

Hon. Stewards Badge. The Secretary submitted various samples of badges, together with wording and the same was accepted with the exception, instead of "Voluntary Steward" the wording should be "Honorary Steward." The Secretary was instructed to have these badges <sup>put</sup> in hand and these to be numbered.

In the Chair.

*W. W. Douglas*  
 ..... 26 July 1932.

26th July, 1932.FOOTBALL COMMITTEE MEETING.

At a Sectional Meeting of the above held on Tuesday, 26th July, 1932, at 7.0 p.m. there were present - Mr. W. M. Douglas in the Chair, Messrs. R. Fitzgerald, J. Thomas, G. E. Heslop, D. E. Davies, V. Scott, J. Fligelstone, and J. A. Powell.

Minutes

Minutes of the last Football Meeting dated 28th June, 1932, were read, declared correct and duly signed.

Captain.

Correspondence between the Secretary and Mr. H. M. Bowcott was read, stating that Mr. Bowcott, owing to his obtaining a position in London, was unable to carry on the Captaincy of the Cardiff Rugby Club. His resignation was accepted under the circumstances and after discussion, it was unanimously agreed that Mr. Tom Lewis should fill the vacancy and the Secretary was instructed to convey to Mr. Lewis that the Committee would appreciate the fact if he appointed Mr. B. R. Turnbull as Vice-Captain.

Cardiff United R.F.C.

Application for the use of the Ground on September 3rd, also permission to train on the Cardiff Arms Park on each Wednesday evening as heretofore, was considered and it was decided that this application should come through the Cardiff & District Rugby Union

George Travers' Testimonial Fund.

The Secretary submitted a Balance-Sheet in connection with this Testimonial Fund which was considered very satisfactory.

Cardiff & District Rugby Union Match

Arising out of a discussion re shortage of Forwards it was decided that the Secretary should write to Mr. Bob John offering to place the Cardiff Arms Park on training nights from 7.30 p.m. for the purpose of offering the prospective District Union Team, who are opposing Cardiff on September 3rd, to train so as to give them every opportunity of becoming fit for this Match.



A. H. Jones.

The Secretary read a letter from A. H. Jones making application for a place in the Cardiff Trials, also read Secretary's reply which was confirmed.

The Secretary also reported that it was very probable that Mr. Bill Roberts would be available during the Season.

It was decided that the next Football Meeting should be held on the 23rd August.

Signed. *J. Babstone*  
In the Chair.  
*Aug. 20<sup>th</sup>* 1932.

23rd August, 1932.FOOTBALL COMMITTEE MEETING.

At a Sectional Meeting of the above held on Tuesday, 23rd August, 1932, at 7.0 p.m. there were present Mr. J. Batstone in the Chair, Messrs. J. A. Lawrence, T. Lewis, B. R. Turnbull, J. Thomas, V. Scott, J. A. Powell, J. Fligelstone, D. E. Davies, G. Heslop and D. L. Evans.

Minutes.

Minutes of the last Meeting dated 26th July, 1932, were read, declared correct and duly signed.

Arising out of the Minutes.

Cardiff United. The Secretary read a letter from the Cardiff United stating that they had had a special meeting and in order to retain the close association with the Cardiff Club, that they had decided to revert to their old name "Cardiff Supporters Club". After discussion, and taking into consideration that this Club had promised to more or less mother the Cardiff Supporters Club when it was originally formed, it was decided to grant them the training facilities that they had had since the inception of the Club.

Rota.

The Rota was drawn for the Home and Away Matches for the forthcoming Season.

Sub-Committees.

Selection Committee. As a result of a ballot, the following will form the Selection Committee for the Season 1932/33:-

Mr. D. E. Davies	8.
" R. A. Cornish	6.
" D. L. Evans.	5.

The remainder polled in the following order:-

Mr. J. Batstone	4.
" J. A. Powell.	3.
" G. E. Heslop	3.
" B. R. Turnbull.	2.
" J. Thomas	1.
" V. Scott.	1.

It was agreed that failing either of the three elected turning up at weekly Meetings, that the Secretary be empowered to warn the next in order of voting to attend in his stead, but if any Member of the Selection Sub-Committee should fail without

House ComHon. StewaMedical CWelsh Foo  
Union.Trials.Teams.



-2-

giving a reason or excuse to attend 4 consecutive Meetings, that he be automatically suspended from sitting on the Sub-Committee.

Mr. J. A. Lawrence gave notice that it was an expression of his opinion that he was not in favour of a Team Selection Committee and that he wished to give notice to the Committee before this Season started that he intended to give notice at the next Annual Meeting for it to be abolished.

It was decided that Teams should be selected for the forthcoming Season on each Tuesday evening.

A Hearty vote of thanks was passed to the retiring Selection Committee.

House Committee.

~~Messrs.~~ J. A. Lawrence, J. Thomas and V. Scott were elected.

Hon. Stewards.

Mr. R. A. Cornish. It was unanimously agreed that the Secretary should ask Mr. Cornish to continue the excellent work that he had done for the past two years and that a hearty vote of thanks should be sent by the Secretary, in writing, to Mr. Cornish.

Medical Officer.

The Secretary read a Minute of the Management Committee appointing Dr. W. G. Williams for a further year, subject to the approval of the Football Committee.

Welsh Football Union.

It was decided that at the next Meeting that a candidate for a seat on the Committee of the Welsh Football Union should be elected.

Trials.

The Secretary read through a list of applications received from those desirous of participating in the Trials and it was agreed that the whole Committee should select Trial Teams.

Teams.

As a result of a discussion, it was decided that each Tuesday evening Teams selected should be posted in the Club Room and in the Dressing Room.

2  
11th October, 1932.

FOOTBALL COMMITTEE MEETING.

At a Sectional Meeting of the above held on Tuesday, 11th October, 1932, at 7; 0 p.m. there were present - Mr. W. M. Douglas in the Chair, Messrs. D. E. Davies, T. Lewis, B. R. Turnbull, D. L. Evans, J. A. Powell, J. A. Lawrence, P. J. Fletcher, J. Fligelstone, V. Scott, R. Fitzgerald, R. A. Cornish and J. Batstone.

Minutes.

Minutes of the last Meeting dated 6th September, 1932, were read, declared correct and duly signed.

Gate Receipts and Expenses.

The Secretary gave particulars of Gate Receipts up to and including 8th October, 1932, and Home and Away Expenses, up to and including 1st October were also given for the individual Matches; same were considered satisfactory.

Glamorgan County Rugby F.C.

The name of Mr. D. L. Evans, having been proposed and seconded in emergency by the Selection Committee, such nomination was confirmed by the Football Committee.

Boys' behaviour.

Letters re the behaviour of the boys at Football Matches were fully considered and it was decided that a Sub-Committee consisting of Messrs. R. A. Cornish, J. A. Lawrence and J. A. Powell, together with the Secretary, should meet and go into the matter ~~and report~~, the Sub-Committee having plenary powers to carry out what they considered necessary, in order to safeguard the general public against the recurrence of this nuisance.

Correspondence. Crumlin R.F.C.

Letters applying for Home and Away Fixtures with this Team for 1933/34 were considered and it was regretted that we could not accede to their request.

Central Boys' Club & Hostel.

A letter from the Central Boys' Club and Hostel asking this Club to arrange a Match in aid of their Club and Hostel was considered and it was regretted at the present moment it is impossible to consider

Cardiff &  
District  
Incorporated  
Accountants'  
Students'  
Society.

H.M. Bowcot

Loudspeakers

Mrs. M.J. Smith



same, but we would be prepared to consider another application in the early Spring.

Cardiff &  
District  
Incorporated  
Accountants'  
Students'  
Society.

An application from Mr. R. R. Davies of Messrs. Sweeting, Pearce & Company, asking for permission to play a Football Match with the South Wales & Monmouthshire Chartered Students' Society on the Cardiff Arms Park, to take place on Wednesday, 9th November, 1932, was granted subject to the usual conditions.

H.M.Bowcott.

A letter from Mr. H. M. Bowcott asking whether it would be possible to use the Cardiff Arms Park, also, whether the Cardiff Club would foster his application and guarantee travelling expenses of the Team, for a Match, composed of English Internationals and Welsh Internationals, proceeds in aid of the Glamorgan County Cricket Club, was read. A discussion took place and it was generally felt that the Cardiff Club could not be responsible for the expenses of the players, should the Match take place. It was also felt that November 16th was a most unsuitable date and the Secretary was instructed to point this out to Mr. Bowcott and suggest that this Match should take place early in the Spring.

Loudspeakers.

A unanimous decision to discontinue the music through the Loudspeakers after Saturday, 15th October, was made and it was generally felt that this action would be confirmed by the Management Committee. The Secretary was instructed to endeavour to get the two Teams broadcast by the B.B.C. each week.

Mrs. M.J.Smith.

A letter dated 10th October, asking for assistance on behalf of Mr. Smith, an old Cardiff forward, was read and it was generally felt that this Club had no fund to make a grant and anything that was done would have to be done privately.

Arising out of Mrs. Smith's application, a

general discussion took place as to the possibilities of some sort of Benevolent Fund,

Mr. T. Ryan.

The Secretary was instructed to write a letter of condolence.

Newport G.W.R. Rugby FC.

An application from Newport G.W.R. Rugby Football Club to play a match versus Cardiff mid-week during March 1933 was regretfully declined.

Referee.

An application from Mr. Stanley H. Budd asking to referee the London-Welsh Match was declined.

Signed..... *W. W. Douglas* .....  
In the Chair.

Date..... *1/11/1932* .....

1st November, 1

Minutes.

Arising out of Minutes.

Loudspeakers.

Glamorgan County F.C.

Gate Receipts and Expenses.

Fixtures. 1934

Teams.

Penarth. Howard Poole.



1st November, 1932.

FOOTBALL COMMITTEE MEETING.

At a Sectional Meeting of the above held on Tuesday, 1st November, 1932, at 7.45 p.m. there were present - Mr. W. M. Douglas in the Chair, Messrs. J. Thomas, T. Lewis, D. L. Evans, V. Scott, B. R. Turnbull, R. A. Cornish, D. E. Davies, J. A. Powell and J. A. Lawrence.

Minutes.

Minutes of the last Meeting dated 11th October, 1932, were read, declared correct and duly signed.

Arising out of the Minutes.

Boys. Mr. Cornish gave a report re same which was approved.

Loudspeakers.

The Secretary reported that the Management Committee had approved of the Football Committee's action.

Glamorgan County F.C.

Mr. D. L. Evans was congratulated upon securing a seat on the Committee.

Gate Receipts and Expenses.

The Secretary gave particulars of Gate Receipts and Home and Away Expenses up to and including 29th October, which were approved.

Fixtures. 1934/35.

The Secretary submitted a list of Teams with whom he proposed making Fixtures which were approved. On the suggestion of the Secretary, he was instructed by the Committee to make the best terms with either Leicester, Northampton or Rugby, giving the Fixtures to the Club that offered the best Guarantee. It was decided that no Fixtures should be made for Christmas Eve, but that a Home Fixture should be arranged for 1st January, 1935, the Secretary being authorized to get such Fixtures and submit to the Committee in due course.

Teams.

It was decided that Teams should not be placed in the Dressing Room on Tuesday evenings, but on Thursday evening.

Penarth. Howard Poole.

The position re Howard Poole was fully considered and the Secretary read correspondence relating to case, and it was decided that the Secretary should

write to Penarth pointing out that the Committee are prepared, on this occasion, to overlook the matter but a recurrence will most certainly meet with action by this Club.

Players for Membership.

The Secretary submitted the following list of players eligible for election as playing Members of the Club:-

- J. Kennedy. Pa
- A. Colin Jones. Pa
- R. R. Davies. Pa
- A. H. Jones. Pa
- J. Daley. Pa
- D. E. J. Hughes. Pa
- K. A. Matthews. Pa
- H. S. Davies. Pa
- T. Edwards. Pa
- R. Fletcher. Pa

Correspondence.

Aberavon. The Secretary read a letter from the Aberavon Club asking that this Committee might re-consider their decision re Season 1933/34, also 1934/5 and after discussion, it was decided that the previous Minute should stand until such time as the Committee considered it advisable to reconsider the matter.

Swansea. A letter from the Swansea Club was read imploring upon this Club to grant further Fixtures with them on their Ground in view of the terrible day and the poor 'Gate' takings on the 29th October last and it was decided that a Team should be sent between the 28th January and the 4th February, 1933, the Swansea Club defraying the whole of the expenses incurred.

Abertillery. Application from the Abertillery Club for Home and Away Fixtures was declined owing to the heavy list of Fixtures and it being most difficult to work them in.

Also, application from Mr. Maurice Turnbull for two official Fixtures and/or one in aid of the Glamorgan County Cricket Club and the Abertillery Local Hospital was regretfully declined owing to the heavy list of

Cardiff (Gr R.F.C.)

Waterloo.

Cardiff & D Union Wedn Section.

Coventry an Tour.

Programmes.

Redvers Bul Disaster.

Mr. J. Powe

ams.



Fixtures.

Cardiff (Grange) R.F.C.

A letter from Cardiff (Grange) Football Club, asking that the Club should let them have any old Jerseys was considered and the Secretary was instructed to let them have same if any were available.

Waterloo.

A letter from Mr. Watcyn Thomas asking for Home and Away Fixtures was regretfully declined.

Cardiff & District Union Wednesday Section.

Permission was granted to this Union to hold their Meetings in the Pavilion on Thursday evenings.

Coventry and Rugby Tour.

It was unanimously decided that the journey to Coventry and Rugby this Season should be made by rail.

Programmes.

The Secretary submitted to the Meeting a ld. programme from Sale Rugby Club and it was decided to defer the question pending the Secretary submitting a report of the programme Sub-Committee made two Seasons ago.

Redvers Buller Disaster.

Mr. Arthur Cornish asked for permission to collect at one or two Matches during the month in aid of the "Redvers Buller Disaster" Fund; this was granted, the Secretary to inform Mr. Cornish of vacant dates.

Mr. J. Powell.

The Chairman raised the question of the services rendered by Mr. J. Powell and he felt that something should be done for him, and it was decided to recommend to the Management Committee that Mr. Powell be given an honorarium at the end of the Football Season.

ams.

Teams selected to play against Blackheath and Maesteg on 5th November, were read for the information of the Committee.

Signed.....  
In the Chair.

Date...15...1932.

15th November, 1932.

FOOTBALL COMMITTEE MEETING.

At a Sectional Meeting of the above held on Tuesday, 15th November, 1932, at 7.45 p.m. there were present - Mr. W. M. Douglas in the Chair, Messrs. D. E. Davies, G. E. Heslop, J. A. Lawrence, R. A. Cornish, T. Lewis, B. R. Turnbull, P. J. Fletcher, J. Thomas, J. Fligelstone, V. Scott, J. A. Powell and D. L. Evans.

Minutes.

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

Arising out of the Minutes.

Swansea. It was decided to accept 23rd February, 1933, for the extra Match with the Swansea Football Club.

Programmes. The question of programmes was gone into and the Secretary submitted the previous Programme Sub-Committee's report thereon. It was decided for the time being the matter should lay on the table.

Gate Receipts and Expenses.

The Secretary gave particulars of Gate Receipts and Home and Away Expenses up to and including the 12th November, 1932; same were considered very satisfactory.

Unemployed.

The Secretary read a Minute of the Management Committee's Meeting held on the 21st October, 1932, regarding unemployed being admitted to Football Matches at a charge of 3d., on the production of Unemployment Cards, and it was decided not to entertain the idea.

Correspondence.

The Secretary read a letter received from Mr. Maurice Turnbull asking for the loan of the Football Ground on either December 14/15th to stage a Match between a combined Brecon and Llandovery side and Downside School. The proceeds to be in aid of the Glamorgan County Cricket Funds. The application was granted on the usual terms.

Glynneath R.F.C. The Secretary read a letter from Glynneath Club applying for Fixtures with our Athletic side for Season 1933/34. The Secretary was instructed to write regretting our inability to accede to their request.

Cheltenham. The Secretary read a letter from



-2-

Cheltenham asking for a side to be sent to Cheltenham on 27th December, 1932, and it was decided that the idea could not be entertained.

Cardiff Schools Rugby Union.

A Letter from the Cardiff Schools Rugby Union asking for this Committee to send two delegates to their Meetings; also, enquiring where the St. David's Shield was, and for the loan of the Ground on the 3rd or 10th December, 1932, for the first round for the Dewar Shield.

(a) It was decided that the Secretary should inquire of the Secretary of the Cardiff Schools Rugby Union when the Meetings were taking place and it was left to the Secretary to endeavour to get two Committee men to attend such Meetings.

(b) The Secretary was instructed to enquire of Dr. J. J. Buist whether the Cardiff Schools Rugby Union were entitled to enquire the St. David's Shield was.

(c) The Ground was loaned subject to weather conditions on Saturday morning, the 10th December, 1932.

Matches 1934/35.

The Secretary reported the present position regarding playing Leicester in Season 1934/35 on a Monday for a Guarantee.

H. Jenkins.

Mr. D. E. Davies enquired what the Sub-Committee appointed had done in regard to the proposed presentation to Mr. W. H. Jenkins. It transpired that owing to Mr. Davies being out of town for some considerable portion of the back end of last Season, that Mr. V. Scott had not looked into the matter. It was decided that such Sub-Committee should go forward in the matter.

Signed..... *Ra. Cormish* .....

In the Chair.

..... 13<sup>th</sup> December 1932.

13th December, 1932. FOOTBALL COMMITTEE MEETING.

At a Sectional Meeting of the above held on Tuesday, 13th December, 1932, at 7.30 p.m., there were present Mr. R. A. Cornish in the Chair, Messrs. J. E. Davies, G. E. Heslop, D. L. Evans, J. Thomas, T. Lewis, J. Fligelstone, J. A. Powell, J. A. Lawrence and V. Scott.

Minutes.

Minutes of the last Meeting dated 15th November, 1932, were read, declared correct and duly signed.

Arising out of the Minutes.

W. H. Jenkins. It was decided that the subscription list should now be closed and that the matter should be left in the hands of Messrs. D. E. Davies and V. Scott and the Secretary to complete the presentation.

Gate Receipts & Home & Away Expenses.

Gate Receipts and Home and Away Expenses up to and including the 10th December, were presented by the Secretary and duly approved. The Secretary pointed out that £1,947 had been taken and if the remaining months were equal to the corresponding months of last year, there will be an increase in gate takings of £1,210.0.0d.

Correspondence. Use of Ground.

Applications from the Students' Union Society for the use of the Ground on Wednesday, 1st February, 1933 and from the Technical College for the 23rd February, 1933, were granted subject to the usual conditions.

London-Welsh.

The Secretary read a letter received from the Secretary of the London-Welsh R.F.C. stating that they had decided to present 16 ringside tickets to our players on the occasion of the International Match at Twickenham. This was very much appreciated and the Secretary was instructed to write and ask the London-Welsh Team if they will join us at our usual meal after the Match.

Torquay R.F.C.

A letter from the Torquay Club asking for Home and Away Fixtures or Away Fixtures at a guarantee, was read and it was impossible to accede to their request.

Barry Romilly R.F.C.

A letter to Mr. W. M. Douglas from the Barry Romilly Club was read asking whether it was possible to send some players to play against Barry on the day after Boxing Day and it was decided that Mr. Douglas

Bly Welfare Club.

Abertillery R.F.C.

Police.

Annual Dinner



should approach any of the Athletic XV. Players with a view to his getting a team together to play Barry.

Ely Welfare Club.

A letter from Mr. C. G. Moreland asking whether there were any balls or football clothes that this Club could give to assist Ely Welfare Club was read and the Secretary was given permission to give what was possible, Mr. R. A. Cornish promising to give two Rugby Balls.

Abertillery R.F.C.

A letter from the Abertillery Club asking that this Club should receive a deputation with a view to arranging Fixtures was read, and the Committee decided that no good purpose could be served by such deputation, as it was impossible to arrange Fixtures with the 1st XV.

Police.

Correspondence between the Chief Constable and the Secretary was read regarding Police requirements and the Police on the Ground on the occasion of the Llanelly Match on 26th November, 1932. It was decided to lay the matter on the table until the end of December, the Secretary to bring this before the Committee in the first Meeting in the new Year.

Annual Dinner.

It was decided that the Sectional Annual Dinner should again be held on the 27th December, 1932, in the Grand Hotel, the Secretary to arrange the function, the following to be invited in addition to the Football Players of both sides:-

- The President
- The Football Committee.
- The Management Committee.
- The Medical Officer and
- The old Directors.

Signed..... *W. C. Douglas*  
In the Chair

Date..... *17 Jan*..... 1933.

17th January, 1933.

FOOTBALL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday, 17th January, 1933 at 7.30 p.m., there were present Mr. W. M. Douglas in the Chair, Messrs. R. A. Cornish, V. Scott, D. E. Davies, J. Thomas, J. A. Powell, J. Batstone, J. Fligelstone and D. L. Evans.

Minutes.

Minutes of the last Meeting dated 13th December, 1932, were read, declared correct and duly signed.

Arising out of the Minutes.

W. H. Jenkins.

It was decided that Mr. W. H. Jenkins should be presented with a framed photograph of last Season's Team with a plate suitably inscribed, in recognition of his past services.

Police.

The Secretary gave the present position regarding the police arrangements for Matches and it was decided that this matter should again be considered at the next Meeting, in the meantime, observing the action of the Chief Constable.

Home & Away Expenses & Gate Receipts.

Home and Away Expenses together with particulars of Gate Receipts were presented up to and including the 14th January 1933, and same were considered satisfactory.

London-Walsh

The Secretary submitted the itinerary for the trip to London in connection with the London-Walsh Match at Richmond on Saturday morning, 21st January, kick-off 11.0 a.m.; same was considered satisfactory.

Correspondence.

A letter from Pontypool Rugby Football Club stating that Abertillery would be prepared to play Cardiff at Cardiff on Boxing Day, also, a letter from Penarth suggesting that they should play Cardiff one Match per Season and that to be on Boxing Day for a Guaranteed to be agreed upon, were discussed and after very serious consideration it was generally felt that there would be no better 'draw' than the London-Irish and it was decided to retain this Fixture.

Midland Tour. The Secretary read a letter from

Wales - v - Scotland.

J. H. Treath



Rugby asking that their Guarantee should be reduced to £30.0.0d. and gave the present position with regard to the proposed renewal of Fixtures with Leicester and Northampton; also the question as to whether two Fixtures should be played and on/ being put to vote, it was decided that two Fixtures should be played and that the second Fixture should be played at Rugby for a Guarantee of £35.0.0d.

Merthyr Tydfil R.F.C. A letter dated 3rd January, 1933, asking that this Club should send a missionary Team on April 27th, 1933, was agreed to.

Oxford. The Secretary read correspondence he had had with Mr. J. B. Bowers in regard to the possibility of a Welsh Tour this season, in which it stated that the question would be gone into on his (Mr. Bowers') return to College.

Wales -v- Scotland.

The Secretary reported that the Welsh Football Union had allocated 180 Grand Stand Tickets and 50 Inside Ropes Tickets to this Club and it was decided that each Committee man should have a maximum of 6 tickets, any tickets not used to be returned to the General Secretary for distribution amongst members.

H. Treatt.

The Secretary reported that he had, at the instigation of Mr. W. M. Douglas, sent Mr. Treatt Complimentary Tickets for the London-Irish and Watsonian Matches, which Mr. Treatt had acknowledged and it was decided that he should receive a £2.2.0d. Complimentary Ticket.

*W M Douglas*

Signed..... In the Chair: 3.

Date..... 7 Feb 1933.

7th February, 1933.

FOOTBALL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday, 7th February, 1933, at 7.30 p.m., there were present Mr. W. M. Douglas in the Chair, Messrs. J. A. Powell, J. Thomas, D. L. Evans, D. E. Davies, P. J. Fletcher, B. R. Turnbull, R. A. Cornish, J. Fligelstone and T. Lewis.

Minutes.

Minutes of the last Meeting dated 17th January, 1933, were read, declared correct and duly signed.

Arising of out  
the Minutes.  
Police.

The Secretary reported the present position re Police requirements which, at the moment, were satisfactory.

Home & Away  
Expenses and  
'Gate' Receipts.

Home and Away Expenses, together with 'Gate' Receipts up to and including the 4th February, 1933, were presented and same were considered satisfactory.

Oxford  
University.

The Secretary read a letter from the Captain and it was decided that we should accept a Fixture to be played on the Cardiff Arms Park on Thursday, 23rd March, 1933. It was further agreed that it should be considered an official fixture and should be taken into consideration as far as record purposes are concerned. It was also decided that no extra charge should be made to Shareholders and Members.

Cardiff High  
School Old Boys.

It was decided that we agree to their application to play against our Athletic Side, subject to mutual agreement of a date, and the allocating of the gate proceeds to the Old Boys; this matter was deferred until after the Match.

Cardiff Law  
Students  
Debating Society.

The application for the use of the Cardiff Arms Park on the occasion of the Match between Cardiff Law Students and Newport Law Students, on a Thursday afternoon towards the end of February, was granted subject to the usual conditions.

Blaenavon.  
G.C.C.C.Funds.

An application from Mr. Maurice Turnbull to take a Cardiff XV. to Blaenavon in aid of the County Cricket Funds was granted subject to the Welsh Union's permis-

Llanelli

London-

United  
Aldersh



Union's permission.

Llanelly.

A discussion took place as to the suitable date to play the postponed Match with Llanelly and the Secretary was instructed to write to the Secretary of the Llanelly Club asking if they were prepared to play on Thursday, 27th April, 1933, kick-off 6.0 p.m.

London-Welsh.

The Secretary read a letter re Fixtures for Season 1934/35 and also pointing out that a loss of 14/2d. had been incurred in connection with the Match arranged at Richmond on the 21st January, 1933. It was decided that this matter should lay on the table.

United Services Aldershot.

It was decided that the Secretary should write inviting the Officials and Team to sit down to a high Tea on Saturday next, 11th February.

Signed.....*W W Douglas*.....  
In the Chair.  
Date.....*21<sup>st</sup> March*.....1933.

21st March, 1933.

FOOTBALL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday, 21st March, 1933, at 7.30 p.m., there were present - Mr. W. M. Douglas in the Chair, Messrs. R. A. Cornish, V. Scott, J. Fligelstone, G. E. Heslop, D. L. Evans, D. E. Davies, J. A. Powell, J. A. Lawrence and B. R. Turnbull.

Minutes.

Minutes of the last Meeting dated 7th February 1933, were read, declared correct and duly signed.

Arising out of the Minutes.

Cardiff High School Old Boys. The Secretary reported that 13th April, 1933 had been mutually agreed for the Cardiff Athletic -v- Cardiff High School Old Boys Match.

Llanelly. The Secretary reported that Llanelly had accepted 27th April, 1933, Kick-off 6. 0 p.m.

London-Welsh. The Secretary read correspondence from London-Welsh stating that they were unable to accept 19th January, 1935, at Twickenham and asking that the Match should be played on the 24th December, 1934 at Cardiff. After discussion, it was decided that we cannot accept December 24th and in view of there being no open dates, that we should suggest an alternative to the London-Welsh Club that we play them at Cardiff in 1934/35 and in London in 1935/36.

Home & Away Expenses and Gate Receipts.

The Secretary gave particulars of Home and Away Expenses up to and including 18th March, excluding the away expenses against Llanelly; also, Gate receipts up to and including the 18th March and the whole of same were considered satisfactory.

Correspondence.

"Cardiff Telegraph." A letter making application for 4 boys to sell the "Cardiff Telegraph" on the Cardiff Arms Park was read and it was decided that the Football Committee could not give this sanction without it first going before the Management Committee.

Mountain Ash R.F.C.

A letter from the Mountain Ash Club asking that the cancelled game of the 28th January should be

Old Edward R.F.C.

North Wales

Players' Me

Comedy Match

Toulouse.



played on the 1st May, 1933, was agreed to.

Old Edwardians  
R.F.C.

A letter from the Old Edwardians Club asking for a renewal of Fixtures at Cardiff on the same terms as for next September (£12.10.0d) was read, and it was decided that the Secretary should write suggesting the possibility of Home and Away Matches.

North Wales.

Arising out of the Old Edwardians letter, a discussion took place and Mr. D. L. Evans was asked to enquire the possibility of playing in North Wales when he is up there representing Glamorgan County.

Players' Membership.

The Secretary submitted a list of players whom he considered eligible to be elected playing Members of the Club as under, and it was agreed that they be invited to become Members:-

D. Broad.  
E. J. Parfitt.  
Ron Jones.  
G. Babbage.  
T. Spragg.  
J. Milburn.  
R. L. Lerway.

Comedy Match.

A letter from Mr. M. J. Turnbull applying for the use of the Cardiff Arms Park, to play a Match between a Team selected by himself and a Team selected from the Cardiff & District Wednesday League, to play Association Football with a Rugby Football, proceeds to be in aid of the Glamorgan County Cricket Club was granted, subject to the Welsh Football Union having no objection.

Toulouse.

A letter from Mr. Maurice Poussines of Toulouse inviting this Club to pay a return visit to Toulouse on the 1st January, 1934, was read and it was agreed that we would be pleased to return to Toulouse when the Franco-British relationship was cemented and subject to the Welsh Rugby Union granting permission and also subject to there being no financial call on

this Club.

Cornish Tour.

The Secretary gave full particulars of the itinerary as drawn out by himself for the Cornish Tour, starting on 1st April at 8.45 a.m. and finishing at 6.10 p.m. on Wednesday, 5th April, 1933. The Secretary raised the question as to whether a Motor trip should be taken on the Sunday afternoon to Land's End, and it was unanimously decided that such a trip should be included in the itinerary.

International Tickets.

The Secretary reported on the Minute of the Management Committee Meeting held on Friday, 17th March, regarding Football Committee men who had not yet paid for their International Tickets. There were no comments and no action taken.

Ystrad R.F.C.

The Secretary read letters from Mr. H. S. Davies asking for a missionary side to be sent to play Ystrad with a view to giving Rugby a fillip in the Rhondda Valley and it was regretted that we had to decline to the request owing to the tremendous number of Fixtures that have to be carried out between now and the end of the Season.

Insurance Institute.

A letter from Mr. S. C. Thomas making application for the use of the Football Ground on the 5th April, 1933, to play a Match between Cardiff Insurance Rugby Team and Bristol Insurance Rugby Team was granted subject to the usual conditions.

Chepstow.

A letter from the Secretary of the Chepstow Club asking that this Club should agree to 6.0 p.m. as time of kick-off on the occasion of the Cardiff Athletic -v- Chepstow Match on the 15th April, was agreed.

Neath.

Mr. D. E. Davies gave a report on the game between Cardiff and Neath on the 11th March and arising out of such report it transpired that undue



roughness was displayed; this was confirmed by Mr. D. L. Evans and it was decided that the Secretary should have a chat with the Secretary of the Heath Club when the opportunity arose, pointing out that further Matches should be played in a better spirit.

Signed.....Wm Douglas.....  
In the Chair.

Date.....2/5.....1933.

rs of the  
Cornish  
and  
April, 1933  
ether a  
afternoon  
ded that  
erary.  
te of  
riday,  
en who  
ickets.  
e be  
ugby  
gretted  
to the  
e  
Season.  
g  
nd on  
urance  
hepstow  
0 p.m.  
ardiff  
l,  
e game  
and  
undue

2nd May, 1933.

FOOTBALL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday, 2nd May, 1933, at 8. 0 p.m., there were present - Mr. W. M. Douglas in the Chair, Messrs. D. L. Evans, J. A. Powell, J. Fligelstone, G.E.Heslop, J. Thomas, V. Scott, J. A. Lawrence, R. A. Cornish, T. Lewis and P. J. Fletcher.

Minutes.

Minutes of the last Meeting, dated 21st March, 1933, were read, declared correct and duly signed.

Arising out of the Minutes.

London-Welsh. The Secretary reported that in view of two suitable dates not being available, it had been agreed to play at Cardiff in 1934/35 and in London in 1935/36.

Old Edwardians. The Secretary reported that he had arranged Home and Away Matches with the Athletic XV. in accordance with their request.

Gate Receipts and Home & Away Expenses.

The Secretary presented particulars of Gate takings to the end of the Season, together with Home and Away Expenses for the same period and same were considered satisfactory.

International Tickets.

The Secretary read a Minute of the Management Committee's Meeting held on the 21st April, 1933, in regard to the issue of International Tickets in future, for the Committee's information, wherein it is stated that the Secretary is not to part with any tickets to Committee men or Members without first receiving payment.

Fixtures.

The Secretary read Minute of the Management Committee's Meeting held on the 21st April, 1933, regarding Easter Tuesday Fixtures and the cost of Tours in Cornwall and the Midlands. The Secretary fully explained the attitude of the Management Committee and after a lengthy discussion, it was decided that Easter Tuesday Fixtures be played.

Cardiff High School Old Boys R.F.C.

A letter from the Secretary of the Cardiff High School Old Boys R.F.C. asking that the net

Hon. Stewards

J. Powell.  
Hon. Masseur.

Players' Membership.



proceeds of the Match played against the Athletic XV. should be handed over to the Old Boys was considered and it was found that the gross Gate Receipts were £8.5.3d. less Entertainment Tax and Expenses £6.2.2d. leaving a net balance of £2.3.1d. and it was decided to recommend to the Management Committee that this amount be handed over to the C.H.S.O.B.

Hon. Stewards.

Mr. Cornish informed the Meeting that he was not entirely satisfied with the whole of the Hon. Stewards that had done duty last Season and he asked that he might be permitted to go through the list and weed out those whom he did not consider suitable. It was agreed that the Secretary should write and thank the whole of the Stewards for last Season and that such letter should be framed by Mr. Cornish and the Secretary. It was further decided that the whole of the re-organization of the Stewards should be left to Mr. Cornish and the Secretary.

J. Powell.  
Hon. Masseur.

In accordance with the decision of the Management Committee on the 18th November, 1932, that the matter of giving a honorarium to Mr. J. Powell for his services over the last three years should be brought forward at the end of this Season, Mr. Douglas had much pleasure in bringing same before the Football Committee, and it was unanimously decided to recommend to the Management Committee that Mr. Powell be granted an honorarium of £25.0.0d.

Players' Membership.

Mr. Phil Fletcher, on behalf of the players, inquired as to exactly what rights and privileges they had by such membership and the Secretary informed Mr. Fletcher that a special meeting of the Management Committee was to be held on Friday, 5th May, at 6.15 p.m. to go further into this matter. Mr. Fletcher asked whether he might enquire the result of the Meeting on the morning of the 6th so that he might convey to the

playing members such decision, as it was generally felt by the players that they had full right to take part in all matters appertaining to the Rugby Section at the Annual Meeting.

Cardiff Supporters Club.

A letter from the Cardiff Supporters Club asking that a deputation might be received by the Committee of the Club was agreed to and Messrs. Booyer, Glasson and Mathias were invited to the meeting.

Mr. Booyer placed the financial position, together with Balance Sheet, before the Club, which showed a debit balance of £13.19.2d. The Balance Sheet proved that the Club is being run on most economical lines and as on the formation of the Supporters Club it was agreed by this Club that we would sponsor a movement in the form of a connecting link between the Schoolboys and the Seniors, it was agreed to recommend to the Management Committee that a donation of £10.0.0d. be made to help them over their present difficulties.

It was generally agreed that the Supports Club had been of considerable assistance to this Club in supplying players at the shortest notice on demand from either the Captain or Secretary.

W.H.Jenkins.

The Secretary read a letter of thanks received from Mr. W. H. Jenkins for the presentation of last year's photograph.

*AS m.  
May 19<sup>th</sup> 1935*

Signed.....*Wm Douglas*.....  
In the Chair.  
Date.....*23 May*.....1933.

Minutes.

Votes of T  
Captains.

Draft Sect  
Rules.

Captaincy



12th May, 1933.

ANNUAL FOOTBALL MEETING.

The Annual General Meeting of the Football Section of the Cardiff Athletic Club was held at the Social Hut, Cardiff Arms Park, on Friday, 12th May, 1933, at 7.30 p.m. Mr. W. T. Morgan, President, was in the Chair and there were 116 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 6th May, 1932, were read, declared correct and duly signed.

Notes of Thanks.  
Captains.

The Chairman moved a very hearty vote of thanks to the retiring Captains, Mr. Tom Lewis (1st XV) and Mr. P. J. Fletcher (Athletic XV). This was duly seconded and both Captains suitably responded.

Draft Sectional Rules.

The Chairman explained that draft Sectional Rules had been drawn up which had been approved by the Football Sectional Committee and the Management Committee, but they had not yet been approved by a General Meeting of the Section, but he would ask this Meeting to treat the draft Rules appertaining to playing Members as being in force. On being put to the Meeting, this was unanimously agreed to.

Captaincy.

The Chairman informed the Meeting that there were four nominees for the Captaincy and asked for four scrutineers to issue the ballot papers and to count the votes. Mr. T. Wyndham Richards, Mr. J. E. Evans, Mr. Brice Jenkins and Mr. Hemmings were duly proposed. The result of the ballot was as follows:-

Mr. Graham Jones.....	68
" T. Stone.....	17
" R. Barrell.....	16
" A. Skym.....	15

and the Chairman said that it gave him much pleasure in declaring Mr. Graham Jones duly elected Captain for Season 1933/34 which was greeted with applause.

Committee.

The Chairman asked for scrutineers to issue ballot papers and count the votes in connection with the election of the Committee. Messrs. T. W. Richards, J. E. Evans, Brice Jenkins, Dillwyn Richards, F.W. Senington and Frank Thomas.

The ballot papers were issued and after collection the Chairman adjourned the meeting pending the counting of the ballot papers. The result was as follows:-

<u>Elected:</u>	R. A. Cornish.....	117
	B. R. Turnbull.....	113
	J. Batstone.....	106
	W. M. Douglas.....	104
	D. E. Davies.....	103
	R. W. Barry.....	89
	D. L. Evans.....	86
	J. Thomas.....	86
	W. J. Old.....	72
	G. E. Heslop.....	67
	F. Davies.....	64
	J. A. Lawrence.....	62

<u>Non-Elected.</u>	J. Fligelstone.....	61
	J. A. Powell.....	60
	E. Ridd.....	55
	V. Scott.....	54
	W. H. T. Bowcott.....	52
	A. Jones.....	51
	J. Hemmings.....	24

Hon. Stewards.

The Chairman moved a hearty vote of thanks to the Hon. Stewards for the wonderful work that they had done during the past Season, resulting in a considerable saving of money to the Club and coupled with this vote of thanks was the name of Mr. R. A. Cornish, the Hon. Secretary of the Honorary Stewards. Mr. Cornish suitably responded.

R.A.Cornish.

It was moved by Mr. Hemmings and duly seconded that a hearty vote of thanks from this meeting should go to Mr. R. A. Cornish as a mark of appreciation for the wonderful work he had done and had been doing for some years with regard to the organizing of the Hon. Stewards, this appreciation to be minuted in the books of the Club.

President.

Mr. W. M. Douglas moved a very hearty vote of thanks to the President for the/very able way he had



conducted the Meeting which was seconded by Mr.  
H. C. Hancock and supported by Mr. R. Fitzgerald.  
Mr. W. T. Morgan suitably responded.

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

Date.... *May... H....* 1934.

23rd May, 1933.

FOOTBALL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday, 23rd May, 1933, at 7.0 p.m., there were present - Mr. W. M. Douglas in the Chair, Messrs. W. M. Douglas, R. A. Cornish, J. A. Lawrence, Graham Jones, R. W. Barry, J. Batstone, D. L. Evans, F. Davies, G. E. Haslop, B. R. Turnbull.

Minutes.

Minutes of the last Football Meeting, dated 2nd May, 1933, were read, declared correct and duly signed.

Mr. Douglas on behalf of the Committee extended congratulations to the new Captain, Mr. Graham Jones, and new Members of the Committee.

Chairman.

It was unanimously decided that Mr. W. M. Douglas should be Chairman for the ensuing year.

Vice-Chairman.

Mr. R. A. Cornish and Mr. J. Batstone were duly proposed and seconded and on being put to the vote, Mr. Cornish was elected.

Selection Committee.

Lay on table until next Meeting.

House Committee.

Messrs. J. A. Lawrence, J. Thomas and D. L. Evans were duly elected.

Supporters Club.

The Secretary read the Minute of the Management Committee Meeting held on Friday, 19th May, asking that the Football Committee should define the relationship between the Football Section and the Supporters Club and it was agreed that there was no financial relationship whatever, but it was generally felt that this Section of the Club looked to the Supporters Club to supply any players that are needed. It was decided to recommend that instead of giving them £10 towards their presence difficulties that we offer to pay the rent of their playing field, the limit being £5.0.0d.

Welsh Football Union Annual Meeting.

Mr. W. M. Douglas and Mr. B. R. Turnbull were appointed delegates to attend the Welsh Football Union

F. U. Vice-President

F. U. Laws.

Medical Office

DB.

ca.

*Photo*

Annual Report

Graphs



Annual Meeting; also, for the District Match Committee Meeting.

W. F. U. Vice-Presidents.

There were three applications for this Club to nominate Vice-Presidents - from Abertillery, Llanelly and Pontypool, and it was decided that in view of fact that we have Mr. W. T. Morgan a candidate from this Club, it would not be policy to accede to their requests.

W. F. U. Bye-Laws.

Application from Llanelly to second alterations to Bye-Laws was read, and on being gone through it was decided not to second same.

Medical Officer.

It was unanimously decided to recommend to the Management Committee that Dr. W. G. Williams, 151, Newport Road, Cardiff, should be appointed Medical Officer for a further twelve months.

Caps.

The following were awarded Caps for Season 1932/33:-

1st XV. Caps.

D. Carne.  
J. Daley.  
T. Edwards.  
A. Colin Jones.  
A. H. Jones.  
M. J. Turnbull.

Athletic XV. Caps.

D. R. Broad.  
H. S. Davies.  
R. R. Davies.  
R. J. Fletcher.  
D. E. J. Hughes.  
J. Kennedy.  
K. A. Matthews.  
J. Milburn.  
E. J. Parfitt.  
T. Spragg.

Rota.

*Rota*

The Secretary read a letter from Mr. D. E. Davies asking to be relieved from drawing up the Rota for Season 1933/34, and it was unanimously agreed that this could not be in better hands and the Secretary was instructed to ask Mr. Davies to undertake the duty.

Annual Report.

The Secretary read the Annual Report as drawn up by Mr. D. E. Davies for inclusion in this year's booklet and same was agreed to, only it was considered that the paragraph relating to the November Matches, on page one, should be omitted.

Photographs.

Athletic XV. It was decided that photographs to the Athletic XV. be granted.

St. David's Shield.

A letter from the Secretary of the Cardiff Schools Rugby Union was read asking this Club whether they were prepared to allow the St. David's Shield to be presented to the Champions of the 2nd Division for one year only, and the Secretary was instructed to consult Dr. J. J. Buist, the Donor, on the matter.

Fixture Cards.

It was decided that in future the Football Fixture Cards should also contain the names of the officials and Committee of the Section.

Retiring Committee.

The Secretary's action in writing letters thanking the retiring Committee members for their past services was confirmed.

Signed.....  
In the Chair.

Date..... 20<sup>th</sup> June 1933.

20th J

Minute

Arising of the

St. Dav Shield

Draft

Welsh Union Commit

Welsh Union Presi



20th June 1933.

FOOTBALL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday 20th June 1933 at 6.0 p.m., there were present Mr. W. M. Douglas in the Chair, Messrs W. M. Douglas, J. Batstone, R. A. Cornish, J. Thomas, R. W. Barry, W. J. Old, F. Davies, G. E. Heslop, J. A. Lawrence.

Minutes.

Minutes of the last Football Meeting dated 23rd May 1933, were read, declared correct and duly signed.

Arising out of the Minutes.

Selection Committee. This matter was left over until the next Meeting.

St. David's Shield.

The Secretary reported that he had been in touch with Dr. Buist regarding the St. David's Shield. He also read a letter from Dr. Buist dated May 28th 1933, in which he stated that the Shield was too valuable a Trophy to be given to the Champions of the Second Division. Arising out of the discussion it was decided that the Trophy be not given, but a recommendation be given to the Management Committee for a Trophy to be given by the Cardiff Athletic Club, at a maximum cost of £5.

Draft Rules.

The Secretary read Draft Rule No. 17 with regard to Team Selection. The Rule as read was approved.

Welsh Football Union Referees Committee.

Mr Fitzgerald asked the Secretary to raise a point. That the Secretary should write to the Secretary of the Welsh Football Union, asking for a list of engagements carried out by the referees now sitting on the Referee Committee of the Welsh Football Union. The Secretary was instructed to do this.

Welsh Football Union Vice Presidents.

The prospective Candidates for Vice Presidents of the Welsh Football Union was considered. After careful consideration it was decided that two Delegates W. M. Douglas, B. A. Turnbull should support the following five:- Messrs W. T. Morgan, D. H. Davies, H. Leyshon, A. James, G. P. Yorweth Thomas.

Aberavon & Leicester.

2.

A letter was read from Aberavon dated May 27th and from Leicester dated 15th June. It was decided to allow the matter to be left on the table until the first meeting in July. It was decided that this meeting should be called within the first fortnight in July on a Tuesday and at a later hour.

Breach of Confidence.

Mr Barry made a complaint that it had been reported outside that he had voted against a Player getting his Cap, and he considered it very bad form that anything which took place at a Meeting should be broadcast outside. He also wished to make it clear that he had taken no part in the voting on the matter.

Signed.....*Wm Douglas*.....  
In the Chair  
Date.....*11 July*.....1933.

11th July

Minutes.

Arising out of the Minutes.

tone.



11th July, 1933.

FOOTBALL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday, 11th July, 1933, at 7.0 p.m. there were present - Mr. W. M. Douglas in the Chair, Messrs. W. J. Old, Graham Jones, R. A. Cornish, J. A. Lawrence, R. W. Barry, J. Thomas, F. Davies and D. E. Davies.

Minutes.

Minutes of the last Meeting, dated 20th June, 1933, were read, declared correct and duly signed.

Arising out of the Minutes.

Aberavon. The Secretary read a letter from the Aberavon Club, dated 27th May, asking for Fixtures for Seasons 1933/34 and 1934/35 to be played on a Thursday. was read and it was decided that we could not accede to their wishes.

Leicester. A letter from the Leicester Club, dated 15th June, asking for Fixtures to be arranged for Season 1935/36 was read and it was with regret that the Committee were unable to find a date, and it was suggested that possibly next Season it may be arranged.

Arising out of the discussion re Fixtures with Leicester, the question of Newport arose and their attitude towards the Cardiff Club, and it was decided that the Secretary should put the matter to Mr. W. T. Morgan, the President, and see what he thought about the position. The line of discussion was as to whether in future this Club should only offer two Fixtures with Newport instead of four.

The position of the Londen-Welsh and Penarth Clubs were also tentatively discussed.

J. Batstone.

The Secretary informed the Meeting that Mr. Batstone had called upon him insisting that this Meeting should accept his resignation, as he felt he was not in a position to carry on as a Member of such Committee. After discussion it was unanimously

decided that such resignation be not accepted for the time being until one or two of the Committee had had a chance of talking to Mr. Batstone.

Draft Rules.

A discussion re the Draft Rules took place and it was decided that a copy of same should be sent to each Member of the Committee, and that the matter be brought up on the agenda for the next Meeting.

Correspondence.

A letter from Mr. M. J. Turnbull asking for the use of the Cardiff Arms Park on Thursday, 28th September, 1933, for the purpose of staging a Match between Mr. Frank Instone's International XV. and his Cardiff or International XV. was considered and it was decided to loan the Ground.

W.M.Douglas.

Mr. W. M. Douglas, the Chairman, was called upon to retire and Mr. R. A. Cornish, the Vice-Chairman, took the Chair.

Mr. Cornish explained at the Meeting held on the 13th December, 1932, a Minute was passed as follows:-

"The Football Committee considered the question of a testimonial to Mr. W. M. Douglas on the occasion of his having served either as a player or Committee man for the past 51 years, and the Committee were in full support of the idea, but they considered in view of his candidature for the Welsh Football Union, that this matter should be further discussed at the first Football Meeting following the Welsh Union Annual Meeting."

and he wished now to open up the question of the testimonial to Mr. Douglas. It was decided, after discussion, that a Sub-Committee be formed to run same, those appointed being:-

- Mr. J. Lawrence
- " F. Davies.
- " W. J. Old.
- " R. A. Cornish and
- " L. C. Watters.

Signed W.M. Douglas  
In the Chair.

Date..... 15 Aug 1933.

15th Aug

minutes.

rising ou  
the Minute

M. Doug  
testimonis

raft Rule

election  
committee

ch Rota

respond



15th August, 1933.

FOOTBALL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday, 15th August, 1933, at 7.0 p.m. there were present - Mr. W. M. Douglas in the Chair, Messrs. J. A. Lawrence, G. E. Heslop, R. Gabe-Jones, Graham Jones, W. J. Old, R. W. Barry, D. L. Evans, F. Davies and D. E. Davies.

Minutes.

Minutes of the last Meeting, dated 11th July, 1933, were read, declared correct and duly signed.

Arising out of the Minutes.

Mr. Douglas reported that he had not had an opportunity of meeting Mr. W. T. Morgan with regard to the position of the Newport Club and this Club, and the Secretary was asked to endeavour to make an appointment for Friday, 18th August, at mid-day.

J. Batstone. The Chairman reported that he had seen Mr. Batstone with reference to his resignation and that he (Mr. Batstone) had decided to carry on.

W. M. Douglas Testimonial Fund.

Mr. J. A. Lawrence gave an outline of the position as at the moment.

Draft Rules.

The Draft Rules, a copy of which had already been circulated to the Members, were considered and each Member of the Committee in turn were asked for comments. As a result, it was decided to recommend a few alterations and additions to the Management Committee.

Election Committee.

It was decided to leave this matter until the next meeting, the Secretary to indicate when calling the Meeting that the election of the Selection Committee will take place.

Match Rota.

The draw for same took place.

Correspondence.

The Secretary read a letter from the Cardiff & District Rugby Union asking that this Committee should appoint a small Sub-Committee to meet theirs with a view to an improvement being made in the programme for the forthcoming Season. Mr. J.A. Lawrence, Mr. W. J. Old and Mr. D.L.Evans were appointed.

St. Albans Band.

An application to supply the music for the ensuing Season was granted.

Cardiff & District Rugby Union.

The Secretary reported that he had received a cheque for £10.0.0d. (Ten pounds) as a donation to the funds of this Club which had been duly accepted with thanks.

S. H. Budd.

A letter from Mr. Stanley Budd hinting that he might be invited to referee one or more Matches at Cardiff was considered, and it was decided that owing to the extra expense incurred in having Mr. Budd to referee, that he should be told that there was not much chance of him being appointed.

Players.

The Chairman informed the Meeting that he had had a chat with Mr. W. G. Baker and that he (Mr. Baker) had recommended a Mr. Tudor Isaacs as a centre three-quarter of whom the Cardiff Club should avail themselves. It was decided to invite Mr. Isaacs to participate in the forthcoming Trials.

The Chairman expressed his regret, on behalf of the Committee, to Mr. Dick Barry of the unfortunate accident he had sustained resulting in the loss of the top of one of his fingers.

Signed.....*W. Douglas*.....  
In the Chair.

Date.....*22/8/1933*.....

22nd August

Minutes.

Arising out of the Minutes

Correspondence

Selection



22nd August, 1933.

FOOTBALL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday, 22nd August, 1933, at 7.0 p.m. there were present - Mr. W. M. Douglas in the Chair, Messrs. J. A. Lawrence, R. W. Barry, D. L. Evans, G. E. Heslop, W. J. Old, D. E. Davies, R. Gabe-Jones and Graham Jones.

Minutes.

Minutes of the last Meeting, dated 15th August, were read, declared correct and duly signed.

Arising out of the Minutes.

Programmes. Mr. J. A. Lawrence on behalf of the Sub-Committee, gave a report re the possible improvement in the programme, to the effect that it was intended this year to issue an 8 page programme.

Cardiff -v- Newport. Mr. W. M. Douglas reported that he had arranged for Mr. W. T. Morgan to attend this meeting, but he had found later in the day that he (Mr. Morgan) was not too well and sent his apologies. Mr. Douglas stated that there was no immediate hurry and gave rough outlines of Mr. Morgan's views.

Draft Rules. The Draft Rules were approved, the Committee agreeing to the Management Committee's request re the calling of Extraordinary General Meetings, requiring a written requisition of 50 Members.

Correspondence.

A letter from Merthyr Tydfil R.F.C. was read asking for a Thursday date for a proposed match and it was left to the Secretary to arrange a suitable Thursday.

Selection Committee. The result of the ballot was as follows:-

R. A. Cornish	(8)
D. L. Evans	(5)
B.R. Turnbull	(4)
D. E. Davies	(4)
J. Batstone	(2)
R. W. Barry	(1)
J. Thomas	(1)
W. J. Old	(1)
G. E. Heslop	(1)

and as there was a draw for the third place between

Mr. B. R. Turnbull and Mr. D. E. Davies, a further ballot was taken with the result that Mr. Turnbull was elected.

Selection Committee. - Mr. R. A. Cornish.  
Mr. D. L. Evans.  
Mr. B. R. Turnbull.

Captain of Athletic XV.

Mr. H. Johnson was duly proposed and seconded and unanimously adopted.

Masseur.

The Secretary was authorised to supply Mr. Powell with the necessary covering for the table.

Cardiff & Dis. R.U.

A verbal application per Mr. J. A. Lawrence from the District Union to hold a Trial Match on the Cardiff Arms Park on Tuesday, 29th August, was not acceded to owing to the fact that this Club are holding their own Trials on that date.

Catering.

The Secretary was asked to see Mr. Marshall with a view to some improvement being made in the meals for the forthcoming Season.

Trials.

The whole of the applications for Trials were read by the Committee and it was decided that a Sub-Committee consisting of the Captain, Vice-Captain and Mr. D.L.Evans should meet early on Thursday, 24th August, with a view to settling the sides, Mr. D. L. Evans taking charge of the whole of the applications.

Signed..... *W. Douglas*  
In the Chair. *5*

Date..... *18 Sept* .....1933.

18th Sep

Minutes.

Glamorgan R.F.C.

W.M. Do Testimo Fund.

Corresp

*Select Committee*

Cardiff Club.



18th September, 1933.

FOOTBALL COMMITTEE.

At a Sectional Meeting of the above held on Monday, 18th September, 1933, at 6.30 p.m. at the Secretary's Office, Cardiff Arms Park, there were present - Mr. W. M. Douglas in the Chair, Messrs. R. W. Barry, W.J.Old, R. A. Cornish, J. Batstone, G. E. Heslop, J.A.Lawrence, B. R. Turnbull, D. L. Evans, Graham Jones, R. Gabe-Jones and H. Johnson.

Minutes.

Minutes of the last Meeting, dated 22nd August, were read, declared correct and duly signed.

Glamorgan County R.F.C.

The Secretary read a circular letter, dated 9th September, 1933, re the Annual Meeting to be held at the Dunraven Hotel, Bridgend, on Wednesday, 27th September, at 7.30 p.m. Mr. D. L. Evans was nominated for a seat on the Committee and Mr. J. A. Lawrence was appointed as delegate from this Club to attend such Meeting.

Arising out of the Notice, Mr. D. L. Evans informed the Meeting that several Clubs had asked him whether our Secretary, Mr. L. C. Watters, would be prepared to stand for the Secretaryship of the Glamorgan County Rugby Football Club, and it was unanimously decided, if Mr. Watters so wished, that he be allowed to stand.

W.M. Douglas Testimonial Fund.

The Secretary produced a circular letter re Mr. Douglas' Testimonial Fund, which was read and approved.

Correspondence.

*Selection  
Ctee*

The Secretary reported that Mr. B. R. Turnbull had resigned his seat on the Selection Committee and it was decided that Mr. D. E. Davies, the next in order of votes, should fill the vacancy.

Cardiff-Irish Club.

The Secretary read a letter, dated 6th September, from this Club asking for assistance by way of giving them a ball, and the Secretary informed the meeting that he would not have a ball to give away within the next fortnight. Mr. R. A. Cornish informed the Meeting that if the Secretary or representative of the

Club would call at his house, he would gladly give him a Football.

Cardiff Blind Welfare Association. Application for free passes for a few of the Members of the Blind Institute was granted.

Ystrad Rhondda R.F.C. An application for a Cardiff Team to go to Ystrad Rhondda in September was regretfully declined.

Signed.....*W. L. Douglas*.....  
In the Chair.

Date.....*24/10*.....1933.

24th Octo

Minutes.

Gate Receipts & Home & Expenses.

Players' Membership

Correspond



24th October, 1933.

FOOTBALL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday, 24th October, 1933, at 7.30 p.m. there were present - Mr. W. M. Douglas in the Chair, Messrs. D. E. Davies, R. W. Barry, R. A. Cornish, F. Davies, G. E. Heslop, D. L. Evans, J. Batstone and B. R. Turnbull.

Minutes.

Minutes of the last Meeting, dated 18th September, 1933, were read, declared correct and duly signed.

Gate Receipts & Home & Away Expenses.

The Secretary gave particulars of Gate Receipts from the beginning of the Season to date, together with particulars of Home and Away Expenses, which were considered satisfactory.

Players' Membership.

The Secretary submitted a list of players, as under, to be considered for Players' Membership and the whole of the names were approved:-

T. Stone.	H. Rees. ✓
M. J. Turnbull.	L. Spence. ✓
E. J. Parfitt. ✓	L. Rees.
R. Gabe-Jones.	H. Johnson.
R. Fletcher.	W. Mayer.
H. John.	D. E. J. Hughes.
Graham Jones.	D. Carne.
A. Colin Jones. ✓	R. L. Lerway.
A. H. Jones.	Dr. E. Noel Rees. ✓
A. T. Thomas. ✓	A. Hughes.
A. Skym. ✓	J. Robins. ✓
R. Barrell.	D. Ellwood. ✓
G. Babbage.	O. A. Dawnay. ✓
Phil. Thomas. ✓	

Correspondence.

Letters dated 16th and 18th October, from the Torquay Rugby Football Club were read regarding Fixtures for either 1934/35 or 1935/36, and as 1934/5 Fixtures were completed, the year 1935/36 was only considered and the Secretary was instructed to try and arrange the Tour to include Plymouth, Torquay on the Monday and Exeter on the Tuesday, he being authorised to complete such tour providing the guarantees were not less than £100.0.0d. (One hundred pounds).

Redruth.

Arising out of the letter received from Torquay, the question of last year's Match with Redruth and the reception accorded to our players after the Match by the Redruth spectators, was gone into and the Secretary was instructed to take every possible precaution that a similar occurrence does not happen again and also to endeavour to mutually agree on a Referee.

Selection Committee.

Merthyr Tydfil R.F.C.

The Secretary read a letter from the Merthyr Tydfil Club suggesting 1st March, 1934 for a Match with a Cardiff XV., and it was decided to agree to this date.

General Committee.

Penygraig & District Welfare Association.

A letter was read, dated, 14th October, 1933, together with an Appeal from the Executive Committee of the Penygraig and District Welfare Association, asking us to send a Team to Penygraig in order to raise funds in aid of the Swimming Baths at Penygraig. It was decided to consider such Appeal, without prejudice, at the end of January.

Walter Martin Memorial.

The Secretary explained that he had received a number of tickets and that Mr. Cornish had also received tickets in connection with the Walter Martin Memorial Match, and it was decided to forward a sum of £1.1.0d. (One guinea) towards this fund.

Cardiff High School Old Boys.

A letter from Mr. Eric Evans, dated 4th October, was read and considered by the Committee.

Pontyclun R.F.C.

Letters, dated 15th and 19th October, were read, also, the Secretary's reply dated the 16th October, and it was considered that the Secretary's reply was sufficient to finish the matter.

Cardiff & District R.U.

The Secretary raised the question of the Cardiff and District Rugby Union Meetings being held in the Dressing Room and the tremendous number of players, etc. assembling in the big room to come before such Committee and he considered it was unwise to allow such a number of people to assemble in the Pavilion without there



being someone to look after them. It was decided that in future the Cardiff & District R.U. be allowed to hold their business Meetings only in the front Bar, where the electric stove is, but no cases of outsiders are to come before that Committee.

Selection Committee.

After discussion, it was decided that one of the Selection Committee should attend each and every Match of the 1st and Athletic Fifteens, between now and the end of November.

General Committee.

The Chairman explained the scheme regarding the future government of the Club and also informed the Meeting that it would be necessary to recommend three additional Football representatives to the General Committee, such representatives to be either Consolidated Members or Shareholders of the Club, and after discussion, it was decided to call a Special Meeting of this Section on Tuesday evening, 31st October, at 7.30 p.m.

Signed.....*Wm Douglas*.....  
In the Chair.  
Date.....*28<sup>th</sup> Oct*.....1933.

31.10.33.

FOOTBALL COMMITTEE - SPECIAL MEETING.

A Special Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park, on Tuesday, 31st October, 1933, at 7.30 p.m. when there were present Mr. W. M. Douglas in the Chair, F. Davies, D. E. Davies, J. Batstone, R. W. Barry, W. J. Old, D. L. Evans, R. Cornish, B. R. Turnbull, J. Thomas and J. A. Lawrence.

Cardiff &  
District  
Rugby  
Union.

Before the specific commencement, the Chairman informed the Meeting that Mr. R. W. John and Mr. James were in attendance asking to be received in connection with a letter which Mr. John had received from the General Secretary, stating the decision of the previous Football Meeting in regard to the use of the Dressing Room for the District Union Meetings and after discussion, it was agreed to receive these gentlemen.

It was eventually decided to offer them the use of the Secretary's Office for their Meetings, the deputation undertaking to see that no unauthorised person attended the Meetings, and that the Secretary should let the Secretary of this Club know when the Meetings were to take place; also, that he (the Secretary of the District Union) would issue a pass for the Season to the Secretaries and Referees and any persons that had to come before the Committee, a list of same would be given to the Gateman (Mr. J. Gerrish).

Trial Match. The deputation also made a request that they should be allowed a District Union Trial prior to the beginning of the Season for the purpose of getting the strongest possible Team to oppose the Cardiff Team.

General  
Committee.

For the benefit of those Members who were not present at the previous Meeting, Mr. Douglas explained the scheme regarding the proposed General Committee.

Messrs. D. L. Evans, J. Thomas and R. W. Barry intimated that they wished to withdraw their names from such ballot.



A ballot was then taken, Messrs. D. E. Davies, G. E. Heslop, J. A. Lawrence, F. Davies and W. J. Old allowing their names to stand.

The result of the ballot was as under:-

G. E. Heslop	9
J.A.Lawrence	9
D. E. Davies	5
F. Davies.	5
W. J. Old.	5

It was decided to elect the first two and re-ballot for the one place and as a result of the second ballot, Mr. D. E. Davies was elected:-

D. E. Davies	5
W. J. Old	3
F. Davies	3.

Therefore, the three suggested names to go forward are Messrs. G. E. Heslop, J. A. Lawrence and D. E. Davies.

Signed..... *Wm J Old* .....

In the Chair

Date..... *28. Nov* .....1933.

28th November, 1933. FOOTBALL COMMITTEE.

At a Sectional Meeting of the above held on Tuesday, 28th November, 1933, at 7.30 p.m. there were present - Mr. W. M. Douglas in the Chair, Messrs. J. Batstone, D. L. Evans, R. W. Barry, D. E. Davies, W. J. Old, B. R. Turnbull, R. A. Cornish, F. Davies and J. Thomas.

Minutes.

Minutes of the last Football Meeting held on the 24th October and of the Special Meeting held on the 31st October, 1933, were read, declared correct and duly signed.

Arising out of the Minutes.

Torquay. The Secretary read a letter received from Torquay stating that they could not afford to pay more than £30.0.0d. (Thirty pounds) guarantee for an evening Match, and the question of a Tour, Plymouth, Torquay and Exeter, was abandoned, as it could not be made a paying proposition.

Arising out of the above, the Secretary was authorised to endeavour to obtain a bigger guarantee from Redruth.

Redruth.

The Secretary read a letter received from Redruth re the reception accorded our Team last year, in which it was stated that they would take every possible precaution to welcome our side in the proper spirit.

Home & Away Expenses and Gate Receipts.

The Secretary presented particulars of Home and Away Expenses, together with particulars of gate receipts up to and including 25th November, 1933, and same were considered satisfactory.

Correspondence.

Welch Regiment. An application from the 1st Battalion of the Welch Regiment to send a Team to the Barracks Field, Cardiff, between the 5th and 13th January, 1934, was considered and it was decided to offer them either the 8th or 11th January.

Toulouse. The Secretary read a letter, dated 9th November, received from Maurice Poussines inviting this Club to play two Matches in the South of France on

Cardiff & Dis.  
Rugby Union  
(Wednesday  
Section).

Harlequins.

England -v- Wales  
International  
Cricket.

Transfers.



either 1st January or 13th February, 1934.

Llanelly. The Secretary read a letter of appreciation received from the Secretary of the Llanelly Club, of the sporting game played by the Team on Saturday, 25th November, and this was much appreciated.

An application for the use of the Cardiff Arms Park on Wednesday, 13th December, 1933, for a Match between the Cardiff & District R. U. (Wednesday Section) and the Monmouth Union (Wednesday Section) was agreed to, subject to the Ground being in a fit condition.

Harlequins. The Secretary reported that the Captain and Vice-Captain considered it advisable to return the same day after playing the Harlequins in London on the 16th December, 1933, and that the next over-night trip should be again<sup>6</sup> Richmond.

England -v- Wales International Tickets. After consideration, it was decided to apply for 1,000 (One thousand) 10/- Tickets for the England -v- Wales Match to be played on the Cardiff Arms Park on the 20th January, 1934.

Transfers. An application for Transfer from H. Rees to the Penarth Club was granted and the Secretary was instructed to sign same.

An application for Transfer from Lewis Rees, to the Penarth Club was considered and Mr. D. L. Evans reported that he had had an interview with Lewis Rees this day and at his request he was putting forward an application to withdraw his application for Transfer.

A long discussion took place as to the action of certain Members of the Penarth Committee and in view of the circumstances it was decided not to proceed with the feelings of the Committee, but that the Secretary should write asking Lewis Rees if he would confirm Mr. Evans' statement that he wished his application for Transfer withdrawn.

Cardiff & Dis. Rugby Union (Wednesday Section).

Harlequins.

England -v- Wales International Tickets.

Transfers.

V. R. Osmond.

The Secretary reported that it is necessary for V. R. Osmond to undergo an operation for the removal of the cartilage from the left knee, and that the cost will be approximately £15.0.0d. (Fifteen pounds). Mr. Osmond is claiming compensation at £2.0.0d. per week and this will go towards meeting the cost of the operation, which was considered very fair on the part of Mr. Osmond.

Signed..... *W. W. Douglas* .....  
In the Chair.

Date..... *19/12* .....1933.

18th December, 1933

Minutes.

Arising out of the Minutes.

Home & Away Expenses.

Technical Students Union.

J. Elliot.



19th December, 1933.

FOOTBALL COMMITTEE.

Minutes of the Football Meeting held on Tuesday, 19th December, 1933, at 8.0 p.m. when there were present - Mr. W. M. Douglas in the Chair, Messrs. R. A. Cornish, F. Davies, G. E. Heslop, D. L. Evans, R. W. Barry, W. J. Old, J. A. Lawrence, D. E. Davies, B. R. Turnbull.

Minutes.

Minutes of the last Meeting, dated 28th November, 1933, were read, declared correct and duly signed.

Arising out of the Minutes.

Welch Regiment. The Secretary reported that the Welch Regiment had accepted the 8th January, 1934, for a Match on the Barracks Field, Cardiff.

International Tickets. The Secretary reported that 1,000 Tickets had been allocated to this Club.

V. R. Osmond. The Secretary reported that he had received an account from the Prince of Wales Hospital for £21.9.0d. in respect of the operation on and maintenance of Mr. V. R. Osmond.

The question of insurance was gone into to go against this and the Secretary thought that the Club would receive £14.0.0d. from the Insurance Company towards this account. It was moved that the account be paid for as there was no doubt that Mr. Osmond had received his injury whilst playing Football.

Home & Away Expenses.

Home and Away Expenses up to and including the 2nd December, 1933, were presented and considered satisfactory.

Technical Students Union.

A letter from the President of the Technical Students Union asking for the loan of the Park on the 21st February, 1934, for a Match against the Medical College was granted.

J. Elliot.

A letter from Mr. John Elliot, enclosing a letter from Mr. J. J. Thomas re the abuse of the referee by certain Members in the Stand was considered

and as a result of the discussion, it was decided that Committee men should split themselves up during the Holiday Matches with a view to rectifying the complaints.

Playing Members.

It was decided to invite the following to become playing members of the Club:-

- A. N. Griffiths. ✓
- S. B. Hughes.
- H. Weston. ✓
- J. Daley.
- C. V. Jefferies. ✓
- C. Matthews. ✓
- D. Glasson.
- C. L. Turnbull. ✓

Oxford.

The Secretary enquired whether he should get in touch with the Oxford Secretary, Mr. J. B. Bowers, with regard to the possibility of a Fixture as in the last two years and he was instructed to do so.

North Wales.

Arising out of the question of Fixtures, Mr. Frank Davies suggested that the Committee should watch the result of the North Wales Team against Bridgend on the 23rd December, from a financial point and a playing point, with a view to possibly arranging a fixture at some future date.

Penarth.

The Secretary was instructed to make the best date possible for the postponed Match.

C. Evatt.

It was decided to send a wreath from the Club and that the Club should be represented at the funeral by the Secretary, Messrs. D. E. Davies, W. J. Old and R. W. Barry. The Secretary reported that he had written to Mrs. Evatt, the mother of the late Charlie Evatt, and it was decided that the Secretary should also send a letter to the Newport Athletic Club,

Teams.

The Teams selected against Neath and Maesteg were read for the information of the Committee.

Dinner.

The Secretary reported that he had invited Mr. Tom Lewis, last year's Captain to the Dinner and his action was heartily confirmed. He also asked whether he should invite Mr. E. Gwyn Nicholls

W.M. Douglas  
Testimonial  
Fund.



W.M. Douglas  
Testimonial  
Fund.

and Mr. W. H. Treatt and this was also agreed to.

Mr. R. A. Cornish took the Chair.

It was reported that approximately £45.0.0d. had been collected and it was decided that the Secretary, Messrs. J. A. Lawrence, F. Davies and whoever else might be able to attend should meet at 11.30 a.m. on Thursday morning, 21st December, to select a small present, together with a plate suitably inscribed, to be presented with a wallet of notes to Mr. Douglas at the Annual Dinner.

Signed.....*Wm Douglas*.....  
In the Chair.

Date.....*30 Jan*.....1934.

30th January, 1934.

FOOTBALL COMMITTEE.

Minutes of the Football Meeting held on Tuesday, 30th January, 1934, at 7.30 p.m. when there were present Mr. W. M. Douglas, in the Chair, Messrs. D. E. Davies, B. R. Turnbull, F. Davics, J. Batstone, J. Thomas, R. W. Barry, J. A. Lawrence, R. A. Cornish, W. J. Old, G. E. Heslop and D. L. Evans.

Minutes.

Minutes of the last Meeting dated 19th December, 1933, were read, declared correct and duly signed.

Home & Away Expenses.

Home and Away Expenses, up to and including the 27th January, 1934, were presented by the Secretary.

Correspondence.

Welsh Rugby Union. The Secretary read a circular letter from the Welsh Rugby Union re tickets for the Ireland -v- Wales Match at Swansea on the 10th March, 1934, and it was decided to apply for 300 Grand Stand Tickets at 10/- each and 30 Inside Ropes Tickets at 5/- each.

Aberavon R.F.C. A letter from Aberavon asking to resume fixtures in 1935/36 and to send a Team to Port Talbot this Season and next Season for bare expenses, was considered and it was decided that the time was not yet opportune to resume Fixtures.

South Wales & Monmouthshire Chartered Accountant Students' Society. An Application for the use of the Ground on Thursday, 15th February was granted.

Universities Athletic Union. The Secretary read a letter asking for a Fixtures in 1935/36. This was declined owing to the fact that the date was unsuitable.

Mr. T. Buck. An application from Mr. T. Buck for an Old Player's Ticket was declined owing to the fact that Mr. Buck had not received his first XV. Cap.

The Secretary asked for authority to abandon the Pill Harriers and Treorchy Matches that were postponed owing to frost on the Cardiff Arms Park, as it would mean saving money if these Matches were abandoned.

Postponed Matches.

Captain.

Penarth.

International  
Player.



Captain.

A letter from Mr. Graham Jones, resigning the Captaincy of the Club, was read by the Secretary and the Committee had no alternative but to accept his resignation with regret. It was decided that Mr. R. Gabe-Jones should carry on as Captain for the rest of the Season.

Penarth.

A long discussion took place and the history of the applications of Reardon and Welsh for transfer from Penarth to Cardiff were given by the Secretary and Mr. R. A. Cornish, and it was eventually unanimously decided that the Secretary be instructed to write Penarth asking them to mutually agree to the cancellation of all fixtures made.

International Dinner.

A discussion took place re the question of the usual invitations to Committee men to attend the International Dinner after the England -v- Wales Match on the 20th January, 1934, and the Secretary was instructed to write enquiring why the usual invitations were not forthcoming.

Signed... Wm Douglas ...  
in the Chair.

Date... 13 Feb ... 1934.

13th February, 1934.

FOOTBALL COMMITTEE.

Minutes of the Football Meeting held on Tuesday, 13th February, 1934, at 7.45 p.m. when there were present Mr. W. M. Douglas in the Chair, Messrs. D.L.Evans, D. E. Davies, R.W.Barry, G.E. Heslop, B.R.Turnbull, J.A.Lawrence, R.A.Cornish, F.Davies, R.Gabe-Jones and J. Batstone.

Penarth.

Minutes.

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

Arising out of the Minutes.

The Secretary reported that Treorchy had agreed to the abandonment of the Home Match for this Season.

Correspondence.

A letter from the Falmouth Club asking whether we would consent to play a Cornish XV. instead of Falmouth, owing to their poor playing strength, on Monday, 16th April, was agreed to;

C.Matthews.

The Secretary reported that he had signed a Transfer Form in favour of Mr. C. Matthews of Porthcawl, to Bridgend

Welsh Football Union Nominee.

New Zealand Tour.

The Secretary submitted a list of dates that had been allocated to Wales for Welsh Matches as under:-

Mid-week 25th September.	Saturday, 26th October.
Saturday, 28th September.	Mid-week 11th December.
Mid-week 2nd October.	Saturday, 14th December.
Mid-week 23rd October.	Saturday, 21st December (Wales).

and it was unanimously decided to apply for Saturday, 14th December, 1935 for a game on the Cardiff Arms Park.

Ireland -v- Wales.

It was decided that the maximum number of tickets allocated to each Committee man should be six.

W. J. Old.

Owing to the departure of Mr. W. J. Old to Algiers temporarily, it was decided to draw for the balance of his rota. As a result of the ballot, it was decided as follows:-

<u>Away Matches.</u>	24.3.34, Chepstow. F, Davies (Ex. Rota).
	11.4.34. Penarth. W. M. Douglas (Ex.Rota)
	21.4.34. Barnstaple. D. E. Davies (Ex.Rota)
<u>Home Match.</u>	24.2.34. London-Welsh. B. R. Turnbull.

Attendants.

The Secretary again brought up the question as to whether it was necessary for two ~~Attendants~~ <sup>Trainers</sup> to proceed on out Matches and after lengthy discussion, it was decided that the arrangements should be as heretofore



Fenarth.

The Secretary read a letter dated 6th February from the Fenarth Rugby Football Club, in answer to our request contained in our letter of the 31st January, for all fixtures to be cancelled that have been confirmed and after discussion a small Sub-Committee was appointed to frame a reply. The letter in due course was placed before the full Committee and it was agreed that it should be sent:-

"Your letter of the 6th instant was placed last evening before my Committee, and they instructed me to inform you that it has always been the custom of both Clubs to immediately grant permits or transfers when requested.

They feel that your recent action is not conducive to the amicable relationship which has always existed.

In the circumstances, please reply definitely to my letter of the 31st ultimo."

It was decided that this should go on the Agenda for the next meeting.

Welsh Football Union Nominee.

*W. W. Jones*

Signed.....

In the Chair.

Date..... 6<sup>th</sup> March 1934.

6th March, 1934.

FOOTBALL COMMITTEE.

A Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park, on Tuesday, 6th March, 1934 at 7.45 p.m. when there were present Mr. W. M. Douglas in the Chair, Messrs. R. W. Barry, D. L. Evans, J. Batstone, J. A. Lawrence, R.A. Cornish, and B. R. Turnbull.

Minutes.

The Minutes of the Meeting, dated 13th February, were read, declared correct and duly signed.

Arising out of the Minutes.

Falmouth. The Secretary reported that the Falmouth Club had now decided to play the Fixtures as originally arranged.

Graham Jones.

The Secretary reported that he had signed a Transfer Form in favour of Mr. Graham Jones, to Llanelly.

Pill Harriers.

It was reported that Pill Harriers had agreed to the abandonment of the Match postponed through frost.

Penarth.

The Secretary read a letter, dated 26th February, received from Penarth in which they stated that they had no desire to cancel fixtures and that they suggested this Committee should appoint a Sub-Committee to meet a Sub-Committee of their Club, with a view to prevent further bickering re overtures to players, permits or transfers.

It was first of all decided that we had no option but to carry out fixtures arranged in view of their not agreeing to cancel, and the Secretary was instructed to offer them Tuesday, 20th or 27th March on the Cardiff Arms Park, kick-off on the 20th to be at 5.0 p.m. and on the 27th 5.15 p.m. It was further decided that no good purpose could be served by a meeting of Sub-Committees as suggested by them.

An application from the Cardiff Supporters Club for the use of the Ground on Thursday, 12th April,

Cardiff  
Supporters  
Club.

for  
Cardiff & Dis.  
Union (Wednesday)  
Section. (We

Oxford.

rugby F.C.

roadcasting.

choolboys  
atches.

st Team  
Fixtures.



-2-

for a Match between their Club and Mady, was agreed to.

Cardiff & Dis. Union (Wednesday) Section.

An application from the Cardiff & District Union (Wednesday Section) to play a Match against the Saturday Section was left to the Secretary to endeavour to arrange to fit same in.

Oxford.

The Secretary read a letter received from the Hon. Secretary of the Oxford University R.F.C., regretting that their Fixture List was completely full, and that it was impossible at present to accede to our request for a Fixture with them.

Rugby F.C.

The Secretary read a letter from the Secretary of the Rugby Football Club stating that they were unable to pay more than £25.0.0d. for our Match next year, owing to their poor financial position, and it was decided to agree to cancel the fixture, and the Secretary was instructed not to arrange any further Match in its stead.

Broadcasting.

The Secretary read a letter addressed to Capt. Walter Rees, which was signed by 9 principal Clubs, asking the Welsh Rugby Union to seriously consider the question of broadcasting, particularly when Wales were playing in Wales, as it seriously affects the gate takings at Club Matches.

Schoolboys matches.

The Secretary reported the excessive damage caused to the Club's property when Schoolboys Matches were played, and it was decided that the Secretary should write pointing out that this Club must receive a guarantee that ample supervision will be provided at future Matches, otherwise we should have no alternative but to refuse the Ground for their Matches.

1st Team Fixtures.

The Secretary submitted a complete list of 1st Team fixtures for Season 1935/36, and same was approved. It was pointed out by the Secretary that the arranging of fixtures under the present conditions and in accordance with the Lease of the Ground was a very difficult one and he regretted that it was necessary

to play three Away Matches in March. It was further agreed that the Secretary had power to mutually agree a date with Pontypool at Pontypool on a 50-50 net gate basis.

The Secretary also reported that he had written to Cheltenham, Stroud, Bath, Cross Keys and Abertillery, in an endeavour to improve the Fixture List of the Athletic XV.

Old Edwardians.

An application for fixtures with their 1st XV. and our 1st XV. for 1935/36, and the Secretary was instructed not to arrange fixtures with our Athletic XV. as the Committee did not consider the Fixture was worth a guarantee of £12.10s.0d.

Lewis Rees.

The Secretary drew attention to the expenses of Mr. L. Rees and it was decided that Mr. D. L. Evans, who is in Treorchy nearly every other day, should see Lewis Rees and discuss same with him.

Signed..... *W. D. Evans* .....  
In the Chair.

Date..... *20 March* .....1934.

10th March, 1934

Minutes.

Arising out of the Minutes.

Scottish Tour 1934/35.

Cheltenham R.



FOOTBALL COMMITTEE.20th March, 1934.

A Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park, on Tuesday, 20th March, 1934, at 7.45 p.m. when there were present - Mr. W. M. Douglas in the Chair, Messrs. W. M. Douglas, D. L. Evans, J. Batstone, R. W. Barry, D. E. Davies, J. A. Lawrence, B. R. Turnbull, J. Thomas, R. A. Cornish and F. Davies.

Minutes.

Minutes of the Meeting held on the 6th March, were read, declared correct and duly signed.

Arising out of the Minutes.

Penarth. The Secretary reported that Penarth could not accept Tuesday, 27th March, and made a suggestion that one Match should be played on the Cardiff Arms Park on 10th April, cancelling the one at Penarth on the 11th April, and that an arrangement should be agreed upon regarding the division of the gate. It was decided to agree to the suggestion on the following terms - deduct all expenses and divide the balance 50-50.

Scottish Tour - 1934/35.

The Secretary read correspondence from the Watsonian Club, dated 9th March, and the Glasgow High School Club, dated 13th March, agreeing to play £75.0.0. each for a tour in Scotland, playing Glasgow High School on the 31st December, 1934, and the Watsonians on the 1st January, 1935. The question of expenses was gone into and it was unanimously agreed that the tour could be done under this figure and it was decided that we accept the invitation and that the fixtures be confirmed. It was decided that the headquarters should be at Edinburgh, making the journey to Glasgow on the day of the Match.

Cheltenham R.F.C.

An offer from the Cheltenham Club to play against the Athletic Side on the Cardiff Arms Park, providing we send our first team to Cheltenham on a Wednesday in March or April, Season 1935/36 was considered and

it was decided that the Secretary should write to the Cheltenham Club agreeing to their offer, subject to the pooling of the two gates and dividing same.

It was decided to run a nominee for the Eastern Division of the Welsh Football Union for the forthcoming Meeting and it was tentatively agreed, subject to confirmation at the next Meeting, that Mr. W. M. Douglas should be the nominee.

Nominee.  
Welsh Football Union.

Mr. H. Johnson.

Mr. H. Johnson was given permission to take a Cardiff side to play against Llandaff Club at Sophia Gardens on Thursday, 22nd March, 1934.

S. B. Hughes.

Mr. D. E. Davies raised the question regarding Mr. S. B. Hughes, Mr. Hughes stating that he thought that during the Captaincy of Dr. Pittard that he played a sufficient number of Matches to qualify for a Cap, and Mr. Davies was asked to look up the records and if this was the case to inform the Secretary and ~~that~~ he would order a cap for Mr. Hughes with the date of that particular year, this cap, of course, being a 1st Team cap.

Schoolboys  
International

The Secretary reported that £584.11s.6d. was taken at the gates and judging by the half tickets returned to the Office, he had estimated the gate somewhere in the region of £750.0.0d. This, of course, would mean that the Club would receive £75.0.0d.

Barnstaple.

The Secretary gave a outline of the itinerary of the Barnstaple trip and he was instructed to confirm on the lines put forward by him.

Signed..... *W M Douglas*  
In the Chair.  
Date..... *10<sup>th</sup> Apr*.....1934.

10th April, 1934

Minutes.

Arising out of  
the Minutes.

Home & Away  
Expenses & Gate  
Receipts.

Finance Sub-  
Committee.



FOOTBALL COMMITTEE.

10th April, 1934.

A Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park on Tuesday, 10th April, 1934, at 7.45 p.m. when there were present Mr. W. M. Douglas in the Chair, Messrs. D. E. Davies, R. W. Barry, F. Davies, J. Thomas, G. E. Heslop, R. A. Cornish, J. A. Lawrence, and D. L. Evans.

Minutes.

Minutes of the Meeting held on the 20th March, were read, declared correct and duly signed.

Arising out of the Minutes.

Penarth. The Secretary explained that Penarth would not agree to our proposal for one Match to be played on the Cardiff Arms Park on a 50-50 basis, without having a minimum of £25.0.0d. and the Secy. reported that he had refused this and in view of the Season being extended to the 7th May, he had offered the 5th May for a Match on the Cardiff Arms Park which had been accepted by Penarth; the Secretary's action was confirmed.

Cheltenham. The Secretary reported that two Matches with Cheltenham had been arranged for Season 1935/36, one with the Athletic XV. on the Cardiff Arms Park and the other mid-week at Cheltenham with our 1st. XV, the two gates to be pooled and divided; this was agreed to and confirmed.

S. B. Hughes. Mr. D. E. Davies reported that there was no shadow of doubt that Mr. Hughes was entitled to a <sup>Secy</sup> (1st) XV. Cap for Season 1929/30; this was approved.

Home & Away Expenses & Gate Receipts.

The Secretary gave particulars of Home & Away Expenses and Gate Receipts up to and including 7th April, 1934.

Finance Sub-Committee.

The Secretary read extracts of the Minutes of the Finance Sub-Committee regarding Complimentary Tickets

and the Medical Expenses in connection with this Section. The question of Complimentary Tickets was fully considered and it was unanimously felt that the number used was a reasonable one.

With regard to the Medical Expenses, this was also fully gone into and it was considered advisable to leave this matter lay on the table for the consideration of the incoming Committee.

Season 1934/35.

The Secretary reported that owing to London- Wales refusing to accept the 19th January, 1935 at Twickenham (on the morning of the England -v- Wales Match) that he had been left with a vacant date and asked the Committee what they wished him to do. It was decided that the Secretary should try and arrange with Penarth for the 19th January at Cardiff instead of the 1st January and failing Penarth, to endeavour to get the Glamorgan County Police to put a team in the field against Cardiff.

Correspondence.

Final Tie - Deward Shield. The Secretary read a letter received from Mr. W. A. Brown, asking whether we would loan the Ground on the 19th April, 1934, and this was agreed to subject to the Ground being properly policed.

Mr. H. Lyne. The Secretary reported that he had written a letter of congratulations to Mr. Lyne on his being awarded the Freedom of the Borough of Newport, and read a letter of thanks for same from Mr. Lyne.

Cardiff & Dis.  
R.U.Semi-finals.

A letter from Mr. John was read, making application to play one of their semi-finals after our Match with Briton Ferry, was agreed to subject to the ground being properly safeguarded.

Welsh Football  
Union.

The Secretary reported that he had heard from Swansea that six of the Swansea Committee had been invited to the Dinner after the Ireland -v- Wales Match and the Secretary read a letter that he suggested

W.F.U.Nominee

Wornish Tour.

Players'  
Membership.

T.C.Vaughan.



might be sent to the Welsh Union. It was decided that the letter as set out should not go forward, but that the Secretary should be instructed to write asking for a reply to our previous letter (31st Jan.1934) as to the reason why this Committee did not receive the usual six invitations.

W.F.U.Nominee.

It was confirmed that the Club's nominee for the Eastern Division of the Welsh Football Union Committee should be Mr. W. M. Douglas.

Cornish Tour.

Messrs. D. L. Evans and J. Thomas being the Committee men to proceed on tour, it was decided that should either of these gentlemen find themselves unable to go at the last Minute, as a result of a ballot, that Mr. W. M. Douglas should be given first opportunity of travelling and failing him Mr. J. A. Lawrence.

Players' Membership.

The Secretary read a list of playing Members who had paid for taking advantage of the Club's invitation and those who had not taken advantage of same, and it was decided that the Secretary should send each player a reminder.

Mr. J. D. Jones was elected a playing Member.

T.C.Vaughan.

The Secretary reported that Mr. T. C. Vaughan, and old player of the Cardiff Club was seriously ill and that a benefit Match had been got up for him between Mr. Ned. Jenkins' XV. and Mr. J. Bassett's XV. and it was decided that the Club should purchase half-a-guinea's worth of tickets.

It was decided that one other Meeting should be held prior to the Annual General Meeting.

Signed W. M. Douglas  
In the Chair

Date.....1<sup>st</sup> May.....1934.

1st May, 1934.

FOOTBALL COMMITTEE.

A Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park, on Tuesday, 1st May, 1934, at 7.30 p.m. when there were present - Mr. W. M. Douglas in the Chair, Messrs. R. W. Barry, G. E. Heslop, J. Thomas, R. A. Cornish, J. A. Lawrence, D. L. Evans, B. R. Turnbull and F. Davies.

Minutes.

Minutes of the last Meeting, dated 10th April, were read, declared correct and duly signed.

Arising out of the Minutes.

The Secretary reported that Penarth were endeavouring to re-arrange their Fixture in order to comply with our request.

Welsh Football Union. The Secretary reported that he had received no reply to his letter.

Home & Away Expenses and Gate Receipts.

The Secretary gave particulars of Home & Away Expenses and Gate Receipts up to and including the 21st April.

1st XV. and Athletic XV. Caps.

The following players were awarded 1st Xv. and Athletic XV. Caps:-

1st XV. Caps.

D. Elward.  
D. E. J. Hughes.  
C. V. Jefferies.  
J. D. Jones.  
C. Matthews.  
W. R. Reardon.  
Dr. E. Noel Rees.  
H. Rees.  
H. Weston.  
G. Winter.

Athletic XV. Caps.

O. A. Dawnay.  
J. P. Doran.  
D. Glasson.  
A. Hughes.  
H. John.  
D. Kelly.  
R. L. Lerway.

Falmouth.

The Secretary read a letter from Falmouth R.F.C., dated the 24th April, appealing to this Club to reduce the amount of the guarantee paid by them, and the Secretary also read his reply of the 27th instant. It was decided to let the matter lay on the table in accordance with the Secretary's reply.

Cardiff & Dis. R.U. (Wednesday Section).

A letter asking for Fixture with the Athletic XV. for Season 1934/35, before the 7th October, was agreed to.

Old Edwardians.

A letter from the Old Edwardians Club suggesting that a fixture should be played alternate years, with

Cardiff Support Club.

Captain of the Athletic XV.



the Athletic XV - at Birmingham one year and in Cardiff the other - was read and agreed to and the Secretary was instructed to make such Fixture.

Arising out of the minute, the Secretary was authorised, in connection with the Barnstaple trip, to arrange an additional fixture in order to make a tour for the Athletic XV., trying Taunton, Exeter, or Bridgwater for the Easter Monday.

Cardiff Supporters Club.

A letter appealing for financial aid from the Cardiff Supporters Club was read by the Secretary and he was asked to look up the letter that was sent to the Club when the last grant was forwarded to them

Captain of the Athletic XV.

A hearty vote of thanks was passed to Mr. Hugh Johnson on the able way he had carried out his duties as Captain of the Athletic XV. Season 1933/34.

Signed J. Balstone .....  
In the Chair.  
Date May 24<sup>th</sup> ..... 1934.

4th May, 1934.

ANNUAL FOOTBALL MEETING.

The Annual General Meeting of the Football Section of the Cardiff Athletic Club was held at the Social Hut, Cardiff Arms Park, on Friday, 4th May, 1934, at 7.30 p.m. Mr. W. T. Morgan, President, was in the Chair and there were 96 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 12th May, 1933, were read, declared correct and duly signed.

Records.

The Secretary read the records of the 1st XV. and of the Athletic XV. for the past Season.

Votes of thanks.  
Captains.

The Chairman moved a very hearty vote of thanks to the retiring Captains, Mr. Graham Jones, Mr. R. Gabe-Jones (who had carried on since the resignation of Mr. Graham Jones) and Mr. H. Johnson.

The Chairman explained that Mr. Gabe-Jones could not be present as he was ill in bed, and he asked Mr. H. Johnson to respond.

Captaincy.

The Chairman informed the Meeting that there were two nominations for the Captaincy - Mr. A. Skym and Mr. T. Stone - and called for scrutineers to issue the ballot papers, Messrs. B. H. Jenkins, Evans and Earle being nominated.

The result of the ballot was:-

Archie Skym.....47

Tommy Stone.....45

and the Chairman said it gave him much pleasure that Mr. A. Skym was elected Captain for Season 1934/35.

Mr. Skym suitably responded, as also did Mr. T. Stone.

Committee.

The Chairman asked for scrutineers to issue ballot papers and count the votes. Messrs. J. E. Evans, T. W. Richards, T. Evans, J. E. Bowcott and R. E. Dyer and G. Lewis were nominated.



The ballot papers were then issued.

Hon. Stewards.

The Chairman moved a very hearty vote of thanks to the Hon. Stewards for their voluntary work during the past Season, stating that it is now a well-known fact that the saving to the Club by the work of these gentlemen is a considerable one, and the Chairman coupled the name of Mr. R. A. Cornish, the Hon. Secretary. Mr. Cornish suitably responded.

Committee.

Pending the result of the ballot of the Committee, the Chairman adjourned the Meeting.

The result of the ballot was as follows:-

ELECTED

R. A. Cornish.	90.	E. G. Nicholls	81
B. R. Turnbull.	89	D. L. Evans.	78
D. E. Davies.	88	J. Thomas.	65
W. M. Douglas	87	R. W. Barry.	64
J. Batstone.	87	J. A. Lawrence.	60
G. E. Heslop	81	F. Davies.	58.

NON-ELECTED

Capt. H. J. M. Edwards	47.
J. A. Powell.	43.
H. D. Evans.	38.
E. Ridd.	38.
W. J. Old.	27.

Hon. Masseur.

The Chairman moved a vote of thanks to the Hon. Masseur of the Club, Mr. J. Powell, which was duly seconded by Mr. W. M. Douglas who, in addition, passed a vote of thanks to the President, Mr. W. T. Morgan, for the very able way in which he had conducted the Meeting. Mr. Douglas also presented Mr. Morgan with an enlargement of the photograph of his opening of the Bowling Green.

Mr. Morgan suitably responded.

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

Date... *May 10<sup>th</sup>*... 1935.

24th May, 1934.

FOOTBALL COMMITTEE.

An Emergency Meeting of the Football Section was held at the Secretary's Office, Cardiff Arms Park, at 6.30 p.m. on Thursday, 24th May, 1934, when there were present - Mr. J. Batstone in the Chair, Messrs. F. Davies, D. L. Evans, J. A. Lawrence, R. W. Barry, B.R. Turnbull, J. Thomas, A. Skym.

The Secretary apologized for the absence of Mr. E. Gwyn Nicholls and Mr. W. M. Douglas, who had both stated if it was an important Meeting, they would have been present.

Minutes.

Minutes of the last Meeting, dated 1st May, 1934, were read, declared correct and duly signed.

Arising out of the Minutes.

19th January, 1935. The Secretary reported that Penarth were unable to re-arrange their fixtures and, therefore, could not change the date arranged.

Cardiff Supporters' Club. The Secretary reported that the sum of £5.0.0d. (Five pounds) was granted last year, and when given it was stated in the letter that this gift was not to be taken as a precedent. It was decided to let the matter lay on the table for the time being.

Caps. The Secretary gave estimates from Messrs. David Morgan, Limited, Messrs. A. Calder & Sons, and Messrs. E. Roberts, Ltd., for the supply of Caps and it was decided that the order should be placed with Messrs. David Morgan, Limited.

Welsh Football Union Annual Meeting.

The Secretary read a circular letter from the Welsh Football Union re the Annual Meeting, and it was decided that Messrs. J. A. Lawrence and B. R. Turnbull should be the Club's Delegates for the Annual Meeting, and that Messrs. J. A. Lawrence and W. M. Douglas should be the Delegates for the East District Meeting at Cardiff on Wednesday, 13th June, 1934. It was decided that the delegates should vote for the following five gentlemen



as Vice-Presidents:

- Mr. W. T. Morgan.
- " H. Leyshon.
- " D. H. Davies.
- " T. W. Herbert.
- " Arthur James.

The Secretary produced Nomination papers for Dr. Harry D. Llewellyn of Llanelly and Mr. Griff. P. Yorwerth Thomas of Bridgend and the Secretary was instructed to sign same.

With regard to the Notice of alteration or amendment of Bye-law No.5 proposed by the Llanelly Rugby Football Club as follows, it was decided not support this alteration:-

"We, the undersigned, beg to propose and second that Bye-law No.5. be altered to read as follows:-

"The players in all Probable XV's in Trial Matches and the players in all International Matches shall be selected by a Sub-Committee of five (three to form a quorum) appointed by the delegates of affiliated Clubs at the Annual Meeting."

Correspondence. The Secretary read a letter, dated 5th May, from the Welsh Football Union, notifying this Club that we have been allocated a Match with the New Zealanders, Season 1935/36, and the Secretary informed the Meeting that he had applied for 14th December, 1935, the terms being 20% of the gross takings, less Entertainment Tax, but our share is not to exceed the sum of £450.0.0d.

V.R.Osmond.

The Secretary reported that he had just received an Account from Mr. F. Good for massage and professional attendance in respect of Mr. V. R. Osmond from 23rd December, 1933, to the 9th February, 1934 - 34 visits £5.9.6d. and the Secretary was instructed to ask Mr. Osmond if this was in order.

Signed.....*Ra Cornish*.....  
 in the Chair.  
 Date.....*5<sup>th</sup> June*.....1934.

5th June, 1934.

FOOTBALL COMMITTEE.

A Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park, at 6.0 p.m. on Tuesday, 5th June, 1934, when there were present - Mr. R. A. Cornish in the Chair, Messrs. E. Gwyn Nicholls, D. E. Davies, F. Davies, J. A. Lawrence, R. W. Barry and J. Thomas.

The Secretary apologized for the absence of Mr. W. M. Douglas and the Chairman extended a very hearty welcome to Mr. E. Gwyn Nicholls.

Minutes.

Minutes of the last Meeting, dated 24th May, were read, declared correct and duly signed.

Arising out of the Minutes.

Vice-Presidents of the Welsh Football Union. The Secretary reported that Mr. Arthur James was not now standing as a Vice-President, but as a candidate for the Monmouthshire District. It was decided that the delegates should support Mr. Griff. P. Yorwerth Thomas of Bridgend, together with the other four.

V. R. Osmond. The Secretary read a letter from Mr. V. R. Osmond certifying that the charge made by Mr. F. Good for treatment was correct, and apologizing for the expenses.

In conjunction with this subject, the question of Medical Expenses for the past Season, and particularly in regard to the Medical Officer, as per the Finance Sub-Committee's Minute, dated 6th March, 1934, was thoroughly discussed by the Committee from all angles, and it was unanimously decided to recommend to the Management Committee to re-engage Dr. W. G. Williams and should the recommendation be approved, that the Secretary should be asked to come to some definite arrangement with Dr. Williams in regard to (a) the issuing of chits for massage, and (b) the attendance in the dressing rooms after the Matches, etc., etc. It was also recommended that Dr. W. G. Williams' re-engagement each year should be made on the 1st May.

Chairman and  
Vice-Chairman

Treasurer  
Welsh Football  
Union.

Vice-Captain

Captain -  
Athletic XV

Players!  
Outing.

Honours  
Board.

Photographs



Chairman and Vice-Chairman.

Mr. W. M. Douglas and Mr. R. A. Cornish were unanimously elected Chairman and Vice-Chairman respectively.

Treasurer - Welsh Football Union.

The Secretary read a circular letter, dated 31st May, from the Welsh Union informing Clubs that Mr. Sam West had resigned and that the Secretary was prepared to receive nominations up to the 9th June, 1934. It was decided that the Club should nominate Mr. R. T. Richards, J.P., Manager of Lloyds Bank (High Street Branch), Cardiff

Vice-Captain.

On behalf of the Captain, Mr. A. Skym, the Secretary stated that he (Mr. Skym) wished to nominate Mr. T. Stone as Vice-Captain for the ensuing Season and such recommendation was approved.

Captain - Athletic XV.

It was unanimously agreed to ask Mr. H. Johnson to again accept the Captaincy of the Athletic XV.

Players' Outing.

Mr. D. E. Davies and Mr. R. A. Cornish gave details of the proposed players' trip to Minehead on the 14th July, 1934, and the circular letter sent to each player was read by Mr. Davies. Arising out of same, it was unanimously decided to ask the Management Committee if they would make a grant of £10.0.0d. towards the expenses of the outing.

Honours Board.

It was decided that the name of Mr. R. Gabe-Jones should be bracketed with the name of Mr. Graham Jones for the past Season.

Photographs.

The Secretary enquired as to who was to receive the framed photograph which was usually given to the Captain of the side and it was decided that this should be given to Mr. T. Stone.

Signed.....*W. M. Douglas*.....  
In the Chair.

Date.....*26 July*.....1934

26th July, 1934.FOOTBALL COMMITTEE.

A Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park, at 6.0 p.m. on Thursday, 26th July, 1934, when there were present - Mr. W. M. Douglas in the Chair, Messrs. D. L. Evans, G. E. Heslop, R. W. Barry, J. A. Lawrence, E. G. Nicholls, F. Davies, J. Batstone, D. E. Davies, H. Johnson and T. Stone.

Minutes.

The Minutes of the last Meeting, dated 5th June, 1934, were read, declared correct and duly signed.

Arising out of the Minutes.

Players' Outing. The Secretary submitted a Balance Sheet in respect of this outing.

Fixtures. 19th January, 1935. The Secretary reported that Penarth were unable to change their date and that the Glamorgan Police were unable to arrange a Saturday game. It was, therefore, decided that the date should remain open in accordance with the previous minute, this being the date of the England -v- Wales International Match at Twickenham. The point raised by the Deputy Chief Constable to play a mid-week Match was left to lay on the table.

Athletic XV. Tour. In conjunction with the trip to Barnstaple Season 1935/36, the Secretary read letters from the Taunton and Exeter Clubs who were unable to accept Easter Monday, and Wiveliscombe who offered a guarantee of £8.0.0d. (Eight pounds), and the Secretary was instructed to arrange a Fixture with a minimum guarantee of £10.0.0d. (Ten pounds).

Correspondence.

St. Alban's Band. An application from the St. Alban's Band to continue to provide music at Football Matches was agreed to.

Captaincy - Athletic XV.

The Secretary read a letter from Mr. H. Johnson agreeing to continue the Captaincy of the Athletic XV and thanking the Committee for the honour which

Players' Tie.Selection Committee.Trial Matches.House Committee.Rota.Match Statement.



had bestowed on him in offering same.

Players' Tie.

Mr. D. E. Davies, on behalf of Mr. Archie Skym the Captain (who was not present at this Meeting) submitted proposals re the Players' Tie and also submitted various designs, but not the one which had been selected by the players. After a lengthy discussion, it was decided that this matter should be referred back to the players, asking them to agree that this tie should not be confined to the First Fifteen (players who had gained their 1st XV. Cap), but also to the Athletic XV. (players who had gained their Athletic XV. Cap), the number of Matches in each case being fifteen.

Selection Committee.

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

- Mr. R. A. Cornish.
- " E. Gwyn Nicholls.
- " D. E. Davies.

Trial Matches.

The Secretary read an advertisement which he intended inserting on the 3rd, 10th and 17th August, which states that Trial Matches will take place on the Cardiff Arms Park on the 21st, 23rd and 30th August, at 6. 0 p.m. The Secretary also pointed out that Tuesday, 28th August, had been allocated to the District Union in accordance with a Minute at the beginning of last year.

House Committee.

The following gentlemen were appointed:-

- Mr. J. A. Lawrence.
- " J. Thomas.
- " R. W. Barry.

Home

Mr. D. E. Davies was asked to kindly take over the drawing of the rota for the forthcoming Season.

Match Statement.

The Secretary submitted a Match Statement which he intended keeping for the forthcoming Season and which he would submit at each business Meeting of the Committee. This Statement will show either a profit or a loss on each individual Match both Home and Away, etc.

Signed Wm Douglas  
In the Chair.

Date 28 Aug 1934.

23rd August, 1934.

10th September,

A Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park, at 7.30 p.m. on Thursday, 23rd August, 1934, when there were present Mr. W. M. Douglas in the Chair, Messrs. R. W. Barry, A. Skym, T. Stone, E. Gwyn Nicholls and H. Johnson.

Minutes.

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

Arising out of the Minutes.

Athletic XV. tour. The Secretary reported that he had not heard from Wiveliscombe regarding the increase from £8 to £10 for the guarantee.

Committee Rota.

The rota took place and the Chairman drew on behalf of the Committee.

Players' or Honours tie.

A discussion took place and the Secretary reported that the players had agreed to the Athletic XV. participating in the Players' or Honours tie, and it was unanimously decided to recommend to the Management Committee that such tie should be authorised.

Playing Members. It was decided that the following should be made Playing Members for the Season 1934/35:-

- |                    |                   |
|--------------------|-------------------|
| ✓ T. Stone.        | R. Barrell. ✕     |
| ✓ M. J. Turnbull.  | G. Babbage.       |
| ✓ J. E. Bowcott.   | J. D. Jones.      |
| ✓ R. Gabe-Jones.   | L. Spence.        |
| ✓ R. Fletcher.     | H. Johnson.       |
| ✓ H. John. ✕       | D. Carne.         |
| ✓ S. B. Hughes.    | ✓ H. Rees.        |
| ✓ W. Reardon.      | A. Hughes. ✕      |
| ✓ A. T. Thomas.    | ✓ J. Regan.       |
| ✓ G. Winter.       | Dr. E. Noel Rees. |
| ✓ J. Daley.        | ✓ D. Elward.      |
| ✓ C. V. Jefferies. | ✓ D. Kelly.       |
| ✓ G. L. Germanacos | ✓ F. Hill.        |
| ✓ A. Skym.         | W. Rosser. ✕      |

Correspondence.

A letter from the Pentyrch R.F. Club asking for a fixture on their Ground, they paying the expenses, left over for the time being.

Signed..... *Wm Douglas*  
In the Chair.

Date..... *2<sup>nd</sup> Oct*..... 1934



10th September, 1934. FOOTBALL SELECTION COMMITTEE.

At a Meeting of the Selection Committee held at the Secretary's Office, Cardiff Arms Park, on Monday, 10th September, 1934, at 6.30 p.m., Mr. Gwyn Nicholls enquired whether he might be allowed to take a Cardiff XV. to play at Risca on the occasion of the opening of the new Stand. It was pointed out that it would not be a strenuous Match and there would be no expense to the Cardiff Club. It was decided that Mr. Gwyn Nicholls should proceed with same and the matter be confirmed at the next General Football Meeting.

It was further decided that the Committee man on rota, or selector, be allowed to submit his team to the Selection Committee if at any time it was found that he was unable to attend a meeting, such team to stand as his vote in the selection of the team.

Signed.....*W. W. Jones*.....  
In the Chair.

Date.....*2. Oct.*.....1934.

2nd October, 1934.

FOOTBALL COMMITTEE.

A Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park, at 8.0 p.m. on Tuesday, 2nd October, 1934, when there were present - Mr. W. M. Douglas in the Chair, Messrs. R.A. Cornish, D.E. Davies, H. Johnson, A. Skym, T. Stone, F. Davies, J.A. Lawrence, G. E. Heslop, J. Batstone and R. W. Barry.

Minutes.

The Minutes of the Meeting held on the 23rd August and those of the Selection Committee Meeting, dated 10th September, were read, declared correct and duly signed.

Arising out of the Minutes.

Athletic XV. The Secretary reported that he had been forced to change the date with Barnstaple, playing them the Easter Monday instead of the Saturday before Easter, 1936, and that he had not received any reply from Wiveliscombe. The Secretary was asked to do his utmost to arrange a fixture for the Saturday.

Players' or Honours tie.

Mr. D. E. Davies reported that Messrs. A. Calder & Sons had promised to get in touch with the General Secretary immediately these were to hand.

Playing Members. After a lengthy discussion, it was decided that in future players should not be made Playing Members until the first meeting after the end of October.

Selection.

The Minutes of the Selection Committee in regard to an absent selector or rota man regarding his vote by proxy after a lengthy discussion was approved.

Gate Receipts, Home & Away Expenses.

The Secretary gave particulars of Home and Away Expenses and Gate Receipts up to and including the 29th September and same were considered satisfactory.

Correspondence.

Leicester. The Secretary reported that he had been in touch with Leicester with regard to a fixture on the 3rd December, 1934, to take the place of Rugby, and that the best offer he could get from them was half the net gate. It was decided that the Secretary should write offering to take a guarantee of £30.0.0d. or half the net gate (whichever is the greater) and if Leicester were prepared to offer £30.0.0d. only, the Secretary was

Leakages.

Medical Officer.

Transfers.

New Zealanders.



instructed to confirm.  
Mountain Ash. A letter from Mountain Ash asking that we might send a team to play them on a Monday, either early or late in the Season 1935/36 was not granted.

Merthyr Tydfil. A letter from the Secretary of the Merthyr Tydfil R.C. regarding the bringing of a Cardiff team to Merthyr was unanimously agreed to, the date being left to the Secretary to agree.

Stockings. The Secretary read a letter he had written to Mr. H. T. Earl, "Grasmere," Park Road, Whitchurch, Cardiff, thanking him for his gift of a set of stockings, and same was approved.

Leakages.

A letter from Mr. H. L. A. Mitchell, 11, Cowbridge Road, Cardiff, stating that he and his Wife had not been challenged at the entrances on their first visit to the Park this Season was read and it was decided that this letter should be handed over to Mr. R. A. Cornish the Hon. Secretary of the Honorary Stewards.

Medical Officer.

The Secretary read a letter which he had received from Dr. W. G. Williams, indenting for supplies and the reply which was sent to Dr. Williams and same was considered satisfactory.

Transfers.

Applications for transfers from R. Barrell granted, and W. Rosser were ~~approved~~.

New Zealanders.

The Secretary reported that the application for 14th December, 1935 for a match with the New Zealanders had not been granted as the Welsh Rugby Union did not think it policy to play a Cardiff Match on the Cardiff Arms Park a week prior to the International Match on the same Ground. The Secretary informed the Committee that the Club had been allocated 26th October, 1935, the date confirmed with Blackheath for a game at Blackheath, and he stated that he had been in touch with Mr. Aarvold putting himself in his hands to see if he could get us out of a very awkward position. Mr. R. W. Barry, who

is refereeing at the Rectory Field on the 6th October was also asked to see Mr. Aarvold to tell him how sorry we were to have to ask him to help us out.

Dressing Rooms.

Mr. R. A. Cornish and the Secretary were asked to co-operate with a view to preventing unauthorised people going into the dressing rooms either to a match or from a match.

Glamorgan County Football Meeting.

Mr. W. M. Douglas reported that Aberavon had approached him with a view to burying the hatchet and renewing fixtures and after discussion it was carried that the time was not yet opportune.

Glynneath.

Mr. D. L. Evans was granted permission to take a Cardiff team to Glynneath and it was also decided to send a letter congratulating Mr. Evans upon his re-election to the Glamorgan County Football Committee.

Meetings.

It was decided to hold a Football Meeting for general business purposes on the first Tuesday in each month.

Teams.

The teams selected to play against Newport and Newport United were read for the information of the Committee.

Signed..... *W. W. Sunday* .....  
In the Chair.

Date..... *6 Nov* ..... 1934.

6th November, 1934

at t  
on Tu  
Mr. W  
Turn  
D. L.  
A. Sky

Minutes.

October

rising out  
of the  
minutes. not be

Master

been u  
had bo  
3rd De

he had  
althou  
Saturd  
he had  
fixtur  
Blackh  
offere  
Blackh  
matter

Home & Away  
expenses &  
Date receipts. and

conside

Midland  
Four.

Secreta

Corres-  
pondence.

to the

a team

new Sta



6th November, 1934.

FOOTBALL COMMITTEE.

A Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park, at 8.0 p.m. on Tuesday, 6th November, 1934, when there were present - Mr. W. M. Douglas in the Chair, Messrs. R.A. Cornish, B.R. Turnbull, D.E. Davies, W.M. Douglas, J. Batstone, E.G. Nicholls, D. L. Evans, J. Thomas, R.W. Barry, J.A. Lawrence, F. Davies, A. Skym, T. Stone and H. Johnson.

Minutes.

The Minutes of the last Meeting, dated 2nd October, 1934, were read, declared correct and duly signed.

Arising out of the Minutes.

Athletic XV. The Secretary reported that he had not been able to arrange a fixture for the Saturday before the Easter Monday in Season 1935/36.

Midland Tour. The Secretary reported that he had been unable to arrange a fixture with Leicester, but that he had booked up with Northampton on the same terms for Monday, 3rd December, 1934, and the Secretary's action was confirmed.

Blackheath. It was reported by the Secretary that he had been unable to come to an arrangement with Blackheath although they had gone out of their way to offer alternate Saturdays, but this did not help. The Secretary stated that he had given Blackheath the opportunity of cancelling the fixture next year at Blackheath and to play two fixtures at Blackheath for Season 1936/37, or alternatively, he had offered to cancel the Match at Cardiff and play Blackheath at Blackheath on the date they were due to play in Cardiff. The matter was left in the Secretary's hands.

Home & Away Expenses & Gate Receipts.

The Secretary presented Home & Away Expenses and Gate Receipts up to the end of October and same were considered satisfactory.

Midland Tour.

The itinerary which was submitted by the Secretary was confirmed.

Correspondence.

Risca. The Secretary read a letter of thanks to the Committee for assisting Mr. Gwyn Nicholls in taking a team to Risca on the occasion of the opening of their new Stand, which was appreciated.

Gloucester. The Secretary read a letter from the Gloucester Rugby Football Club stating how much they had enjoyed the game at Gloucester, which was also appreciated.

Neath R.F.C. The Secretary read a letter, dated 23rd October, asking this Club to submit alternate dates in view of the 14th December, 1935, being allocated to the New Zealand Touring Team. The Secretary stated that he had made a suggestion that the Match should be played on the first Saturday in May, 1936, should the Season be extended, and this was agreed to.

Tredegar. The Secretary read a letter, dated 22nd ultimo, asking that we should send the Athletic XV. to play Tredegar on Boxing Day, and the Secretary was instructed to reply stating that we could not agree to this.

Skewen. A letter from the Skewen Rugby Football Club asking that we should play a Match at Skewen on Saturday in 1935/36 with a return Match in Cardiff on a mid-week date, was not agreed to.

Pill Harriers. A letter from Pill Harriers asking that we might send the first Team along to play an extra Match to assist their financial position was agreed to.

Redruth. A letter from Redruth, dated 6th October, asking that when we tour the West Country in Season 1935/36 that we should include Redruth again in the tour. This was not agreed to owing to the fact that we are already playing three Matches.

Management Committee.

Dinner. The Secretary read the Management Committee's Minute, dated 30th October, re the proposed Dinner to the President, wherein it was suggested that the usual Football Dinner should be amalgamated with the proposed Club Dinner; this was agreed to.

Swansea Tour.

Lequins.

Spence.

Playing members.

Watsonians.



Scotch Tour.

It was proposed by Mr. J. A. Lawrence and duly seconded that this Committee should recommend to the Management Committee that as the Scotch Tour was a unique one in the history of the Club, that all Committee men who could go should be allowed to go on tour. There was an amendment that three extra Committee men to the two already on the rota should go, which was lost. The proposal carried. ~~MR. J. BATSTONE'S PROPOSAL~~

It was further decided that one baggage man only should travel and that he should be J. Powell. *MR. J. Batstone's proposal that two baggage men should travel which was seconded by Mr. Baskin being defeated.* The Secretary enquired whether it was the intention of the Committee to stay overnight in connection with the Harlequins Match, and it was decided to do so.

Harlequins.

The Secretary was instructed to send a letter from the Committee to L. Spence, hoping for his speedy recovery. It was reported that the Secretary had already written to the Llanelly Club thanking them for their kindness in connection with the injury sustained by Spence.

L. Spence.

Playing Members.

The following were elected playing members of the Club:

- |                  |                  |
|------------------|------------------|
| H. Weston.       | Mog. Hopkins.    |
| Geoff. Nicholls. | W. Mayor.        |
| R. J. Fletcher.  | Gwent Jones.     |
| E. Welsh.        | D. Glasson.      |
| R. R. Davies.    | E. Watkins.      |
| D. Brown.        | W. E. N. Davies. |
| P. Taylor.       | Gordon Thomas.   |
| A. Coombes.      |                  |

Watsonians.

The Secretary enquired, in view of the fact that we were being entertained in Edinburgh by the Watsonians on the 1st January, whether it was the wish of the Committee to entertain the Watsonians on their visit to Cardiff on the 27th December next, and it was agreed that we should do so and that we should have a little Dinner outside the Cardiff Arms Park, it being left to the Secretary to arrange.

Signed..... *H. M. Baskin* .....  
In the Chair.  
Date..... *11 Dec* ..... 1934.

11th December, 1934.

FOOTBALL COMMITTEE.

A Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park, on Tuesday, 11th December, 1934, at 8.0 p.m. when there were present - Mr. W. M. Douglas in the Chair, Messrs. J. Batstone, R. W. Barry, D. E. Davies, A. Skyn, E. Gwyn Nicholls, H. Johnson, R. A. Cornish, D. L. Evans, J. A. Lawrence, J. Thomas, F. Davies and G. E. Haslop.

Minutes.

The Minutes of the last Meeting, dated 6th November, 1934, were read and same were confirmed subject to the insertion that the proposal by Mr. J. Batstone re the Scottish Tour with regard to baggage men, that both should go on tour, which was seconded by Mr. Barry, was defeated.

Arising out of the Minutes.

Blackheath. The Secretary reported that he not yet heard from the Secretary of the Blackheath Club.

14th December, 1935. The Secretary informed the Committee that he had confirmed an additional fixture with Pontypool, to be played on the Cardiff Arms Park on the date which was originally fixed for Neath, but which had to be cancelled owing to the New Zealand Touring side playing Aberavon-Neath on that date.

Home & Away Expenses & Gate Receipts.

The Secretary presented Home and Away expenses and particulars of gate receipts up to the end of November, there being no comments.

Scottish Tour.

The ballot took place for the two additional Committee members to travel with the team to Scotland with the result that Mr. R. W. Barry and Mr. B. R. Turnbull were successful, the reserves being in the following order:

Mr. J. A. Lawrence.  
" F. Davies.  
" J. Thomas, and  
" D. E. Davies.

Scotland -v- Wales.

The Secretary enquired as to the number of tickets required by this Club for the Scotland -v- Wales Match and it was decided that he should apply for 1,000 (one thousand). It was further agreed that the Secretary



should make arrangements with the Secretary of the Welsh Rugby Union to sell further tickets on the basis of "Sale or return".

Old Edwardians.

It was decided that the Athletic XV. should stay overnight in Birmingham in connection with this Match.

Fixtures 1936/37.

The Secretary read letters from the Secretaries of Leicester and Northampton applying for Home and Away fixtures on Saturdays, and the Secretary pointed out that if both of these Clubs were included in the 1936/37 fixture list, it would mean the dropping of two fixtures with another Club. The last Club to be put on our list was Richmond and after discussion it was decided to renew fixtures with Richmond and not to drop any of our present Saturday fixtures.

Welsh Regiment.

An application from Mr. B. T. V. Cowey of the Welsh Regiment to play a Match on the Barracks Field on the 10th January was considered by the Committee and it was decided that we should send a Team to play them.

Pill Harriers.

The Secretary reported that he had agreed to play an extra Match on the Newport Athletic Club's Ground on the 11th April, 1936 (Cardiff 1st XV).

Correspondence.

Bedwas R.F.C. The Secretary read a letter from the Secretary of the Bedwas R.F.C. asking that we might play them on a Monday or a Thursday in the long evenings in 1936, and it was decided that, at the moment, we could not accede to their request.

Cardiff Schools Rugby Union. On a matter of urgency, the Selection Committee recommended to the Football Committee that £1.0.0d. (One pound) should be given to the funds of the Schools Rugby Union Xmas Draw and same was confirmed.

Report.

A discussion took place with regard to an article which appeared in the press re the clashing of fixtures with the Association code and it was duly noted that when our 1st XV. are playing Newport at

Cardiff, the City are home and when Cardiff are playing Newport at Newport, Newport County are home, so that if the dates are reversed it would mean that Cardiff would play Newport at Cardiff when the City were away and vice versa. The Secretary was asked to approach the Secretary of the Newport Club with a view to changing the venues of these Matches.

Signed..... *W. H. Taylor* .....  
 In the Chair.  
 Date..... *15/1/1935* .....

15th January

Minutes.

Arising out of the Minutes.

Home & Away Expenses and Gate Receipts.

Correspondence.



18th January, 1935.

FOOTBALL COMMITTEE.

A Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park, at 7.0 p.m. on Tuesday, 15th January, 1935, when there were present Mr. W. M. Douglas in the Chair, Messrs. R. W. Barry, G. E. Heslop, B. R. Turnbull, F. Davies, D. L. Evans, A. Skym, D. E. Davies, H. Johnson, J. Batstone, T. Stone and J. A. Lawrence.

The Secretary apologised on behalf of the following gentlemen for their inability to attend - Messrs. E. Gwyn Nicholls and R. A. Cornish.

Minutes.

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

Arising out of the Minutes.

The Secretary reported that Newport had agreed to the reversal of venues for the two remaining Matches for this Season owing to the Association code clashing.

Home & Away Expenses and Gate receipts.

The Secretary gave particulars of Home and Away Expenses and Gate Receipts up to the end of December, and same were considered satisfactory.

Correspondence.

Aberavon. The Secretary raised the question in regard to the renewal of fixtures with Aberavon as a result of a letter received on the 9th January from the Aberavon Club, and it was decided that the Secretary should not arrange fixtures.

Penarth. A similar position arose regarding the Penarth Club, the Secretary pointing out that the commitments would finish next Season. Mr. G. E. Heslop gave notice to rescind the minute dated the 30th January, 1934.

Cork Constitution Club. An invitation from the Cork Constitution Club to send a team to Cork and they to send a team to Cardiff in alternate years was fully considered and it was decided that the Secretary should write and say the proposal was impossible.

Universities Athletic Union. The Secretary put

forward an application for this union to include them in our fixture list at Christmas time. The only possibility of doing this was to drop the London-Irish fixture and after discussion, it was decided to retain this fixture.

Cardiff Medical Students' Club.

An application from the Cardiff Medical Students' Club to play their charity match with the Technical College on the Cardiff Arms Park on the 20th February, 1935, was agreed to.

Bargoed.

A letter from Mr. Enoch Thomas regarding a proposed fixture with Bargoed was read and it was decided that in view of the many fixtures round about the 4th and 11th April, it was impossible to agree to send a Team to Bargoed.

Pencoed.

A Letter from Mr. S. Walter, Pencoed R.F.C. asking that an Athletic XV. should be sent to Pencoed was agreed to, either on 23rd February or the 9th March.

Membership.

It was unanimously agreed that Mr. Ken. Street should be made a playing member of the Club.

President.

The Chairman drew attention to the illness of the President and stated that he was glad to be able to inform the Committee that Mr. Morgan was improving and the Secretary was instructed to send a letter of goodwill to Mr. Morgan.

Old Illydians F.C.

The Secretary was instructed to endeavour to arrange Saturday fixtures with the Old Illydians for next Season.

*W. M. Douglas*  
Signed.....  
In the Chair.  
Date *12<sup>th</sup> Feb*.....1935.

12th February

Minutes.

rising out  
the Minutes.



12th February, 1935.

FOOTBALL COMMITTEE.

A Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park, at 8.0 p.m. on Tuesday, 12th February, 1935, when there were present - Mr. W. M. Douglas in the Chair, Messrs. H. Johnson, A. Skym, D. E. Davies, E. G. Nicholls, J. Thomas, T. Stone, B. R. Turnbull, G. E. Heslop, D. L. Evans, R. W. Barry, J. Batstone, R. A. Cornish and F. Davies.

Minutes.

The Minutes of the last meeting held on the 15th January were read, declared correct and duly signed.

Arising out of Penarth. The notice of motion in the name of Mr. G. E. Heslop to rescind the minute relating to the

cancellation of fixture with Penarth was fully discussed, and also a letter from Penarth, dated 23rd January, 1935, asking that this Committee might receive a deputation. Mr. Heslop proposed and it was duly seconded that the Minute be rescinded and same was carried, and there was an amendment proposed by Mr. Barry and seconded by Mr. Batstone that we should adhere to such minute, and on being put to the Meeting the proposal was carried.

It was also proposed by Mr. Cornish and seconded by Mr. Davies that a Sub-Committee of this Committee should meet a Sub-Committee of Penarth in order that a frank and open discussion should take place on various points, such Sub-Committee to consist of Messrs. W. M. Douglas, R. A. Cornish and B. R. Turnbull.

Cork Constitution Football Club. The Secretary read further correspondence from Cork Constitution Football Club pointing out that there was a possibility of an invitation being forthcoming from Cork, they paying the whole of the expenses. The Secretary's correspondence was confirmed.

Bargoed. The Secretary read letters from Bargoed Football Club regarding a possible fixture on Monday, 29th April, and it was decided that a Team should be

sent on the distinct understanding that the Bargoed Club should defray the whole of the expenses incurred.

Pencoed. The Secretary reported that he had arranged an Athletic XV. fixture at Pencoed on the 9th March, 1935.

Old Illydians R.F.C. The Secretary reported that he was unable to arrange any Saturday fixtures as yet for next Season, but there was a possible chance of there being one away.

Home & Away Expenses.  
& Gate Receipts.

The Secretary gave full particulars of Home and Away expenses, together with Gate Receipts up to the 9th February, 1935, and same were considered satisfactory.

Correspondence. Old Illydians. A Letter from Mr. C. P. Cronin, the Secretary of the Old Illydians R.F.C., asking that a Match might be arranged with a Cardiff XV. and an Old Illydians team to include any old boys who were now playing for this Club, and it was regretted that we were unable to agree to this request.

Cardiff Supporters R.F.C. A letter from Mr. Parry, the Secretary of the Cardiff Supporters R.F.C. was read, appealing for a donation to help their financial position, and after fully considering all facts, it was decided that this ~~work~~ <sup>Committee</sup> should recommend to the Management Committee that a donation of £2.2.0d. should be made, the Secretary to point out that there was no obligation on the part of this Club and that we hoped it would be the last appeal to be made.

Pontyclun. A Letter from Pontyclun Rugby Football Club suggesting Home and Away fixtures for Season 1935/36 was declined.

Welch Regiments. Letters from the Headquarters, Western Command, dated the 16th and 29th January, were read asking for the use of the Cardiff Arms Park, in the event of the final Army Cup Match being played between two Welch Regiments and it was left to the Secretary to arrange.

Fixtures.

Season 1936/37.

Oxford University.

W.F.U. Nominee.



Fixtures.

The Secretary raised the question re Richmond, whether it was to be an over-night trip or a day trip, and it was decided that it should be a day trip.

Season 1936/37.

The Secretary put forward the suggestion that it might be possible to arrange Glasgow High School in place of London-Irish with a guarantee of £75.0.0d., this amount being similar to what was paid us when in Scotland last New Year, and it was unanimously agreed that Glasgow High School would be a better draw and the Secretary was authorised to confirm on these lines.

Oxford University.

The Secretary reported that Oxford University were prepared to play us on the Cardiff Arms Park on either the 18th or 19th March, for a small guarantee of £25, and it was decided that we should accept such an offer, the match to be played on the 19th March, 1935.

W.F.U. Nominee.

The Secretary raised the question re appointing a Committee men to fight a seat on the Match Committee of the Eastern Division and after discussion, it was decided to leave this matter over for the time being, there being a possibility of Mr. E. Gwyn Nicholls agreeing to stand.

Signed.....  
*W. M. Douglas*  
In the Chair.....  
Date.....*5 March* 1935.

Mr. Thorne's

counters to this were:-

- (1) That when Cardiff ran two First XV's, Penarth were relegated to the Second First XV.
- (2) That Cardiff refused Penarth's request to play a Match on the occasion of the opening of the New Grand Stand on the Penarth Ground. Newport came to the help of Penarth on that occasion and as a result, had proved themselves good friends of Penarth.

-----oOo-----



12.5.1936

Cardiff Rugby Club.

36

1935.

Annual Meeting 8th May 1936.

In accordance with Rule 16 of the club rules I beg to request that a scrutiny of the Ballot papers in connection with the Election for Committee for the Season 1936-37 be made.

The Secretary  
Cardiff Athletic Club.

D. E. Davies

a. Smith 22.

No. of Ballot Papers 112 minus 1 spoilt  
Ballot Paper = 1332 Votes

20<sup>th</sup> May 1936

Result of Scrutiny of Ballot Papers  
for Rugby Football Committee.

Ralormish	105
J. Batstone	102
Wm Douglas	95
B. R. Turnbull	94
D. E. Davis	93
R. W. Barry	80
H. Johnson	76
E. G. Nicholls	74
J. Thomas	71
H. J. M. Edwards	65
G. Hooper	64
D. L. Evans	63
F. Davis	62
H. D. Evans	52
R. K. Colley	50
W. S. Trigg	43
W. J. Old	40
H. K. Evans	37
W. Gregory	22
V. Scott	22
L. Smith	22

No. of Ballot Papers 112 minus 1 spoiled  
Ballot Paper = 1332 Votes

Wm Douglas  
Ralormish



21st February, 1935.

PENARTH DEPUTATION.

Representing Penarth - Messrs. Thorne, Chivers & Lindsay.  
Representing Cardiff - Messrs. Douglas, Turnbull & Cornish.

- 
- Mr. Douglas welcomed the Penarth Deputation and invited them to state their case.
- Mr. Chivers - Chairman of Penarth - stated that Penarth were anxious to retain the status quo and were desirous for a frank and open discussion to try and prevent the threatened discontinuance of fixtures.
- Dr. Lindsay reiterated what Mr. Chivers had said and emphasised the desire to put all the cards on the table as far as Penarth were concerned.
- Mr. Thorne. simply added that Penarth were desirous of maintaining a friendship which had been of such long standing.
- At this point, Mr. Douglas asked for and defined himself what he considered FRIENDSHIP meant, viz: the working together of parties for their mutual good. He pointed out that for at least six years there had been growing up a spirit of animosity between the two Clubs which had reached its climax over the question of the transfers of Reardon & Welsh last Season. Mr. Thorne interposed here and explained that he had no power to grant the transfers in question but showed that Penarth by granting Reardon's transfer acted in accordance with custom and by refusing that of Welsh, was merely acceding to a letter received from Welsh in which he stated that he wished to play for Penarth.
- Mr. Cornish stated that what the Cardiff Club considered a most unsporting action on Penarth's part was the refusal of Penarth in not loaning Reardon & Welsh to Cardiff on the occasion of the London-Welsh game in London last season when Penarth had no match.
- Dr. Lindsay replied stating that Penarth refused because the transfers were still being debated and it was feared that if the two players in question were loaned, went to London and had a good time with Cardiff, they would be strengthened in their desire to leave Penarth.
- Mr. Thorne was anxious that we come to some arrangement with regard to the transfer of players between the two Clubs.
- Mr. Cornish. replied that Cardiff's players, being amateurs, were more or less free to select their own Clubs. Cardiff objected to the attitude of certain Penarth Committee men who consistently worried any players of Cardiff who had been rested or dropped and offered them places in the Penarth team.
- Dr. Lindsay & Mr. Thorne immediately took this up and stated that the chief culprit was Mr. E. Pawley. From what they said it would appear

that E. Pawley ran the Penarth team on his own and in this the Penarth deputation more or less agreed. Mr. Douglas pointed out that such a state of affairs would not be tolerated by Cardiff.

Mr. Thorne pointed out that when he received a letter from any Newport player asking for a game in the Penarth XV. his custom was to ring up the Newport Club to ascertain the reason for his not playing. If the reply was that the player had been dropped, then Penarth simply did not consider him.

Mr. Cornish interposed here and asked whether in similar circumstances Mr. Thorne rang up the Cardiff Club and pointed out that if a friendly spirit existed it would be natural to ring up Cardiff but it was obvious that Penarth showed friendship to Newport. Mr. Thorne was self-condemned when he said that he would ring up Newport and he had no reply for Mr. Cornish other than an attempt to evade the question. At this state, Mr. Cornish emphasised the fact that the friendship which Penarth had once had towards Cardiff had now been passed on to Newport.

Mr. Douglas now mentioned that another circumstance which had led to an inimical feeling was the back-biting which went on in the East Division. Experience gained by the Cardiff Committee had shown that the Penarth Committee on the journeying round the District, had done everything possible to jeopardise the chances of a Cardiff Delegate. The Penarth Delegates had no reply to this.

Pursuing the question of the 'friendly spirit' shown by Penarth

Mr. Cornish asked Mr. Thorne "How many votes had Penarth given a Cardiff candidate at any Election in recent years for the seat on the Welsh Rugby Union?" No answer was forthcoming from Penarth and Mr. Cornish answered "No votes had been given to Cardiff, but Newport's candidate received the full support of Penarth. The only way to keep friendship was for Penarth to support Cardiff in every way."

Mr. Thorne evaded a direct answer but sought refuge by stating that he and Mr. Packer had always supported the Cardiff Club in matters relating to the Cardiff Club when they arose at any meetings of the Welsh Rugby Union.

Mr. Douglas summed up the discussion by stating that if any good were to come of this meeting, to cement friendship and goodwill, then it must not be a one-sided business, Cardiff must not be expected to give all and receive nothing. Penarth must expect to do her share.

Mr. Douglas referred to Cardiff's munificence in the past and cited the occasion when Cardiff assisted Penarth financially. He also drew attention of the Penarth Delegates to the fact that it was due to the good offices of Cardiff that the Annual Good Friday match -v- the Barbarians was played.



17th April, 1935.

FOOTBALL COMMITTEE.

A Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park on Tuesday, 17th April, 1935, when there were present Mr. W. M. Dougl in the Chair, Messrs. D. L. Evans, J. Thomas, B. R. Turnbull, G. E. Heslop, J. A. Lawrence, F. Davies, H. Johnson and R. W. Barry.

utes.

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

ing out of  
Minutes.

Penarth. The Secretary reported that he had not received a letter from Penarth and reported the conversation he had with Mr. Pawley, which was considered satisfactory.

Cornish Tour. It was decided to continue the tour to Plymouth, Falmouth and one other Club in Cornwall, and to turn down the suggestion of the Torquay Club that we should play them.

pendence.

An application from the Glamorgan County Hall for the use of the Cardiff Arms Park on Thursday, 25th April, from about 5.30 p.m. was granted.

Treorchy. A letter from Treorchy making application for a Cardiff XV. to be sent to Treorchy in the early part of next Season was granted providing it was called A Cardiff XV. and it was left to the Secretary to fix a Tuesday or a Thursday.

Pencoed. A letter from Pencoed asking this Club to support their application to become members of the Welsh Rugby Union was read, and it was decided to support their application.

Signed.....

Date..... 16<sup>th</sup> July..... 1935.

10th May, 1935.

ANNUAL FOOTBALL MEETING.

The Annual General Meeting of the Football Section of the Cardiff Athletic Club was held at the ~~special hall~~, Cardiff Arms Park, on Friday, 10th May, 1935, at 7.30 p.m., when Mr. W. T. Morgan, the President, was in the Chair, and there were fifty-nine Members present.

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

Minutes.

The Minutes of the last Meeting, dated 4th May, 1934, were read, declared correct and duly signed.

Retiring Captains.

The Chairman moved a hearty vote of thanks to the retiring Captains, Mr. A. Skym and Mr. Hugh Johnson, for so ably carrying out their duties during the past Season and owing to the unavoidable absence of Mr. Skym, Mr. H. Johnson suitably responded.

Captain 1935/36.

Mr. T. Stone being the only nominee for the Captaincy, the Chairman had much pleasure in duly electing Mr. Stone. Mr. Stone responded.

Committee.

There were thirteen nominations for twelve places and the Chairman asked for volunteers to act as scrutineers and to count the ballot papers. Mr. W. G. Bowden, Mr. T. W. Richards, Mr. Hughes and Mr. D. E. Radcliffe volunteered.

The result of the ballot was as follows:-

<u>Elected.</u>		<u>Non-Elected.</u>
Mr. R. A. Cornish	53	H. Johnson. #1
" W. M. Douglas	52	
" B. R. Turnbull	52	
" E. G. Nicholls	51	
" J. A. Lawrence	50	
" G. E. Heslop	50	
" D. L. Evans	50	
" J. Batstone	50	
" R. W. Barry	48	
" D. E. Davies	48	
" F. Davies	46	

Presentation.

Mr. Elliot on behalf of the Club presented Mr. W. T. Morgan with a set of gold links inlaid with the Cardiff coat-of-arms in platinum, and remarked that



the little present represented the great gratitude the Club's members felt for Mr. Morgan.

Mr. A. Hayes was asked to support Mr. Elliot as he was the instigator of the excellent idea.

Mr. Morgan suitably responded.

Vote of thanks.

The Chairman moved a vote of thanks to the Hon. Masseur and also to the Hon. Stewards and coupled the name of Mr. R. A. Cornish, the Secretary, <sup>of</sup> ~~with~~ the Stewards who suitably responded.

Mr. D. B. Morgan moved a vote of thanks to the Chairman for so ably presiding.

Mr. Morgan responded.

Signed..... *W. T. Morgan* .....  
In the Chair.  
Date..... *May 8th* .....1935.

4th June, 1935.

FOOTBALL COMMITTEE.

A Meeting of the Football Committee was held at the Secretary's Office, Cardiff Arms Park, at 6.30 p.m. on Tuesday, 4th June, 1935, when there were present Mr. W. M. Douglas in the Chair, Messrs. J. A. Lawrence, J. Thomas, R. A. Cornish and R. W. Barry.

The Secretary read Notice of the Welsh Rugby Union Annual Meeting, also various correspondence, and it was eventually decided that this Club should support the present five sitting Vice-Presidents.

The following Delegates were appointed to attend the Meetings as under:-

- East District Meeting of the Match Committee on Wednesday, 12th June - Mr. G.E.Heslop and Mr.R.W.Barry
- Annual General Meeting on Thursday, 27th June - Mr. W. M. Douglas and Mr. R. W. Barry.

Signed.....W.M. Douglas.....  
 In the Chair.  
 Date.....16 July.....1935.

16th July,

Minutes.

Sub-Committees

Vice-Captain.

ours.

New Zealanders

letic XV.  
graph.