter from the Ystrad R.F.C. asking us to send a Team to open their new Ground on September 1st. next was declined.

Caps.

The Secretary pointed out that as the requisite number of Matches to earn an Athletic XV Cap was 20, and as there were only 29 Matches, if all of them were played, it would be practically impossible for any player to earn such Cap. It was agreed that the old rule should stand when the Reserves were being run, but any matches played for the First XV should count also for the Athletic XV.

Cardiff City A.F.C.

Votes of sympathy.

Aberavon.

A lengthy discussion took place on the continued poor play produced by the Aberavon Club, and it was unanimously decided that this Club should carry out their commitments, but for 1933-34 the Secretary should not make fixtures.

Cardiff City A.F.C.

The Secy. suggested that it would be a sporting action if this Club played, either a British Police Team or a Glamorgan Police Team in aid of the Cardiff City A.F.C.

It was generally received as an excellent idea, and the Secy. was instructed to write to the Welsh Football Union to see whether they would have any objection to the Match being played.

Votes of sympathy.

Votes of sympathy were passed with Mr. J. Thomas and the Secretary, in their recent bereavement by the death of their Mothers.

In the Chair.

W. M. Douglas

.....1932.

Feb. 2nd. 1932.

FOOTBALL SECTIONAL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday Feb. 2nd. 1932 at 7.0.p.m. there were present Mr. W.M. Douglas in the Chair. Messrs Cornish, Batstone, Fligelstone, Bowcott, Davies, Powell, Thomas, Scott, Heslop Evans, and Turnbull.

Teams.

Minutes.

Minutes of last Meeting dated Jan. 19th. were read declared correct and duly signed.

Arising out of the Minutes.

The Secy. was asked the position regarding the Charity Match to be played at Newport in aid of the Aged Seamens Funds. The Secy. reported that there was some objection to the Team being called a "Welsh Team". It was suggested that the Secy. should put up to the travelling Secretary of the Shipwrecked Mariners Assoc. that the Team be called a "South Wales Team".

Home & Away Expenses.

Home and Away Expenses up to and including January 30th. were presented and approved.

The Secy. for the information of the Committee gave particulars of the total Gate Receipts, Season Tickets etc., as compared to last year, up to and including January 30th.

Ireland v Wales.

The Secy. reported that he had applied for 1250 Tickets for this Match at 10/- each, which was confirmed, and it was decided that the Football Committee should be allocated 10 tickets each, and the Management and Directors 4 each.

Cornish Tour.

As there seemed to be some doubt in the minds of some Committee men as to who should substitute the Committee man on the Rota if he is unable to go, the air was cleared by abiding by the agreement made at the beginning of the Season that should a Committee man on an over night trip, be unable to go, the Committee man without an over night trip, next on the Rota, was to take his place Under these circumstances ^{if} Mr. Jenkins is unable to go to Cornwall, Mr. Fligelstone is next down to go.

Football Meetings.

It was decided that in future the Secy should

advise the Committee when there was a Meeting for General Business.

Teams.

Teams selected for the Cornish Tour, and Pill Harriers was read for the information of the Committee.

A vote of thanks to the Chairman concluded the Meeting.

In the Chair.

W. W. Douglas

11. 3. 1932.

March 1st. 1932.FOOTBALL SECTIONAL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday March 1st, 1932 at 7.0 p.m. there were present Mr. W. M. Douglas in the Chair. Messrs. J. Thomas, J. Batstone, J. A. Powell, R. A. Cornish, B. R. Turnbull, V. Scott, D. E. Davies, G. E. Heslop, D. L. Evans, J. Fligelstone, and R. A. Fitzgerald.

Minutes.

Minutes of the last Meeting, dated February 2nd, were read, declared correct and duly signed.

Arising out of the Minutes.

The Secretary reported that the proposed Match in aid of the Aged Seamens Funds was now definitely off.

Home & Away Expenses.

Home and Away Expenses up to and including 27th February were presented by the Secretary and duly approved and considered satisfactory.

Cardiff City A.F.C.

The Secretary explained the position with regard to the proposed Match in aid of the Cardiff City Funds and read correspondence; also letter from the Chairman of the Management Committee to Capt. Walter Rees and letter, dated February 13th, from the Welsh Football Union. There was a lengthy discussion and the matter dropped.

Teams Selections.

Teams selected to play Newport and Newport United respectively, were read for the information of the Committee.

International Tickets.

The Secretary reported the position regarding International Tickets, stating that only 650 had been received by this Club from the Welsh Rugby Union and there were only approximately 22 in the centre portions of the Grand Stand. After discussion, it was decided that a deputation of the Football Committee should endeavour to be received by the Ticket Sub-Committee of the Welsh Football

Candidate
Welsh Football
Union.Draft Rules.Cardiff United R.F.C.Caerphilly Social Club & Institute.Presentation
John Roberts.
Balance Sheet

Union to see if a better allocation of tickets in future for International Matches played on our own Ground, cannot be obtained. Deputation to be received at an early date prior to the opening of the next Season.

Candidate
Welsh Football
Union.

Owing to some misapprehension regarding our nominee, and after discussion, it was decided to reaffirm that Mr. R. A. Cornish should be the nominee of this Club at the next Football Union Annual Meeting. It was decided to ask our President, Mr. W. T. Morgan and Mr. Douglas to endeavour to see the Newport Officials on Saturday next, with a view to obtaining their support for our Candidate.

Draft
Rules.

The Draft Rules, as submitted by the Subcommittee, were gone through and after a few amendments were approved.

Cardiff
United R.F.C.

Application to play a game against Cross Keys Reserves on April 23rd, after our Match with Penarth, was granted under the usual conditions.

Caerphilly
Social Club &
Institute.

The application, through Mr. Fligelstone, to play a Match in aid of the Caerphilly Miners Hospital and Caerphilly Town Band, was regretfully refused principally owing to the fact that there were so many matches to be played and, in addition, the Committee did not consider it advisable to play in aid of the Caerphilly Town Band.

Presentation to
John Roberts.
Balance Sheet.

The balance sheet showed a credit balance of £1.16.0d. in respect of the presentation to John Roberts, but as there was an outstanding balance sheet in respect of another presentation, it was decided to allow same to remain on the table pending receipt of such balance sheet.

In the Chair

John Douglas
..... 22/3/..... 1932

March 22nd, 1932.FOOTBALL SECTIONAL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday, 22nd March, at 7.0 p.m. there were present Mr. W. M. Douglas in the Chair. Messrs. R. Fitzgerald, H. M. Bowcott, R.A. Cornish, B. R. Turnbull, G. E. Heslop, D. E. Davies, J. Fligelstone D. L. Evans and J. Batstone.

Minutes.

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

Arising out of the Minutes.

Mr. W. M. Douglas gave a report re our Nominee for the Welsh Football Union and what took place during his visit to Newport. The various Newport Committee men would not commit themselves whether they would support our Nominee or otherwise.

Home & Away Expenses.

Home & Away Expenses up to March 19th were submitted and approved.

Fixtures.

Fixtures for the Cardiff 1st XV. for the Season 1933/34 were submitted and approved.

Arising out of Fixtures.

A letter from Aberavon asking to submit dates for Season 1933 was considered and discussed, and the Secretary was instructed to write after the fixture had been played stating that this Committee regret that they were unable to offer dates for this Season.

Correspondence.

A letter from Pill Harriers asking whether this Club would play Newport in order to raise funds for Mr. George Travers, old Welsh International Forward, was agreed to.

Pontypridd. A letter dated the 20th March re a fixtures with the strong Cardiff XV. on the 29th September, 1932, was regretfully declined.

London-Irish.

A letter from the London Irish Football Club, dated 29th February, asking for increased Guarantee for this particular Season to £50, on the understanding that they only play one Match in Wales and that they would considerably strengthen their Team, was granted.

Teams.

Cardiff C
Associati
Football
Limited.

Teams.

The Secretary read the Teams that had been selected for the Barbarians, Harlequins & Coventry Matches for the information of the Committee.

Cardiff City
Association
Football Club,
Limited.

Mr. W. M. Douglas, Chairman, informed the Meeting that at a Management Meeting held on Friday, 18th March, he had given notice of motion to re-open the question of the Chairman of the Management Committee writing to the Secretary of the Welsh Rugby Union without reference to the Football Committee and asked whether it was the Football Committee's wish that he should proceed with such notice of motion and whether he would receive the backing of the Football Committee. It transpired during the discussion, that Mr. R. A. Cornish had already raised the question as to the Football Committee's position in relation to things affecting the Sectional Committee, and on the Chairman being informed of the full details as to what happened at the Management Committee Meeting, the Chairman decided that no good purpose could be served by re-opening the matter.

In the Chair

W. E. Davis 12. 4. 1932.

after being franked by the Secretary of the District Union. It was further decided that next Season this Club should issue 18 specially printed Tickets to each Club. It was left to the Secretary what form the tickets should take.

Cardiff Schools
Rugby Union.

The Secretary reported that a rumour had come to his knowledge that the Schoolboy Tickets that had been used this Season had been sold in the streets and that abuse was taking place and, after discussion, it was decided for the next two Matches that the whole of the Schoolboy Tickets should be collected and examined by this Committee and that a general principle be adopted that next Season special Tickets should be issued by this Club, duly printed.

H.M.Bowcott.

Mr. R. A. Cornish informed the Committee that Mr. Bowcott, during the past week or so, had been doing a tremendous amount of missionary work for the good of the Cardiff Club and, incidentally, for our Nominee to the Welsh Rugby Union, and the best thanks of the meeting was accorded to Mr. Bowcott for his valuable work.

Teams.

Teams selected to oppose Aberavon and Birmingham were read for the information of the Committee.

Welsh Football
Union.

Arising out of a statement in the previous Meeting, that a deputation of the District Union had waited upon our President, Mr. W. T. Morgan, with a view to asking our Nominee to stand down for one year in order that Mr. W. M. Douglas should obtain a further year with the Welsh Union, in order that he be made a Life Member, Mr. Fitzgerald read a letter from Mr. A. H. Williams, on behalf of Mr. R. W. John and himself, that no official deputation on behalf of the District Union had ever approached

our President and it was purely an informal chat
after the Welsh Rugby Union Dinner. The matter was
allowed to drop.

In the Chair

G. E. Nesley *May 31st.*
..... 1932

6th May, 1932.ANNUAL FOOTBALL MEETING.

The Annual General Meeting of the Football Section of the Cardiff Athletic Club was held at The Hut, Cardiff Arms Park on Friday, 6th May, 1932 at 7.30 p.m. Mr. W. T. Morgan/^{President}in the Chair and there were 91 Members present.

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

Minutes.

The Minutes of the last Annual General Meeting, dated 8th May, 1931, were read, declared correct and duly signed

The Chairman moved a very hearty vote of thanks to the retiring Captain, Mr. Howard Poole, and to the Vice-Captain, Mr. Harry Bowcott, for assisting him during his year of office; also, a vote of thanks to Mr. R. Gabe Jones the Captain of the Athletic Fifteen, this was duly seconded, and Mr. Harry Bowcott, in the absence of the retiring Captain, suitably responded.

Notice of Motion.

A Notice of motion given at the last Annual Meeting by Mr. Gus Hayes, that the Committee be reduced to 8 in number, instead of 12, was put to the Meeting. Messrs. Rogers, R. W. Rees, T. R. Evans and Mr. Fitzgerald spoke for and against, and on being put to the Meeting, the motion was lost, four votes being recorded for the motion.

Captaincy.

The Chairman informed the Meeting there was only one Nominee for the Captaincy, Mr. Harry Bowcott, and that it gave him much pleasure in moving his Election. Mr. J. Elliot seconded the proposal and on being put to the Meeting, it was unanimously carried. Mr. Bowcott responded.

Scrutineers.

The Chairman asked the Meeting to nominate six Scrutineers for the purpose of counting the Ballot sheets for the Committee, and the following were nominated:- Messrs. Hemmings, W. J. Old, H. E. Bowcott, T. W. Richards, P. Halewood and Mr. Evans.

The Ballot papers were then distributed by the Scrutineers. The Meeting was adjourned until the Ballot

1932/3

Emergency Ste

Scrutineers.

Protests.

Programme.

Jan 1932/33

papers had been counted. The result of the Ballot was as follows:-

	<u>Elected.</u>	<u>Non Elected.</u>
J. Batstone	86 ✓	B.O. Male 50
R. A. Cornish	88 ✓	Alf. Jones 48
D. E. Davies	87	
W. M. Douglas	87 ✓	
D. L. Evans	87	
J. Fligelstone	64	
G. E. Heslop	80	
J. A. Lawrence	79	
J. A. Powell	76	
V. Scott	71	
J. Thomas	80	
B. R. Turnbull	88	

There were 91 Ballot papers issued, 2 being spoiled.

Honorary Stewards. The Chairman moved a hearty vote of thanks to the Hon. Stewards and the Hon. Stewards Sub-Committee for the wonderful work they had done for the past Season, resulting in a considerable amount of money being saved for the Club and the name of Mr. R. A. Cornish was included in this vote of thanks.

Scrutineers. The Chairman moved a vote of thanks to the Scrutineers which was duly seconded.

Protests. Mr. R. W. Rees protested on a matter of principle, that a charge was made for the Oxford-v-Cardiff Match as this Match was played under the auspices of the Cardiff Athletic Club and, according to the rights and privileges of ordinary Shareholders and Consolidated Members, they were entitled to witness and/or play all sections of sport under the Club's auspices.

Mr. Davies protested against the poor position of the Tickets allocated to the Cardiff Athletic Club and hoped that the Committee would take the necessary action and endeavour to improve the allocation in the future. A Protest was also made re the early kick-off in January and it was hoped that the Committee would endeavour to play a later kick-off in this particular month.

Programme. Mr. Senington asked that special attention should be given, in future, to the programme issued for the Club's Matches, and whilst he recognised the difficulty of having them perfectly correct, hoped that every

endeavour to see that they were as correct as possible would be made, and any late changes to be put on a board for the information of the spectators; also, threw out a suggestion that the Club should return to the twopenny programme.

Vote of thanks to President.

Mr. R. Fitzgerald moved a very hearty vote of thanks to the President, which Mr. W. M. Douglas had very great pleasure in seconding.

Mr. W. T. Morgan suitably responded.

W. T. Morgan

In the Chair

..... May 12. 1933

31st May

Minutes.

rising of
the Minutes

Aberavon

J. Lawrence

Cardiff
Rugby Union
Compliments
Tickets.

Welsh Football
Union.

Captain
Athletic

Care.

31st May, 1932.

FOOTBALL SECTIONAL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday, 31st May, 1932, at 7.30 p.m. there were present - Mr. G. E. Heslop in the Chair, Messrs. R.A. Cornish, J.A. Lawrence, V. Scott, J. Fligelstone, H.M. Bowcott, B.R. Turnbull, R. Fitzgerald & D.E. Davies.

Minutes.

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

Arising out of the Minutes.

A letter from the Aberavon Club was read asking this Club's Committee to receive a deputation re

Aberavon.

Fixtures was considered and the Secretary was instructed to write informing the Club that this Club could not see any object could be gained by the deputation coming to Cardiff, as Fixtures for 1933/34 were already full.

J. Lawrence.

The Chairman moved a hearty vote of welcome to Mr. James Lawrence on his re-election to the Football Committee.

Cardiff Schools Rugby Union Complimentary Tickets.

A general discussion took place re the wording of such tickets and it was ~~initially~~ decided that Mr. R. A. Cornish and Mr. Ben Evans, Secretary of the Cardiff & District Rugby Union, should confer with the Secretary with full powers.

Welsh Football Union.

Mr. R. A. Cornish and Mr. G. E. Heslop were appointed as delegates for the East District Match Committee Meeting on June 15th and Mr. V. Scott and Mr. B. R. Turnbull were appointed as delegates for the Annual Meeting of the Welsh Football Union on June 30th. It was agreed that a further Meeting of this Committee should be held on the 28th June, 1932.

Captain of the Athletic XV.

It was decided to defer the appointment of a Captain until after the preliminary Trials.

Caps.

The Secretary submitted a list of players giving the number of Matches played, and it was decided to give notice of motion to rescind the Minute dated February 3rd, 1931, which stated that 20 games should be played in order to gain a Cap.

(Contd).

10/- Season Tickets.

It was decided to recommend to the Management Committee that owing to the small number of tickets sold, the issue of these tickets should be discontinued.

George Travers.
Benefit Match.

The Secretary read a letter from W. Prosser, Joint Secretary of the Pill Harriers Club, dated 23rd April, stating how the Committee, in connection with this Benefit Match, appreciated the efforts of this Committee and the Cardiff Players.

Seven-a-Side.

The Secretary read letters, dated 27th & 31st May, regarding the alteration of Bye-Laws of Clubs affiliated to the Welsh Rugby Union, to run seven-a-side Competitions and asking this Club to second the motion. It was unanimously agreed that the Secretary should sign and pass same to the Welsh Union forthwith.

Sectional Rules.

The amendments as set out by the Management Committee Rules Sub-Committee for the Football Sectional Rules were gone through and duly approved.

Correspondence.

The Secretary circulated amongst the Committee two letters written by Mr. Emile de Lissa to Mr. Hugh M. Ingledew, setting forth his appreciation of the good feeling existing between the Cardiff Club and the Barbarians.

Fixtures.

The Secretary read a letter from Birmingham asking that Fixtures should be renewed/on the same terms as for past Seasons, that is, £15.0.0 and the Secretary informed the Committee that he had arranged a Match with the Old Edwardians in lieu of this Fixture for a Guarantee of £12.0.0. The Secretary's action was confirmed.

Painting.

The Secretary read a letter from Mrs. Hopkins regarding the painting belonging to the late Mr.

Hon. StewardsSt. Albans
Band.Annual Reportvice-Captain

Hopkins, a member of this Club, of a Wales -v- England International Match and it was felt that this Committee could not undertake the purchase of same.

Hon. Stewards.

As in the past, it was decided that this Committee recommend to the Management Committee that the Hon. Stewards, the Football Committee and Management Committee should meet on July 2nd, the date of the International Baseball Match.

St. Albans Band.

Arising out of information given to Mr. Fitzgerald by the Secretary, of the wonderful/broadcasting arrangements for music in the Stands at the Cardiff Arms Park, Mr. Fitzgerald suggested that we could, in future, dispense with the St. Albans Band and have our own music set out in the weekly programme, and that alteration of Teams could be given through the microphone; also any other information. It was decided to recommend to the Management Committee that next Season arrangements should be made with the Cardiff Arms Park Greyhound Racing Co.

Annual Report.

Mr. Davies, the Rugby representative on the Annual Report Sub-Committee, inquired whether he was to have a free hand with this Sub-Committee or whether the Committee wished him to submit his report before being included in the full Report. It was decided that Mr. Davies should have a free hand.

Vice-Captain

The question was raised as to whether there was a Minute whereby the Captain should nominate his Vice-Captain on the first meeting of the Committee and as there was no such Minute and the Captain, at the moment, was not in a position to nominate his Vice, the matter was deferred.

T. W. Douglas
28/7/32

28th June, 1932.FOOTBALL COMMITTEE MEETING.

At a Sectional Meeting of the above held on Tuesday, 28th June, 1932, at 7.0 p.m. there were present - Mr. W. M. Douglas in the Chair, Messrs. J. Lawrence, R. A. Cornish, V. Scott, J. A. Powell, D. E. Davies, J. Fligelstone and B. R. Turnbull.

Minutes.

Minutes of the last Football Meeting dated 31st May, 1932, were read, declared correct and duly signed.

Arising out of the Minutes.

Complimentary Tickets. Mr. Cornish put forward his proposals with regard to the issue of Complimentary Tickets for the Cardiff Schools Rugby Union and it was finally decided that each School should have its quota of tickets and that each Saturday such tickets should be specially printed with the name of the Match on each ticket.

Welsh Football Union.

In addition to the information given to the delegates, Mr. B. R. Turnbull and Mr. V. Scott, at a Joint Meeting of the Management Committee and Directors held earlier in the evening, various papers were handed over, together with entry tickets to the delegates.

Caps. Notice of Motion.

The Notice of Motion given at the Football Meeting held on the 31st May, 1932, to rescind the Minute, dated 3rd February, 1931, re qualifications for 1st and Athletic Fifteen Caps, was put forward and carried. It was duly proposed that the qualifying number should be fifteen Matches.

Sectional Rules.

It was decided that an Extraordinary Meeting of the Section should be called for the purpose of approving the Sectional Rules, such Meeting to be held upon a date to be decided later.

Vice-Captain.

The Secretary read a letter from the Captain, Mr. H. M. Bowcott, informing him that he had asked Mr. T. Lewis to be his Vice-Captain for Season 1932-33. Mr. Lewis had duly accepted.

Players Membership Tickets.

The Secretary submitted proposed new wording for the Players Membership Tickets and same was approved, without alteration.

Hon. Stew